

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
THURSDAY, FEBRUARY 27, 2020 – 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 – Commissioner Grimshaw
Pledge of Allegiance – Commissioner Jensen
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (*See Correspondence #1-2*)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (*See Correspondence #3*)

New Business

1. MIDC 2020 Grant (*See Correspondence #4*)
2. Emergency Manager Steven Anderson update on Shoreline Flooding & Erosion (*8:30 a.m.*) (*See Correspondence #5*)
3. Resolution Honoring Paula Cavanaugh (*9:00 a.m.*) (*See Correspondence #6*)
4. SCMCCI Permit Summary Report (*See Correspondence #7-8*)
5. Board of Health Appointment Correction
6. Land Bank Board Appointments (*See Correspondence #9*)
7. Legislative Representation RFP Reviews

Old Business

1. Animal Control Ordinance
2. County Land Bank Updates

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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. February 13th, 2020 Full Board Minutes and Statutory Finance Committee Minutes
2. February 24th, 2020 Committee of the Whole Minutes
3. Consent Agenda Resolution
4. MIDC 2020 Grant
5. Shoreline Flooding and Erosion Information Meeting Flyer
6. Resolution Honoring Paula Cavanaugh
7. South Central Michigan Construction Code Inspections Permit Summary Report for 10-01-2019 through 12-31-2019
8. South Central Michigan Construction Code Inspections Permit Summary Report for 1-01-2020 through 1-31-2020
9. Tuscola County Land Bank Board Appointments
10. Tuscola County Health Department Board of Health Report 2-21-2020
11. Road Commission Minutes January 23, 2020 Meeting
12. Road Commission Minutes February 6, 2020 Meeting
13. National Guard Bureau Operational Beddown Impact Statement
14. Celebrating Tuscola's Stars Nominations Form
15. Alcona County 2nd Amendment Resolution #2020-08
16. Oceana County Resolution to Declare Oceana County to be a County That Supports the Second Amendment
17. Wexford County Resolution 20-05 to Declare Wexford County to be a Second Amendment Sanctuary County
18. Marquette County Resolution Requesting the Great Lakes Shoreline be Declared a Disaster Area and to Seek Assistance
19. Kalaska County Resolution 2020-09 Resolution to Oppose Governor Whitmer's \$3.5 Billion Road Bond Debt

1)

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 13, 2020 Minutes
H. H. Purdy Building

Commissioner Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 13th day of February 2020, to order at 8:05 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Grimshaw

Roll Call – Chief Deputy Clerk Caryl Langmaid

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 4 - Mark Jensen (arrived at 8:20 a.m.), District 5 – Daniel Grimshaw

Commissioner Absent - District 3 - Kim Vaughan

Also Present: Caryl Langmaid, Clayette Zechmeister, Eean Lee, Nancy Laskowski, Wayne Koper, Sandra Nielsen, Steve Anderson, Treasurer Patricia Donovan-Gray

Adoption of Agenda -
2020-M-043

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

Action on Previous Meeting Minutes -
2020-M-044

Motion by Young, seconded by Grimshaw to adopt the meeting minutes from the January 30, 2020 Regular Board and Statutory Finance meetings.

2020-M-045

Motion by Young, seconded by Bardwell to adopt the meeting minutes from the February 10, 2020 Special Board meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-Wayne Koper asked if the Second Amendment Sanctuary Resolutions would be an agenda item. Commissioner Bardwell stated it would be covered under Correspondence/Resolutions.

Consent Agenda Resolution -
2020-M-046

Motion by Young, seconded by Grimshaw that the Consent Agenda Minutes and Consent Agenda Resolution from the February 10, 2020 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 2/10/20

Description of Matter: Move that the three year agreement with MGT of America to perform the countywide cost allocation plan with fixed costs for the countywide plan of \$8,500.00 per year be approved. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/10/20

Description of Matter: Move that per the February 7, 2020 request from the Chief Information Officer that authorization is given to attend the out-of-state Dell Technologies World conference from May 4, 2020 through May 7, 2020.

New Business -

-Board of Health Appointments -

2020-M-047

Motion by Bardwell, seconded by Grimshaw to table this matter until Commissioner Jensen or Clerk Fetting can appear. Motion Carried.

-Tuscola Behavioral Health Systems Board of Directors Re-Appointments -

2020-M-048

Motion by Young, seconded by Grimshaw to reappoint Mr. Daniel Grimshaw, Ms. Joann Helmbold, and Mr. Kenneth Partridge to the Tuscola Behavioral Health Systems Board of Directors. Motion Carried.

-Dispatch New Hire Request-

2020-M-049

Motion by Grimshaw, seconded by Young to hire Jennifer Hinojosa as a full-time dispatcher position at Step One pending physical and drug screening. Motion Carried.

-Board of Health Appointments -

2020-M-050

Motion by Young, seconded by Grimshaw to bring back before the Board the discussion regarding the Board of Health appointment that was tabled earlier. Motion Carried.

2020-M-051

Motion by Jensen, seconded by Young to appoint Dr. Kumar M.D. to a 3-year term to fulfill a vacant seat on the Board of Health with the expiration date to be December 31, 2022. Motion Carried.

-Resolution for Paula Cavanaugh's Service on the Tuscola Behavioral Health Board - Ms. Cavanaugh will be moving out of Tuscola County in the near future and therefore will be resigning from the Tuscola Behavioral Health Board. She has served on the Board for many years and has been a valuable asset.

2020-M-052

Motion by Grimshaw, seconded by Young to authorize the Administrator and her staff to create a resolution to honor Paula Cavanaugh for her years of service on the Tuscola Behavioral Health Board. Motion Carried.

-Jean Doss Capitol Services Legislative Update -

Jean Doss provided the Board with an update regarding the budget and the Caro Center. The State Budget Office will be holding monthly calls updating Caro Stakeholders the second Monday of every month at 4:00 p.m. Jean provided information on the status of the new 100 bed State Psychiatric Hospital. Currently, there is discussion with IDS and Granger in the re-programming/redesign of the facility. It is expected to have a revised schematic by June 2020 with construction expected to start mid-October/early November 2020. The target completion date is spring or summer of 2023. The Caro Center will be receiving funds for demolition of closed buildings. The start of demolition will begin at the end of April or beginning of May. The Caro Center will also receive funds for current facility improvements related to the recent joint Commission and CMS surveys.

Old Business -

-Animal Control Ordinance -

Clayette Zechmeister stated she has not received any feedback yet. She feels the Board needs to decide whether violations to the Animal Control Ordinance will be civil infraction or a criminal offense. Commissioner Grimshaw reached out to Saginaw County Animal Control and Saginaw County's violations are civil infractions resulting in fines only. He also spoke with Clare County Animal Control and they handle their ordinance the same as Saginaw County. Commissioner Grimshaw will request a copy of the Animal Control Ordinance from both Saginaw County and Clare County. Matter to be placed on a future

Committee of the Whole Meeting agenda and to have Leigh Nancy attend. Nancy Laskowski stated she thinks Animal Control is doing a fabulous job.

-County Land Bank Update -

Treasurer Patricia Donovan-Gray informed the Board that the County Land Bank has been signed and filed with the Clerk's Office. The Board will consist of 5 members, with the Tuscola County Treasurer and the Director of Economic Development Corporation (EDC) being 2 of the 5. The remaining 3 board members will serve as follows; 1-3 year term, 1-2 year term and 1-1 year term. The Clerk's Office has advertised for openings and 3 applications have been received, John Bishop, Mark Ransford and John Tilt. Treasurer Donovan-Gray will provide copies of the applications to the Board. Matter to be placed on the next Board of Commissioners Meeting agenda.

-Magistrate Update -

Commissioner Bardwell met with Judge Gierhart to discuss this matter. Judge Gierhart will plan on attending the next Committee of the Whole Meeting. Matter to be added to the Committee of the Whole agenda.

-MAC 7 Update -

Commissioner Bardwell shared that the MAC 7 Meeting is Monday with a full agenda. Some agenda topics are Ransomware, Centralized Computer Services, Contracting Building Inspectors, Caro Center Update, Airport Ordinance related to turbines, Sanctuary Counties and Animal Control.

Correspondence/Resolutions -

-Commissioner Grimshaw shared a letter he received from the Region VII Council on Aging regarding Henry Wymore's term expiring March 2020. Board would like Clerk Fetting to reach out to Henry Wymore to see if he wants to continue to work on the Region VII Council on Aging.

-Commissioner Bardwell gave an update on the Caro Dam. At the last meeting for EDC, the EDC Board moved to purchase the Caro Dam. The Board expressed concern in regards to EDC owning the Dam. More to come on this matter.

-Wayne Koper asked the Board if they were receiving any questions regarding Tuscola County becoming a Second Amendment Sanctuary County. The Board members stated there have been no questions or concerns on this matter.

COMMISSIONER LIAISON COMMITTEE REPORTS**JENSEN**

Board of Health – Dr. Kumar attended last meeting.
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison - Medical Care has new Chairperson.
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 - Met February 12, 2020 - Caro Dam Resolution - Farmer's Market progressing, new building should be ready end of summer.
Economic Development Corp/Brownfield Redevelopment
MAC 7th District - Next meeting February 17, 2020.
MAC Workers Comp Board - Next meeting is in April.
TRIAD - Commissioner Bardwell would like to invite TRIAD to a Board Meeting.
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works - Meeting for February 14, 2020 has been cancelled.
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 - Next meeting February 14, 2020.
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report - At the Wisner Township meeting on February 17, 2020, they will be discussing if there is an adequate plan in place to help residences if the Quanicassee River floods.

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 - Attended Juniata Township Board meeting -
Township is working on developing an ordinance for Solar Glare Control.

Other Business as Necessary -

-Commissioner Bardwell shared with the Board that Braun, Kendrick, Finkbeiner informed him that the Juniata Township/Pegasus petition to the Appellate Court has been denied.

Extended Public Comment -

-Eean Lee shared with the Board a Backup Disaster Recovery meeting will be held at Uptown North Main, 975 N Main Street, Frankenmuth Michigan on March 13, 2020 from 2:00 p.m. to 4:00 p.m. Topics will be Ransomware protection, backup and recovery software and hardware options, as well as industry best practices and design.

-Nancy Laskowski asked the Board if they considered doing a resolution regarding sand and gravel pits.

Meeting adjourned at 10:45 a.m.

Caryl Langmaid
Tuscola County
Chief Deputy Clerk

Statutory Finance Committee Minutes
February 13, 2020
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 10:45 a.m.

Commissioners Present: Young, Bardwell, Jensen, Grimshaw

Commissioners Absent: Vaughan

Also Present: Caryl Langmaid, Clayette Zechmeister

-Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:47 a.m.

Caryl Langmaid
Tuscola County
Chief Deputy Clerk

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, February 24, 2020 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 4 - Mark Jensen, District 5 - Daniel Grimshaw

Absent: District 3 - Kim Vaughan

Also Present: Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Dan Syms, Wayne Koper, John Schneider, Judge Amy Grace Gierhart, Rahm Mormando, Barb Kilmaszewski, Mark Haney, Mark Zmierski

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology -

1. **MIDC 2020 Grant** - Rahm Mormando reviewed the proposed contract and the increase incurred in the proposed contract. Rahm and Barb Kilmaszewski discussed with the Board the reason for the 5-month delay in signing the contract. Board discussed the salary increase for the MIDC Administrator position. Matter to be placed on Thursday's agenda.
2. **Tuscola County Veteran's Committee Operating Procedures** - Mark Zmierski stated the only change in the Operating Procedures is the meeting schedule will be changed from monthly meetings to bi-monthly meetings. Matter to be placed on the Consent Agenda.
3. **Veterans Millage Program Updates – Mark Zmierski, Veterans Affairs Director** - Mark Zmierski provided an update regarding the program from an overview from 2015 to 2018. A Veteran to Veteran program has been established as has been beneficial.
4. **Vassar City Council Building Codes Enforcement** - Interim City Council Manager Ben Guile submitted a letter that the City of Vassar Council will be considering resuming control of their own building codes and building code enforcement. Board discussed if the county should continue with SCMCCI. Board discussed if an RFP should be issued. RFP matter to be placed on the Consent Agenda.
5. **Accounting Procedures for Recording Building Codes** - Clayette Zechmeister referenced Public Act 245 of 199 outlining the guide for recording building code fees.

Recessed at 10:18 a.m.
Reconvened at 10:28 a.m.

6. Open Received RFP for Government Relations Legislative Representative Services –

Clark Hill - \$4,000.00 per month.

GCSI - \$48,000.00 per year for a 2 year contract and \$50,000.00 per year for a 1-year contract.

Capital Services - \$4,000.00 per month.

Capital Strategy - \$1,500.00 per month with a 3-year contract term.

Green Governmental Consulting - \$2,250.00 per month.

Dodak and Associates - \$2,000.00 per month.

Acuitas - \$3,000.00 per month.

Clayette will have copies ready for the Commissioners at Thursday's meeting. Clayette will create a score sheet for the Commissioners to rank each company as they are reviewing the bids.

On-Going and Other Finance

Finance

1. Preparation of Updated Multi-Year Financial Plan
2. Preparation of the Updated Tuscola County Remonumentation Program Plan - Michael Yates has almost completed the updated plan.
3. Continue Review of Road Commission Legacy Costs

Technology

1. Increasing On-Line Services/Updating Web Page
2. Implementation of New Computer Aided Dispatch System
3. MAC 7th District Presentation - Update provided from Eean's presentation at the MAC meeting. Board appreciated his time to present.

