

Agenda
Tuscola County Board of Commissioners
Committee of the Whole Monday, March 8, 2021 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

RESIDENTS OF TUSCOLA COUNTY PLEASE TAKE NOTICE

Electronic remote access will be implemented for this meeting, in accordance with the Department of Health and Human Services Emergency Order Under MCL 333-2253 Gathering Prohibition and Mask Order and Public Act No. 254 of 2020.

To participate in the Electronic Meeting you can:

Join by phone: (US) +1 385-352-0767 PIN: 857 530 568#

Join by Hangouts Meeting ID meet.google.com/ifm-yccw-xai

8:00 A.M. Call to Order – Chairperson Bardwell
Roll Call – Clerk Fetting

County Updates

County COVID Update - Ann Hepfer, Health Officer

New Business

1. Drain Commissioner 2020 Annual Report – Robert Mantey, Drain Commissioner (**See A**)
2. National Day of Prayer – Request to use Courthouse Lawn (**See B**)
3. Livescan for Fingerprinting of Concealed Pistol License (CPL) – Jodi Fetting, County Clerk (**See C**)
4. Meeting Restrictions under new Guidelines (**See D**)

Old Business

1. Board Rules – On going – Conflict Policy Creation – 11.1 Language (**See E**)
2. PCR Test Information (**See F**)
3. Cost Allocation Plan (CAP) – Under Review – Commissioners DuRussell and Grimshaw
 - MGT Consulting Services Agreement (**See G**)

Finance/Technology

Committee Leader **Commissioner Young** and Commissioner DuRussel

Primary Finance/Technology

1. MERS Statement of Fiduciary Net Position 12-31-20 (**See H**)
2. Department of Treasury County Incentive Program Detailed Guidance (**See I**)
3. Citizens Guide to Local Unit Finances (**See J**)
4. Performance Dashboard (**See K**)
5. Debt Service Report (**See L**)
6. Projected Budget Report (**See M**)
7. Michigan Regulation and Taxation of Marihuana Act FY 2020 Distributions to Local Units of Government (**See N**)

On Going and Other Finance and Technology

Finance

1. Preparation of Multi-Year Financial Planning

Technology

1. GIS Update
2. Increasing On-Line Services/Updating Web Page

Building and Grounds

Committee Leader **Commissioner DuRussel** and Commissioner Grimshaw

Primary Building and Grounds

1. MDOT Performance Resolution for Governmental Agencies - Health Department Retention Pond Repairs (**See O**)
2. Bids for County Storage

On Going and Other Building and Grounds

1. State Police Building-Water and Annexation

Personnel

Committee Leader **Commissioner Grimshaw** and Commissioner Vaughan

Primary Personnel

No Business

On-Going and Other Personnel

1. MAC 7th Meeting Updates
2. Work Comp Updates
3. Safety Committee's

Other Business as Necessary

None

On-Going Other Business as Necessary

1. Animal Control Ordinance

Public Comment Period



2020 ANNUAL REPORT

Robert J. Mantey

**TUSCOLA COUNTY
DRAIN COMMISSIONER**

OFFICE OF
TUSCOLA COUNTY DRAIN COMMISSIONER
125 W. LINCOLN STREET, STE 100
CARO, MI 48723



ROBERT J. MANTEY
Drain Commissioner
Cell Phone (989) 553-3824

Phone (989) 672-3820
Fax (989) 673-3497
email: drain-commissioner@tuscolacounty.org

To the County Commissioners of the County of Tuscola:

In compliance with the provisions of Section 280.31 of Act #40 of the Public Acts of 1956, as amended, I have the honor to submit my Annual Report as the County Drain Commissioner of the said County of Tuscola, covering the period from January 1, 2020 through December 31, 2020.

Since my last report as of December 31, 2020, the enclosed Drain at Large reports different stages from application to completion, including maintenance work. We have been spraying for brush and cattails both by contractors as well as providing the property owners that are licensed with spray material furnished by the individual drainage districts.

The 2020 Special Assessments Were:

Tuscola County Drain at Large.....	\$345,334.40
Tuscola Townships/Villages/City at Large.....	\$368,105.50
Tuscola Townships/Villages/City Special.....	\$709,501.47
Michigan Department of Transportation.....	\$6,240.58
Railroads.....	\$27,439.44
TOTAL.....	\$1,456,621.39

I DO HEREBY CERTIFY: That the proceeding and following embraces a full and true report of all drains reconstructed, and that the financial statement of each drain submitted herewith is true and correct to the best of my knowledge.

Dated at Caro, Michigan, this 31st day of December 2020.

Respectfully submitted,

Robert J. Mantey
Tuscola County Drain Commissioner

2020 Spray
Maintenance on
the Schemm Drain
in Denmark
Township



Before Spray



After Spray

2020 Maintenance Projects



Carlton Intercounty Drain – Columbia/Elmwood Township with Huron County



Bierlein Drain – Denmark Township



Northwest Drain – Denmark Township



Ainsworth Drain – Akron Township



Curry Improvement Drain – Akron Township

*County at Large
2020*

#	DRAIN NAME	AMOUNT
A-003	AINSWORTH	\$ 2,426.19
A-018	AKRON CENTERLINE CONS	\$ 4,836.00
A021D	AKRON MAIN STREET TILE	\$ 5,836.40
A-006	ALBRANDT	\$ 375.00
A-013	APPLEGATE	\$ 1,000.00
A014D	ARMBUSTER I/C	\$ 3,743.98
B001D	BACH & BRANCHES	\$ 47,017.60
B-002	BADER	\$ 856.80
B-006	BANKER	\$ 3,102.80
B-008	BARKER MCPHERSON	\$ 750.00
B-010	BASS TILE	\$ 300.00
B-012	BAUER	\$ 500.00
B-054	BEACH TILE	\$ 250.00
B-018	BECKER	\$ 1,666.66
B-023	BIERLEIN	\$ 1,619.89
B-024	BILLS ROHLFS	\$ 500.00
B-027	BLACKMER	\$ 1,125.00
B-031	BOULTON	\$ 700.00
B-034	BRADY	\$ 877.38
B-041	BRAINARD	\$ 426.42
B-045	BURNS	\$ 405.00
C-001	CALKINS	\$ 750.00
C-002	CALL	\$ 500.00
C-506	CARLTON I/C	\$ 7,387.50
C-009	CASE	\$ 308.21
C-050	CHAMBERS	\$ 750.00
C-047	CLARK	\$ 200.00
C-519	CLARK I/C	\$ 691.05
C-025	COLTS CREEK	\$ 900.00
C-029	CONGA	\$ 230.00
C-031	COOK	\$ 490.20
C-033	COSENS	\$ 2,050.00
C-036	COX	\$ 876.00
C-037	CRAIG	\$ 350.00
C-038	CRAW	\$ 450.00
C-041	CURRY	\$ 625.00
D-010	DONIGAN	\$ 4,375.00
D-020	DAY ROAD	\$ 337.70
D-002	DAYTONIA	\$ 450.00
D-503	DEAD CREEK I/C	\$ 3,311.00

**County at Large
2020**

D-004	DEERLICK	\$	1,048.00
D-517	DOUGLAS & DUCOLON I/C	\$	1,625.00
D-016	DYKES	\$	800.00
E-001	EKLUND	\$	343.20
E-002	ELLIS	\$	2,250.00
E-008	EVANS	\$	500.00
F-003	FARMER	\$	211.20
F-007	FERGUSON	\$	400.00
F-008	FESSLER	\$	1,297.66
F-012	FOESS	\$	250.00
F-516	FOSTORIA I/C	\$	11,100.00
F-020	FREMONT	\$	1,377.00
G-009	GILMORE	\$	325.00
G-015	GOWING	\$	306.00
H-004	HAGGITT	\$	500.00
H-007	HAINES	\$	625.00
H-009	HALL	\$	1,875.00
H-014	HARTLEY	\$	2,250.00
H-016	HECHT	\$	2,365.26
H-024	H.M.	\$	625.00
H-028	HOLLISTER & WRIGHT	\$	800.00
H-032	HOVER	\$	6,406.05
H-038	HUNT	\$	400.00
H-041	HUTCHINSON	\$	125.00
H-508	HALF MOON I/C	\$	562.50
I-001	ILL	\$	200.00
I502D	INDIAN CREEK I/C	\$	9,330.15
J-005	JOHN MCKENZIE	\$	1,767.55
J-007	JORDAN	\$	832.65
K-002	KEENE & STEWART	\$	900.00
K-009	KINTNER	\$	250.00
K-515	KRAPF I/C	\$	893.93
L-014	LOTTER	\$	531.00
L-020	LAZELLE 1907	\$	1,629.00
M-007	MAPES	\$	2,500.00
M-009	MARKHAM	\$	3,313.01
M-011	MARTIN	\$	125.00
M-013	MAVIS	\$	125.00
MC-06	MCDONALD	\$	313.50
MC-08	MCKNIGHT	\$	375.00
MC-09	MCLAIN	\$	303.19

County at Large
2020

M021D	MOORE	\$	43,897.33
M-024	MUD CREEK	\$	200.00
M-512	MATHEWS I/C	\$	2,019.71
M-525	MUD LAKE I/C	\$	375.00
M-030	MURRAY	\$	2,864.40
N-001	NEIGHBORHOOD	\$	1,220.46
N-002	NOBLE	\$	250.00
N-015	NUTT BRANCH	\$	3,183.60
N-500	N BR OF FLINT RIVER I/C	\$	4,904.28
O-001	O'BRIEN	\$	1,383.34
O-002	O'BRIEN #2	\$	810.22
P-010	PRIN	\$	4,844.25
P-005	PATRICK	\$	1,250.00
P-006	PEDLOW	\$	575.00
P-008	PHELPS LAKE	\$	1,574.95
P-009	PICKETT	\$	350.00
P-024	PECHE	\$	250.00
P510D	PIGEON RIVER I/C	\$	4,303.93
P-520	PURDY I/C	\$	200.00
R-010	RICHVILLE & BRANCHES	\$	6,546.00
R-017	ROUNDS	\$	575.00
R-011	RILEY	\$	750.00
R-012	ROAD DISTRICT #11	\$	506.22
R-020	RUPPERT	\$	1,000.00
R-021	RUSSELL	\$	3,125.00
R-022	RYAN	\$	756.10
S-001	SATOW	\$	693.67
S-053	SAYLES	\$	489.60
S-002	SCHEMM	\$	2,994.96
S-005	SCOTT	\$	1,296.00
S-010	SHEBOYGAN	\$	12,279.75
S-014	SINGLETON	\$	400.00
S-026	SPEARS	\$	540.40
S-031	SQUAW CREEK	\$	12,043.38
S-038	STEVENS	\$	500.00
S-039	STEWART	\$	537.50
S-051	SHURTZ	\$	3,249.00
T-001	TALMADGE	\$	3,037.30
T-004	TAPPAN	\$	2,317.68
T-011	TINGLAN	\$	1,512.00
T-012	TRACY	\$	625.00

**County at Large
2020**

U-001	UNDERWOOD	\$	311.36
V-008	VASSAR & FREMONT	\$	892.40
V-010	VOGT	\$	1,407.00
W-501	WAIT I/C	\$	115.00
W-003	WALTON	\$	15,380.04
W-504	WATERCOURSE I/C	\$	634.59
W-514	N. BRANCH OF WHITE CK I/C	\$	4,414.67
W-515	S BRANCH OF WHITE CK I/C	\$	13,915.00
W-017	WILSON DENMARK	\$	2,060.16
W-018	WINCHELL	\$	840.00
W-021	WISNER	\$	2,835.00
Y002D	YAX NORTH	\$	7,195.52
	TOTAL	\$	345,334.40

AKRON TOWNSHIP (001)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020-24	A-003	AINSWORTH	\$ 1,358.28	\$ 2,722.35	\$ 4,080.63
2020	A-018	AKRON CENTERLINE	\$ 4,934.00	\$ 10,000.00	\$ 14,934.00
2010-39	A021D	AKRON MAIN STREET		\$ 5,352.97	\$ 5,352.97
2009-23	A014D	ARMBUSTER I/C	\$ 3,151.45	\$ 6,641.71	\$ 9,793.16
2006-20	B001D	BACH & BRANCHES	\$ 238.55	\$ 840.79	\$ 1,079.34
2020	B-054	BEACH TILE	\$ 250.00		\$ 250.00
2020	C-031	COOK	\$ 500.00	\$ 1,000.00	\$ 1,500.00
2020	H-004	HAGGITT	\$ 500.00	\$ 1,000.00	\$ 1,500.00
2016-20	H-032	HOVER	\$ 6,021.69	\$ 12,271.54	\$ 18,293.23
2020	J-007	JORDAN	\$ 855.75	\$ 1,712.58	\$ 2,568.33
2009-23	N-015	NUTT BR OF AKRON CNTLINE	\$ 2,574.24	\$ 3,831.85	\$ 6,406.09
2020-24	S-001	SATOW	\$ 693.67	\$ 1,649.94	\$ 2,343.61
		AKRON TWP TOTAL	\$ 21,077.63	\$ 47,023.73	\$ 68,101.36
ALMER TOWNSHIP (002)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2006-20	B001D	BACH & BRANCHES		\$ 22,478.09	\$ 22,478.09
2018-20	B-018	BECKER	\$ 1,666.66	\$ 3,333.32	\$ 4,999.98
2020	C-038	CRAW	\$ 0.72	\$ 1.63	\$ 2.35
2020	J-007	JORDAN	\$ 19.25	\$ 37.42	\$ 56.67
2020	L-020	LAZELLE	\$ 300.00	\$ 600.06	\$ 900.06
2020-21	P-019	PRIN	\$ 5,625.00	\$ 11,293.36	\$ 16,918.36
		ALMER TWP TOTAL	\$ 7,611.63	\$ 37,743.88	\$ 45,355.51
ARBELA TOWNSHIP (003)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	B-008	BARKER MCPHERSON	\$ 750.00	\$ 1,500.00	\$ 2,250.00
2020	C-001	CALKINS	\$ 750.00	\$ 1,500.00	\$ 2,250.00
2020	C-025	COLTS CREEK	\$ 769.68	\$ 1,539.25	\$ 2,308.93
2020	D-503	DEAD CREEK I/C	\$ 3,178.56	\$ 6,530.32	\$ 9,708.88
2020	E-002	ELLIS	\$ 873.00	\$ 1,745.25	\$ 2,618.25
2020	G-009	GILMORE	\$ 325.00	\$ 650.00	\$ 975.00
2020	H-508	HALF MOON I/C	\$ 562.50	\$ 1,125.00	\$ 1,687.50
2020	I-001	ILL	\$ 200.00	\$ 400.00	\$ 600.00
2020	MC-09	MCLAIN	\$ 250.00	\$ 446.81	\$ 696.81
2020	M-525	MUD LAKE I/C	\$ 375.00	\$ 750.00	\$ 1,125.00
2020	P-009	PICKETT	\$ 350.00	\$ 700.00	\$ 1,050.00
2020	P-024	PECHE	\$ 250.00		\$ 250.00
		ARBELA TWP TOTAL	\$ 8,633.74	\$ 16,886.63	\$ 25,520.37

2020 TOWNSHIP SPECIALS AND AT LARGES

COLUMBIA TOWNSHIP (004)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020-24	A-003	AINSWORTH	\$ 1,674.16	\$ 3,360.60	\$ 5,034.76
2006-20	B001D	BACH & BRANCHES	\$ 14,923.70	\$ 40,875.68	\$ 55,799.38
2020-21	C-506	CARLTON I/C	\$ 1,228.40	\$ 2,482.79	\$ 3,711.19
2020	C-041	CURRY	\$ 625.00	\$ 1,250.00	\$ 1,875.00
2018-20	N-001	NEIGHBORHOODD	\$ 1,220.46	\$ 2,432.69	\$ 3,653.15
2020	P-005	PATRICK	\$ 1,250.00	\$ 2,500.00	\$ 3,750.00
2020-24	R-012	ROAD DISTRICT #11	\$ 506.22	\$ 1,012.42	\$ 1,518.64
2020	R-021	RUSSELL	\$ 3,125.00	\$ 6,250.00	\$ 9,375.00
		COLUMBIA TWP TOTAL	\$ 24,552.94	\$ 60,164.18	\$ 84,717.12
DAYTON TOWNSHIP (005)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	B-034	BRADY	\$ 547.68	\$ 1,084.84	\$ 1,632.52
2020	C-036	COX	\$ 640.00	\$ 1,311.94	\$ 1,951.94
2020	F-020	FREMONT	\$ 22.80	\$ 46.36	\$ 69.16
2020	H-038	HUNT	\$ 400.00	\$ 800.00	\$ 1,200.00
2017-31	I502D	INDIAN CREEK I/C	\$ 186.60	\$ 824.18	\$ 1,010.78
2020	MC-06	MCDONALD	\$ 135.00	\$ 264.77	\$ 399.77
2020	N-500	N BR OF THE FLINT RIVER I/C	\$ 848.16	\$ 6,379.43	\$ 7,227.59
2020	P-008	PHELPS LAKE	\$ 1,456.00	\$ 2,924.51	\$ 4,380.51
2020	U-001	UNDERWOOD	\$ 375.36	\$ 757.13	\$ 1,132.49
2020	V-010	VOGT	\$ 1,185.00	\$ 2,391.51	\$ 3,576.51
		DAYTON TWP TOTAL	\$ 5,796.60	\$ 16,784.67	\$ 22,581.27
DENMARK TOWNSHIP (006)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020-24	B-023	BIERLEIN	\$ 1,619.89	\$ 3,250.44	\$ 4,870.33
2020	E-001	EKLUND	\$ 375.00	\$ 750.00	\$ 1,125.00
2020	F-012	FOESS	\$ 81.70	\$ 163.47	\$ 245.17
2020	H-007	HAINES	\$ 624.42	\$ 1,214.33	\$ 1,838.75
2018-20	H-016	HECHT	\$ 748.00	\$ 1,493.68	\$ 2,241.68
2020	L-014	LOTTER	\$ 1,250.00	\$ 2,500.00	\$ 3,750.00
2006-25	M021D	MOORE		\$ 1,350.77	\$ 1,350.77
2020	M-030	MURRAY	\$ 3,000.00	\$ 6,000.00	\$ 9,000.00
2020	R-010	RICHVILLE & BRANCHES	\$ 4,080.00	\$ 8,061.32	\$ 12,141.32
2020-24	R-022	RYAN	\$ 604.88	\$ 1,517.51	\$ 2,122.39
2019-23	S-002	SCHEMM	\$ 2,395.97	\$ 5,337.02	\$ 7,732.99
2020	S-010	SHEBOYGAN	\$ 2,010.75	\$ 3,310.60	\$ 5,321.35
2016-20	S-031	SQUAW CREEK	\$ 8,635.10	\$ 17,427.43	\$ 26,062.53
2020	T-011	TINGLAN	\$ 728.80	\$ 1,457.82	\$ 2,186.62
2018-22	W-017	WILMOT	\$ 2,060.16	\$ 4,092.25	\$ 6,152.41
2020	W-504	WATERCOURSE I/C	\$ 435.73	\$ 1,650.00	\$ 2,085.73
2017-31	Y002D	YAX NORTH	\$ 4,797.01	\$ 14,409.32	\$ 19,206.33
		DENMARK TWP TOTAL	\$ 33,447.41	\$ 73,985.96	\$ 107,433.37

2020 TOWNSHIP SPECIALS AND AT LARGES

ELKLAND TOWNSHIP (007)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	K-515	KRAPF I/C	\$ 1,087.50	\$ 2,174.99	\$ 3,262.49
2019-20	M-512	MATHEWS I/C	\$ 2,019.71	\$ 4,036.17	\$ 6,055.88
2012-26	P510D	PIGEON RIVER I/C	\$ 4,303.93	\$ 8,607.78	\$ 12,911.71
2020	P-520	PURDY I/C	\$ 200.00	\$ 400.00	\$ 600.00
2020	W-501	WAIT I/C	\$ 115.00	\$ 223.56	\$ 338.56
		ELKLAND TWP TOTAL	\$ 7,726.14	\$ 15,442.50	\$ 23,168.64
ELLINGTON TOWNSHIP (008)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	A-006	ALBRANDT	\$ 375.00	\$ 750.00	\$ 1,125.00
2020	C-002	CALL	\$ 436.60	\$ 1,000.00	\$ 1,436.60
2020	C-038	CRAW	\$ 83.88	\$ 68.17	\$ 152.05
2020	D-004	DEERLICK	\$ 374.01	\$ 552.40	\$ 926.41
2020	F-003	FARMER	\$ 250.00	\$ 500.00	\$ 750.00
2020	H-028	HOLLISTER & WRIGHT	\$ 173.44	\$ 561.05	\$ 734.49
2020	K-002	KEENSE & STEWART	\$ 24.84		\$ 24.84
2020	L-020	LAZELLE	\$ 1,575.00	\$ 3,149.94	\$ 4,724.94
2020-24	T-001	TALMADGE	\$ 385.86	\$ 825.29	\$ 1,211.15
2020	T-012	TRACY	\$ 53.10	\$ 106.07	\$ 159.17
2020-23	W-514	N BR OF WHITE CK I/C	\$ 494.44	\$ 771.41	\$ 1,265.85
		ELLINGTON TWP TOTAL	\$ 4,226.17	\$ 8,284.33	\$ 12,510.50
ELMWOOD TOWNSHIP (009)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020-21	C-506	CARLTON I/C	\$ 6,159.11	\$ 12,355.50	\$ 18,514.61
2020	D-517	DOUGLAS & DUCOLON	\$ 1,625.00	\$ 3,250.00	\$ 4,875.00
2018-25	M-009	MARKHAM	\$ 3,313.01	\$ 6,663.09	\$ 9,976.10
		ELMWOOD TWP TOTAL	\$ 11,097.12	\$ 22,268.59	\$ 33,365.71
FAIRGROVE TOWNSHIP (010)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	B-024	BILLS ROHLFS	\$ 500.00	\$ 1,000.00	\$ 1,500.00
2020	H-041	HUTCHINSON	\$ 8.50	\$ 16.78	\$ 25.28
		FAIRGROVE TWP TOTAL	\$ 508.50	\$ 1,016.78	\$ 1,525.28

2020 TOWNSHIP SPECIALS AND AT LARGES

JUNIATA TOWNSHIP (014)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	B-002	BADER	\$ 36.80	\$ 47.48	\$ 84.28
2018-20	F-008	FESSLER	\$ 1,416.66	\$ 2,768.70	\$ 4,185.36
2020	F-012	FOESS	\$ 44.30	\$ 88.70	\$ 133.00
2020	H-009	HALL	\$ 1,875.00	\$ 3,750.00	\$ 5,625.00
2020	H-041	HUTCHINSON	\$ 7.50	\$ 14.43	\$ 21.93
2020	M-011	MARTIN	\$ 125.00	\$ 250.00	\$ 375.00
2006-25	M021D	MOORE	\$ 15,826.15	\$ 54,549.89	\$ 70,376.04
2018-20	O-001	O'BRIEN	\$ 1,666.66	\$ 3,325.84	\$ 4,992.50
2020	O-002	O'BRIEN #2	\$ 145.52	\$ 281.74	\$ 427.26
2020	R-010	RICHVILLE & BRANCHES	\$ 51.00	\$ 103.01	\$ 154.01
2018-22	T-004	TAPPAN	\$ 2,317.68	\$ 4,469.37	\$ 6,787.05
2020	W-018	WILMOT	\$ 753.67	\$ 1,365.23	\$ 2,118.90
		JUNIATA TWP TOTAL	\$ 24,265.94	\$ 71,014.39	\$ 95,280.33
KINGSTON TOWNSHIP (015)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	C-047	CLARK	\$ 200.00		\$ 200.00
2020	E-008	EVANS	\$ 500.00		\$ 500.00
2020	G-015	GOWING	\$ 297.00		\$ 297.00
2020	M-024	MUD CREEK	\$ 200.00		\$ 200.00
2016-20	O-003	OC	\$ 600.00	\$ 1,139.63	\$ 1,739.63
2017-20	O-004	O.H.R.	\$ 765.04	\$ 1,529.78	\$ 2,294.82
2020	S-039	STEWART	\$ 587.50	\$ 1,375.00	\$ 1,962.50
2020-23	W-514	N BR OF WHITE CK I/C	\$ 1,553.96	\$ 3,565.70	\$ 5,119.66
2019-20	W-515	S BR OF WHITE CK I/C	\$ 3,332.64	\$ 6,184.18	\$ 9,516.82
2017-23	W-016	WILMOT	\$ 1,744.86	\$ 3,300.29	\$ 5,045.15
		KINGSTON TWP TOTAL	\$ 9,781.00	\$ 17,094.58	\$ 26,875.58
KOYLTON TOWNSHIP (016)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	B-010	BASS TILE	\$ 300.00		\$ 300.00
2017-31	I502D	INDIAN CREEK I/C	\$ 5,411.48	\$ 18,869.58	\$ 24,281.06
2020	N-500	N BR OF THE FLINT RIVER I/C	\$ 432.56	\$ 3,272.11	\$ 3,704.67
2020-23	W-514	N BR OF WHITE CK I/C	\$ 35.32	\$ 71.73	\$ 107.05
2019-20	W-515	S BR OF WHITE CK I/C	\$ 10,234.48	\$ 18,413.45	\$ 28,647.93
		KOYLTON TWP TOTAL	\$ 16,413.84	\$ 40,626.87	\$ 57,040.71

LS AND AT LARGES

MILLINGTON TOWNSHIP (017)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	B-045	BURNS	\$ 375.00	\$ 712.57	\$ 1,087.57
2020	C-009	CASE	\$ 408.51	\$ 850.00	\$ 1,258.51
2020	D-010	DONIGAN	\$ 3,664.50	\$ 7,330.68	\$ 10,995.18
2020	E-002	ELLIS	\$ 516.60	\$ 1,033.12	\$ 1,549.72
2020	M-007	MAPES	\$ 1,869.00	\$ 3,664.52	\$ 5,533.52
2020	P-006	PEDLOW	\$ 633.00	\$ 1,242.00	\$ 1,875.00
2020	S-051	SHURTZ	\$ 2,928.62	\$ 5,884.26	\$ 8,812.88
		MILLINGTON TWP TOTAL	\$ 10,395.23	\$ 20,717.15	\$ 31,112.38
NOVESTA TOWNSHIP (018)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2016-20	B-006	BANKER		\$ 6,545.34	\$ 6,545.34
2020-24	C-519	CLARK I/C	\$ 691.05	\$ 1,389.71	\$ 2,080.76
2020	D-004	DEERLICK	\$ 603.70	\$ 1,421.89	\$ 2,025.59
2020	F-007	FERGUSON	\$ 400.00		\$ 400.00
2020	G-015	GOWING	\$ 297.00		\$ 297.00
2020-24	T-001	TALMADGE	\$ 2,651.44	\$ 5,262.45	\$ 7,913.89
2020	T-012	TRACY	\$ 571.90	\$ 1,143.93	\$ 1,715.83
2018-22	W-003	WALTON	\$ 16,717.43	\$ 33,903.98	\$ 50,621.41
2020-23	W-514	N BR OF WHITE CK I/C	\$ 2,330.94	\$ 5,476.09	\$ 7,807.03
		NOVESTA TWP TOTAL	\$ 24,263.46	\$ 55,143.39	\$ 79,406.85
TUSCOLA TOWNSHIP (019)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2018-22	B-012	BAUER	\$ 500.00	\$ 1,000.00	\$ 1,500.00
2020	B-041	BRAINARD	\$ 108.10	\$ 216.18	\$ 324.28
2020	C-025	COLTS CREEK	\$ 130.32	\$ 260.75	\$ 391.07
2020	D-020	DAY ROAD	\$ 407.66	\$ 625.03	\$ 1,032.69
2020	D-503	DEAD CREEK I/C	\$ 132.44	\$ 91.68	\$ 224.12
2020	E-002	ELLIS	\$ 860.40	\$ 1,721.63	\$ 2,582.03
2018-20	H-016	HECHT	\$ 1,958.40	\$ 3,839.07	\$ 5,797.47
2016-20	J-005	JOHN MCKENZIE	\$ 1,767.55	\$ 3,487.20	\$ 5,254.75
2006-25	M021D	MOORE	\$ 67.00	\$ 370.31	\$ 437.31
2020	R-010	RICHVILLE & BRANCHES	\$ 3,339.00	\$ 6,779.97	\$ 10,118.97
2020	S-053	SAYLES	\$ 21.00	\$ 41.87	\$ 62.87
2020	S-010	SHEBOYGAN	\$ 11,114.25	\$ 22,939.40	\$ 34,053.65
2020	S-026	SPEARS	\$ 20.44	\$ 42.44	\$ 62.88
2020	S-038	STEVENS	\$ 358.80	\$ 717.99	\$ 1,076.79
2020	T-011	TINGLAN	\$ 1,212.80	\$ 2,425.82	\$ 3,638.62
		TUSCOLA TWP TOTAL	\$ 21,998.16	\$ 44,559.34	\$ 66,557.50

2020 TOWNSHIP SPECIALS AND AT LARGES

VASSAR TOWNSHIP (020)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	B-041	BRAINARD	\$ 461.84	\$ 923.76	\$ 1,385.60
2020	D-010	DONIGAN	\$ 710.50	\$ 1,419.32	\$ 2,129.82
2020	F-012	FOESS	\$ 124.00	\$ 247.83	\$ 371.83
2018-20	H-016	HECHT	\$ 126.94	\$ 254.18	\$ 381.12
2020	H-024	H.M.	\$ 625.00	\$ 1,250.00	\$ 1,875.00
2020	M-007	MAPES	\$ 631.00	\$ 1,335.48	\$ 1,966.48
2006-25	M021D	MOORE		\$ 10,550.86	\$ 10,550.86
2020	O-002	O'BRIEN #2	\$ 17.68	\$ 35.75	\$ 53.43
2020	R-010	RICHVILLE & BRANCHES	\$ 30.00	\$ 55.70	\$ 85.70
2020	S-053	SAYLES	\$ 479.00	\$ 958.13	\$ 1,437.13
2020	S-026	SPEARS	\$ 465.92	\$ 934.12	\$ 1,400.04
2020	S-038	STEVENS	\$ 141.20	\$ 282.01	\$ 423.21
2020	S-051	SHURTZ	\$ 805.98	\$ 1,615.73	\$ 2,421.71
2020	T-011	TINGLAN	\$ 58.40	\$ 116.36	\$ 174.76
2020	V-008	VASSAR & FREMONT	\$ 356.40	\$ 723.54	\$ 1,079.94
		VASSAR TWP TOTAL	\$ 5,033.86	\$ 20,702.77	\$ 25,736.63
WELLS TOWNSHIP (022)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	A-013	APPLEGATE	\$ 376.40	\$ 751.90	\$ 1,128.30
2020	B-027	BLACKMER	\$ 1,125.00	\$ 2,250.00	\$ 3,375.00
2020	B-034	BRADY	\$ 502.32	\$ 1,015.16	\$ 1,517.48
2020	C-002	CALL	\$ 63.40		\$ 63.40
2020	C-038	CRAW	\$ 365.40	\$ 830.20	\$ 1,195.60
2020	D-002	DAYTONIA	\$ 450.00		\$ 450.00
2020	D-016	DYKES	\$ 800.00	\$ 1,600.00	\$ 2,400.00
2020	H-028	HOLLISTER & WRIGHT	\$ 626.56	\$ 1,038.95	\$ 1,665.51
2020	K-002	KEENSE & STEWART	\$ 875.16	\$ 1,800.00	\$ 2,675.16
2020	MC-06	MCDONALD	\$ 240.00	\$ 485.23	\$ 725.23
2020	MC-08	MCKNIGHT	\$ 236.85	\$ 488.22	\$ 725.07
2020	R-017	ROUNDS	\$ 553.61	\$ 1,149.72	\$ 1,703.33
2020	R-011	RILEY	\$ 750.00	\$ 1,500.00	\$ 2,250.00
2020	S-014	SINGETON	\$ 400.00	\$ 800.00	\$ 1,200.00
2020	U-001	UNDERWOOD	\$ 21.12	\$ 42.87	\$ 63.99
		WELLS TWP TOTAL	\$ 7,385.82	\$ 13,752.25	\$ 21,138.07
WATERTOWN TOWNSHIP (021)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020-21	F-516	FOSTORIA I/C	\$ 11,100.00	\$ 22,625.33	\$ 33,725.33
2020	N-500	N BR OF THE FLINT RIVER I/C	\$ 2,032.88	\$ 15,307.04	\$ 17,339.92
		WATERTOWN TWP TOTAL	\$ 13,132.88	\$ 37,932.37	\$ 51,065.25

2020 TOWNSHIP SPECIALS AND AT LARGES

WISNER TOWNSHIP (023)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	C-029	CONGER	\$ 271.09	\$ 478.51	\$ 749.60
2020-24	C-033	COSENS	\$ 2,050.00	\$ 4,100.00	\$ 6,150.00
2020-24	H-014	HARTLEY	\$ 2,250.00	\$ 4,504.51	\$ 6,754.51
2020	M-013	MAVIS	\$ 125.00	\$ 250.00	\$ 375.00
2020-21	W-021	WISNER	\$ 2,625.00	\$ 4,861.32	\$ 7,486.32
		<i>Wisner Twp Total</i>	\$ 7,321.09	\$ 14,194.34	\$ 21,515.43
VILLAGE OF AKRON (031)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	A-018	AKRON CENTERLINE	\$ 66.00		\$ 66.00
2010-39	A021D	AKRON MAIN STREET	\$ 5,836.40		\$ 5,836.40
2016-20	H-032	HOVER	\$ 384.36		\$ 384.36
2009-23	N-015	NUTT BR OF AKRON CNTLINE	\$ 3,217.79		\$ 3,217.79
		<i>Village of Akron Total</i>	\$ 9,504.55		\$ 9,504.55
VILLAGE OF UNIONVILLE (043)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020-24	A-003	AINSWORTH	\$ 4.86		\$ 4.86
		<i>Village of Unionville Total</i>	\$ 4.86		\$ 4.86
CITY OF VASSAR (051)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	B-041	BRAINARD	\$ 5.06	\$ 10.06	\$ 15.12
2020	D-020	DAY ROAD	\$ 83.88	\$ 8.42	\$ 92.30
2006-25	M021D	MOORE	\$ 43,122.34	\$ 17,674.04	\$ 60,796.38
2020	S-026	SPEARS	\$ 213.64	\$ 423.44	\$ 637.08
		<i>City of Vassar Total</i>	\$ 43,424.92	\$ 18,115.96	\$ 61,540.88
Village of Kingston (038)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2019-20	W-515	S BR OF WHITE CK I/C	\$ 171.15		\$ 171.15
		<i>Kingston Village Total</i>	\$ 171.15		\$ 171.15

2020 TOWNSHIP SPECIALS AND AT LARGES

Village of Koylton (039)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2019-20	W-515	S BR OF WHITE CK I/C	\$ 176.61		\$ 176.61
		<i>Koylton Village Total</i>	\$ 176.61		\$ 176.61
Mayville Village (040)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	C-036	COX	\$ 235.20		\$ 235.20
2020	F-020	FREMONT	\$ 70.80		\$ 70.80
2016-31	F500D	FULTSON STREET	\$ 19,068.19		\$ 19,068.19
2020	N-500	N BR OF THE FLINT RIVER I/C	\$ 22.06		\$ 22.06
2020	P-008	PHELPS LAKE	\$ 72.80		\$ 72.80
2020	V-010	VOGT	\$ 135.60		\$ 135.60
		<i>Mayville Village Total</i>	\$ 19,604.65		\$ 19,604.65
VILLAGE OF REESE (042)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020-24	R-022	RYAN	\$ 151.22		\$ 151.22
2019-23	S-002	SCHEMM	\$ 598.99		\$ 598.99
2016-20	S-031	SQUAW CREEK	\$ 17.16		\$ 17.16
2020	W-504	WATERCOURSE I/C	\$ 389.27		\$ 389.27
2017-31	Y002D	YAX NORTH	\$ 16,789.54		\$ 16,789.54
		<i>Village of Reese</i>	\$ 17,946.18	\$ -	\$ 17,946.18
VILLAGE OF MILLINGTON (041)					
YEARS	CODE	DRAIN NAME	AT LARGE	SPECIAL	TOTAL
2020	C-009	CASE	\$ 16.49		\$ 16.49
2020	S-051	SHURTZ	\$ 15.41	\$ -	\$ 15.41
		<i>Village of Millington</i>	\$ 31.90		\$ 31.90
			\$368,105.50	\$709,501.47	\$1,077,606.97
		<i>County at Large</i>	345,334.40		
		MDOT	6,240.58		
		MDOT RR	7,312.89		
		HE RR	20,126.55		
			\$1,456,621.39		
		GRAND TOTAL			

New Potential Projects starting in 2021:

Lotter Drain - Denmark
 Sheboygan & Branches - Denmark and Tuscola
 Richville Drain - Denmark, Juniata, Tuscola and Vassar
 Murphy Lake - Millington and Watertown
 Fostoria IC - Watertown
 N Br of the Flint River IC - Dayton, Fremont, Koylton, Watertown, and Village of Mayville

Projects already bid and work to be completed 2021:

Curry Drain - Columbia
 Donigan Drain - Millington and Vassar
 Hall Drain - Juniata
 Lazelle Drain - Almer and Ellington
 Mapes Drain - Millington and Vassar
 Patrick Drain - Columbia
 Russell Drain - Columbia
 Shurtz Drain - Millington and Vassar

Projects completed 2020:

Satow - Akron
 Prin - Almer
 Cosens - Wisner
 Hartley - Wisner
 Wisner - Wisner
 Centerline (West End Relocation) - Gilford
 Murray - Denmark
 Road District #11 - Columbia
 Ryan - Denmark
 Carlton I/C - Columbia
 Ainsworth - North Akron
 North West - Denmark
 Bierlein - Denmark

2022

Nutt Branch of Akron Centerline
 Akron Twp & Village

2023

Ambruster I/C
 Akron Twp

2025

Moore
 City of Vassar, Denmark, Juniata, Tuscola & Vassar Twp

2026

Pigeon River I/C
 Eikland Twp

2039

Akron Main Street Tile
 Akron Twp & Village

The above drain assessments are multiple year assessments. The possibility exists every year that new resolutions, maintenance and petition projects maybe initiated which could increase the county at large assessment.

