

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA**

THURSDAY JUNE 25, 2020 – 08:00 A.M.

125 W. Lincoln Street
Caro, MI 48723

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

RESIDENTS OF TUSCOLA COUNTY PLEASE TAKE NOTICE
Electronic Remote Access, In accordance with Michigan Governor's Executive Order 2020-129, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-110

To participate in the Electronic Meeting you can join by phone:
+1 303-395-4295 PIN: 974 885 726#
Join by Hangouts Meet: meet.google.com/pff-yhax-qji

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Bardwell
Pledge of Allegiance – Commissioner Vaughan
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (**See Correspondence #1**)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (**None**)

New Business

- Update from Tuscola County Health Officer Ann Hepfer on the COVID-19 Pandemic (**See Correspondence #2**)
- Legislative Updates: Senator Daley and/or Representative Phil Green
- Appointment to the EDC Board (**See Correspondence #3**)
- Resolution for Michigan Land Bank Fast Track Authority to Acquire Title (**See Correspondence #4**)
- Resolution in Support of Enbridge's Line 5 (**See Correspondence #5**)
- Boy Scout Road Closure Updates

Old Business

- Courthouse Space Needs
- 2020 Coronavirus Emergency Supplemental Funding (CESF) (**See Correspondence #6**)

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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. June 11, 2020 Full Board & Statutory Finance Minutes
June 22, 2020 Committee of the Whole Minutes
2. Health Officer Press Release June 22, 2020
3. Appointment to the EDC Board from Steve Erickson
4. Resolution for Michigan Land Bank Fast Track Authority to Acquire Title
5. Resolution in Support of Enbridge's Line 5
6. 2020 Coronavirus Emergency Supplemental Funding (CESF) Application
7. Letter from Alice M Bauer
8. Almer Charter Township Public Hearing Notice
9. Road Commission Minutes from May 28, 2020 Meeting
10. Muskegon County Resolution "Love Lives Here"
11. Ingham County Resolution #20-254 To Declare Racism as a Public Health Crisis
12. Eaton County Resolution #20-6-65 to Declare Racism as a Public Health Crisis

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
June 11, 2020 Minutes

Electronic Meeting held via Google Hangouts
Electronic remote access, in accordance with the Michigan Governor's Executive Order
2020-75, implemented in response to COVID-19 social distancing requirements.

Commissioner Bardwell called the meeting of the Board of Commissioners of the
County of Tuscola, Michigan, held via Google Hangouts on the 11th day of June 2020,
to order at 8:02 o'clock a.m. local time.

Prayer – Commissioner Jensen

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell,
District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent - None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Mark Haney, Wayne
Koper, Rahm Mormando, Debbie Babich, Cathy Petterson, Tracy Violet, Mike Miller,
Sandy Nielsen, Mary Drier, Barb Klimaszewski, Steve Root, Jana Brown, Matt Brown,
Barry Lapp, Mark Ransford, Tim Green, Steve Anderson, Ann Hepfer, Sheila Long,
Judge Amy Grace Gierhart, Heather Thomas, Deb Cook, Register John Bishop

At 8:07 a.m., there were a total of 41 participants attending the electronic meeting.

Adoption of Agenda -
2020-M-125

Motion by Young, seconded by Vaughan to adopt the agenda as amended.
Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes;
Bardwell - yes. Motion Carried.

Action on Previous Meeting Minutes -
2020-M-126

Motion by Vaughan, seconded by Young to adopt the meeting minutes from the
May 28, 2020 Special Board meeting. Roll Call Vote: Vaughan - yes; Jensen -
yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - 2020-M-127

Motion by Grimshaw, seconded by Young that the Consent Agenda Minutes and Consent Agenda Resolution from the June 8, 2020 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 6/08/20

Description of Matter: Move that the FY 2021 grant application to Community Corrections be submitted by Thumb Area Regional Community Corrections Services on behalf of Tuscola County for Gatekeeper Services in the amount of \$4,050.00. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 6/08/20

Description of Matter: Move that per the recommendation of 9-1-1 to submit application for 9-1-1 Equipment End of Life Grant to the State of Michigan for a grant match up to \$2,180.70 from the Dispatch Fund. Also, all appropriate signatures and budget amendments are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 6/08/20

Description of Matter: Move that per the recommendation of the Buildings and Grounds Director to hire Thumb Lawn and Care to mow "The Hill", DHS, Health Department and Dispatch buildings lawns as well as Mosquito Abatement and the Animal Shelter lawns for 4 weeks at \$360.00 per week for a total of \$1,440.00.

New Business -

-Update from Tuscola County Health Officer Ann Hepfer on the COVID-19 Pandemic - Health Officer Hepfer provided an update regarding the number of COVID-19 cases in Tuscola County. She also explained a new category of Probable Cases. Testing will continue on Thursdays only from 9:00 a.m. to 11:00 a.m.

-Court Request Office Space - Sheila Long explained the request to use the MIDC space located in the lower level of the courthouse in order to follow social distancing guidelines that the court must follow. Matter discussed. The parties involved will meet to bring a recommendation back to the Board.

-Tuscola County Health Department Audit Presentation - Heather Thomas presented regarding the Health Department Audit that has been completed.

2020-M-128

Motion by Bardwell, seconded by Young to receive and place on file the 2018 - 2019 Tuscola County Health Department audit. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-Filling of the Vacant Dispatcher Position -

2020-M-129

Motion by Young, seconded by Vaughan to authorize the hiring of Mitchell Davies as a full-time dispatcher position at step one pending physical and drug screening. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

-Filling of the Vacant Part Time Account Clerk II in the Register of Deeds Office -

2020-M-130

Motion by Young, seconded by Jensen to authorize the hiring of Grace Mosher as a part time Account Clerk II in the Register of Deeds office to replace the previously vacated part time position. Physical and background check has been completed. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

-Budget Adjustment for the COVID-19 budget line item (matter added) - Clayette Zechmeister explained the items that have been purchased as well as those still pending with an amount of the adjustment requested.

2020-M-131

Motion by Young, seconded by Grimshaw to authorize a budget amendment of \$10,000.00 from 244-265-984-000 Pool Vehicle to 244-265-985-020 COVID Supplies/Equipment. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

Old Business -

-MIDC 2020/2021 Cost Analysis Budget Review - Rahm Mormando explained the budget request for the 2020-2021 year. Barb Klimaszewski clarified that Cost Analysis means budget. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-Michigan Institute of Forensic Science and Medicine (MIFSM) - Mark Ransford presented regarding a legal opinion he has received on behalf of the Michigan Funeral Directors Association from Dickinson Wright. Clerk Fetting was able to locate the previous action taken in 1989 setting the cremation fee at \$10.00 (89-M-475). Matter discussed. Board directed Clayette with specific questions to ask the county council.

2020-M-133

Motion by Grimshaw, seconded by Vaughan to instruct the County Administrator to have communication with county council reaffirming setting the fees for cremation permit per motion 89-M-475 that they are in effect. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

For reference:

89-M-475

Motion by Commissioner Green, seconded by Commissioner Bates, that as recommended in the September 15, 1989 letter from the Tuscola County Medical Examiner, that fees be charged for services rendered by the Medical Examiner Office according to the following schedule:

1. Complete record copies to non-governmental person or agencies - \$25.00.
2. Copies of autopsy reports - \$15.00.
3. As of January 1, 1990 - Issuance of cremation permit - \$10.00.

Furthermore, that these fees take effect January 1, 1990 and a new revenue account (number 101-000-624-648) Medical Examiner Fees be established in the General Fund. All Medical Examiner Fees shall be receipted into this account. Motion Carried.

-Overtime Paid During Pandemic - Clayette Zechmeister reviewed there was one employee that received overtime paid for a weekend call-in during the COVID time period.

-Electronic Board meeting options (matter added) - Eean Lee provided an update regarding affordable options to be able to offer improved electronic communication options once in-person meetings are resumed in order to continue to offer the option for people to attend electronically.

2020-M-134

Motion by Grimshaw, seconded by Young to authorize the IT Department to procure electronic equipment for the Board of Commissioners meeting room in an amount of up to \$2,500.00 and all necessary budget amendments are authorized. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Correspondence/Resolutions

-Kalkaska Resolution

COMMISSIONER LIAISON COMMITTEE REPORTS**VAUGHAN** - No Report

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 - No Report

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 - update provided

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 - meeting upcoming

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment - Caro Center update provided by Clayette. Demolition of building #1 and #106 to begin by the end of the month. Upcoming meeting is for a discussion regarding water to the Center.

MAC 7th District

MAC Workers Comp Board

TRIAD

Local Units of Government Activity Report

YOUNG - No Report
Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
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Other Business as Necessary -

-Commissioner Grimshaw asked for clarification on the check included in the Statutory Finance report to the Huron County Economic Development Commission.

At 11:32 a.m., there were a total of 25 participants attending the electronic meeting.

Extended Public Comment - None

2020-M-135

Motion by Young, seconded by Vaughan to adjourn the meeting at 11:35 a.m.
Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes;
Bardwell - yes. Motion Carried.

Meeting adjourned at 11:35 a.m.

Jodi Fetting
Tuscola County Clerk

Tuscola County
Statutory Finance Committee Minutes
Electronic Meeting held via Google Hangouts
June 11, 2020

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-75, implemented in response to COVID-19 social distancing requirements.

Meeting called to order at 11:36 a.m.

Roll Call by Clerk Fetting: Young, Bardwell, Vaughan, Jensen, Grimshaw

Commissioners Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Jana Brown, Mark Haney, Mary Drier, Matt Brown, Sandy Nielsen, Steve Anderson, Tim Green, Tracy Violet, Wayne Koper

At 11:35 a.m., there were a total of 25 participants attending the electronic meeting.

2020-SF-M-017

Motion by Vaughan, seconded by Jensen to approve the finance report from June 11, 2020 for payment. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - no; Bardwell - yes. Motion Carried.

2020-SF-M-018

Motion by Vaughan, seconded by Jensen to approve the daily checks as submitted on the June 9, 2020 report. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Public Comment - None

2020-SF-M-019

Motion by Young, seconded by Vaughan to adjourn the meeting at 11:39 a.m. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 11:39 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
**Tuscola County Board of Commissioners
Committee of the Whole
Monday, June 22, 2020 – 8:00 A.M.**

Electronic remote access via Google Hangouts, in accordance with the Michigan Governor's Executive Order 2020-129, implemented in response to COVID-19 social distancing requirements.

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 - Daniel Grimshaw

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Steve Root, Debbie Babich, Mary Drier, Barb Klimaszewski, Sandy Nielsen, Matt Brown, Candice Braddock, Steve Anderson, Bob Baxter, Jana Brown, Treasurer Patricia Donovan-Gray, Cody Horton, Barry Lapp, Tracy Violet, Sheila Long, Judge Jason Bitzer, Judge Amy Grace Gierhart

At 8:07 a.m. there were 27 people attending the electronic meeting.

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. Updated Wind Park Depreciation Analysis - Clayette Zechmeister reviewed the Wind Park Depreciation Analysis spreadsheet included in the agenda packet.
2. County Revenue Sharing Projections for FY 2021 - Clayette Zechmeister reviewed the Executive Recommendation for Fiscal Year 2021 included in the agenda packet. Board discussed the potential projections for revenue for upcoming budgets.
3. 2020/2021 Estimated Property Tax Revenue - Clayette Zechmeister presented the estimated revenues that will be used for the upcoming budget year.
4. Coronavirus Emergency Supplemental Funding (CESF) (matter added) - Clayette Zechmeister explained that there is a grant opportunity being administered by the Department of Justice. The County is planning to submit an application for grant funding.
5. Receiving Customer Tax Statements or Pay-offs and GIS Funding (matter added) - Board discussed how customers can obtain their tax statements either by contacting the Treasurer's Office or online. Also, discussed the GIS charge associated with the retrieval of documents.

Primary Other Business as Necessary (continued below) -

1. Candice Braddock, Enbridge - Update on Enbridge operations in the area and would like to request a County Resolution of Support for our Line 5 Great Lakes Tunnel project - Candice Braddock presented information regarding Enbridge's Line 5. There is an expansion project currently underway which Candice explained. Candice is asking for the Board to support a resolution. Matter to be placed on Thursday's agenda.

On-Going and Other Finance

Finance

1. Preparation of Multi-Year Financial Planning

Technology

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

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. Senate Bill 690 – Potential Hazard Pay for First Responders - Board discussed Senate Bill and the first responders that would be covered. Matter discussed.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. MAC 7th Meeting Updates

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. Courthouse Space Needs - Clayette Zechmeister provided an overview of the meeting that was held virtually regarding the space MIDC has in the courthouse. Commissioner Grimshaw would like a copy of the MIDC agreement to be presented to the Commissioners. Commissioner Jensen would like a copy of the floorplan of the courthouse to be presented to the Commissioners. Sheila Long and Judge Bitzer explained the need to gain space for court staff to adhere to social distancing guidelines. Matter to be placed on Thursday's agenda for further discussion and a date to be set for the Buildings and Grounds Committee to meet.

On-Going and Other Building and Grounds

1. State Police Lease
2. County Jail Study
3. Legislative Representation RFP Review – Board Tabled Until Meetings Are in Person
4. Recycling Relocation Update
5. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building

Primary Other Business as Necessary - (continued from above)

2. Potential canceling of July 13th Committee of the Whole - Meeting to be cancelled. Clerk Fetting to prepare cancellation notice.