Personnel

Committee Leader-Commissioners Vaughan and Bardwell

Primary Personnel - None

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. Magistrate Pay Review - Judge Gierhart stated that a proposed resolution is being worked on although she is not ready to present to the Board at this point.

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. Request to Use Courthouse Lawn May 7th, 2020 – National Day of Prayer - Matter to be placed on the Consent Agenda.
2. Request to Use Courthouse Lawn June 5th-6th, 2020 – Cars & Crafts Weekend - Matter to be placed on the Consent Agenda.

On-Going and Other Building and Grounds

1. County Jail Study
2. Recycling Relocation Update - Mike Milier provided an update.
3. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building
4. State Land Purchase - Can be changed to Acquisition.
5. Smoking Policy - Can be removed as will be handled with the other policy changes.
6. Grant Street Property Purchase - Mike Miller provided an update as a closing date should be scheduled soon.

Other Business as Necessary

1. 2020 Census – Promotion - Clayette Zechmeister presented a fact-sheet regarding the Census.

On-Going Other Business

1. Board Rules of Order – Possible revisions within 6 months (1-13-20)
2. Policy Updates - Commissioner Grimshaw and Clerk Fetting have set a date to begin the review process.
3. SB 46
4. Animal Control Ordinance - Commissioner Grimshaw referenced Lapeer County's ordinance.
5. Shoreline Flooding - Board discussed the potential of flooding near the shoreline.
6. Notice from Drain Commissioner Mantey regarding a special assessment for Murphy Lake.

Public Comment Period - None

Meeting adjourned at 11:18 a.m.

Jodi Fetting
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 27th day of February, 2020 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 2/24/20

Description of Matter: Move that the amended Tuscola County Veterans Committee Operating Procedures be approved. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move to start the preparation of the request for proposals for the potential operation of Building Codes for Tuscola County.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move to approve the request from Nancy Matuszak for the Annual gathering of the National Day of Prayer on the Courthouse lawn Thursday, May 7, 2020 from 12:00 noon until 1:00 p.m.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move to approve the request from Susan Holder, Caro Chamber Director to use the Courthouse Lawn June 5th – 6th for children's activities during the annual Cars and Crafts event.

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

4)



MICHIGAN INDIGENT
DEFENSE COMMISSION

Dear Grantee:

Attached is the fiscal year 2020 indigent defense grant contract for your local funding unit. If you are receiving this letter, the Michigan Indigent Defense Commission (MIDC) has approved your plan and cost analysis for compliance with approved MIDC Standards.

Fiscal Year 2020 Grant Contract

Please read the grant contract carefully and share it with any person in your funding unit that may be responsible for implementation, compliance reporting, or financial reporting related to the grant. The grant contract contains important information and dates regarding distribution of grant funds, compliance, and requirements for reporting.

Once the grant contract is signed by the authorized signatory for the funding unit, please return the signed contract by email to LARA-MIDC-Info@michigan.gov. You should include your Regional Manager on this email. The contract will be signed by MIDC and LARA and then entered into SIGMA for payment. You will receive a fully executed copy of the contract by email.

Once the contract has been fully executed, the initial state grant disbursement will be processed for advance payment. The state grant disbursement will be reduced by any reported FY19 unexpended state grant funds.

This contract covers any spending occurring between **October 1, 2019 and September 30, 2020** that has been approved as part of the cost analysis. Please see Attachment B to the contract for the funding unit's approved budget.

Grant Reporting and Webinars

The first quarterly compliance and financial reports will be due **January 31, 2020**. This report should reflect compliance and financial information for the period of October 1, 2019 through December 31, 2019. *Please note that budget adjustment and substantial plan change requests should only be submitted with the quarterly reports.* If you have questions about this, please contact your Regional Manager.

The MIDC staff will host informational webinars regarding first quarter reporting in January 2020. Additional information on the upcoming webinars will be available soon.

Upcoming Commission Meetings

The Commission's final meeting of the year will be December 17, 2019 at 200 N. Washington Square in downtown Lansing. The agenda and meeting packet will be posted on the Commission's website, www.michiganidc.gov, in advance of the meeting. We welcome you to attend the

meeting, which will begin at 11:00 a.m. The Commission will publish the schedule for 2020 meetings in December.

Please do not hesitate to contact me if you have any feedback, or your Regional Manager if you have questions about implementation under the grant contract. We encourage you to continue to check our website, www.michiganidc.gov/grants, where you can find information regarding the time and location of the Commission's meetings, as well as other updated information.

Sincerely,

/Loren Khogali

Loren Khogali, Executive Director
Michigan Indigent Defense Commission
Phone: (517) 275-2845/Email: khogali@michigan.gov

GRANT BETWEEN
THE STATE OF MICHIGAN
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC)
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA)
AND
Tuscola County

GRANTEE/ADDRESS:

Thomas Bardwell
Chairman, Board of Commissioners
125 W. Lincoln Street
Caro, MI 48723
989-672-3700

GRANTOR/ADDRESS:

Michigan Indigent Defense Commission
Department of Licensing and Regulatory Affairs
200 N. Washington Square
Lansing, MI 48933
517-657-3060
866-291-0874

GRANT PERIOD:

From October 1, 2019 to September 30, 2020

TOTAL AUTHORIZED BUDGET: \$1,121,837.00

FY 20 State Grant Contribution: \$665,713.33
FY 20 Local Share Contribution: \$253,956.78
FY 19 Prior Year Unspent Funds: \$202,166.89

ACCOUNTING DETAIL: Accounting Template No.: 6411113T032

SIGMA Vendor Code. 0048120

GRANT

This is Grant # 2020-41 between the Michigan Indigent Defense Commission (MIDC) (Grantor), and Tuscola County (Grantee), subject to terms and conditions of this grant agreement (Agreement).

1.0 Statement of Purpose

The purpose of this Grant is to provide funding to assist the Grantee to comply with the Compliance Plan and Cost Analysis approved by the MIDC for the provision of indigent criminal defense services through the Standards approved by LARA on May 22, 2017, and the process described in the Michigan Indigent Defense Act. The funding for this grant is contingent upon an appropriation by the legislature that is signed by the Governor. In the event a budget is not enacted by the effective date of the grant, the grant agreement will not be executed.

1.1 Definitions

- A. Budget means a detailed statement of estimated costs consistent with the Grantee's approved Cost Analysis and required to implement the Compliance Plan.
- B. Budget Category means the aggregate of all funds in each of the high-level categories within Attachment B to the funding unit's grant budget.
- C. Compliance Plan is the plan submitted by the local funding unit and approved by the MIDC that specifically addresses how the Grantee shall meet the approved minimum standards established by the MIDC.
- D. Cost Analysis is a statement of the types of expenditures and funding necessary to bring Grantee's indigent defense system into compliance with the approved minimum standards established by the MIDC, including a statement of the funds in excess of the Grantee's local share as defined under the MIDC Act and as outlined in the Compliance Plan.
- E. MIDC Act means the Michigan Indigent Defense Commission Act, Public Act 93 of 2013, MCL 780.991 *et seq* as amended, enacted for the purpose of creating the Michigan Indigent Defense Commission and creating minimum standards for the local delivery of indigent criminal defense services that meet the constitutional requirements for the effective assistance of counsel.
- F. MIDC means the Michigan Indigent Defense Commission.
- G. Subgrantee means a governmental agency or other legal entity to which an MIDC subgrant is awarded by the Grantee. Attorneys representing indigent defendants, including both public defenders and attorneys contracted to represent indigent defendants, public defender office employees, judges, magistrates, court personnel, and professional service contract vendors shall not be considered subgrantees.

- H. "Substantial Change" to a Compliance Plan is a change to the plan or cost analysis that alters the method of meeting the objectives of the standard(s) in the approved plan.

1.2 Statement of Work

The Grantee agrees to undertake, perform and complete the services described in its approved Compliance Plan and in accordance with the Michigan Indigent Defense Act, MCL 780.991 *et seq*, specifically Standards 1 through 4. The Parties to this Agreement enter into this Agreement to facilitate the process described in the MIDC Act, which controls or supersedes any terms of this Agreement. Consistent with the Act and when applicable, an indigent criminal defense system shall comply with the terms of the grant in bringing its system into compliance with the minimum standards established by the MIDC within 180 days after receiving funds from the MIDC. Grantee may exceed 180 days for compliance with a specific item needed to meet minimum standards as set forth in the Act. Grantee's Compliance Plan, as submitted and approved by the MIDC (Attachment A), addresses the prescribed methods the grantee has chosen to provide indigent criminal defense services pursuant to MCL 780.993(3). Any substantial changes to the work described in the Compliance Plan must be submitted to the MIDC for approval as set forth in this Agreement prior to any changes being implemented. All provisions and requirements of this Agreement shall apply to any agreements the Grantee may enter into in furtherance of its obligations under this Agreement and Grantee shall be responsible for the performance of any Subgrantee work, as defined in subsection 1.1.

1.3 Detailed Budget

- A. This Agreement does not commit the State of Michigan (State) or the Department of Licensing and Regulatory Affairs (LARA) to approve requests for additional funds at any time.
- B. If applicable, travel expenses will not be reimbursed at rates greater than the State Travel Rates, Attachment C, without the prior written consent of the MIDC.
- C. Attachment B is the Budget. The Grantee agrees that all funds are to be spent as detailed in the Budget, unless a budget adjustment request is approved, in accordance with section 1.3(E).
- D. Grantee will maintain a restricted fund within their Local Chart of Accounts for the sole purpose of accounting for the expenses and revenue sources for operation of this grant and the local adult indigent defense system.
- E. All requests for a budget adjustment or substantial changes to the Grantee's Compliance Plan will be submitted quarterly with the Grantee's quarterly report. MIDC staff shall respond to a request in writing within 30 days of receipt.
 - 1) Budget adjustments less than or equal to 5% of the Budget Category total, including adjustments between Budget Categories, do not require approval

- by MIDC staff, but must be reported quarterly in the next financial status report.
- 2) A Budget adjustment involving greater than 5% of the aggregate of all funding within a Budget Category requires prior written approval by MIDC Staff and must be reported to the MIDC as soon after the Grantee is aware of the necessity of the Budget adjustment and reported in the Grantee's quarterly report.
- 3) Any substantial change to a Compliance Plan requires prior approval by MIDC staff and MIDC Commission.

1.4 Payment Schedule

The maximum amount of grant assistance approved is \$ 867,880.22.

The Grantee must report and certify to Grantor by October 31st of each year the balance of any unexpended indigent defense grant funds from the prior fiscal year grant plus any interest earned on the advancement of the state grant funds in the previous fiscal year. Any funds from the previous fiscal year contained in an approved extension of the previous fiscal year's grant for projects that will be completed after September 30, 2019 will be carried over into the current fiscal year and shall not be considered unexpended funds, nor be included in the balance of unexpended funds. The current fiscal year indigent defense grant funds advanced will be reduced by the amount of unexpended funds from the prior fiscal year's grant.

An initial advance of 50% of the State Grant shall be made to the Grantee upon receipt by the Grantor of a signed Agreement. The Grantor shall make subsequent disbursements of 25% up to the total state grant amount in accordance with the following schedule:

- Initial Advance of 50% of the state grant – Within 15 days of receipt of executed agreement
- 25% disbursement – May 15, 2020
- 25% disbursement – August 14, 2020 (final payment).

The above schedule of disbursement of funds is contingent after receipt of quarterly reporting as addressed in this section and section 1.5 of this document. The financial status report (FSR) report must be submitted on the form provided by the MIDC/LARA and indicate:

- Grant funds received to date;
- Expenditures for the reporting period by budget category;
- Cumulative expenditures to date by budget category;

The quarterly FSR must be supported and accompanied by documentation of those grant funded expenditures incurred for the reporting period, including but not limited to:

- The general ledger for the restricted local indigent defense fund, including a detailed expenditure report with all expenditure detail within the budget

categories, which must include documentation of payments to contract attorneys either by individual invoice or by report of payments made, by attorney;

- All invoices related to experts and investigators;
- All invoices related to construction;
- Personnel detail including full-time equivalency of any grant funded positions, including total compensation for that position;

Upon request, the Grantee shall provide the MIDC with additional documentation/verification of expenditures under the grant within 30 days of the making of the request. Documentation of expenditures shall be maintained according to record retention policies for audit purposes in order to comply with this Agreement. Grantee will be held to the full contribution of the Local Share within the original one-year grant period.

The quarterly FSR as provided in Attachment D and standards compliance report as addressed in Section 1.5, shall be provided in accordance with the following schedule:

- Initial FSR and compliance report for 10/1/19–12/31/19 - January 31, 2020
- 2nd FSR and compliance report for 1/1/20-3/31/20 – April 30, 2020
- 3rd FSR and compliance report for 4/1/20-6/30/20 – July 31, 2020
- Final FSR and compliance report for 7/1/20-9/30/20 – October 31, 2020

1.5 Monitoring and Reporting Program Performance

A. **Monitoring.** The Grantee shall monitor performance to assure that time schedules are being met and projected work is being accomplished.