Multiple Year Assessments for 2020

<i>Ainsworth</i>	<i>2020-2024</i>
<i>Akron Main Street Tile</i>	<i>2010-2039</i>
<i>Armbruster</i>	<i>2009-2024</i>
<i>Bach & Branches</i>	<i>2006-2020</i>
<i>Bauer</i>	<i>2018-2022</i>
<i>Bierlein</i>	<i>2020-2024</i>
<i>Clark I/C</i>	<i>2020-2024</i>
<i>Cosens</i>	<i>2020-2024</i>
<i>Fulton Street</i>	<i>2016-2031</i>
<i>Hartley</i>	<i>2020-2024</i>
<i>Indian Creek I/C</i>	<i>2017-2031</i>
<i>Markham</i>	<i>2018-2025</i>
<i>Moore</i>	<i>2006-2025</i>
<i>Nutt Branch</i>	<i>2009-2023</i>
<i>Pigeon River I/C</i>	<i>2012-2026</i>
<i>Road District #11</i>	<i>2020-2024</i>
<i>Ryan</i>	<i>2020-2024</i>
<i>Satow</i>	<i>2020-2024</i>
<i>Schemm</i>	<i>2019-2023</i>
<i>Tappan</i>	<i>2018-2022</i>
<i>Walton</i>	<i>2018-2022</i>
<i>Wilmot</i>	<i>2017-2023</i>
<i>Yax North</i>	<i>2017-2031</i>

		Estimated			
		County at Large			
				2022 Est	2023 Est
A-001	Ackerman				
A-003	Ainsworth			\$ 2,492.26	\$ 2,468.29
A007D	Alder Creek				
A-016	Ash Branch of Sheboygan				
A-017	Almer Centerline & Br				
A-018	Akron Centerline Consolidated				
A021D	Akron Main Street			\$ 5,699.76	\$ 5,570.22
A014D	Armbruster Intercounty			\$ 3,573.43	\$ 3,404.73
A-502	Adams I/C				
B-002	Bader				
B001D	Bach & Branches				
B-004	Baker Br of Haines				
B-006	Banker				
B-012	Bauer			\$ 500.00	\$ 500.00
B-013	Bauer Louis				
B-018	Becker				
B-023	Bierlein			\$ 1,664.00	\$ 1,648.00
B-048	Butternut Creek				
B-060	Br #2 of Tuttleville				
C-001	Calkins & Branches				
C-013	Cedar Run				
C-014	Center B				
C-015	Centerline Westend				
C-021	Coleman & Branch				
C-024	Colling Road Br of Kemp				
C-026	Columbian & Br.				
C-033	Cosens			\$ 2,132.00	\$ 2,111.50
C-041	Curry			\$ 625.00	\$ 625.00 E
C-506	Carlton I/C			\$ 7,387.50	
C-519	Clark I/C			\$ 718.20	\$ 703.80
C-530	Constant du Russell I/C				
D-001	Davis Branch of NW				
D-002	Daytonia				
D-004	Deerlick & Braches				
D-005	Deford Tile				
D-010	Donigan & Branch			\$ 4,375.00	\$ 4,375.00 E
D-015	Du Colon & Br of Du Colon				
D-021	Dehmel				
D-507	Dimond I/C				
D513A	Drake & North Branch I/C				
F-008	Fessler				
F-022	Frent				
F-516	Fostoria IC			\$ 11,100.00	\$ 10,000.00 E
G-011	Goka				
G-013	Goodchild				
G-018	Graham				
G-019	Grappen				
G-505	Gibson I/C				
H-002	Hadway & Branches				
H-004	Haggitt				

H-009	Hall		\$ 1,875.00	E	\$ 1,875.00	E
H-007	Haines & Branches					
H-014	Hartley		\$ 2,340.00		\$ 2,317.50	
H-016	Hecht					
H-022	Hillman & Branches					
H-032	Hover & Branches					
H-037	Hundley					
H-041	Hutchinson					
I-502	Indian Creek I/C		\$ 9,081.63		\$ 8,841.03	
J-005	John McKenzie					
J-508	Joslyn Coe I/C					
K-007	King					
K-009	Kintner					
L-003	Lanway					
L-006	Lazelle					
L-014	Lotter		\$ 2,300.00	E	\$ 2,300.00	E
L-019	Lynn					
L-020	Lazelle 1907 & Frost		\$ 1,630.00	E	\$ 1,630.00	E
L-021	Luder					
M-004	M-83					
M-006	Mahnke Branch of Southgate					
M-007	Mapes					
M-008	Marker					
M-009	Markham		\$ 3,281.25		\$ 3,250.00	
M-024	Mud Creek & Farrell Ext					
M021D	Moore		\$ 42,387.17		\$ 40,901.43	
M-022	Morse					
M-029	Murphy Lake		\$ 30,000.00	E	\$ 30,000.00	E
MC-01	McArthur					
MC-02	McCallum					
MC-13	McPherson Fisk					
N-001	Neighborhood					
N007D	Northwest					
N-015	Nutt Branch of Akron Centerline		\$ 3,073.37		\$ 2,964.04	
O-001	O'Brien					
O-003	O.C.					
O-004	O.H.R.		\$ 757.50			
P-005	Patrick		\$ 1,250.00	E	\$ 1,250.00	E
P-008	Phelps Lake					
P-014	Pogel					
P-510	Pigeon River Intercounty		\$ 4,195.23		\$ 4,088.57	
P-012	Pike					
P-019	Prin		\$ 4,844.25			
P-021	Pesick					
P-522	Pinkham & Dead Creek I/C					
R-007	Retherford					
R-010	Richville & Branches		\$ 6,500.00	E	\$ 6,500.00	E
R-012	Road District #11		\$ 520.00		\$ 515.00	
R-021	Russell		\$ 3,125.00	E	\$ 3,125.00	E
R-022	Ryan		\$ 748.80		\$ 741.60	
R-023	Roiler					
R504D	Reese I/C					
S-001	Satow		\$ 712.56		\$ 705.70	
S-002	Schemm		\$ 2,952.13		\$ 2,909.75	
S-008	Shafer					

S-010	Sheboygan		\$ 12,500.00	E	\$ 12,500.00	E
S-015	Slafter Extension					
S-017	Snover					
S-019	Soper					
S-024	Southgate					
S-026	Spears					
S-027	Spencer					
S-031	Squaw Creek Denmark					
S-036	State & Colling					
S-038	Stevens					
S-039	Stewart					
S-041	Stock & Branches					
S-048	Spencer Br. of Northwest					
S-049	Section 13 Branch of Wiscoggin					
S-051	Shurtz & Branches		\$ 3,250.00	E	\$ 3,250.00	E
S-052	Sumac Consolidated					
S506D	Sebewaing River I/C					
S-509	Shebeon I/C					
S-513	Silver Creek I/C					
T-001	Talmadge		\$ 3,120.00		\$ 3,090.00	
T-004	Tappan		\$ 2,295.00		\$ 2,272.50	
T-009	Tibbits					
T-011	Tinglan					
T-012	Tracy					
T-014	Triplet #1					
T-018	Turner					
T-019	Tuttleville & Branch					
U-502	USA I/C					
V-009	VCCM&S					
W-002	Walker Hayes					
W-003	Walton		\$ 14,835.06		\$ 14,294.53	
W-016	Wilmot		\$ 1,712.20		\$ 1,679.89	
W-017	Wilson		\$ 2,040.00		\$ 2,020.00	
W-021	Wisner		\$ 2,835.00			
W-514	NB of White Creek I/C		\$ 4,558.00		\$ 4,472.00	
W-515	SB of White Creek I/C					
W-520	Wiscoggin I/C					
Y-002	Yax North		\$ 7,002.76		\$ 6,816.15	
Y-501	Yanke I/C					
**Spray Maintenance high end range being:			\$ 55,000.00	E	\$ 62,500.00	E
**Regular Drain Maintenance Range			\$ 65,000.00	E	\$ 72,500.00	E
(This is an estimated figure. These figures would be divided among the individual drains.)						
TOTAL COUNTY AT LARGE			\$ 335,989.06		\$ 330,716.23	
These figures are a projections of the up coming years						
** Spray Maintenance is an average. Sometimes the Drain Accounts may have some funds available to help offset the cost.						
*** The possibility exists every year that new resolutions, maintenance and petition projects						
maybe initiated which could increase the county at large assessment.						
** If project is completed the estimated cost could exceed Ten Thousand Dollars.						
E projects are bid just not assessed.						



B.

National Day of Prayer

P. O. Box 289 Caro, MI 48723
(989) 673-2500 (cell 989-545-0279)

February 19, 2021

Board of Commissioners (672-3700)
125 W. Lincoln Street
Caro, MI 48723

Dear Chairman of the Tuscola Board of Commissioners:

Please allow us to submit this "annual" request to hold the National Day of Prayer gathering on the Tuscola County courthouse lawn on **Thursday, May 6, 2021**. We plan to meet at 12:00 noon until 1:00 p.m.

We also kindly request permission to put up our banner a few days ahead; as well as to put up a tent for the event. (The tent would go up the day before or the morning of the event and taken down that day or the next.)

As in previous years, we would need your approval for the use of an electrical outlet for a portable sound system from the building codes department. We will pick up any paper trash left behind.

If you have any questions, please call me at 989-545-0279. Thank you so very much.

Sincerely,

Nancy Matuszak

National Day of Prayer Volunteer Coordinator

2021 marks the 70th anniversary of the National Day of Prayer: seven decades of prayer for our Nation and our Nation's Leaders. God has been faithful and constant through the ages. Once again on May 6, we will mobilize unified public prayer in America. We will plan to gather together in our neighborhoods, cities, counties, and states. Prayerfully, we can gather publicly, but the main purpose is to gather in prayer. For now, plan to meet in person.



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

March 8, 2021 COW Agenda Matter

1 message

Jodi Fetting <jfetting@tuscolacounty.org>
To: Clayette <zclay@tuscolacounty.org>

Thu, Mar 4, 2021 at 11:10 AM

Good Morning,

I have requested to be added to the March 8, 2021 Committee of the Whole agenda to discuss Live Scan for Fingerprinting of Concealed Pistol License (CPL) Applicants.

I am requesting authorization that \$9,000.00 be moved from the CPL Fund Balance to the CPL 2021 Budget to purchase a Live Scan Fingerprinting machine. Currently, there is not an authorized fingerprinting location for the general public to utilize within Tuscola County. The applicant has to travel out of Tuscola County to have their fingerprints taken.

I am requesting approval of this transfer of funds so that the County Clerk's Office can provide this service as an added benefit. CPL customers are applying for their CPL already at our office, so this would allow them to complete their fingerprints while they are here. By adding this service, it would allow them to have the entire process completed in one stop. This will assist them as they will not have to take another day off from work in order to complete the CPL application. It just makes sense for the County Clerk's Office to provide this service and many customers have requested it.

Upon this service being offered for CPL customers, it would be able to be broadened to provide this service to others that need to have their fingerprints completed for other matters such as job employment, adoptions, name changes, Child Care Licensing among many other matters.

In addition to offering a needed additional service, it would also generate revenue. The fee to have fingerprints completed for a new CPL applicant is set within the CPL law at \$15.00. This amount would all be revenue to the CPL fund as there is not a portion that has to be sent to the State. For the other fingerprint types, that fee can be set by the County. I would request the fee be set between \$60 - \$75 as there is a portion that has to be sent to the State and for some instances to the FBI. The State fee can vary between \$25 - \$30 and FBI fee is an additional amount that varies between \$11.25 - \$13.25. The fee varies depending on the reason for the fingerprints to be completed. Some agencies require that the fingerprints be printed and the preferred fingerprinting system will allow that to happen. The Sanilac County Clerk just recently purchased the **ID Network** fingerprinting system and is discussing with her Board the amount to set for fingerprints other than for CPLs. I would like to keep our price similar to Sanilac County's fingerprinting fee.

There are five vendors approved to sell Live Scan fingerprinting systems within the State of Michigan. Our office reached out to those vendors and have received a quote from each of them. Those vendors have been compared and that information is included.


The preferred vendor choice for Tuscola County is **ID Networks**.

Sanilac County selected **ID Networks** and has received their fingerprinting equipment. In speaking with Clerk McGuire, she is very satisfied with the system and how user-friendly it is. This matter has also been discussed with Chief Information Officer Eean Lee as to what system he felt would be the best choice for Tuscola County and to use for providing this service. He also would prefer to use **ID Networks** Livescan system as that is the system used by the Sheriff's Department. It would allow his team to have equipment they are familiar with.

Thank you for your time in reviewing this request to transfer funds. This has no cost to the General Fund as the cost would be taken from fund balance in the CPL Fund. The quotes were received in mid-January and are valid for a 90-day window.

Thank you,
Clerk Fetting



 **20210304110530.pdf**
3824K

COMPARISON OF QUOTES LIVESCAN FOR FINGERPRINTING CPLAPPLICANTS

Equipment / Install / Training	IDNetworks	DataWorks Plus	Crossmatch (HID)	IDEMIA	ITouch BioMetrics
Desktop Livescan System	\$ 6,990.00	\$ 7,521.00	\$ 9,810.05	\$ 5,600.00	\$6,090.00
Maintenance - 1 year	Included	Included	Included	Included	Included
Training	Remote	Remote	Included	Included	Remote
Options					
Printer	\$ 995.00	Included	Included	\$ 1,325.00	additional purchase cost not included in quote
DL Scanner	\$ 595.00	unknown	unknown		
Future Costs					
2nd year Maintenance	\$ 1,495.00	\$ 775.00		\$ 1,599.00	\$495.00
Local Network Configurations					
Coordinate MSP Connectivity	Included	County IT	Included	County IT	County IT
	Preferred Vendor				



ID Networks, Inc.
 7720 Jefferson Road, Ashtabula, OH 44004
 Phone: (440)992-0062 Fax: (440)992-1109
 John Wheelock | Inside Sale Manager | jwheelock@idnetworks.com

QUOTE #: 21-0119-01-
 DATE: 1/19/2021

TO: Caryl Langmaid
 Tuscola County Clerk's Office
 440 North State Street
 Caro, MI 48723
 989-672-3782
clangmaid@luscolacounty.org

ITEM #	DESCRIPTION	QTY	UNIT PRICE	EXT PRICE
FR- GUARDIAN	Livescan System with 10-print Capture for Applicant Processing <ul style="list-style-type: none"> • FingerRoll Livescan Software • Guardian 200 10-Print Capture Device • State Submission for Applicant Processing • WSO Compression Software • Duplicate Finger and Sequence Check Software • Fingerprint Quality Assurance Check Software • WIN 10 PC Configuration or Laptop Configuration 	1	\$6,495	\$6,495
Maintenance	1 st Year Warranty and Maintenance – Included in pricing	1	Included	Included
Onsite Install	Remote Installation & Training	1	\$495	\$495
BASE SYSTEM PRICE				\$7,990
OPTIONS (10% annual maintenance, for applicable options)				
Remote Install	Onsite Installation and Training	1	\$895	
DL Scanner	Driver's License Scanner - All 50 US Driver's Licenses (1 year Mfr warranty only)	1	\$595	
Printer	Network Printer with Duplexer and Additional Tray	1	\$995	
EQUIPMENT OPTION TOTAL				
TOTAL SYSTEM COST				\$6,990

NOTES

- Our full-coverage maintenance plan is included for one year.
- Subsequent Years Maintenance starting year 2 – \$1,495 (per 10-Print Livescan System) – Discounted Rate



TERMS & CONDITIONS OF SALE	
Standard Payment Terms	50% down payment with written purchase order, balance due after installation and training (or as negotiated)
Delivery & Installation	<p>Delivery plans will be scheduled after the receipt of your written purchase order and appropriate down payment, as applicable.</p> <p>Facility preparation for electrical service, furniture, mounting requirements and networking, is the responsibility of the customer. Our delivery commitment is subject to the customer facility preparation being completed in advance.</p>
Onsite Training	1 day of training has been included. Training personnel and schedules will be agreed upon in advance of the delivery. Additional training or technical support services from ID Networks are available at a daily rate of \$895, plus travel expenses.
State Interface and Submission for Fingerprints & EFTS Information	An FBI AFIS Interface is included in packaged pricing above, pending further discussion and clarification. Submission to other archives or AFIS centers may be subject to a one-time charge. Call for a quotation.
Upgrade Options	Many Upgrade options and interfaces are available with the FingerRoll Livescan system. Please call for further details.
3 rd Party Software or Services	Special items or software interfaces which may need our development, or the development and cooperation of a third party, will require separate planning with the customer and any third parties. ID Networks is not responsible for the delays of the customer or third parties and likewise, payments by the customer to ID Networks shall not be held up due to non-ID Networks delays.
Remote Access to Livescan	We expect the customer to install a phone line or internet line nearby the Livescan in order for ID Networks ONLY to conduct remote support activities. 24x7 access is requested by ID Networks and software access. ID Networks access will be password controlled for access.
Network Connections	State network connections shall be located nearby the Livescan by the customer in order that such connections can be made as appropriate. ID Networks shall coordinate state connectivity, as applicable.
Price Guarantees	All pricing contained herein is subject to a 90 day limit.
Authorized Service	As part of our state pricing, ID Networks will provide 2-4 hour response for initial service calls, Monday-Friday, 8:30 AM – 5:00 PM EST, with same day shipment of parts and software, unless otherwise contracted. Weekend and 24x7 coverage are available to those agencies requiring that level of service. Call for quotation.

Customer Approval:

Name & Title

Signature & Date

Purchase Order #

DataWorks Plus
768 North Pleasantburg Drive
Greenville, SC 29607
864-672-2780 PHONE
864-672-2787 FAX
www.dataworksplus.com

January 22, 2021

Caryl Langmaid
Tuscola County Clerk's Office
440 North State Street
Caro MI 48723

RE: Applicant Live Scan Fingerprint Quote #MI2020-0619-1419 v1.1

DataWorks Plus is pleased to submit this proposal in response to your Applicant Livescan fingerprint solution request. Our proposed solution is FBI certified, approved for Michigan submissions and meets all current NIST Standards. We have included our Applicant solution including the Livescan device, the DataWorks Livescan Plus system and all related services. We have also include an FBI certified printer, which can be removed if not required.

DataWorks Plus offers support for all aspects of product delivery and on-going support. System implementation and on-going maintenance and support will be conducted from our headquarters located in Greenville, South Carolina.

DataWorks Plus employees have substantial expertise in equipment and services and a long-standing history in law enforcement and identification systems. LiveScan Plus will be the cornerstone for your identification system. DataWorks Plus' administrative team can provide your company with a proven support track record and a cooperative attitude in working together to solve your agency's needs.

We look forward to providing you technology and local support for many years to come.

Thank you for the opportunity to submit this proposal and for your consideration of our LiveScan Plus and professional services.

Sincerely,



Randy Hall
Senior Account Executive
610-322-9559

Overview

DataWorks Plus' LiveScan Plus sets a new standard for the live scan industry. Our proposed live scan system has been certified by the FBI and an FBI approved printer can also be provided. Our proposed solution also offers on-site support for project implementation, installation and training and on-going support will be provided from our corporate headquarters in Greenville, SC. Our staff represent over 650 man-years of experience in providing cutting edge products to the Criminal Justice and Law Enforcement markets, including extensive knowledge of the AFIS and live scan market.

DataWorks Plus History

DataWorks Plus is a privately held company headquartered in Greenville, SC. Our customer base includes over 1500 law enforcement and correction facility agencies, both large and small, in 40 states.

DataWorks Plus has sales offices located in California, Pennsylvania, and South Carolina with service offices in Philadelphia, PA, Harrisburg, PA, New York City, NY, Northern CA, Southern CA, Denver CO and Tampa, FL. The DataWorks Plus offices in Greenville, SC house our spare parts inventory and our 24 hour support staff in order to promptly respond to customer support issues.

DataWorks Plus consists of a group of the most experienced executives, engineers, service, and sales professionals in the business. DataWorks Plus has leveraged itself in the marketplace as an end-to-end system provider by winning several large customer systems across the US, as well as a country-wide system for New Zealand.

LiveScan Plus

LiveScan Plus is an integrated fingerprint station that permits an operator to enter or download demographic data descriptors, electronically capture all primary biometrics, including fingerprints (rolled/flat), digital signature and palm prints.

LiveScan Plus is flexible in design and configuration. Each live scan is custom configured to contain only the features required by each individual company; as a result, our proposal offers several features as options for your consideration.

LiveScan Plus software was designed to support all major live scan hardware manufacturers that have obtained Appendix F certification from the FBI. This allows DataWorks Plus to take an independent, open and objective approach when recommending the best possible live scan to meet the specific needs of each customer.



The DataWorks Plus Difference:

ONE: DataWorks Plus has taken a different approach from other live scan vendors. Our live scan software has been developed to support multiple vendors' FBI Certified live scan hardware. *This approach allows DataWorks Plus to maintain an open and objective approach when recommending the live scan solution that best meets the needs of each customer.* DataWorks Plus has established business relationships with Cogent, MorphoTrack and Cross Match Technologies to integrate various hardware devices into our software solution.

TWO: DataWorks Plus' LiveScan Plus is not like the traditional live scan. *Our live scan offers the ability to permanently store all information that is processed by the live scan.* The optional configuration of NIST Manager software would allow the live scan to electronically store an unlimited number of fingerprint cards. Only print a card when you need it, and no more manual filing of ten-print cards. If you need to retrieve a copy of the fingerprint card, simply retrieve on the live scan or any customer provided PC based computer (minimal specifications are required) with the optional NIST Web Retrieve application.

THREE: LiveScan Plus sets a new standard for ease of operation and graphical presentation. Our modern and color based user interface clearly instructs the operator where they are in the fingerprint capture process, what has been successfully completed, and what is next. It provides immediate feedback if the wrong finger is being rolled or if the quality is not at an acceptable level. DataWorks Plus has received very high marks from our customer base regarding our live scan user interface. Due to the user friendly nature of our LiveScan Plus software, *minimal training is needed to learn our fingerprint capture software.*

FOUR: Our applications are *highly configurable*. Our software allows your company to build a customized database and a customized demographic screen design (GUI) without additional programming. Thus, DataWorks Plus can provide your company with a system that adapts to your needs instead of you adapting to the product. This flexibility allows DataWorks Plus to quickly deploy customized applications. It also provides the customer with tools to easily and quickly make changes to the live scan software when they are mandated by new policy or new legislation.

Why Choose DataWorks Plus

DataWorks Plus can provide a superior product and services that offer the following:

- ▶ Vast comprehension of software and hardware support
- ▶ Very experienced installation and training team
- ▶ Extensive customer base with proven products
- ▶ The most advanced and modern live scan software available on the market
- ▶ Integration experts
- ▶ Ability to easily customize software to meet the needs of your company
- ▶ A Livescan system that provides features not found in a traditional Livescan
- ▶ A company that is easy to work with and has a proven track record of excellent customer service

Conclusion

We welcome the opportunity to provide your agency with our Livescan solution. We also highly encourage you to call as many DataWorks Plus customers as possible to validate that our customers are extremely pleased with our people, our products, and our support. You will hear over and over again that our driving force is centered on total customer satisfaction. Customer list provided upon request.

DataWorks Plus is confident that we have the experience, commitment, knowledge, resources, and products that are needed so successfully implement and support all aspects of the system.

Live Image Preview
Displays the print as it is being captured

Capture Indicator
Blue box on hand image and message below indicate which print to capture

Color-Coded
Captured prints are color-coded to indicate quality or annotations

Workflow Status
Shows which prints have been captured and if there are any errors or quality warnings

Pricing

Description	Cost	Maint.
Applicant LiveScan Plus system		
Includes:		
CrossMatch Guardian 200		
Desktop (Dell 3431 or equivalent)		
LiveScan Plus Software		
FBI Certified Printer (Lexmark MS821dn-w/Tray)		
Submission to MSP		
System Installation/Configuration/Testing		
On-Site Training		
One Year Warranty		
Total cost	\$ 7,521.00	
M-F Maintenance Year Two (after first year warranty)		\$ 775.00

Prices good for 90 days from the date of this quote.

Payment Terms:

100% due with order

Net 30

One year warranty begins upon installation.



Owned By: Deborah Gelfand
 Cell:
 Phone:
 Email: debby.gelfand@hidglobal.com
 Customer Contact: Caryl Langmaid
 Customer: Tuscola County
 Customer Address: 440 NORTH STATE STREET
 Caro, Michigan 48723
 United States

Quote Number: SQ-2021-116834
 Revision No.: 1
 Approval Date: 01/20/2021
 Expiration Date: 04/30/2021
 Currency: USD
 Terms: NET 30

Integrator:
 Distributor:
 Quote Description:

Item	Description	Qty	Sales Price Each	Extended Sale Price	Price Basis
920191-01	SHIPPING ASSEMBLY, GUARDIAN 200, LSE RUNTIME LICENSE, NO SPOOF DETECTION LICENSE, SILICONE PAD	1	\$3,029.68	\$3,029.68	Open Market
930173	CMT ADVANTAGE MAINT, YR 1, HW - GUARDIAN 100, GUARDIAN 200, GUARDIAN 300, DEVICE ONLY DOMESTIC - 12 months	1	\$335.50	\$335.50	GSA Contract GS-35F-0199
925245-003	WORKSTATION LAPTOP FOR USB 10 PRINT LIVESCAN W/ LSMS	1	\$2,950.00	\$2,950.00	Open Market
900439	KIT, FBI CERTIFIED NETWORK PRINTER, DOUBLE SIDED PRINTING	1	\$950.00	\$950.00	Open Market
930158	CMT ADVANTAGE MAINT, YR 1, HW, ALL SYSTEM PERIPHERALS INTEGRATED AND PROVIDED BY CMT, DOMESTIC - 12 months	1	\$272.03	\$272.03	GSA Contract GS-35F-0199
850181-010	SOFTWARE, SUBMISSION, MICHIGAN	1	\$500.00	\$500.00	Open Market
850391-010	SOFTWARE, LSMS CONFIGURATION, MICHIGAN - MSP -CJIC	1	\$0.00	\$0.00	Open Market

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Item	Description	Qty	Sales Price Each	Extended Sale Price	Price Basis
950083	CMT ADVANTAGE MAINT,YR 1, STANDARD CMT SW, LSMS - 12 months	1	\$272.03	\$272.03	GSA Contract GS-35F-0199
950084	CMT ADVANTAGE MAINT,YR 1,STANDARD CMT SW, LSMS SUBMISSION SOFTWARE - 12 months	1	\$90.68	\$90.68	GSA Contract GS-35F-0199
940056	IMPLEMENTATION, PER DAY (NO T&L INCLUDED)	1	\$1,360.13	\$1,360.13	GSA Contract GS-35F-0199
FREIGHT	FREIGHT CHARGES (310)	1	\$50.00	\$50.00	GSA Contract GS-35F-0199

TOTAL: \$9,810.05

Product(s) may require an export license if being shipped outside of the United States of America. Please consult your Account Manager for more information.

STANDARD SALES TERMS AND CONDITIONS FOR THE PURCHASE OF CROSSMATCH PRODUCTS

1) **Terms of Order.** If the purchaser is an Eligible Entity authorized to use GSA sources of supply and services and is purchasing the specified items under Crossmatch's GSA Schedule Number GS-35F-0199R, the terms and conditions of GSA Schedule Number GS-35F-0199R will govern and these Standard Sales Terms and Conditions will not apply. For all other purchasers, the terms contained herein shall govern unless there is an existing signed agreement between Purchaser and Cross Match Technologies, Inc. ("Crossmatch") with respect to the products to be purchased. Notwithstanding any term or provision to the contrary contained in any Purchase Order, upon Purchaser's written acknowledgement below, the terms of this Agreement shall apply to Purchaser's Purchase Orders for the quoted products. In no event shall the pre-printed terms and conditions of any Purchase Order alter, amend or supersede any provision of this Agreement. In the case of any conflict between the terms of a Purchase Order and the terms of this Agreement, the terms of this Agreement shall prevail. An omission of reference to this Agreement in a Purchase Order shall not affect the application of this Agreement to such Purchase Order.

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2) **Prices.** Unless otherwise indicated, prices for products and associated support services are firm fixed price (FFP). Pricing remains valid for 90 calendar days from the date of quotation, unless otherwise specified by Quote Expiration above. All sales are final; no refunds, credits or exchanges will be accepted. The price for the products does not include sales, use, excise or similar taxes assessed at any time. All applicable taxes shall be paid by Purchaser including applicable sales tax unless a valid sales tax exemption certificate is provided.

3) **Shipment:** Shipment date(s) provided in the quotation or in confirmation of the Purchase Order is/are approximate and subject to change. Crossmatch shall not be liable for any delays in shipment which are caused by events beyond the control of Crossmatch including, but not limited to, delays caused by inaccurate or incomplete data, changes or revisions in the work to be performed, Purchaser's insufficient credit or financing, acts of Purchaser or Purchaser's agent, Force Majeure, accidents, strikes, inability to obtain labor or materials, or delay in transportation.

4) **Storage:** Once Purchaser has been notified that its order is ready for shipment, if Purchaser requests that the order (in whole or in part) not be shipped until a later date, the equipment will be segregated from other inventory. Purchaser will be required to execute Crossmatch's Transfer of Title form evidencing transfer of title and transfer of risk of loss from Crossmatch to Purchaser. Purchaser is responsible for all costs associated with shipping the equipment to a storage facility or from said storage facility to the destination point in addition to all costs associated with insurance and storage fees.

5) **Title & Risk of Loss:** Crossmatch's prices are F.O.B. Crossmatch's Factory and are exclusive of taxes, shipping, handling and insurance. Title to all equipment and risk of loss, deterioration or damage shall pass to Purchaser upon delivery to a carrier; except that a security interest in the equipment or any replacement shall remain in Crossmatch's name until the full purchase price has been received by Crossmatch. Any claim by Purchaser against Crossmatch for shortage or damage occurring prior to delivery must be made in writing within ten (10) calendar days after receipt of shipment and accompanied by an original transportation bill signed by the carrier noting that carrier received goods from Crossmatch in the condition claimed. Crossmatch shall have the right to ship all goods at one time or in portions, within the time for shipping provided in such order, unless specifically requested in writing by the Purchaser that these shipments be made in total by a date certain. Any shipments returned to Crossmatch as a result of Purchaser's unexcused delay or failure to accept delivery will require Purchaser to pay all additional costs incurred by Crossmatch, including any storage costs as discussed above.

6) **Excusable Delays:** Crossmatch shall not be liable for any failure to continue to perform as required or meet the delivery date if such failure is due to the non-performance of the Purchaser or third party and/or due to a reason beyond its reasonable control. Such events also include without limitation, acts or omissions of carriers, labor difficulties, shortages, Force Majeure, lack of, incomplete or inaccurate information provided by the Purchaser, or any other cause that is outside of Crossmatch's control. In any such event the Parties will mutually develop a critical path in which performance and/or schedule is re-defined and any equitable adjustment in price is finalized.

7) **Changes:** Purchaser may make changes to the specific products/services being ordered, quantity, schedule and/or, the customization requirements of a product or service or any other provision of the Purchase Order or quotation providing such change is communicated in advance and in writing to Crossmatch. If any such change causes a change in the price, schedule or other provision of the quote or Purchase Order, Crossmatch shall notify Purchaser in writing no later than five (5) days from the date of receipt by Crossmatch of such request from Purchaser. Crossmatch will submit a Request for Equitable Adjustment or Change Order proposal which the Parties shall mutually negotiate and such will be incorporated into the Purchase Order or quotation by written bi-lateral Amendment or Change Order ("Change Order").

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8) **Installation and Training.** If installation and training services are purchased, Purchaser shall appoint a contact person to coordinate the installation to be performed by Crossmatch, its agent or contractor. The number of days allocated, and charges for installation and training are stated herein. If Crossmatch cannot complete the installation or extensions into additional days or additional trips are caused by Purchaser's failure to complete its assigned tasks, or issues beyond the reasonable control of Crossmatch such as, but not limited to, Purchaser network problems, Purchaser firewall problems or delays of schedule due to unavailability of Purchaser resources, Purchaser shall be responsible for additional charges required to complete the installation. Such charges shall be billable at Crossmatch's rates in effect at the time of the service extension or additional trip. A minimum charge of \$500 will be assessed if Purchaser cancels or re-schedules on-site installation and/or training within 14 days of the originally scheduled installation. Upon completion of installation and training (including delivery of the training materials), Purchaser agrees to sign Crossmatch's Professional Services Acceptance Form acknowledging receipt of installation and training services within five (5) days from the completion date. If Purchaser fails to respond within five (5) days from the completion date, installation and training will be deemed accepted.

9) **Limited Warranty:** Crossmatch warrants that the hardware products purchased will be free from defects in material and workmanship in normal service and under normal conditions for a period of one (1) year from the date of shipment. Normal service and normal conditions are defined within the product documentation. The Limited Warranty is subject to the specific terms and conditions set forth in the warranty documentation, which is hereby made part of and incorporated into the quotation.

10) **Silicon Product Use Restrictions:** TouchChip Silicon Fingerprint Sensor Products, including but not limited to touch and swipe products, related software, developer kits and tools ("TouchChip Product Line") are subject to field of use restrictions ("Field of Use Restrictions") attached hereto as Supplemental Terms and Conditions of Sale for Silicon Products ("Supplemental T&Cs) and incorporated by reference herein. When applicable products are purchased, Purchaser shall adhere to the Field of Use Restrictions set forth in the Supplemental T&Cs and shall require any of its distributors, resellers, developers or sales representatives to comply with such Field of Use Restrictions. Any material or repetitive breach of the restrictions contained in the Supplemental T&Cs by Purchaser or Purchaser's direct or indirect distributors, resellers or sales representatives shall constitute a material breach.

11) **Software License.** The term "Software" refers to the Software installed on the equipment or hardware product, any custom software or interfaces developed by Crossmatch for Purchaser and if applicable, Crossmatch's Software Development Kit (SDK) software. Purchaser will be required to accept Crossmatch's standard license agreement prior to using any Software. The terms and conditions which govern the rights and usage of the software are set forth in the license documentation, which is hereby made part of and incorporated into the quotation.

12) **Equipment Upgrade:** Equipment upgrades are not covered under the limited warranty and are subject to independent pricing and terms and conditions, as deemed applicable by the nature of the upgrade activity.

13) **Equipment Maintenance Plan:** Purchaser may purchase a Crossmatch Advantage Maintenance Plan for the hardware products. The Maintenance Plan is contracted for annually at the then prevailing price and can be renewed for a period of years mutually agreed to by the Parties. The Maintenance Plan is subject to the specific terms and conditions set forth in the Maintenance Plan documentation, which is hereby made part of and incorporated into the quotation.

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14) Software Maintenance Plan: Purchaser must buy the Crossmatch Advantage Software Maintenance plan for all applicable Crossmatch software products. Crossmatch will provide maintenance services for the current and future Major Release of the Software for a period of twelve (12) months for each term of the Software Maintenance plan. As used herein, a "Major Release" is any version of the Software that in Crossmatch's sole determination provides substantial new features, additional functionality, or makes use of different architecture. Crossmatch will receive Company reported defects or issues 24 hours a day, 7 days a week and acknowledge any such reported defect or issue within two (2) hours and use best efforts to address and remedy such defect or issue. At no additional cost to Company, Crossmatch will deliver to Company, as made commercially available by Crossmatch, bug fixes, Maintenance updates, state-mandated updates and Major Releases for the Software ("Updates")

15) Invoicing and Payment. Crossmatch will invoice Purchaser for all Products, (including services), and Maintenance Plans. All Maintenance Plans are invoiced annually in advance are non-refundable. All Crossmatch invoices for Products must be paid in full by Purchaser prior to shipment. Any other payment arrangement must be pre-approved by Crossmatch in writing. All sales are final; no refund, credits or exchanges will be accepted by Crossmatch. A late charge of the lesser of 1.5% per month or the maximum amount permitted by law, will be added to past due accounts. All reasonable costs and expenses, including but not limited to attorneys' fees, court costs and service charges incurred by Crossmatch in collecting payment will be an expense of and charged to Purchaser.

Purchaser may be required to complete a credit application. Crossmatch reserves the right to extend credit to the Purchaser based upon credit determination. Specific financing arrangements will be considered on a case by case basis and the terms and conditions for such will be defined by Crossmatch and binding upon the Purchaser.

Crossmatch shall have the right to suspend performance, including the non-shipment of product, under a specific Purchase Order and/or any other Purchase Order(s) where Purchaser has failed to maintain its account within agreed to credit terms. Crossmatch shall resume performance under said Order(s) upon verified receipt of the required funds, as determined by Crossmatch. Purchaser hereby agrees to waive all rights to seek damages and/or other remedies against Crossmatch if Crossmatch's actions taken under this provision have an adverse impact upon Purchaser and/or its ability to perform and/or meet business obligations. In addition, Crossmatch shall have the right to cancel or hold any and/or all orders placed by Purchaser and any and/or all shipments of the Product, regardless of any prior confirmation or acceptance by Crossmatch, if: (a) Purchaser is or becomes insolvent, (b) Purchaser makes an assignment for the benefit of creditors, or a receiver or trustee is appointed to take charge of any of Purchaser's assets; or (c) Purchaser is the subject of a bankruptcy or reorganization proceeding, whether voluntary or involuntary.

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16) Indemnification. By Purchaser. Purchaser shall indemnify, defend and hold Crossmatch and its respective directors, officers, employees and agents harmless against any and all losses, claims, damages or expenses (including reasonable attorneys' fees) arising out of or related to: (i) any personal injury to or death of any person or persons, any loss or damage of any property or any interruption of services which are caused or claimed to have been caused directly or indirectly from Purchaser's (including its employees or independent contractors) negligent operation and/or related use or misuse of the Product; (ii) use of any equipment not provided or approved for use with the Product by Crossmatch.

By Crossmatch. Crossmatch hereby agrees to indemnify, defend and hold Purchaser harmless from and against any and all claims, demands, actions, costs, liabilities and losses resulting from the Software or other Product infringing a United States patent, copyright or trademark or misappropriating the trade secret of a third party provided that: (i) Purchaser promptly notifies Crossmatch in writing of the claim; (ii) Crossmatch has control of the defense and all related settlement negotiations, provided however that Purchaser must approve in writing any settlements before they are executed (provided, however, that Purchase shall not unreasonably withhold its approval thereof); and (iii) Purchaser fully cooperates with Crossmatch, at Crossmatch's cost, in the defense or settlement of such actions. Crossmatch's obligation under this Article is conditioned on Purchaser's agreement that if the Software, or the use or operation thereof, becomes, or in Crossmatch's opinion is likely to become, the subject of such a claim, Purchaser will permit Crossmatch at Crossmatch's option and expense, either to procure the right for Purchaser to continue using the Software or to replace or modify the same so that it becomes non infringing. If neither of the foregoing alternatives is available on terms which are reasonable in Crossmatch's reasonable judgment, then (1) Purchaser will return or destroy the Software on written request of Crossmatch; and (2) Crossmatch shall pay Purchaser an amount equal to the amount paid for the Software less an amount equal to the current depreciation of such Software (such depreciation amount calculated on a straight line basis over four years commencing on the Effective Date). The foregoing indemnity extends to Purchaser only and states the sole and exclusive liability and remedy of the parties hereto for patent infringement, and is in lieu of all warranties, express, implied, or statutory, in regard thereto.