3. Potential Resolution for Tom Herron - Mary Drier is requesting the Board consider adopting a resolution for Tom Herron. Board discussed and decided to look at implementing a Board policy regarding adopting resolutions. Board asked Clayette to see what other local counties may have on file.

On-Going Other Business as Necessary

1. Board Rules of Order – Possible Revisions Within Six Months (1-13-20)
2. Policy Updates
3. Senate Bill 46 - Clayette Zechmeister provided an update from her conversation with Carl Osentoski.
4. Drain District Apportionment Meetings (matter added) ²²⁻⁴ Drain Commissioner Mantey would like to use the Board Room on July 27th for the meetings. Board would like the discussion of opening the county buildings to be added to Thursday's agenda.

At 11:09 a.m. there were 23 people attending the electronic meeting.

Public Comment Period -

-Chief Information Officer Eean Lee provided an update on the project of getting the Board room ready for continuing the virtual meeting option to the residents of Tuscola County. He also provided an update on Wi-Fi availability within the county. He will be adding information to his department's webpage.

Meeting adjourned at 11:15 a.m. with Commissioner Young motion, seconded by Vaughan with a Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes.

Regular Board meeting scheduled for Thursday, June 25, 2020 at 8:00 a.m.

Jodi Fetting
Tuscola County Clerk

TUSCOLA COUNTY HEALTH DEPARTMENT

2)

Phone: 989-673-8114

1309 Cleaver Road, Suite B, Caro, MI 48723-9160

Fax: 989-673-7490

Mustafa Mark Hamed, MD, MBA, MPH, Medical Director

www.tchd.us

www.hchd.us

Ann Hepfer, RN, BS, Health Officer

Ann Hepfer Health Officer Huron/Tuscola

For Immediate Release

June 22, 2020

Huron and Tuscola County Coronavirus: Weekly Wednesday Update

We are under a heightened awareness of increasing number of positives of COVID19 from special populations across the state, such as, in the migrant populations. This is very common because of the outbreaks across the southern parts of the United States, much less, everyone who is currently vacationing. Public health, Michigan Department of Agriculture, and Great Lakes Bay Health Care are working with our local farmers to provide them with educational materials and resources to assist them when they hire migrant farm laborer's. These workers are vital to agriculture and necessary part of their workforce. It is vitally important that you remain diligent in your actions, this means you need to wear your masks in public and practice social distancing. Please do not assume that your symptoms of a runny nose, sore throat, or low-grade fever are a result just your "allergies". Do not assume that kids are not infected. It is very important to make sure that you are washing your hands, and your children's hands frequently for 20 seconds and especially before you/they eat. People with COVID 19 are contagious for up to two days before they ever show symptoms and 2-14 days is the incubation period. Today I am warning you not to let your guard down, it is your responsibility to prevent the infection from spreading. There are no other tools in our toolbox that will stop the spread of this virus, it is up to all of us to do this. You must take this seriously and act today. This is far from over.

Testing:

COVID19 Drive Thru Testing: Tuscola County Health Department in the parking lot, Thursday only from 9-11 until further notice. No Testing July 2, but then will resume on Thursdays until the end of July. Weather Permitting

You will need to have the following information written clearly on a piece of paper:

- Demographic info: Full Name, Date of Birth, Address, Telephone number, insurance information and numbers.
- Testing **open to anyone** who lives in a rural area with or without symptoms

Huron County at the Bay Great Lakes Health Care Center parking lot in Bad Axe. On Monday, Friday from 10am – 12:00pm, (Wednesdays 10am-12pm-call to make sure they are offering testing). Weather

permitting, sprinkling is okay, but bigger rain drops will affect the swabs, this includes the heat index.
We have not run out of test kits yet, so please come out and get tested.

You will need to have the following information written clearly on a piece of paper:

- Demographic info: Full Name, Date of Birth, Address, Telephone number, insurance information and numbers.
- Testing open to anyone who lives in a rural area with or without symptoms

3)



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] Consumers Energy Representative - Tuscola County EDC

Stephen Erickson <directorerickson@tuscolaedc.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Mon, Jun 22, 2020 at 1:57 PM

Good afternoon Clayette,

Consumers Energy representative Madison Clements will be presented to the Tuscola County Board of Commissioners for appointment to the Tuscola County EDC board replacing Mary Kulis. Can you put it on the agenda for June 25th.

Stephen D. Erickson
Executive Director
989-673-2849



RESOLUTION
Resolution No. 2020

WHEREAS, the State of Michigan owns the following described property in the fee simple; and

WHEREAS, the following land is currently wooded, open and has a former correctional property and is a benefit to the community; and

NOW, THEREFORE, BE IT RESOLVED, that the Tuscola County Board of Commissioners does hereby enter into a contract with the State of Michigan Land Bank to acquire title to the following described property:

PARCEL B (PARCEL NO. 013-019-750-0100-01) PER UBER 596, PAGE 864 AND UBER 1408, PAGE 592

A PARCEL OF LAND IN THE SOUTHEAST 1/4 OF SECTION 19, T12N, R9E, INDIAN FIELDS TOWNSHIP, TUSCOLA COUNTY, MICHIGAN AND MORE SPECIFICALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 19; THENCE N02°29'58"E 1732.13 FEET, ON THE EAST LINE OF SAID SECTION 19 TO THE POINT OF BEGINNING; THENCE N02°29'58"E 53.00 FEET, ON THE EAST LINE OF SAID SECTION TO A POINT ON THE EASTERLY HIGH BANK OF THE CASS RIVER; THENCE S55°02'11"W 688.28 FEET, ALONG SAID HIGH BANK TO THE NORTHERLY RIGHT OF WAY OF WASHBURN ROAD;

THENCE N74°51'02"E 538.67 FEET, ON SAID RIGHT OF WAY TO THE WESTERLY RIGHT OF WAY OF CHAMBERS ROAD; THENCE N02°29'58"E 66.40 FEET, ON SAID WESTERLY RIGHT OF WAY; THENCE 141.21 FEET ON THE ARC OF CURVE TO THE RIGHT, ON THE WESTERLY RIGHT OF WAY OF CHAMBERS ROAD WITH A CENTRAL ANGLE OF 27°17'28" AND A RADIUS OF 296.47 FEET. TO THE POINT OF BEGINNING, CONTAINING 1.42 ACRES, MORE OR LESS.

PARCEL C (PARCEL NO. 013-019-750-0100-02) PER UBER 596, PAGE 864 AND UBER 1408, PAGE 592

A PARCEL OF LAND IN THE SOUTHEAST 1/4 OF SECTION 19, T12N, R9E, INDIAN FIELDS TOWNSHIP, TUSCOLA COUNTY, MICHIGAN AND MORE SPECIFICALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 19; THENCE N87°24'11"W 874.10 FEET, ON THE SOUTH LINE OF SAID SECTION; THENCE N00°00'00"E 1272.44 FEET, TO A POINT ON THE NORTHERLY RIGHT OF WAY OF WASHBURN ROAD AND THE POINT OF BEGINNING; THENCE S82°39'08"W 835.36 FEET, ON THE NORTHERLY RIGHT OF WAY OF WASHBURN ROAD TO A POINT ON THE SOUTHEASTERLY HIGH BANK OF THE CASS RIVER; THENCE N54°46'13"E 623.54 FEET, ON THE HIGH BANK OF THE CASS RIVER; THENCE S51°36'42"E 407.19 FEET, ON THE HIGH BANK OF THE CASS RIVER TO THE POINT OF BEGINNING, CONTAINING 2.80 ACRES, MORE OR LESS.

REMAINDER OF PARCEL A (REMAINDER OF PARCEL NO. 013-020-100-0600-01)

A PARCEL OF LAND IN THE WEST 1/2 OF SECTION 20, T12N, R9E, INDIAN FIELDS TOWNSHIP, TUSCOLA COUNTY, MICHIGAN AND MORE SPECIFICALLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 20, THENCE N02°29'58"E 1596.20 FEET, ON THE WEST LINE OF SAID SECTION 20; THENCE N02°29'58"E 188.93 FEET, ON SAID WEST SECTION LINE TO A POINT ON THE EAST BANK OF THE CASS RIVER; THENCE ON A SURVEY LINE ON THE EAST HIGH BANK OF THE CASS RIVER THE FOLLOWING TWO COURSES; THENCE N42°03'45"E 472.98 FEET AND THENCE N31°09'17"E 535.90 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE ON A MEANDER LINE ON THE EAST HIGH BANK OF THE CASS RIVER ON THE FOLLOWING EIGHT COURSES; THENCE N31°09'17"E 56.97 FEET; THENCE N32°30'22"E 138.73 FEET; THENCE N29°45'45"E 365.86 FEET; THENCE N04°16'44"E 686.27 FEET; THENCE N35°14'10"E 441.67 FEET; THENCE N14°41'05"E 256.84 FEET; THENCE N05°28'20"E 254.56 FEET

AND THENCE N26°21'15"E 33.00 FEET TO THE CENTERLINE OF CHAMBERS ROAD; THENCE LEAVING SAID MEANDER LINE AND ON THE CENTERLINE OF CHAMBERS ROAD ON A THE ARC OF A CURVE TO THE RIGHT 239.49 FEET, SAID CURVE HAVING A RADIUS OF 1503.96 FEET, A CENTRAL ANGLE OF 09°07'26" AND A CHORD BEARING AND DISTANCE OF S59°05'03"E 239.25 FEET; THENCE S54°31'19"E 28.21 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 365.44 FEET ON THE ARC OF A CURVE TO THE RIGHT ON THE CENTERLINE OF CHAMBERS ROAD, SAID CURVE HAVING A RADIUS OF 361.99 FEET, A CENTRAL ANGLE OF 57°50'27" AND CHORD BEARING AND DISTANCE OF S25°36'07"E 350.12 FEET; THENCE S03°19'08"W 1533.95 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 124.93 FEET ON THE ARC OF A CURVE TO THE RIGHT ON THE CENTERLINE OF CHAMBERS ROAD, SAID CURVE A RADIUS OF 381.68 FEET, A CENTRAL ANGLE OF 18°45'12" AND A CHORD BEARING AND DISTANCE OF S12°41'47"W 124.37 FEET; THENCE N87°08'31"W 960.27 FEET TO THE POINT OF BEGINNING. CONTAINS 30.26 ACRES, MORE OR LESS, TO SAID MEANDER LINE. IN ADDITION, ALL BOTTOM LAND BETWEEN THE ABOVE DESCRIBED MEANDER LINE AND THE CENTERLINE OF THE CASS RIVER SHALL BE CONVEYED WITH THIS DESCRIPTION. ALL BEARINGS ARE RELATIVE AND REFERENCED TO THE WEST LINE OF SECTION 20, FROM PREVIOUS SURVEY RECORDED IN UBER 596, PAGE 866, TUSCOLA COUNTY RECORDS. SUBJECT TO RESERVATIONS, RIGHTS-OF-WAY AND EASEMENTS OF RECORD. SUBJECT TO AN EASEMENT FOR MAINTAINING AND OPERATING A WATER WELL AND ITS APPURTENANCES AS DISCLOSED DOCUMENT RECORDED IN UBER 1408, PAGE 592, TUSCOLA COUNTY RECORDS.

Section Corner Witnesses

SE CORNER, SECTION 19, T12N-R9E
E 1/4 CORNER, SECTION 30, T12N-R9E
(SW CORNER, SECTION 20, T12N-R9E)
FNO 1/2" ROD IN M. BOX
FND REMON COR. IN M. BOX
S75°W 33.32' SE COR. WOOD POST
S85°E 34.9' N&T W FCE OF WOOD POST
S80°E 47.45' SE COR. WOOD POST
N80°E 60.92' NAIL N. FCE 15" TREE
N35°E 87.30' N&T SE FCE P. POLE
N45°W 47.45' NAIL NE FCE 12" PINE
N30°W 78.9' N&T NE FCE 30" STUMP
N85°W 34.35' NAIL S FCE 15" PINE

The Resolution was moved by Commissioner _____, and seconded by Commissioner _____

Members in favor of the Resolution:

Members opposed to the Resolution:

Certification

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners, State of Michigan, at a meeting held on _____, the original of which is on file and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan of 1976, including the case of a special or re-scheduled meeting, notice by posting of at least eighteen (18) hours prior to the time set for said meeting.