B. **Quarterly Reports.** The Grantee shall submit to the Grantor quarterly progress reports on compliance with the Standards and participate in follow up and evaluation activities. Compliance reports include narrative responses containing a description of the Grantee's compliance with standards 1-4, identifying problems or delays, actual, real or anticipated and any significant deviation from the approved Compliance Plan. The grantee will use its best efforts to provide data relevant to assessing compliance as contained in the compliance reporting template requested by MIDC. If Grantee is unable to provide the information requested on the template, Grantee will demonstrate in writing the steps taken to assess what information is currently available and how to retrieve it. Grantee also agrees to work with MIDC Research staff to seek additional options or ideas for the collection and retrieval of this information.

PART II - GENERAL PROVISIONS

2.1 Project Changes

Grantee must obtain prior written approval for substantial changes to the compliance plan from the Grantor.

2.2 Delegation

Grantee must notify the MIDC at least 90 calendar days before the proposed delegation with reasonable detail of subgrantee and the nature and scope of the activities delegated. If any obligations under this grant are delegated, Grantee must: (a) be the sole point of contact regarding all contractual project matters, including payment and charges for all Grant activities; (b) make all payments to the subgrantee; and (c) incorporate the terms and conditions contained in this Grant in any subgrant with a subgrantee. Grantee remains responsible for the completion of the Grant activities and compliance with the terms of this Grant.

2.3 Program Income

To the extent that it can be determined that interest was earned on advances of funds, such interest shall be recorded in the Grantee's restricted Indigent Defense fund and included in the quarterly FSRs. The grant award shall not be increased by the amount of interest earned. Any grant funds attributable to interest and not spent at the end of the grant period shall be returned to the State or included in future grant awards from the MIDC consistent with MCL 780.993(15), as amended 12/23/18.

2.4 Share-in-savings

The Grantor expects to share in any cost savings realized by the Grantee in proportion of the grant funds to the local share.

2.5 Purchase of Equipment

The purchase of equipment must be made pursuant to the Grantee's established purchasing policy and if not specifically listed in the Budget, Attachment B, must have prior written approval of the Grantor. Equipment is defined as non-expendable personal property having a useful life of more than one year. Such equipment shall be retained by the Grantee unless otherwise specified at the time of approval.

2.6 Accounting

The Grantee must establish and maintain a restricted indigent defense fund in their local chart of accounts to record all transactions related to the indigent defense grant. The restricted fund will not lapse to the local general fund at the close of the Grantee's fiscal year. The Grantee shall adhere to the Generally Accepted Accounting Principles and shall maintain records which

will allow, at a minimum, for the comparison of actual outlays with budgeted amounts. The Grantee's overall financial management system must ensure effective control over and accountability for all indigent defense funds received. Accounting records must be supported by source documentation of expenditures including, but not limited to, balance sheets, general ledgers, payroll documents, time sheets and invoices. The expenditure of state funds shall be reported by line item and compared to the Budget.

2.7 Records Maintenance, Inspection, Examination, and Audit

The State or its designee may audit the Grantee and the restricted indigent defense fund account to verify compliance with this Grant. Grantee must retain, and provide to the State or its designee upon request, all financial and accounting records related to the Grant through the term of the Grant and for 7 years after the letter of termination, expiration, or final payment under this Grant or any extension ("Audit Period"). If an audit, litigation, or other action involving the records is initiated before the end of the Audit Period, Grantee must retain the records until all issues are resolved.

Within 10 calendar days of providing notice, the State and its authorized representatives or designees have the right to enter and inspect Grantee's premises or any other places where Grant activities are being performed, and examine, copy, and audit all records related to this Grant. Grantee must cooperate and provide reasonable assistance. If any financial errors have occurred, the amount in error must be reflected as a credit or debit on subsequent disbursements until the amount is paid or refunded. Any remaining balance must be reported by the Grantee to the Grantor by October 31 of each year as required under the MIDC Act.

This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant activities in connection with this Grant.

If the Grantee is a governmental or non-profit organization and expends the minimum level specified in OMB Uniform Guidance (\$750,000 as of December 26, 2013) or more in total federal funds in its fiscal year, then Grantee is required to submit an Audit Report to the Federal Audit Clearinghouse (FAC) as required in 200.36.

2.8 Competitive Bidding

The Grantee agrees that all procurement transactions involving the use of state funds shall be conducted in a manner that provides maximum open and free competition, consistent with Grantee's purchasing policies. Sole source contracts should be negotiated to the extent that such negotiation is possible. Attorney contracts, including managed assigned counsel contracts for representation of indigent or partially indigent defendants, are exempt from a competitive bid process, but must meet standard internal procurement policies, as applicable.

3.0 Liability

The State is not liable for any costs incurred by the Grantee before the start date or after the end date of this Agreement. Liability of the State is limited to the terms and conditions of this Agreement and the total grant amount.

3.1 Safety

The Grantee, and all subgrantees are responsible for ensuring that all precautions are exercised at all times for the protection of persons and property. Safety provisions of all Applicable Laws and building and construction codes shall be observed. The Grantee, and every subgrantee are responsible for compliance with all federal, state and local laws and regulations in any manner affecting the work or performance of this Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee, and all subgrantees shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of this Agreement.

3.2 Indemnification

Each party to this grant must seek its own legal representation and bear its own legal costs, including judgments, in any litigation which may arise from the performance of this Grant and/or Agreement. It is specifically understood and agreed that neither party will indemnify the other party in any such litigation.

3.3 Failure to Comply and Termination

- A. Failure to comply with duties and obligations under the grant program as set forth in Public Act 93 of 2013, as amended, is subject to the procedures contained in sections 15 and 17 of said Act.
- B. Termination for Convenience

The State may immediately terminate this Grant in whole or in part without penalty and for any reason, including but not limited to, appropriation or budget shortfalls. If the State terminates this Grant for convenience, the State will pay all reasonable costs, for State approved Grant responsibilities. If parties cannot agree to the cost to be paid by the State, the parties shall attempt to resolve the dispute by mediation pursuant to MCL 780.995. The Grantee's duty to comply with MIDC standards is limited to funding covering the cost of compliance as set forth in section 17 of Public Act 93 of 2013, as amended.

3.4 Conflicts and Ethics

Grantee will uphold high ethical standards and is prohibited from: (a) holding or acquiring an interest that would conflict with this Grant; (b) doing anything that creates an appearance of impropriety with respect to the award or performance of the Grant; (c) attempting to influence or appearing to influence any State employee by the direct or indirect offer of anything of value; or (d) paying or agreeing to pay any person, other than employees and consultants working for Grantee, any consideration contingent upon the award of the Grant. Grantee must immediately notify the State of any violation or potential violation of this Section. This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant activities in connection with this Grant.

3.5 Non-Discrimination

Under the Elliott-Larsen Civil Rights Act, 1976 PA 453, MCL 37.2101 to 37.2804, and the Persons with Disabilities Civil Rights Act, 1976 PA 220, MCL 37.1101, et seq., Grantee and its subgrantees agree not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. Breach of this covenant is a material breach of this Grant.

3.6 Unfair Labor Practices

Under MCL 423.324, the State may void any Grant with a Grantee or subgrantee who appears on the Unfair Labor Practice register compiled under MCL 423.322.

3.7 Force Majeure

Neither party will be in breach of this Grant because of any failure arising from any disaster or acts of god that are beyond their control and without their fault or negligence. Each party will use commercially reasonable efforts to resume performance. Grantee will not be relieved of a breach or delay caused by its subgrantees except where the Commission determines that an unforeseeable condition prohibits timely compliance pursuant to MCL 780.993, Sec. 13(11).

4.0 Certification Regarding Debarment

The Grantee certifies, by signature to this Agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this Agreement by any federal or State department or agency. If the Grantee is unable to certify to any portion of this statement, the Grantee shall attach an explanation to this Agreement.

4.1 Illegal Influence

The Grantee certifies, to the best of his or her knowledge and belief that:

- A. No federal appropriated funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan or cooperative agreement.
- B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this grant, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The Grantee shall require that the language of this certification be included in the award documents for all grants or subcontracts and that all subrecipients shall certify and disclose accordingly.

The State has relied upon this certification as a material representation. Submission of this certification is a prerequisite for entering into this Agreement imposed by 31 USC § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Grantee certifies, to the best of his or her knowledge and belief that no state funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any State agency, a member of the Legislature, or an employee of a member of the Legislature in connection with the awarding of any state contract, the making of any state grant, the making of any state loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any state contract, grant, loan or cooperative agreement.

4.2 Governing Law

This Grant is governed, construed, and enforced in accordance with Michigan law, excluding choice-of-law principles, and all claims relating to or arising out of this Grant are governed by Michigan law, excluding choice-of-law principles. Any dispute arising from this Grant must be resolved as outlined in Sec. 15 of PA93 of 2013, as amended.

4.3 Disclosure of Litigation, or Other Proceeding

Grantee must notify the State within 14 calendar days of receiving notice of any litigation, investigation, arbitration, or other proceeding (collectively, "Proceeding") that arises during the term of the Grant against a public defender office, an attorney employed by a public defender office, or an attorney contracted to perform indigent defense functions funded by the Grantee that involves: (a) a criminal Proceeding; (b) a civil Proceeding involving a claim that, after consideration of Grantee's insurance coverages, would adversely affect Grantee's viability; (c) a civil Proceeding involving a governmental or public entity's claim or written allegation of fraud related to performance of the Grant; or (d) a Proceeding challenging any license that an attorney practicing on behalf of a public defender office or an attorney practicing pursuant to a contract to perform indigent defense functions for the Grantee is required to possess in order to perform under this Grant.

4.4 Assignment

Grantee may not assign this Grant to any other party without the prior approval of the State. Upon notice to Grantee, the State, in its sole discretion, may assign in whole or in part, its rights or responsibilities under this Grant to any other party. If the State determines that a novation of the Grant to a third party is necessary, Grantee will agree to the novation, provide all necessary documentation and signatures, and continue to perform, with the third party, its obligations under the Grant.

4.5 Entire Grant and Modification

This Grant is the entire agreement and replaces all previous agreements between the parties for the Grant activities. Pursuant to the MIDC Act, the MIDC shall promulgate policies necessary to carry out its powers and duties. The MIDC may also provide guides, instructions, informational pamphlets for the purpose of providing guidance and information with regard to the Grant and MIDC policies. This Grant Agreement supersedes all terms of MIDC policies, guides, instructions, informational pamphlets and any other explanatory material that is in conflict with the Grant Agreement. This Grant may not be amended except by a signed written agreement between the parties.

4.6 Grantee Relationship

Grantee assumes all rights, obligations and liabilities set forth in this Grant. Grantee, its employees, and agents will not be considered employees of the State. No partnership or joint venture relationship is created by virtue of this Grant. Grantee, and not the State, is responsible for the payment of wages, benefits and taxes of Grantee's employees. Prior performance does not modify Grantee's status as an independent Grantee.

4.7 Dispute Resolution

The parties will endeavor to resolve any Grant dispute in accordance with section 15 of Public Act 93 of 2013. The dispute will be referred to the parties' respective representatives or

program managers. Such referral must include a description of the issues and all supporting documentation. The parties will continue performing while a dispute is being resolved, unless the dispute precludes performance or performance would require Grantee to spend in excess of its local share as defined by MCL 780.983(b).

5.0 Severability

If any part of this Grant is held invalid or unenforceable, by any court of competent jurisdiction, that part will be deemed deleted from this Grant and the severed part will be replaced by agreed upon language that achieves the same or similar objectives. The remaining Grant will continue in full force and effect.

5.1 Signatories

The signatories warrant that they are empowered to enter into this Agreement and agree to be bound by it.

