

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, DECEMBER 12, 2019 – 8:00 A.M.

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

125 W. Lincoln Street
Caro, MI 48723

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

8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Nicholas Schmelter, Worship Director, First Presbyterian
Church, Caro
Pledge of Allegiance – Commissioner Grimshaw
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes **(See Correspondence #1)**
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution **(See Correspondence #2)**

New Business

- Jean Doss, Capitol Services Update
- Request to use Courthouse Lawn **(See Correspondence #3)**

Old Business

- Equalization Promotion **(See Correspondence #4)**
- Correctional Health Care Services 10th Amended Agreement **(See Correspondence #5)**
- 2020 DRAFT Baseline Budget Review **(See Correspondence #6)**

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

JENSEN

- Board of Health
- Community Corrections Advisory Board
- Dept. of Human Services/Medical Care Facility Liaison
- Genesee Shiawassee Thumb Works
- Jail Planning Committee
- Local Emergency Planning Committee (LEPC)
- MAC Judiciary Committee
- MEMS All Hazard
- Local Units of Government Activity Report

BARDWELL

- Behavioral Health Systems Board
- Caro DDA/TIFA
- Economic Development Corp/Brownfield Redevelopment
- MAC 7th District
- MAC Workers Comp Board
- TRIAD
- Local Units of Government Activity Report

YOUNG

- Board of Public Works
- County Road Commission Liaison
- Dispatch Authority Board
- Genesee Shiawassee Thumb Works
- Great Start Collaborative
- Human Services Collaborative Council (HSCC)
- Jail Planning Committee
- MAC Agricultural/Tourism Committee
- MI Renewable Energy Coalition (MREC)
- Region VI Economic Development Planning
- Saginaw Bay Coastal Initiative
- Senior Services Advisory Council
- Tuscola 2020
- Local Units of Government Activity Report

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment
MAC Environmental Regulatory
Mid-Michigan Mosquito Control Advisory Committee
NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

Other Business as Necessary

Extended Public Comment

Adjournment

Note: If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

CORRESPONDENCE

1. November 21, 2019 Full Board Minutes and November 25, 2019 Full Board & Statutory Finance Minutes
2. Consent Agenda Resolution
3. Request to use Courthouse Lawn
4. Equalization Promotion
5. Correctional Health Care Services 10th Amended Agreement
6. 2020 DRAFT Baseline Budget Review
7. Road Commission Minutes 11/14/19 Meeting
8. Crawford County Board of Commissioners November 21, 2019 letter to the Governor
9. Michigan Resource Stewards Resolution Regarding Enbridge Line 5 Pipeline

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
November 21, 2019 Minutes
H. H. Purdy Building

Commissioner Bardwell called the special meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the Caro High School Auditorium in the City of Caro, Michigan, on the 21st day of November 2019, to order at 10:33 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Jensen

Roll Call - Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (excused at 11:59 a.m.), District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Clayton Johnson, Norm Stephens, Suzie Rockwell, Tim Kinney, Tom McGough, Ken Hecht, Gregg Campbell, Bill Campbell, Art Graff, Eric King, Kristine King, Jim Tussey, Barb Ruckle, Elaine Doering, Mike Pattullo, Carmell Pattullo, Carrie Nichols, Nancy Laskowski, Ann McLaughlin, John Schneider, Sue Campbell, Mel Campbell, Mary Brissette, Maureen Atkerson, Don Atkinson, Jim Mantey, Steve Anderson, Jim McLoskey, Steve Erickson, Lisa Sleight, Paula Hughes, Ione Vyse, Mark Trumbauer, John Lauderbach, Ashley Chrysler, Dan Ettinger, Larry Ruckle, Tom Hess, Rick Russell, Heidi Stark, Joe Greene, Rick Boylan, Troy Cockerill, Lisa Geiger, Richard Peterhans, Waldo John Garner, Steve Anderson, John DiDonato

Adoption of Agenda -
19-M-233

Motion by Young, seconded by Grimshaw to adopt the agenda as amended.
Motion Carried.

Public Comment -

-Maureen Atkerson - Maureen questioned the Board as to why the Board is meeting to discuss a settlement if the Airport Zoning Board of Appeals (AZBA) has already made a decision as her understanding is the Board does not have authority to overturn the AZBA decision.

-Joe Greene - Joe stated a question was asked of him at the AZBA meeting on November 19, 2019, which was what would the cost of a new runway be. He did

not have the answer at that time. He stated he has found out that it would be \$30 million with the cost of hangers additional.

-Jim Tussey - Jim feels the settlement offer is really a bribe to the community and that a settlement is not the best solution in his opinion. He feels that there are Commissioners that have received money from NextEra or its subsidiaries and would ask those Commissioner(s) to abstain from this vote.

-Mary Brissette - Mary provided the dictionary definition of bribe. She asked the Board to follow the law as the AZBA Board Members did.

-Don Atkerson - Don stated that before a project can begin a zoning permit needs to be obtained. He believes that building cannot begin until the proper permits are put in place. He appreciated the AZBA for upholding the law as he views it.

-Larry Ruckle - Larry stated the Board of Commissioners represent the entire county, not just one township. There has been a determination issued by the FAA. He feels the local school districts and the county would benefit from additional revenues generated by the wind turbines.

-Nancy Laskowski - Nancy understands that the Commissioners cannot enter into an agreement regarding this matter according to the Airport Ordinance and the Airport Enabling Act. She read an excerpt from the AZBA Organizational Meeting regarding the turbine bases being placed in the ground prior to obtaining the proper permits.

-Barb Ruckle - Barb stated the AZBA Board has denied 33 variances and she feels the Commissioners should stand behind that decision. Barb also feels the Commissioners do not have the jurisdiction to overrule the AZBA decision.

-Eric King - Eric presented a picture taken July 30, 2019 at the intersection of M-24 and Akron Road of a foggy day where there are currently wind turbines. Eric feels it is unsafe for airplanes to come into the airport on a foggy day if turbines were close to the airport.

-Carrie Nichols - Carrie stated during the day there have been turbines that have not had the red flashing warning light on. The project has caused stress for her family.

-Rick Russell - Rick questioned if the ordinance guidelines are for the existing runway or if the runway expansion is included. An offer of monetary settlement is a good faith offer to improve the airport and improve the safety of the airport.

-Lisa Sleight - Lisa thought this was a Juniata Township issue but recently realized that it could affect the airport. She is not against the wind turbines but is

against turbines affecting the airport. Lisa appreciates the efforts of the Commissioners.

-Mike Pattullo - Mike feels that money is controlling this situation. He has been involved in this fight for 4 years. Mike believes the AZBA was trying to be bribed. Mike asked the Commissioners to stand behind the AZBA.

-Lisa Geiger - Lisa feels the integrity of the community is what is important and to look past the money.

-Heidi Stark - Heidi has completed a case study regarding the Caro Airport for the FAA which will be published by the University that she is a Professor at. If the airport did not receive grants, the airport would not have capital investment to remain open. Overall, there is a decline in general airports that are open and running. Heidi asked the Commissioners to make the best decision in longevity as a whole for the County.

-Ione Vyse - Ione was a Co-Chair of the committee that wrote the current airport ordinance. The ordinance was written to allow for variances to be granted in certain areas. The AZBA is a sub-group of the Board of Commissioners and is not the only decider. Ione does not feel that the airport sees 30,000 passengers a year as reported.

-Eileen Doering - Eileen referenced a new turbine lease that was recently signed with Neil Jackson. Eileen appreciated the AZBA supporting the airport ordinance.

-Norm Stephens - Norm questioned what would happen if a bribe was given at the township level to get a variance granted for a township variance request.

-Ken Hecht - Ken explained that he tried to talk to Eric Lopez regarding the wind turbines being too close to the airport before the construction began and Ken stated Eric would not have a conversation with him.

-Gregg Campbell - Gregg understands the offer is a lot of money that could be useful to the county but he still considers it a bribe. He appreciates that the AZBA stood by their decision. Gregg understands that by law the Commissioners have to consider the offer but hopes that is where it stops.

-Richard Peterhans - Richard expressed his concern of his home value decreasing when the wind turbines go up. The county may gain money up front but there will not be growth in the community if the turbines come in.

-Bill Campbell - Bill is not here today representing the AZBA, he is here as an individual. Bill suspects the Commissioners have already made up their mind and what he says may not change that decision. He has been involved with the

airport ordinance since the Enabling Act was put into place. The Airport Ordinance has been in effect since 2010. The Commissioners do not have the authority to overturn the AZBA decision, the only one that could was Circuit Court.