Jodi Fetting, Secretary

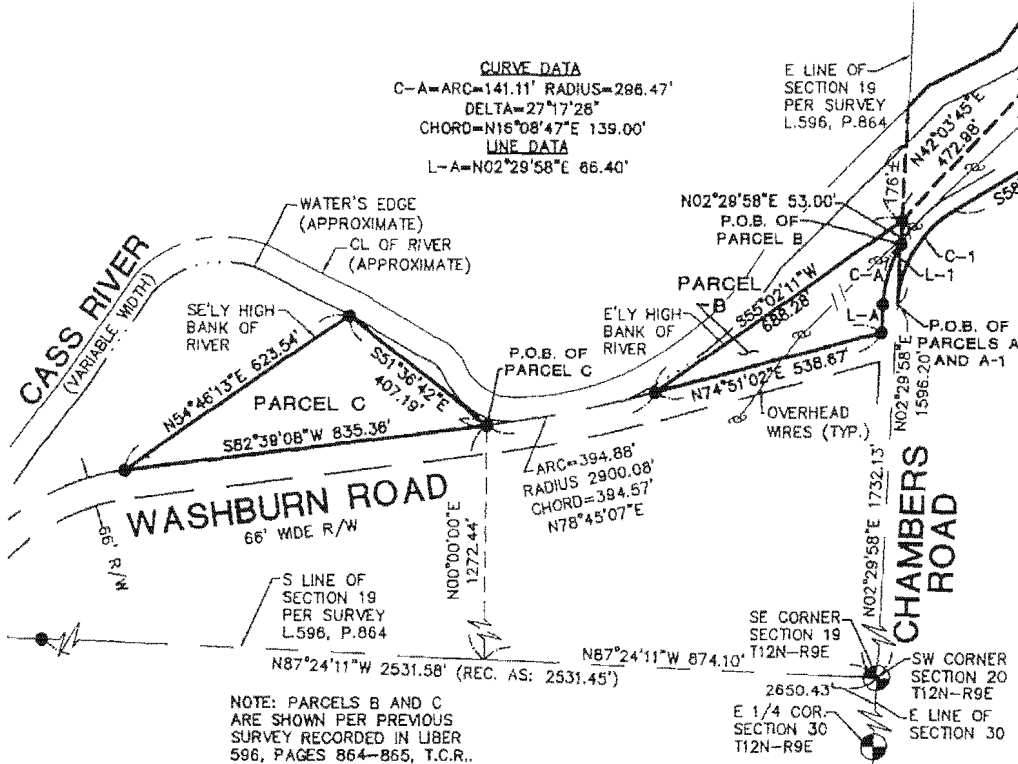
TUSCOLA COUNTY
 125 W. LINCOLN STREET SUITE 500
 CARO, MICHIGAN 48723

CERTIFICATE OF SURVEY

WASHBURN RD - CHAMBERS RD, CARO, MICHIGAN
 SEE SHEET 2 FOR PARCELS A AND A-1. SEE SHEET 3 FOR
 ADDITIONAL DESCRIPTIONS AND SECTION CORNER WITNESSES.

PARCEL B (PARCEL NO. 013-019-750-0100-01) PER LIBER 596, PAGE 864 AND LIBER 1408, PAGE 592
 A PARCEL OF LAND IN THE SOUTHEAST 1/4 OF SECTION 19, T12N, R9E, INDIAN FIELDS TOWNSHIP, TUSCOLA COUNTY, MICHIGAN AND MORE SPECIFICALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 19; THENCE N02°29'58"E 1732.13 FEET, ON THE EAST LINE OF SAID SECTION 19 TO THE POINT OF BEGINNING; THENCE N02°29'58"E 53.00 FEET, ON THE EAST LINE OF SAID SECTION 19 TO THE POINT OF BEGINNING; THENCE N02°29'58"E 53.00 FEET, ON THE EAST LINE OF SAID SECTION 19 TO THE POINT OF BEGINNING; THENCE S55°02'11"W 688.26 FEET, ALONG SAID HIGH BANK TO THE NORTHERLY RIGHT OF WAY OF WASHBURN ROAD; THENCE N74°51'02"E 538.67 FEET, ON SAID RIGHT OF WAY TO THE WESTERLY RIGHT OF WAY OF CHAMBERS ROAD; THENCE N02°29'58"E 66.40 FEET, ON SAID WESTERLY RIGHT OF WAY; THENCE 141.21 FEET ON THE ARC OF CURVE TO THE RIGHT, ON THE WESTERLY RIGHT OF WAY OF CHAMBERS ROAD WITH A CENTRAL ANGLE OF 27°17'28" AND A RADIUS OF 296.47 FEET, TO THE POINT OF BEGINNING, CONTAINING 1.42 ACRES, MORE OR LESS.

PARCEL C (PARCEL NO. 013-019-750-0100-02) PER LIBER 596, PAGE 864 AND LIBER 1408, PAGE 592
 A PARCEL OF LAND IN THE SOUTHEAST 1/4 OF SECTION 19, T12N, R9E, INDIAN FIELDS TOWNSHIP, TUSCOLA COUNTY, MICHIGAN AND MORE SPECIFICALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 19; THENCE N87°24'11"W 874.10 FEET, ON THE SOUTH LINE OF SAID SECTION; THENCE N00°00'00"E 1272.44 FEET, TO A POINT ON THE NORTHERLY RIGHT OF WAY OF WASHBURN ROAD AND THE POINT OF BEGINNING; THENCE S82°39'08"W 835.36 FEET, ON THE NORTHERLY RIGHT OF WAY OF WASHBURN ROAD TO A POINT ON THE SOUTHEASTERLY HIGH BANK OF THE CASS RIVER; THENCE N54°46'13"E 623.54 FEET, ON THE HIGH BANK OF THE CASS RIVER; THENCE S51°36'42"E 407.19 FEET, ON THE HIGH BANK OF THE CASS RIVER TO THE POINT OF BEGINNING, CONTAINING 2.80 ACRES, MORE OR LESS.



BEARINGS WERE BASED ON PREVIOUS SURVEYS AND DOCUMENT REC. IN L1408, P.592, T.C.R.

<ul style="list-style-type: none"> ⊙ Government Corner ○ Set Iron Pipe/Rod ● Found Iron Pipe/Rod ⊙ Found Conc. Monument △ Set Line Stake <p>SCALE: 1 INCH = 300 FEET</p> <p>0 150' 300' 600'</p>	<p>All dimensions are in feet and decimals thereof.</p> <p>I hereby certify that I have surveyed the parcel(s) of land described and delineated hereon, that the survey complies with the requirements of Act 132.P.A. and the ratio of closure of the unpaid and paid observations and the relative positional precision are within the limits accepted by the practice of professional land surveying.</p> <p style="text-align: center;"><i>Brian D. Ferguson</i> Brian D. Ferguson, P.S. Professional Surveyor No. 26454</p> <div style="text-align: right;"> </div>
<p>SOUTHEAST 1/4 SECTIONS 19-20, T12N-R9E INDIAN FIELDS TOWNSHIP TUSCOLA COUNTY, MICHIGAN</p>	<p style="text-align: center;">D&M SITE INC. Surveying · Inspection · Testing · Engineering</p> <p style="text-align: center;">401 BALSAM STREET PO BOX 159, CARROLLTON, MICHIGAN 48724 PHONE (888) 762-8500 • FAX (888) 762-8800</p> <p style="text-align: right;">KJT</p>
<p>DATE: 01/08/20 JOB No. 2019.484 CADD FILE 2019-484 SHEET 1 OF 3</p>	

REVISED:

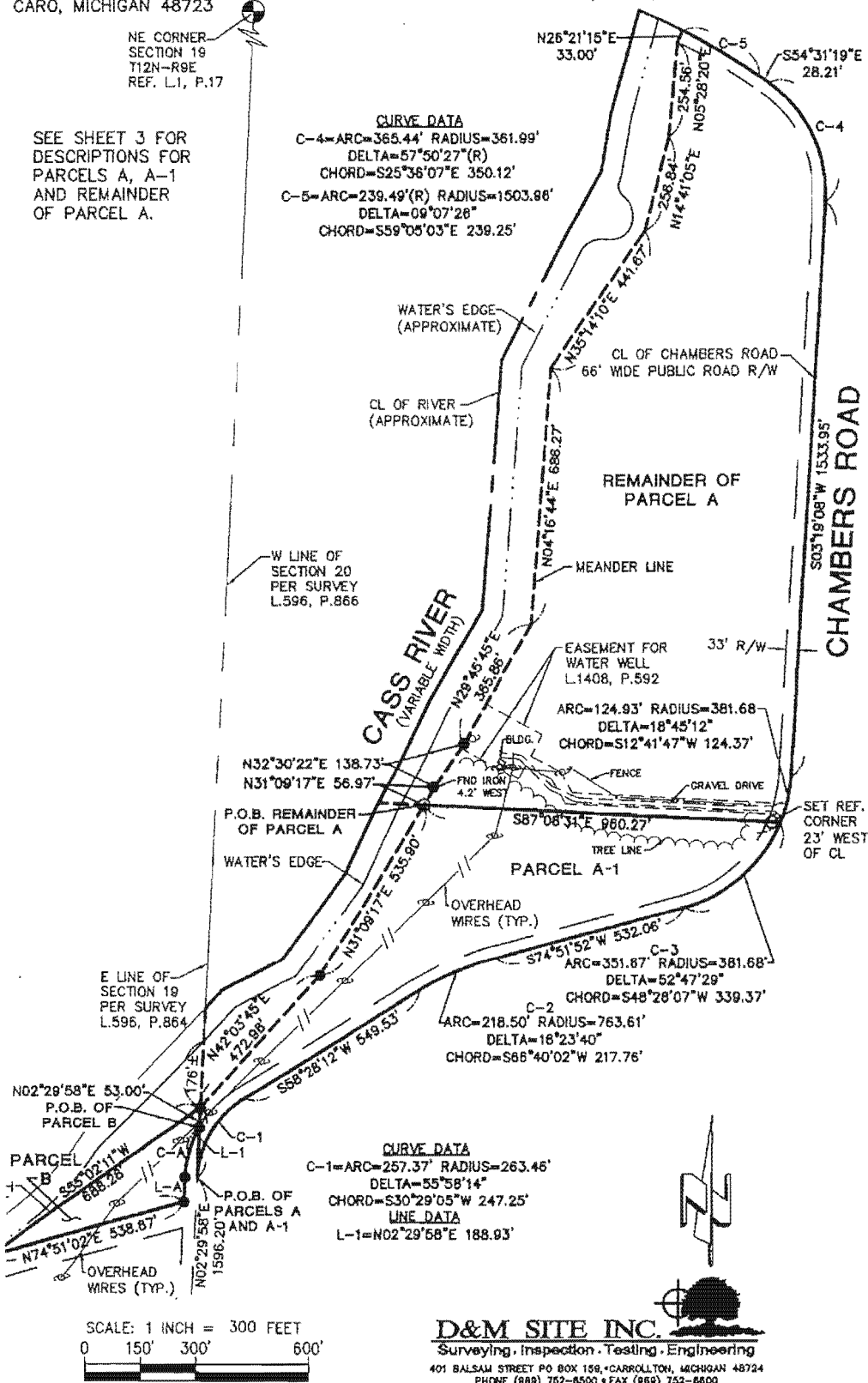
TUSCOLA COUNTY
125 W. LINCOLN STREET
CARO, MICHIGAN 48723

CERTIFICATE OF SURVEY

CHAMBERS ROAD, CARO, MICHIGAN

NE CORNER
SECTION 19
T12N-R9E
REF. L.1, P.17

SEE SHEET 3 FOR
DESCRIPTIONS FOR
PARCELS A, A-1
AND REMAINDER
OF PARCEL A.



DATE: 01/08/20 JOB No. 2019.484 CADD FILE 2019-484 SHEET 2 OF 3

REVISED:

TUSCOLA COUNTY
125 W. LINCOLN STREET
CARO, MICHIGAN 48723

CERTIFICATE OF SURVEY

CHAMBERS ROAD, CARO, MICHIGAN

PARCEL A (PARCEL NO. 013-020-100-0600-01) PER LIBER 596, PAGE 866 & LIBER 1408, PAGE 592 (PARENT PARCEL)

A PARCEL OF LAND IN THE WEST 1/2 OF SECTION 20, T12N, R9E, INDIAN FIELDS TOWNSHIP, TUSCOLA COUNTY, MICHIGAN AND MORE SPECIFICALLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 20; THENCE N02°29'58"E 1596.20 FEET, ON THE WEST LINE OF SAID SECTION 20 TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE N02°29'58"E 188.93 FEET, ON SAID WEST SECTION LINE TO A POINT ON THE EAST BANK OF THE CASS RIVER; THENCE ON A MEANDER LINE ON THE EAST HIGH BANK OF THE CASS RIVER ON THE NEXT NINE CALLS; THENCE N42°03'45"E 472.98 FEET; THENCE N31°09'17"E 592.87 FEET; THENCE N32°30'22"E 138.73 FEET; THENCE N29°45'45"E 365.86 FEET; THENCE N04°16'44"E 686.27 FEET; THENCE N35°14'10"E 441.67 FEET; THENCE N14°41'05"E 256.84 FEET; THENCE N05°28'20"E 254.56 FEET; THENCE N26°21'15"E 33.00 FEET TO THE CENTERLINE OF CHAMBERS ROAD; THENCE ON THE CENTERLINE OF CHAMBERS ROAD ON A CURVE TO THE RIGHT 239.49 FEET, WITH A CENTRAL ANGLE OF 09°07'26" AND A RADIUS OF 1503.86 FEET; THENCE S54°31'19"E 28.21 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 365.44 FEET ON A CURVE TO THE RIGHT ON THE CENTERLINE OF CHAMBERS ROAD WITH A CENTRAL ANGLE OF 57°50'27" AND A RADIUS OF 361.99 FEET; THENCE S03°19'08"W 1533.95 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 476.60 FEET ON A CURVE TO THE RIGHT ON THE CENTERLINE OF CHAMBERS ROAD WITH A CENTRAL ANGLE OF 71°32'44" AND A RADIUS OF 381.68 FEET; THENCE S74°51'52"W 532.06 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 218.50 FEET ON A CURVE TO THE LEFT ON THE CENTERLINE OF CHAMBERS ROAD WITH A CENTRAL ANGLE OF 16°23'40" AND A RADIUS OF 763.61 FEET; THENCE S58°28'12"W 549.53 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 257.37 FEET ON A CURVE TO THE LEFT ON THE CENTERLINE OF CHAMBERS ROAD WITH A CENTRAL ANGLE OF 55°58'14" AND A RADIUS OF 263.46 FEET, TO THE POINT OF BEGINNING. CONTAINS 40.09 ACRES, MORE OR LESS. IN ADDITION, ALL BOTTOM LAND BETWEEN THE ABOVE DESCRIBED MEANDER LINE AND THE CENTERLINE OF THE CASS RIVER SHALL BE CONVEYED WITH THIS DESCRIPTION. ALL BEARINGS ARE RELATIVE AND REFERENCED TO THE WEST LINE OF SECTION 20, FROM PREVIOUSLY RECORDED SURVEY IN LIBER 578, PAGE 1253, TUSCOLA COUNTY RECORDS. SUBJECT TO RESTRICTIONS, RESERVATIONS, RIGHTS-OF-WAY AND EASEMENTS OF RECORD. (SUBJECT TO AN EASEMENT FOR MAINTAINING AND OPERATING A WATER WELL AND ITS APPURTENANCES AS DISCLOSED DOCUMENT RECORDED IN LIBER 1408, PAGE 592, TUSCOLA COUNTY RECORDS.)