LeAnn Droste, Director
Bureau of Finance and Administrative Services
Department of Licensing and Regulatory Affairs
State of Michigan

Date

Loren Khogali, Executive Director
Michigan Indigent Defense Commission
Department of Licensing and Regulatory Affairs
State of Michigan

Date

Thomas Bardwell, Chairman, Board of Commissioners
Tuscola County

Date

GRANT NO. 2020-41

TUSCOLA COUNTY

**SHORELINE
FLOODING &
EROSION
INFORMATIONAL
MEETING**

DATE AND TIME:

MARCH 31, 2020

6:00 PM

Meeting Location:

Wisner United Methodist
Church

5375 N. Vassar Rd.

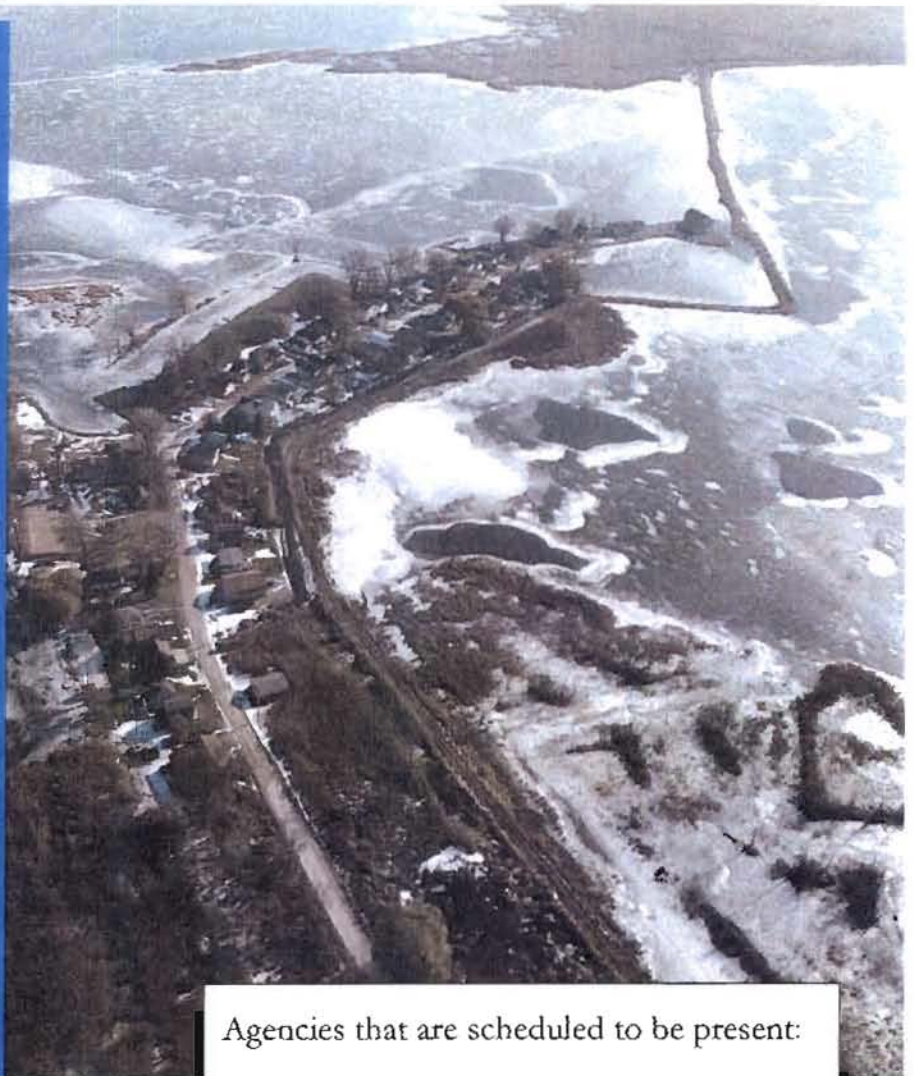
Akron, MI 48701

This meeting is open to the public and will discuss various topics dealing with the record high water levels in the Great Lakes. Those topics include: Government Declaration Process, Soil Erosion Permit Process, Flood Insurance and the exchanging of ideas and information amongst all who attend.

Agencies that are scheduled to be present:

- Michigan Department of Environment, Great Lakes & Energy (EGLE)
- Michigan State Police- Emergency Management and Homeland Security Division
- Representative from the Tuscola County Board of Commissioners
- Tuscola County Drain Commissioner
- Tuscola County Emergency Management
- U.S. Army Corps of Engineers

Contact Deputy Steven Anderson
at 989-673-5181 or
tcemanderson@tuscolacounty.org
with any questions



6)

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

Resolution Honoring Paula Cavanaugh

Whereas, Paula Cavanaugh has been a respected member of the Tuscola Behavioral Health Systems Board for over 21 years beginning in November 1998, and

Whereas, as Paula has demonstrated outstanding leadership abilities during her years of service she is to be commended, and

Whereas, during her time on the TBHS Board, Paula has always been an active member, serving as Vice-Chairperson from April 2005 until March 2008, and

Whereas, Paula then continued her term in the capacity of Chairperson from April 2008 until March 2010, and

Whereas, beginning in April 2010 until March 2013, Paula served on the Executive Committee of the Tuscola Behavioral Health Systems Board, and

Whereas, Paula Cavanaugh has been invaluable as a member of the Tuscola Behavioral Health Systems Board as she also served on multiple Monitoring Committees, some of which include: the Contract Committee, Communication and Counsel to the Board, Staff Treatment Committee as well as the Nominating Committee, Recipient Rights Advisory Committee, Substance Abuse Advisory Council and the Member Services Committee, and

Whereas, Paula's knowledge of the Tuscola Behavioral Health Systems Board and committed service time will be greatly missed.

Therefore, Be It Resolved, that on behalf of the residents of Tuscola County, the Board of Commissioners commends Paula Cavanaugh for her tremendous contributions to the Tuscola Behavioral Health Systems Board during her 21 years of service.

Date _____

Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on February 13, 2020.

Date _____

Jodi Fetting
Tuscola County Clerk

**South Central Michigan
Construction Code Inspections
1309 Cleaver Ste A**

Phone: 989-672-3750 Fax: 989-672-3814

REPORT CRITERIA

Page 1 of 3

Issued Date Range of: 10/1/2019 to 12/31/2019

All Municipalities

7)

Permit Summary Report

<i>Permit Type: BUILDING</i>	<i>No Permits</i>	<i>Value</i>	<i>Fees</i>
NEW			
ACCESSORY BUILDING	0	0	0.00
APT ABOVE COMM	1	0	360.00
COMMERCIAL OR INDUSTRIAL	0	0	0.00
DECK OR PORCH OR AWNING	0	0	0.00
GARAGE ATTACHED	4	0	630.00
GARAGE UNATTACHED	3	0	900.00
GARAGE W/BREEZEWAY	1	0	180.00
GARAGE W/BREEZEWAY	0	0	0.00
GROUND SIGN	0	0	0.00
HUD APPROVED	0	0	0.00
HUD W/BASEMENT	1	0	270.00
HUD W/BASEMENT & GARAGE	0	0	0.00
HUD W/BASEMENT & GARAGE	0	0	0.00
HUD W/CRAWL	0	0	0.00
HUD W/CRAWL & GARAGE	0	0	0.00
IN GROUND POOL	0	0	0.00
IRRIGATION FARM	0	0	0.00
MULTIFAMILY RESIDENCE	0	0	0.00
ON GROUND POOL	0	0	0.00
OTHER OR UNKNOWN	4	0	360.00
POLE BARN	17	0	3,780.00
POND	0	0	0.00
POOL W/DECK IN OR OUT	0	0	0.00
PRE MANU.W/BASE.& GARAGE	0	0	0.00
PRE MANU.W/BASEMENT	2	0	810.00
PRE MANU.W/CRAWL	0	0	0.00
PRE MANU.W/CRAWL&GARAGE	1	0	360.00
PRE-MANUFACTURED HOME	0	0	0.00
R1 & R2 COMMON CORRIDOR	0	0	0.00
SHED	1	0	90.00
SINGLE FAM. /HEATED GRADE / GARAGE	0	0	0.00
SINGLE FAM. HEATED GRADE	0	0	0.00
SINGLE FAM. W/CRAWL&GARG	0	0	0.00
SINGLE FAM.W/BASE.&GARG.	2	0	1,080.00
SINGLE FAMILY HOME	1	0	270.00
SINGLE FAMILY W/BASEMENT	0	0	0.00
SINGLE FAMILY W/CRAWL	0	0	0.00
SOLAR UNIT	0	0	0.00
TEMPORARY	0	0	0.00
TOWNHOUSE	0	0	0.00
WALL SIGN	0	0	0.00
** Sub-Total **	38	0	9,090.00
ADDITION			
COMMERCIAL	0	0	0.00
NON_COMMERCIAL	12	0	3,420.00
ADDRESS	0	0	0.00
ALTER OR REPAIR OR REPLA			
COMMERCIAL	0	0	0.00
NON_COMMERCIAL	18	0	3,710.00
CODE COMPLIANCE	0	0	0.00
DEMOLITION	0	0	0.00
FOUNDATION ONLY	0	0	0.00
HUD W/BASEMENT	0	0	0.00

FEES includes Base, Equipment, Violation, Plan Review and Special Fees.

Report Date: 2/21/2020 11:30:09 AM

HUD W/BASEMENT & GARAGE	0	0	0.00
HUD W/CRAWL	0	0	0.00
HUD W/CRAWL & GARAGE	0	0	0.00
LEAN TO ADDITION	0	0	0.00
MARSHALL PERMIT	0	0	0.00
MOVING	0	0	0.00
ORDINANCE VIOLATION	0	0	0.00
RENTAL	0	0	0.00
REPLACEMENT	0	0	0.00
SAFTEY INSP	0	0	0.00
TEMPORARY MOBILE HOME	0	0	0.00
** Sub-Total **	30	0	7,130.00
** BUILDING Sub-Total **	68.00	0.00	16,220.00
Permit Type: ADDRESS			
NEW	0		0
ALL OTHER	0		0
** Total **	0		0
Permit Type: BLDG COM			
NEW	13		29,087
ALL OTHER	10		10,893
** Total **	23		39,980
Permit Type: BOILER INSTALLER			
NEW	0		0
ALL OTHER	0		0
** Total **	0		0
Permit Type: DEMOLITION			
NEW	0		0
ALL OTHER	4		360
** Total **	4		360
Permit Type: ELEC COM			
NEW	9		6,569
ALL OTHER	23		6,342
** Total **	32		12,911
Permit Type: ELECTRIC			
NEW	21		2,851
ALL OTHER	53		5,940
** Total **	74		8,791
Permit Type: FIRE PRE			
NEW	0		0
ALL OTHER	0		0
** Total **	0		0
Permit Type: INSTALLER/SERVICER			
NEW	0		0
ALL OTHER	0		0
** Total **	0		0
Permit Type: MECH. COMM			
NEW	6		4,996
ALL OTHER	6		2,715
** Total **	12		7,711
Permit Type: MECHANIC			
NEW	14		1,800
ALL OTHER	86		8,534
** Total **	100		10,334

<i>Permit Type: OLD PERMIT</i>			
NEW	0		0
ALL OTHER	0		0
** Total **	0		0
<i>Permit Type: ORDVIOLA</i>			
NEW	0		0
ALL OTHER	1		0
** Total **	1		0
<i>Permit Type: PLAN REV</i>			
NEW	53		5,554
ALL OTHER	28		3,317
** Total **	81		8,871
<i>Permit Type: PLBG COM</i>			
NEW	6		6,205
ALL OTHER	8		3,355
** Total **	14		9,560
<i>Permit Type: PLUMBING</i>			
NEW	5		990
ALL OTHER	12		1,925
** Total **	17		2,915
<i>Permit Type: PROP MTN</i>			
NEW	0		0
ALL OTHER	4		0
** Total **	4		0
<i>Permit Type: SOIL EROSION</i>			
NEW	5		2,220
ALL OTHER	2		360
** Total **	7		2,580
<i>Permit Type: ZONE</i>			
NEW	1		90
ALL OTHER	0		0
** Total **	1		90
** Grand Total **	438.00	0.00	120,323.00

South Central Michigan
Construction Code Inspections
1309 Cleaver Ste A

Phone: 989-672-3750 Fax: 989-672-3814

REPORT CRITERIA

Page 1 of 3

Issued Date Range of: 1/1/2020 to 1/31/2020

All Municipalities

8)

Permit Summary Report

Permit Type: BUILDING	No Permits	Value	Fees
NEW			
ACCESSORY BUILDING	0	0	0.00
APT.ABOVE.COMM	0	0	0.00
COMMERCIAL OR INDUSTRIAL	0	0	0.00
DECK OR PORCH OR AWNING	1	0	180.00
GARAGE ATTACHED	0	0	0.00
GARAGE UNATTACHED	0	0	0.00
GARAGE W/BREEZEWAY	0	0	0.00
GROUND SIGN	0	0	0.00
HUD APPROVED	1	0	270.00
HUD W/BASEMENT	0	0	0.00
HUD W/BASEMENT & GARAGE	0	0	0.00
HUD W/CRAWL	0	0	0.00
HUD W/CRAWL & GARAGE	0	0	0.00
IN GROUND POOL	0	0	0.00
IRRIGATION FARM	0	0	0.00
MULTIFAMILY RESIDENCE	0	0	0.00
ON GROUND POOL	0	0	0.00
OTHER OR UNKNOWN	1	0	90.00
POLE BARN	4	0	900.00
POND	0	0	0.00
POOL W/DECK IN OR OUT	0	0	0.00
PRE MANU.W/BASE.& GARAGE	1	0	450.00
PRE MANU.W/BASEMENT	0	0	0.00
PRE MANU.W/CRAWL	1	0	270.00
PRE MANU.W/CRAWL&GARAGE	0	0	0.00
PRE-MANUFACTURED HOME	0	0	0.00
R1 & R2 COMMON CORRIDOR	0	0	0.00
SHED	0	0	0.00
SINGLE FAM. /HEATED GRADE / GARAGE	0	0	0.00
SINGLE FAM. HEATED GRADE	0	0	0.00
SINGLE FAM. W/CRAWL&GARG	0	0	0.00
SINGLE FAM.W/BASE.&GARG.	0	0	0.00
SINGLE FAMILY HOME	2	0	1,020.00
SINGLE FAMILY W/BASEMENT	0	0	0.00
SINGLE FAMILY W/CRAWL	0	0	0.00
SOLAR UNIT	0	0	0.00
TEMPORARY	0	0	0.00
TOWNHOUSE	0	0	0.00
WALL SIGN	0	0	0.00
** Sub-Total **	11	0	3,180.00
ADDITION			
COMMERCIAL	0	0	0.00
NON_COMMERCIAL	0	0	0.00
ADDRESS	0	0	0.00
ALTER OR REPAIR OR REPLA			
COMMERCIAL	0	0	0.00
NON_COMMERCIAL	5	0	990.00
CODE COMPLIANCE	0	0	0.00
DEMOLITION	0	0	0.00
FOUNDATION ONLY	0	0	0.00

FEES includes Base, Equipment, Violation, Plan Review and Special Fees.