-John DiDonato, NextEra Energy - NextEra is trying to hedge the risk and does not consider it to be a pay to play option. He stated settlements in court cases happen more often than what has been described. He believes the number of flights that happen daily out of the Caro Airport have been inflated and have been reported correctly. NextEra is looking to make an offer that seems fair. The matter is in the hands of Circuit Court. John feels schools that are not successful cause property values to decrease.

-Carmell Pattullo - Carmell feels that NextEra is a big company but the act of the community is larger.

-Tom Hess - Tom stated the FAA has rendered a decision. Tom played a portion of a video from Lapeer County showing benefits of wind turbines.

-Ann McLaughlin - Ann feels an offer is an insult to Juniata Township Residents.

-Paula Hughes - Paula stated that she is not against wind turbines but is against it impeding the airport air space. She does not want the turbines to jeopardize the airport.

-Maureen Atkerson - Maureen feels that NextEra had an appropriate amount of time to complete their research of the regulations in the community prior to construction.

-Jim Mantey - Jim listed companies that use the airport on a daily basis.

Commissioner Vaughan excused at 11:59 a.m.

-Mary Brissette - Mary believes that Akron-Fairgrove Schools had to pass a millage as they do not have enough revenue generated.

-Tom Hess - Tom stated the FAA has guaranteed the operation of the airport to remain in place.

-Nancy Laskowski - Nancy stated she believes that a Commissioner has an interest into NextEra and to consider that prior to closed session.

-Rick Russell - Rick does not want to close the airport. He feels the money could be used to improve the safety of the airport.

-Ann McLaughlin - Ann stated that in Europe, turbines have been banned as they were found to not be cost effective.

-Norm Stephens - Norm stated that if he wrote a check to the police department instead of getting a ticket, he would consider that a donation to the department not a bribe.

-Waldo John Garner - Waldo feels there is less activity at the airport than in years past. He feels the airport is in jeopardy because of the management of the airport not because of the turbines.

-Joe Greene - Joe stated the hangers that are in good shape are full with a waiting list. Joe feels that activity has been increasing.

-Jim Tussey - Jim has submitted a FOIA request which has not been fulfilled yet but that Commissioner Grimshaw's business does receive money indirectly from NextEra.

-Bill Campbell - Bill stated that NextEra knowingly planned to violate the law and the airport ordinance and started construction prior to when they should have.

New Business

-Closed Session – To Discuss Pending Litigation

19-M-234

Motion by Young, seconded by Grimshaw that the Board meet in Closed Session to discuss trial or settlement strategy in connection with pending litigation pursuant to MCL 15.268(e) with Jodi Fetting, Clayette Zechmeister, Attorney Clayton Johnson and Tim Kinney to be allowed to attend at 12:10 p.m. Roll Call Vote - Young - yes; Vaughan - absent; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Special Board meeting reconvened at 1:25 p.m. (19-M-235)

Bardwell provided the option to the Commissioners to recuse themselves if they feel there is a reason pending.

-Grimshaw - Commissioner Grimshaw will not recuse himself due to allegations of a conflict of interest. He was elected to represent a district and he will do so.

-Young - Commissioner Young stated he has no reason to recuse.

-Bardwell - Commissioner Bardwell stated he has no reason to recuse.

-Jensen - Commissioner Jensen stated he has no reason to recuse.

-Vaughan - absent.

Bardwell explained there could be a motion presented by a Commissioner to accept an offer, no motion made at all or a counter-offer could be presented.

Chair called for motion three times with no motion made by any Commissioner.

Old Business (matters added from the 11-21-19 Committee of the Whole Agenda) -

-KC Communications Consultants, LLC Proposal - The contract expires at the end of November 2019. The Board discussed the proposed contract amount to continue services with KC Communications.

19-M-236

Motion by Grimshaw, seconded by Young to decline the KC Communications Contract and to not renew the contract at this time. Motion Carried.

-KC Communications Consultants Reimbursement Invoice - Clayette Zechmeister explained the outstanding invoice.

19-M-237

Motion by Jensen, seconded by Young to pay the KC Communications Invoice in the amount of \$187.50.

19-M-238

Motion by Grimshaw, seconded by Young to amend motion (19-M-237) to be final payment for third party services and there is no other third party invoices authorized. Motion Carried.

19-M-237 as amended. Motion Carried.

Other Business as Necessary - None

Public Comment -

-Gregg Campbell - Gregg stated he appreciated the action of the Board today.

-Norm Stephens - Norm stated he appreciated the action of the Board today.

-Jim Tussey - Jim asked the Board if there is a plan to have a meeting scheduled to consider the offer again. Commissioner Bardwell stated the current offer expires at the close of business today, so no there is no plan in place.

-Maureen Atkerson - Maureen stated she appreciated the action of the Board today.

-Rick Russell - Rick stated he feels the Board made the wrong decision.

-Nancy Laskowski - Nancy thanked the Board for bringing in the representatives from MREC and Capital Services at the Committee of the Whole meeting for the crowd to see the hard issues the Commissioners have been faced with.

-Bill Campbell - Bill thanked the Board for their integrity and character.

-Tom Hess - Tom stated the Harvest has been a struggle for so many of the farmers that are in support of the wind farm and the airport coexisting that were not able to attend today. The tax burden will end up falling on the taxpayers.

-Mike Pattullo - Mike thanked the Board for their actions.

19-M-239

Motion by Young, seconded by Grimshaw to adjourn the meeting at 1:48 p.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
November 25, 2019 Minutes
H. H. Purdy Building

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 25th day of November 2019, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (excused at 12:57 p.m.), District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Curtis Stowe, Chris Hamilton, Dan Syms, Jerry Peruski, Tom Hess, Nancy Laskowski, Bob Mantey, Shelly Lutz, Eric Morris, Mike Day, Tom McGough

Adoption of Agenda -

19-M-240

Motion by Young, seconded by Grimshaw to adopt the agenda as amended.

Motion Carried.

Action on Previous Meeting Minutes -

19-M-241

Motion by Grimshaw, seconded by Jensen to adopt the meeting minutes from the November 14, 2019 Public Hearing, Regular Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

-SCMCCI Building Codes (matter added) - Curtis Stowe asked the Board to share information regarding complaints regarding Building Codes that have been shared with the Board. Commissioner Grimshaw shared the concerns that have been brought to the Board. Board discussed the matter at length with the SCMCCI representatives.

-Closed Session for Opinion of Counsel -
19-M-242

Motion by Vaughan, seconded by Jensen that the Board meet in closed session under Section 8(h) of the Open Meetings Act to consider written material from the County's attorney that is exempt from disclosure by Section 13(1)(g) of the Freedom of Information Act with Eric Morris, Clayette Zechmeister and Shelly Lutz allowed to attend at 9:00 a.m. Roll Call Vote - Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - no; Bardwell - yes. Motion Carried.

Reconvened from Closed Session at 9:58 a.m. (19-M-243)

Recessed at 9:59 a.m.

Reconvened at 10:05 a.m.

-Closed Session for Labor Negotiations -
19-M-244

Motion by Vaughan, seconded by Jensen that the County's current collective bargaining agreements are set to expire at the end of the year. The various unions and the County are actively negotiating the terms of replacement agreements. Accordingly, I move to go into closed session, pursuant to Section 8(c) of the Open Meetings Act, in order to discuss strategy connected with the negotiation of successor collective bargaining agreements with Clayette Zechmeister, Eric Morris, Shelly Lutz and Bob Mantey authorized to attend at 10:06 a.m. Roll Call Vote - Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

Reconvened from Closed Session at 11:55 a.m. (19-M-245)

-RFP Opening for State Land Acquisition - Commissioner Bardwell opened the bids that were received for completion of the land survey of the state property. Bids were received from Advance Surveying of Vassar, MI and D & M Site, Inc. of Carrollton, MI.

19-M-246

Motion by Grimshaw, seconded by Vaughan that the bid award for the Land Survey of property in the state land bank be awarded to D & M Site, Inc. in the amount of \$4,200.00. Also, all budget amendments and appropriate signatures are authorized. Motion Carried.

-911 Dispatch Authority Board Appointment -
19-M-247

Motion by Young, seconded by Vaughan to appoint Ben Guile to the 911 Dispatch Authority Board for a term of 2 years beginning January 1, 2020 and ending December 31, 2021. Motion Carried.

-Relay for Life Request to Use Courthouse Lawn December 6, 2019 -

19-M-248

Motion by Grimshaw, seconded by Vaughan that per the November 23, 2019 request from Jill Fessler with Relay for Life that authorization is given to place luminary bags along the sidewalks of the Courthouse lawn during the Gingerbread Village festival on Friday, December 6, 2019 from 6:00 p.m. – 8:00 p.m. Motion Carried.