PARCEL A-1 (PART OF PARCEL NO. 013-020-100-0600-01)

A PARCEL OF LAND IN THE WEST 1/2 OF SECTION 20, T12N, R9E, INDIAN FIELDS TOWNSHIP, TUSCOLA COUNTY, MICHIGAN AND MORE SPECIFICALLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 20; THENCE N02°29'58"E 1596.20 FEET, ON THE WEST LINE OF SAID SECTION 20 TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE N02°29'58"E 188.93 FEET, ON SAID WEST SECTION LINE TO A POINT ON THE EAST BANK OF THE CASS RIVER; THENCE ON A MEANDER LINE ON THE EAST HIGH BANK OF THE CASS RIVER THE FOLLOWING TWO COURSES; THENCE N42°03'45"E 472.98 FEET AND THENCE N31°09'17"E 535.90 FEET; THENCE LEAVING SAID MEANDER LINE S87°08'31"E 960.27 FEET TO THE CENTERLINE OF CHAMBERS ROAD; THENCE 351.67 FEET ON THE ARC OF A CURVE TO THE RIGHT ON THE CENTERLINE OF CHAMBERS ROAD, SAID CURVE HAVING A RADIUS OF 381.68 FEET, A CENTRAL ANGLE OF 52°47'29" AND A CHORD BEARING AND DISTANCE OF S48°28'07"W 339.37 FEET; THENCE S74°51'52"W 532.06 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 218.50 FEET ON THE ARC OF A CURVE TO THE LEFT ON THE CENTERLINE OF CHAMBERS ROAD, SAID CURVE HAVING A RADIUS OF 763.61 FEET, A CENTRAL ANGLE OF 16°23'40" AND A CHORD BEARING AND DISTANCE OF S66°40'02"W 217.76 FEET; THENCE S58°28'12"W 549.53 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 257.37 FEET ON A CURVE TO THE LEFT ON THE CENTERLINE OF CHAMBERS ROAD, SAID CURVE HAVING A RADIUS OF 263.46 FEET, A CENTRAL ANGLE OF 55°58'14" AND A CHORD BEARING AND DISTANCE OF S30°29'05"W 247.25 FEET, TO THE POINT OF BEGINNING. CONTAINS 9.83 ACRES, MORE OR LESS, TO SAID MEANDER LINE. IN ADDITION, ALL BOTTOM LAND BETWEEN THE ABOVE DESCRIBED MEANDER LINE AND THE CENTERLINE OF THE CASS RIVER SHALL BE CONVEYED WITH THIS DESCRIPTION. ALL BEARINGS ARE RELATIVE AND REFERENCED TO THE WEST LINE OF SECTION 20, FROM PREVIOUS SURVEY RECORDED IN LIBER 596, PAGE 866, TUSCOLA COUNTY RECORDS. SUBJECT TO RESERVATIONS, RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

REMAINDER OF PARCEL A (REMAINDER OF PARCEL NO. 013-020-100-0600-01)

A PARCEL OF LAND IN THE WEST 1/2 OF SECTION 20, T12N, R9E, INDIAN FIELDS TOWNSHIP, TUSCOLA COUNTY, MICHIGAN AND MORE SPECIFICALLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 20; THENCE N02°29'58"E 1596.20 FEET, ON THE WEST LINE OF SAID SECTION 20; THENCE N02°29'58"E 188.93 FEET, ON SAID WEST SECTION LINE TO A POINT ON THE EAST BANK OF THE CASS RIVER; THENCE ON A SURVEY LINE ON THE EAST HIGH BANK OF THE CASS RIVER THE FOLLOWING TWO COURSES; THENCE N42°03'45"E 472.98 FEET AND THENCE N31°09'17"E 535.90 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE ON A MEANDER LINE ON THE EAST HIGH BANK OF THE CASS RIVER ON THE FOLLOWING EIGHT COURSES; THENCE N31°09'17"E 56.97 FEET; THENCE N32°30'22"E 138.73 FEET; THENCE N29°45'45"E 365.86 FEET; THENCE N04°16'44"E 686.27 FEET; THENCE N35°14'10"E 441.67 FEET; THENCE N14°41'05"E 256.84 FEET; THENCE N05°28'20"E 254.56 FEET AND THENCE N26°21'15"E 33.00 FEET TO THE CENTERLINE OF CHAMBERS ROAD; THENCE LEAVING SAID MEANDER LINE AND ON THE CENTERLINE OF CHAMBERS ROAD ON A CURVE TO THE RIGHT 239.49 FEET, SAID CURVE HAVING A RADIUS OF 1503.86 FEET, A CENTRAL ANGLE OF 09°07'26" AND A CHORD BEARING AND DISTANCE OF S59°05'03"E 239.25 FEET; THENCE S54°31'19"E 28.21 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 365.44 FEET ON THE ARC OF A CURVE TO THE RIGHT ON THE CENTERLINE OF CHAMBERS ROAD, SAID CURVE HAVING A RADIUS OF 361.99 FEET, A CENTRAL ANGLE OF 57°50'27" AND CHORD BEARING AND DISTANCE OF S25°36'07"E 350.12 FEET; THENCE S03°19'08"W 1533.95 FEET, ON THE CENTERLINE OF CHAMBERS ROAD; THENCE 124.93 FEET ON THE ARC OF A CURVE TO THE RIGHT ON THE CENTERLINE OF CHAMBERS ROAD, SAID CURVE A RADIUS OF 381.68 FEET, A CENTRAL ANGLE OF 18°45'12" AND A CHORD BEARING AND DISTANCE OF S12°41'47"W 124.37 FEET; THENCE N87°08'31"W 960.27 FEET TO THE POINT OF BEGINNING. CONTAINS 30.26 ACRES, MORE OR LESS, TO SAID MEANDER LINE. IN ADDITION, ALL BOTTOM LAND BETWEEN THE ABOVE DESCRIBED MEANDER LINE AND THE CENTERLINE OF THE CASS RIVER SHALL BE CONVEYED WITH THIS DESCRIPTION. ALL BEARINGS ARE RELATIVE AND REFERENCED TO THE WEST LINE OF SECTION 20, FROM PREVIOUS SURVEY RECORDED IN LIBER 596, PAGE 866, TUSCOLA COUNTY RECORDS. SUBJECT TO RESERVATIONS, RIGHTS-OF-WAY AND EASEMENTS OF RECORD. SUBJECT TO AN EASEMENT FOR MAINTAINING AND OPERATING A WATER WELL AND ITS APPURTENANCES AS DISCLOSED DOCUMENT RECORDED IN LIBER 1408, PAGE 592, TUSCOLA COUNTY RECORDS.

SECTION CORNER WITNESSES

SE CORNER, SECTION 19, T12N-R9E
(SW CORNER, SECTION 20, T12N-R9E)
FND REMON COR. IN M. BOX
S85°E 34.9' N&T W FCE OF WOOD POST
N80°E 60.92' NAIL N. FCE 15" TREE
N45°W 47.45' NAIL NE FCE 12" PINE
N85°W 34.35' NAIL S FCE 15" PINE

E 1/4 CORNER, SECTION 30, T12N-R9E
FND 1/2" ROD IN M. BOX
S75°W 33.32' SE COR. WOOD POST
S80°E 47.45' SE COR. WOOD POST
N35°E 87.30' N&T SE FCE P. POLE
N30°W 78.9' N&T NE FCE 30" STUMP

**D&M SITE INC.**
Surveying · Inspection · Testing · Engineering
401 BALSAM STREET PO BOX 159, CARROLLTON, MICHIGAN 48724
PHONE (889) 752-6500 • FAX (889) 752-6800

DATE: 01/08/20 JOB No. 2019.484 CADD FILE 2019-484 SHEET 3 OF 3

REVISED:

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

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

TUSCOLA COUNTY RESOLUTION 2020-05 RESOLUTION IN SUPPORT OF LINE 5

WHEREAS, Enbridge’s Line 5 has been operating safely and reliably in Michigan for more than 65 years; and

WHEREAS, Enbridge’s Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan’s energy needs by fulfilling more than half of the propane needs of the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service; and

WHEREAS, Enbridge has proposed to invest \$500 million to make a safe pipeline safer by placing a tunnel with one-foot-thick concrete walls 100 feet underground and make the chances of a leak into the Straits virtually zero; and

WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the U.P. and the state are too great for Line 5 to be shut down before the tunnel replacement can be completed; and

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE, BE IT RESOLVED that the Tuscola County Board of Commissioners extends its support for Enbridge’s proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

Date _____

Thomas 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 June 25, 2020.

Date _____

Jodi Fetting
Tuscola County Clerk

6)

Coronavirus Emergency Supplemental Funding (CESF) Fiscal Year (FY) 2020

Summary Page

Overview

The Coronavirus Emergency Supplemental Funding (CESF) Program will provide funding to assist eligible state departments, local units of government, and tribes in preventing, preparing for, and responding to the coronavirus.

Eligibility

Applications are accepted directly from federally recognized Indian tribes; local law enforcement; county sheriff offices; county prosecutor offices; Michigan circuit, district, and probate courts; the Michigan State Police (MSP); the Michigan Department of Attorney General; and the State Appellate Defenders Office (SADO).

Deadline

A completed and signed application (including any attachments) must be received by the MSP/GCSD, via email to m-sp-cesf@michigan.gov no later than 12 p.m. (noon) EST on August 14, 2020. There will be no extensions of this deadline. Applications received by the MSP/GCSD after 12 p.m. (noon) EST on August 14, 2020, will not be considered for funding.

Contact Information

For questions about this solicitation or grant application form, please email m-sp-cesf@michigan.gov.

Release date: June 19, 2020

General Information

Program Purpose

The purpose of this grant program is to provide emergency supplemental funding for response to, preparation for, and prevention of the coronavirus pandemic. Applicants should read this instruction form in its entirety in order to have a comprehensive understanding of all CESF requirements.

Eligibility

Applications are accepted directly from federally recognized Indian tribes; local law enforcement; county sheriff offices; county prosecutor offices; Michigan circuit, district, and probate courts; the Michigan State Police (MSP); the Michigan Department of Attorney General; and the State Appellate Defenders Office (SADO). Please note, if your jurisdiction received a direct CESF award from the Department of Justice, your agency is not eligible to apply under this CESF solicitation.

Application Process

The CESF application will be available beginning June 19, 2020 on the MSP/GCSD website. Applicants are encouraged to start working on their applications as soon as possible after the form is made available in order to have a sufficient amount of time to complete the application. Applicants are encouraged to submit early, as applications will be accepted, reviewed, and awarded on a rolling basis.

Deadline

To be considered for funding, a completed application must be received by the MSP/GCSD via email to misp-cesf@michigan.gov by 12 p.m. (noon) EST on August 14, 2020. There will be no extensions of this deadline.

Grant Period

The grant performance period will be March 1, 2020, through September 30, 2021. All grant-related work must be complete by September 30, 2021.

Notification Process

Applicants selected for a grant award will receive a final award letter and grant agreement documents on or before October 15, 2020. Signed grant agreement documents must be returned by November 30, 2020, via email to misp-cesf@michigan.gov. Reimbursement of funds will not occur until signed grant agreement documents are received by the MSP/GCSD.

Application Opt-Out:

Agencies that choose not to apply for CESF funds must check the appropriate box located above Part I and submit the application form to misp-cesf@michigan.gov. Those not applying are only required to fill out Part I in addition to the checkbox indicating the agency's decision.

Source of Funds

The CESF is funded from the United States Department of Justice as appropriated in the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The CESF Program is authorized by Division B of H.R. 748, Pub. L. No. 116136 (Emergency Appropriations for Coronavirus Health Response and Agency Operations); 28 U.S.C. 530C.

Public Disclosure of Application

Application contents are subject to the Freedom of Information Act, 1976 PA 442, MCL 15.231 *et seq.*

Contact

For questions regarding the CESF, please contact the MSP/GCSD at misp-cesf@michigan.gov.

Application Instructions

Application Opt-Out:

Agencies that choose not to apply for CESF funds must check the appropriate box located above Part I and submit the application form to [msp-cesf@michigan.gov](mailto:m-sp-cesf@michigan.gov). Those not applying are only required to fill out Part I in addition to the checkbox indicating the agency's decision.