Report Date: 2/21/2020 11:30:55 AM

HUD W/BASEMENT	0	0	0.00
HUD W/BASEMENT & GARAGE	0	0	0.00
HUD W/CRAWL	0	0	0.00
HUD W/CRAWL & GARAGE	0	0	0.00
LEAN TO ADDITION	0	0	0.00
MARSHALL PERMIT	0	0	0.00
MOVING	0	0	0.00
ORDINANCE VIOLATION	0	0	0.00
RENTAL	0	0	0.00
REPLACEMENT	0	0	0.00
SAFTEY INSP	0	0	0.00
TEMPORARY MOBILE HOME	0	0	0.00
** Sub-Total **	5	0	990.00
** BUILDING Sub-Total **	16.00	0.00	4,170.00
Permit Type: ADDRESS			
NEW	0		0
ALL OTHER	0		0
** Total **	0		0
Permit Type: BLDG COM			
NEW	0		0
ALL OTHER	4		6,117
** Total **	4		6,117
Permit Type: BOILER INSTALLER			
NEW	0		0
ALL OTHER	0		0
** Total **	0		0
Permit Type: DEMOLITION			
NEW	0		0
ALL OTHER	1		90
** Total **	1		90
Permit Type: ELEC COM			
NEW	3		755
ALL OTHER	7		3,263
** Total **	10		4,038
Permit Type: ELECTRIC			
NEW	11		1,440
ALL OTHER	20		2,408
** Total **	31		3,848
Permit Type: FIRE PRE			
NEW	0		0
ALL OTHER	0		0
** Total **	0		0
Permit Type: INSTALLER/SERVICER			
NEW	0		0
ALL OTHER	0		0
** Total **	0		0
Permit Type: MECH. COMM			
NEW	2		3,430
ALL OTHER	5		985
** Total **	7		4,415
Permit Type: MECHANIC			
NEW	3		580
ALL OTHER	27		2,830
** Total **	30		3,190

Permit Type: OLD PERMIT

NEW	0	0
ALL OTHER	0	0
** Total **	0	0

Permit Type: ORDVIOLA

NEW	0	0
ALL OTHER	0	0
** Total **	0	0

Permit Type: PLAN REV

NEW	9	598
ALL OTHER	9	1,936
** Total **	18	2,534

Permit Type: PLBG COM

NEW	0	0
ALL OTHER	1	105
** Total **	1	105

Permit Type: PLUMBING

NEW	2	270
ALL OTHER	3	450
** Total **	5	720

Permit Type: PROP MTN

NEW	0	0
ALL OTHER	3	0
** Total **	3	0

Permit Type: SOIL EROSION

NEW	0	0
ALL OTHER	1	450
** Total **	1	450

Permit Type: ZONE

NEW	0	0
ALL OTHER	1	90
** Total **	1	90

** Grand Total **	128 00	0.00	29,767.00
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Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

land bank board

1 message

pat donovan <pdonovan@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Wed, Feb 26, 2020 at 9:16 AM

Good Morning Clayette,

I would like to recommend the following people for the land bank board.

John Tilt to fill the 1 year term
Mark Ransford to fill the 2 year term
John Bishop to fill the 3 year term

Thank you

Pat

Tuscola County Health Department

Board of Health Report: February 21, 2020

Ann Hepfer RN, B.S Health Officer

Outcomes for the Month:

1. **Reminder:** Kay Balcer will be at the BOH March meeting to work on the Strategic Plan.
2. **Coronavirus:** We continue with the weekly surveillance calls with MDHHS. At this time we have no suspected cases that we are monitoring. There are 15 confirmed cases in the U.S at this time that are in quarantine, there are 208 MI referrals that are being interviewed, tested and or observed for at least 2 weeks.
3. **Sanitary Code:** It is our understanding that Representative Hammoud's office plans to share Draft 3 of his Sanitary Code bill with MALEHA (MI Association Local Environmental Health Association) as soon as their revisions have been made. This bill will have local implications as relates to private septic systems.
4. **Tobacco 21:** the federal final rules have not yet been released.
5. **Needle/Syringe Exchange Program:** There is push for local health departments and communities to establish Syringe Exchange Programs. These programs provide free sterile syringes and collect used syringes from infection-drug users (IDU) (to reduce the transmission of bloodborne pathogens, including HIV, HEP B, and HCV. These programs are controversial harm reduction programs, in order for these programs to be effective there has to be a collaborative effort between all of the substance abuse treatment programs as a strong referral process must be in put in place. A warm hand off to a substance abuse treatment program would be most ideal situation.
We have not taken any steps to proceed with a needle/syringe exchange program at this time. The Opioid Task Force is looking many different avenues such as education, prevention, and other measures before a needle/syringe program would be introduced.

January 23, 2020

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, January 23, 2020 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, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Kennard that the minutes of the January 9, 2020 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$117,324.60 and bills in the amount of \$230,923.00 covered by vouchers #2020-03, #2020-04, #2020-05, and #HRA-79 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:
None.

Indianfields Township Supervisor Ray Rendon, along with numerous residents, appeared before the Board to further discuss the status of the road closure on Boy Scout Road. Mr. Rendon reported that the Indianfields Township Board requests that Boy Scout Road be temporarily opened to one lane of traffic, and presented options for using concrete barrier walls and portable traffic signals. Acting County Highway Engineer Dankert discussed the options and cost estimates with Mr. Rendon and the audience. The Board tabled the discussion until after the scheduled bid opening.

At 8:15 A.M. the following bids were opened for 2020 Hired Equipment:

<u>Pavement Recycling Inc.</u>		<u>Hourly Rate</u>
Roto-Mill/Pavement Profiler Cat PM 465	6.5ft	525.00
Roto-Mill/Pavement Profiler Roadtec RX700e	6.5ft	600.00
Roto-Mill/Pavement Profiler Roadtec RX700	6.5ft	600.00
Pulverizer/Stabilizer CMI RS 500; 500B	8ft	500.00
Pulverizer/Stabilizer CMI RS 600; 650; 650B	8ft	595.00
Pulverizer/Stabilizer CMI RS 800	8ft	595.00
Asphalt/Cement Stabilizer P&H 107	12ft	750.00
Asphalt/Cement Stabilizer P&H 88	8ft	750.00
Asphalt/Cement Stabilizer P&H 58	5ft	550.00
Cement/Lime Spreader Oshkosh 6WD	8ft	500.00
Cement/Lime Spreader International	9ft	500.00
Auto Grader CAT 160H	12ft	145.00
Auto Grader CAT 14M	14ft	175.00
Roller-Vibratory Single Drum HAMM HI3i	22Ton	105.00
Roller-Rubber Tired w/Spray System Sakai T2; T200	20Ton	75.00
Roller-Vibratory Double Drum Hypac 766	10Ton	75.00
Roller-Vibratory Double Drum Hypac 778	12Ton	95.00
Roller-Vibratory Steel/Pad Foot CAT CP 563	7ft	95.00

Water Truck Peterbuilt, 4,000 Gal		125.00
Lowboy & Tractor	8 Axle	125.00
Lowboy & Tractor TrailKing/Western Star	6 Axle	85.00
Truck Tractor Freightliner	Tri Axle	75.00
Dump Trailer Thru-Way	30 Yard	65.00
Tag Trailer CMI	15 Ton	25.00
Asphalt Heater Patcher Thermal Power	1 1/2 Ton	150.00
Skid Steer Gehl V 400	82" Bucket	90.00
	96" Broom	95.00
	24" Mill	125.00
Loader & Forks CAT 928G	3 Yard	125.00
Service Truck IHC; 99 Ford		65.00
Service Truck w/Crane, 2014 Dodge; 2016 Ford	5500	85.00
Supervisor		65.00
Laborer		40.00

Kappen Excavating, LLC

Hourly Rate

Komatsu-DB5 Dozer 14ft Blade 76,600 lb		130.00
Int'l Tri-Axle Dump Truck 12 yd		80.00
Semi Truck 50 Ton Lowboy		110.00
Komatsu WA-350 Loader 35 yd		100.00
Komatsu D31P Dozer Leway 9ft blade		85.00
Komatsu PCj-300LC Excavator 2.25 yd/hyd		135.00
Komatsu D58 Dozer Leway 11ft blade, 35,000 lb		120.00
John Deere Grader 6 wheel drive 13ft		100.00
New Holland Utility Tractor TC-40D hp w/attachments		65.00
V.B. Compactor/Case Smooth/Pad foot 72'		75.00
Komatsu PC400 Exc		155.00
New Holland Dozer 6 way		95.00
Komatsu PC-200 Excavator 1.75 yd		110.00
Labor		35.00

Rooney Crane Service, LLC.

Hourly Rate

Grove 22 Ton All Terrain Crane Operator Only 70'+43'	150.00
Grove 40 Ton All Terrain Crane Operator Only 140'+49'	210.00
Grove 40 Ton All Terrain Crane Operator & Oiler 140'+49'	280.00
Grove 60 Ton All Terrain Crane Operator & Oiler 140'+49'	335.00
Grove 80 Ton All Terrain Crane Operator & Oiler 197'	380.00
Grove 120 Ton All Terrain Crane Operator & Oiler 197'+59'	430.00
Grove 165 Ton All Terrain Crane Operator & Oiler 197'+59'	485.00
Grove 165 Ton All Terrain Crane 197'+105'	Upon Request
Man Manbasket 2 man or 4 man	150.00/day

State and County highway permits will be billed at cost (if required).

Crane rates include operator, fuel, insurance and maintenance.

(Minimum Charge of 4 hrs will be charged for all cranes. Total time charged includes travel to and from the site.)

Labor Charges: Straight Time: Mon-Fri 7:00a.m.-3:30p.m. or 8:00a.m.-4:30p.m.(8 hrs total)

Time and one half: Over 8th hr and up to the 10th hr Mon-Fri, up to 8 hrs Sat.

Double Time: Mon-Sat 11th hr plus on that day & all day Sun/Holidays

Straight Time

Time and One Half

Double Time

Operator	\$90.00/hour	\$50.00/hour additional	\$80.00/hour additional
Oiler	\$70.00/hour	\$40.00/hour additional	\$70.00/hour additional

Monchilov Excavating, Inc

Hourly Rate

323 FL Excavator Grade Control, Hyd Thumb	140.00
330 DL Excavator, Hyd Thumb	155.00
315 CL Cat Hyd. Thumb Excavator Tooth Bucket	125.00
315 CL Cat Hyd. Thumb Excavator Tooth Bucket w/ Rubber Tracks	130.00
322 CL Cat Excavator, Hyd Thumb, Tooth Bucket	130.00
322 CL Cat Excavator Hammer	260.00
259 Cat Track Skidsteer	85.00
430 E. Cat Backhoe	95.00
938 G. Cat Loader 3.5 yds.	125.00
D6K Cat Dozer	140.00
315 CL Cat Excavator with Tree Mower up to 8"	180.00
322 CL Cat Excavator with Tree Mower up to 8"	195.00
259 Cat Track Skidsteer with Brush Mower	110.00
Volvo Mini Excavator	100.00
172D Volvo Roller	110.00
MT 30 Moxy Off Road Truck 30 Tons	150.00
Semi-3 Axle Lead (Hard Box & Aluminum)	120.00
Semi-Train (Hard Box & Aluminum)	135.00
Semi-3 Axle Lowboy	130.00
Quad Axle Dump Truck	115.00
Quad Axle Dump Truck With Pup	135.00
Sterling Slinger Truck	150.00
Water Truck	95.00
Vac Truck & 2 Men	200.00
Underground Video/Camera Inspection	200.00
Deep Trekker Portable Camera 8" and up Pipe	175.00
Jetter Easement Machine	110.00
Pick-up & Equipment Trailer	75.00
Labor	65.00
Road Mats - Per Day	80.00
Laser - Per Day	60.00
Additional Buckets-Per Day	100.00
Concrete Wrecking Ball - Per Day	100.00

Marlette Excavating Company

Hourly Rate

D8H Cat Dozer	145.00
D8K Cat Dozer with ripper	155.00
D7 Cat Dozer	140.00
320 Cat Excavator	115.00
225 Cat Excavator	110.00
235 Cat Excavator	145.00
235 D Cat Excavator	148.00
235 D Cat Excavator w/ Extension	165.00
Northwest 41 Dragline	100.00
TS14 Terex Earthmover	120.00
TS24 Terex Earthmover	165.00
2766B Terex Off Road Truck	100.00
140 Cat Grader	90.00

970 John Deere Tractor	50.00
970 John Deere Tractor with Broom	55.00
416 B Cat Backhoe	75.00
Kenworth Gravel Train	130.00
Kenworth Lead	95.00
400 Komatsu Loader	92.00
PF500 Blow Knox Paver	130.00
534 Cat Compactor 10 Ton	85.00
C747B Hypac Compactor 3-5 Ton	52.00
Rosco Compactor 1 Ton	35.00
Labor	40.00
Escort	40.00
Vac Truck and 1 operator	125.00
Elgin Sweeper	100.00
Concrete Saw (3" Asphalt)	3.00/ft
Hyster Lowboy	100.00
Interstate Trailer with Kenworth	90.00
MaxiGrind Horizontal Shaft Grinder	275.00
Manitowoc 2900 Series II Crane	400.00

Raymond's Tree Service Inc.