17) Limitation of Liability. IN NO EVENT SHALL CROSSMATCH BE LIABLE TO PURCHASER FOR ANY CONSEQUENTIAL OR SPECIAL DAMAGES, INCLUDING BUT NOT LIMITED TO ANY LOST PROFITS, LOST SAVINGS, BUSINESS INTERRUPTION OR OTHER INCIDENTAL DAMAGES ARISING OUT OF THE USE OR INABILITY TO USE, OR THE DELIVERY OF, OR FAILURE TO DELIVER, THE PRODUCT, EVEN IF CROSSMATCH HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. FURTHER, THE ENTIRE LIABILITY OF CROSSMATCH FOR ANY CLAIM OR CAUSE OF ACTION ARISING HEREUNDER (WHETHER IN CONTRACT, TORT, OR OTHERWISE) SHALL NOT EXCEED THE PURCHASE PRICE PAID FOR THE PRODUCT THAT IS THE SUBJECT OF SUCH CLAIM OR CAUSE OF ACTION. EXCEPT AS TO TITLE, ALL SUCH LIABILITY SHALL TERMINATE UPON THE EXPIRATION OF THE ORIGINAL APPLICABLE WARRANTY PERIOD.

18) Intellectual Property and Use Limitations. The sale of the Product to Purchaser does not convey to Purchaser any intellectual property rights in the Product or Software, including but not limited to any copyright, patent or trademark rights (except for any license rights granted hereunder). Further, the sale of the Products confers on Purchaser no license, express or implied, by estoppel or otherwise, under any patents of Crossmatch or others covering or relating to any other product or invention or any combination, machine, or process in which such Product might be used. All intellectual property rights in the Products and Software, any documentation therefore, and other materials supplied by Crossmatch, are owned by Crossmatch and are protected by United States copyright laws, other applicable copyright laws, and international treaty provisions.

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19) **Choice of Law and Forum.** This Agreement shall be governed by and construed under the laws of the State of Florida, without reference to its conflict of laws provisions. All disputes arising hereunder shall be heard only by a Florida State Court or U.S. District Court with competent jurisdiction in Palm Beach County, Florida.

20) **Compliance with Laws.** Each party to the Agreement shall comply with all applicable laws and regulations. Purchaser will not directly or indirectly export or re-export any Products or "technical data" furnished to Purchaser under this Agreement without obtaining appropriate authorizations from the U.S. Department of Commerce or other U.S. government agency and will otherwise comply with all U.S. export control laws applicable thereto.

21) **Entire Agreement.** These terms and conditions constitute the entire agreement between Crossmatch and Purchaser with respect to the sale and purchase of the Products and license of the Software and shall supersede all prior agreements, understandings and representations between Purchaser and Crossmatch, both written and oral, with respect to the subject matter hereof. No additions or modifications of this Agreement or any Exhibit hereto shall be effective unless made in writing and signed by the authorized representatives of Crossmatch and Purchaser. Crossmatch's delay or failure to enforce at any time any provision of this Agreement shall not constitute a waiver of Crossmatch's right thereafter to enforce each and every provision of the Agreement. If any of the provision(s) of this Agreement is determined to be invalid, illegal, or otherwise unenforceable, the remaining provisions of the Agreement shall remain in full force and effect.

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PURCHASER ACKNOWLEDGEMENT:

Customer: Tuscola County
Customer Address: ATTN: Caryl Langmaid
440 NORTH STATE STREET
Caro, MI 48723

Quote Number: SQ-2020-116834

Customer hereby accepts the above-referenced quote. This Quote is subject to and governed by Crossmatch's Standard Sales Terms and Conditions for Purchase of Crossmatch Products.

Authorized Signatory:

Signature: _____
Printed Name: _____
Title: _____
Date: _____



6516 East La Palma Avenue, Suite 100
Anheim CA 92807

January 19, 2021

Caryl Langmaid
Tuscola County Chief Deputy Clerk
440 North State Street
Caro, MI 48723

Email: clangmaid@tuscolacounty.org
Tel: 989-672-3782

Reference No. IDMI-L062220-01A

IDEMIA is pleased to provide Tuscola County Chief Deputy Clerk with the following price quote for the IDEMIA LiveScan System equipped with the accepted standard State of Michigan software and workflows.

IDEMIA's fully integrated LiveScan solution provides Tuscola County Chief Deputy Clerk the following features and benefits:

- ◆ Single-source vendor for all components of the LiveScan solution, including the AFIS interface for records submission to the State
- ◆ Certification to the FBI's Electronic Fingerprint Transmission Specifications
- ◆ "Hit/No Hit" Response from the State AFIS Search
- ◆ Automatic fingerprint sequencing and duplicate print checking before scanning is completed, ensuring data integrity
- ◆ Quick check, review, and edit can be performed on each print
- ◆ All livescan configurations include on-site installation, training, and 1 year on-site warranty

Solution Description and Pricing

IDEMIA proposes the equipment and services described in Table 1.

Tenprint (Fingerprint) – Desktop

Table 1. Pricing

Price source: SL-LAWENF

Description		Unit Price
TPE-MTRD-ED TPE-CSTX-MIG01 TPE-COMX-FTP-SSH TP-IAT-CUSTOM 47FRT	<p>IDEMIA LiveScan System Tenprint, including:</p> <ul style="list-style-type: none"> • IDEMIA LiveScan System Software • FBI Appendix F Certified Tenprint 500ppi Scanner • Computer, Monitor, Keyboard • Standard Michigan defined Workflows and profiles • Installation / On-site Training • Warranty: 1 Year On-site Advantage Solution warranty, 9X5, Next day on-site response and parts replacement • Freight 	\$5,600

Current shipping is 30+ days after IDEMIA receipt of Tuscola County Chief Deputy Clerk completed installation documentation, or as otherwise scheduled.

Options and Pricing

IDEMIA equipment options and pricing described in Table 2. Options Pricing

Description		Unit Price
TPE-SWDX-DI-OFCS-BPUSH	Demographic Interface (DI) - receives B.TXT files from external system via FTP or Windows File Share. Records pushed will show in Livescan Inventory View available for edit.	\$850
TPE-SWDX-DIXML	Demographic Interface (DI) - allows XML files to be imported into LiveScan–XML format specific to IDEMIA. XML files can be pushed to LiveScan or pulled down via FTP, SMTP, or Windows File Share.	\$850
TP-HWOX-ADDLNIC	Desktop System - PCI based 10/100 Ethernet LAN adapter	\$153
TPE-HWOX-DIGCAP TP-HWOX-DCTRNS	Desktop System - Digital Photo Capture to include: Digital Camera, Digital Photo Capture Software, Tripod	\$1,325
TPE-PRT-DUP	Printer Black & White Tenprint Card, Duplexer	\$1,325

IDEMIA LiveScan System – Details

Table 3. Details

Item	Description
Michigan Enterprise Customization	<ul style="list-style-type: none"> • Supported TOT'S: CRMBLD=CAR, CRIMCOURT=CAR, MAP • Transmission method: NATMS and NIST file output to local drive • Return messages: NATMS Return Messages (if in use) • Michigan Touch Print Enterprise customization (for Palm capture)
TPE-COMX-FTP-SSH	<ul style="list-style-type: none"> • Touch Print Enterprise Fingerprint Record Transmission via FTP over SSH (SFTP)–secure FTP Communication using SSH (Secure SHell)

Customer Responsibilities

Tuscola County Chief Deputy Clerk is responsible for the following:

- ♦ Providing necessary facility resources required for equipment installation and operation including access, space, environmental control, electrical power and networking.
- ♦ To obtain and maintain the required transmission lines and hardware for remote communications to and from the necessary agencies.
- ♦ Providing the necessary local area and wide area networking (LAN and WAN) including service and backend connectivity as well as any required VPN authorizations
- ♦ Obtaining all required authorizations for connectivity.

NOTE: Tuscola County Chief Deputy Clerk is encouraged to contact Amy Alimo, State of Michigan Live Scan Services, Email: AlimoA1@michigan.gov for establishing connectivity to the State of Michigan prior to purchasing an IDEMIA LiveScan System.

Assumptions

In developing this proposal, IDEMIA has made the following assumptions:

- ◆ The proposed IDEMIA LiveScan System shall conform to the existing IDEMIA LiveScan configuration. Any additional functional requirements may be treated as change orders.
- ◆ An inter-agency agreement between Tuscola County Chief Deputy Clerk and applicable receiving agencies will be in place.
- ◆ Tuscola County Chief Deputy Clerk will provide all necessary communication for connectivity. This includes, but is not limited to hubs, routers, modems, etc.

Additional engineering effort by IDEMIA beyond the scope of the standard product will be quoted based on current service rates in effect at the time of the change, plus any related travel or administrative expenses. Assistance with training and questions for the Tuscola County Chief Deputy Clerk database or any programming, scripting, or review of programs beyond work quoted above are excluded from this offer.

Prices are exclusive of any and all state, or local taxes, or other fees or levies. Customer payments are due to IDEMIA within 30 days after the date of the invoice.

Product purchase will be governed by the IDEMIA Agreement, a copy of which is attached. Firm delivery schedules will be provided upon receipt of a purchase order. No subsequent purchase order can override such terms. Nothing additional shall be binding upon IDEMIA unless a subsequent agreement is signed by both parties.

IDEMIA reserves the right to substitute hardware of equal value with equal or better capability, based upon market availability. If, however such equipment is unavailable, IDEMIA will make its best effort to provide a suitable replacement.

Proposal Expiration: April 30, 2021

Purchase orders should be sent to IDEMIA by electronic mail, facsimile or U.S. mail. Please direct all order correspondence, including Purchase Order, to:

Noemi Isias
IDEMIA
5515 East La Palma Avenue, Suite 100
Anaheim, CA 92807
Email: noemi.isias@us.idemia.com

We look forward to working with you.

Sincerely,



Michael Hash
Vice President of Public Security, State & Local Government - IDEMIA

Advantage Solution Support

The following table provides a summary of the maintenance services and support available during warranty and following warranty expiration. Initial warranty period is 1 year from the date of installation.

Support Features	Warranty	Post Warranty
Software Support 9X5*	Included in Warranty	Available for purchase
Unlimited Telephone Technical Support	√	√
2 Hour Telephone Response Time	√	√
Remote Dial-in Analysis	√	√
Software Standard Releases	√	√
Software Supplemental Releases	√	√
Automatic Call Escalation	√	√
Software Customer Alert Bulletins	√	√
Hardware Support – On-site 9X5*	Included in Warranty	Available for purchase
On-Site Response	24-hours	√
On-Site Corrective Maintenance	√	√
On-Site Parts Replacement	√	√
Preventive Maintenance	√	√
Escalation Support	√	√
Hardware Service Reporting	√	√
Hardware Customer Alert Bulletins	√	√
Parts Support	Included in Warranty	Available for purchase
Advanced Exchange Parts Replacement	√	√
Telephone Technical Support for Parts Replacement	√	√
Parts Customer Alert Bulletins	√	√
Software Uplifts		
Hours of Coverage Available up to 24 Hours Per Day, 7 Days/Week	Optional	Optional
Hardware Uplifts		
Hours of Coverage Available up to 24 Hours Per Day, 7 Days/Week	Optional	Optional

*Customer local time

By signing this signature block below, Tuscola County Chief Deputy Clerk agrees to the terms and pricing stated in this proposal for the product and services as referenced above. My signature below constitutes the acceptance of this order and authorizes IDEMIA, LLC to ship and provide these product and services:

Signature Authorization for Order:

Signature

Name

Date

Total Purchase Price (including any Options): _____

Please provide Billing Address:

Check if Billing Address is same as Shipping Address:

Please provide Shipping Address (if different from Billing Address):

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable).

Idemia Identity & Security USA LLC Short Form Sales Agreement

1. **Scope.** Idemia Identity & Security USA LLC, ("IDEMIA" or "Seller") having a place of business at 6515 East La Palma Avenue, Suite 100, Anaheim, California 92807 and _____

_____ ("Customer"), having a place of business at _____

_____ enter into this Sales Agreement ("Agreement"), pursuant to which IDEMIA will sell to Customer and Customer will purchase from Seller the equipment, parts, software, or services related to the equipment (e.g., installation) described in Seller's Proposal or Letter Quote dated _____. These terms and conditions, together with the Proposal or Quote, comprise the "Agreement." Customer may indicate its acceptance of this Agreement by signing below or by issuing a purchase order that refers to either the Proposal/Quote or to a Customer solicitation to which the Proposal/Quote responds. Only these terms and conditions apply to the transaction, notwithstanding any inconsistent or additional terms and conditions contained in the purchase order or Customer solicitation.

2. **Price, Payment and Sales Terms.** The Contract Price is U.S. \$ _____, excluding applicable sales, use, or similar taxes and freight. Seller will submit invoices to Customer for products when they are shipped and, if applicable, for services when they are performed. Customer will make payments to Seller within twenty (20) days after the invoice date. Unless otherwise stipulated with the Seller when an Order is accepted, the Equipment will be delivered by Seller "FCA" (Free Carrier), with named place being the Seller's premises where the Goods are being dispatched, (Incoterms 2010). Title to the Equipment will pass to Customer upon payment in full of the Contract Price as outlined above, except that title to Software will not pass to Customer at any time. Risk of loss will pass to Customer upon delivery of the Equipment to the Customer at the agreed named place of delivery in accordance with the incoterm in the contract. Seller will pack and ship all Equipment in accordance with good commercial practices.

3. **Software.** If this transaction involves software, any software owned by Seller ("IDEMIA Software") is licensed to Customer solely in accordance with Seller's Software License Agreement ("SLA"), which is attached as Exhibit A and incorporated herein by this reference. Any software owned by a third party ("Non-IDEMIA Software") is licensed to Customer in accordance with the standard license, terms, and restrictions of the copyright owner unless the owner has granted to Seller the right to sublicense its software pursuant to the SLA, in which case the SLA applies and the owner will have all rights and protections under the SLA as the Licensor. Seller makes no representations or warranties of any kind regarding Non-IDEMIA Software.

4. **Express Limited Warranty and Warranty Disclaimer.** IDEMIA Software is warranted in accordance with the SLA.

5. **Delays and Disputes.** Neither party will be liable for its non-performance or delayed performance if caused by an event, circumstance, or act of a third party that is beyond a party's reasonable control (a "Force Majeure"). Each party will notify the other if it becomes aware of a Force Majeure that will significantly delay performance. The parties will try to settle any dispute arising from this Agreement (except for a claim relating to intellectual property or breach of confidentiality) through good faith negotiations. If necessary, the parties will escalate the dispute to their appropriate higher-level managers. If negotiations fail, the parties will jointly select a mediator to mediate the dispute and will share equally the mediation costs. Neither party will assert a breach of this Agreement without first giving the other party written notice and a thirty (30) day period to cure the alleged breach.

6. **LIMITATION OF LIABILITY.** Except for personal injury or death, Seller's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the purchase price of the products or services for which losses or damages are claimed. **SELLER WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT, THE SALE OR USE OF THE PRODUCTS, OR THE PERFORMANCE OF SERVICES BY SELLER PURSUANT TO THIS AGREEMENT.** No action for contract breach

or otherwise relating to the transactions contemplated by this Agreement may be brought more than one year after the accrual of the cause of action. This limitation of liability survives the expiration or termination of this Agreement.

7. **Confidential Information and Preservation of Proprietary Rights.**

The SLA governs software confidentiality. As to any other information marked "Confidential" and provided by one party to the other, the receiving party will maintain the confidentiality of the information and not disclose it to any third party; take necessary and appropriate precautions to protect the information; and use the information only to further the performance of this Agreement. Confidential information is and will remain the property of the disclosing party, and no grant of proprietary rights in the confidential information is given or intended. Seller, any copyright owner of Non-IDEMIA Software, and any third party manufacturer own and retain all of their proprietary rights in the equipment, parts and software, and nothing herein is intended to restrict their proprietary rights. Except as explicitly provided in the SLA, this Agreement does not grant any right, title or interest in Seller's proprietary rights, or a license under any Seller patent or patent application.

8. **Miscellaneous:** Each party will comply with all applicable laws, regulations and rules concerning the performance of this Agreement or use of the products to the extent they do not conflict with the laws of the United States. This Agreement and the rights and duties of the parties will be governed by and interpreted in accordance with the laws of the State in which the products are installed to the extent they do not conflict with the laws of the United States. This Agreement constitutes the entire agreement of the parties regarding this transaction, supersedes all previous agreements and proposals relating to this subject matter, and may be amended only by a written instrument executed by both parties. Seller is not making, and Customer is not relying upon, any representation or warranty except those expressed herein. There are no certifications or commitments binding Seller applicable to this transaction unless they are in writing and signed by an authorized signatory of Seller.

Idemia Identity & Security USA LLC ("SELLER"):

Signed _____
Name _____
Title _____
Date _____

NAME ("CUSTOMER")

Signed _____
Name _____
Title _____
Date _____

EXHIBIT A - SOFTWARE LICENSE AGREEMENT

In this Exhibit A, the term "Licensor" means Idemia Identity & Security USA LLC, ("IDEMIA"); "Licensee," means the Customer; "Primary Agreement" means the agreement to which this exhibit is attached (IDEMIA Short Form Sales Agreement); and "Agreement" means this Exhibit and the applicable terms and conditions contained in the Primary Agreement. The parties agree as follows:

For good and valuable consideration, the parties agree as follows:

SECTION 1. DEFINITIONS

1.1 "Designated Products" means products provided by IDEMIA to Licensee with which or for which the Software and Documentation is licensed for use.

1.2 "Documentation" means product and software documentation that specifies technical and performance features and capabilities, and the user, operation and training manuals for the Software (including all physical or electronic media upon which such information is provided).

1.3 "Open Source Software" means software with either freely obtainable source code, license for modification, or permission for free distribution.

1.4 "Open Source Software License" means the terms or conditions under which the Open Source Software is licensed.

1.5 "Primary Agreement" means the agreement to which this exhibit is attached (IDEMIA Short Form Sales Agreement).

1.6 "Security Vulnerability" means a flaw or weakness in system security procedures, design, implementation, or internal controls that could be exercised (accidentally triggered or intentionally exploited) and result in a security breach such that data is compromised, manipulated or stolen or the system damaged.

1.7 "Software" (i) means proprietary software in object code format, and adaptations, translations, de-compilations, disassemblies, emulations, or derivative works of such software; (ii) means any modifications, enhancements, new versions and new releases of the software provided by IDEMIA; and (iii) may contain one or more items of software owned by a third party supplier. The term "Software" does not include any third party software provided under separate license or third party software not licensable under the terms of this Agreement.

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6.2. IDEMIA's sole obligation to Licensee and Licensee's exclusive remedy under this warranty is to use reasonable efforts to

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6.3. Warranty claims are described in the Primary Agreement.

6.4. The express warranties set forth in this Section 6 are in lieu of, and IDEMIA disclaims, any and all other warranties (express or implied, oral or written) with respect to the Software or Documentation, including, without limitation, any and all implied warranties of condition, title, non-infringement, merchantability, or fitness for a particular purpose or use by Licensee (whether or not IDEMIA knows, has reason to know, has been advised, or is otherwise aware of any such purpose or use), whether arising by law, by reason of custom or usage of trade, or by course of dealing. In addition, IDEMIA disclaims any warranty to any person other than Licensee with respect to the Software or Documentation.

SECTION 7. TRANSFERS

Licensee will not transfer the Software or Documentation to any third party without IDEMIA's prior written consent. IDEMIA's consent may be withheld at its discretion and may be conditioned upon transferee paying all applicable license fees and agreeing to be bound by this Agreement.

SECTION 8. TERM AND TERMINATION

8.1 Licensee's right to use the Software and Documentation will begin when the Primary Agreement is signed by both parties and will continue for the life of the Designated Products with which or for which the Software and Documentation have been provided by IDEMIA, unless Licensee breaches this Agreement, in which case this Agreement and Licensee's right to use the Software and Documentation may be terminated immediately upon notice by IDEMIA.

8.2 Within thirty (30) days after termination of this Agreement, Licensee must certify in writing to IDEMIA that all copies of the Software have been removed or deleted from the Designated Products and that all copies of the Software and Documentation have been returned to IDEMIA or destroyed by Licensee and are no longer in use by Licensee.

8.3 Licensee acknowledges that IDEMIA made a considerable investment of resources in the development, marketing, and distribution of the Software and Documentation and that Licensee's breach of this Agreement will result in irreparable harm to IDEMIA for which monetary damages would be inadequate. If Licensee breaches this Agreement, IDEMIA may terminate this Agreement and be entitled to all available remedies at law or in equity (including immediate injunctive relief and repossession of all non-embedded Software and associated Documentation unless Licensee is a Federal agency of the United States Government).

SECTION 9. UNITED STATES GOVERNMENT LICENSING PROVISIONS & RESTRICTED RIGHTS LEGEND

This Section applies if Licensee is the United States Government or a United States Government agency. Licensee's use, duplication or disclosure of the Software and Documentation under IDEMIA's copyrights or trade secret rights is subject to the restrictions set forth in subparagraphs (c)(1) and (2) of the Commercial Computer Software-Restricted Rights clause at FAR 52.227-19 (JUNE 1987), if applicable, unless they are being provided to the Department of Defense. If the Software and Documentation are being provided to the Department of Defense, Licensee's use, duplication, or disclosure of the Software and Documentation is subject to the restricted rights set forth in subparagraph (c)(1)(B) of the Rights in Technical Data and Computer Software clause at DFARS 252.227-7013 (OCT 1988), if applicable. The Software and Documentation may or may not include a Restricted Rights notice, or other notice referring to this Agreement. The provisions of this Agreement will continue to apply, but only to the extent that they are consistent with the rights provided to the Licensee under the provisions of the FAR or DFARS mentioned above, as applicable to the particular procuring agency and procurement transaction.

SECTION 10. CONFIDENTIALITY

Licensee acknowledges that the Software and Documentation contain IDEMIA's valuable proprietary and Confidential Information and are

IDEMIA's trade secrets, and that the provisions in the Primary Agreement concerning Confidential Information apply.

SECTION 11. GENERAL

11.1. COPYRIGHT NOTICES. The existence of a copyright notice on the Software will not be construed as an admission or presumption of publication of the Software or public disclosure of any trade secrets associated with the Software.

11.2. COMPLIANCE WITH LAWS. Licensee acknowledges that the Software is subject to the laws and regulations of the United States and Licensee will comply with all applicable laws and regulations, including export laws and regulations of the United States. Licensee will not, without the prior authorization of IDEMIA and the appropriate governmental authority of the United States, in any form export or re-export, sell or resell, ship or reship, or divert, through direct or indirect means, any item or technical data or direct or indirect products sold or otherwise furnished to any person within any territory for which the United States Government or any of its agencies at the time of the action, requires an export license or other governmental approval. Violation of this provision is a material breach of this Agreement.

11.3. GOVERNING LAW. This Agreement is governed by the laws of the United States to the extent that they apply and otherwise by the internal substantive laws of the State to which the Software is shipped if Licensee is a sovereign government entity, to the extent they do not conflict with the laws of the United States, or the internal substantive laws of the State of Delaware if Licensee is not a sovereign government entity. The terms of the U.N. Convention on Contracts for the International Sale of Goods do not apply. In the event that the Uniform Computer Information Transaction Act, any version of this Act, or a substantially similar law (collectively "UCITA") becomes applicable to a party's performance under this Agreement, UCITA does not govern any aspect of this Agreement or any license granted under this Agreement, or any of the parties' rights or obligations under this Agreement. The governing law will be that in effect prior to the applicability of UCITA.

11.4. THIRD PARTY BENEFICIARIES. This Agreement is entered into solely for the benefit of IDEMIA and Licensee. No third party has the right to make any claim or assert any right under this Agreement, and no third party is deemed a beneficiary of this Agreement. Notwithstanding the foregoing, any licensor or supplier of third party software included in the Software will be a direct and intended third party beneficiary of this Agreement.

11.5. PREVAILING PARTY. In the event of any dispute arising out of the subject matter of this Agreement, the prevailing party shall recover, in addition to any other damages assessed, its reasonable attorneys' fees and court costs incurred in arbitrating, litigating, or otherwise settling or resolving such disputes.

11.6. SURVIVAL. Sections 4, 6, 6.3, 7, 8, 9, 10, and 11 survive the termination of this Agreement.



iTouch BIOMETRICS QUOTE:

TO:

NAME: Caryl Langmaid
 TITLE: Tuscola County Chief Deputy Clerk
 COMPANY: Tuscola County Clerk's Office
 ADDRESS: 440 North State Street
 SUITE: N/A
 CITY, ST, ZIP: Caro, MI 48723
 PHONE: 989-672-3782
 EMAIL: clangmaid@tuscolacounty.org

DATE:
 EXPIRATION DATE:

Salesperson	Job	Shipping Method	Shipping Terms	Delivery Date	Payment Terms
CB					COD

Qty	Item #	Description	Unit Price	Line Total
1.00	Livescan	10-Print Livescan Device @ 500 dpi, FBI Certified for Capturing Fingerprints (flat and roll) 1st Year Warranty Included.	\$ 3,500.00	\$ 3,500.00
1.00	Michigan Civil Applications	iTouch Accurate ID Livescan Software, Configured for Michigan and FBI Records. This Software Captures Demographics Information, Photos and Livescan Management of the Device. 1st Year Support and Upgrades Included.	\$ 990.00	\$ 990.00
1.00	Computer	Windows 10 Laptop Computer	\$ 1,000.00	\$ 1,000.00
1.00	Installation	Remote Installation & Training	\$ 600.00	\$ 600.00

Quotation prepared by: x Gerry Barnholen

This is a quotation on the aforementioned goods, subject to the following conditions: Any applicable sales tax.

Subtotal \$ 6,090.00
 Sales Tax
 Total \$ 6,090.00

To accept this quote, sign name and return _____

Thank you for choosing iTouch Biometrics!

[2300 Barrington Rd Suite 325], [Hoffman Estates IL 60169] [P. (847) 706-6789] [F. (630) 912-2111]

D.



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] COVID Update: State loosens restrictions on gatherings

Clayette Zechmeister <zclay@tuscolacounty.org>

Tue, Mar 2, 2021 at 4:31 PM

To: Thomas Bardwell <tbardwell@tuscolacounty.org>, Tom Young <tyoung@tuscolacounty.org>, Kim Vaughan <kvaughan@tuscolacounty.org>, Doug DuRussel <ddurussel@tuscolacounty.org>, Jodi Felling <jfelling@tuscolacounty.org>, Dan Grimshaw <dgrimshaw@tuscolacounty.org>

MAC has further explained how the meetings can be conducted.

**Faxed to Commissioner Grimshaw

----- Forwarded message -----

From: Michigan Association of Counties <melol@micounties.org>

Date: Tue, Mar 2, 2021 at 3:37 PM

Subject: [EXTERNAL] COVID Update: State loosens restrictions on gatherings

To: <zclay@tuscolacounty.org>



COVID UPDATE - MARCH 2, 2021



State loosens restrictions on public gatherings; MAC gets detailed response on effects for county board sessions

Gov. Gretchen Whitmer announced further loosening of state restrictions on public and economic activity due to the COVID pandemic during a Tuesday afternoon press conference.

The orders come from the Michigan Department of Health and Human Services via its responsibilities under the Public Health Code.

"While we continue to have virus very present across the entire state, our improvements in case numbers, test positivity, and vaccinations mean we can move forward with reopening in an incremental way," said Dr. Joneigh Khaldun, MDHHS chief medical executive and chief deputy for health. "I am glad we continue to make progress, but that progress is fragile. Everyone should continue to do important things like wearing a mask, washing hands, avoiding large gatherings and getting one of the three safe and effective vaccines when it becomes available to you."

The changes, which take effect Friday and run through April 19, include:

- Indoor gatherings involving people from different households are allowed to have up to 25 people. (*See note below.)
- Restaurants and bars may have 50% indoor dining capacity, up to 100 people. Tables must still be six feet apart, with a max of six people at a table. A curfew on indoor dining is still in effect, but this order bumps it back from 10 p.m. to 11 p.m.
- Retail shops are allowed to operate at 50% indoor capacity, up from 30%.
- Indoor private residential gatherings are capped at 15 people from three separate households. Outdoor residential gatherings are allowed to have up to 50 people.
- Outdoor gatherings can resume with up to 300 people.

*MAC asked the Governor's Office if public meetings or board meetings are permitted under this order?

MAC was told: "Yes, up to 25 board members may gather for a meeting. Under Public Act 254 of 2020, public meetings may be conducted virtually for any reason through March 31, 2021.

"The public may also attend the meeting in person subject to all applicable masking and distancing requirements. For public attendance to be permitted beyond 25 persons, the event must be designed to ensure that every person can avoid mingling or engaging in physical contact with persons from outside their household. For example, a reception larger than 25 persons would not be permitted indoors. All meetings covered by the Open Meetings Act – whether conducted virtually or in person – must also comply with Public Act 254 of 2020."

With that in mind, MAC continues to advise counties to rely on virtual-only or hybrid virtual and in-person meetings to both comply with OMA and adhere to MDHHS orders and MIOSHA rules.

With all residents at skilled nursing homes having been offered their first dose of COVID-19 vaccine and a vast majority having had their second dose, the Residential Care Facilities Order goes into effect immediately. The order encourages communal dining and group activities for residents and allows indoor and outdoor visitation in all counties regardless of county risk level. Visitation is allowed as long as the facility has not had a new COVID-19 case in the last 14 days and all indoor visitors ages 13 and older are subject to rapid antigen testing.

As always, for the latest county-related news on COVID-19, visit MAC's Resources Page.

MAC COVID-19 Resources Page

E.

BOARD OF COMMISSIONERS
RULES OF ORDER
TUSCOLA COUNTY, MICHIGAN
Revised ~~1/03/17~~ 02-11-21

1. PURPOSE

These rules are adopted by the Board of Commissioners of Tuscola County pursuant to Section 46.11 of the Compiled Laws of Michigan, as amended.

2. MEETINGS

2.1 Organizational Meeting

The first meeting in each calendar year shall be the organizational meeting. At each such meeting, the County Clerk shall preside at the start of the meeting. The organizational meeting may be held in December of the current year provided all current commissioners remain unchanged for the next two year term. If there are any commissioner changes for the next two year term, then the organizational meeting shall be held within 72 hours after New Year's Day.

The first item of business shall be election of the Chairperson of the Board. There are two procedural steps related to electing the Chairperson that have to be decided prior to conducting the election:

The Board Chairperson shall be elected each odd numbered year for a 2-year term, unless the Board provides by resolution that the chairperson shall be elected annually to a 1-year term. The Board needs to make a decision on this term length. If no action is taken the Michigan law states the term shall be for 2-years.

The Board also needs to make a decision regarding the potential use of a secret ballot. State law provides that the vote of the Chairperson may be accomplished by way of a secret ballot. If the Board chooses to conduct the election of the Board Chairperson by secret ballot, a majority of the Board must first vote to do so.

Unless a secret ballot is chosen, the clerk shall call for nominations for the office of chairperson and when nominations are closed by majority vote or no other nominations are forthcoming, the clerk shall call for a vote. When one nominee receives a majority of the votes of the members elected and serving, the nominee shall be declared chairperson.

The next order of business is to proceed with the election to the office of Vice-chairperson, which shall be conducted by roll call vote.

There is no statutory provision for the election of the vice-chairperson by secret ballot or to have a 2-year term, therefore the vice-chairperson is elected for a 1-year term.

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2.2 Regular Meetings

At its first meeting in each calendar year, the Board of Commissioners shall establish its schedule including meeting times of regular meetings for the balance of the year.

2.3 Special Meetings

The Board of Commissioners shall meet in special session upon the call of the chairperson of the board. The chairperson may convene a meeting of the Board upon his/her discretion. Notice shall be given as provided in Rule 3.3.

2.3.1 As an alternate means of calling a special meeting, upon the written petition filed with the county clerk and signed by one-third or more of the members. The petition for a special meeting shall specify the time, date, place, and purpose of the meeting.

2.4 Emergency Meetings

Emergency meetings of the Board of Commissioners may be held only with the approval of two-thirds of the members of the Board and only if delay would threaten severe and imminent danger to the health, safety, and welfare of the public. A meeting is defined as an emergency meeting only if it must be held before public notice as provided in Rule 3.3 can be given. Actions taken at an emergency meeting should be ratified at the next publicly noticed meeting.

2.5 Place of Meetings

Meetings of the Board of Commissioners shall be held in the chambers of the HH Purdy Building (125 W. Lincoln Street, Caro) unless public notice of the meeting states a different location. Whenever the regular meeting place of the Board shall appear inadequate for members of the public to attend, the chairperson may change the meeting location to a larger facility in the county. A notice of such change shall be prominently posted on the door of the regular meeting place.

2.6 Time of Regular Meetings

The time of regular meetings shall be stated in the regular schedule of meetings adopted under Rule 2.2. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or special meeting if one is called.

2.6.1 Change in Schedule

Change in the regular meeting schedule shall not be made except upon the approval of a majority of the members. In the event the Board shall meet and a quorum is not present, the Board, with the approval of those present, may adjourn the meeting to a later day and time provided that proper notice to members and the public is given.

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3. PUBLIC NOTICE OF MEETINGS

The county clerk shall provide the proper notice for all meetings of the Board. Such notice shall include, but not necessarily be limited to the following:

3.1 Regular Meetings

Posting a notice within 10 days after the first meeting of the Board in each calendar year indicating the date, time, and place of the Board's regularly scheduled and committee meetings.

3.2 Schedule Change

Whenever the Board shall change its regular Board schedule of meetings, a posting of notice of the change will be done by the clerk within three days following the meeting in which the change was made. Committee meeting changes from the original schedule will be posted by the Controller/Administrator's Office.

3.3 Special and Emergency Meetings

If the Board shall schedule a special meeting under Rule 2.3 or an emergency meeting under Rule 2.4, notice of such meeting shall be posted immediately by the clerk. No meeting, except emergency meetings, shall be held until the notice shall have been posted at least 18 hours. Commissioners will be notified by written or telephone communication of said meeting.

4. QUORUM, ATTENDANCE, CALL OF THE COUNTY BOARD, COMPENSATION

4.1 Quorum

A majority of commissioners of the Board, elected and serving, shall constitute a quorum for the transaction of ordinary business of the Board.

4.2 Attendance

No member of the County Board may absent himself or herself without first having notified the chairperson of his or her intent to be absent from a scheduled meeting.

4.3 Compensation

Commissioner compensation shall be reviewed at least once no later than July of election years to determine if compensation changes will be implemented for the Board of Commissioners taking office January 1st of odd numbered years.

5. AGENDA FOR MEETINGS

5.1 Agenda Preparation Responsibility

The Controller/Administrator, after first reviewing pending matters and requests, shall prepare a draft of the agenda of business for all regularly scheduled Board of Commissioners, committee, and other meetings. The chairperson of the Board or chairperson of the respective committee shall review and add or delete items, as he/she considers proper. Unanticipated agenda items that require discussion or decisions may

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be covered under the other business agenda reference. It is each individual's responsibility to attend the meeting to understand other business items that may be covered.

5.2 Distribution of Regular Board of Commissioner Agenda and Materials

Upon completion of the agenda for the regular Board meeting, the Controller-Administrator shall immediately distribute to Commissioners copies of the agenda together with copies of reports, etc. which shall relate to matters of business of the agenda.

Unless extenuating circumstances arise, a paper copy of the agenda and attachments will be sent enough in advance of the scheduled meeting date to allow commissioner review prior to the meeting. A paper copy of the complete agenda and attachments is made available in the Controller/Administrator's Office. An electronic copy of the agenda and attachments is also made available on the county web www.tuscolacounty.org. The Controller/Administrator's office electronically notifies all department heads and other requesting parties when agendas are available on the website.

It is stressed that other agenda items may be added the day of the meeting. Also, certain items may be covered under the agenda heading "other business/on-going matters."

5.3 Distribution of Committee Meeting Agendas

Committee agendas (in draft form) will be made available electronically via the county website **and/or faxed** in advance of the scheduled meeting. The Controller/Administrator's Office also notifies all department heads and other requesting parties when the agenda is available on the website. It is stressed that other agenda items may be added the day of the meeting. Also, certain items may be covered under the agenda heading "other business/on-going matters." There may be extenuating circumstances where it is not possible to distribute the agenda in advance of the meeting.

5.4 Consent Agenda

The Board shall use a "Consent Agenda" according to the resolution and rules approved by the Board on January 25, 2000. The consent agenda motions will be prepared by the Controller/Administrator's Office.

5.5 Order of Business

The order of business at all Board meetings shall follow the following agenda, unless the Board approves modifications during the "Agenda" section of the meeting:

- a. Call to Order

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- b. Prayer
- c. Pledge of Alliance
- d. Roll Call
- e. Adoption of Agenda
- f. Action on Previous Meeting Minutes
- g. Brief Public Comments – **Agenda Items Only**
- h. Consent Agenda
- i. New Business
- j. Old Business
- k. Correspondence
- l. Committee and Liaison Reports
- m. ~~Closed Sessions (if necessary)~~ **Other Business as Necessary**
- n. Extended Public Comment
- o. Adjournment

6. CONDUCT OF MEETINGS

6.1 Chairperson

The person elected chairperson in the first meeting each year of the Board shall preside at all meetings of the Board. In the absence of the chairperson, the person elected vice-chairperson shall preside. If neither the chairperson nor the vice-chairperson is present, the clerk shall preside until the commissioners present elect a commissioner to preside during the absence of the chairperson or vice-chairperson.

6.2 Form of Address

Any person, including Board members, wishing to speak at a meeting shall first obtain the approval of the chairperson and each person who speaks shall address the chairperson, and not other members of the audience, other commissioners or staff in attendance.

6.3 Disorderly Conduct

The chairperson shall call to order any person who is being disorderly by speaking or otherwise disrupting the proceedings, by failing to be germane, by speaking longer than the allotted time, by speaking vulgarities, or by violating Board rules. Such person shall there upon be seated until the chairperson shall have determined whether the person is in order. If a person so engaged in presentation shall be ruled out of order, he or she shall not be permitted to speak further at the same meeting except upon special leave by the Board of Commissioners. If the person shall continue to be disorderly and to disrupt the meeting, the chairperson may order the person to leave the meeting. Since the purpose of the meeting is to discuss public business and not address individual personalities, "personal attacks" on government officials are prohibited and shall be considered "out of order".

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6.4 Brief ~~and Extended~~ Public Comment Period

A brief public comment period will be provided early on the Board agenda for agenda items only. Comments during this period will be limited to 3 minutes in order to leave time for the Board to conduct other items on the agenda unless this time is waived by the Chairperson.

~~Another public comment period will be provided later on the agenda with the length of public comment extended. The length of comment during this period will be at the discretion of the Chairperson.~~

6.4.1 Extended Public Comment Period

A brief public comment period will be provided at the end of the meeting. Comments during this period will be limited to 5 minutes unless this time is waived by the Chairperson.

6.5 Procedures to Address the Board

Any person who addresses the Board shall state their name and their township of residence for the record. When there are many people who desire to address the Board, the Chairperson may implement other reasonable rules for public participation, including but not limited to requiring the completion of a written request to speak at the meeting.

7.0 RECORD OF MEETINGS

7.1 Minutes and Official Records

The county clerk shall be clerk of the Board and shall be responsible for maintaining the official record and minutes of each meeting of the Board. The minutes shall include all the actions and decisions of the Board. The minutes shall include the names of the mover and seconder and the vote of the commissioners. The record shall also state whether the vote was by voice or by roll call; when by roll call, the record shall show how each member voted. The clerk shall maintain, in the office of the clerk, copies of each resolution and ordinance or other matter acted upon by the Board. The official minutes, however, may refer to those matters by an identifying number and the descriptive title of the ordinance, resolution/motion, or other matter.