Part I. Applicant Information:

Applicants must thoroughly complete the information for their agency in this section, including SIGMA coding information, which is critical to the reimbursement process. **Failure to completely fill out Part I may delay grant award.**

Part II. Geographic Data:

Applicants are required to complete the information included in this section.

Part III. Funding Disclosure:

Applicants are required to disclose other sources of coronavirus funding.

Part IV. Project Information:

1. Grant Summary.

Summarize your tribe/agency/jurisdiction's efforts for preventing, preparing for, and/or responding to the coronavirus for which you are seeking CESF assistance.

2. Program Narrative.

Describe the impacts of the coronavirus specific to your tribe/agency/jurisdiction. Then, describe how this funding will assist in resolving the issues specific to your jurisdiction. Finally, provide a brief description of the timeline for this plan


Part V. Designation of Grant Officials:

All applicants must designate grant officials listed on the application form.

Part VI. Budget information:

Applicants must complete an accurate budget based on category eligibility listed below as well as their specific CESF allocation provided by MSP/GCSD. All budget items must be directly related to the prevention of, preparation for, and/or response to the coronavirus pandemic.

Budget Category Eligibility:

- Personal Protective Equipment and cleaning/sanitation supplies/equipment.
- Temperature scanners and other devices.
- Technology software and hardware for staff to work remotely.
-  Staff overtime to cover for personnel who are off work due to coronavirus-related illness or quarantine.
- Reimbursement for additional costs of tether programs to reduce number of inmates in jails.
- Medical and travel costs for COVID testing/treatment for staff and/or inmates.
- Technology software and hardware for remote court hearings.
- Contractual personnel to assist with activities that have been delayed during stay-at-home orders.
- Travel expenses (particularly related to the distribution of resources to the most impacted areas).
- Dissemination of COVID-19-related information to the public.

- Physical barriers and other crowd control measures to reduce the transmission of COVID-19.
- Office supplies and equipment related to COVID-19 functions (e.g. printing of public notices, employee screening questionnaires, etc.).
- Pretrial and community supervision expenses, including: electronic monitoring, drug/alcohol testing, assessing pretrial risk and making recommendations, supportive services, and pretrial and probation staffing (OT only).

Part VII. Certification:

Applicants are required to certify that all statements in the application are true, complete, and accurate to the best of their knowledge. Grantees are required to agree to allow the MSP and the Michigan Office of the Auditor General access, for the purposes of inspection, audit, and examination, to any books, documents, papers, and records of the grantee which are related to this grant. Further grant requirements will be explained in your jurisdiction's CESF grant agreement.

Conditions

The following conditions apply to grant awards. If an applicant receives a grant award, the applicant will then be known as a grantee. All references in the conditions section refer to a grantee, as opposed to an applicant, for this reason.

Limitations of Funds

The CESF is funded from the CARES Act and administered by the MSP/GCSD. All awarded funds must be spent by the grantee by September 30, 2021. All reimbursement requests for eligible expenses, including supporting documentation, must be submitted to MSP/GCSD by close of business (COB) on October 31, 2021. If a grantee incurs expenses prior to September 30, 2021 but does not submit a reimbursement request for those expenses, including supporting documentation, by COB on October 31, 2021, the expenses **will not** be eligible for reimbursement.

Implementation

The grantee agrees to submit a signed grant agreement by November 30, 2020 or be subject to potential cancellation of the grant award. Grant funding will not be released until signed grant agreement documents are returned to the MSP/GCSD via email at to m-sp-cesf@michigan.gov.

Clarification

Prior to executing any changes from the approved funded items, the grantee must provide written notice to the MSP/GCSD of the proposed changes. The MSP/GCSD will notify the grantee, within 30 days, whether or not the proposed changes are approved.

Ineligible Expenditures:

The following items are not eligible for the CESF:

- Any expenses incurred prior to March 1, 2020 or after September 30, 2021.
- Any expenses fully covered by other sources (federal, state, local, or private) designated for preventing, preparing for, and/or responding to the coronavirus.
- Weapons, including tasers.
- Personal body armor.
- Construction costs and/or renovation, including remodeling.
- Costs in applying for this grant (e.g., consultants, grant writers, etc.).
- Indirect costs or indirect administrative expenses.

- Contributions and donations.
- Management or administrative training, conferences.
- Grant administrative costs.
- Purchase of vehicles, watercraft or aircraft to include unmanned/remotely piloted aircraft and vehicles (includes accessories for listed items).
- Service contracts and training beyond September 30, 2021.
- Canines and horses, including any food and/or supplies relating to the upkeep of law enforcement animals.
- Livescan devices for applicant prints including any related supplies.
- Fines and penalties.
- Losses from uncollectible bad debts.
- Food, refreshments, snacks.

Non-Supplanting:

Grantee agrees that funds accepted through the CESF will supplement existing funds and not supplant local funds with federal funds.

Expenditures:

1. The grantee understands and agrees that all expenditures from the grant will:
 - a. Be permissible under state and federal law and consistent with statewide policies, regulations, and practices.
 - b. Be adequately supported by source documentation, including invoices, cancelled checks, and electronic payment confirmations.
 - c. Only be for items that have been approved through a CESF award or subsequently approved budget modification.
2. The grantee agrees to use the approved purchasing practices and bid procedures required by the "Applicant" for all expenditures involving project activity.
3. The grantee agrees to maintain accounting records following generally accepted accounting principles for the expenditure of grant funds. The grantee agrees to record all revenues and expenditures in a fund or account separate from the grantee's other funds or accounts.
4. The grantee agrees to maintain all documentation for costs incurred for a three-year period following the final MSP payment for the project.

Reporting Requirements and Release of Funds:

Payments to the grantee will be made on a reimbursement basis, providing the grantee is in compliance with all terms and conditions of the grant. FSRs – The grantee(s) shall submit to the MSP/GCSD signed and dated FSRs. The reports are due within thirty (30) days after the end of a reporting period.

Reporting periods will be as follows: March 1, 2020 – September 30, 2020; October 1, 2020 – December 31, 2020; January 1, 2021 – March 31, 2021, April 1, 2021 – June 30, 2021, July 1, 2021 – September 30, 2021.

For a payment reimbursement, a completed CESF Financial Status Report (FSR), which includes a section for reimbursement request, must be submitted to the MSP/GCSD via email to misp-cesf@michigan.gov. Source documentation supporting the requested reimbursement amount must be attached to the FSR. At a minimum, the source documentation should include copies of the original invoices, cancelled checks, and any other information that would support the request.

The Grantee's Financial Officer or Authorized Official must sign and date the CESF FSR.

Funds may not be released to the grantee if any of the participants in the project:

1. Have not filed their annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act, 1968 Public Act 2, as amended (MCL 141.421 to 141.440a) or the Uniform System of Accounting Act, 1919 Public Act 71, as amended (MCL 21.41 – 21.55) or
2. Have a payment due and owing to the State of Michigan.

FY 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF)

- If your jurisdiction appears on this list, you are not eligible to apply for this funding.
- This application is due to the MSP/GCSD no later than 12 p.m. (noon) EST on August 14, 2020. Late submissions and/or incomplete applications will not be accepted. Submission must be made electronically to msp-cesf@michigan.gov.

<input type="checkbox"/> Our agency chooses not to apply for this funding.			
I. Applicant Information			
Tribe/Agency/Jurisdiction Name ⓘ		Tribe/Agency/Jurisdiction Address (Street, City, State, and Zip)	
Date of Application			
Tribe/Agency/Jurisdiction's SIGMA Vendor/Customer ID ⓘ	Tribe/Agency/Jurisdiction's SIGMA Address ID	Project Start Date March 1, 2020	Project End Date September 30, 2021
Federal Tax Identification Number	DUNS Number ⓘ		DUNS Number Expiration Date
II. Geographic Data			
Population of Geographic Area Served		County(ies) Served	
Political Districts ⓘ			
U.S. Congressional District	State House District		State Senate District
III. Funding Disclosure			
Is your jurisdiction also applying for other grant or foundation dollars (Federal, State, or Private) that will be used to pay for the budget items in this application? Yes <input type="checkbox"/> No <input type="checkbox"/>			
If yes, please explain.			
IV. Project Information			
Grant Summary			
Describe your tribe/agency/jurisdiction's efforts for preventing, preparing for, and/or responding to the coronavirus in four sentences or less (a maximum of 400 characters). This brief summary will be used for a short description of your jurisdiction's efforts for press notification. Be sure this description accurately represents what has been completed as well as future plans.			
Program Narrative			
Describe the impacts of the coronavirus specific to your tribe/agency/jurisdiction. Then, describe how this funding will assist in resolving the issues specific to your jurisdiction. Finally, provide a brief description of the timeline for this plan. (A maximum of 2,000 characters is allowed for this section).			
V. Designation of Grant Officials			
Authorized Official			
This individual is authorized to enter into binding contracts for the jurisdiction receiving funds. This is normally the executive of the tribe/agency/jurisdiction (e.g., mayor, city manager, council president, etc.)			
Authorized Official Name and Title	Agency		Phone Number
Address		Email Address	
Project Director			
This individual is designated by the agency to be directly responsible for all grant activities, including reporting, and is the main contact.			
Project Director Name and Title	Agency		Phone Number

Address		Email Address
Financial Officer This individual has detailed knowledge of the grant budgeting and accounting practices of the agency. The financial officer will be responsible for all financials regarding the reimbursement of grant funds.		
Financial Officer Name and Title	Agency	Phone Number
Address		Email Address

VI. Budget Information
All budget items must be **directly related** to the prevention of, preparation for, and/or response to the coronavirus.

Tribe/Agency/Jurisdiction CESF Allocation (Provided by the MSP/GCSD):

Overtime Expenses
Provide a description of all Overtime expenses. This must include the position title, justification for overtime, and the grant funds allocated toward each position.

Total Overtime Grant Funds:

Supplies and Materials Expenses
Provide a description of all Supply and Material expenses. Include the budget item and the grant funds allocated toward each item.

Total Supplies and Materials Grant Funds:

Equipment Expenses
Provide a description of all Equipment expenses. Include the budget item and the grant funds allocated toward each item. DO NOT use this budget line unless an individual item costs more than \$5,000. Items costing under \$5,000 should be listed under Supplies and Materials.

Total Equipment Grant Funds:

Other Expenses
Provide a description of all Other expenses. Include the budget item and the grant funds allocated toward each item.

Total Other Grant Funds:

Contractual (Subcontracts) Expenses
Total number of Contractor positions anticipated for this project:

Budget Information
Provide details regarding each Contractor in the space provided. You MUST include the following information for EACH Contractor:

- Agency Type (Options: State Agency, County, Local (City, Township, Village), Private, Nonprofit, College/University)
- Name of Contractor
- Brief Description of Services
- If the Contractor includes personnel and number of personnel
- Contractor Address (Street Address, City, State, and Zip Code)
- The grant funds allocated toward each Contractor

Contractor Position(s) Information

Total Contractual Grant Funds:

Grant Funds Grand Total: \$ 0.00

VII. Certification

I certify, to the best of my knowledge, that the above information is true, complete, and accurate.

**Coronavirus Emergency Supplemental Funding (CESF)
Local Jurisdiction Allocation**

Jurisdiction/Agency	CESF Allocation
St. Louis Police Department	\$4,488
Stanton Police Department	\$2,244
Stockbridge Police Department	\$1,683
Sturgis Police Department	\$10,098
Sumpter Township Police Department	\$8,976
Sylvan Lake Police Department	\$3,366
Tecumseh Police Department	\$7,854
Thetford Township Police Department	\$561
Thomas Township Police Department	\$4,488
Three Oaks Police Department	\$3,366
Three Rivers Police Department	\$8,415
Tittabawassee Township Police Department	\$6,171
Traverse City Police Department	\$16,269
Trenton Police Department	\$18,513
Troy Police Department	\$58,905
Tuscarora Township Police Department	\$5,610
* Tuscola County Prosecutor's Office	\$36,000 *
* Tuscola County Sheriff's Office	\$65,664 *
Ubyly Police Department	\$3,366
Unadilla Township Police Department	\$3,927
Union City Police Department	\$4,488
Unionville Police Department	\$1,122
University of Michigan Dearborn Department Of Public Safety	\$7,293
University of Michigan Department of Public Safety	\$35,904
University of Michigan Flint Department of Public Safety	\$10,098
Utica Police Department	\$7,854
Van Buren County Prosecutor's Office	\$36,000
Van Buren County Sheriff's Office	\$127,680
Van Buren Township Police Department	\$21,879
Vassar Police Department	\$8,415
Vernon Police Department	\$2,244
Vicksburg Police Department	\$5,049
Walker Police Department	\$20,757
Walkerville Police Department	\$1,122
Walled Lake Police Department	\$12,342
Washtenaw Community College Department of Public Safety	\$3,366
Waterford Township Police Department	\$34,221
Watersmeet Township Police Department	\$1,122
Watervliet Police Department	\$3,927
Wayland Police Department	\$3,927
Wayne County Community College Police Authority	\$15,147
Wayne State University Department of Public Safety	\$37,026
West Bloomfield Township Police Department	\$43,197
West Branch Police Department	\$3,366