Hourly Rate

Aerial Lift Bucket Truck with Chipper and Skidster and 3 man crew for removal with all hand tools & signs.	150.00
Aerial Lift Bucket Truck with Chipper and 2 man crew For trimming and pruning with all hand tools & signs.	120.00
Aerial Lift Bucket Truck with Operator and Tools. 1 man.	75.00
Stump grinding with 1 man crew and all hand tools & signs.	175.00

Dutch Excavating

Hourly Rate

	<u>w/operator</u>	<u>w/o operator</u>
2018 Komatsu PC 360 LCI-11 Excavator with operator Fully integrated GPS includes hydraulic quick coupler, 60" Digging bucket, 84" ditching bucket, 30" trenching bucket 12' long reach stick extension	160.00	N/A
2011 Komatsu PC 200-8 Excavator with operator Quick coupler includes 41" digging bucket, 72" ditching Bucket, 41" ditching bucket, root rake, hydraulic thumb	125.00	100.00
1998 Komatsu PC 300 LC-6 Excavator Manual thumb, 52" digging bucket, 84" ditching bucket, 72" root rake, 30" trenching bucket, 48" skeleton bucket	135.00	110.00
2002 Komatsu D 61 EX-12 Dozer 6 way blade, root rake	120.00	95.00
2000 Komatsu D 41 E-6 Dozer 6 way blade, root rake	100.00	80.00
2008 JCB 4CX Backhoe Extended reach, 18" digging bucket, 24" digging bucket, 36" digging bucket, 60" ditching bucket, pallet forks	85.00	75.00
2002 Moxy MT 26 off-road dump truck	110.00	80.00

26 Ton Capacity with tailgate		
1991 Fiat Allis FG 85 Motor grader	120.00	90.00
14' Moldboard, scarifier		
2008 Morbark hurricane 1800 wood chipper	100.00	80.00
18" capacity, 275 hp		
1998 Hamm 2320 vibratory roller, 66" width, Smooth Drum	95.00	65.00
1998 New Holland TV 140 sideboom brush hog, 60" Cutter width	95.00	70.00
1993 Kenworth W900 Semi-Tractor	100.00	N/A
Triple ten steel train, 35' aluminum dump trailer, Triaxle		
With 9' spread		
1993 Kenworth W900 Semi-Tractor	120.00	N/A
52 ton lowboy 25' well tri-axle		
2014 S-houle 16+ Tree Shear	30.00	400/day
Fits Komatsu PC 200-8, 16" capacity		
2015 Denis Cimaf 150E Forestry	40.00	700/day
Fits Komatsu PC 200-8, mulches up to 10" trees		
2004 Okada Trommel Bucket	30.00	400/day
Fits Komatsu PC 360 LCI-11, 2 yard capacity, 2" Screens		
Trimble Dual Slope Laser Level	N/A	50/day
Excavator/dozer mount		
Plate Compactor	40.00	100/day
Diesel Powered, 900 lbs, forward and reverse		
2006 Case 4340 Skidsteer	75.00	55.00
Bucket, forks, concrete breaker, rock bucket.		

R&R Excavating & Trucking, Inc

Hourly Rate

950 Cat Loader (5yd Bucket)	110.00
721 Case Loader (3.5yd Bucket)	85.00
650 JD Wide Track Dozer (9' Blade)	80.00
Link Belt Exc. (29' each) 44" or 72" Ditching Bucket	95.00
Komatsu Exc PC400 Choice of Buckets 2 yd or 4 yd	120.00
Komatsu Exc with off set Boom and 8' Blade with Rubber Tracks	
Bucket Choice 13", 24", 36" toothed or 60" Ditching Bucket	85.00
JCB 4x4 extra dig backhoe; Buckets 13", 24", 36", or 36" Ditching	75.00
Bobcat w/ tracks-bucket, forks, or backhoe	75.00
Bobcat w/tracks and augers; Choice Buckets 6", 12", 18", 24" or 30"	65.00
Bobcat w/tracks and heavy duty 6' Brush Mower	70.00
Compactor-172 Bomag, Vibratory Roller; Smooth Single Drum or Padfoot	65.00
2-Tri-Axle Dump Trucks	70.00 each
Tri-Axle Dump Truck w/ 5 axle Dump Pup	85.00
Tri-Axle Dump Truck w/ 25 Ton Gag Trailer (Trucking)	50.00
Pick-up Truck 4x4 w/30' Hyd. Beaver Tail Trailer (12 Ton) (Trucking)	40.00
Sky-Track 4x4 w/ Forks or Man Basket	65.00
Volvo-25 Ton Off Road Truck	100.00
TN 85-4x4 Tractor w/Loader or front power broom	65.00
TN 85-4x4 Tractor w/Loader; & 15' Bat Wing Mower (HD)	95.00
T4.75 Tractor w/Loader & (HD) 10' Bat Wing Mower	70.00
115 HP 4x4 Tractor; w/15' Reach, 60" Head Boom Mower	75.00
Band Labor Each Man	30.00

Motion by Parsell seconded by Matuszak that the bids for 2020 Hired Equipment be accepted and awarded on an "as needed" basis in the best interest of the Tuscola County Road Commission. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

The Board continued the discussion with Indianfields Township regarding Boy Scout Road. Acting County Highway Engineer Dankert further discussed options, state compliance, and cost estimates for opening the road to one lane of traffic. Dankert also recommended that the temporary traffic light be more fixed and attached given the length of time for one lane traffic, as opposed to a portable solar traffic light. The Board recommended that Management and Indianfields Township report back to the Board with hard estimates for the compliant concrete barrier walls and the temporary traffic light. In the meantime, the following motion was introduced regarding the request from the Indianfields Township Board:

Motion by Matuszak seconded by Parsell to approve the request from the Indianfields Township Board to temporarily open Boy Scout Road to one lane of traffic by using concrete barrier walls and a fixed traffic light, with all expenses funded by Indianfields Township, and all in accordance with the laws and regulations of the State of Michigan. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

At 8:30 A.M. the following proposals were opened for 2020 Crushed Gravel:

<u>Bidder</u>	<u>Pit Name</u>	<u>Twp. & Sec.</u>	<u>Material</u>	<u>Price</u>
Thumb Aggregates	T. Aggregates	Elkland, 27	22A	6.75 p/ton
	T. Aggregates	Elkland, 27	23A	6.75 p/ton
	T. Aggregates	Elkland, 27	21AA	11.75 p/ton
	T. Aggregates	Elkland, 27	6A	10.60 p/ton
Albrecht Sand & Gravel	Cat Lake	Wells, 31	23A	6.35 p/ton
MI Gravel	Millington	Millington, 35	23A	6.90 p/ton
	Millington	Millington, 35	22A	11.00 p/ton
	Millington	Millington, 35	2NS	8.70 p/ton
	Millington	Millington, 35	34R	13.60 p/ton
	Millington	Millington, 35	Class II Sand	3.60 p/ton
	Millington	Millington, 35	Fill Sand	3.30 p/ton
	Millington	Millington, 35	Rip Rap 3-8"	21.00 p/ton
	Millington	Millington, 35	Rip Rap 4-12"	28.00 p/ton
Gentner Excavating	Crawford Rd.	Elkland, 36	22A	8.50 p/ton
	Crawford Rd.	Elkland, 36	23A	8.50 p/ton
Weber Sand & Gravel	Silverwood	Dayton, 13	23A	6.75 p/ton

Motion by Kennard seconded by Weber that the proposals for 2020 Crushed Gravel be accepted and awarded in the best interest of the Tuscola County Road Commission. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

The Board continued discussions with Indianfields Township regarding Boy Scout Road. Supervisor Ray Rendon asked the Board if the expenses for the temporary one lane traffic would qualify for the Township Allowance. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to grant Indianfields Township a variance of the Local Road Improvement and Township Allowance Policy for the 2020 season by allowing the expenses for the Boy Scout Road temporary one lane traffic to qualify for the annual Township Allowance. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Weber to approve the Release and Settlement Agreement between the Tuscola County Road Commission and Consumers Energy Company for the Cross Winds III Energy Park Project. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Kennard that the Tuscola County Road Commission cast a ballot for John Hunt of Huron County to serve as a Board of Director of the County Road Association of Michigan. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:15 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

February 6, 2020

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 6, 2020 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, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

Absent: Operations Engineer Technician Will Green (Attending the CRA County Engineer's Workshop).

Also Present: County Commissioner Thomas Young.

Motion by Parsell seconded by Weber that the minutes of the January 23, 2020 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$109,600.92 and bills in the amount of \$214,271.01 covered by vouchers #2020-06 and #2020-07 were presented and audited.

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

Brief Public Comment Segment:
None.

Management and the Board further discussed the status of Boy Scout Road. Indianfields Township Supervisor Ray Rendon was also in attendance. Acting County Highway Engineer Dankert presented revised cost estimates for opening the road to one lane of traffic. Dankert also presented a Township Road Agreement for the estimated cost of Engineering and Design for opening Boy Scout Road to one lane of traffic. After review and further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to approve the Township Road Agreement with Indianfields Township for the Engineering and Design for opening Boy Scout Road to one lane of traffic, pending the approval by the Indianfields Township Board at their next regular meeting. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Kennard seconded by Weber to approve the proposal from Esch Landscaping to extend their 2019 bid prices for Hot Mixed Asphalt Machine Patches to the 2020 season. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Julie Matuszak seconded by Duane Weber to authorize Chairman John Laurie and Vice-Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #20-5007 for the chip seal and hot mix asphalt resurfacing work along Bradleyville Road from Gilford Road to M-81, and all together with necessary related work. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for Tandem Axle Truck Cab & Chassis:

<u>Bidder</u>	<u>Make/Model</u>	<u>Engine</u>	<u>Total Price</u>
Reefer Peterbilt	Peterbilt 367	Paccar MX-13	\$ 128,258.48

* Optional Automatic Transmission	Allison 4500	\$ 12,931.73 add
Grand Traverse Diesel Western Star 4700	Detroit Diesel	\$ 119,500.00
* Optional Automatic Transmission	Allison 4500	\$ 11,000.00 add
* Optional Automatic Transmission	Eaton Ultrashift	\$ 6,000.00 add
Wieland Sales International HV613	International	\$ 111,947.38
* Optional Automatic Transmission	Allison 4500	\$ 12,084.82 add

Motion by Parsell seconded by Weber that the bids for Tandem Axle Truck Cab & Chassis be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Kennard that the Tuscola County Road Commission release its Mining Easement within the Village of Cass City in Section 33 of Elkland Township, and authorize the Director of Finance to sign the releasing documents. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Kennard that the Agreement between A3 Crushing and Aggregate and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads on Crawford Road from M-81 south 0.50 mile be approved for two (2) years with the conditions specified in the Agreement. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to authorize the Acting County Highway Engineer to sign Service Agreements with various engineering firms for their engineering services for the 2020 season. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Superintendent/Manager Jay Tuckey presented to the Board preliminary plans for building security at the Caro Facility. After review and discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to approve the preliminary plans for building security at the Caro Facility, and that Management move forward with the proposed plans. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Kennard seconded by Matuszak granting Kenneth Sebert a Medical Leave of Absence through March 31, 2020, all in accordance with the Union Agreement. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

County Commissioner Thomas Young discussed with the Board the potential of more flooding in Wisner Township.

Motion by Matuszak seconded by Parsell that the Board go into closed session at 9:15 A.M. for the purpose of discussing a pending lawsuit. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

At 9:45 A.M. the Board returned to open session.

Management and the Board discussed upcoming local road projects, and different types of road improvements.

Motion by Weber seconded by Kennard that the meeting be adjourned at 9:55 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board



NATIONAL GUARD BUREAU
3601 FETCHET AVENUE
JOINT BASE ANDREWS MD 20762-5167

FEB 18 2020

MEMORANDUM FOR INTERESTED INDIVIDUALS, ORGANIZATIONS, PUBLIC GROUPS, GOVERNMENT AGENCIES, AND PUBLIC LIBRARIES

FROM: NGB/A4AM
Shepperd Hall
3501 Fetchet Avenue
Joint Base Andrews MD 20762-5157

SUBJECT: Final United States Air Force F-35A Operational Beddown Air National Guard Environmental Impact Statement

Pursuant to the National Environmental Policy Act (NEPA) of 1969, as amended (42 United States Code [USC] 4321, *et seq.*), the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA (40 Code of Federal Regulations [CFR] Parts 1500-1508), and Air Force policy and procedures Air Force Instruction (AFI) 32-1015 (as promulgated at 32 CFR Part 989), the National Guard Bureau (NGB) has made available to the public a *Final United States Air Force F-35A Operational Beddown Air National Guard Environmental Impact Statement*.