7.2 Record of Discussion

The clerk shall not be responsible for maintaining a written record or summary of the discussion or comments of the Board members nor of the comments made by the members of the public.

7.3 Request for Remarks to Be Included

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Any Commissioner may have his or her comments printed as part of the record upon the concurrence of a majority of the other members. Comments to be included in the record shall be provided in writing by the member.

7.4 Public Access to Meeting Records

The clerk shall make available to members of the public the records and minutes of the Board meetings in accordance with the Freedom of Information Act. Draft board minutes, prepared but not approved by the Board, shall be available for public inspection not more than eight business days following the meeting. Minutes approved by the Board shall be available within five business days of the meeting at which they were approved. The Board shall also promptly mail copies of minutes to persons who have subscribed and paid the fee therefore as determined by the Board, consistent with any requirements of the Freedom of Information Act.

7.5 Board Stationery

County Board stationery cannot be used for personal commissioner use unless approved by the Full Board of Commissioners.

8.0 COMMITTEES

8.1 Committee of the Whole

All commissioners shall serve on a Committee of the Whole which will be advisory only but responsible for making recommendations to the Board but not decisions for the Board. The Committee of the Whole may have topic leaders whereby a commissioner is assigned to lead topics areas such as finance, personnel, building and grounds, etc. **The Board Chair can assign topics to Committee of the Whole.** The County Clerk shall keep minutes of these meetings. The consent agenda motions will be prepared by the Controller/Administrator's Office.

8.2 Statutory Finance Committee

A Statutory Finance Committee (consisting of all five commissioners) will be responsible for review and approval of all claims and per diems. In the event that the Statutory Finance Committee meets in a continuous meeting setting with the Full Board or a Committee of the Whole meeting, the Statutory Finance Committee meeting shall be separately called, opened and adjourned, and separate minutes shall be kept. The County Clerk must keep the minutes of this meeting. The County Clerk will maintain minutes of all Statutory Finance Committee meetings and shall make them available to necessary parties and they shall be included with each Board packet.

8.3 Grievance Committee

Two commissioners will be appointed and serve on the union contract grievance committee **as needed.**

8.4 Commissioner Appointments

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The Board chairperson shall appoint commissioners to various boards and commissions and in certain cases as a liaison to boards and commissions.

9.0 CLOSED MEETINGS

- 9.1 The vote to hold a closed meeting shall be recorded in the minutes of the meeting at which the decision was made.
- 9.2 The Board of Commissioners may meet in closed session, closed to members of the public, upon the motion of any member and roll call approval by two-thirds of the members for the following purposes:
- 9.2.1 To consider the purchase or lease of real property, until an option to purchase or release that property is obtained.
 - 9.2.2 To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the county Board.
 - 9.2.3 To consider a County attorney's written opinion.
 - 9.2.4 To review the specific contents of an application for employment to a county position and the applicant requests that the application remains confidential. Whenever the Board meets to interview an applicant, the meeting shall be open to the public.
 - 9.2.5 Other Reasons

The Board may also meet in closed session for the following reasons without the requirement of a two-thirds vote:

- 9.2.5.1 To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent if the named person requests a closed hearing. If the person rescinds his/her request for a closed hearing the matter at issue shall thereafter be considered only in open public meeting.
- 9.2.5.2 To consider strategy connected with the negotiation of a collective bargaining agreement.
- 9.2.5.3 To consider any other matter authorized as a topic of a closed meeting by the Open Meetings Act, upon the proper vote specified therein.

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9.3 Minutes, Closed Meetings

Generally, the County Clerk shall prepare the minutes for closed meetings. If the Board Chair determines that it would be inappropriate for the Clerk to attend the closed meeting, he shall designate another party to take the minutes. The County's attorney may review the draft minutes of the Closed Meeting. The minutes are to be sealed and kept in the County Clerk's office. Such minutes **may but** do not have to be approved by the Board. The minutes shall not be disclosed to the public except upon the order of a court. ~~With the approval of the Board Chair, the Clerk may destroy the minutes after one year and one day have passed after the meeting at which the Board approved the minutes of the meeting at which the Board voted to hold the closed meeting.~~ **Closed session minutes are not to be destroyed unless ordered by the Court.**

10. MOTIONS AND RESOLUTIONS

10.1 Statement by Chairperson, Motions, and Resolutions

No motions or resolution shall be adopted until the presiding officer states the motion. All motions, except procedural motions and resolutions, may be required to be in writing upon the demand of any member. A request to recess for the purpose of writing out a motion or resolution shall be in order.

10.2 Rank of Motions

- a. Privileged Motions
- b. Fix the time to which to adjourn (to set the time for next meeting)
- c. Adjourn
- d. Recess
- e. Raise a question of privilege
- f. Call for orders of the day

10.3 Subsidiary Motions

- a. Lay on the table
- b. Call the previous question (immediately to close debate and making of subsidiary motions except lay on the table)
- c. Limit or extend the limits of debate
- d. Postpone to a certain time (postpone definitely)
- e. Refer to a committee
- f. Amend the main motion
- g. Postpone indefinitely
- h. Clear the floor of all motions

10.3.1 Main Motion

10.3.2 Non-debatable Motions

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The motions to fix the time of the next meeting, adjourn, recess, point of privilege, call for orders of the day, to table, vote immediately, limit or extend debate shall be ordered and voted upon without debate.

10.4 Procedural Motions

10.4.1 Motion to Reconsider

The motion to reconsider shall be in order on any question that the Board has decided, but no question shall be reconsidered more than once. The motion to reconsider shall be in order on the same day as the vote to be reconsidered was taken, or at the following meeting. The motion to reconsider shall be made only by a member who voted with the prevailing side. A motion to reconsider a motion to amend shall not be in order if the main question has been voted upon. If the Board has adopted a motion to reconsider, however, motions to amend shall be in order.

10.4.2 Motion to Clear the Floor

The motion to clear the floor may be made by the chairperson or a member, whenever procedural matters have become sufficiently confused. If the motion to clear the floor has been adopted, it shall clear the floor of all motions as though they have been withdrawn. The motion shall not be subject to debate nor, if adopted, to reconsideration.

10.4.3 Temporary Suspension of the Rules

These rules may be suspended temporarily at any time by vote of two-thirds of the members elected and serving to achieve any legal objective of the Board in a legal manner.

10.4.4 Appeal Rulings of the Chairperson

Any Commissioner may appeal the ruling of the chairperson. On all appeals receiving a second, the question shall be "Shall the decision of the Chairperson stand as the decision of the County Board of Commissioners?"

11. VOTING

11.1 Abstaining from Voting –

~~Whenever the Chair puts a question to the members, every commissioner present shall vote on the question. No member present shall abstain from voting "yes" or "no". In the event that a member refuses to declare a "yes" or "no", the Chair shall direct the Clerk to record the vote as a "no" vote.~~

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Generally, whenever the Chair puts a question to the members, every commissioner present shall vote on the question. No member present shall abstain from voting "yes" or "no". In the event that a member refuses to declare a "yes" or "no", the Chair shall direct the Clerk to record the vote as a "no" vote. Exceptions to this provision will be made only in the event that different treatment is required under Tuscola County policy and/or applicable state law regarding ethics and conflict of interest.

11.2 Roll Call Votes

The names and votes of commissioners shall be recorded on Board actions to adopt final measures such as ordinances, resolutions, appointment or election of officers, etc. The election of the Board chairperson may be by secret ballot with the approval of a majority of commissioners present. Upon the demand of one fifth of the commissioners, a roll call vote shall be taken on other motions and actions.

11.3 Voting Via Voice

When in the judgment of the chairperson, the Board of Commissioners will cast a unanimous vote on the question on the floor, the Chairperson may put the questions to the members by stating: "Without objection, the chair will direct the clerk to enter a unanimous affirmative (or negative) vote on the question. Is there objection? Hearing none, the clerk is directed to enter a unanimous affirmative (or negative) vote on the question." At this point, the clerk shall enter an affirmative (or negative) vote for each of the members present.

If any member objects, he or she should do so aloud. Whereupon, the chairperson shall direct the clerk to call the roll.

11.4 Votes Required

Procedural and other questions arising at a meeting of the Commissioners, except for those decisions required by statute to have a higher majority, shall be decided by a majority of the members present. A majority of the members elected and serving shall be required for final passage or adoption of a measure, resolution, or the allowance of a claim.

12. PARLIAMENTARY AUTHORITY

Robert's Rules of Order (Newly Revised) shall govern all questions of procedure not otherwise provided by these rules or by state or federal law. The legal counsel to the Board or other person so designated by the Board shall serve as the Board's parliamentarian and shall advise the presiding officer regarding rules of procedure.

13. INTRODUCTION AND ADOPTION OF ADMINISTRATIVE RESOLUTIONS

13.1 Definition

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Any action regarding the operation or administration of a department of the county government or containing policies of the Board of Commissioners applicable to one or more departments of the county, and not adopted as an ordinance, shall be declared administrative policy.

13.2 Introduction

Any commissioner may introduce an administrative resolution at any regular or special meeting of the Board of Commissioners in the regular order of business.

13.3 Order for Consideration

The regular order for consideration of proposed administrative resolutions shall be:

13.3.1 Introduction, first reading by title, and reference to the appropriate committee, as determined by the Board chairperson.

13.3.2 Report by the committee considering the proposal and placement on the agenda under new business – adoption of resolutions.

13.3.3 Full Board discussion and vote. Each member shall be given opportunity to discuss the resolution and offer such amendments as she or he shall consider appropriate. Amendments shall be made in the following forms:

“I move to amend by striking the following (sections or words).”

“I move to amend by striking the following (sections and words) and inserting the following (sections or words).”

“I move to amend by inserting the following (lines or words) after (describe the location).”

“I move to amend by adding the following (lines or words) after (describe the location).”

Before calling for a vote on the proposed amendment, the chairperson shall direct the clerk to read the proposed amendment and to state how the section or sentence will read if the amendment is approved. Thereafter, the chairperson shall call the question on the amendment.

13.3.4 Form

Each administrative resolution shall conform to the form required for introduction and adoption.

13.5 Committee Review

The chairperson of the Board shall refer all proposed administrative resolutions to an appropriate committee of the Board. The committee shall review the proposal and invite effected departments of the county to comment and offer explanations. The committee, in its report, shall include a summary of the comments and objections to the resolution. Any administrative resolution reported without

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recommendation shall automatically lie on the table until ordered removed by the Board.

13.6 Adoption

The Board of Commissioners may adopt the committee recommendation or refer the report to a standing committee where further consideration can be given. On the final adoption of a proposed amendment, the vote shall be taken by a record roll call or in accordance with Rule 11.3. A majority of the commissioners elected and serving shall be required for adoption, unless a statute requires a larger number of votes to adopt the policy.

13.7 Notification

Upon the final adoption of an administrative resolution, the Board secretary shall notify each county department head of the Board action. Such notification shall be by title or summary. The Board secretary shall make available a copy of the full administrative resolution.

13.8 Record of Administrative Resolutions

The clerk shall keep a copy of each administrative resolution of the Board in a separate file or book with appropriate subcategories according to subjects covered. The record of each administrative resolution shall provide the date of adoption, the record vote of each commissioner, and any amendments thereto adopted by the Board.

14. INTERPRETATION & OPERATION

14.1 Intent Controls

These Rules shall be interpreted in a manner to effectuate their intent, and as a general rule, form should not be elevated over substance.

14.2 Coordination

Wherever possible, these Rules should be interpreted in a manner consistent with state law and County ordinance.

14.3 Severance

If any Rule herein is determined to be unlawful, it shall be struck and the remaining Rules shall continue in full force and effect.

14.4 Ratification

In the event that a Board action shall be declared invalid because of a failure to follow these Rules, the Board shall have the right to ratify the action and to make such ratification nunc pro tunc (effective as of the original date of the defective action).

14.5 Amendment

BOARD OF COMMISSIONERS
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The Board may amend these Rules at any time upon a majority vote of the members serving.



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] Response to the BOC

3 messages

Ann Hepfer <ahepfer@tchd.us>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Thu, Feb 25, 2021 at 10:50 AM

I sent the two articles from Mr. Bardwell to MDHHS laboratory for review, see the reply below. Melanie is our Regional Epidemiologist.

Hi Melanie,

I apologize for the delay in responding. I read over the two articles below and I will say that they are taking the WHO guidance completely out of context.

"Careful interpretation of weak positive NAAT results is needed, as some of the assays have shown to produce false signals at high Ct values. When test results turn out to be invalid or questionable, the patient should be resampled and retested. If additional samples from the patient are not available, RNA should be re-extracted from the original samples and retested by highly experienced staff. Results can be confirmed by an alternative NAAT test or via virus sequencing if the viral load is sufficiently high. Laboratories are urged to seek reference laboratory confirmation of any unexpected results.

One or more negative results do not necessarily rule out the SARS-CoV-2 infection [40, 42, 58, 66-74]. A number of factors could lead to a negative result in an infected individual, including:

- poor quality of the specimen, because it contains too little patient material;
- the specimen was collected late in the course of the disease, or the specimen was taken from a body compartment that did not contain the virus at that given time;
- the specimen was not handled and/or shipped appropriately;
- technical reasons inherent in the test, e.g. PCR inhibition or virus mutation."

Every laboratory result should be taken in context of symptoms, exposure history, and disease prevalence in the community. The next paragraph in the WIIIO guidance states that a negative result doesn't rule out COVID infection for a number of reasons listed. Those same reasons apply to why CT values can not and should not be used to try to determine how infectious someone is or where in the course of the illness someone is at.

If there are concerns over a laboratory test result then another specimen should be collected as close to when the original specimen was collected. That result should then be interpreted in the context of the patient's symptoms and exposure history. Unfortunately, no test is 100% sensitive and 100% specific but majority of the tests being used are very good. Not every test has a CT value associated with it as well. I find the APHL guidance on CT values and how we should interpret/use Covid tests to be extremely helpful.

Hopefully this is helpful.

Diana

Diana K. Riner MS PhD
Virology and Immunology Section Manager
Michigan Department of Health & Human Services
Bureau of Laboratories

Ann Hepfer

Health Officer for:

Tuscola County Health Department

1309 Cleaver Rd
Suite B,
Caro, MI 48723
Phone: 989-673-8117
Fax: 989-673-7490

Huron County Health Department

1142 S. Van Dyke Rd
Bad Axe, MI 48413
Phone: 989-673-8117
Fax 989-269-4181

Like TCHD on Facebook:

Like HCHD on Facebook:

Clayette Zechmeister <zclay@tuscolacounty.org>
To: Thomas Bardwell <tbardwell@tuscolacounty.org>

Thu, Feb 25, 2021 at 2:01 PM

Good afternoon Thom,
Ann followed up on those articles you had mentioned.
She sent them on to our Regional Epidemiologist Melanie, who in turn reviewed it with Diana K. Riner MS PhD
Virology and Immunology Section Manager with the state. Her statements are below.
Is this something you want to add to the next COW for discussion?

Thank you
[Quoted text hidden]

--

Clayette A. Zechmeister

Clayette A. Zechmeister
Tuscola County Controller/Administrator
125 W Lincoln St, Suite 500
Caro, MI 48723
zclay@tuscolacounty.org

voice 989-672-3710

fax 989-672-4011

Visit us Online for County Services @ www.tuscolacounty.org

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The information contained in this communication, including attachments, is privileged and confidential. It is intended only for the exclusive use of the addressee. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited if you have received this communication in error. Please notify us by telephone immediately.

image001.gif

3K

Thomas Bardwell <tbardwell@tuscolacounty.org>

Mon, Mar 1, 2021 at 11:48 AM

To: Clayette Zechmeister <zclay@tuscolacounty.org>, Tom Young <tyoung@tuscolacounty.org>, Kim Vaughan <kvaughan@tuscolacounty.org>, Doug DuRussel <ddurussel@tuscolacounty.org>, Jodi Fetting <jfetting@tuscolacounty.org>

Commissioners,

Forwarded the response about the PCR testing change in reducing cycling which allegedly would reduce false positive results. Not sure how to interpret Diana's response but I'm sure it has relevance yet is this good news or bad? It is difficult to discern the impact, positive or negative, related to the lower cycling in the PCR testing in the response. Perhaps you can help in the interpretation.

Thom

[Quoted text hidden]

CONSULTING SERVICES AGREEMENT

By and Between
Tuscola County, Michigan
and
MGT of America Consulting, LLC

THIS AGREEMENT is made this 13th day February 2020, by and between the County of Tuscola, Michigan ("Client"), and MGT of America Consulting, LLC, a Florida Corporation ("MGT").

In consideration of the mutual covenants set forth in this Agreement, the parties agree as follows:

1. Description of Services.

MGT shall, as an independent contractor, provide the services specified in section 1.1 below ("the Services"), on the schedule specified in section 1.2 below.

1.1 Scope of Services

MGT shall provide to Client the following services:

A Countywide 2 CFR Part 200 central services cost allocation plan based on actual costs for fiscal year 2019, 2020 and 2021.

Negotiation of the cost allocation plan with representatives of the federal cognizant agency and/or the State, as required.

Explain calculation methods and assumptions used in the indirect cost allocation plan. This explanation may be written or verbal as requested by the Client.

Provide recommendations on methods to enhance indirect cost revenues.

Assistance with the preparation of initial claims to recover costs due from the State and monitor the claims progress to ensure recoveries occur.

1.2 Timetable for Services.

The Services shall be performed, and the product(s) of the services shall be delivered on the following schedule:

The proposed services will be completed within ten months after the fiscal year ends, depending on the availability of data from the County.

2. Compensation.

For its work under this Agreement, MGT shall be paid a fixed fee of:

\$ 8,500 for the FY 2019 Cost Plan (completed in 2020)

\$ 8,500 for the FY 2020 Cost Plan (completed in 2021)

\$ 8,500 for the FY 2021 Cost Plan (completed in 2022)

The fees shall be paid as follows:

MGT will render to Client one invoice for each Service after delivery of each of the final Cost Allocation Plans to the Client. Payment will be due thirty (30) days after each invoice is submitted.

3. Term, Renewal Options, and Termination.

This agreement shall become effective upon its execution and delivery by the parties and shall remain in effect until completion of, and full payment for, the Services. At Client's option and approved by MGT, the contract may be renewed for two (2) additional one (1) year periods. This contract may be terminated prior to completion of the Services at the option of either party, upon delivery of written notice by the terminating party to the other party. In the event of early termination by Client, MGT shall be paid, upon invoicing in accordance with this Agreement, the agreed compensation. If, due to termination, there is no agreed value for the services performed to date, MGT's standard hourly rates plus expenses incurred shall apply for Services performed prior to termination.

4. Independent Contractor Status

The relationship of MGT to Client is that of an independent contractor, and nothing in this Agreement shall be construed as creating any other relationship. As an independent contractor, MGT shall comply with all laws relating to federal and state income taxes, associated payroll and business taxes, licenses and fees, workers compensation insurance, and all other applicable state and federal laws and regulations. Neither MGT nor anyone employed or subcontracted by MGT shall be, represent, act, purport to act, or be deemed to be an agent, representative, employee or servant to Client.

5. Project Managers

Gordon Stryker shall serve as Project Manager and point of contact for MGT under this Agreement.

Michael Hoagland shall serve as Project Manager and point of contact for Client under this Agreement. By written notice to the other party, either party may change the identity of its project manager during the term of this Agreement.

6. Miscellaneous

6.1 No Continuing Waiver

The failure or forbearance by either party in exercising any remedy available to it upon a breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent or continuing breach by either party.

6.2 Entire Agreement.

This written Agreement represents the entire agreement of the parties, and neither party is relying upon any negotiation, representation, warranty, promise, or covenant not set forth in this Agreement. This Agreement may not be modified or amended except by a written instrument for that purpose duly executed by both parties.

6.3 Subcontracting and Assignment.

MGT may utilize subcontractors in performing the Services, but MGT shall remain responsible to Client for performance under this Agreement. This contract shall be binding upon and inure to the benefit of both Client and MGT and their respective successors and assigns, if any, and legal representatives.

6.4 Interpretation, Venue, and Severability.

This agreement shall be construed, interpreted, and enforced in accordance with Michigan law without regard to conflicts of laws principles. Should any provision of this Agreement be held invalid or unenforceable by final judgment of a court of competent jurisdiction, it is the parties' intention that the remainder of this Agreement shall nevertheless be given effect as written. Any action arising out of or relating to this Agreement may be brought only in the Michigan state court having jurisdiction. If more than one party executes this Agreement as Client, then each such party shall be jointly and severally responsible for Client's performance and payment under this Agreement.

6.5 Prior Performance.

Services performed by MGT pursuant to Client's authorization, but before execution of this Agreement, shall be considered as having been performed pursuant to the terms and conditions of this Agreement.

6.6 Notices.

All written notices, demands or requests pursuant to this Agreement may be served (as an alternate to personal service) by registered or certified mail or air freight services that provide proof of delivery, with postage and fees thereon fully prepaid, and addressed to the parties so to be served as follows:

If to MGT:

MGT of America Consulting, LLC
2343 Delta Road
Bay City, Michigan 48706

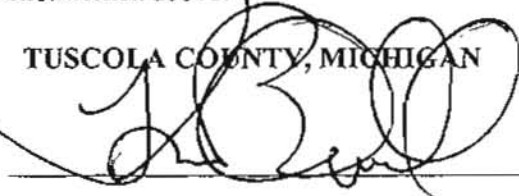
If to Client:

Tuscola County
207 East Grant
Caro, MI 48723

Service of any such notice or demand so made by mail shall be deemed complete on the day of actual delivery as shown by the addressee's registry or certification receipt. Either party hereto may, from time to time, by written notice served upon the other as aforesaid, designate a different mailing address, or (a) different or additional person(s) to which or to whom all such notices or demands are thereafter to be addressed. Persons named to receive copies of notices are listed for accommodation only, and are not required to be personally served to comply with service of notice on a party.

IN WITNESS WHEREOF, this agreement has been executed and delivered by Client and MGT on the date first written above.

TUSCOLA COUNTY, MICHIGAN



2-24-2020

Date:

207 East Grant
Caro, MI 48723

MGT OF AMERICA CONSULTING, LLC



J. Bradley Burgess
Executive Vice President

Date: January 10, 2020

2343 Delta Road
Bay City, MI 48706

MERS Statement of Fiduciary Net Position Comparisons from 2019 - 2020

2019 Beginning Balance	Invoiced & Other Contributions	Transfers & Fees	Benefits Paid	Net Investment Income	Admin Expenses	Balance as of 12-31-2019
\$ 32,135,222.45	\$ 772,710.77	\$ -	\$ (2,097,592.71)	\$ 4,326,239.88	\$ (74,522.50)	\$ 35,062,057.89

2020 Beginning Balance	Invoiced & Other Contributions	Transfers & Fees	Benefits Paid	Net Investment Income	Admin Expenses	Balance as of 12-31-2019
\$ 35,062,057.89	\$ 860,498.52	\$ -	\$ (2,270,910.20)	\$ 4,379,405.21	\$ (69,986.52)	\$ 37,961,064.90

Changes from 2019-2020						Balance
\$ 32,135,222.45	\$ 1,633,209.29	\$ -	\$ (4,368,502.91)	\$ 8,705,645.09	\$ (144,509.02)	\$ 37,961,064.90

H.



1134 Municipal Way
Lansing, MI 48917
(800) 767-6377

Clayette Zechmeister
Tuscola County
125 W. Lincoln St. Suite 50
Caro, MI 48723

Statement of Fiduciary Net Position
For the Year Ending 12/31/2020

Customer Number: 790201

Reserve for Employee Contributions

Bargaining Unit	Balance as of 12/31/2019	Invoiced & Other Contributions	Transfers	EE Refunds	Interest on EE Balance	Balance as of 12/31/2020
79020102	\$369,103.37	\$20,969.92	(\$22,876.59)	(\$17,088.32)	\$575.92	\$350,684.30
79020110	\$525,804.84	\$30,251.94	(\$28,643.78)	\$0.00	\$498.47	\$527,911.47
79020111	\$282,293.31	\$18,167.48	\$0.00	\$0.00	\$282.28	\$300,743.07
79020112	\$614,854.88	\$34,176.38	(\$74,420.22)	(\$4,014.26)	\$589.00	\$571,185.78
79020113	\$141,817.88	\$5,206.44	\$0.00	\$0.00	\$141.81	\$147,166.13
79020114	\$402,191.96	\$20,922.25	\$0.00	\$0.00	\$402.13	\$423,516.34
79020115	\$265,213.63	\$11,044.03	(\$109,908.66)	\$0.00	\$157.47	\$166,506.47
79020116	\$141,608.90	\$18,281.83	(\$42,343.83)	\$0.00	\$101.30	\$117,648.20
79020117	\$282,489.65	\$37,165.74	\$0.00	(\$16,129.97)	\$388.77	\$303,914.19
79020120	\$305,320.04	\$19,133.97	(\$47,409.65)	\$0.00	\$259.90	\$277,304.26
79020121	\$162,473.88	\$5,970.88	\$0.00	\$0.00	\$162.47	\$168,607.23
79020123	\$328,066.79	\$19,709.34	\$0.00	(\$7,922.45)	\$382.70	\$340,236.38
79020124	\$185,437.10	\$36,367.87	\$18.24	\$0.00	\$185.44	\$222,008.65
79020125	\$52,609.83	\$8,562.37	\$0.00	\$0.00	\$52.61	\$61,224.81
79020126	\$125,618.01	\$21,145.65	\$0.00	\$0.00	\$125.62	\$146,889.28
Total	\$4,184,904.07	\$307,076.09	(\$325,584.49)	(\$45,155.00)	\$4,305.89	\$4,125,546.56

Reserve for Employer Contributions and Benefit Payments

Bargaining Unit	Balance as of 12/31/2019	Invoiced & Other Contributions	Transfers & Fees	Benefits Paid	Net Investment Income	Admin Expenses	Balance as of 12/31/2020
79020102	\$2,582,920.05	\$48,996.00	\$22,876.59	(\$202,400.89)	\$365,043.70	(\$5,870.09)	\$2,811,565.36
79020110	\$4,110,928.89	\$69,789.91	\$28,643.78	(\$313,169.28)	\$573,208.09	(\$9,214.57)	\$4,460,186.82
79020111	\$1,642,103.50	\$38,976.00	\$0.00	(\$99,905.76)	\$245,040.13	(\$3,871.55)	\$1,822,342.32
79020112	\$4,241,876.13	\$76,404.00	\$74,420.22	(\$395,378.94)	\$595,602.67	(\$9,646.72)	\$4,583,277.36
79020113	\$714,336.73	\$5,408.52	\$0.00	(\$3,772.32)	\$113,178.71	(\$1,750.76)	\$827,400.88
79020114	\$3,491,079.07	\$53,424.00	\$0.00	(\$263,110.44)	\$480,004.60	(\$7,729.51)	\$3,753,667.72
79020115	\$2,075,645.91	\$17,016.00	\$109,908.66	(\$145,332.12)	\$288,101.32	(\$4,644.30)	\$2,340,695.47
79020116	\$192,246.71	\$10,116.00	\$42,343.83	\$0.00	\$48,000.14	(\$707.79)	\$291,998.89
79020117	\$306,189.47	\$21,276.00	\$0.00	(\$4,036.56)	\$81,968.41	(\$1,233.94)	\$404,163.38

Reserve for Employer Contributions and Benefit Payments

Bargaining Unit	Balance as of 12/31/2019	Invoiced & Other Contributions	Transfers & Fees	Benefits Paid	Net Investment Income	Admin Expenses	Balance as of 12/31/2020
79020120	\$6,269,952.04	\$94,236.00	\$47,409.65	(\$485,367.29)	\$804,128.78	(\$13,011.83)	\$6,717,347.35
79020121	\$1,201,252.38	\$12,456.00	\$0.00	(\$77,307.84)	\$169,252.86	(\$2,715.46)	\$1,302,937.94
79020122	\$600,906.26	\$11,208.00	\$0.00	(\$93,548.04)	\$65,722.36	(\$1,137.28)	\$583,151.30
79020123	\$3,139,745.22	\$49,248.00	\$0.00	(\$142,425.72)	\$441,227.73	(\$6,976.21)	\$3,480,819.02
79020124	\$132,245.83	\$23,832.00	(\$18.24)	\$0.00	\$50,743.01	(\$706.81)	\$206,095.79
79020125	\$33,949.49	\$4,692.00	\$0.00	\$0.00	\$13,302.31	(\$189.13)	\$51,754.67
79020126	\$141,776.14	\$16,344.00	\$0.00	\$0.00	\$40,574.50	(\$580.57)	\$198,114.07
Total	\$30,877,153.82	\$553,422.43	\$325,584.49	(\$2,225,755.20)	\$4,375,099.32	(\$69,986.52)	\$33,835,518.34

Combined Reserves

	Balance as of 12/31/2019	Invoiced & Other Contributions	Transfers	Benefits Paid	Net Investment Income	Admin Expenses	Balance as of 12/31/2020
Total	\$35,062,057.89	\$860,498.52	\$0.00	(\$2,270,910.20)	\$4,379,405.21	(\$69,986.52)	\$37,961,064.90

Outstanding Accounts Receivable at 12/31/2020: \$0.00



1134 Municipal Way
Lansing, MI 48917
(800) 767-6377

Clayette Zechmeister
Tuscola County
125 W. Lincoln St. Suite 50
Caro, MI 48723

Statement of Fiduciary Net Position
For the Year Ending 12/31/2019

Customer Number: 790201

Reserve for Employee Contributions

Bargaining Unit	Balance as of 12/31/2018	Invoiced & Other Contributions	Transfers	EE Refunds	Interest on EE Balance	Balance as of 12/31/2019
79020102	\$289,305.55	\$75,197.87	\$0.00	\$0.00	\$4,599.95	\$369,103.37
79020110	\$532,381.00	\$28,983.40	(\$43,353.44)	\$0.00	\$7,793.88	\$525,804.84
79020111	\$260,767.71	\$17,379.37	\$0.00	\$0.00	\$4,146.23	\$282,293.31
79020112	\$573,581.59	\$32,153.32	\$0.00	\$0.00	\$9,119.97	\$614,854.88
79020113	\$134,629.20	\$5,048.08	\$0.00	\$0.00	\$2,140.60	\$141,817.88
79020114	\$511,687.50	\$23,433.40	(\$138,898.86)	\$0.00	\$5,969.92	\$402,191.96
79020115	\$299,135.48	\$11,429.61	(\$49,333.57)	\$0.00	\$3,982.11	\$265,213.63
79020116	\$122,268.36	\$17,396.48	\$0.00	\$0.00	\$1,944.06	\$141,608.90
79020117	\$247,829.31	\$38,915.60	\$134.14	(\$8,221.74)	\$3,832.34	\$282,489.65
79020120	\$279,861.47	\$21,008.78	\$0.00	\$0.00	\$4,449.79	\$305,320.04
79020121	\$195,138.95	\$6,002.27	(\$41,134.87)	\$0.00	\$2,467.53	\$162,473.88
79020123	\$302,145.51	\$21,117.18	\$0.00	\$0.00	\$4,804.10	\$328,066.79
79020124	\$146,594.42	\$36,511.82	\$0.00	\$0.00	\$2,330.86	\$185,437.10
79020125	\$43,647.62	\$8,268.20	\$0.00	\$0.00	\$694.01	\$52,609.83
79020126	\$104,554.12	\$19,401.49	\$0.00	\$0.00	\$1,662.40	\$125,618.01
Total	\$4,043,527.79	\$362,246.87	(\$272,586.60)	(\$8,221.74)	\$59,937.75	\$4,184,904.07

Reserve for Employer Contributions and Benefit Payments

Bargaining Unit	Balance as of 12/31/2018	Invoiced & Other Contributions	Transfers & Fees	Benefits Paid	Net Investment Income	Admin Expenses	Balance as of 12/31/2019
79020101	\$112,576.38	\$972.00	(\$127,179.04)	(\$1,391.01)	\$15,285.40	(\$263.73)	\$0.00
79020102	\$2,409,649.24	\$30,744.00	\$0.00	(\$212,248.04)	\$361,077.19	(\$6,302.34)	\$2,582,920.05
79020110	\$3,662,545.03	\$49,380.00	\$170,532.48	(\$314,645.66)	\$552,768.39	(\$9,651.35)	\$4,110,928.89
79020111	\$1,492,572.21	\$21,139.25	\$0.00	(\$99,905.76)	\$232,371.74	(\$4,073.94)	\$1,642,103.50
79020112	\$3,912,059.98	\$55,704.00	\$0.00	(\$307,597.64)	\$592,061.68	(\$10,351.89)	\$4,241,876.13
79020113	\$613,547.98	\$5,472.00	\$0.00	(\$3,772.32)	\$100,864.96	(\$1,775.89)	\$714,336.73
79020114	\$3,085,875.23	\$39,852.00	\$138,898.86	(\$241,993.98)	\$476,763.42	(\$8,316.46)	\$3,491,079.07
79020115	\$1,866,954.78	\$14,532.00	\$49,333.57	(\$136,582.20)	\$286,409.50	(\$5,001.74)	\$2,075,645.91
79020116	\$147,621.75	\$8,724.00	\$0.00	\$0.00	\$36,565.82	(\$664.86)	\$192,246.71

Reserve for Employer Contributions and Benefit Payments

Bargaining Unit	Balance as of 12/31/2018	Invoiced & Other Contributions	Transfers & Fees	Benefits Paid	Net Investment Income	Admin Expenses	Balance as of 12/31/2019
79020117	\$225,329.54	\$22,116.00	(\$134.14)	(\$4,036.56)	\$64,089.88	(\$1,175.25)	\$306,189.47
79020120	\$5,870,162.74	\$65,504.65	\$0.00	(\$466,821.00)	\$815,216.54	(\$14,110.89)	\$6,269,952.04
79020121	\$1,044,758.60	\$17,352.00	\$41,134.87	(\$64,403.04)	\$165,301.94	(\$2,891.99)	\$1,201,252.38
79020122	\$613,334.21	\$3,912.00	\$0.00	(\$93,548.04)	\$78,557.98	(\$1,349.89)	\$600,906.26
79020123	\$2,832,474.94	\$37,332.00	\$0.00	(\$142,425.72)	\$419,676.84	(\$7,312.84)	\$3,139,745.22
79020124	\$81,448.42	\$19,260.00	\$0.00	\$0.00	\$32,133.85	(\$596.44)	\$132,245.83
79020125	\$19,993.74	\$5,292.00	\$0.00	\$0.00	\$8,828.56	(\$164.81)	\$33,949.49
79020126	\$100,789.89	\$13,176.00	\$0.00	\$0.00	\$28,328.44	(\$518.19)	\$141,776.14
Total	\$28,091,694.66	\$410,463.90	\$272,586.60	(\$2,089,370.97)	\$4,266,302.13	(\$74,522.50)	\$30,877,153.82

Combined Reserves

	Balance as of 12/31/2018	Invoiced & Other Contributions	Transfers	Benefits Paid	Net Investment Income	Admin Expenses	Balance as of 12/31/2019
Total	\$32,135,222.45	\$772,710.77	\$0.00	(\$2,097,592.71)	\$4,326,239.88	(\$74,522.50)	\$35,062,057.89

Outstanding Accounts Receivable at 12/31/2019: (\$104.94)



I,

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

November 2020

**County Incentive Program
Fiscal Year 2021
Detailed Guidance**

County Incentive Program (CIP)

For fiscal year (FY) 2021, the Legislature continued the County Incentive Program (CIP). Each eligible county must meet all of the program requirements in order to receive the full CIP payments.

County payments are based on a county's Revenue Sharing Reserve Fund (RSRF) balance and the FY 2021 appropriation act. Eligible counties may receive a prorated share of the amount appropriated for distribution.

The Michigan Department of Treasury's (Treasury) website has templates available which counties may use to comply with the CIP program requirements. The templates are located under the "Forms and Templates" section at https://www.michigan.gov/treasury/0,4679,7-121-1751_2197_58826---,00.html. Counties do not have to use these templates. The templates are available to assist counties if they so choose.

Program Requirements

- I. To qualify for CIP payments, a county must complete the following by the due date:
 1. Provide to Treasury the required documents (see below).
 2. Make required documents available for public viewing in the county clerk's office or post them on a publicly accessible Internet website.
- II. Required Documents
 1. City, Village, and Township Revenue Sharing and County Incentive Program Certification (form 4886)
 2. Citizen's Guide (minimum General Fund) (see III. Citizen's Guide Reporting Options below)
 - i. Most recent local finances
 - ii. Recognition of unfunded liabilities
 3. Performance Dashboard

4. Debt Service Report (all funds)

- i. Issuance date by debt instrument
- ii. Issuance amount by debt instrument
- iii. Type of debt instrument
- iv. A listing of all revenues pledged to finance debt service by debt instrument
- v. A listing of the **annual** debt service payment amounts **until maturity**

5. Projected Budget Report (minimum General Fund)

- i. The current fiscal year projected revenues and expenditures
- ii. The immediately following fiscal year projected revenues and expenditures
- iii. An explanation of the assumptions used for the projections

III. Citizen's Guide Reporting Options

Counties will have two options related to meeting the Citizen's Guide requirement:

1. A county can utilize the Citizen's Guide on Treasury's online system, if the county's F65 report has been filed timely. Counties may wish to verify that all the data reported on the F65 report is accurate, especially the general fund revenues, expenditures, and the unfunded pension liability.
 - i. The county will need to indicate on the City, Village, and Township Revenue Sharing and County Incentive Program Certification (form 4886) that they have elected the Treasury Citizen's Guide option and the county is not submitting a copy of a Citizen's Guide.
 - ii. The county will need to link to Treasury's Internet website for the Citizen's Guide or print a copy of Treasury's Citizen's Guide in order to make the document available for public viewing.

Note: The F65 information on Treasury's online system is refreshed monthly.

- OR -

2. A county can create the Citizen's Guide in another format that meets the CIP requirements.

IV. Due Date

1. **December 1, 2020** – to receive full CIP payments

- OR -

2. February 1, April 1, June 1, or August 1 – to receive reduced CIP payments

V. Payment Information

1. All eligible counties will receive 1/6 of the CIP payment on the last business day of October.
2. If the required documents are submitted on or before December 1, 2020;
 - i. The county qualifies to receive 1/6 of the CIP payment on the last business day of December, February, April, June, and August.
3. If the required documents are submitted after December 1, 2020, but by the first day of a payment month (February, April, June, and August);
 - i. December CIP payment is forfeited
 - ii. Remaining CIP payments will be forfeited unless the required documents are received by the first day of a payment month. If Treasury receives the documents by the first day of a payment month, 1/6 of the CIP payment will be received on the last business day of each payment month thereafter.

VI. Mailing Requirement

1. Counties must include in any mailing of general information to its citizens, the Internet website address or physical location where the required documents are available for public viewing.

Additional Information

Detailed information can be found on the Michigan Department of Treasury's CIP website http://www.michigan.gov/treasury/0,4679,7-121-1751_2197_58826--,00.html.