**Coronavirus Emergency Supplemental Funding (CESF)
Circuit, District, Probate Court Allocation**

<p><u>Alcona County</u></p> <ul style="list-style-type: none"> • 23rd Circuit Court • 1st Probate Court • 81st District Court <p align="right">TOTAL \$15,554.90</p>	<p><u>Baraga County</u></p> <ul style="list-style-type: none"> • 12th Circuit Court • 7th Probate Court • 97th District Court <p align="right">TOTAL \$11,794.17</p>
<p><u>Alger County</u></p> <ul style="list-style-type: none"> • 11th Circuit Court • 5th PD Court • 93rd District Court <p align="right">TOTAL \$13,706.71</p>	<p><u>Barry County</u></p> <ul style="list-style-type: none"> • 5th Circuit Court • 8th Probate Court • 56B District Court <p align="right">TOTAL \$72,760.94</p>
<p><u>Allegan County</u></p> <ul style="list-style-type: none"> • 48th Circuit Court • 3rd Probate Court • 57th District Court <p align="right">TOTAL \$183,302.23</p>	<p><u>Benzie County</u></p> <ul style="list-style-type: none"> • 19th Circuit Court • 10th Probate Court • 85th District Court <p align="right">TOTAL \$24,415.67</p>
<p><u>Alpena County</u></p> <ul style="list-style-type: none"> • 26th Circuit Court • 4th Probate Court • 88th District Court <p align="right">TOTAL \$55,853.17</p>	<p><u>Branch County</u></p> <ul style="list-style-type: none"> • 15th Circuit Court • 12th Probate Court • 3A District Court <p align="right">TOTAL \$86,572.52</p>
<p><u>Antrim County</u></p> <ul style="list-style-type: none"> • 13th Circuit Court • 5th Probate Court • 86th District Court <p align="right">TOTAL \$26,548.98</p>	<p><u>Cass County</u></p> <ul style="list-style-type: none"> • 43rd Circuit Court • 14th Probate Court • 4th District Court <p align="right">TOTAL \$77,311.49</p>
<p><u>Arenac County</u></p> <ul style="list-style-type: none"> • 23rd Circuit Court • 6th Probate Court • 81st District Court <p align="right">TOTAL \$27,422.61</p>	<p><u>Charlevoix County</u></p> <ul style="list-style-type: none"> • 33rd Circuit Court • 7th PD Court • 90th District Court <p align="right">TOTAL \$36,149.17</p>
<p><u>Cheboygan County</u></p>	<p><u>Dickinson County</u></p>

**Coronavirus Emergency Supplemental Funding (CESF)
Circuit, District, Probate Court Allocation**

<ul style="list-style-type: none"> • 53rd Circuit Court • 16th Probate Court • 89th District Court <p align="right">TOTAL \$42,397.45</p>	<ul style="list-style-type: none"> • 41st Circuit Court • 22nd Probate Court • 95B District Court <p align="right">TOTAL \$37,516.37</p>
<p><u>Chippewa County</u></p> <ul style="list-style-type: none"> • 50th Circuit Court • 17th Probate Court • 91st District Court <p align="right">TOTAL \$56,108.47</p>	<p><u>Emmet County</u></p> <ul style="list-style-type: none"> • 57th Circuit Court • 7th PD Court • 90th District Court <p align="right">TOTAL \$46,277.06</p>
<p><u>Clare County</u></p> <ul style="list-style-type: none"> • 55th Circuit Court • 17th Probate District • 80th District Court <p align="right">TOTAL \$57,028.56</p>	<p><u>Gladwin County</u></p> <ul style="list-style-type: none"> • 55th Circuit Court • 17th PD Court • 80th District Court <p align="right">TOTAL \$40,826.18</p>
<p><u>Clinton County</u></p> <ul style="list-style-type: none"> • 29th Circuit Court • 19th Probate Court • 65A District Court <p align="right">TOTAL \$99,107.08</p>	<p><u>Gogebic County</u></p> <ul style="list-style-type: none"> • 32nd Circuit Court • 27th Probate Court • 98th District Court <p align="right">TOTAL \$21,850.30</p>
<p><u>Crawford County</u></p> <ul style="list-style-type: none"> • 46th Circuit Court • 20th Probate Court • 87C District Court <p align="right">TOTAL \$35,319.13</p>	<p><u>Gratiot County</u></p> <ul style="list-style-type: none"> • 29th Circuit Court • 29th Probate Court • 65B District Court <p align="right">TOTAL \$63,370.84</p>
<p><u>Delta County</u></p> <ul style="list-style-type: none"> • 47th Circuit Court • 21st Probate Court • 94th District Court <p align="right">TOTAL \$57,450.65</p>	<p><u>Hillsdale County</u></p> <ul style="list-style-type: none"> • 1st Circuit Court • 30th Probate • 2B District Court <p align="right">TOTAL \$72,451.33</p>
<p><u>Houghton County</u></p> <ul style="list-style-type: none"> • 12th Circuit Court 	<p><u>Kalkaska County</u></p> <ul style="list-style-type: none"> • 46th Circuit Court

**Coronavirus Emergency Supplemental Funding (CESF)
Circuit, District, Probate Court Allocation**

<ul style="list-style-type: none"> • 31st Probate Court • 97th District Court <p align="right">TOTAL \$29,817.72</p>	<ul style="list-style-type: none"> • 40th Probate Court • 87B District Court <p align="right">TOTAL \$33,458.73</p>
<p><u>Huron County</u></p> <ul style="list-style-type: none"> • 52nd Circuit Court • 32nd Probate Court • 73B District Court <p align="right">TOTAL \$39,834.78</p>	<p><u>Keweenaw County</u></p> <ul style="list-style-type: none"> • 12th Circuit Court • 42nd Probate Court • 97th District Court <p align="right">TOTAL \$1,660.51</p>
<p><u>Ionia County</u></p> <ul style="list-style-type: none"> • 8th Circuit Court • 34th Probate Court • 64A District Court <p align="right">TOTAL \$95,159.77</p>	<p><u>Lake County</u></p> <ul style="list-style-type: none"> • 51st Circuit Court • 43rd Probate Court • 79th District Court <p align="right">TOTAL \$22,745.39</p>
<p><u>Iosco County</u></p> <ul style="list-style-type: none"> • 23rd Circuit Court • 35th Probate Court • 81st District Court <p align="right">TOTAL \$41,444.43</p>	<p><u>Lapeer County</u></p> <ul style="list-style-type: none"> • 40th Circuit Court • 44th Probate Court • 71A District Court <p align="right">TOTAL \$98,366.54</p>
<p><u>Iron County</u></p> <ul style="list-style-type: none"> • 41st Circuit Court • 36th Probate Court • 95B District Court <p align="right">TOTAL \$18,701.77</p>	<p><u>Leelanau County</u></p> <ul style="list-style-type: none"> • 13th Circuit Court • 45th Probate Court • 86th District Court <p align="right">TOTAL \$17,142.89</p>
<p><u>Isabella County</u></p> <ul style="list-style-type: none"> • 21st Circuit Court • 37th Probate Court • 76th District Court <p align="right">TOTAL \$103,041.32</p>	<p><u>Lenawee County</u></p> <ul style="list-style-type: none"> • 39th Circuit Court • 46th Probate Court • 2A District Court <p align="right">TOTAL \$153,120.63</p>
<p><u>Livingston County</u></p> <ul style="list-style-type: none"> • 44th Circuit Court 	<p><u>Menominee County</u></p> <ul style="list-style-type: none"> • 41st Circuit Court

**Coronavirus Emergency Supplemental Funding (CESF)
Circuit, District, Probate Court Allocation**

<ul style="list-style-type: none"> • 47th Probate Court • 53rd District Court <p align="right">TOTAL \$197,363.96</p>	<ul style="list-style-type: none"> • 55th Probate Court • 95A District Court <p align="right">TOTAL \$28,864.34</p>
<p><u>Luce County</u></p> <ul style="list-style-type: none"> • 11th Circuit Court • 6th PD Court • 92nd District Court <p align="right">TOTAL \$11,646.67</p>	<p><u>Midland County</u></p> <ul style="list-style-type: none"> • 42nd Circuit Court • 56th Probate Court • 75th District Court <p align="right">TOTAL \$99,468.57</p>
<p><u>Mackinac County</u></p> <ul style="list-style-type: none"> • 11th Circuit Court • 6th PD Court • 92nd District Court <p align="right">TOTAL \$19,968.92</p>	<p><u>Missaukee County</u></p> <ul style="list-style-type: none"> • 28th Circuit Court • 57th Probate Court • 84th District Court <p align="right">TOTAL \$21,298.43</p>
<p><u>Manistee County</u></p> <ul style="list-style-type: none"> • 19th Circuit Court • 51st Probate Court • 85th District Court <p align="right">TOTAL \$32,595.11</p>	<p><u>Montcalm County</u></p> <ul style="list-style-type: none"> • 8th Circuit Court • 59th Probate Court • 64B District Court <p align="right">TOTAL \$99,100.22</p>
<p><u>Marquette County</u></p> <ul style="list-style-type: none"> • 25th Circuit Court • 52nd Probate Court • 96th District Court <p align="right">TOTAL \$91,264.35</p>	<p><u>Montmorency County</u></p> <ul style="list-style-type: none"> • 26th Circuit Court • 60th Probate Court • 88th District Court <p align="right">TOTAL \$14,787.84</p>
<p><u>Mason County</u></p> <ul style="list-style-type: none"> • 51st Circuit Court • 53rd Probate Court • 79th District Court <p align="right">TOTAL \$47,443.04</p>	<p><u>Newaygo County</u></p> <ul style="list-style-type: none"> • 27th Circuit Court • 62nd Probate Court • 78th District Court <p align="right">TOTAL \$82,163.36</p>
<p><u>Oceana County</u></p> <ul style="list-style-type: none"> • 27th Circuit Court 	<p><u>Presque Isle County</u></p> <ul style="list-style-type: none"> • 53rd Circuit Court

**Coronavirus Emergency Supplemental Funding (CESF)
Circuit, District, Probate Court Allocation**

<ul style="list-style-type: none"> • 64th Probate Court • 78th District Court <p align="right">TOTAL \$39,780.36</p>	<ul style="list-style-type: none"> • 71st Probate Court • 89th District Court <p align="right">TOTAL \$17,712.34</p>
<p><u>Ogemaw County</u></p> <ul style="list-style-type: none"> • 34th Circuit Court • 65th Probate Court • 82nd District Court <p align="right">TOTAL \$54,838.28</p>	<p><u>Roscommon County</u></p> <ul style="list-style-type: none"> • 34th Circuit Court • 72nd Probate Court • 82nd District Court <p align="right">TOTAL \$47,927.82</p>
<p><u>Ontonagon County</u></p> <ul style="list-style-type: none"> • 32nd Circuit Court • 66th Probate Court • 98th District Court <p align="right">TOTAL \$7,218.25</p>	<p><u>St. Joseph County</u></p> <ul style="list-style-type: none"> • 45th Circuit Court • 75th Probate Court • 3B District Court <p align="right">TOTAL \$125,020.23</p>
<p><u>Osceola County</u></p> <ul style="list-style-type: none"> • 49th Circuit Court • 18th PD Court • 77th District Court <p align="right">TOTAL \$39,485.90</p>	<p><u>Sanilac County</u></p> <ul style="list-style-type: none"> • 24th Circuit Court • 76th Probate Court • 73A District Court <p align="right">TOTAL \$51,850.01</p>
<p><u>Oscoda County</u></p> <ul style="list-style-type: none"> • 23rd Circuit Court • 68th Probate Court • 81st District Court <p align="right">TOTAL \$13,662.45</p>	<p><u>Schoolcraft County</u></p> <ul style="list-style-type: none"> • 11th Circuit Court • 5th PD Court • 93rd District Court <p align="right">TOTAL \$12,518.75</p>
<p><u>Otsego County</u></p> <ul style="list-style-type: none"> • 46th Circuit Court • 69th Probate Court • 87A District Court <p align="right">TOTAL \$50,626.41</p>	<p><u>Shiawassee County</u></p> <ul style="list-style-type: none"> • 35th Circuit Court • 78th Probate Court • 66th District Court <p align="right">TOTAL \$95,964.88</p>
<p><u>Tuscola County</u> ✖</p> <ul style="list-style-type: none"> • 54th Circuit Court 	<p><u>Wexford County</u></p> <ul style="list-style-type: none"> • 28th Circuit Court

**Coronavirus Emergency Supplemental Funding (CESF)
Circuit, District, Probate Court Allocation**

<ul style="list-style-type: none"> • 79th Probate Court • 71B District Court <p align="center">✱</p> <p align="right">TOTAL \$75,584.45</p>	<ul style="list-style-type: none"> • 83rd Probate Court • 84th District Court <p align="right">TOTAL \$64,089.08</p>
<p><u>Van Buren County</u></p> <ul style="list-style-type: none"> • 36th Circuit Court • 80th Probate Court • 7th District Court <p align="right">TOTAL \$125,199.96</p>	

To the Tazewell County Board of Commissioners

I am writing to you because

of damages to my driveway, garage

and steps, when they repaired the

road (Phelps Rd) the road became

higher than my driveway. So when it

rains the water runs down the driveway

undermining the cement, causing the

concrete part of the driveway to sink and

crack and by it sinking its causing

the garage to tip its also being washed

out also the side of the garage has

steps going down to the backyard and

they are washed out. I have been

dealing with the Road Commission

for a couple of years the finally send

they are not going to do anything about

it so I am asking if someone from

the board can come look at the

Damage and maybe we can get

it fixed. the garage is wanting to

tip over into the farmers field I am

give you 7 days to hear from you

or I guess you will have to deal

with my attorney. This has gone on

long enough. The dream that was

6-9-20

7)