The Secretary of the Air Force (SECAF) proposes to beddown F-35A aircraft for the fifth and sixth operations at two of five alternative locations. The F-35A would replace the Air National Guard's F-15, F-16, and A-10 fighter attack aircraft at the selected locations with 18 assigned aircraft and 2 backup aircraft at each of the two selected installations. The Final EIS analyzes potential environmental consequences that could result from the proposed beddown of F-35A aircraft at alternative ANG installations. The five alternative ANG locations for this beddown are:

- 115th Fighter Wing (115 FW) at Dane County Regional Airport, Madison, Wisconsin
- 124th Fighter Wing (124 FW) at Boise Air Terminal (Boise Airport), Boise, Idaho
- 125th Fighter Wing (125 FW) at Jacksonville International Airport (IAP), Jacksonville, Florida
- 127th Wing (127 WG) at Selfridge Air National Guard Base (ANGB), Michigan
- 187th Fighter Wing (187 FW) at Montgomery Regional Airport, Montgomery, Alabama

The SECAF has announced that the two preferred alternatives are Dane County Regional Airport and Montgomery Regional Airport, and the final basing decision will be made based on the results of the Final EIS in a "Record of Decision" no earlier than 30 March 2020.

The Final EIS is included as an attachment to this letter. Also attached to this letter is a Fact Sheet, which explains more about the project.

Contact information:

F-35A EIS Project Manager

NGB/A4AM, Shepperd Hall

3501 Fitchet Avenue

Joint Base Andrews MD

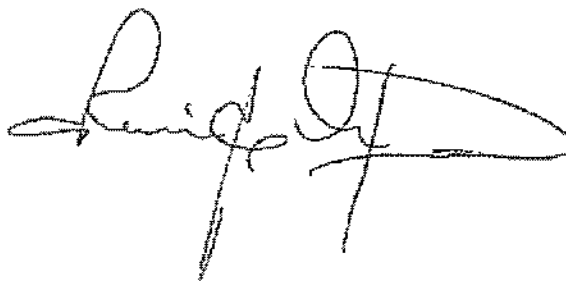
20762-5157

Email: usaf.jbanafw.ngb-a4.mbx.a4a-nepa-comments@mail.mil.

Website: www.ANGF35EIS.com.

Thank you for your consideration and assistance.

Sincerely

A handwritten signature in black ink, appearing to read 'Ramon E. Ortiz', with a large, stylized flourish at the end.

RAMÓN E. ORTIZ, P.E., GS-14, DAF
EIS Project Manager
F-35A Operational Beddown

Attachments:

Final Environmental Impact Statement

Fact Sheet



United States Air Force F-35A Operational Beddown - Air National Guard Environmental Impact Statement

Fact Sheet #5 – Draft Environmental Impact Statement (EIS) Public Meeting Summary

Fact Sheets

- ▶ Previous Fact Sheets:
 - Fact Sheet #1 – Review of the Proposed Action and Public Meetings Schedule
 - Fact Sheet #2 – Public Meeting Summary
 - Fact Sheet #3 – Announcement of the Draft EIS and Public Meeting
 - Fact Sheet #4 – Announcement of Extension of Draft EIS Public Comment Period
- ▶ Future Fact Sheets:
 - Fact Sheet #6 – Announcement of the Final EIS
- ▶ What's inside this Fact Sheet:
 - Overview of Proposed Action
 - Update of EIS timeline
 - Overview of the public comment process
 - Overview of public comments received during the comment process
 - Next steps following the public comment period

Proposed Action

The National Guard Bureau (NGB) proposes to beddown two F-35A squadrons consisting of 18 aircraft and 2 backup aircraft each, thereby establishing an F-35A operational squadron at two of five alternative Air National Guard (ANG) locations. In addition, the NGB would implement necessary construction projects to successfully beddown the aircraft at the selected installations. The five alternative locations are:

-  115 FW at Dane County Regional Airport, Madison, Wisconsin;
-  124 FW at Boise Airport, Boise, Idaho;
-  125 FW at Jacksonville International Airport, Jacksonville, Florida;
-  127 WG at Selfridge Air National Guard Base, Michigan; and
-  187 FW at Montgomery Regional Airport, Montgomery, Alabama.

The EIS Timeline



 Opportunities for Public Involvement

Draft EIS Public Comment Period

Public involvement is a fundamental element to the successful implementation of the National Environmental Policy Act (NEPA) process. The public has an important role in providing input during this process to help the United States Air Force (Air Force) make more informed decisions to implement this aircraft beddown. The NGB recently completed the second phase of public involvement in the EIS process, which was a review of the Draft EIS. The formal public review period for the Draft EIS began with publication of a Notice of Availability (NOA) in the Federal Register on August 9, 2019 and extended through November 1, 2019.

The Air Force utilized several methods to notify the public of opportunities for involvement and methods to comment on the proposal. These methods included: an announcement in the Federal Register; mailing of letters to relevant federal, state, and local agencies; publication of newspaper advertisements both in newspapers near the installation and under the special use airspace; distribution of flyers at nearby community centers and businesses; mailed a copy of Fact Sheets to individuals on the mailing list that provided a physical address; an e-blast (email) with a copy of the Fact Sheet to those individuals that only provided an email address; mailed copies of Fact Sheets to residences under the proposed 65 dB or greater noise contours; distribution of a public service announcement to local media; and a website posting relevant information. Copies of the Draft EIS were also sent to local document repositories.

Public meetings for the Draft EIS were held from 5 to 8 p.m. at the following locations:

- August 27, 2019 - DoubleTree Hotel, Jacksonville Airport, Aviation Ballroom, Jacksonville, Florida
- August 29, 2019 - Montgomery Regional Airport, First Floor Rotunda and Conference Room, Montgomery, Alabama
- September 5, 2019 - Boise State University Stueckle Sky Center, Double R Ranch Club, Boise, Idaho
- September 10, 2019 - L'Anse Creuse Public Schools Wheeler Community Center, Clinton Township, Michigan
- September 12, 2019 - Exhibition Hall at the Alliant Energy Center, Madison, Wisconsin

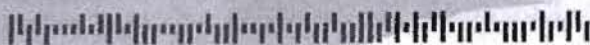
Public Comments

The NGB received a total of 6,419 comments from the public during the official comment submittal period (August 9 through November 1, 2019). All relevant comments received during the comment period have been reviewed, and are being incorporated, as appropriate, into the Final EIS for Air Force consideration during its decision-making process. The following is a summary of the most frequent comments received during the comment period:

- 1) General complaints about noise.
- 2) Disagreements about how noise is modeled.
- 3) General concerns about Environmental Justice communities (i.e., low income and minority).
- 4) General disbelief that 5 percent afterburner use would be sufficient; thus, requests to model noise at varying levels of afterburner.
- 5) Disagreement/disbelief in number of "home station" operations.
- 6) Concerns about increased noise causing health issues.
- 7) Suggestions to identify less urban areas for the F-35A aircraft.
- 8) Concerns that "incompatible" meant "uninhabitable" with respect to anticipated noise increases in residential areas.
- 9) Requests for elaboration on potential mitigation for impacted residences.
- 10) Concerns about the nuclear capability of the F-35A.
- 11) Concerns about a decrease in property values and tax base.
- 12) Concerns for Perfluorooctane sulfonate (PFOS)/perfluorooctanoic acid (PFOA) contamination issues.
- 13) Concerns about noise impacts to people with post-traumatic stress disorder (PTSD), autism, etc. (special needs).
- 14) Requests to translate the document, portions of the document, or public affairs materials into other languages.
- 15) Concerns that the venue for the public meeting(s) was not close enough to the airport.

F-35A EIS Project Manager
NGB/A4AM Shepperd Hall
3501 Fetchet Avenue
Joint Base Andrews MD 20762-5157

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MICHAEL HOAGLAND 13-23
TUSCOLA COUNTY
125 W LINCOLN ST STE 500
CARO MI 48723-2004

What's Next

The NGB is currently in the process of preparing the Final EIS and incorporating all relevant, substantive comments from the public, and federal, state, and local agencies into the document. The publication of the Final EIS is expected in February 2020. The Final EIS will provide the Secretary of the Air Force (the decision-maker) with a comprehensive review of the potential environmental consequences of selecting any of the alternatives. A NOA will be published in the Federal Register to announce availability of the Final EIS and a 30-day waiting period will be initiated.

The Record of Decision (ROD) is a concise public record that will address the Air Force decision, identify the alternatives considered, specify the environmentally preferable alternative, states whether all practicable means to avoid or minimize environmental harm have been adopted, and if not, why they were not. The ROD will then be announced in the Federal Register no sooner than the end of the Final EIS 30-day waiting period.

Following publication of the ROD, a mitigation plan will be prepared and will address specific mitigations identified and agreed to during the environmental process, and will include metrics to track and monitor those activities that are identified to minimize the impacts. The Mitigation and Monitoring Plan will identify who is responsible for implementing specific mitigation procedures, who is responsible for funding them, and who is responsible for tracking these measures to ensure compliance.

Celebrating Tuscola's Stars
 c/o Tuscola Technology Center
 1401 Cleaver Road Caro, Michigan 48723
 989.673.5300

February 5, 2020

The "Celebrating Tuscola's Stars Committee" was established in 2003 by the Tuscola County Community Foundation, the Tuscola County Human Services Collaborative Council and Tuscola 2020, Inc. The Stars Committee is pleased to announce the eighteenth annual search for "Tuscola's Stars". A celebration to honor these Stars will be held on Thursday, April 16, 2020 at 7:30 AM to 9:00 AM at the Tuscola Technology Center. An invitation will follow at a later date.

We need your help in searching for Tuscola's Stars and nominating them for the awards. These awards are designed to recognize individuals, groups and businesses whose efforts have improved the quality of life for the people in Tuscola County.

We are sure you know one or more individuals, groups or businesses whose efforts deserve recognition. We have included a nomination form (it may be copied if you wish to make more than one nomination.) **Please take a few minutes to complete the form and return it by February 21, 2020.**

All nominees will receive a "Celebrating Tuscola's Stars" certificate and lapel pin. A finalist will be selected in each category and will be presented a "Celebrating Tuscola's Stars" award.

We strongly believe in the value of volunteerism and want to honor these Stars. Thank you for your assistance in identifying and nominating these individuals, groups and businesses that make a difference in our communities.

We invite you to help us celebrate the Stars by sending in your nomination(s) and joining us for breakfast. An event invitation will be sent to you at a later date. If you have any questions or would like to help with this event, please call Gene Pierce, 989-673-2144, ext. 30401 or email at gpierce@tuscolaisd.org

Sincerely,



Rose Putnam, Co-Chair
Celebrating Tuscola's Stars Committee



Gene Pierce, Co-Chair
Celebrating Tuscola's Stars Committee

Celebrating Tuscola's Stars Committee Members

- | | |
|-----------------------|-----------------------|
| Rose Putnam, Co-Chair | Gene Pierce, Co-Chair |
| Lila Deeren | Bev Rodabaugh |
| John Hunter | Jim McLoskey |
| Glen Roth | Jodi Fetting |
| Joe Hembling | Jim Heiser |
| Rachael Koepf | |

NOMINATION FORM FOR TUSCOLA'S STARS AWARD

Eligibility Criteria: These awards are open to any individual, group or business that has donated time and effort to provide a humanitarian benefit to residents of Tuscola County during the past year. The effort must be voluntary and not involve personal or monetary gain. However, minimal out-of-pocket reimbursement such as mileage would not disqualify an honoree and stipends are not counted.

In addition to these awards, we will be honoring an employed individual who has consistently gone "ABOVE AND BEYOND" the call of duty; this can be anyone that goes beyond their regular job duties & expectations for the benefit of Tuscola County residents.

Selection: Representatives of the sponsoring groups, the Tuscola County Community Foundation, the Tuscola County Human Services Collaborative Council and Tuscola 2020, Inc., will serve as the selection committee.

Questions? Contact Gene Pierce, 989-673-2144, ext. 30401 or email at gpierce@tuscolaisd.org.

Tuscola's STARS awards will be presented in the four categories of:

Category 1 - INDIVIDUAL: Includes individuals, couples, and families whose volunteer efforts deserve public recognition. This includes activities such as village councils, school boards, hospital boards and auxiliaries, church work and etc.

Category 2 - GROUP: Includes service clubs, churches, student groups, charities, nonprofit organizations, and other groups of unrelated persons whose volunteer efforts are worthy of respect.

Category 3 - BUSINESS: Includes for-profit businesses, and public agencies whose volunteer efforts are changing lives for the better.

Category 4 - ABOVE AND BEYOND: A special category to recognize someone in a paid or volunteer position whose efforts exemplify the spirit of giving!

It is very important to make your nomination thorough. The committee can only make decisions based on the information provided to them. It is also important to indicate the category for which you are making your nomination.

Please return form to: Lila Deeren, Tuscola Technology Center, 1401 Cleaver Rd. Caro, MI 48723 fax, 989-673-4228 or e-mail to: ldeeren@tuscolaisd.org . The deadline is February 21, 2020

PLEASE SAVE THE DATE and join us at our Celebration Breakfast on Thursday, April 16th, at 7:30 AM at the Tuscola Technology Center.

Name of Nominee: _____

If nominating a group or business, person to contact _____

Street address: _____ City: _____ State _____ ZIP _____

Nominee Phone _____

Nominee e-mail address _____

IMPORTANT: Make sure you indicate the number of the category for which you are making this nomination. _____ See page one for categories (Indicate 1, 2, 3 or 4- pick only one.)

Why are you making the recommendation? _____

Explain in your own words Consider including information such as: organizations involved, projects completed, number of Tuscola County residents served, years of service. What makes this person, group or business exceptional? (REMEMBER IT IS IMPORTANT TO BE AS COMPLETE AS POSSIBLE AS THE COMMITTEE CAN ONLY ACT ON THE INFORMATION YOU PROVIDE).