-Byrne Justice Assistance Grant (JAG) Subcontract with the County of Lapeer -

19-M-249

Motion by Grimshaw, seconded by Vaughan that the contract for the Byrne Jag Grant will be approved and all appropriate signatures are authorized. Motion Carried.

-Medical Care Community Transfer Request -

19-M-250

Motion by Grimshaw, seconded by Young that per the request from the Medical Care Community Chief Executive Officer that \$85,048.74 be transferred from the Voted Medical Care Facility Fund (298) to the Regular Medical Care Facility (291) for the items listed in the November 22, 2019 letter. Motion Carried.

-Tuscola County Road Commission Primary Road Millage Transfer Request -

19-M-251

Motion by Young, seconded by Jensen that per the request of the Road Commission to approve the Primary Road Millage transfer to the Road Commission General Fund of \$1,293,743.23 as identified by Voucher # Road 2019-1 dated November 18, 2019. Motion Carried.

-Tuscola County Road Commission Local Bridge Millage Transfer Request -

19-M-252

Motion by Young, seconded by Vaughan that per the request of the Road Commission to approve the Local Bridge Millage transfer to the Road Commission General Fund of \$665,478.22 as identified by Voucher # Bridge 2019-1 dated November 18, 2019. Motion Carried.

Old Business -

-Amended Resolution of the Tuscola County Board of Commissioners Approving a Revised Intergovernmental Agreement to Create the Tuscola County Land Bank Authority -

19-M-253

Motion by Vaughan, seconded by Jensen to adopt the Amended Resolution of the Tuscola County Board of Commissioners Approving a Revised Intergovernmental Agreement to Create the Tuscola County Land Bank Authority.

WHEREAS, the Michigan Land Bank Fast Track Authority (the "Authority") has been established by 2003 PA 258 (MCL 124.751 *et seq.* (the "Act") for the purpose of acquiring, assembling, disposing of, and quieting title to property, including tax reverted property, to foster the development of the property, and to promote economic growth in the State of Michigan; and

WHEREAS, the Authority has the power under the Act to enter into an intergovernmental agreement with a county foreclosing governmental unit to provide for the creation of a county land bank authority to exercise the powers, duties, functions, and responsibilities of an authority under the Act; and

WHEREAS, the treasurer of the County of Tuscola, Michigan (the "Treasurer") is a foreclosing governmental unit under the Act and section 78 of The General Property Tax Act, 1983 PA 206 (MCL 211.78); and

WHEREAS, the Authority and the Treasurer seek to establish a county authority for the County of Tuscola as a separate legal entity and as a public body corporate under the Act to exercise within the County of Tuscola the powers, duties, functions, and responsibilities of an authority under the Act; and

WHEREAS, the treasurer has proposed an intergovernmental agreement between the authority and the Treasurer (the "Intergovernmental Agreement") in order to create the Tuscola County Land Bank Authority;

WHEREAS, the Tuscola County Board of Commissioners (the "Board") is required to approve the Intergovernmental Agreement before it can become effective;

WHEREAS, on October 25, 2018 this Board of Commissioners approved a form of Interlocal Agreement;

WHEREAS, it is necessary to amend the form of Interlocal Agreement because the Michigan Land Bank Fast Trade Authority, which must approve the Interlocal Agreement has revised its official form of Interlocal Agreement since October of 2018; and

WHEREAS, a Revised Interlocal Agreement which meets the now requirements has been prepared and is attached as Appendix A.

NOW THEREFORE, BE IT RESOLVED BY THE TUSCOLA COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

1. The Board approves the revised Intergovernmental Agreement in the form attached hereto as Appendix A, which is on file with the minutes of this meeting.
2. All resolutions in conflict with the foregoing as rescinded.

3. This resolution shall take immediate effect.

Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - no; Bardwell - yes. Motion Carried. Resolution adopted.

Correspondence/Resolutions -

-Farm Bill Educational Sessions Meeting Flyer included in agenda packet.

COMMISSIONER LIAISON COMMITTEE REPORTS

JENSEN

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee - Meeting today.
MEMS All Hazard
Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment - EDC toured Walbro in Cass City.
MAC 7th District
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report

YOUNG - No Report.

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment
MAC Environmental Regulatory
Mid-Michigan Mosquito Control Advisory Committee
NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report - Road Commission meeting regarding closure of Boy Scout Road. Road Commission said it is a Township expense to pay for which is estimated to be between \$300,000 to \$500,000 to repair.

GRIMSHAW - No Report

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

Other Business as Necessary -

-Capital Services Contract - Jean Doss sent an update regarding the state budget. There has also been progress to redesign the original plans for the Caro Center to go from a 200 bed facility to less than 100 bed facility. There is a meeting set for more information to be provided. Board discussed continuing a contract for lobbying services for a temporary basis. Board discussed issuing an RFP for lobbying services if decided to go for an annual contract. Board discussed extending the services with Capital Services for a two-month period.

19-M-254

Motion by Young, seconded by Grimshaw to extend the lobbying contract with Capital Services for a 2-month period. Motion Carried.

Extended Public Comment

-Nancy Laskowski - A Contractor had contacted Nancy regarding an issue in Juniata Township experienced with SCMCCI. Commissioner Jensen recommended the person contact the Board directly.

-Nancy Laskowski - Nancy referenced an owner of a property with an abandoned house on it and was misled by SCMCCI as to what is required to demolish the property.

-Commissioner Bardwell received a complaint on a final electrical inspection completed by SCMCCI where the inspector signed off from the permit without turning on any light switches.

-Nancy Laskowski - Nancy provided an update from the FAA as the Airport Authority has appealed the FAA decision and the cases are moving forward in the DC Circuit Court.

-Tom Hess - Tom stated to let the Judge and the FAA do their job. Tom asked what does 1 mill equate to in line to the County's SEV values and when was the last time a countywide general fund millage request was made? Tom suggested revenues generated by wind mills should go back to township that has the turbines not to be a countywide benefit.

-Tom Hess - Tom stated the concerned citizens group is now tracking sledge trucks and was going to look at putting a moratorium on using them.

- Nancy Laskowski - Nancy stated EAGL is looking into new regulations because of the PFAs issue and new testing that will be required.

-Commissioner Young stated with Dean Foods filing bankruptcy the DFA is looking to purchase the assets.

-Commissioner Bardwell stated that the paper said the Board's consideration was \$10 million. Bardwell reminded the Board that what was said in closed session cannot be discussed in public.

-Mike Day - Mike asked how much revenue the Caro Center brings into Tuscola County? He also questioned the amount paid to the lobbying group in relation to the revenue generated as to what the Return on Investment would be to save the jobs at the Center?

Vaughan excused at 12:57 p.m.

Meeting adjourned at 12:58 p.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
November 25, 2019
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 12:57 p.m.

Commissioners Present: Young, Bardwell, Jensen, Grimshaw

Commissioners Absent: Vaughan

Also Present: Clerk Jodi Felling, Clayette Zechmeister, Mike Day, Tom Hess, Nancy Laskowski, Tom McGough

-Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 1:00 p.m.

Jodi Felling
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 12th day of December, 2019 at 8:00 a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Consent Agenda Resolution be adopted:

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/09/19
- Description of Matter:** Move to receive and place on file the 2019 MSU Annual report as presented by District Director Jerry Johnson.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 12/09/19
- Description of Matter:** Move that the 2020 Michigan State University Agreement to provide Extension Services to Tuscola County for \$153,647 be approved and all appropriate signatures are authorized.

Agenda Reference: C
Entity Proposing: COMMITTEE OF THE WHOLE 12/09/19
Description of Matter: Move to receive and place on file the 2018 Tuscola County Recycling Annual Report as presented by Mike Miller Director.

Agenda Reference: D
Entity Proposing: COMMITTEE OF THE WHOLE 12/09/19
Description of Matter: Move to re-appointment Dr. Russell Bush the Medical Examiner representing Tuscola County within the new Michigan Institute of Forensic Science & Medicine through the end of the contract on June 30th, 2022. Also, any appropriate signatures required are authorized.

Agenda Reference: E
Entity Proposing: COMMITTEE OF THE WHOLE 12/09/19
Description of Matter: Move to approve the two month contract with Capitol Services through January 31st, 2020 for \$4,200 each month. Also, all signatures and budget amendments be authorized.

Agenda Reference: F
Entity Proposing: COMMITTEE OF THE WHOLE 12/09/19
Description of Matter: Move to approve the budget amendments of \$4,900 for the Tuscola County Community Foundation/Janks grant that was awarded to the Sheriff's Department be authorized.