Suppose to be to not these either

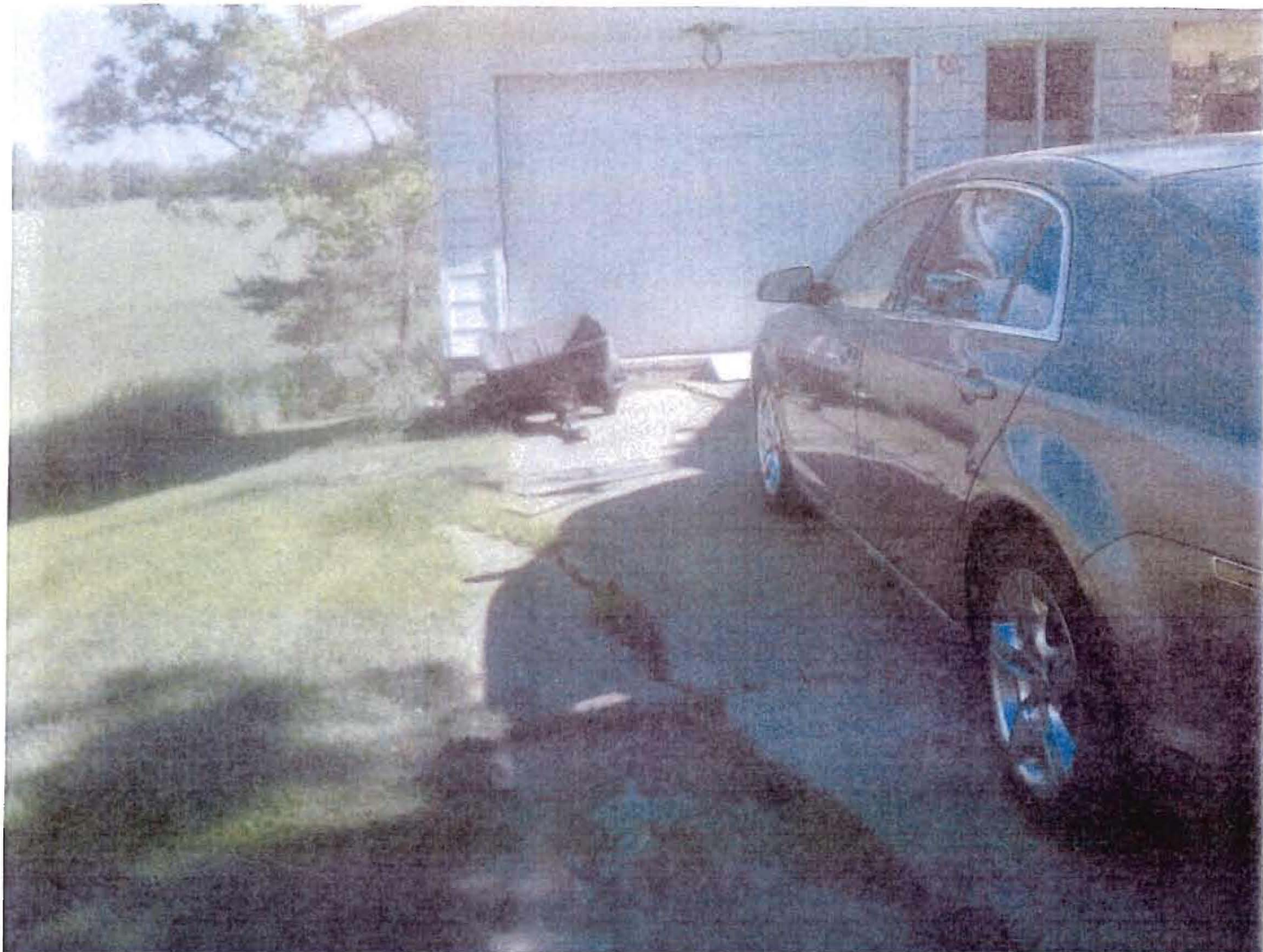
Thank you
Alvin M. Sawyer

3893 Phelps LRRD

Silverwood MT 418760

(810) 969-1856 OR (810) 728-4143
my daughter

Enclosed are some photos of the
Damage





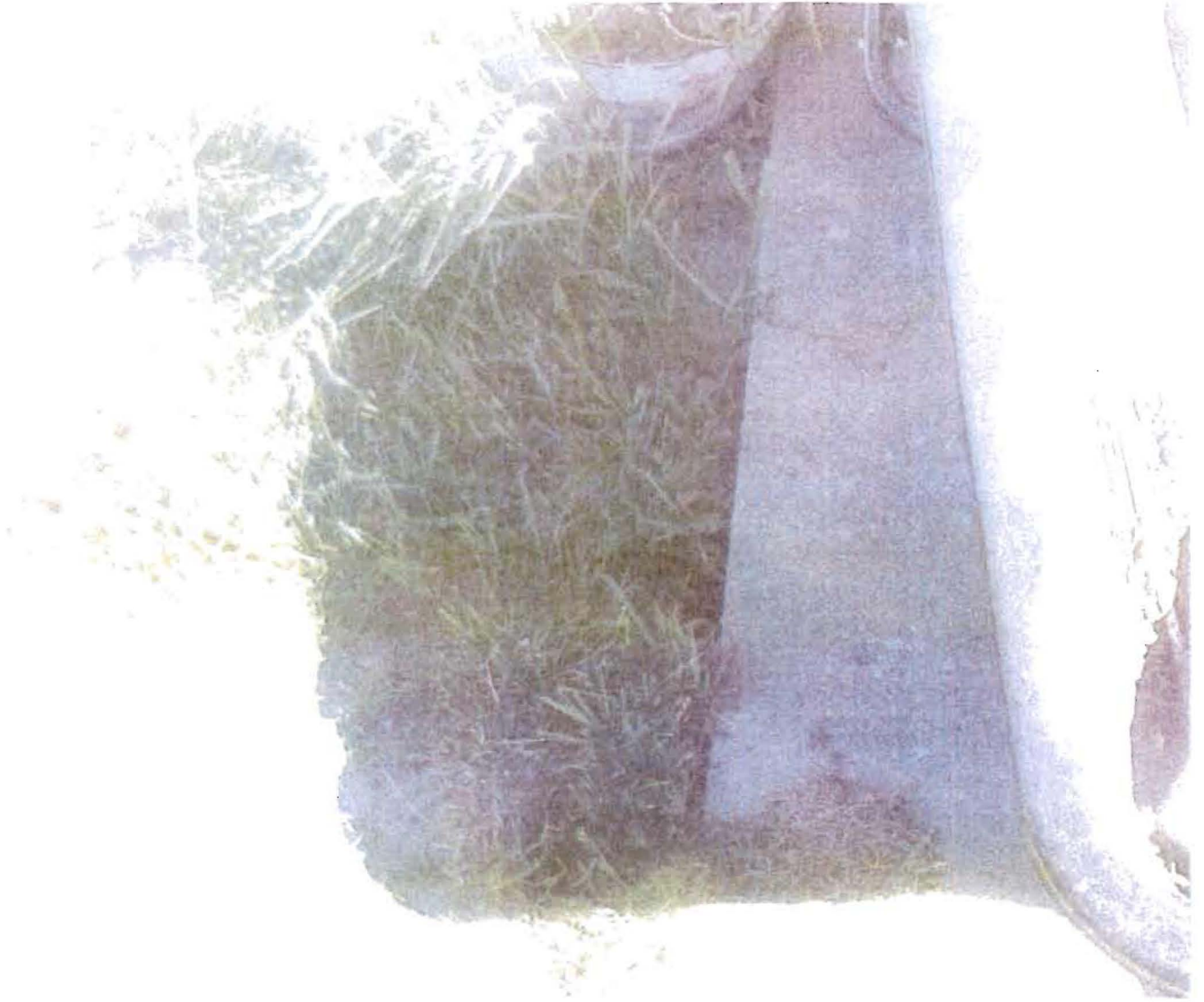
IMG_5589.JPG













**ALMER CHARTER TOWNSHIP
PLANNING COMMISSION
NOTICE OF PUBLIC HEARING**

8)

The Almer Charter Township Planning Commission will hold a public hearing on Wednesday, July 1, 2020, at 7:00 PM at the Almer Township Hall, 1310 Cameron Road, Caro, MI, 48723. The purpose of the public hearing will be to receive public comment regarding the general reformatting of the Almer Charter Township zoning ordinance inclusive of converting to electronic format, corrections to various typographical errors, and improvements in clarity. The following sections were updated: Article 9 (B-1 and B-2 Business Districts), Article 10 (I Industrial District), Section 1519 Ponds, Section 1507 Fences, Section 1516 Fences, Article 19 Signs, Section 1505 Lighting, as well as amendments to the zoning map. The following list of specific parcels are included in the update to the zoning map. The proposed update to the zoning ordinance and detailed descriptions of the zoning map updates are accessible online at <https://almertownship.org> or at the Township Hall.

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|---|--|
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002-035-101-2200-07, 140 GOLF CLUB DR, CARO, MI, 48723
002-035-400-0900-00, 106 OAK RIDGE DR, CARO, MI, 48723
002-035-400-1000-00, 118 OAK RIDGE DR, CARO, MI, 48723
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002-035-101-2800-00, 1146 E CARO RD, CARO, MI, 48723
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002-035-110-1000-00, 1201 GARY DR, CARO, MI, 48723
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002-035-000-8600-00, 1313 CAMERON RD, CARO, MI, 48723
002-035-000-3950-00, 308 ROMAIN RD, CARO, MI, 48723
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002-035-000-3600-00, 345 ROMAIN RD, CARO, MI, 48723
002-035-000-6000-00, 345 ROMAIN RD, CARO, MI, 48723
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002-035-000-3800-00, 361 ROMAIN RD, CARO, MI, 48723
002-035-000-3700-02, 351 ROMAIN RD, CARO, MI, 48723
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002-035-000-5540-00, ROMAIN DR, CARO, MI, 48723
002-035-000-5550-00, 1296 ROMAIN DR, CARO, MI, 48723
002-035-000-5560-00, ROMAIN DR, CARO, MI, 48723
002-035-000-5400-00, E CARO RD (OFF) , CARO, MI, 48723

002-035-000-1375-02, E CARO RD, CARO, MI, 48723
002-035-000-0900-00, E CARO RD (OFF) , CARO, MI, 48723
002-036-000-2100-00, E DECKERVILLE RD, CARO, MI, 48723

All interested persons are encouraged to attend the public hearing to ask questions or to make comments. Written comments may be submitted to the Almer Township Planning Commission Chair at the Almer Township Hall, 1310 Cameron Road, Caro, MI, 48723.

Darwin Rushlo
Planning Commission Chair
Almer Charter Township

May 28, 2020

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, May 28, 2020 at 8:00 A.M.; all in accordance with the Michigan Governor’s Executive Orders 2020-75 and 2020-92 due to the Covid-19 Pandemic.

Present for the Electronic Meeting: 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, Assistant Superintendent Jason Root, and Director of Finance/Secretary-Clerk Michael Tuckey.

At 8:05 A.M., there were a total of Twelve (12) participants attending the Electronic Meeting.

Roll Call of the Board was conducted.

Motion by Parsell seconded by Matuszak that the minutes of the May 14, 2020 regular meeting of the Board be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Payroll in the amount of \$103,466.54 and bills in the amount of \$250,975.25 covered by vouchers #2020-25, and #2020-26 were presented and audited.

Motion by Weber seconded by Kennard that the payroll and bills be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Brief Public Comment Segment:

- (1) Dale and Diana Nelson appeared before the Board to further discuss the walkway adjacent to their property in Oakhurst Park. Acting County Highway Engineer Dankert provided an update and answered their questions.

Director of Finance Michael Tuckey presented to the Board a number of items regarding the Covid-19 Pandemic. Tuckey also presented to the Board a proposed Covid-19 Preparedness and Response Plan for the Road Commission. After review and discussion of the proposed plan, the following motion was introduced:

Motion by Parsell seconded by Matuszak to adopt the Tuscola County Road Commission’s Covid-19 Preparedness and Response Plan as presented. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Kennard seconded by Weber that bid item #38 for Wells Township of the 2020 bituminous resurfacing bids be awarded to the low bidder, Pyramid Paving Company. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
 RESOLUTION OF
 SUPPORT FOR THE SUPER STRUCTURE REPLACEMENT OF THE DUTCHER ROAD BRIDGE
 OVER THE NORTHWEST DRAIN OUTLET 1, SECTIONS 5 & 8 – GILFORD TOWNSHIP
 STRUCTURE NUMBER 10471

Commissioner Parsell offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the replacement of the Dutcher Road Bridge over the Northwest Drain Outlet 1 (Structure Number 10471),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this replacement is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Weber, Kennard, Matuszak, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE REPLACEMENT OF THE AKRON ROAD BRIDGE
OVER THE NORTHWEST DRAIN OUTLET 3, SECTION 1 – GILFORD TOWNSHIP
STRUCTURE NUMBER 10472

Commissioner Weber offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the replacement of the Akron Road Bridge over the Northwest Drain Outlet 3 (Structure Number 10472),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this replacement is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Weber, Kennard, Matuszak, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF
SUPPORT FOR THE REPLACEMENT OF THE BARNES ROAD BRIDGE
0.10 MILE WEST OF MILLIMAN ROAD, SECTIONS 18 & 19 – MILLINGTON TOWNSHIP
STRUCTURE NUMBER 10631

Commissioner Kennard offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the replacement of the Barnes Road Bridge, 0.10 mile west of Milliman Road (Structure Number 10631),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this replacement is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Weber, Kennard, Matuszak, Parsell, Laurie

NAYS: None

TUSCOLA COUNTY BOARD OF ROAD COMMISSIONERS
RESOLUTION OF

SUPPORT FOR THE REPLACEMENT OF THE BARNES ROAD BRIDGE
0.30 MILE WEST OF MILLIMAN ROAD, SECTIONS 18 & 19 – MILLINGTON TOWNSHIP
STRUCTURE NUMBER 10632

Commissioner Matuszak offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Tuscola County Board of Road Commissioners supports the application for State and/or Federal funding participation in the replacement of the Barnes Road Bridge, 0.30 mile west of Milliman Road (Structure Number 10632),

BE IT FURTHER RESOLVED, that the Board of Road Commissioners, County of Tuscola, concurs that this replacement is urgently needed.