Other information that you'd like to share:

Do you have an anecdote, story or personal interest; how to pronounce person's name or anything else we need to know. For additional space, please attach a separate sheet of paper.

Nominator Information:

Nominator Name: _____

Street address _____ City _____ State _____ ZIP _____

e-mail address _____

Nominator Phone Number _____

If additional space is needed, please attach extra pages.

- Check list:
1. Did you indicate the number of the nomination area 1, 2, 3 or 4?
 2. Did you indicate the nominee's full address & phone number?
 3. Did you list all your contact information?
 4. **REMEMBER IT IS IMPORTANT TO BE AS COMPLETE AS POSSIBLE AS THE COMMITTEE CAN ONLY ACT ON THE INFORMATION YOU PROVIDE**
 5. Please review your nomination as the committee can only make selections based on the information provided.

PLEASE RETURN BY FEBRUARY 21, 2020

Lila M. Deeren ldeeren@tuscolaisd.org

Tuscola Technology Center

1401 Cleaver Rd.

Caro, Michigan 48723

**ALCONA COUNTY BOARD OF COMMISSIONERS
ALCONA COUNTY 2nd AMENDMENT RESOLUTION #2020-08**

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF ALCONA, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Alcona, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County Government of Alcona County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Alcona County and the employees of the Alcona County Government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia –v- Heller, 554 U.S.570 (2008), affirmed an individual’s right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald –v- Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States –v- Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that “Every person has a right to keep and bear arms for the defense of himself and the state”; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Alcona County citizens’ individual rights to keep and bear arms; and

WHEREAS, each Alcona County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Alcona County Board of Commissioners, that the County of Alcona, Michigan, be, and hereby is in support of the Second Amendment.

IT IS FURTHER RESOLVED, that this Board affirms its support for the Alcona County Sheriff, the Alcona County Prosecuting Attorney and all other law enforcement entities functioning within Alcona County inclusive, but not restricted, to the Michigan State Police, the Federal Bureau of Investigation and Immigration and Customs Enforcement.

BE IT FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

This resolution was adopted by the Alcona County Board of Commissioners at a regular meeting held at the Alcona County Courthouse, Harrisville, Michigan, by an affirmative vote of no less than 3 (three) of the members of the County Board of Commissioners who are elected and serving on this 5th day of February, 2020.

This resolution was offered by Commissioner Gary Wnuk and supported by Chairman, Craig Johnston.

A roll call vote was taken and this Resolution was passed by a vote of 5 – 0.

Those Commissioners voting in favor: Adam Brege, Carolyn Brummund, Gary Wnuk, Dan Gauthier and Craig Johnston.

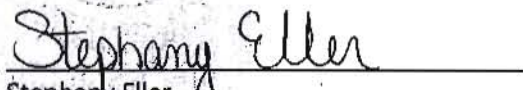
Those Commissioners voting against: None.

Those Commissioners abstaining: None.

This Resolution was declared adopted.



Craig Johnston, Chairman
Alcona County Board of Commissioners



Stephany Eller
Alcona County Clerk

OCEANA COUNTY BOARD OF COMMISSIONERS

COUNTY OF OCEANA

RESOLUTION TO DECLARE OCEANA COUNTY TO BE A

COUNTY THAT SUPPORTS THE SECOND AMENDMENT

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEANA, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Oceana, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Oceana County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Oceana County and the employees of the Oceana County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in *Distric of Columbia v. Heller*, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Oceana County citizens' individual rights to keep and bear arms; and

WHEREAS, each Oceana County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Oceana County Board of Commissioners, that the County of Oceana, Michigan, supports the Second Amendment and all Amendments of the Constitution of the United States.

IT IS FURTHER RESOLVED, that this Board affirms its support for the Oceana County Sheriff and the Oceana County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT, FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

This Resolution was adopted by the Oceana County Board of Commissioners at a regular meeting held at the Oceana County Boardroom, Oceana County Courthouse, Oceana County, Michigan, by an affirmative vote of no less than seven of the members of the County Board of Commissioners who are elected and serving, on this 13th day of February, 2020.

This Resolution was offered by Commissioner Andrew Sebolt,
and supported by Commissioner Martha Meyette.

A roll call vote was taken and this Resolution was passed by a vote of: 7 - 0.

Those Commissioners voting in favor: Mr. Sebolt, Ms. Meyette, Mr. Walker, Mr. Byl, Mr. Brown, Mr. Gustafson, and Mr. Powers.

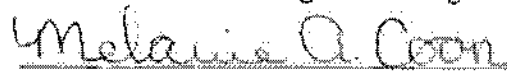
Those Commissioners voting against: None.

Those Commissioners abstaining: None.

The Resolution Was Declared Adopted.

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 13th day of February 2020, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.


Melanie A. Coon
Oceana County Chief Deputy Clerk

THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN RECOMMENDS THE ADOPTION OF THE FOLLOWING:

RESOLUTION

WHEREAS, the Berrien County Board of Commissioners, pursuant to Michigan statute, is vested with the authority of administering the affairs of the county government of Berrien County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Berrien County; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, each Berrien County Commissioner took an oath of office to support the Constitution of the United States and the Michigan Constitution, and to faithfully discharge the duties of the office; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Berrien County citizens' individual rights to keep and bear arms.

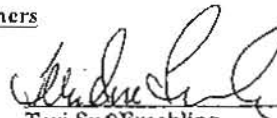
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners reaffirms its commitment and promise to support the Bill of Rights of the Constitution of the United States, including the Second Amendment as well as the Constitution of the State of Michigan including Article I, Section 6, and all related laws, which protect individual rights.

BE IT FURTHER RESOLVED that the Board directs its staff to forward a copy of this resolution to the County elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congress members.

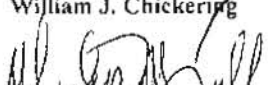
Berrien County Board of Commissioners

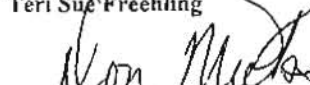

R. McKinley Elliott


William J. Chickering



Teri Sue Freehling


Jim Curran


Michael J. Majerek

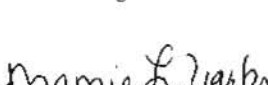

Don Meeks


David Vollrath


Chris Heugel


Ezra A. Scott


Robert P. Harrison


Mamie L. Yarbrough


Jon Hinkelman

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan, on the nineteenth day of February 2020, at 5:30 p.m.

PRESENT: Hurlburt, Musta, Townsend, Bengelink, Bush, Theobald, Nichols, Potter, & Taylor.

ABSENT: None.

The following preamble and resolution were offered by Commissioner Potter and supported by Commissioner Nichols.

RESOLUTION NO. 20-05
WEXFORD COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO DECLARE WEXFORD COUNTY TO BE A
"SECOND AMENDMENT SANCTUARY COUNTY"

WHEREAS, the County Board of Commissioners of the County of Wexford, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Wexford County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Wexford County and the employees of the Wexford County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Wexford County citizens' individual rights to keep and bear arms; and

WHEREAS, each Wexford County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Wexford County Board of Commissioners, that the County of Wexford, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Wexford County Sheriff and the Wexford County Prosecuting Attorney in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

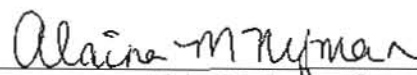
AYES: Bengelink, Bush, Theobald, Nichols, Potter, Hurlburt, Musta, Townsend, and Taylor.

NAYS: None.

RESOLUTION DECLARED ADOPTED.



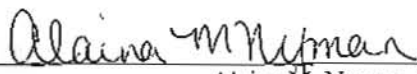
Gary Taylor, Chairman, Wexford County Board of Commissioners



Alaina M. Nyman, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 20-05 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on February 19, 2020, and I further certify that public notice of such meeting was given as provided by law.



Alaina M. Nyman, County Clerk



County of Marquette
BOARD OF COMMISSIONERS

Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
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Gerald O. Corkin, *Chairman*
Joe Derrocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

RESOLUTION

REQUESTING THE GREAT LAKES SHORELINE BE DECLARED A DISASTER AREA AND TO SEEK ASSISTANCE

WHEREAS, record high water levels in the Great Lakes have contributed to ongoing shoreline erosion across the State of Michigan, and

WHEREAS, Lake Superior water levels have caused severe damage to public infrastructure in the City of Marquette, and

WHEREAS, Lake Superior water levels are forcing the relocation of Lakeshore Boulevard in the City of Marquette, which is costing in excess of \$7 million for the relocation of the road and compromised public infrastructure, and

WHEREAS, Lake Superior water levels are causing detrimental environmental impacts at other various industrial legacy sites along the shoreline, and

WHEREAS, the County of Marquette recognizes the effects of storms, high water, and wind driven wave action that is causing severe erosion to the shorelines, infrastructure, and private property along the Great Lakes, and

WHEREAS, the conditions of the Great Lakes shorelines directly affect business and tourism in Marquette County and the State of Michigan by limiting access to beaches, boat landings, and parks along the shorelines, and loss and damaged property directly affects the local, county, and state tax base, and

WHEREAS, Marquette County, as well as other shoreline communities in the State of Michigan are desperately in need of additional resources to combat shoreline erosion and protection of natural resources.

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners requests that the Governor of the State of Michigan along with the State Legislature declare the Shoreline of the Great Lakes in the State of Michigan a disaster area, and that the Governor and State Legislature seek assistance from Congress and the President of the United States of America for this devastating situation which has an impact statewide

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Ed McBroom, Representative Beau LaFave, Congressman Jack Bergman, Senator Debbie Stabenow, Representative Sara Cambensy, Senator Gary Peters, and all of the counties in the State of Michigan

Roll Call Vote: Ayes: 5 Nays: 2 Absent: 1

I, Linda K. Takeme, Marquette County Clerk and Clerk of the County Board of Commissioners, do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Marquette County Board of Commissioners held on February 18, 2020.

KALKASKA COUNTY BOARD OF COMMISSIONERS

19)

RESOLUTION 2020-09

RESOLUTION TO OPPOSE GOVERNOR WHITMER'S \$3.5 BILLION ROAD BOND DEBT

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF KALKASKA COUNTY, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Kalkaska, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Kalkaska County, Michigan;

WHEREAS, the County Board of Commissioners of the County of Kalkaska, State of Michigan, have expressed concern with the debt and expenses to our taxpayers;

WHEREAS, Governor Whitmer first requested a \$.45 gas tax increase and rejected the Legislature's plan to invest an additional \$375 million without any tax increase;

WHEREAS, the State of Michigan already spends approximately \$4.5 billion a year on road repairs;

WHEREAS, Governor Whitmer is now planning the \$3.5 billion in state road bonds; bonds from between 2001 and 2011, costing approximately \$200 million annually, to be paid off in 2036;

WHEREAS, Governor Whitmer's plan will add more money to the bill and extend payments well into the future adversely affecting our children and grandchildren;

WHEREAS, Governor Whitmer's bonding plan will only effect high-traffic roads in the southern and metro areas of Michigan;

WHEREAS, the majority of roads, including rural roads, will have no benefit from this added and unnecessary debt;

WHEREAS, any road plans should include making sure every penny paid in taxes at the pumps goes to fix our roads, including the 6% sales tax drivers already pay. This alone would add \$800 million more per year to road repairs without raising taxes;

WHEREAS, the Kalkaska County Board of Commissioners oppose Governor Whitmer's plan to increase the bond debt by billions, when there are other alternatives.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Kalkaska County Board of Commissioners, that the County of Kalkaska, Michigan, be, and hereby, oppose Governor Whitmer's Road Bonding

BE IT, FURTHER RESOLVED, that the Board directs the Clerk to forward a copy of this resolution to the Counties of the State of Michigan, the Michigan State Legislature and State Senators, and the Governor of Michigan.

This Resolution was adopted by the Kalkaska County Board of Commissioners at a Regular Meeting held at the Kalkaska County Governmental Center, Commissioner Chambers, Kalkaska County, Michigan, by a roll call vote of no less than four of the members of the County Board of Commissioners who are elected and serving, on this 19th day of February, 2020.

This Resolution was offered by Commissioner Comai. Supported by Commissioner Crambell.

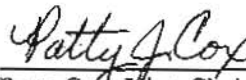
A roll call vote of Commissioners present: David Comai, Patty Cox, Craig Crambell Leigh Ngirarsaol, James Sweet and John West was taken and this Resolution was passed by a vote of: 6, 1 absent, Commissioner Kohn Fisher.

Those Commissioners voting in favor: Comai, Crambell, Ngirarsaol, Sweet, West, Cox.

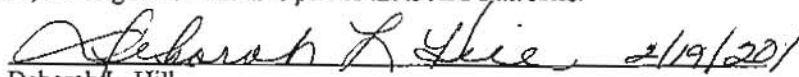
Those Commissioners voting against: None

Those Commissioners abstaining/absent: Fisher

This Resolution Was Declared Adopted.

 2-19-2020
Patty Cox, Vice-Chairperson, Chair Pro-tem
Kalkaska County Board of Commissioners

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners, at its Regular Meeting on February 19, 2020, the original of which is part of the Board's minutes.

 2/19/20/
Deborah L. Hill
Clerk of the Board of Commissioners of Kalkaska County