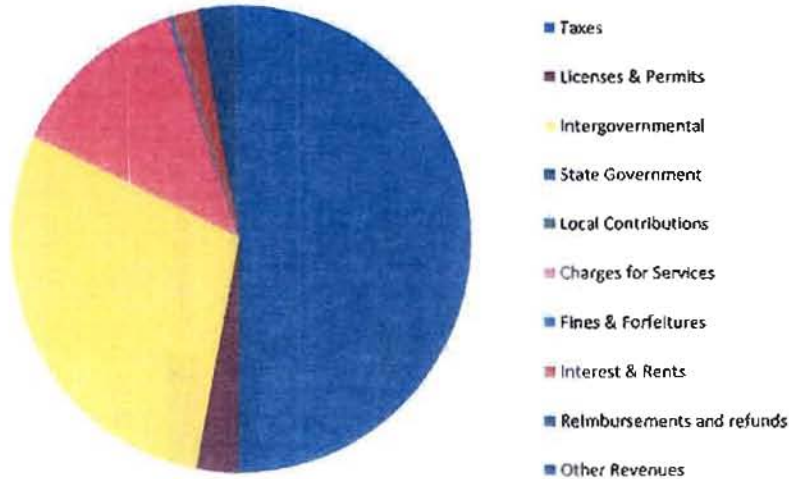
Any county that falsifies certification documents shall forfeit any future CIP payments and shall repay the State all CIP payments it has received.

If you have any questions, please review the Frequently Asked Questions on Treasury's CIP website or feel free to contact the Revenue Sharing and Grants Division by phone at 517-335-7484 or by email at TreasRevenueSharing@michigan.gov.

CITIZEN'S GUIDE TO LOCAL UNIT FINANCES - Tuscola County (79)

REVENUES

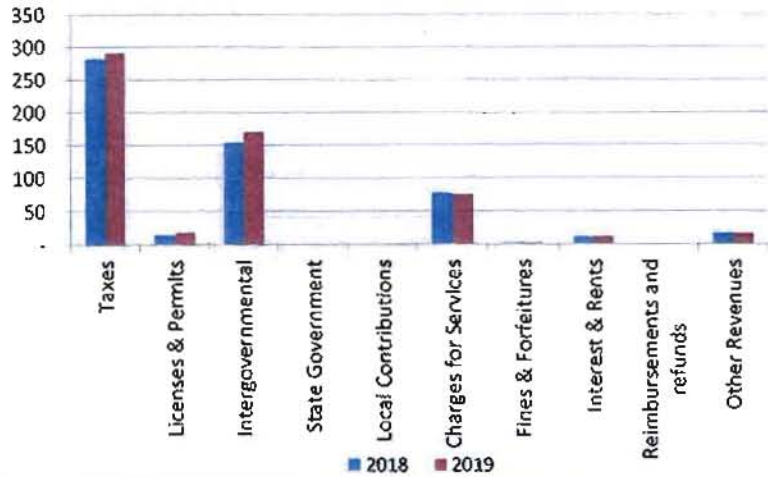
1. Where our money comes from (all governmental funds)



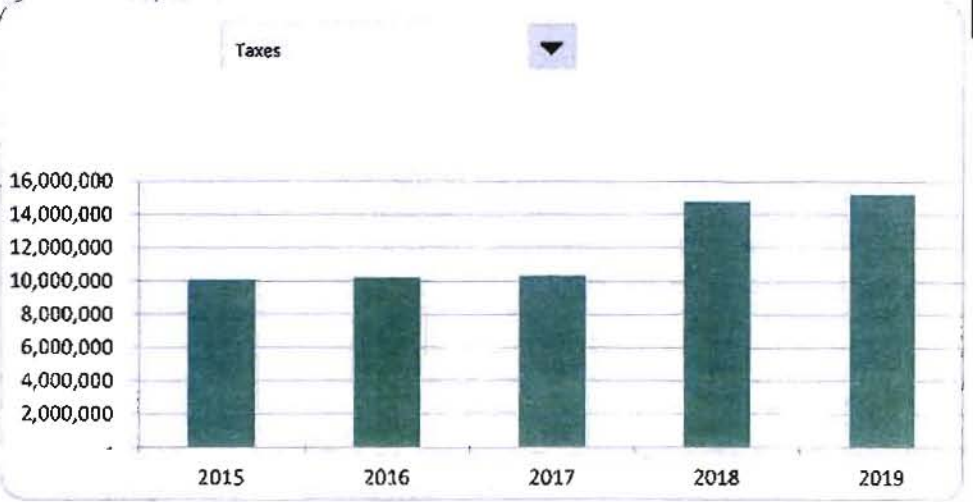
2. Compared to the prior year

	<u>2018</u>	<u>2019</u>	<u>% change</u>
Taxes	\$ 14,758,866	\$ 15,189,939	2.92%
Licenses & Permits	729,193	912,190	25.10%
Intergovernmental	7,988,041	8,851,979	10.82%
Charges for Services	3,983,574	3,886,492	-2.44%
Fines & Forfeitures	93,345	83,874	-10.15%
Interest & Rents	514,474	560,740	8.99%
Reimbursements and rel	21,839	25,917	18.67%
Other Revenues	808,352	821,563	1.63%
Net Interfund Transfers	<u>3,954,388</u>	<u>3,983,193</u>	0.73%
Total Revenues	<u>\$ 32,852,072</u>	<u>\$ 34,315,887</u>	4.46%

3. Revenue sources per capita - compared to the prior year



4. Historical trends of individual sources



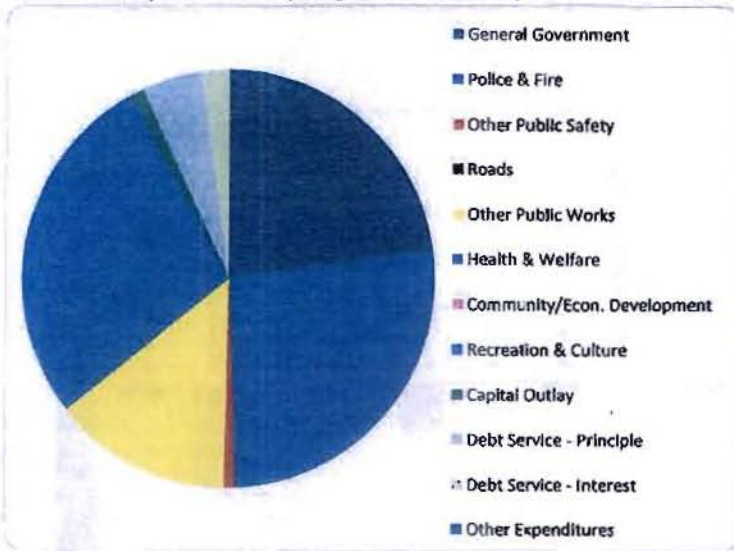
Commentary:

For more information on our unit's finances, contact Deborah Babich at 989-672-3268.

CITIZEN'S GUIDE TO LOCAL UNIT FINANCES - Tuscola County (79)

EXPENDITURES

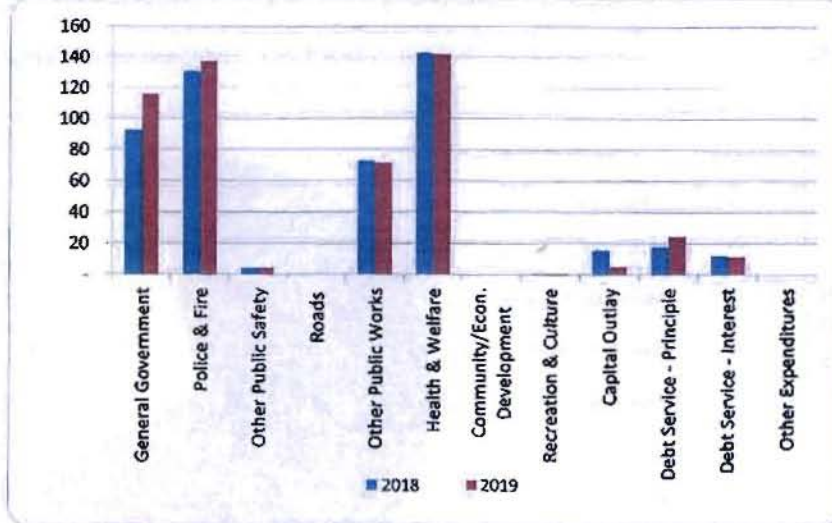
1. Where we spend our money (all governmental funds)



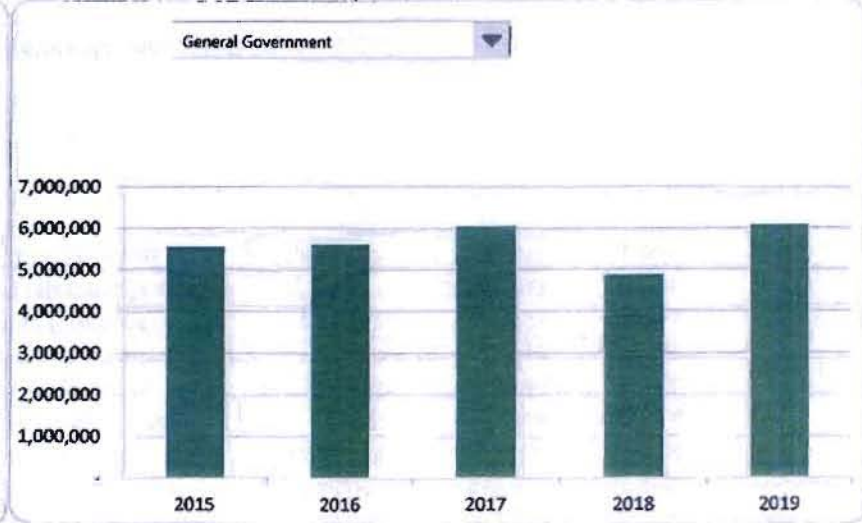
2. Compared to the prior year

	2018	2019	% change
Legislative	\$ 135,881	\$ 212,691	56.53%
Judicial	3,326,762	3,085,036	-7.27%
General Government	4,854,033	6,060,217	24.85%
Police & Fire	6,847,567	7,169,255	4.70%
Other Public Safety	199,364	225,936	13.33%
Roads	-	-	N/A
Other Public Works	3,810,200	3,729,254	-2.12%
Health & Welfare	7,495,126	7,426,628	-0.91%
Community/Econ. Development	-	-	N/A
Recreation & Culture	24,440	27,964	14.42%
Capital Outlay	786,286	252,834	-67.84%
Debt Service - Principle	921,324	1,263,462	37.14%
Other Expenditures	3,705,695	3,606,324	-2.68%
Total Expenditures	\$ 32,106,678	\$ 33,059,601	2.97%

3. Spending per capita - compared to the prior year



4. Historical trends of individual departments:

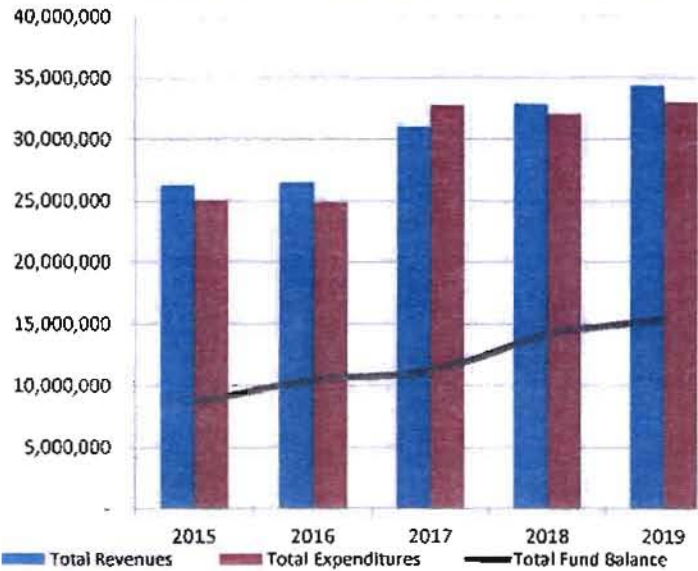


Commentary:

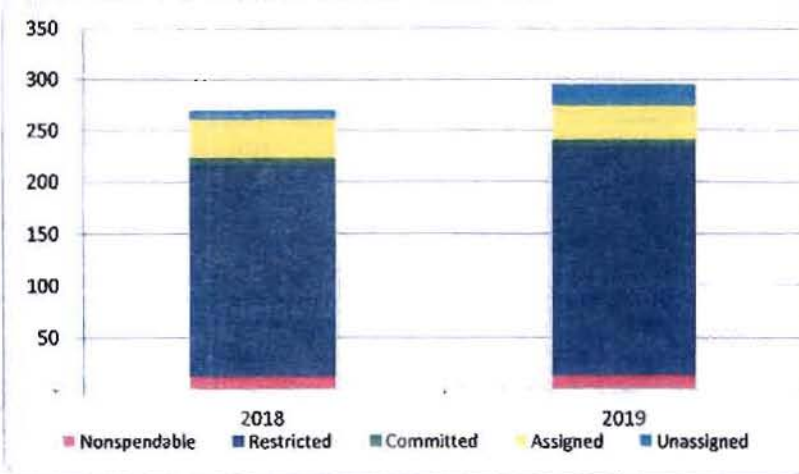
For more information on our unit's finances, contact Deborah Babich at 989-672-3268.

CITIZEN'S GUIDE TO LOCAL UNIT FINANCES - Tuscola County (79)

1. How have we managed our governmental fund resources (fund balance)?



3. Fund balance per capita - compared to the prior year

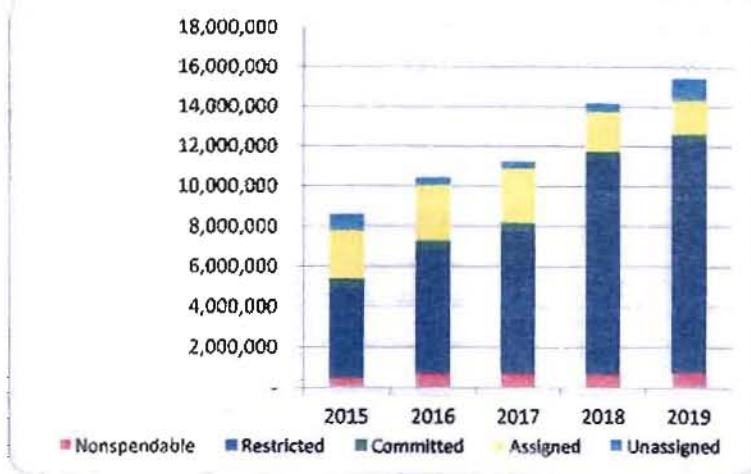


FINANCIAL POSITION

2. Compared to the prior year

	2018	2019	% change
Revenue	32,852,072	34,315,887	4.46%
Expenditures	32,106,678	33,059,601	2.97%
Surplus (shortfall)	745,394	1,256,286	68.54%
Fund balance, by component:			
Nonspendable	647,293	710,395	9.75%
Restricted	10,698,404	11,510,953	7.60%
Committed	370,490	356,814	-3.69%
Assigned	1,965,279	1,717,108	-12.63%
Unassigned	447,287	1,089,769	143.64%
total fund balance	14,128,753	15,385,039	8.89%

4. Historical trends of individual components



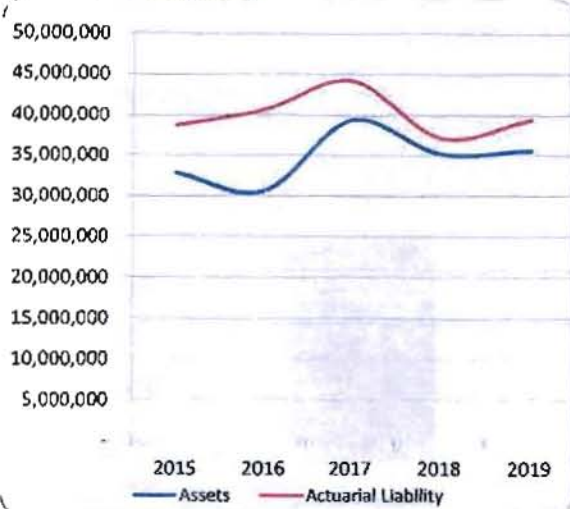
Commentary:

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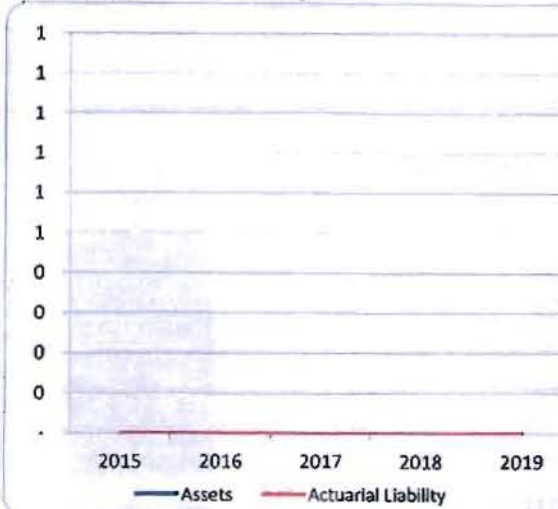
CITIZEN'S GUIDE TO LOCAL UNIT FINANCES - Tuscola County (79)

OTHER LONG TERM OBLIGATIONS

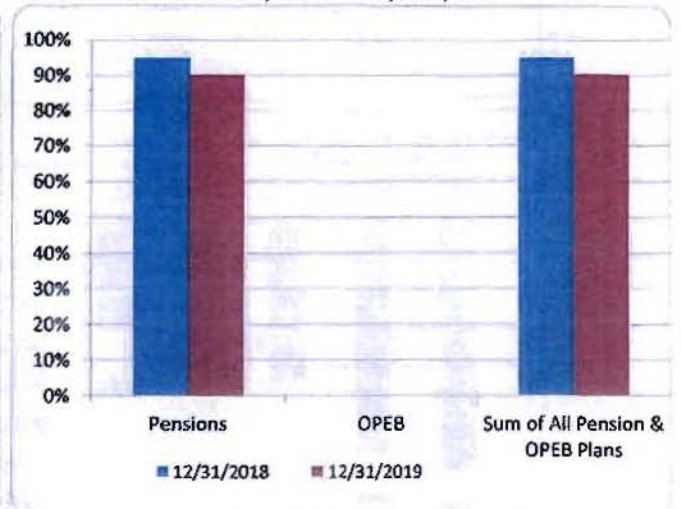
1. Pension funding status



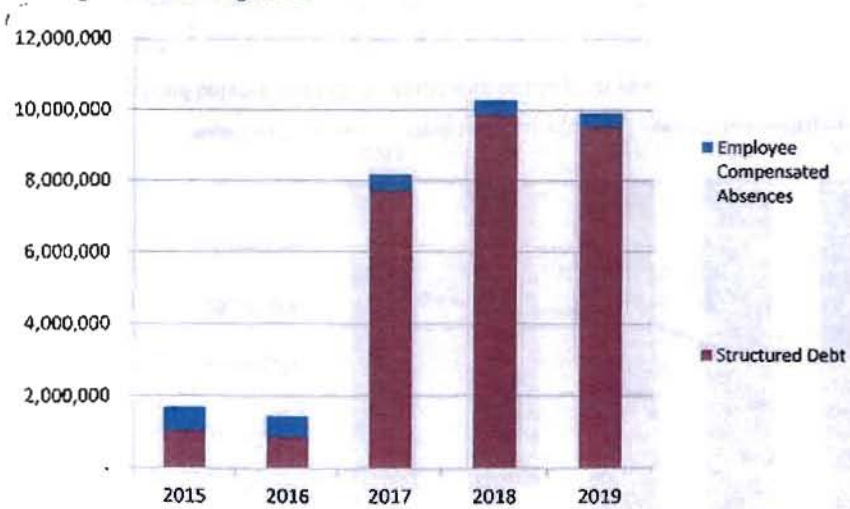
2. Retiree Health care funding status



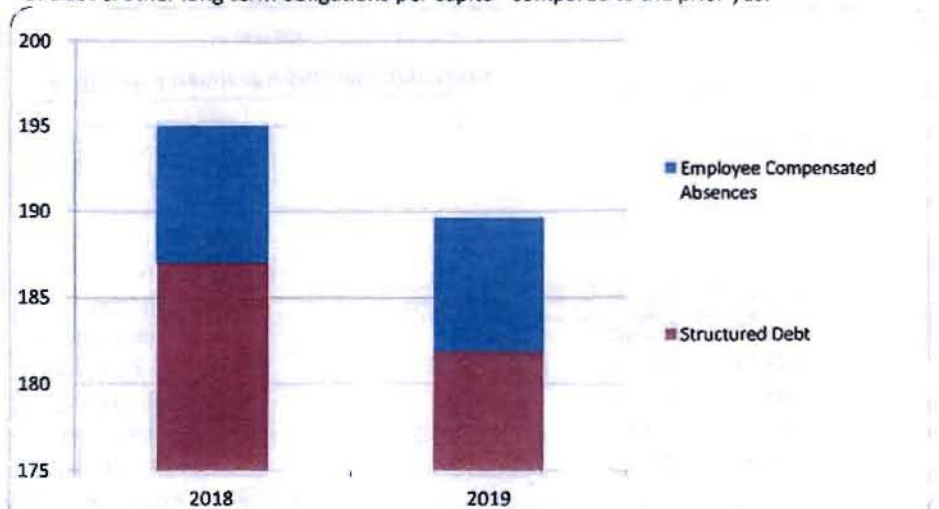
3. Percent funded - compared to the prior year



4. Long Term Debt obligations:



5. Debt & other long term obligations per capita - compared to the prior year



Commentary:

For more information on our unit's finances, contact Deborah Bablch at 989-672-3268.

TUSCOLA COUNTY CONTROLLER/ADMINISTRATOR'S OFFICE

Clayette Zechmeister
Controller/Administrator
zclay@tuscolacounty.org

125 W. Lincoln St., Suite 500
Caro, Michigan 48723

Telephone
989-672-3700

The state requires counties to submit an annual performance dashboard. The 2019 Dashboard is detailed below. It uses statistical information to determine how the county is performing with key economic and other indicators of county conditions. In addition to this summary, graphs are attached for further understanding. Color denotation is as follows: **Red - Unfavorable Indicator**, **Green - Favorable Indicator** and **Yellow - Neutral Indicator**.

Population

- **County population** – According to the U.S. Census, county population continues to decline which is a continuing concern. The county population was 55,665 in 2010 compared to 52,245 for 2019. This is a 10 year decrease of 3,420 people or about 6.1%. For 2010 to 2019, the US Census estimated the national population increased by 6.3% and the state increased by only 1%, but Tuscola County decreased by (-6.2%). **Unfavorable Trend**
- **Percentage of people 65 and older** – The percentage of the county population that is 65 and over is higher than both the state and nation. The percentage of people over 65 in 2019 was 20.8% in the county compared to 16.5% for the US and 17.7% for Michigan. This trend can be an indicator of limited economic activity with younger people leaving the county and elderly staying. **Unfavorable Trend**
- **School enrollment counts** – Consistent with the overall population decline and other negative population trends is school enrollments which have also declined. In 2010, there were 9,866 students enrolled in the nine county school districts compared to 8,020 in 2019. This is a decrease of 1,846 students or 23.02%. In 2010 there was an average of 1,136 students per school district compared to 867 in 2019. **Unfavorable Trend**

Economy

- **Unemployment Rate** – According to the Bureau of Labor Statistics, the 2019 county unemployment rate was 6.2% compared to 5.5% in 2018. Even though the unemployment rates are somewhat level as the population continues to decline. **Favorable Trend**
- **Number Employed** – The number of people employed in the county, according to the Bureau of Labor Statistics, continues to increase. The number employed in 2019 was 22,635. This is an increase from 22,347 that were employed in 2018. In comparison, there were 22,004 people employed in 2010. The increase in the number of people employed is expected to somewhat level with the population trend. **Favorable Trend**

- **Foreclosures** – A negative indicator is the number of foreclosures more than doubled from 2017 to 2018. The number of foreclosures has declined in 2019. **Unfavorable Trend**
- **Leading employers** – The top 10 employers in the county are: Tuscola County Government, Caro Regional Center, Walbro Engine Manufacturing, Hills and Dales General Hospital, Tuscola Intermediate School District, Caro Community Schools, Caro Community Hospital, Human Development Commission, Walmart and Millennium Steering. **Neutral**
- **Poverty** – The percentage of people living in poverty is higher in the county when compared to the country, but about the same when compared to the state. **Neutral**
- **Public assistance** – The number and percentage of people receiving some form of public assistance decreased in 2019 as compared to 2018. There were 29.1% of the people in Tuscola County receiving some form of public assistance in 2018 and 19.9% in 2019 according to the most current data available. **Favorable Trend**
- **People Without Health Insurance** – In 2019, 7.4% of the people in the county had no health insurance. This is almost the same percentage as the state but less than the nation. **Favorable Trend**

Income

- **Household income** - Median household income is lower in the county at \$47,694 than the state at \$54,938 and nation at \$60,293. The county only has 78% of the buying power of the average of the country. This is reflective of the limited employment opportunities in the county. **Unfavorable Trend**
- **Per Capita Personal Income** – Per capita personal income continues to increase. From 2018 to 2019, per capital income increased by 3.7%. For 2019, the amount for the county was \$37,979. **Favorable Trend**

Housing

- **House values** – Another measure of economic strength is median housing values. The 2018 value of homes in the county are comparatively lower at \$101,300 to \$146,200 for the state and significantly lower than the nation at \$ 204,900. The county median house value is only 49% of the national value. **Unfavorable Trend**

Education

- **Higher education** – The percentage of people that have a bachelor's degree in the county is only 13.6% compared to the state at 28.6% and the nation at 30.9%. This lower education level can cause challenges in creating economic development and employment opportunities. **Unfavorable Trend**

County Government Statistical Indicators

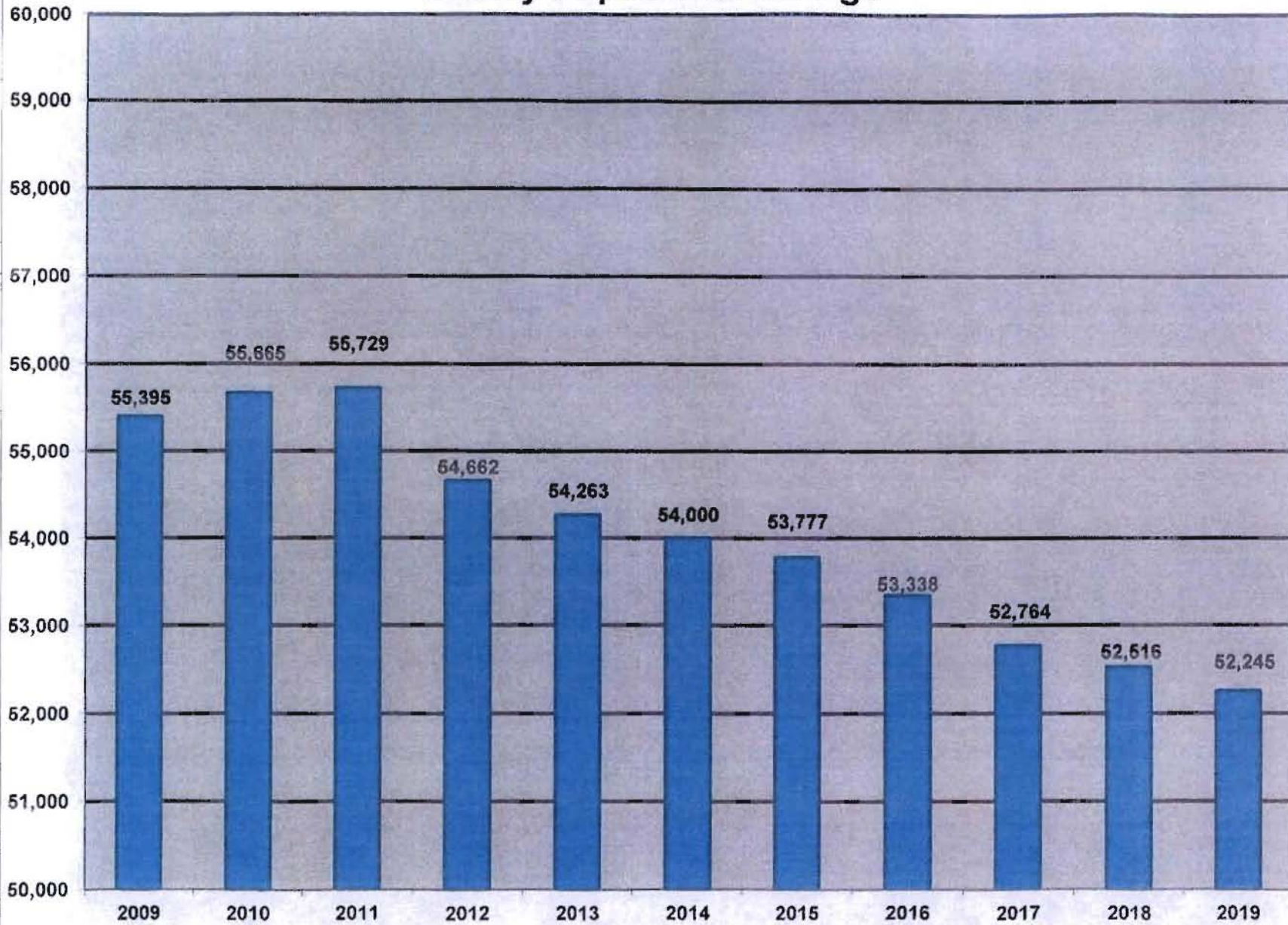
- **Debt** – County debt per capita from 2018 to 2019 had a slight increase. At \$169 per capita it is comparatively low. Only about 7.9% of the total allowed county debt is being used. **Favorable Trend**
- **Assessed value** – A favorable trend is the continued strong growth in county assessed value. Assessed value increased from \$2.65 billion in 2018 to \$2.69 billion in 2019. This is a .98% increase. Most of this increase is the result of wind turbine construction which is assessed as personal property. Four of the top 10 tax-payers in the county are utilities and wind development companies. **Favorable Trend**
- **Sheriff arrests** – The number of sheriff arrests decreased from 856 in 2018 to 755 in 2019. **Neutral**
- **Jailed offenders** – The number of jailed offenders decreased from 1,578 in 2018 to 1,385 in 2019. **Neutral**
- **Traffic violations and other summons** – The number of traffic violations issued had a slight increase from 2018. In 2010 there were 2,968 violations issued. This number has declined to only 1,812 for 2019. There are several explanations for this decline. It has resulted in a significant reduction in county revenue. **Unfavorable Trend**
- **Court filings** – Circuit Court new case filings have decreased when comparing 2010 to 2019. However, since 2015 the number of cases had slightly increased. There were 1,171 new case filings in Circuit Court in 2018 compared to 1,183 in 2017, which decreased slightly in 2019 at 1,001. District Court filings have been on a steady decline since 2009. In 2009, there were 9,451 new cases filed compared to only 7,258 for 2019. Probate Court new case filing have varied by year. Over the last 15 years the number of new filings has ranged from 325 to 407. **Neutral**

Tuscola County Key Statistical Indicators

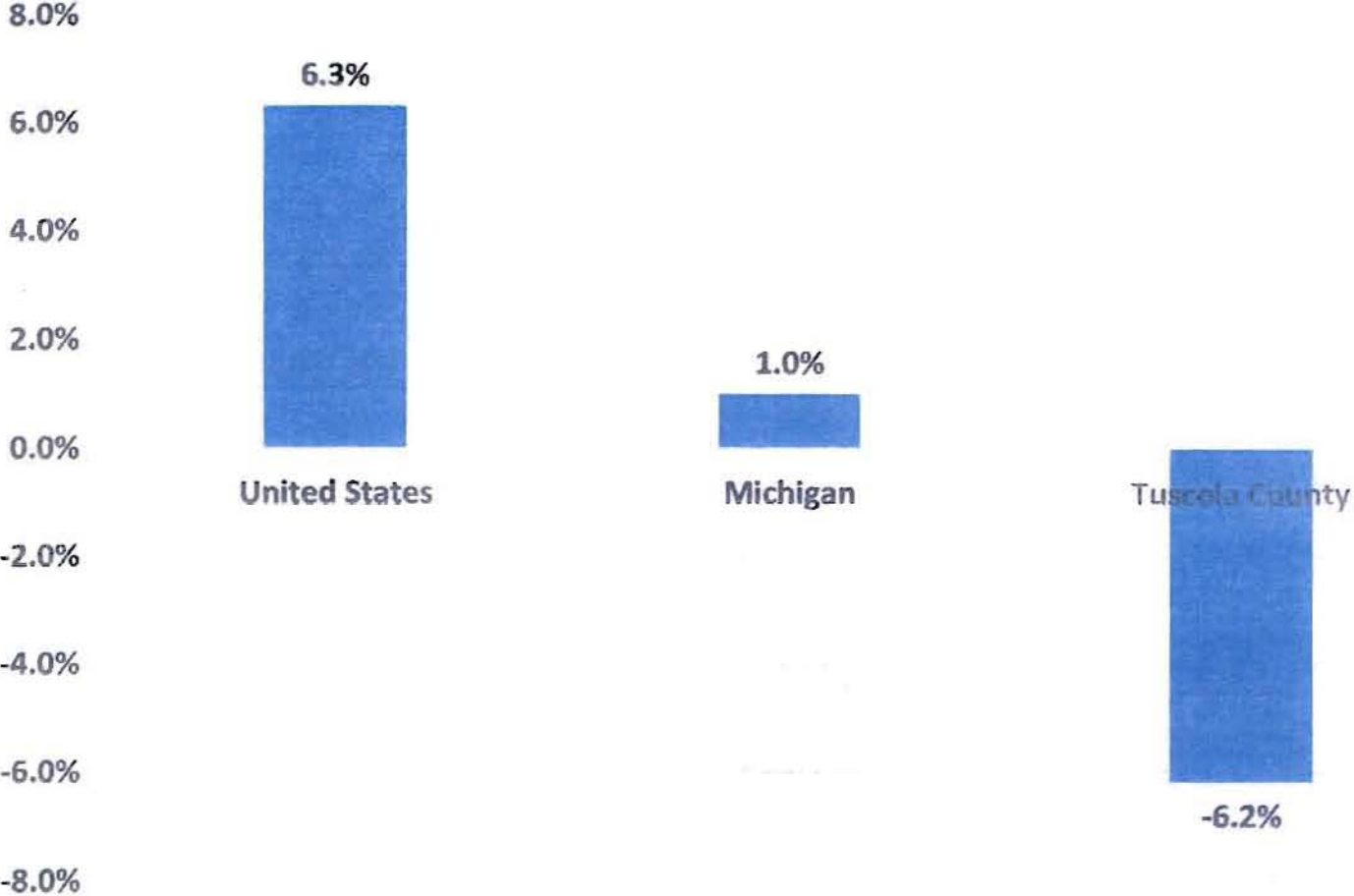


Population

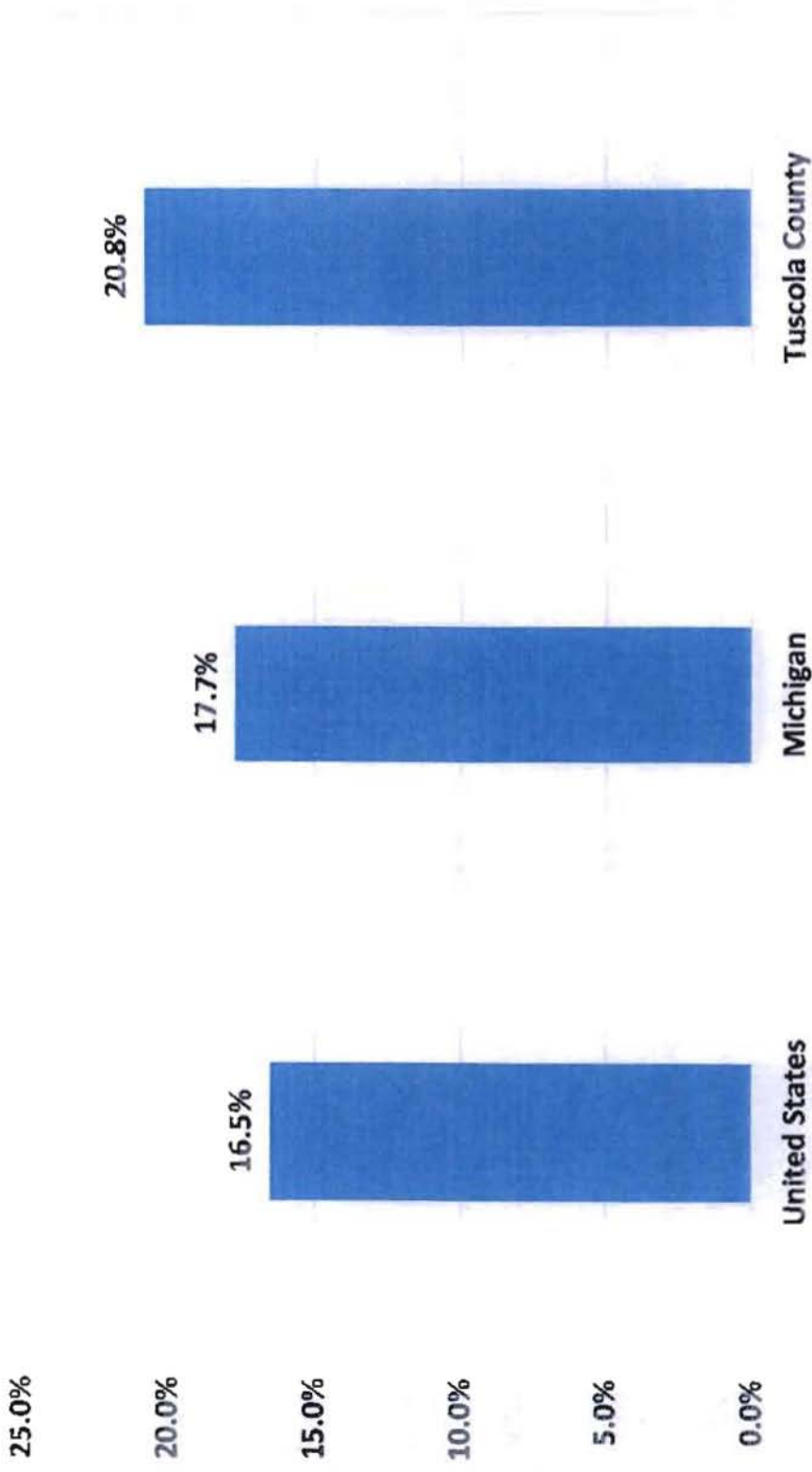
County Population Change



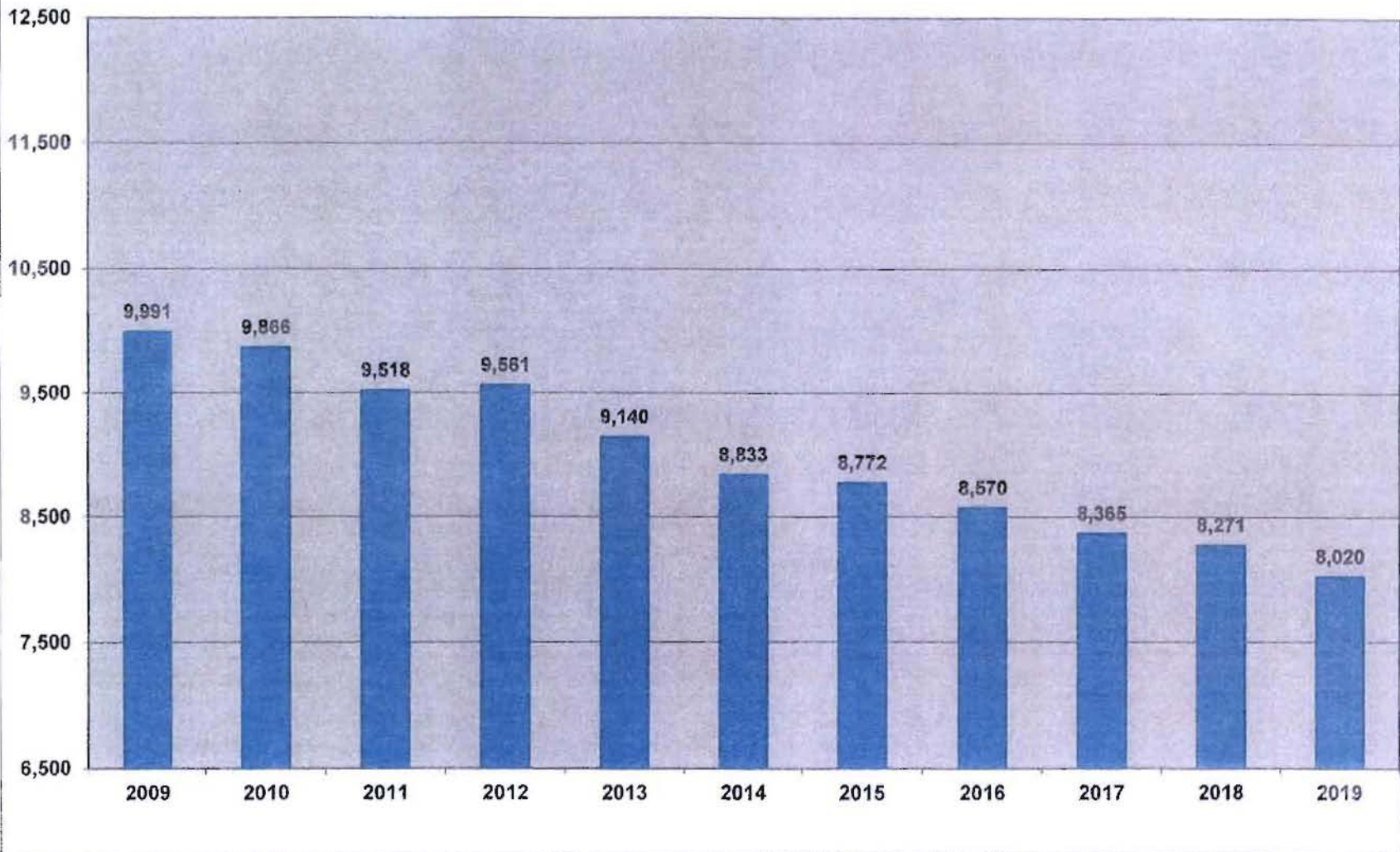
Estimated Percentage Population Change 2010-2019