Motion supported and resolution adopted on a roll call vote:

AYES: Weber, Kennard, Matuszak, Parsell, Laurie

NAYS: None

Motion by Kennard seconded by Matuszak to approve Dakota Williams be promoted to the Heavy Equipment Operator classification at the Deford Division, as recommended by the Superintendent/Manager. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak to approve the request from Superintendent/Manager Jay Tuckey to be temporarily removed from the random testing pool. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Matuszak seconded by Weber to approve the request from Superintendent/Manager Jay Tuckey for a Medical Leave of Absence. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Acting County Highway Engineer Dankert provided a construction project update to the Board.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:20 A.M. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Chairman

Secretary-Clerk of the Board

County of Muskegon



RESOLUTION

Statement of support

"Love Lives Here"

WHEREAS, we are so proud to live, work and play in this beautiful diverse community we call home. Sadly, for some members of our community, what others might view as isolated incidents represent a sentiment they experience in their daily lives and points to a disturbing realization that we are not as far along the path of reconciliation and unity as we had hoped. Acts by individuals acting in a hateful way or by hate groups must be rejected; they do not represent who we are in Muskegon.

WHEREAS, Edmund Burke's words, "All that is necessary for evil to triumph is that good men do nothing," move us to step forward. We realize that silence appears to be acceptance, and we also recognize that we can and must stand against those who seek to tear down our community through hatred and bigotry. We do not accept hate, and we will not be silent.

WHEREAS, we are speaking against hatred and bigotry—but, just as importantly, we are speaking for love and respect. *LOVE LIVES HERE*. Being silent when another is attacked verbally, physically, overtly or passively is not acceptable. We cannot, and we will not be silent.

WHEREAS, hatred and bigotry are not welcome in our neighborhoods, our schools, our workplaces or our community. Our economic wellbeing rests on our interconnectedness; we cannot thrive if anyone is excluded. It matters not your race, ethnicity, country of origin, faith, or sexual/affectional orientation—we are all here on this earth for a purpose, we all share our love for our families, we all want to live the American Dream, we all aspire to be the best that we can be. We must acknowledge that any differences we have with those that do not look or speak or love the way we do are greatly outweighed by what we do have in common.

WHEREAS, today and always we stand against hate and for each other. *LOVE LIVES HERE*. We commit ourselves to difficult conversations that bring better understanding and cohesiveness to our community. We commit to active listening that respects other viewpoints without belittling or degrading.

Whereas, we commit to not just one event or action, but to continuous respectful behavior, compassionate listening, and recognition of our individual and collective responsibility to harmony and justice in the Greater Muskegon community.

WHEREAS, we remember and affirm Elie Wiesel's words: "We must take sides. Neutrality helps the oppressor, never the victim. Silence encourages the tormentor, never the tormented."

THEREFORE, we stand together renouncing hate and bigotry and affirming our interconnectedness. We encourage all to be part of *LOVE LIVES HERE*, respecting a variety of conversations and cultures, where everyone feels welcome to share their contributions, making us all stronger together, and moving forward with hope and in peace.

Muskegon County Board of Commissioners

11)

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS
IN THE COUNTY OF INGHAM**

RESOLUTION #20 – 254

WHEREAS, race is a social construction with no biologic basis; and

WHEREAS, racism is a social system with multiple dimensions, including individual racism, which is internalized or interpersonal; and

WHEREAS, systemic racism, which is institutional or structural, is a system of structuring opportunity and assigning value based on the social interpretation of how one looks; and

WHEREAS, systemic racism unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and depletes the strength of the whole society through the waste of human resources; and

WHEREAS, racism is rooted in the foundation of America. From the time chattel slavery began in the 1600s, to the Jim Crow era, declaration of the war on drugs that eventually led to the mass incarceration of Black people, racism has remained a presence in American society while subjecting Black people to hardships and disadvantages in every aspect of life; and

WHEREAS, racism, including unconscious and conscious bias, causes persistent racial discrimination in Criminal Justice, Social Capital, Voter Suppression, Education, Transportation, Employment, Food Access, Mental Health and Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing, and Public Safety; and

WHEREAS, historical racism in Michigan has impacted Black Michiganders including Black Ingham County residents. For example, discriminatory housing practices in the 20th century, known as redlining, along with the construction of I-496 expressway and discriminatory housing covenants contributed to the segregation of the Black community in the City of Lansing. Black citizens across the state of Michigan have been limited to areas with restricted access to healthy foods, disproportionate amount of convenience and liquor stores, clean water, and other essential resources, leading to a variety of other health issues, including reduced life expectancy, higher rates of infant and maternal mortality, and higher rates of lead poisoning; and

WHEREAS, for more than 400 years, racism has existed in America. However, in the 21st century, we are now seeing an increased incidence of police brutality, the result of racism and the disproportionate impact on Black people during the COVID-19 pandemic. Black people are dying in larger-than-expected, record numbers from both; and

WHEREAS, older adults and people of any age who have serious underlying medical conditions are at higher risk for severe illness from COVID-19, Black people have higher incidence of chronic illnesses than other races causing them to die from COVID-19 at 3.8 times the rate of white people. In Ingham County, Black people make up 12 percent of the population, yet they account for 28 percent of confirmed COVID-19 cases; and

WHEREAS, Black people are disproportionately suffering in-part due to long standing, unaddressed health disparities as well as systemic racism and other socioeconomic inequities. Indicators of health disparities include Black infant mortality, which is 12.9% compared to White infant mortality at 6.4%; prevalence of diabetes, which is 17.5% for Blacks compared to 7.7% for Whites; and 20% of Black residents state that they lack access to health care; and

WHEREAS, there is clear data to illustrate that racism negatively impacts the lives of Black people in Ingham County. The current COVID-19 crisis and ongoing protests against police brutality have helped to highlight now, more than ever, that racism, not race, causes disparities for Black Americans; and

WHEREAS, the privileges that other Americans experience inhibit them from fully understanding how racism impacts Black people in America - for example the performance of simple tasks like driving while Black, walking/running in neighborhoods, wearing a hoodie, going to the store, eating ice cream in your own home, or just going to a park all come with certain risk not experienced by others. Concerned parents prepare their Black youth at an early age by having "The Talk" with their children in order to attempt to protect them; and

WHEREAS, prior to the recent police brutality incidents and COVID-19 pandemic, Ingham County was already taking steps to promote health equity through the passage of its Health in All Policies resolution; and

WHEREAS, the American Public Health Association, National Association of County and City Health Officials, and the American Academy of Pediatrics have declared racism as a public health crisis, this Board believes that now is the time to do the same. The disparities caused by racism that we have outlined in this resolution represent a public health crisis which affects us all; and

WHEREAS, we as a governmental body have a responsibility to ensure an optimal quality of life for all of our Black Ingham County residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declares racism as a public health crisis in the County of Ingham that affects all members of our society on a local (urban and rural), state, and national level and demands action from all levels of government and society.

BE IT FURTHER RESOLVED, that Ingham County is recommitting its full attention to improving the quality of life and health of our Black Ingham County residents.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners advocates for relevant policies that improve health in the Black community, and support local, state, and federal initiatives that advance social justice.

BE IT FURTHER RESOLVED, that Ingham County will assess our current and proposed laws (ordinances and health regulations) and our policies, as well as their implementation, to promote health for Blacks within Ingham County.

BE IT FURTHER RESOLVED, that Ingham County's Health In All Policies Committee will assess internal policies and procedures to ensure racial equity is a core element in all organizational practices.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners shall create a broadly representative advisory board made up of Ingham County leaders, employees, and the community to achieve community-centered solutions to address the legacy of racial injustices faced by Black communities.

BE IT FURTHER RESOLVED, that this Board of Commissioners urges other governmental bodies to declare racism as a public health crisis and to immediately take steps to intentionally address and support methods that will strategically reduce the long-term impact of systemic racism.

BE IT FURTHER RESOLVED, that the Board of Commissioners requests that the County Clerk forward copies of this resolution to the Governor of the State of Michigan, Ingham County's State Legislative delegation, the Michigan Association of Counties and local units of government within Ingham County.

EATON COUNTY BOARD OF COMMISSIONERS**JUNE 17, 2020****RESOLUTION TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS****Introduced by Commissioner Joseph Brehler**

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Haskell.

WHEREAS, race is a social construction with no biologic basis, a social system with multiple dimensions, including individual racism, which is internalized or interpersonal; and

WHEREAS, systemic racism is institutional or structural, a system of structuring opportunity and assigning value based on the social interpretation of how one looks that unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and depletes the strength of the whole society through the waste of human resources; and

WHEREAS, racism is rooted in the foundation of America for more than 400 years. From the time chattel slavery began in the 1600s, to the Jim Crow era, to the declaration of the war on drugs that which has led to the mass incarceration of Black people, racism has remained a presence in American society while subjecting Black people to hardships and disadvantages in every aspect of life; and

WHEREAS, racism, including unconscious and conscious bias, causes persistent racial discrimination in Criminal Justice, Social Capital, Voter Suppression, Education, Transportation, Employment, Food Access, Mental Health and Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, and Public Safety; and

WHEREAS, historical racism in Michigan has impacted Black Michiganders including Black Eaton County residents. Discriminatory housing practices in the 20th century, known as redlining, and discriminatory housing covenants contributed to the segregation of the Black community. Black citizens across the state of Michigan have been limited to areas with restricted access to healthy foods, lack of clean water, and other essential resources, leading to a variety of health issues, including reduced life expectancy, higher rates of infant and maternal mortality, and higher rates of lead poisoning; and

WHEREAS, older adults and people of any age who have serious underlying medical conditions are at higher risk for severe illness from COVID-19, Black people have higher incidence of chronic illnesses than other races causing them to die from COVID-19 at 3.8 times the rate of white people; and

WHEREAS, Black people are disproportionately suffering in-part due to these long standing, unaddressed health disparities as a result of systemic racism and other socioeconomic inequities. Indicators of health disparities include Black infant mortality, which is 12.9 percent compared to White infant mortality at 6.4 percent; prevalence of diabetes, which is 17.5 percent for Blacks

compared to 7.7 percent for Whites; and 20 percent of Black residents state that they lack access to health care; and

WHEREAS, there is clear data to illustrate that racism negatively impacts the lives of Black people in Eaton County and the privileges that other Americans experience inhibit them from fully understanding how racism impacts Black people in America – for example the performance of simple tasks like driving while Black, walking/running in neighborhoods, wearing a hoodie, going to the store, or just going to a park all come with certain risk not experienced by others. Concerned parents prepare their Black youth at an early age by having “The Talk” with their children in order to attempt to protect them; and

WHEREAS, the American Public Health Association, National Association of County and City Health Officials, and the American Academy of Pediatrics have declared racism as a public health crisis, this Board believes that now is the time to do the same. The disparities caused by racism that we have outlined in this resolution represent a public health crisis which affects us all; and

WHEREAS, we as a governmental body have a responsibility to ensure an optimal quality of life for all of our Black Eaton County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby declares racism as a public health crisis that affects all members of our society on a local (urban and rural), state, and national level and demands action from all levels of government and society.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners advocates for relevant policies that improve health in the Black community, and support local, state, and federal initiatives that advance social justice.

BE IT FURTHER RESOLVED, that Eaton County will assess its local ordinances, health regulations and internal policies and procedures to ensure racial equity and promote diversity as core elements in all organizational decision-making.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners calls upon all members of the community to come together to work toward achieving community-oriented solutions to address the legacy of racial injustices faced by Black communities.

BE IT FURTHER RESOLVED, that this Board of Commissioners urges other governmental bodies to declare racism as a public health crisis and to immediately take steps to intentionally address and support methods that will strategically reduce the long-term impact of systemic racism.

BE IT FURTHER RESOLVED, that the Board of Commissioners requests that the County Clerk forward copies of this resolution to the Governor of the State of Michigan, Eaton County’s State Legislative delegation, the Michigan Association of Counties, Barry-Eaton District Health Department, the Michigan Association of Local Public Health, Community Mental Health Authority – Clinton, Eaton and Ingham Counties, the Community Mental Health Association of Michigan and local units of government within Eaton County. Carried.

STATE OF MICHIGAN

COUNTY OF EATON

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Eaton County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on June 17, 2020, and that notice of such meeting was given as required by law.



Diana Bosworth, Clerk of the Eaton
County Board of Commissioners

[SEAL]