Agenda Reference: G
Entity Proposing: COMMITTEE OF THE WHOLE 12/09/19
Description of Matter: Move that authorization is provided to post and advertise to refill a vacant Full time Tech position in the IT Department.

Agenda Reference: H
Entity Proposing: COMMITTEE OF THE WHOLE 12/09/19
Description of Matter: Move that the December 4, 2019 letter of retirement from Kimberly Green, Mosquito Abatement Director be received and placed on file with regret. Said retirement will be effective March 20, 2020.

Agenda Reference: I
Entity Proposing: COMMITTEE OF THE WHOLE 12/09/19
Description of Matter: Move that authorization is provided to post and advertise to refill the upcoming vacancy of the retirement of the Mosquito Abatement Director after the review of an updated job description is completed.

IT IS FURTHER RESOLVED that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

Tuscola County Board of Commissioners

Ms Clayette Zechmeister

December 9, 2019

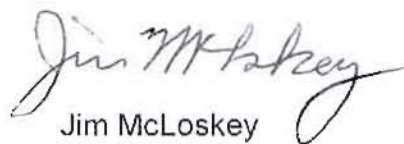
Dear Commissioners,

The Tuscola County Right to Life chapter would like to have its annual Memorial Service in front of the Tuscola County Court House on Sunday, January 19, 2020 at 3:00 in the afternoon.

This event is open to the general public, will include a short presentation by our guest speaker and some singing, the taking of a group photo, and usually lasts about 30 minutes. This is considered to be a peaceful event designed to remember those of our County who were lost to abortion in 2019. If possible, we will plug in a P A system to one of the electrical outlets near the front doors. Similar events to this one on January 19 will be hosted by other chapters of Right to Life in all parts of Michigan.

On behalf of the Tuscola County Right to Life group, I am requesting permission to have this meeting/ service in front of the Court House on this date. If your schedule allows, we also invite each of you and your families to attend and stay as long as you want. Thank you for your consideration of this request, and for allowing this event to be held over the past several years.

Sincerely,



Jim McLoskey

Right to Life Board Member

mcloskey@charter.net 989 325 1402

c Jodi Fettina

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Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Equalization - Item for BOC

1 message

Angie Daniels <Angie.Daniels@tuscolacounty.org>

Tue, Dec 3, 2019 at 1:16 PM

To: Clayette Zechmeister <zclay@tuscolacounty.org>, Shelly Lutz <lutzs@tuscolacounty.org>

Good Morning Clayette and Shelly,

I am pleased to report that Colleen Smith has completed her Michigan Certified Assessing Officer training and certification course. She is now a certified MCAO per the Michigan State Tax Commission as of December 2, 2019. I am asking the board to approve the promotion of Colleen Smith from Property Appraiser I to Property Appraiser II effective December 16, 2019.

The following is a historic recap of our department's personnel.

In 2014, this department underwent a reduction in overall costs. A retirement in the office led to a voluntary restructuring and cost-saving process. Staffing levels changed from one director and 3 full-time Property Appraiser II positions to one director, 2 full-time Property Appraiser II positions and 1 part-time General Office Clerk.

In 2016, a resignation of 1 full-time property appraiser and a promotion of 1 property appraiser to director resulted in the hiring of two new full-time employees to fill the vacant property appraiser positions.

In 2017, a renegotiation of the City of Caro assessing services contract led to the elimination of the general office clerk position.

We successfully restored the first Property Appraiser II vacancy in February of 2018 with Missie Jaster's completion of the MCAO training course. With the recent MCAO course completion by Colleen, we can now restore the second Property Appraiser II vacancy.

We look forward to continuing our learning and overall development to keep up with ever-changing legislation and increasing scrutiny of our studies by the State.

We appreciate the board's continued support of this department's restoration.

I've attached a copy of the board's motion from February of 2018.

Respectfully,

Angie

--
Angie Daniels, MAAO (3)
Equalization Director

Tuscola County Equalization
Tuscola County GIS
City of Caro Assessing Department
989.672.3833

VISIT US ONLINE FOR COUNTY SERVICES www.tuscolacounty.org

Missie Jaster Promotion.pdf
46K

TENTH AMENDMENT TO THE AGREEMENT FOR INMATE HEALTH CARE SERVICES AT TUSCOLA COUNTY, MICHIGAN (Effective January 1, 2020)

This Tenth Amendment, effective January 1, 2020, (this "Amendment") to the Agreement for Inmate Health Care Services, dated July 1, 2010, as amended, (the "Agreement") is by and between Correctional Healthcare Companies, LLC ("CHC") and the County of Tuscola, Michigan ("County").

WHEREAS, the Agreement automatically renews on January 1st of each year in accordance with Section 9.0; and

WHEREAS, the Parties agree to an annual increase for each subsequent year in accordance with Section 9.0.1; and

WHEREAS, the Parties agree to amend the Consumer Price Index Region and define the month of calculation; and

WHEREAS, in accordance with Section 11.13, the Parties desire to amend the Agreement to memorialize such changes.

NOW, THEREFORE, in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

- 1. RECITALS. The Parties hereto incorporate the foregoing recitals as a material portion of this Amendment.
2. AMENDMENT TO SECTION 8.0 OF AGREEMENT. The Agreement shall be amended by deleting Section 8.0 in its entirety and inserting the following language in lieu thereof:
8.0 ANNUAL AMOUNT/MONTHLY PAYMENTS. The base annual amount to be paid by the County to CHC under this Agreement is One Hundred Forty Five Thousand Forty One Dollars and Forty Eight Cents (\$145,041.48) for a period of twelve (12) months. Each monthly payment shall equal Twelve Thousand Eighty Six Dollars and Seventy Nine Cents (\$12,086.79), pro-rated for any partial months and subject to any reconciliations as set forth below. Each monthly payment is to be made on or before the first day of the month of service.
3. AMENDMENT TO SECTION 8.0.2 OF AGREEMENT. The Agreement shall be amended by deleting Section 8.0.2 in its entirety and inserting the following language in lieu thereof:

8.0.2 CPI INCREASES. A CPI increase shall be calculated by multiplying the annual amount of the previous year by a fraction, the numerator of which is the Price Index for a defined month prior to the renewal date, and the denominator of which is the Price Index for the same month for the year immediately preceding the Agreement renewal date. However, the annual amount due for any year will not be less than the annual amount for the prior year. The "Price Index" is defined as the Consumer Price Index – All Urban Consumers, Midwest Region, Medical Care Services (1982-84=100) for the month of July, published by the Bureau of Labor Statistics of the U.S. Department of Labor.

4. **STAFFING MATRIX.** The Parties agree that the document attached hereto as Exhibit A represents the current staffing obligations agreed-upon by the Parties.
5. **SEVERABILITY.** If any terms or provisions of this Amendment or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Amendment or the application of such term or provision to person or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby and each term and provision of this Amendment shall be valid and enforceable to the fullest extent permitted by law.
6. **DEFINITIONS.** Capitalized terms used but not defined herein shall have the meaning ascribed to them under the Agreement.
7. **REMAINING PROVISIONS.** The remaining provisions of the Agreement not amended by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

Tuscola County, Michigan








Correctional Healthcare Companies, LLC

By: _____
Glen Skrent
Title: County Sheriff

By: Cindy P. Watson
Name: Cindy P. Watson
Title: President, Local Government

By: _____
Thomas Bardwell
Chairperson

EXHIBIT A
Staffing Matrix

Tuscola County, MI									
Title	Mon	Tue	Wed	Thu	Fri	Sat	Sun	hrs/W	FTE
Days									
Physician			1					1	0.025
LPN	8	8	8	8	8			40	1
Mental Health Professional *			2					2	0.05
Tele-Psychiatrist			1					1	0.025
Social Worker – On Call Services								0	0
<i>TOTAL HOURS/FTE-Day</i>								44	1.1
TOTAL								44	1.1

* MHP hours will be 4 hours every other week

**NINTH AMENDMENT TO THE AGREEMENT FOR INMATE HEALTH CARE
SERVICES AT TUSCOLA COUNTY, MICHIGAN
(Effective May 1, 2019)**

This Ninth Amendment, effective May 1, 2019, (this "Amendment") to the Agreement for Inmate Health Care Services, dated July 1, 2010, as amended, (the "Agreement") is by and between Correctional Healthcare Companies, LLC ("CHC") and the County of Tuscola, Michigan ("County").

WHEREAS, the Parties agree to add .05 FTE of Mental Health Professional coverage, .025 FTE of Tele-Psychiatrist coverage, and on-call Social Worker services; and

WHEREAS, the Parties agree to increase the annual base compensation to reflect the addition of said services; and

WHEREAS, in accordance with Section 11.13, the Parties desire to amend the Agreement to memorialize such changes.