Percentage of Person 65 and older - 2019

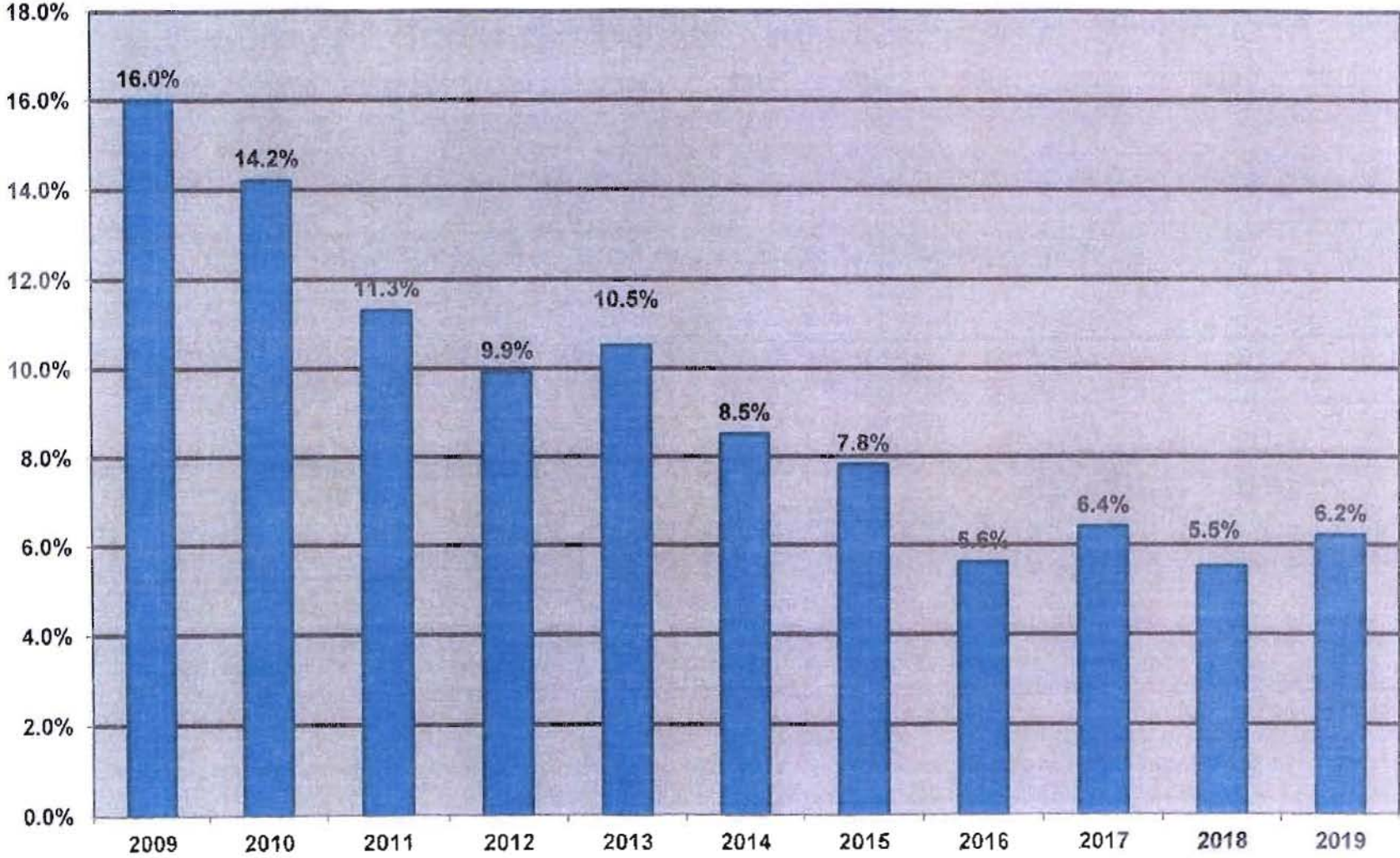


Public School Enrollment

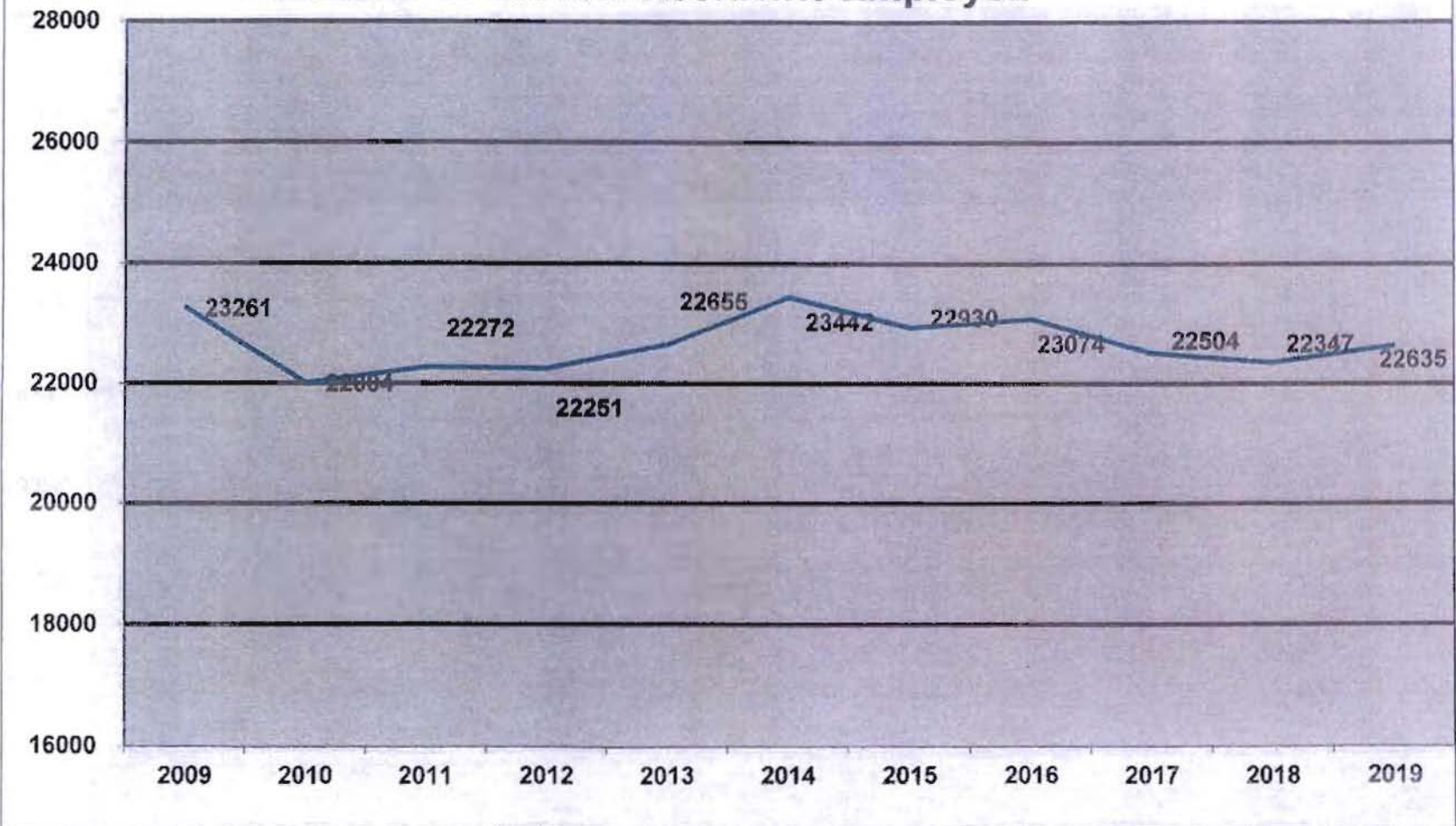


ECONOMY

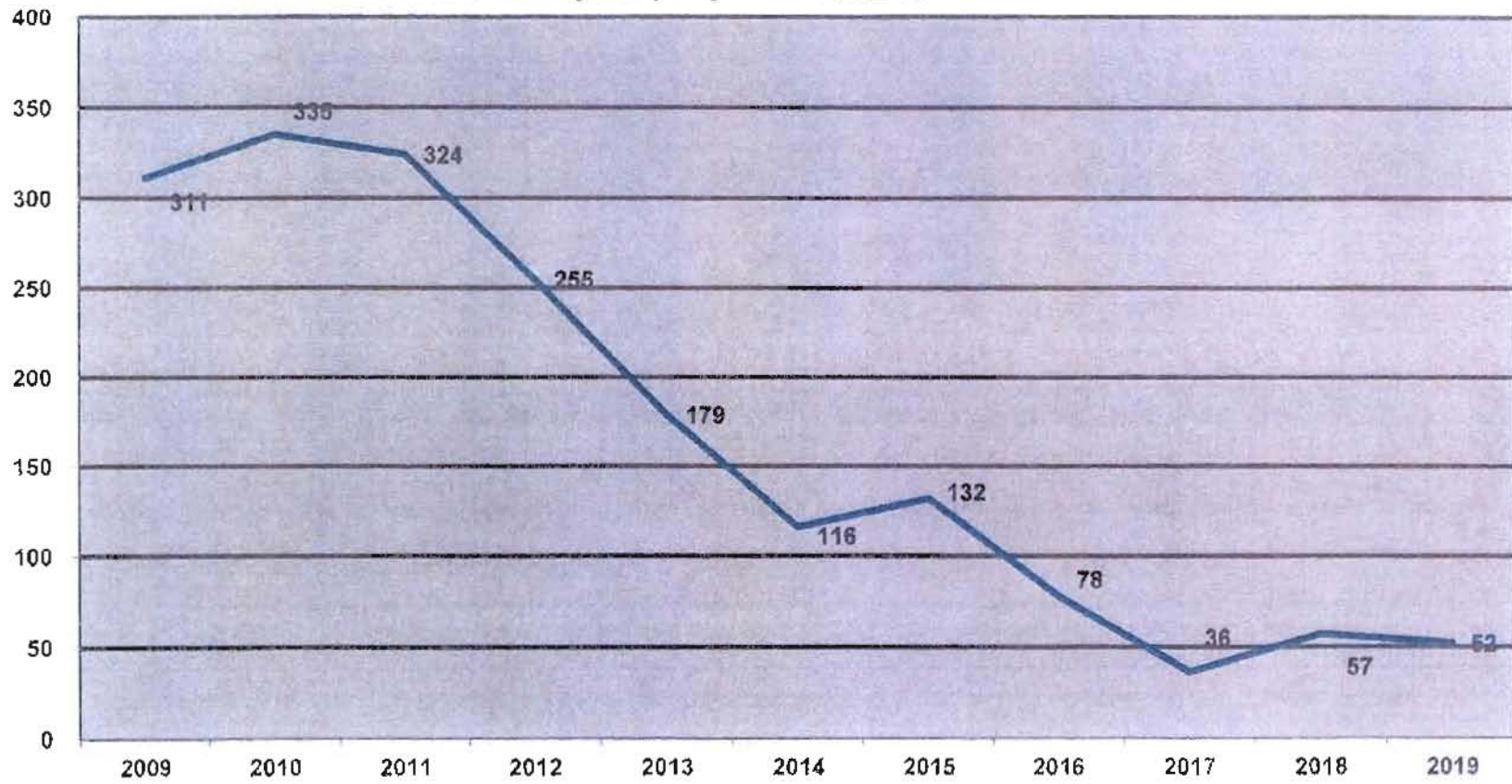
County Unemployment Rates



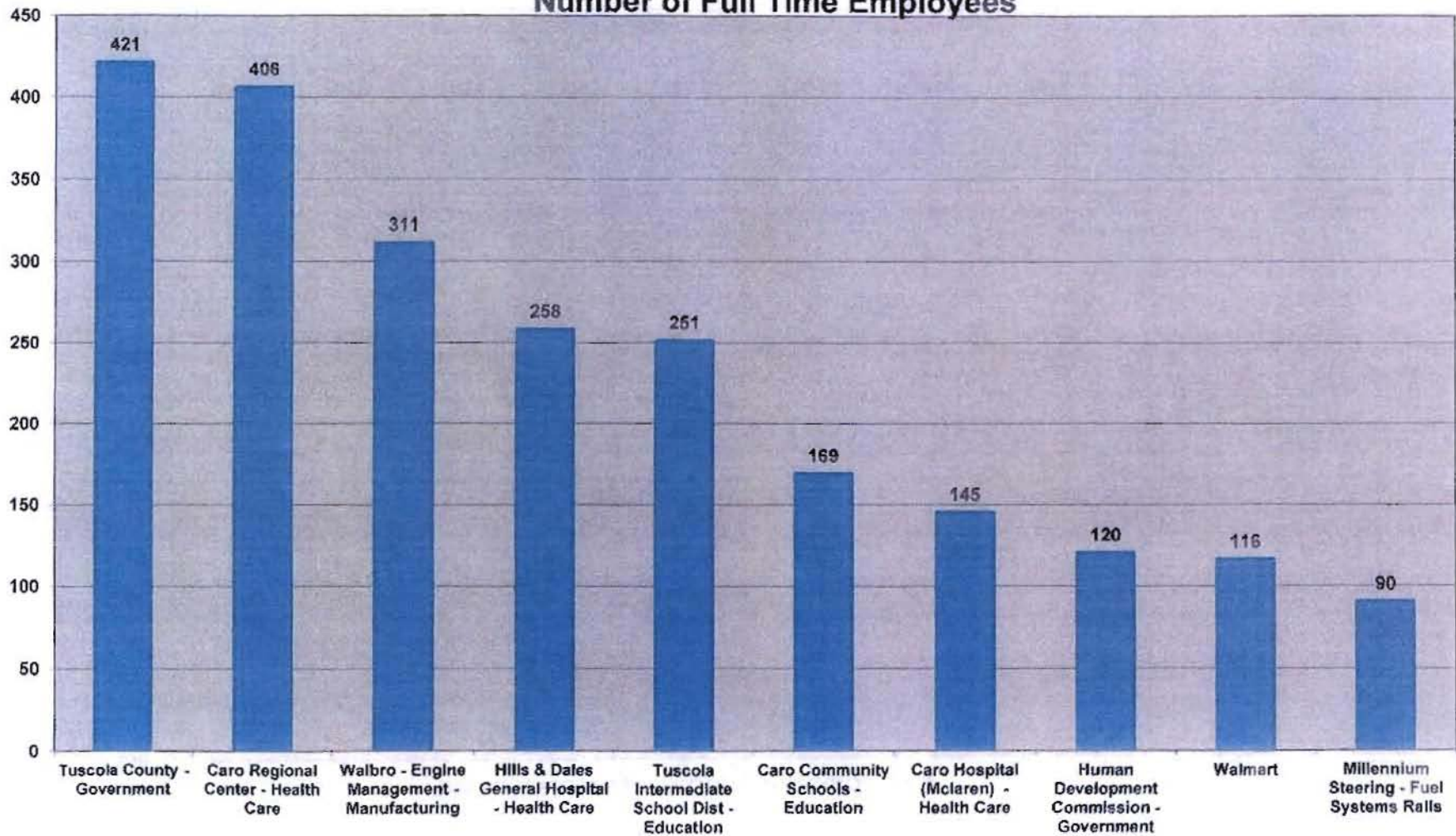
Number of Tuscola Residents Employed



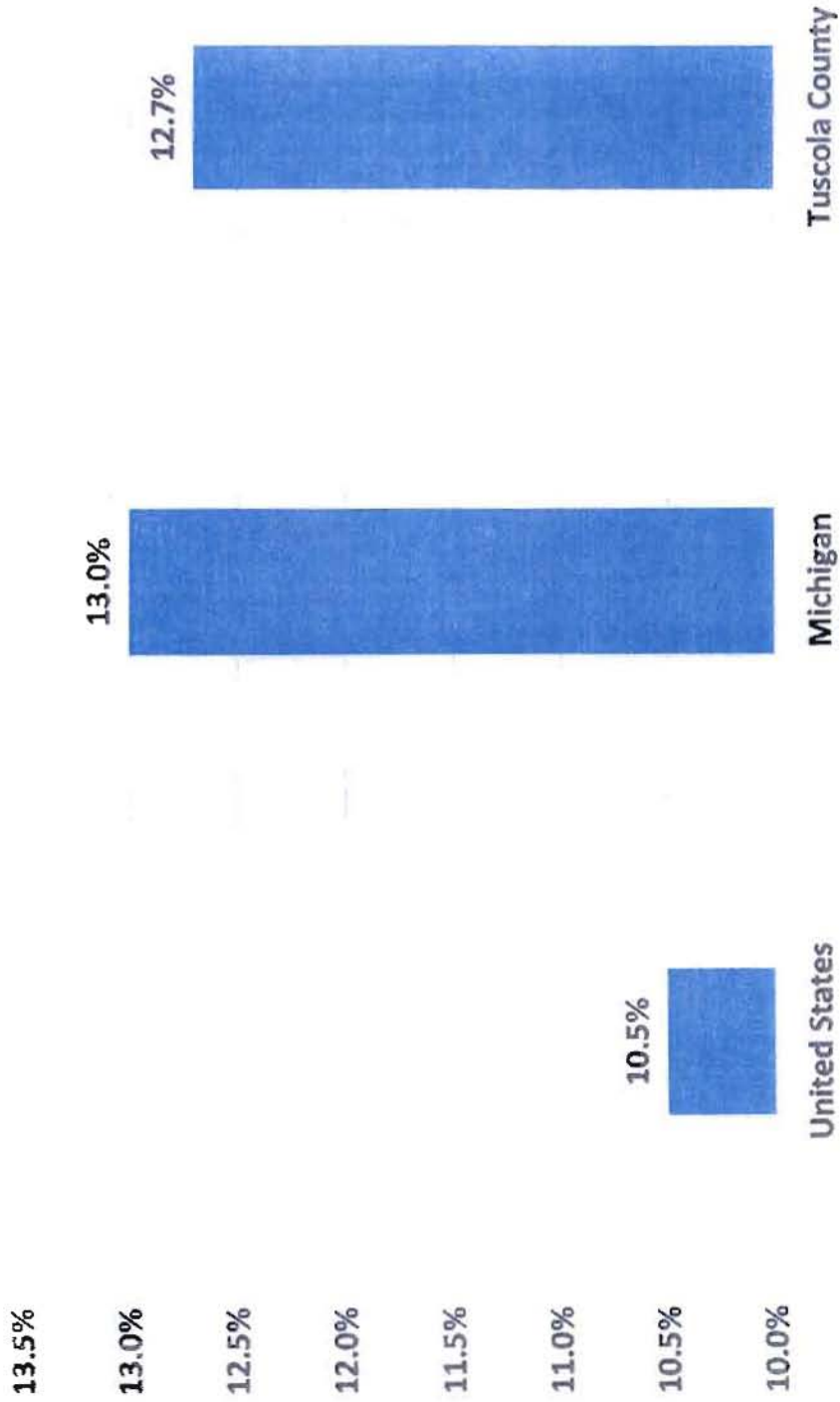
Tuscola County Property Foreclosures



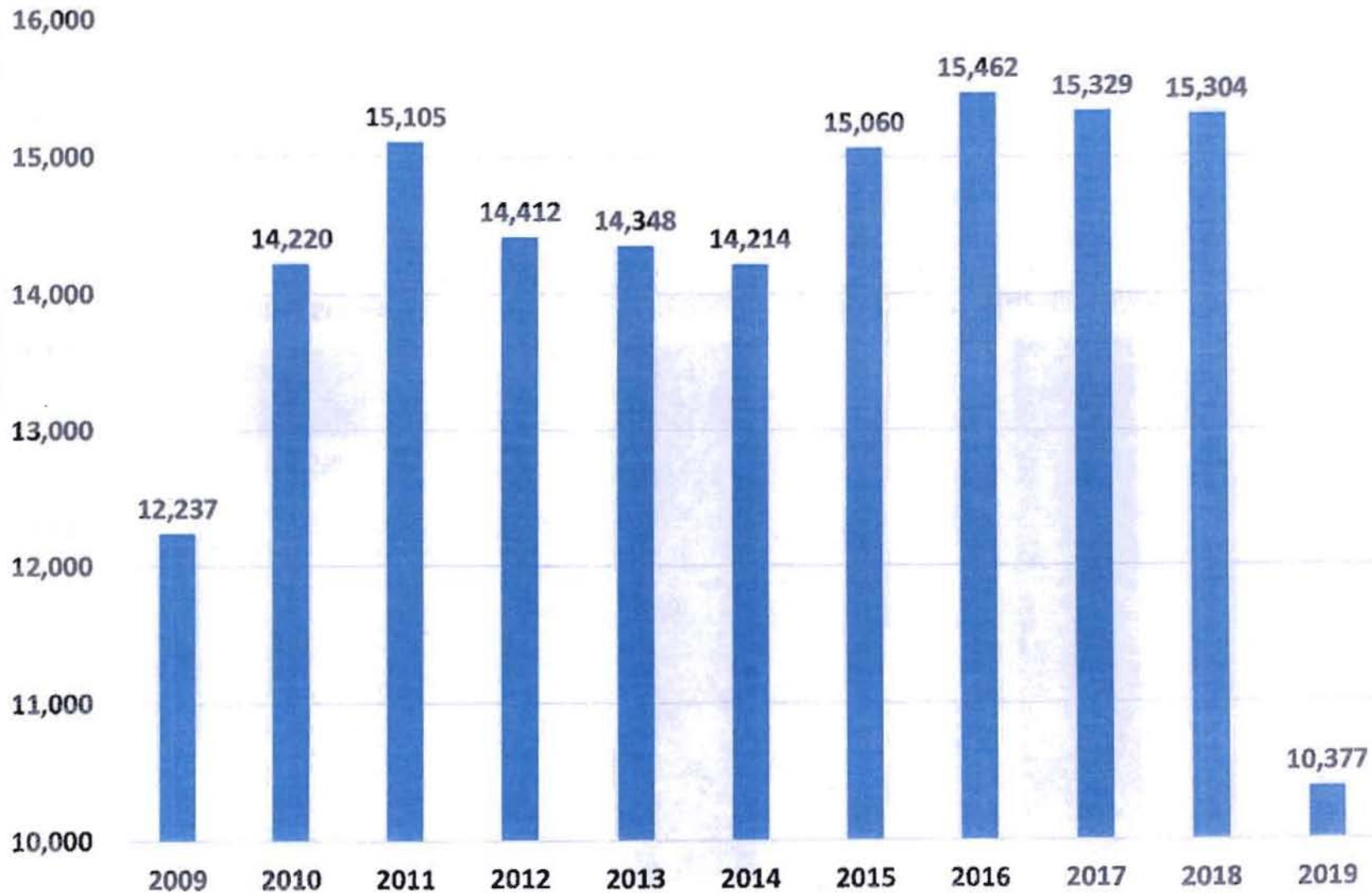
2019 Tuscola County Principal Employers Number of Full Time Employees



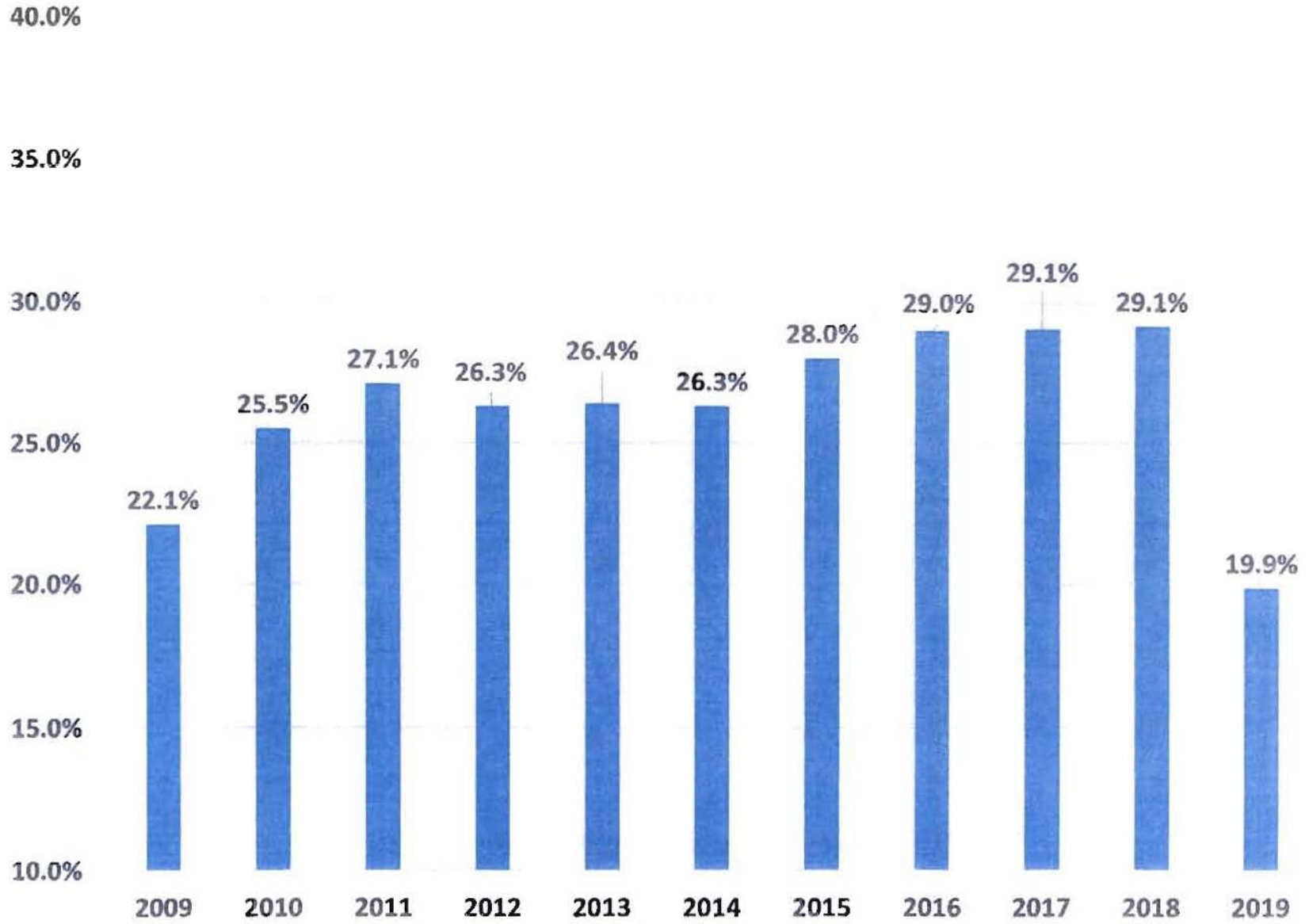
Percent of Persons in Poverty



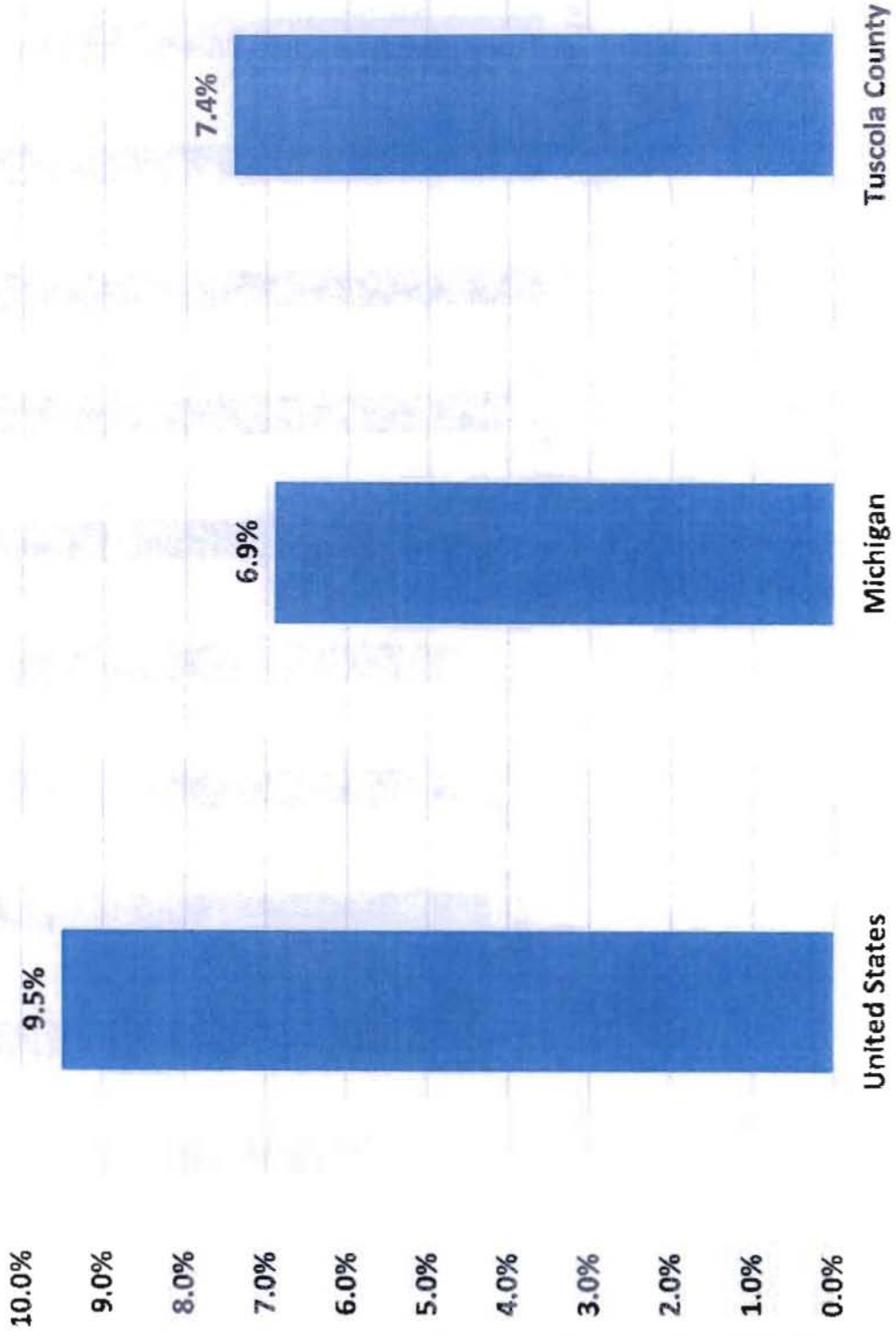
Number of People Receiving Public Assistance in Tuscola County