NOW, THEREFORE, in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **RECITALS.** The Parties hereto incorporate the foregoing recitals as a material portion of this Amendment.
2. **AMENDMENT TO SECTION 8.0 OF AGREEMENT.** The Agreement shall be amended by deleting Section 8.0 in its entirety and inserting the following language in lieu thereof:

8.0 **ANNUAL AMOUNT/MONTHLY PAYMENTS.** The base annual amount to be paid by the County to CHC under this Agreement is One Hundred Forty Thousand Four Hundred Eight Dollars and Four Cents (\$140,408.04) for a period of twelve (12) months. Each monthly payment shall equal Eleven Thousand Seven Hundred Dollars and Sixty-Seven Cents (\$11,700.67), pro-rated for any partial months and subject to any reconciliations as set forth below. Each monthly payment is to be made on or before the first day of the month of service.
3. **STAFFING MATRIX.** The Parties agree that the document attached hereto as Exhibit A represents the current staffing obligations agreed-upon by the Parties.
4. **SEVERABILITY.** If any terms or provisions of this Amendment or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Amendment or the application of such term or provision to person or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby and each term and provision

of this Amendment shall be valid and enforceable to the fullest extent permitted by law.

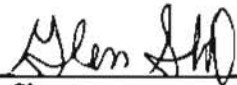
5. **DEFINITIONS.** Capitalized terms used but not defined herein shall have the meaning ascribed to them under the Agreement.
6. **REMAINING PROVISIONS.** The remaining provisions of the Agreement not amended by this Amendment shall remain in full force and effect.


IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

Tuscola County, Michigan

Correctional Healthcare Companies, LLC

By: 
Glen Skrent
Title: County Sheriff

By: 
Name: Cindy P. Watson
Title: President, Local Government


By: 
Thomas Bardwell
Chairperson

EXHIBIT A—Effective May 1, 2019

STAFFING MATRIX

Tuscola County, MI		Effective 05/01/2019							
Staffing Matrix									
TITLE	Mon	Tues	Wed	Thur	Fri	Sat	Sun	Week	FTEs
Days									
Physician			1					1	0.025
LPN	8	8	8	8	8			40	1.000
Mental Health Professional *			2					2	0.050
Tele-Psychiatrist			1					1	0.025
TOTAL								3	0.075

*MHP hours will be 4 hours every other week

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General Fund Revenue Budget						
Account Number	Revenue Category/Department	2018 Actual	2019 Amended Budget 11-30-19	2019 Projected Year-End	2020 Revenue Budget	Comments
	Taxes					
402-253	Current Taxes (Non-Wind)	5,916,794	6,069,000	6,112,571	5,935,808	Reflects the Governor's reduction in PILT funds of \$49,384
402-891	Current Wind Tax Revenue	1,076,413	1,125,000	1,164,019	1,348,231	Includes Consumer Wind Farm in Production
404-253	Payment in Lieu of Taxes	0	4,300	0	0	
425-253	Trailer Park Fees	3,026	4,500	4,425	4,500	
447-253	Summer Tax Collection	96,315	116,000	100,000	120,000	
	Total Taxes	7,092,548	7,318,800	7,381,015	7,408,539	
	Licenses and Permits					
452-441	Building Codes SCMCCI	405,983	300,000	440,000	440,000	Expense Also Recorded as Offest
476-215	Marriage Licenses	1,570	1,700	1,394	1,700	
544-136	District Court Case Flow Assistance	21,309	21,309	21,044	22,000	
544-215	Drug Case flow Fund Circuit Ct.	297	500	566	500	
609-215	Waiver Marriage License 3 Day					
	Total Licenses & Permits	429,159	323,509	463,004	464,200	
	Intergovernmental Federal					
506-253	Civil Defense	30,225	31,000	31,000	31,000	
544-253	Marine Safety	12,400	12,537	12,500	12,500	
509-346	Byrne Jag TNU/Lapeer Co	0	0	0	14,172	Offset in Expense/Previous last two Years was Local Reimb from Lapeer Co
563-253	Co-op Reimbursement Prosecutor	79,348	75,000	75,000	80,000	Covers About 50% of the Cost for This Prosecutor's Division
	Total Intergovernmental Federal	121,973	118,537	118,500	137,672	
	Intergovernmental State					
505-352	Community Corrections Grant Gatekeeping	2,594	2,500	2,500	2,000	
541-253	Judges Salary (Cir,Pro,District)	247,936	248,000	248,000	248,000	Judges' Annual Salaries Shall be Increased by 2% Effective October 1, 2019 (Public Act 31 of 2016).
545-253	Secondary Road Patrol	82,078	82,243	82,243	0	Reflects the Governors Cut of \$86,931
562-301	SSI Incentive	8,600	6,000	6,000	7,500	
574-253	State Revenue Sharing	1,120,917	1,125,000	1,125,000	1,155,300	Anticipated Growth of about 3%
577-253	State Hotel/Liquor Tax	104,021	101,855	101,900	102,500	
578-253	State Payment Court Equity Fund	228,033	218,000	218,000	218,000	
	Total Intergovernmental State	1,794,179	1,783,598	1,783,643	1,733,300	

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General Fund Revenue Budget

Account Number	Revenue Category/Department	2018 Actual	2019 Amended Budget 11-30-19	2019 Projected Year-End	2020 Revenue Budget	Comments
	Intergovernmental Local					
511-301	Community Foundation Grant	2,833	0	0	0	
581-301	MI WORK COMP GRANTS	0	4,000	6,435	4,750	
582-426	Enbridge Grant Emergency Services	1,000	1,000	1,000	1,000	
	Total Intergovernmental Local	3,833	5,000	7,435	5,750	
	Charges for Services - General					
590-215	Certified Clerk	40,531	37,000	39,166	40,000	
601-136	District Court Probation Fees	204,507	200,000	200,000	200,000	
602-136	Dist. Court (Court & Bond Costs)	250,766	255,000	265,375	265,000	
602-143	Court Costs FOC	12,657	12,000	12,000	12,000	
602-215	Court Costs	151,818	156,000	163,893	160,000	
603-136	District Court Bond Costs	5,413	5,300	4,267	5,000	
607-215	DNA Assessment County Share	1,491	1,500	1,500	1,500	
607-301	DNA Assessment Sheriff	2,397	2,500	3,201	2,500	
620-215	Late Fees	786	600	600	600	
626-259	IS Service Computers	2,319	2,000	2,000	2,000	
626-352	Work Crew Charge for SVSC	1,480	300	2,853	2,500	
627-259	IS Web Service	1,000	2,000	3,380	2,000	
640-259	Property Tax Export	5,844	5,000	5,000	5,000	
679-301	ICS REIMBURSEMENTS	0	13,000	13,000	10,000	
694-215	Cash-Over/Short	0	0	0	0	
694-253	Cash-Over/Short	0	0	0	0	
	Total Charges for Services - General	681,009	692,200	716,235	708,100	
	Charges for Services - Sales					
631-301	Sheriff Report Copies	84	1,000	500	1,000	
642-236	Register of Deeds On Line Costs	48,563	44,000	44,000	45,000	
645-236	Register of Deeds Postage Costs	467	400	433	400	
646-259	Sale of Computer Equipment	20	0	0	0	
646-301	Sales Sheriff - Auction	220	1,000	1,000	1,000	
646-331	Sales Sheriff - Marine - Auction	500	0	0	0	
647-301	Sales Sheriff - Canteen	50,563	52,000	50,000	52,000	
691-301	Sheriff Misc.	249	2,100	2,100	2,000	
	Total Charges for Services - Sales	100,666	100,500	98,033	101,400	

General Fund Revenue Budget

Account Number	Revenue Category/Department	2018 Actual	2019 Amended Budget 11-30-19	2019 Projected Year-End	2020 Revenue Budget	Comments
	Charges for Services - Fees					
604-136	MIP Deferral Program	175	300	253	300	
605-136	Dist.Ct. Screening Assessment Fee	24,031	24,000	24,000	20,000	
608-136	District Court Intensive Prob. Fees	26,075	27,000	27,000	20,000	
608-215	Bench Warrant Fee	6,416	6,500	6,577	6,500	
608-301	Sex Offenders Registration Fee	2,560	3,000	3,549	3,000	
609-215	Waiver Marriage Lic. 3 Day	820	1,000	524	1,500	
609-301	Drug Testing Fees Sheriff	0	50	34	50	
610-132	Admin Fees/Family Division	24,487	25,000	20,000	20,000	
610-148	Probate Court-Service Fees	43,467	41,000	46,132	44,000	
611-215	DBA Co-Partnership Clerk	3,860	4,000	4,000	4,000	
612-215	Appeals Fees Circuit Court	0	100	0	100	
612-236	Register of Deeds-Transfer Tax	170,456	155,000	155,000	155,000	
613-236	Register of Deeds-Recording Fee	231,012	230,000	230,000	230,000	
614-215	Clerk Fees	8,776	9,000	10,000	10,000	
614-236	Register of Deeds-Copies	20,530	24,000	20,000	10,000	
615-215	Searches Circuit	6,114	6,000	7,182	7,000	
615-236	Register of Deeds-Searches	70	100	51	50	
616-215	Motion Fees - Circuit Court	9,089	8,500	8,000	8,000	
617-132	Filing Fee/Family Court	537	50	960	1,000	
617-215	Jury/Entry/Forensic	14,535	14,000	13,350	14,000	
617-253	BC/BS Administrative Fee Retires	1,997	2,000	1,834	2,000	
618-215	Notary Bond Filing Fee	1,361	1,500	1,234	1,500	
618-253	Notary Fees Treasurer	145	0	270	300	
618-301	Mortgage Sales	3,382	4,000	3,221	4,000	
619-136	Civil Fees (District Court)	161,251	160,000	160,000	150,000	
619-301	Drug Testing Fees	11,655	12,000	10,000	12,000	
620-132	Collection Fees/Family Div.	4,833	5,500	5,405	5,500	
620-148	Childcare Fees	0	500	0	0	
620-722	Airport Zoning Application Fees	0	4,200	8,000	1,000	
621-215	Circuit Court Fees	395	500	541	500	
622-215	Objections to AIDS Counseling	0	60	0	0	
622-225	Equalization LUG Tax System	0	0	0	0	
623-215	Funeral Home Corrections	26	100	43	100	
624-215	Victims Rights Admin. Fee	3,556	4,000	4,224	4,000	
624-253	Tax Certification	7,272	7,500	7,106	7,500	
624-648	Medical Examiner Fees	2,450	2,000	2,748	2,000	

General Fund Revenue Budget

Account Number	Revenue Category/Department	2018 Actual	2019 Amended Budget 11-30-19	2019 Projected Year-End	2020 Revenue Budget	Comments
625-215	Voter Registration Processing	423	500	516	500	
625-236	County Share MSSR Fee	617	500	835	500	
625-253	Tax Searches	0	50	12	50	
625-722	Zoning Board of Appeal Fees	0	0	0	500	
626-225	Tax Administration Fees	53,908	52,000	50,000	52,000	
626-253	Inheritance Tax Fees	0	5	5	10	
626-301	Housing Prisoners Other Counties	0	0	0	0	
628-301	Care of Prisoners DOC Detainer	19,231	24,000	24,000	24,000	
629-253	Sales Treasurer	2,468	3,000	3,463	3,000	
629-301	Prisoners Other Counties	0	0	0	0	
630-301	Sheriff Foreclosure Adjournment Postings	2,398	2,500	1,203	2,500	
633-301	Boat Livery Inspections	26	75	101	100	
634-301	Felon Diverted Program	131,255	100,000	110,000	0	Reflects the Governors Cut of \$120,000
635-301	Inmate Phone Revenues	40,537	40,000	35,237	40,000	
636-301	Charge to Prisoners for Jail	41,806	40,000	43,141	43,000	
637-301	Day Reporting	9,751	6,000	4,000	6,000	
637-352	Day Reporting PA 511	407	0	0	0	
638-301	Care of Prisoners Work Release	20,998	25,000	41,980	35,000	
659-136	Warrant Fees District Court	16,671	17,000	17,127	17,000	
660-301	Vehicle Impoundment Fee	0	20	0	0	
	Total Charges for Services - Fees	1,131,829	1,093,110	1,112,858	969,060	
	Fines & Forfeits					
655-253	County Treasurer Forfeitures	11,315	12,000	13,000	12,000	
656-136	District Court Bond Forfeitures	40,990	40,000	40,000	40,000	
657-136	District Court Ordinance Fines	15,207	15,000	15,148	16,000	
657-137	Ordinance Fines - Magistrate	0	400	552	500	
657-215	Court Fines	0	500	500	500	
	Total Fines & Forfeitures	67,512	67,900	69,200	69,000	
	Interest & Rentals					
664-253	Interest - Summer Taxes	50,457	50,000	50,000	50,000	
665-253	Pooled General Fund Interest	43,968	40,000	45,000	60,000	
667-253	Thumb Cellular Tower Rental	4,979	4,287	5,028	5,000	
667-301	Rentals (Use of Van)	(5)	0	0	0	
667-369	Rent for County Property	9,565	9,516	9,516	9,516	

General Fund Revenue Budget						
Account Number	Revenue Category/Department	2018 Actual	2019 Amended Budget 11-30-19	2019 Projected Year-End	2020 Revenue Budget	Comments
668-253	Human Services Lease Payment	304,707	332,491	332,491	332,491	
699-020	Health Department Lease	85,676	85,676	85,676	85,676	
	Total Interest & Rentals	499,347	521,970	527,711	542,683	
	Refunds & Reimbursements					
580-253	Reimbursement State Jury	45,545	17,000	27,470	20,000	
658-253	Return Check Charge	162	300	211	300	
674-254	Thumb Narcotics Unit Reimburse (local)	11,153	14,173	12,000	12,000	
674-301	Reimbursements FOC Warrants	299	500	708	600	
674-331	Contributions Marine	300	150	253	200	
676-060	Drain Restitution	0	400	50	100	
676-130	Reimbursement Mental Health Eval.	200	645	169	200	
676-191	State Reimbursement/Elections	0	0	0	35,000	
676-215	GAL Attorney Fee/Reimbursement	22,496	20,000	21,839	20,000	
676-227	Equalization Base Contract Caro	29,081	29,080	29,080	29,080	
676-229	Reimbursements - Prosecutor	1,030	500	1,264	1,000	
676-253	Reimbursements Treasurer	5,609	8,000	2,500	3,000	
676-259	IS Reimbursement	597	600	600	600	
676-301	Reimbursement Sheriff	17,077	17,000	36,881	25,000	
676-306	Weigh Master	78,928	83,477	83,477	84,000	
676-648	Reimbursements Medical Examiner	800	0	0	0	
677-191	Reimb-School Election	16,034	14,000	14,000	34,000	
677-215	Reimbursement Crt Appt Atty Fees	2,947	3,500	5,576	5,000	
677-301	Sheriff Medical Service Reimb.	17,146	16,000	16,000	16,000	
677-430	Animal Shelter Restitution	0	500	0	0	
678-132	State Tax Lein Fee	6	82	82	82	
678-191	Twsp. - Election Supplies	9,574	16,000	16,000	30,000	
678-301	Reimb. DDJR	0	500	0	500	
679-215	DE Novo Transcripts	0	100	0	100	
694-130	Cash Over/Short - Unified Court	(100)	0	(34)	0	
694-215	Cash Over/Short	70	0	17	0	
694-253	Cash Over/Short	74	0	(40)	0	
698-292	Indirect Costs 10% Administration Payment Related Child Care Costs	133,869	150,000	150,000	0	Reflects the Governors cut of \$150,000
699-207	Road Patrol Indirect Costs	57,458	64,423	64,423	68,368	
699-215	Friend of the Court Indirect Cost	205,675	210,896	210,896	170,685	

General Fund Revenue Budget

Account Number	Revenue Category/Department	2018 Actual	2019 Amended Budget 11-30-19	2019 Projected Year-End	2020 Revenue Budget	Comments
699-218	Dispatch Fund Indirect Costs	78,784	88,756	88,756	98,250	
699-221	Health Department Indirect Costs	8,311	8,477	8,477	10,578	
699-230	Recycling Indirect Costs	38,938	39,908	39,908	42,573	
699-240	Mosquito Control	61,901	71,873	71,873	100,990	
699-244	Transfer In Equip/Co Allocation	0	5,217	5,217	0	
699-255	Indirect Cost - VOCA Fund	0	8,886	8,886	10,000	
699-279	MSU-e Indirect costs	762	1,182	1,182	1,408	
699-292	Child Care Fund Indirect Costs	12,743	0	0	0	
699-295	Veterans Voted Indirect Costs	5,842	6,747	6,747	8,482	
699-297	Senior Citizens Fund Indirect Cost	4,318	4,943	4,943	7,197	
699-298	Medical Care Facility Indirect Cost	1,309	1,495	1,495	1,452	
699-441	Building Codes SCMCCI Rent	24,996	25,000	25,000	25,000	
699-701	Transfer In Unreconciled T&A	290	0	0	0	
	Total Reimbursement & Refunds	894,224	930,310	955,906	861,745	
	Total Operating Revenue	12,816,279	12,955,434	13,233,540	13,001,449	
	Revenue Transfers Other Funds					
699-251	Principle Residence Exemption	33,788	12,890	12,890	12,890	
699-532	Tax Foreclosure	79,288	108,862	108,862	80,000	
699-626	Delinquent Tax Revolving Fund	777,375	708,243	708,243	800,000	
	Total Revenue Transfers from Other Funds	890,451	829,995	829,995	892,890	
	Grand Total Revenues	13,706,730	13,785,429	14,063,535	13,894,339	
	Recurring Sources of Funds					
672-390	Use of Fund Balance	0	64,265	0	205,661	Governors restoration in Revenue Cut's will be \$406,315
	or Use of Other One-Time Sources					
	GRAND TOTAL REVENUES	13,706,730	13,849,694	14,063,535	14,100,000	