Percent of People Receiving Public Assistance in Tuscola County

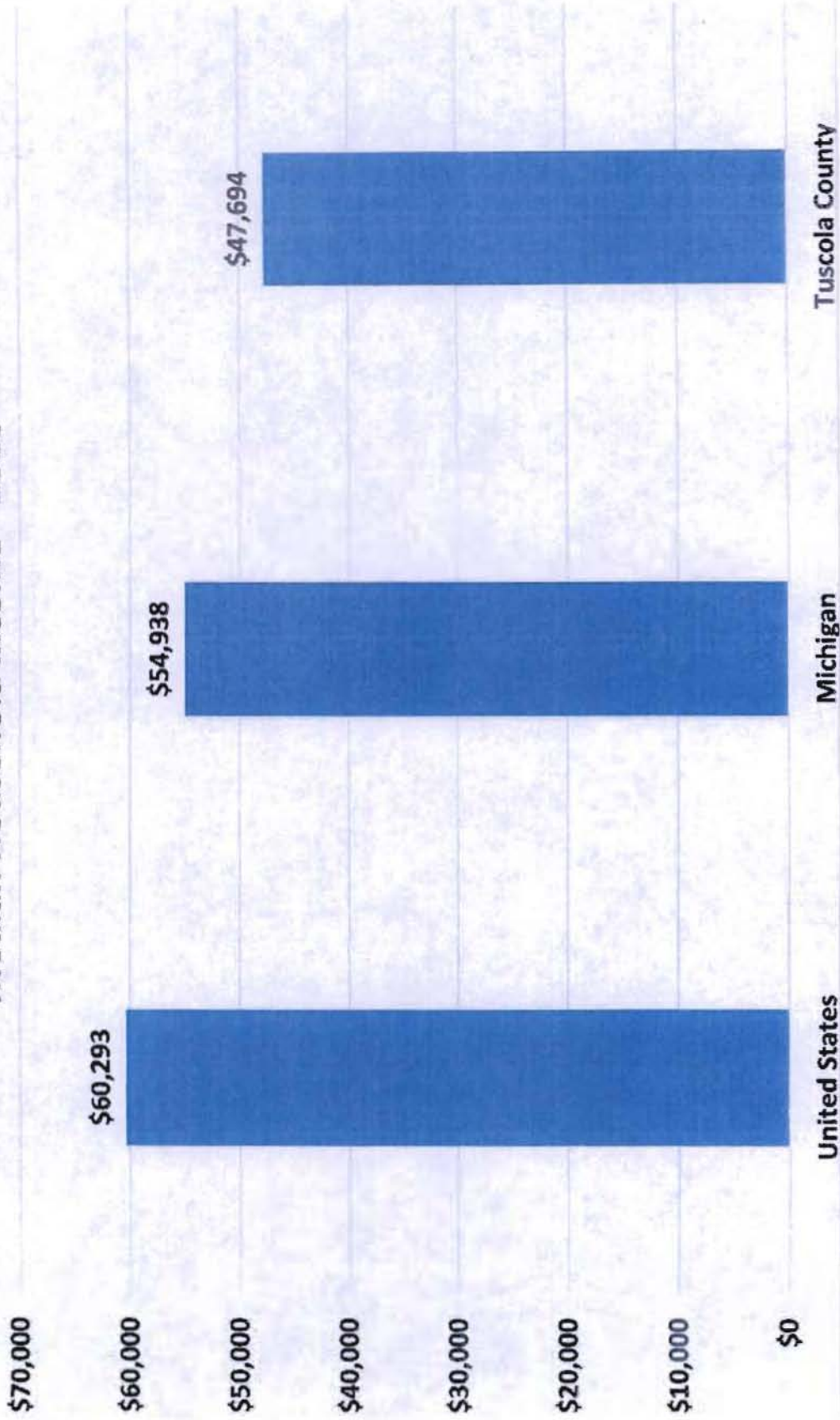


Percent of People Without Health Insurance

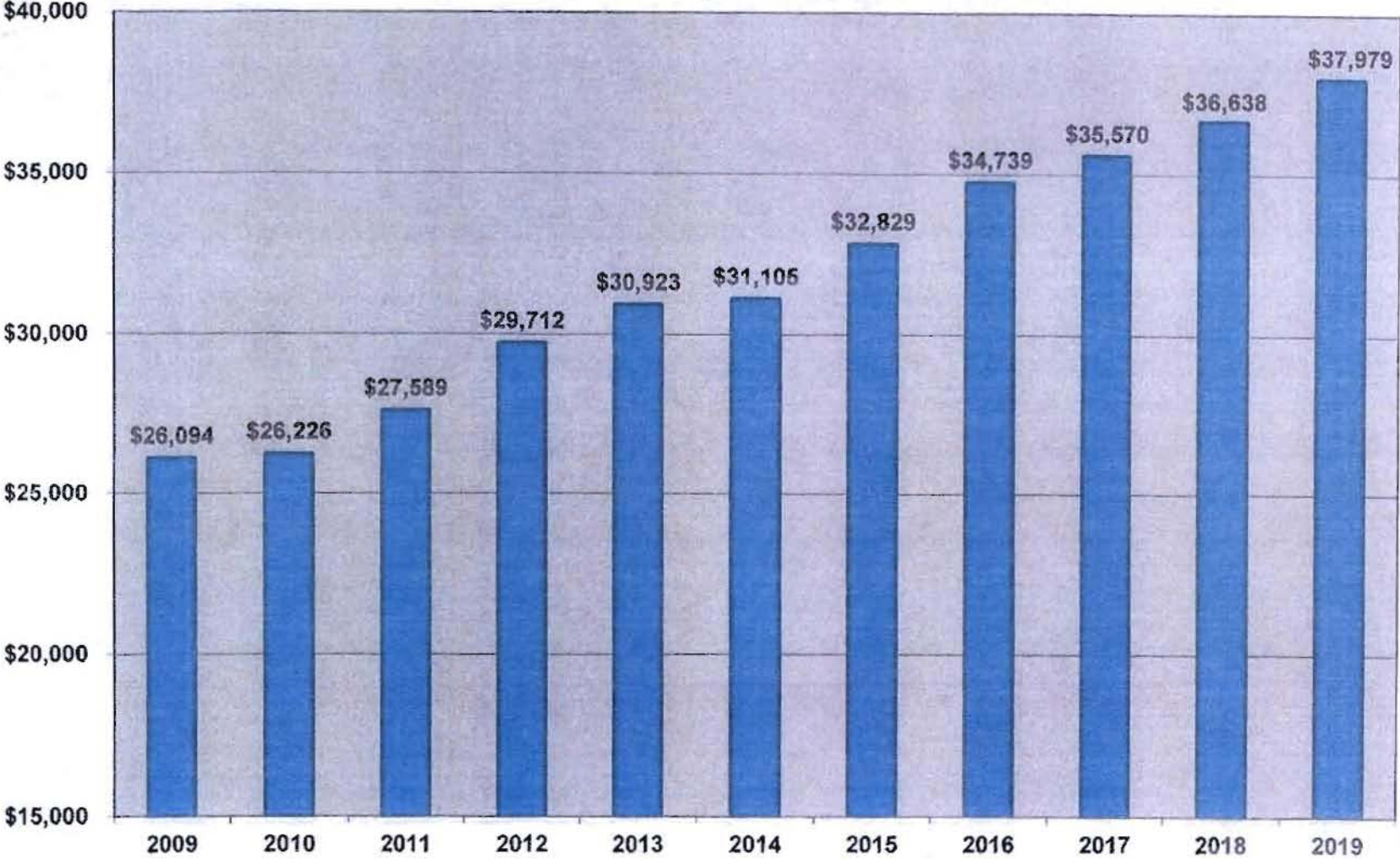


Income

Median Household Income - 2018

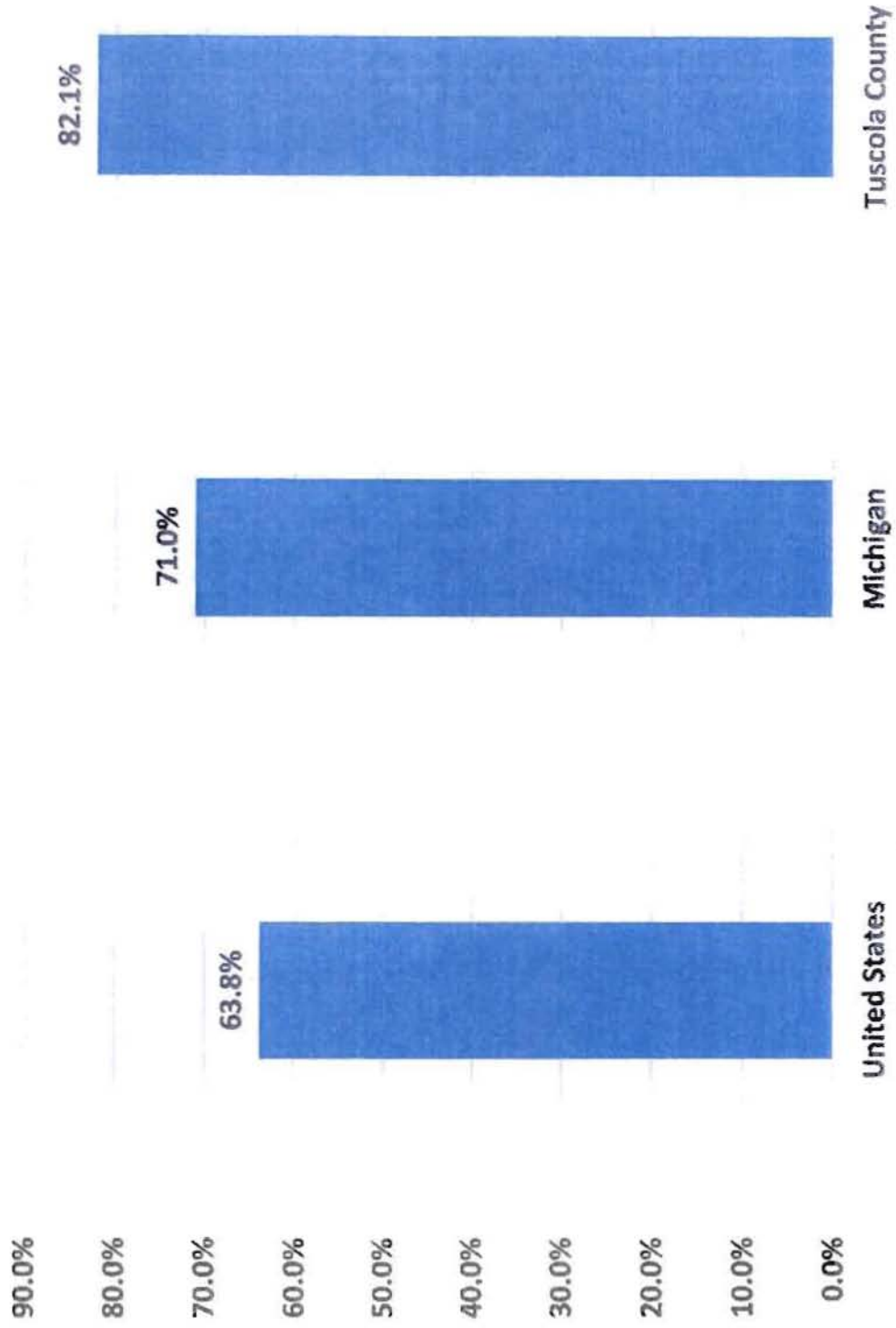


County Per Capita Personal Income

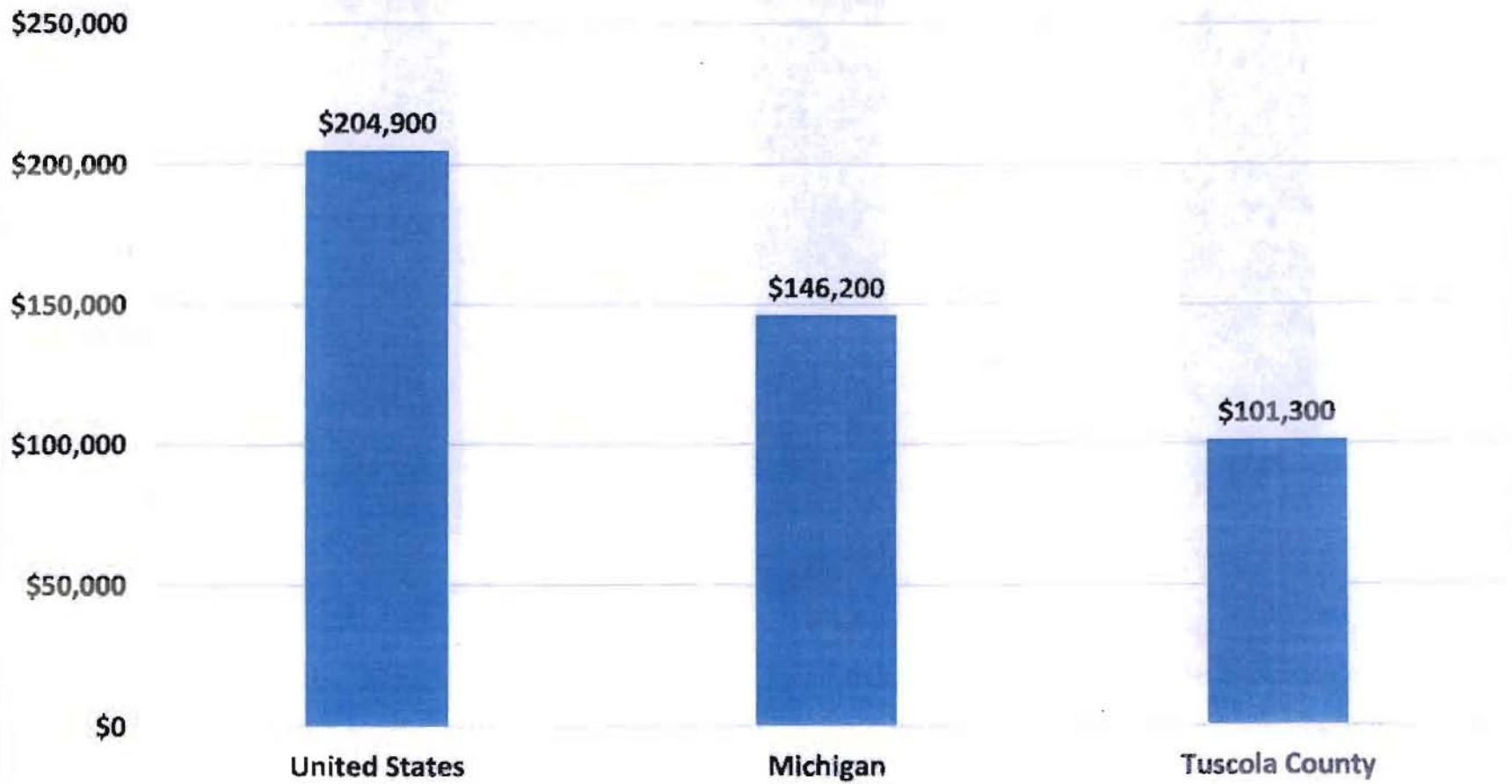


HOUSING

Owner Occupied Housing units - 2018

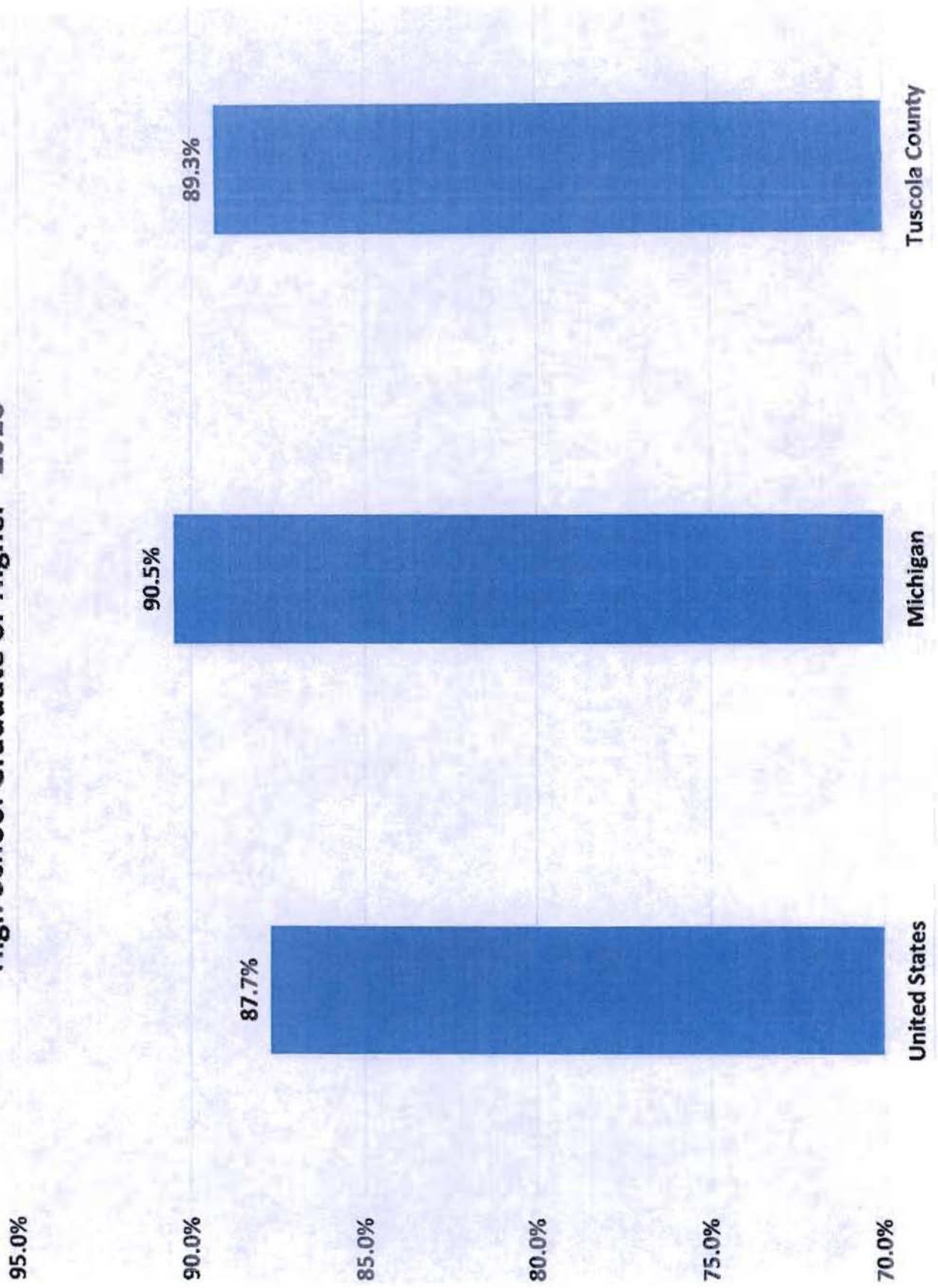


Median Value Owner Occupied Housing Units - 2018

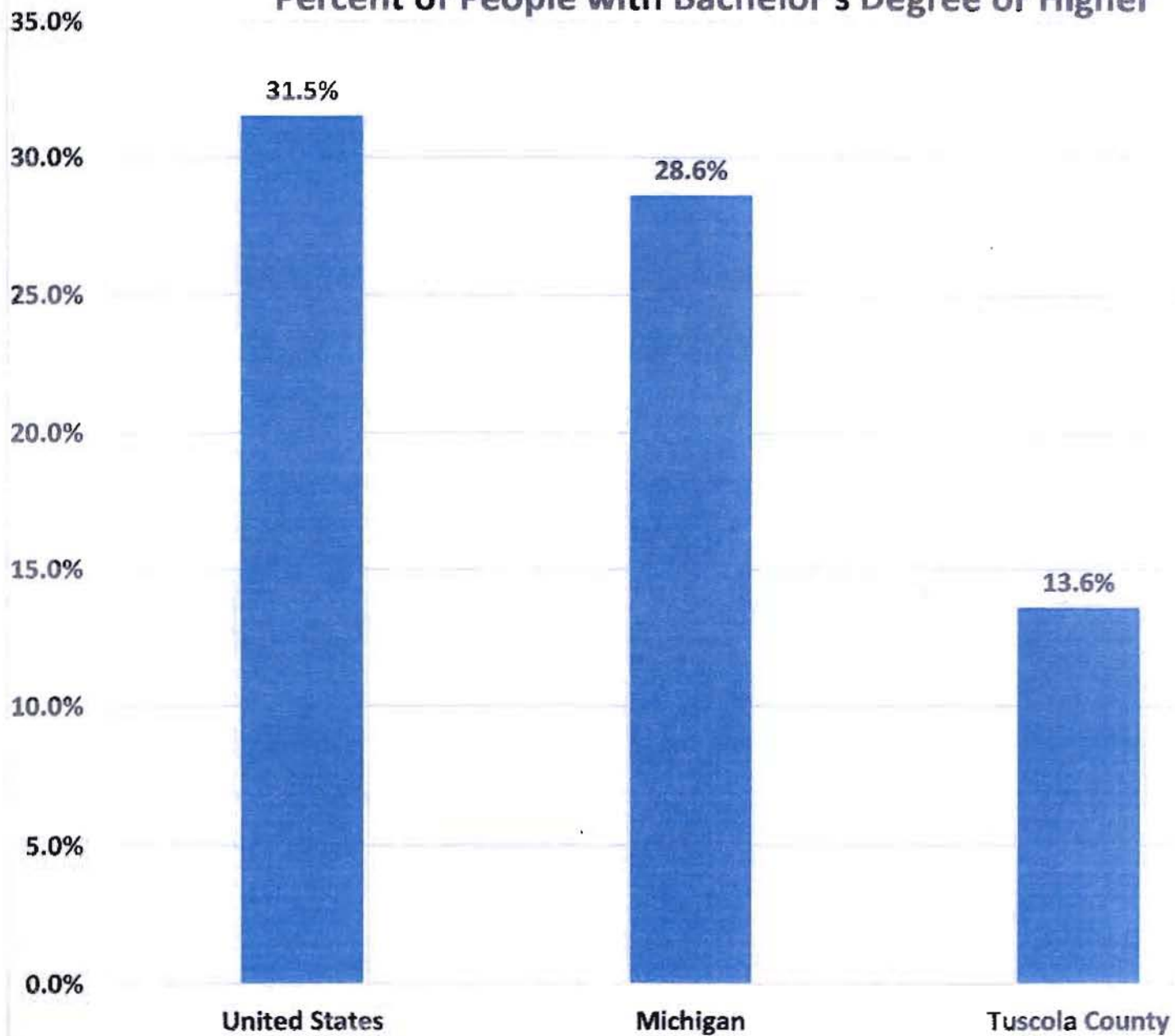


EDUCATION

High School Graduate or Higher - 2018

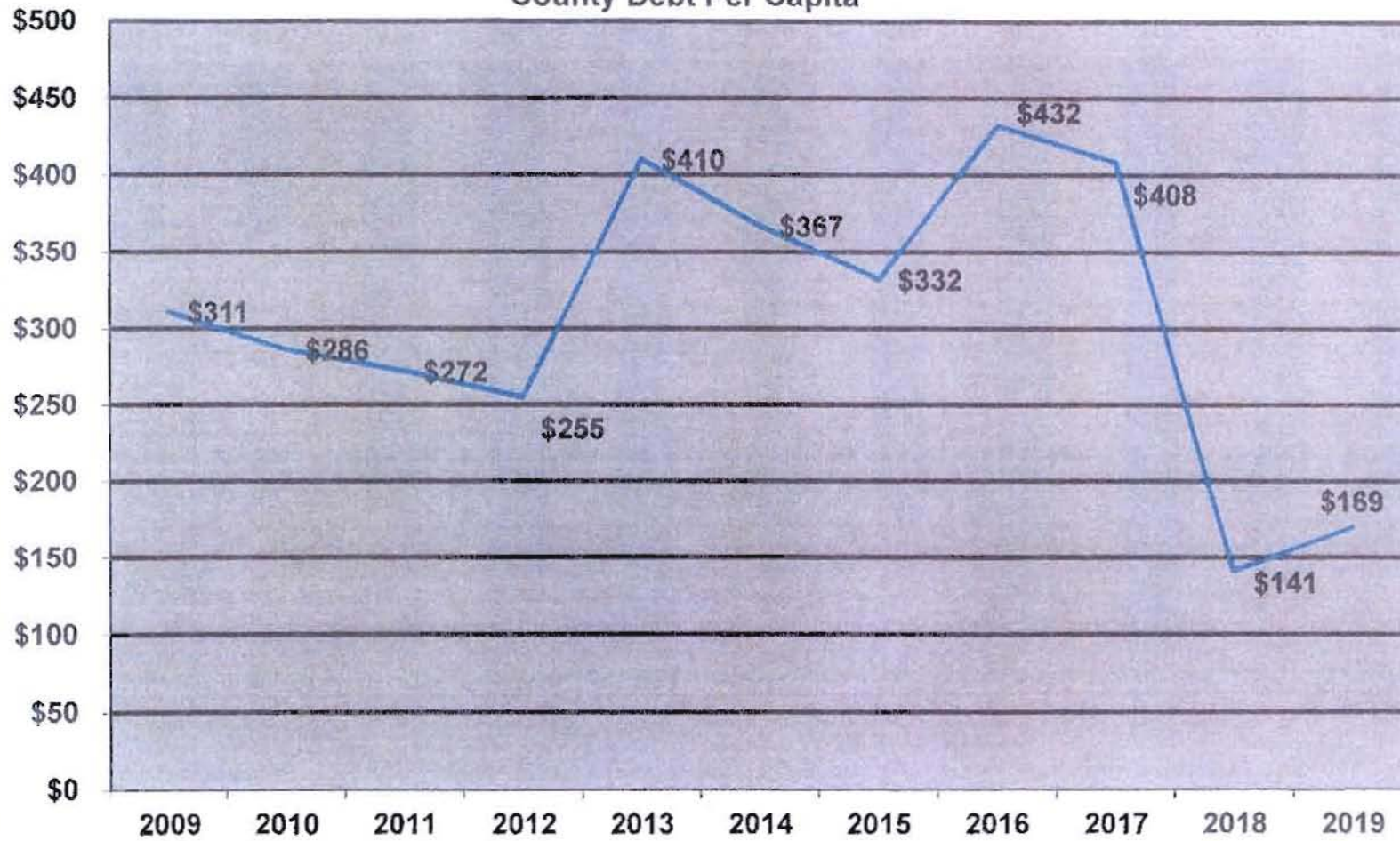


Percent of People with Bachelor's Degree or Higher

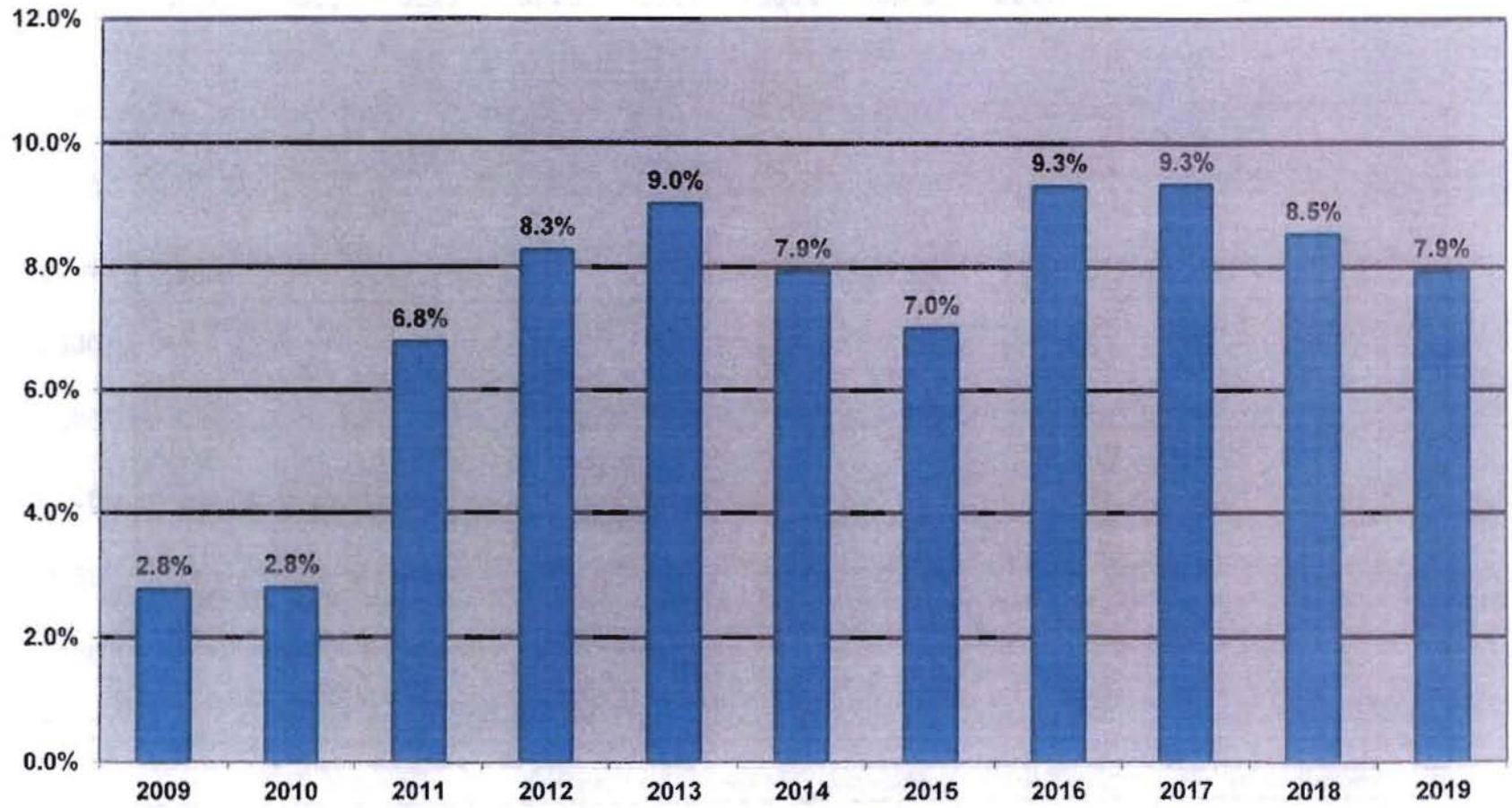


TUSCOLA COUNTY
GOVERNMENT

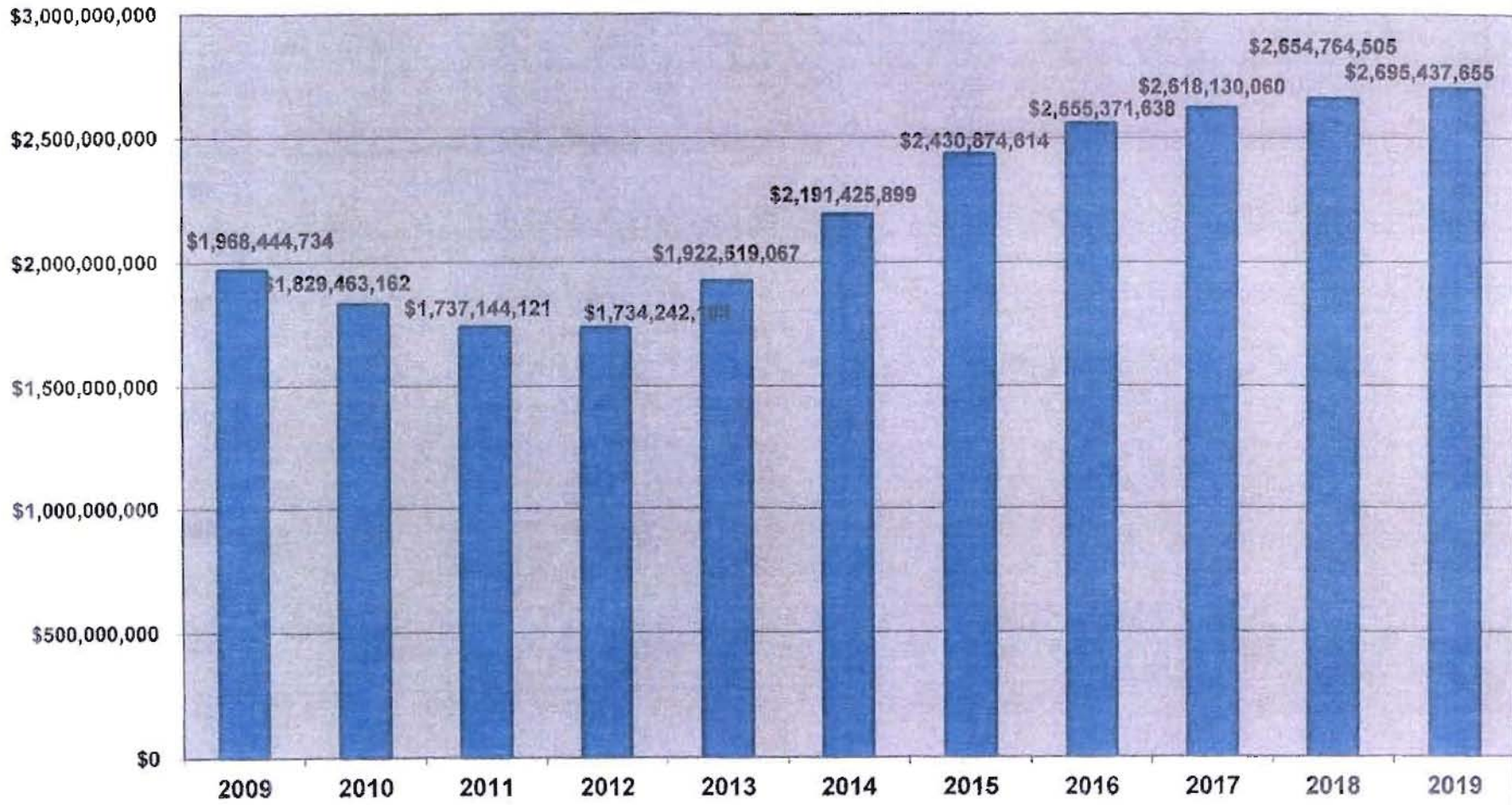
County Debt Per Capita



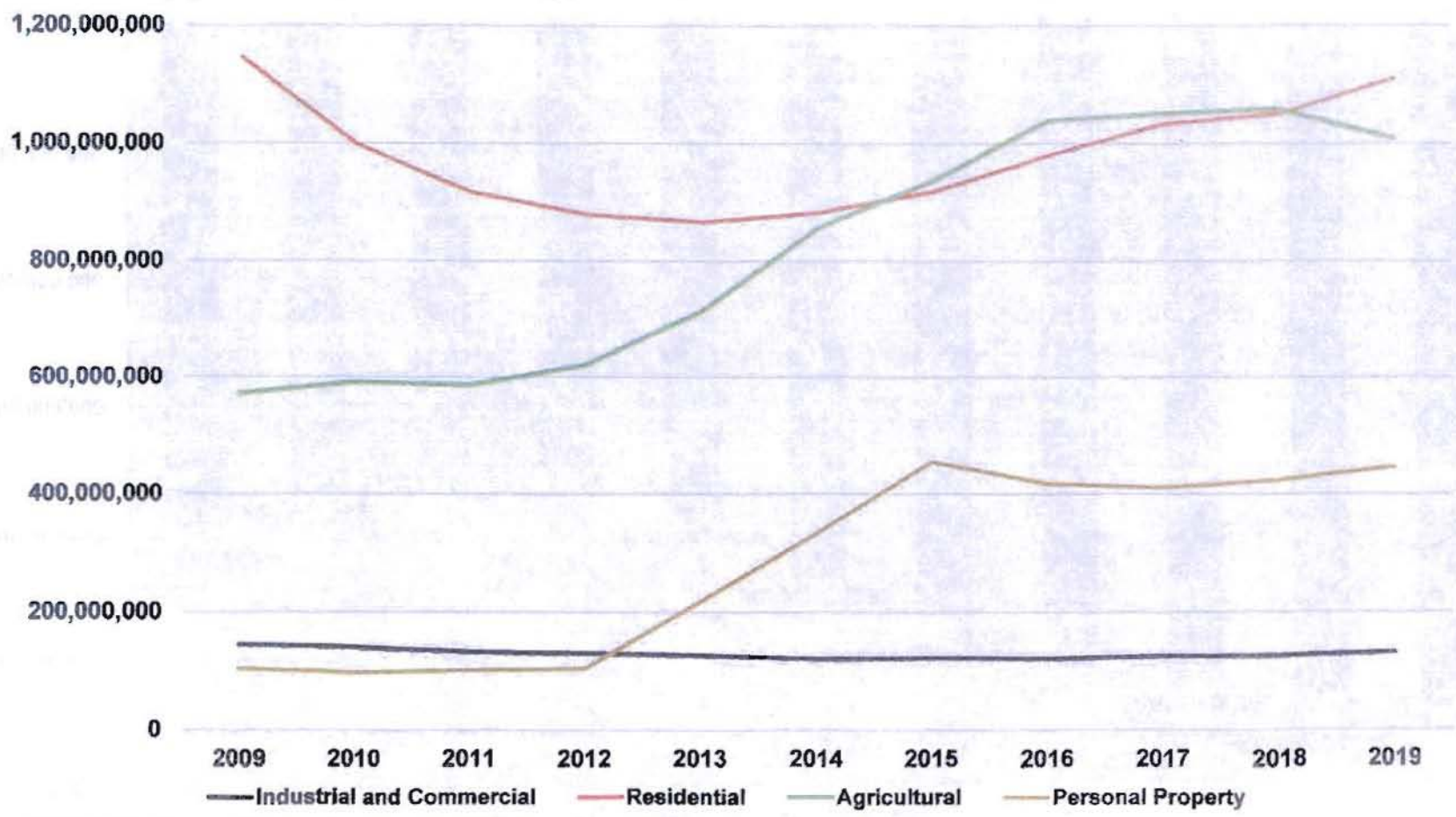
Actual Debt as a Percent of Total Allowed Debt



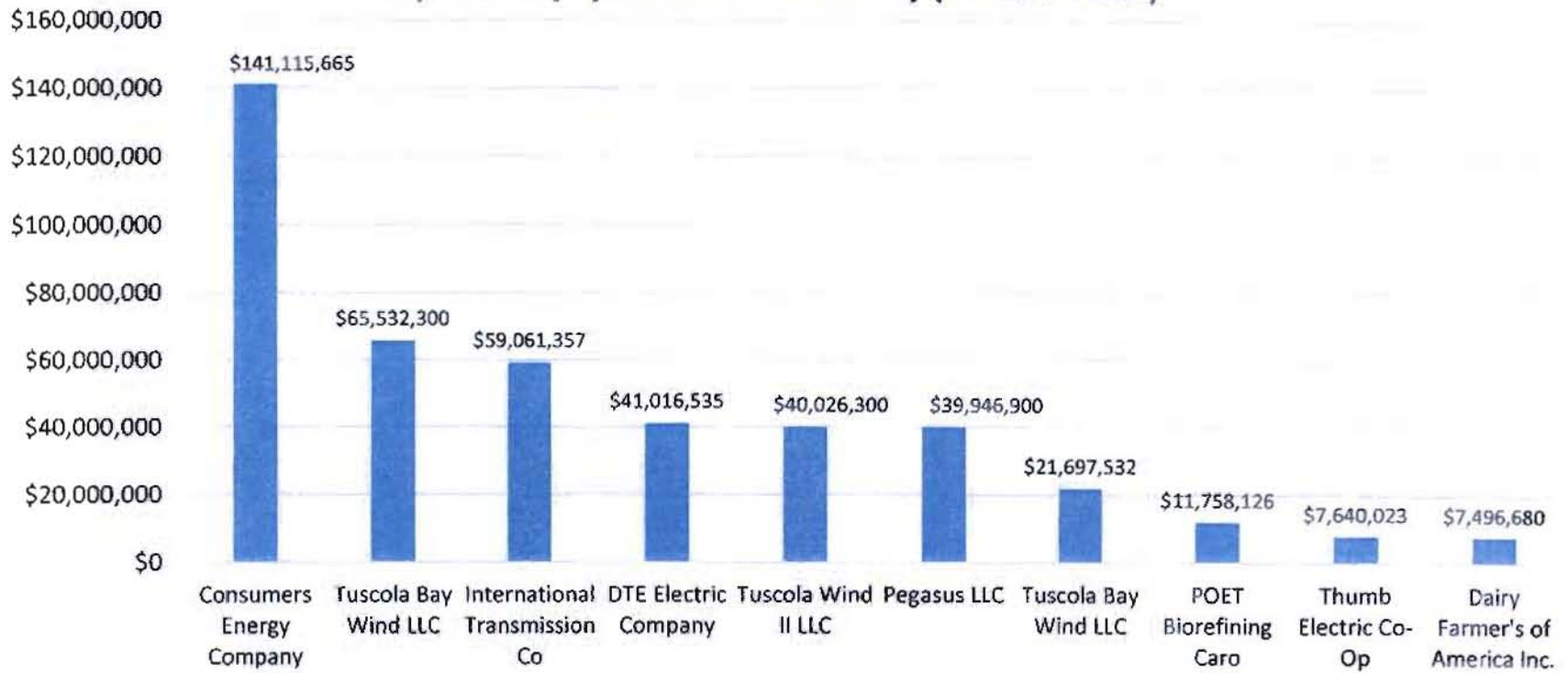
County Assessed Value



Assessed Value by Property Classification

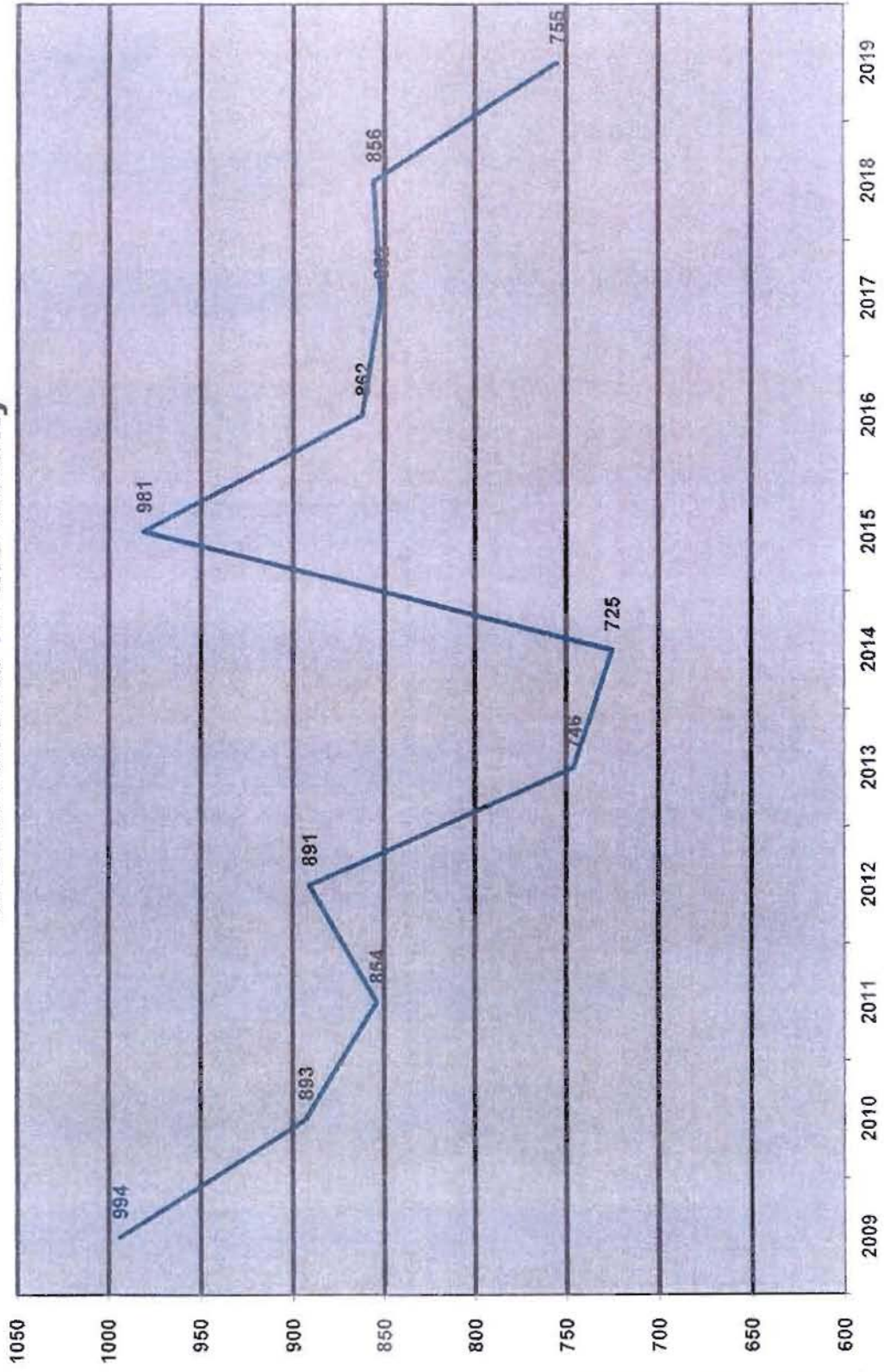


Top Ten Taxpayers in Tuscola County (Taxable Value)