General Fund Expenditure Budget by Department						
Account Number	Category/Department	2018 Actual	2019 Amended Budget 11-30-19	2019 Projected Year End	2020 DRAFT Expenditure Budget	Comments
	Legislative					Base budget includes: 2% wage increase , 6% health insurance increase, retirement increase 3%
101-101	Board of Commissioners	112,661	124,629	113,639	123,172	2019 was a 3% 2020 is zero/per Board Action 18-M-147
101-104	Special Programs	23,220	69,600	66,214	47,500	Does not include possible cost of hiring a Lobbyist
	Total Legislative	135,881	194,229	179,853	170,672	
	Judicial					Judges' annual salaries shall be increased by 2% effective October 1, 2019 (Public Act 31 of 2016). New Crt rule by Supreme Crt on Appeal cases increased Crt Appt Council by \$128,000
101-130	Unified Court	2,384,058	2,247,825	2,141,830	2,493,877	
101-147	Jury Commission	3,022	5,875	2,510	3,715	
101-151	Adult Probation	9,266	12,000	10,000	11,000	
	Total Judicial	2,396,346	2,265,700	2,154,340	2,508,592	
	General Government					
101-191	Elections	118,221	82,442	17,989	206,100	Election year major increase - some costs reimbursed
101-202	Accounting Services	49,505	47,740	46,776	47,740	
101-211	Legal Services	147,446	125,000	200,000	101,000	Expect labor neg done/does not account for any possible appeal cost
101-215	County Clerk	426,685	466,343	464,942	485,418	Clerk Requested meeting with Finance
101-223	Controller/Administrator	346,746	439,887	408,030	460,126	
101-225	Equalization	211,462	230,005	224,413	239,486	
101-227	Equalization Caro Assessing Contract	6,155	7,498	5,897	7,508	
101-229	Prosecutor	576,894	605,573	572,392	707,606	Prosecutor Request meeting with Finance
101-230	Co-Op Prosecutor	178,792	191,046	203,281	195,108	
101-236	Register of Deeds	283,418	296,255	298,750	315,508	
101-253	Treasurer	364,366	355,898	352,041	367,091	
101-259	Computer Operations	623,776	653,924	637,858	742,021	Increase of Computer Svc Contracts by \$70,000
101-265	Buildings & Grounds	810,260	821,755	772,345	837,159	
101-266	Human Services Building Main.	51,687	60,154	45,534	60,060	
101-275	Drain Commission	218,412	225,323	216,499	232,758	Added new legal line item of \$1,000
	Total General Government	4,413,825	4,608,843	4,466,747	5,004,689	

General Fund Expenditure Budget by Department						
Account Number	Category/Department	2018 Actual	2019 Amended Budget 11-30-19	2019 Projected Year End	2020 DRAFT Expenditure Budget	Comments
	Public Safety					
101-303	Courthouse Security	122,452	139,675	134,676	139,896	
101-304	Jail	2,285,067	2,369,872	2,275,537	2,431,299	Increase of inmate medical costs
101-324	Weigh Master	78,348	83,477	82,314	88,202	
101-331	Marine Safety	12,401	12,537	15,232	12,469	
101-333	Secondary Road Patrol	86,236	82,243	89,958	0	Reflects the Governors cut of \$86,391 one FTE
101-346	Thumb Narcotics	11,183	14,173	10,926	14,172	Off setting TNU revenue provided
101-352	Community Corrections Work Site Crew	67,296	68,023	66,821	72,550	Increased revenue reimbursements to help cost of program
101-400	Planning Commission	4,389	4,000	3,803	3,905	
101-426	Emergency Services	96,106	102,578	94,263	101,450	
	Total Public Safety	2,763,478	2,876,578	2,773,530	2,863,943	
	Public Works					
101-441	Building Codes (See note below)	405,983	325,000	440,000	440,000	Offset by revenue to provide activity on county GL
101-442	Board of Public Works	1,318	1,000	1,093	1,055	
101-445	Drain-at Large	400,943	425,483	425,483	370,939	Decline in Drain at Large
	Total Public Works	808,244	751,483	866,576	811,994	
	Health & Welfare					
101-631	Substance Abuse	52,010	50,928	50,928	51,250	
101-648	Medical Examiner	91,646	97,390	84,221	75,000	New contract with MIFSM will contain cost
101-670	DHHS Board	9,736	10,000	8,182	10,000	
101-722	Airport Zoning Board	0	3,400	3,265	1,775	
101-723	Airport Zoning Brd of Appeals		1,000	900	1,750	
101-728	Economic Development	80,000	80,000	80,000	80,000	
	Total Health & Welfare	233,392	242,718	227,496	219,775	
	Other					
101-863	Employee Sick Vacation Benefit	8,514	80,840	54,000	10,765	
101-865	Insurance & Bonds	110,850	88,000	60,500	95,000	
	Other Total	119,364	168,840	114,500	105,765	

General Fund Expenditure Budget by Department						
Account Number	Category/Department	2018 Actual	2019 Amended Budget 11-30-19	2019 Projected Year End	2020 DRAFT Expenditure Budget	Comments
	Contingency					
101-890	Contingency	0	0	0	0	
	Total Contingency	0	0	0	0	
	Operating Transfers Out					
999-208	County Park	0	15,000	15,000	15,000	
999-215	Friend of the Court	242,970	282,970	282,970	282,970	
999-221	Health Department	315,000	321,750	321,750	315,000	Possible discussion with HD regarding increased appropriation
999-239	Animal Control	84,500	84,500	84,500	90,000	
999-222	Behavioral Health	288,243	288,243	288,243	288,243	
999-244	Equipment Fund	500,000	250,000	500,000	227,627	
999-258	GIS Fund	30,000	60,000	60,000	60,000	
999-264	Community Corrections	0	0	0	0	
999-288	Child Care Human Services	275,000	162,500	162,500	162,500	State pays first effective 10-1-19
999-292	Child Care Probate	400,000	500,000	500,000	400,000	State pays first effective 10-1-19
999-374	Purdy Building Debt	73,238	72,018	72,018	74,905	
999-483	Capital Improvements Fund	350,000	250,000	350,000	0	
999-648	Medical Examiner	27,100	13,648	13,648	0	
999-260	Michigan Indigent Defense	13,652	248,000	248,000	253,957	
101-891	Wind Revenue Escrow	0	205,474	0	244,368	
	Total Operating Transfers Out	2,599,703	2,754,103	2,898,629	2,414,570	
	GRAND TOTAL EXPENDITURES	\$13,470,233	\$13,862,494	\$13,681,671	\$14,100,000	
	Increased Fund Balance			\$ 142,745	\$ -	

November 14, 2019

7

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, November 14, 2019 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, David Kennard, and Duane Weber; Acting County Highway Engineer Brent Dankert, Operations Engineer Technician Will Green, and Director of Finance/Secretary-Clerk Michael Tuckey.

Absent: Superintendent/Manager Jay Tuckey.

Motion by Parsell seconded by Kennard that the minutes of the October 31, 2019 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$112,468.18 and bills in the amount of \$1,047,146.93 covered by vouchers #19-57, #19-58, and #19-59 were presented and audited.

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

Brief Public Comment Segment:

(1) Mr. Brad Long appeared before the Board in regards to Main Street in the Village of Tuscola. Mr. Long requests that additional ditching be completed along Main Street in order to resolve a flooding issue for a resident. Acting County Highway Engineer Dankert will coordinate a meeting with Mr. Long and the Tuscola Township Supervisor in an effort to resolve the flooding issue.