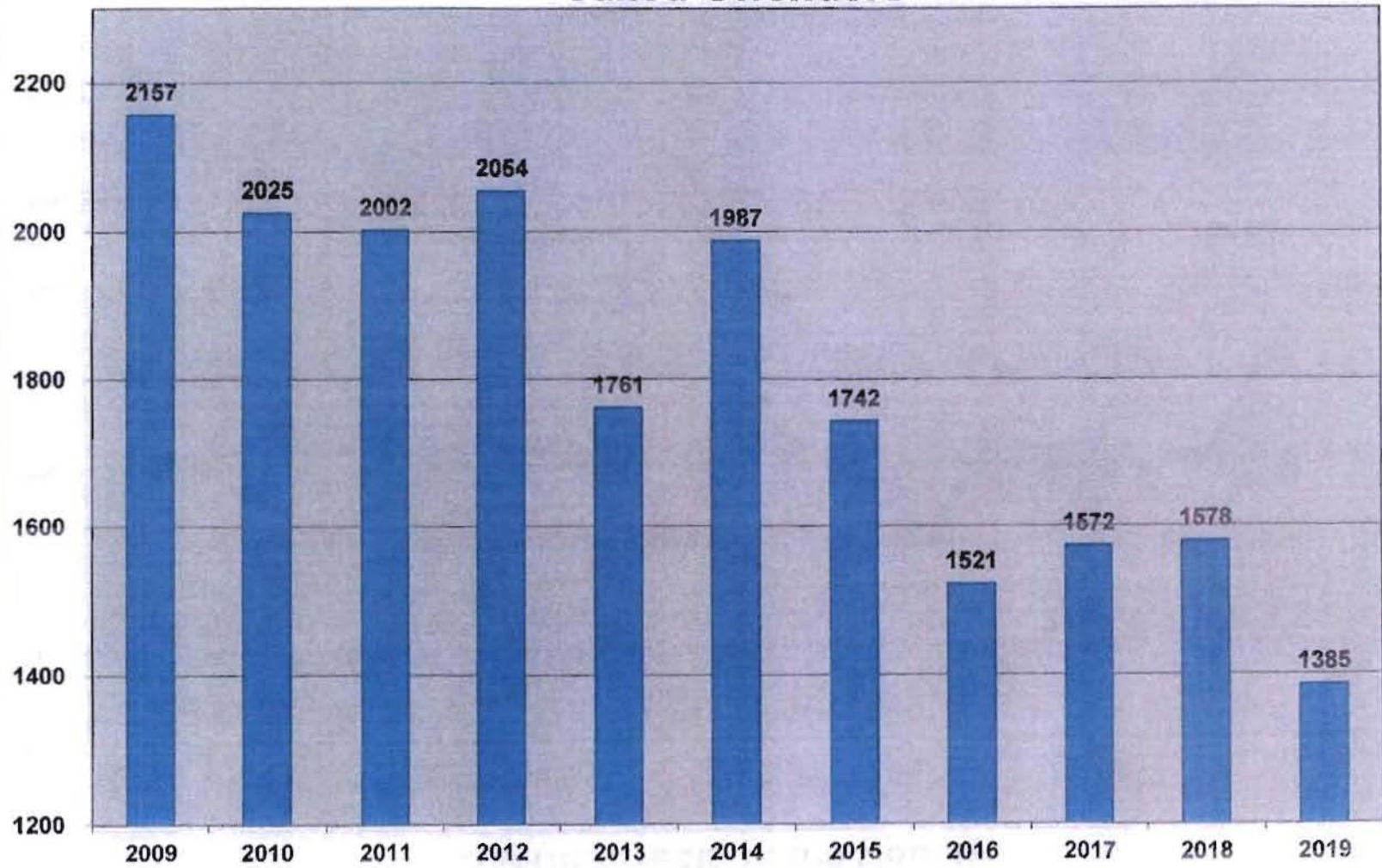


Current Year 2019				
Taxpayer	Taxable Value	Rank	Percentage of Total Taxable	
Consumers Energy Company	\$ 141,115,665.00	1	7.58%	
Tuscola Bay Wind LLC	65,532,300.00	2	3.52%	
International Transmission Co.	59,061,357.00	3	3.17%	
DTE Electric Company	41,016,535.00	5	2.20%	
Tuscola Wind II LLC	40,026,300.00	4	2.15%	
Pegasus LLC	39,946,900.00	6	2.14%	
Tuscola Bay Wind LLC	21,697,532.00	7	1.16%	
PQI I-Biorefining - Caro	11,758,126.00	8	0.63%	
Thumb Electric Co-Op	7,640,023.00	9	0.41%	
Dairy Farmer's of America Inc.	7,496,680.00	10	0.40%	
Totals	\$ 435,291,418.00		23.36%	
9 Years ago 2010				
Detroit Edison Company	\$ 29,019,649.00	1	2.02%	
PQI I-Biorefining - Caro	14,853,539.00	2	1.03%	
Dept. of Natural Resources	9,288,747.00	3	0.65%	
Wal-Mart Stores #01 1798	6,174,494.00	4	0.43%	
Consumers Energy Company	5,787,883.00	5	0.40%	
Thumb Electric Co-Op	5,498,610.00	6	0.38%	
Michigan Sugar Co.	4,126,124.00	7	0.29%	
International Transmission Co.	3,612,484.00	8	0.27%	
TI Group Automotive Services	3,138,631.00	9	0.22%	
Millennium Industries Inc.	3,007,200.00	10	0.21%	
Totals	\$ 84,707,371.00		5.90%	

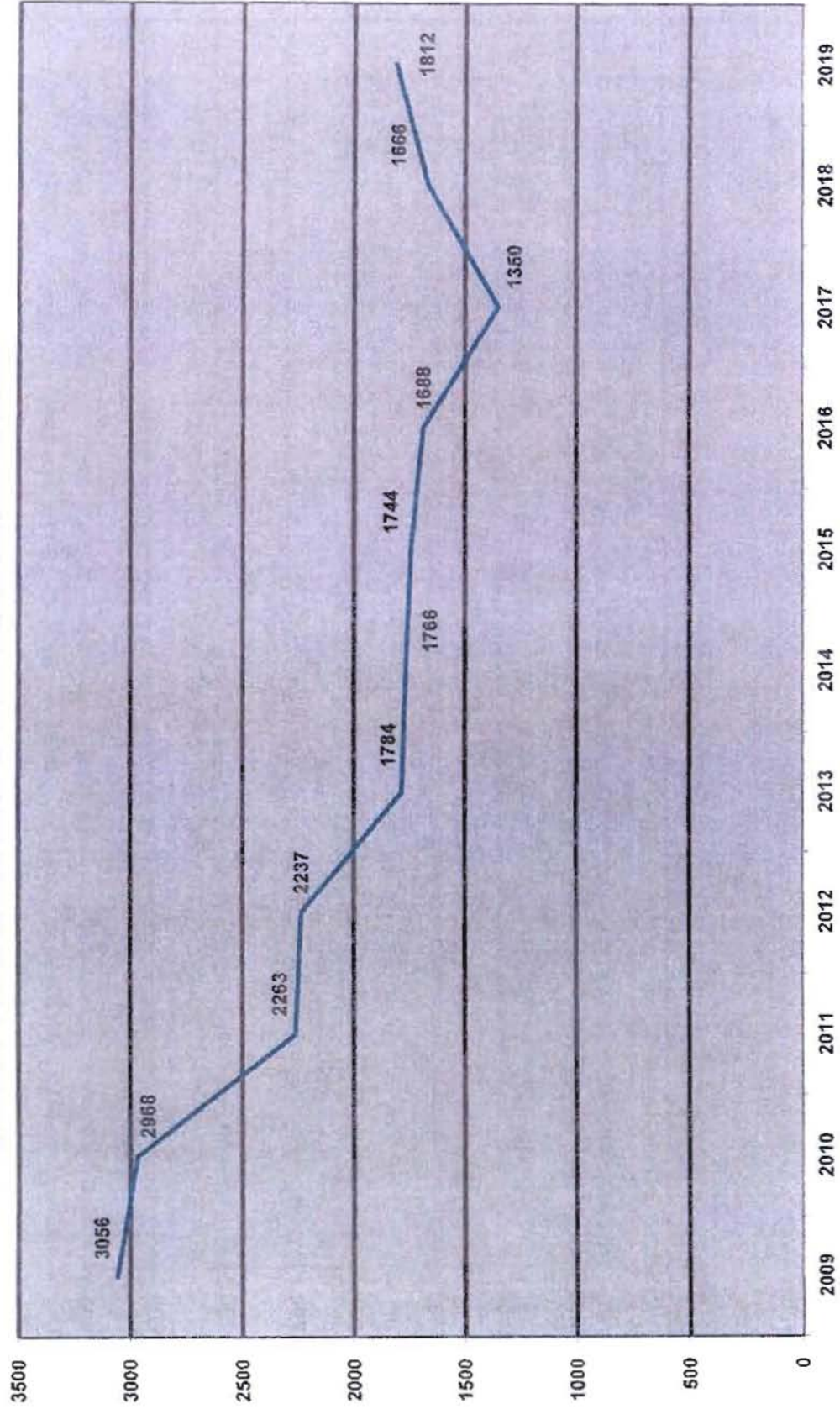
Sheriff Arrests in the County



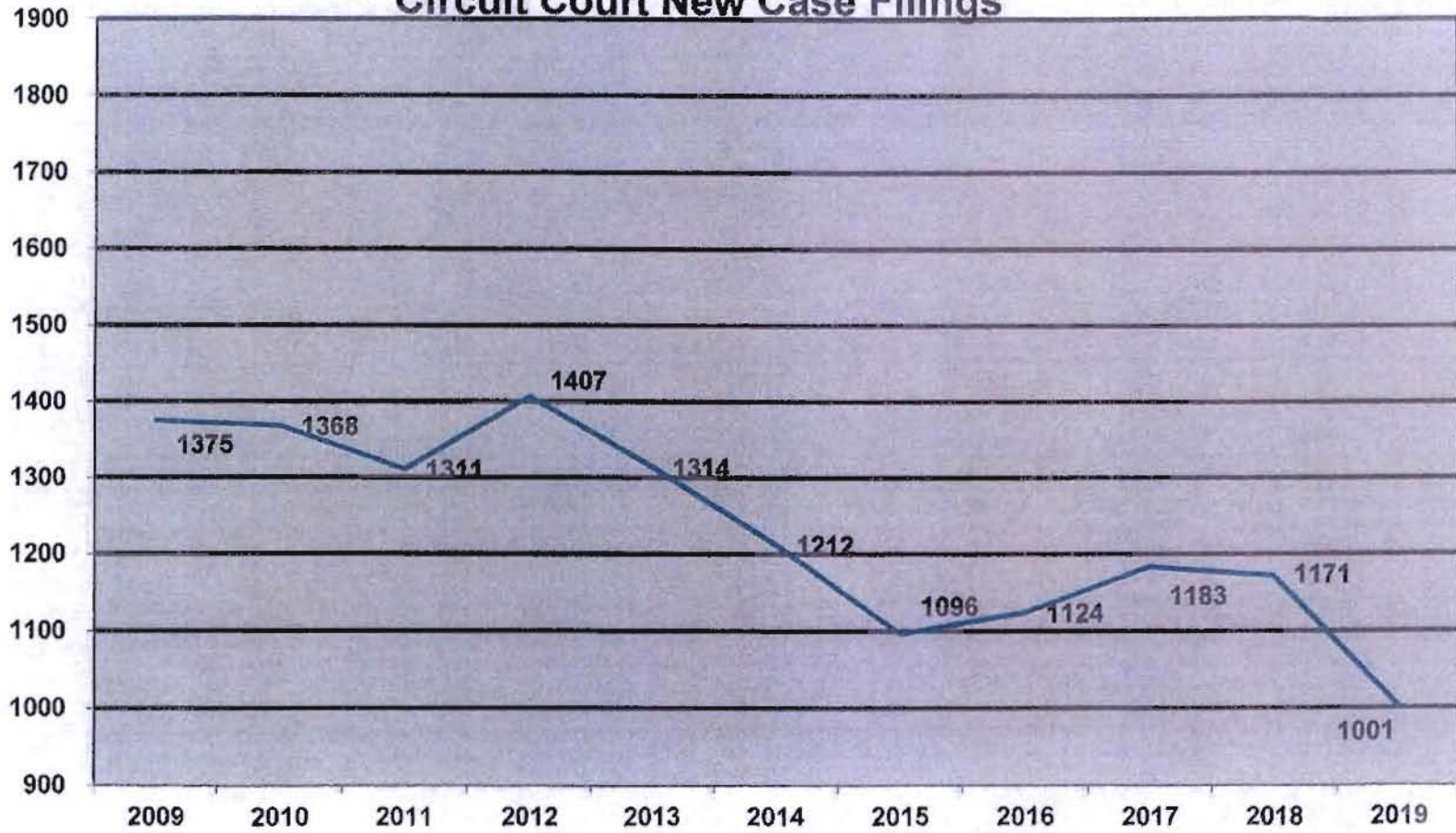
Jailed Offenders



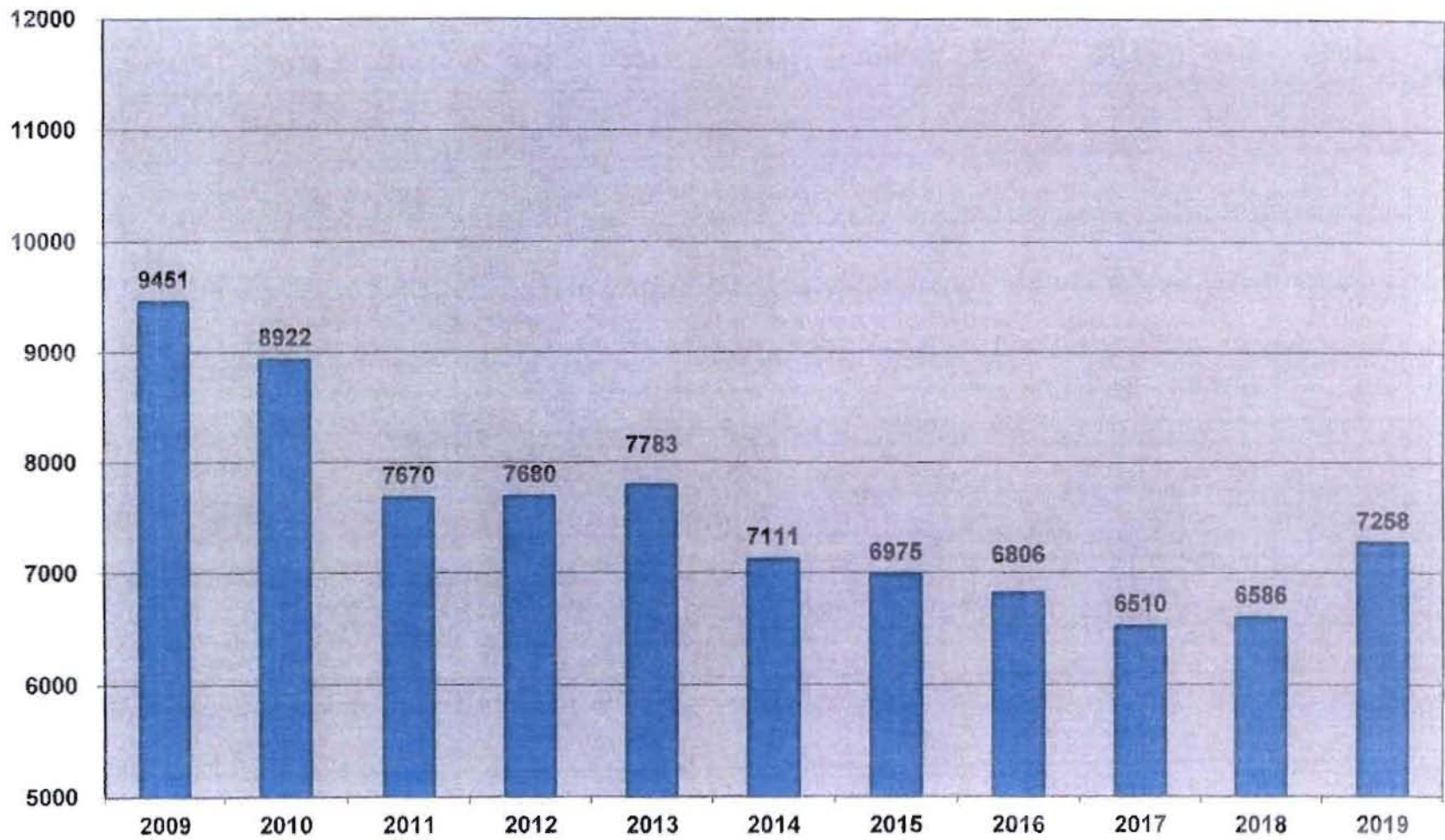
Traffic Violations and Other Summons Issued



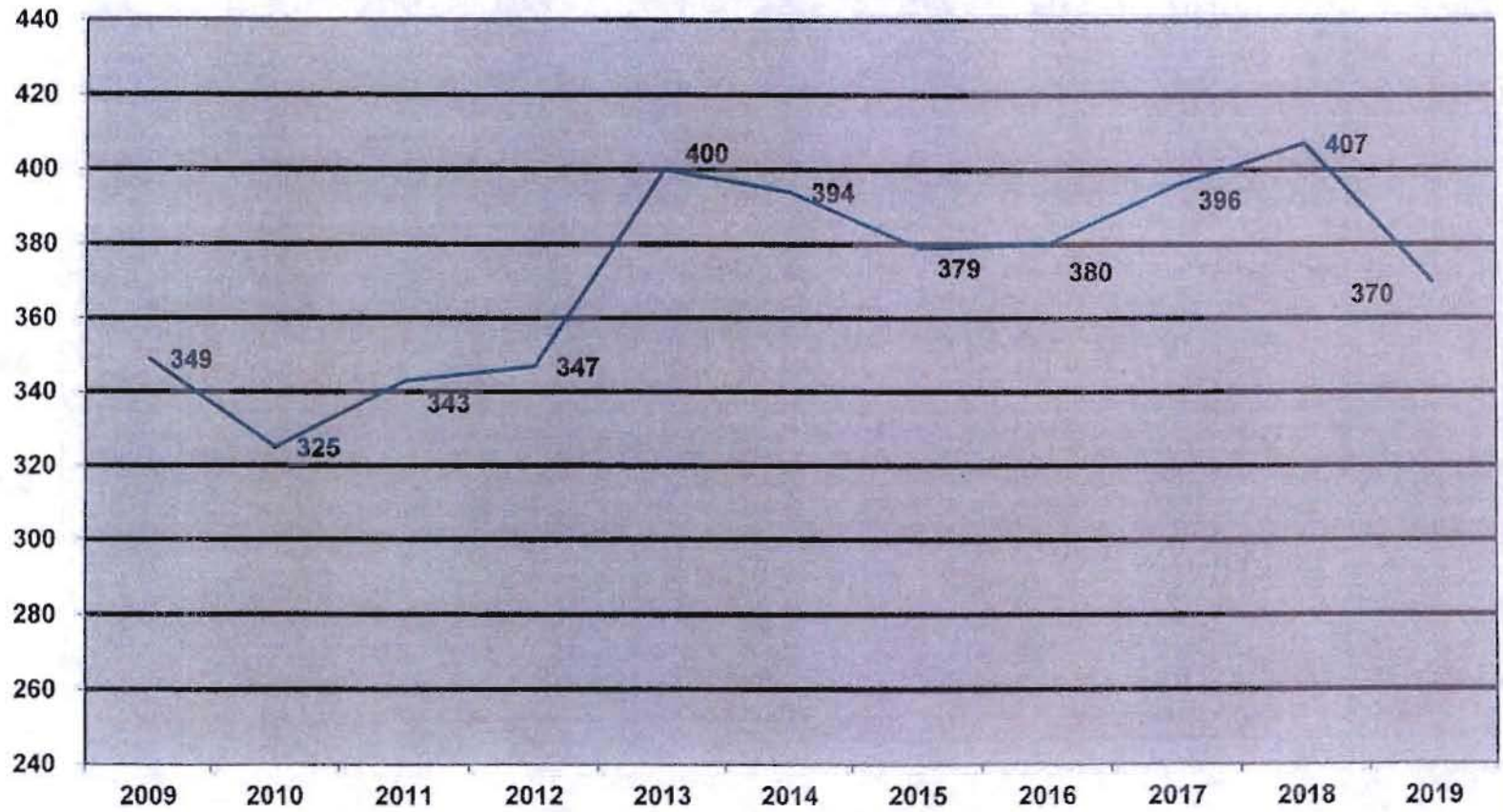
Circuit Court New Case Filings



District Court New Case Filings



Probate Court New Case Filings



Tuscola County Socio/Economic Comparisons to Huron and Sanilac Counties

	Sanilac	Huron	Tuscola
Total 2019 Population	41,170	30,981	52,245
Estimated population change 2010-2019	-4.5%	-6.5%	6.2%
Person 65 and older - 2019	22.1%	25.9%	20.8%
Percent of population white - 2019	97.1%	97.3%	96.5%
Owner occupied housing units - 2018	79.8%	81.1%	82.0%
Median value owner occupied housing units - 2018	\$106,400	\$97,300	\$101,300
Median monthly owner costs with a mortgage - 2018	\$1,016	\$975	\$1,061
Medium gross rent - 2018	\$655	\$607	\$686
High school graduate or higher - 2018	87.9%	88.9%	89.3%
Bachelor's degree or higher - 2018	14.2%	15.5%	13.6%
Percent of people without health insurance - under 65	8.0%	7.7%	7.4%
Median household income - 2018	\$45,277	\$46,320	\$47,694
Per capita income - 2018	\$24,835	\$27,130	\$24,968
Percent of persons in poverty	15.9%	12.6%	12.7%

Debt Service Report

Local Unit Name: Tuscola County
 Local Unit Code: 790000
 Current Fiscal Year End Date: 12/31/2019

Debt Name: Pension Obligation Bonds
 Issuance Date: 04/07/2016
 Issuance Amount: \$6,980,000
 Debt Instrument (or Type): Taxable Obligations
 Repayment Source(s): County General Fund

Years Ending	Principal	Interest	Total
2020	300,000	209,200	509,200
2021	305,000	200,200	505,200
2022	320,000	191,050	511,050
2023	335,000	181,450	516,450
2024	350,000	171,400	521,400
2025	360,000	160,900	520,900
2026	395,000	150,100	545,100
2027	415,000	138,250	553,250
2028	425,000	125,178	550,178
2029	445,000	111,153	556,153
2030	460,000	95,800	555,800
2031	480,000	79,470	559,470
2032	500,000	61,950	561,950
2033	525,000	43,200	568,200
2034	555,000	22,200	577,200
Totals	\$ 6,170,000	\$ 1,941,500	\$ 8,111,500

Debt Service Report

Local Unit Name: Tuscola County
 Local Unit Code: 790000
 Current Fiscal Year End Date: 12/31/2019

Debt Name: Purdy Building Debt
 Issuance Date: 09/09/2011
 Issuance Amount: \$995,000
 Debt Instrument (or Type): Capital Improvement Bonds
 Repayment Source(s): County General Fund

Years Ending	Principal	Interest	Total
2020	\$ 45,000	\$ 29,905	\$ 74,905
2021	\$ 45,000	\$ 28,353	\$ 73,353
2022	\$ 50,000	\$ 26,593	\$ 76,593
2023	\$ 50,000	\$ 24,643	\$ 74,643
2024	\$ 55,000	\$ 22,501	\$ 77,501
2025	\$ 55,000	\$ 20,178	\$ 75,178
2026	\$ 60,000	\$ 17,645	\$ 77,645
2027	\$ 60,000	\$ 14,885	\$ 74,885
2028	\$ 65,000	\$ 11,883	\$ 76,883
2029	\$ 65,000	\$ 8,698	\$ 73,698
2030	\$ 70,000	\$ 5,390	\$ 75,390
2031	\$ 75,000	\$ 1,838	\$ 76,838
Totals	\$ 695,000	\$ 212,512	\$ 907,512

Debt Service Report

Local Unit Name: Tuscola County
Local Unit Code: 790000
Current Fiscal Year End Date: 12/31/2019

Debt Name: Health Department Pension Obligation Bonds
Issuance Date: 04/01/2017
Issuance Amount: \$2,475,000
Debt Instrument (or Type): Taxable Obligations
Repayment Source(s): Health Department General Fund

Years Ending	Principal	Interest	Total
2020	100,000	74,425	174,425
2021	115,000	71,425	186,425
2022	120,000	67,975	187,975
2023	125,000	64,375	189,375
2024	125,000	60,625	185,625
2025	140,000	56,875	196,875
2026	145,000	52,675	197,675
2027	150,000	48,325	198,325
2028	150,000	43,450	193,450
2029	155,000	38,200	193,200
2030	155,000	32,775	187,775
2031	165,000	26,963	191,963
2032	170,000	20,775	190,775
2033	175,000	14,400	189,400
2034	\$ 185,000	\$ 7,400	\$ 192,400
Totals	\$ 2,175,000	\$ 680,663	\$ 2,855,663

Projected Budget Report

Local Government Name: Tuscola County
 Local Unit Code: 790000
 Current Fiscal Year End Date: 12/31/2020
 Fund Name: General Fund

REVENUES	2020 Amended Budget	Percentage Change	2021 Projected Budget	Assumptions
Taxes	\$ 7,333,423	7.67 %	\$ 7,896,117	Increased wind turbine revenue
Licenses and Permits	\$ 561,700	-1.48 %	\$ 553,410	
Intergovernmental	\$ 1,970,835	-3.01 %	\$ 1,911,583	
Charges for Services	\$ 1,867,950	-7.59 %	\$ 1,728,100	
Fines and Forfeits	\$ 68,500	0.00 %	\$ 68,500	
Interest Rent	\$ 542,683	0.20 %	\$ 543,783	
Reimbursement and Refunds	\$ 306,462	-32.38 %	\$ 207,230	
Other	\$ 946,189	-18.85 %	\$ 767,840	Less budgeted use of fund balance
Interfund Transfers (In)	\$ 923,594	3.17 %	\$ 952,890	Indirect cost slightly down
Total Revenues	\$ 14,521,336		\$ 14,627,433	
EXPENDITURES				
Legislative	\$ 123,172	70.78 %	\$ 210,349	
Judicial	\$ 2,624,142	-4.92 %	\$ 2,494,934	
General Government	\$ 5,015,823	2.32 %	\$ 5,132,178	Not an election year
Public Safety	\$ 2,975,554	0.08 %	\$ 2,977,873	
Public Works	\$ 811,994	0.00 %	\$ 811,988	
Health and Welfare	\$ 136,250	0.00 %	\$ 136,250	
Other	\$ 377,279	52.84 %	\$ 578,652	Reduced transfer for Capital Improvements. New voted funds reduced general fund dependence.
Interfund Transfers (Out)	\$ 2,457,122	-6.92 %	\$ 2,287,209	
Total Expenditures	\$ 14,521,336		\$ 14,627,433	
Net Revenues (Expenditures)	\$ -		\$ -	
Beginning Fund Balance	\$ 2,843,124		\$ 2,843,124	
Ending Fund Balance	\$ 2,843,124		\$ 2,843,124	



On March 4, the Michigan Department of Treasury will begin distributing more than \$45.7 million collected from taxes and fees under the *Michigan Regulation and Taxation of Marihuana Act* (Initiated Law 1 of 2018).

As part of the Act, after funding statutorily defined distributions, disbursements will be as follows:

1. 15% to municipalities in which a marijuana retail store or a marijuana microbusiness is located, allocated in proportion to the number of marijuana retail stores and marijuana microbusinesses within the municipality.
2. 15% to counties in which a marijuana retail store or a marijuana microbusiness is located, allocated in proportion to the number of marijuana retail stores and marijuana microbusinesses within the county.
3. 35% to the School Aid Fund to be used for K-12 education.
4. 35% to the Michigan Transportation Fund to be used for the repair and maintenance of roads and bridges.

Distributions to Local Units of Government

Cities, villages, townships and counties will be receiving nearly \$10 million under the Act. The distribution rate for FY 2020 Recreational Marijuana payments is slightly over \$28,000 per licensed marijuana retail store and microbusiness.

Each city, village, and township will receive a payment based on the number of licensed marijuana retail stores and microbusinesses located within its jurisdiction. In addition, counties will receive a payment based on the number of licensed marijuana retail stores and microbusinesses located within its jurisdiction.

A listing of Recreational Marijuana payments can be found in the following document:

- FY 2020 Recreational Marijuana Payments (by municipality and county)

Questions? Comments?

For more information about distributions under the Michigan Regulation and Taxation of Marihuana Act, go to www.michigan.gov/revenuesharing. Questions regarding Recreational Marijuana payments can be emailed to TreasRevenueSharing@michigan.gov or call 517-335-7484.

Recreational Marijuana Payments
Based on Marijuana Revenues Collected in Fiscal Year 2020
March 2021

Amount Available Per Marijuana Retail Store/Microbusiness \$ 28,001.32

<u>Municipality Number</u>	<u>Municipality Name</u>	<u>Municipality Type</u>	<u>County</u>	<u>Number of Licenses⁽¹⁾</u>	<u>Payment Amount⁽²⁾</u>
46-3010	Addison	Village	Lenawee	2	\$ 56,002.64
46-2010	Adrian	City	Lenawee	6	168,007.92
03-0000	Allegan	County	Allegan	1	28,001.32
80-1010	Almena	Township	Van Buren	1	28,001.32
81-2010	Ann Arbor	City	Washtenaw	17	476,022.44
35-1030	Baldwin	Township	Iosco	2	56,002.64
08-1020	Baltimore	Township	Barry	1	28,001.32
80-2010	Bangor	City	Van Buren	2	56,002.64
09-1010	Bangor	Township	Bay	10	280,013.20
08-0000	Barry	County	Barry	1	28,001.32
13-2020	Battle Creek	City	Calhoun	5	140,006.60
09-0000	Bay	County	Bay	15	420,019.80
09-2020	Bay City	City	Bay	3	84,003.96
10-0000	Benzie	County	Benzie	3	84,003.96
10-1020	Benzonia	Township	Benzie	3	84,003.96
11-0000	Berrien	County	Berrien	5	140,006.60
54-2010	Big Rapids	City	Mecosta	3	84,003.96
12-0000	Branch	County	Branch	1	28,001.32
80-3020	Breedsville	Village	Van Buren	1	28,001.32
11-2030	Buchanan	City	Berrien	3	84,003.96
25-2005	Burton	City	Genesee	5	140,006.60
13-0000	Calhoun	County	Calhoun	13	364,017.16
73-1100	Chesaning	Village	Saginaw	2	56,002.64
20-0000	Crawford	County	Crawford	2	56,002.64
70-1040	Crockery	Township	Ottawa	2	56,002.64
22-0000	Dickinson	County	Dickinson	1	28,001.32
03-2015	Douglas	City	Allegan	1	28,001.32
33-2010	East Lansing	City	Ingham	1	28,001.32
59-3010	Edmore	Village	Montcalm	1	28,001.32
13-1100	Emmett	Township	Calhoun	7	196,009.24
67-2010	Evart	City	Osceola	1	28,001.32
63-2060	Ferndale	City	Oakland	2	56,002.64
25-2040	Flint	City	Genesee	3	84,003.96
20-1020	Frederic	Township	Crawford	2	56,002.64
25-0000	Genesee	County	Genesee	10	280,013.20
62-2015	Grant	City	Newaygo	1	28,001.32
80-2030	Hartford	City	Van Buren	1	28,001.32
63-2070	Hazel Park	City	Oakland	3	84,003.96
30-0000	Hillsdale	County	Hillsdale	2	56,002.64
31-0000	Houghton	County	Houghton	1	28,001.32
31-2020	Houghton	City	Houghton	1	28,001.32
33-0000	Ingham	County	Ingham	11	308,014.52
82-2170	Inkster	City	Wayne	1	28,001.32
35-0000	Iosco	County	Iosco	2	56,002.64

Recreational Marijuana Payments
Based on Marijuana Revenues Collected in Fiscal Year 2020
March 2021

Amount Available Per Marijuana Retail Store/Microbusiness \$ 28,001.32

<u>Municipality Number</u>	<u>Municipality Name</u>	<u>Municipality Type</u>	<u>County</u>	<u>Number of Licenses⁽¹⁾</u>	<u>Payment Amount⁽²⁾</u>
22-2010	Iron Mountain	City	Dickinson	1	28,001.32
37-0000	Isabella	County	Isabella	1	28,001.32
38-0000	Jackson	County	Jackson	8	224,010.56
39-0000	Kalamazoo	County	Kalamazoo	12	336,015.84
39-2020	Kalamazoo	City	Kalamazoo	6	168,007.92
39-1070	Kalamazoo	Township	Kalamazoo	4	112,005.28
40-0000	Kalkaska	County	Kalkaska	3	84,003.96
40-3010	Kalkaska	Village	Kalkaska	3	84,003.96
41-0000	Kent	County	Kent	1	28,001.32
43-0000	Lake	County	Lake	1	28,001.32
33-2020	Lansing	City	Ingham	10	280,013.20
46-0000	Lenawee	County	Lenawee	12	336,015.84
38-1070	Leoni	Township	Jackson	6	168,007.92
41-1130	Lowell	City	Kent	1	28,001.32
51-0000	Manistee	County	Manistee	1	28,001.32
51-2010	Manistee	City	Manistee	1	28,001.32
52-0000	Marquette	County	Marquette	4	112,005.28
52-2020	Marquette	City	Marquette	1	28,001.32
54-0000	Mecosta	County	Mecosta	3	84,003.96
58-0000	Monroe	County	Monroe	1	28,001.32
59-0000	Montcalm	County	Montcalm	1	28,001.32
46-2030	Morenci	City	Lenawee	4	112,005.28
61-0000	Muskegon	County	Muskegon	5	140,006.60
61-2020	Muskegon	City	Muskegon	4	112,005.28
61-1120	Muskegon	Township	Muskegon	1	28,001.32
52-1100	Negaunee	Township	Marquette	2	56,002.64
62-0000	Newaygo	County	Newaygo	2	56,002.64
11-2060	Niles	City	Berrien	2	56,002.64
63-0000	Oakland	County	Oakland	7	196,009.24
71-2010	Onaway	City	Presque Isle	1	28,001.32
67-0000	Osceola	County	Osceola	1	28,001.32
70-0000	Ottawa	County	Ottawa	2	56,002.64
78-2040	Owosso	City	Shiawassee	2	56,002.64
38-1110	Parma	Township	Jackson	1	28,001.32
58-2040	Petersburg	City	Monroe	1	28,001.32
09-1120	Pinconning	Township	Bay	2	56,002.64
43-1110	Pleasant Plains	Township	Lake	1	28,001.32
39-2040	Portage	City	Kalamazoo	2	56,002.64
71-0000	Presque Isle	County	Presque Isle	2	56,002.64
38-1120	Pulaski	Township	Jackson	1	28,001.32
12-3010	Quincy	Village	Branch	1	28,001.32
30-2030	Reading	City	Hillsdale	2	56,002.64
82-2230	River Rouge	City	Wayne	4	112,005.28
71-1140	Rogers	Township	Presque Isle	1	28,001.32

Recreational Marijuana Payments
Based on Marijuana Revenues Collected in Fiscal Year 2020
March 2021

Amount Available Per Marijuana Retail Store/Microbusiness \$ 28,001.32

<u>Municipality Number</u>	<u>Municipality Name</u>	<u>Municipality Type</u>	<u>County</u>	<u>Number of Licenses⁽¹⁾</u>	<u>Payment Amount⁽²⁾</u>
73-0000	Saginaw	County	Saginaw	2	56,002.64
52-1140	Sands	Township	Marquette	1	28,001.32
78-0000	Shiawassee	County	Shiawassee	2	56,002.64
13-1200	Tekonsha	Village	Calhoun	1	28,001.32
25-1170	Thetford	Township	Genesee	2	56,002.64
79-0000	Tuscola	County	Tuscola	3	84,003.96
80-0000	Van Buren	County	Van Buren	5	140,006.60
79-2010	Vassar	City	Tuscola	2	56,002.64
79-1200	Vassar	Township	Tuscola	1	28,001.32
63-2240	Walled Lake	City	Oakland	2	56,002.64
81-0000	Washtenaw	County	Washtenaw	22	616,029.04
82-0000	Wayne	County	Wayne	9	252,011.88
82-2300	Wayne	City	Wayne	4	112,005.28
62-2030	White Cloud	City	Newaygo	1	28,001.32
37-1160	Wise	Township	Isabella	1	28,001.32
81-1200	Ypsilanti	City	Washtenaw	5	140,006.60
				Total	<u>\$ 9,968,469.92</u>

Totals by Municipality Type

<u>Municipality Type⁽³⁾</u>	<u>Number of Municipalities</u>	<u>Number of Licenses</u>	<u>Total Amount Paid</u>
City	38	115	\$ 3,220,151.80
Village	7	11	308,014.52
Township	21	52	1,456,068.64
County	38	178	4,984,234.96
		Total	<u>\$ 9,968,469.92</u>

⁽¹⁾ Number of Marijuana Retail Stores or Marijuana Microbusinesses located and licensed in the Municipality as of 9/30/2020. There were 178 Licenses as of 9/30/2020.

⁽²⁾ Payments based on Michigan Regulation and Taxation of Marijuana Act, Section 14 (3)(a) and (3)(b) (MCL 333.27964).

⁽³⁾ Tribal Governments do not qualify for distributions under MCL 333.27964.

PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way", or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

RESOLVED WHEREAS, the _____
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the GOVERNMENTAL AGENCY is performed by a contractor, the GOVERNMENTAL AGENCY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the GOVERNMENTAL AGENCY. Failure of the GOVERNMENTAL AGENCY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
4. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

- 5. The GOVERNMENTAL AGENCY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
- 6. With respect to any activities authorized by a PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
- 7. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
- 8. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Title and/or Name:

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the _____
(Name of Board, etc)

of the _____ of _____
(Name of GOVERNMENTAL AGENCY) (County)

at a _____ meeting held on the _____ day

of _____ A.D. _____.

Signed _____ Title _____