At 8:15 A.M. the following bids were opened for 2019-20 Liquid De-Icing Materials:

<u>Bidder</u>	<u>Material Specification</u>	<u>Picked Up By TCRC</u>
The Wilkinson Corporation	20% CaCl	\$.100 p/gal
Michigan Chloride Sales	20% CaCl	\$.120 p/gal
Liquid Calcium Chloride Sales	32% CaCl	\$.392 p/gal

Motion by Parsell seconded by Weber that the bids for 2019-20 Liquid De-Icing Materials be accepted, and awarded to The Wilkinson Corporation. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

(2) Mr. C.J. Bednarski appeared before the Board regarding a temporary wind turbine culvert installed at his property on Cass City Road. Mr. Bednarski requests that the temporary culvert remain in place at its current length, which is longer than the Road Commission's policy of a maximum length of 100 feet. After discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to grant a variance of the Road Commission's Policy, and allow Mr. C.J. Bednarski to leave a temporary wind turbine culvert in place at his property on Cass City Road, over the maximum length of 100 feet. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Mr. C.J. Bednarski also discussed with the Board the issue of excessive mud on the roads during the fall harvest season.

Numerous people, along with Indianfields Township Supervisor Ray Rendon, were in attendance to discuss the status of the road closure on Boy Scout Road. Management and the Board explained the history of the road failure and the current status of Boy Scout Road, and answered a number of questions from the audience. Acting County Highway Engineer Dankert reported that engineering designs are currently being completed, along with recommended options for improving the road. Once the engineering designs are completed, Acting County Highway Engineer Dankert will forward the results to the Indianfields Township Board.

Motion by Kennard seconded by Matuszak to approve a Right-Of-Way Permit for Ms. Bobbi Jo Demoinis to install a new well within the road right-of-way at her property on Boucher Road, with the conditions specified in the Permit. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber to cast a ballot approving the proposed revisions of the By-Laws of the Association of Southern Michigan County Road Agencies. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Julie Matuszak seconded by David Kennard to authorize Chairman John Laurie and Vice-Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #19-5114 for the removal and replacement of the structure which carries Van Buren Road over the Sheboygan I/C Drain in Denmark Township, all together with necessary related work. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 10:15 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board



CRAWFORD COUNTY

BOARD OF COMMISSIONERS

Shelley Pinkelman – Chair
Lauri Jamison
Jamie McClain

Phil Lewis – Vice Chair
Sharon Priebe
Carey Jansen

Sherry Powers

Crawford County is an equal opportunity provider and employer

November 21, 2019

The Honorable Gretchen Whitmer
Governor of Michigan
PO Box 30013
Lansing, MI 48909

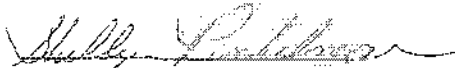
Governor Whitmer:

Thank you for your response to our October 30, 2019 letter regarding the 2020 budget. While we appreciate that you sometimes have to take a difficult position to get things accomplished with the Legislature, we cannot in good conscience accept your justification for the actions you have taken in this situation. The budget passed by the legislature provided funding for these critical priorities, but you chose to selectively veto that specific funding in an effort to force legislators to come to the table to negotiate your own priorities, not ours.

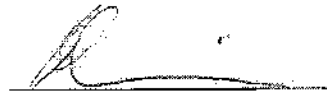
We understand that this issue may have many responsible parties. However, it was your decision to use the administrative board to transfer monies, completely ignoring the funding priorities of the legislature. You either did not give any consideration to how the legislature would respond or simply didn't care when you decided on this course of action. Furthermore, the vetoes you chose to execute had a clear and decisive impact on rural Northern Michigan communities. We have faith that you can and will find a way to work toward compromise that does not require you to hold the residents of Northern Michigan hostage as leverage to accomplish your political goals. There must be another way. Otherwise, we will be left with the realization that the most basic needs of our rural communities just don't matter to you when they can be sacrificed to further your political goals. In the end, it was your actions, by way of the initial vetoes, that directly impact our ability to provide needed services to our community.

Please stop the finger pointing and political posturing, and take the necessary steps to restore the desperately needed funding we stand to lose as a result of your actions. You can fix this, Governor Whitmer, and we implore you to do so. On behalf of the residents of Crawford County, we thank you for your prompt attention to this matter.


Respectfully



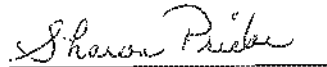
Shelley Pinkeiman, Chair
Crawford County
Board of Commissioners



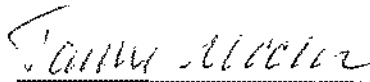
Phil Lewis, Vice – Chair
Crawford County
Board of Commissioners



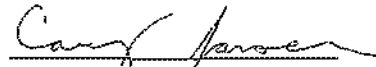
Laurie Jamison, District #1
Crawford County
Board of Commissioners



Sharon Priebe, District #2
Crawford County
Board of Commissioners



Jamie McClain, District #4
Crawford County
Board of Commissioners

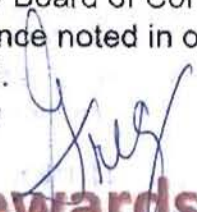


Carey Jansen, District #5
Crawford County
Board of Commissioners

Sherry Powers, District #6
Crawford County
Board of Commissioners

CC: Representative Daire Rendon
Senator Curt VanderWall

Attachment to November 19, 2019 Letter to County Board of Commissioners
We apologize for not including this reference noted in our
recent letter to your Board.
Gregory Eagle, Secretary



Michigan Resource Stewards

Resource Professionals Continuing a Tradition of Service

Arminda Koch, President James Maturen, Vice President Gregory Eagle, Secretary Jim De Clerk, Treasurer

RESOLUTION

Enbridge Line 5 Pipeline

WHEREAS, The mission of the Michigan Resource Stewards is to ensure that Michigan's natural resources and environment are sustainably protected for future generations; and

WHEREAS, any leak from Line 5 in the Straits of Mackinac would create catastrophic harm to the sensitive environment of the Great Lakes; and

WHEREAS, Line 5 is 66 years old and lies on the bottom of the Straits and

WHEREAS, there are concerns with the pipeline stability and pipeline wall integrity; and

WHEREAS, there is a lack of adequate monitoring; and

WHEREAS, Enbridge has been in violation of the easement under the Submerged Lands Act; and

WHEREAS, Enbridge was uncooperative and combative after spilling 21,000 barrels of crude oil into a tributary of the Kalamazoo River, one of the largest spills in US history; and

WHEREAS, Enbridge entered a consent Decree with the federal government to resolve claims related to the crude oil spill into the Kalamazoo River to pay \$110 million on spill prevention and operations in the Great Lakes region; and

WHEREAS, MCL Section 344.4502 states, in NREPA that the legislature determines preventing pollution of the water in the state will benefit the economy of the state as expressed in sections 51 and 52 of article IV of the state constitution (paraphrased); and

WHEREAS, MCL Section 324.32702 states in NREPA, that the legislature determines that the waters of the state are a valuable public resource for the use and enjoyment of present and future residents and for the protection of the environment, and the continued availability of water (paraphrased); and

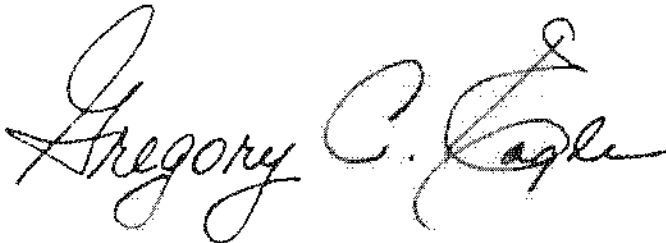
WHEREAS, a 2016 University of Michigan study estimates an oil spill in the straits could cover 150 miles of shoreline and impact 17,000 square miles and there would be substantial repercussions and damages to public water supplies and Great Lakes commercial and recreational shipping and boating;

THEREFORE, BE IT RESOLVED, the Michigan Resource Stewards request that the State of Michigan require Enbridge to design and construct Line 5 in the Straits of Mackinac to meet best available technology standards with redundant spill prevention and detection systems, and

BE IT FURTHER RESOLVED, that the State require Enbridge to provide the State with financial instruments (excluding self insurance) to guarantee that construction and operation protects the sensitive environment of the Great Lakes and indemnifies the state from future liability, and

BE IT FURTHER RESOLVED, that the State require Enbridge to shut down Line 5 in the Straits of Mackinac until Enbridge completes the design, provides appropriate financial assurances and commits to an expedited time line for construction that is agreed to by the State prior to obtaining approval from the State to resume operations of Line 5 in the Straits of Mackinac.

APPROVED, unanimously, by the membership on the 28th day of May, 2019.

A handwritten signature in black ink that reads "Gregory C. Taylor". The signature is written in a cursive style with a large, looping initial "G".

Signed

Secretary, Board of Directors