

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

THURSDAY JULY 16, 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:
+ 1 267-870-7299 PIN: 668 979 533#
Join by Hangouts Meet: meet.google.com/iqv-ukvu-pai

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

New Business

- Bids for Lawn Mowing (**See Correspondence #2**)
- Update from Tuscola County Health Officer Ann Hepfer on the COVID-19 Pandemic
- Dispatch CAD System Purchase (**See Correspondence #3**)
- Michigan Small Business Restart Program (**See Correspondence #4**)
- Uncontrolled Dogs in Caro - Stephanie Spencer
- Hiring of a Part Time Custodian Position
- **10:00 Closed Session under Section 8(h) of the Open Meetings Act to Discuss the Contents of a Written Legal Memorandum From the Attorney**

Old Business

- Resolution for Michigan Land Bank Fast Track Authority to Acquire Title (**See Correspondence #5**)
- First Responder Hazard Pay Premiums Program (FRHPPP)
- Boy Scout Road Closure Update

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

JENSEN

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

BARDWELL

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

YOUNG

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

VAUGHAN

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

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

1. June 25, 2020 Full Board & Statutory Finance Minutes
2. Bids for Lawn Mowing
3. Dispatch CAD System Purchase
4. Michigan Small Business Restart Program
5. Resolution for Michigan Land Bank Fast Track Authority to Acquire Title
6. Road Commission Minutes from June 11, 2020 Meeting
7. Road Commission Minutes from June 25, 2020 Meeting
8. Ingham County Resolution to Create the Ingham County Racial Equity Taskforce
9. Menominee County Resolution in Support of the 2020 Upper Peninsula State Fair
10. Hills & Dales Open House Invitation August 14, 2020

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
June 25, 2020 Minutes

Electronic Meeting held via Google Meet
Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-129, 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 Meet on the 25th day of June 2020, to order at 8:06 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Vaughan

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, Sarah Matinkhah, Sandy Nielsen, Mary Drier, Steve Anderson, Brian Harris, Debbie Babich, Mike Miller, Cody Horton, Tracy Violet, Rahm Mormando, Steve Root, Representative Phil Green, Mark Ransford, Barry Lapp, Lisa Ozbat, Cindy McKinney-Volz, Jana Brown, Ann Hepfer, Sheila Long, Judge Amy Grace Gierhart, April Brinkman, Matt Brown

At 8:07 a.m., there were a total of 32 participants attending the electronic meeting.

Adoption of Agenda -
2020-M-136

Motion by Young, seconded by Grimshaw 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-137

Motion by Young, seconded by Jensen to adopt the meeting minutes from the June 11, 2020 Regular 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 - None

New Business -

-Update from Tuscola County Health Officer Ann Hepfer on the COVID-19 Pandemic - Ann Hepfer provided an update on the number of cases in Tuscola County. She also reviewed her concerns and recommended opening the county slowly.

-Legislative Updates - Representative Phil Green provided an update on COVID-19 funding and state revenue sharing.

-Appointment to the Economic Development Corporation (EDC) Board - Appointment request was explained.

2020-M-138

Motion by Young, seconded by Grimshaw that per the recommendation from Stephen Erickson, Executive Director of the EDC, that Madison Clements be appointed as the Consumers Energy Representative to the Economic Development Corporation Board. She will replace Mary Kulis and fulfill the rest of her term that expires December 31, 2020. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Resolution for Michigan Land Bank Fast Track Authority to Acquire Title - Board discussed proposed resolution which included the incorrect parcel of Remainder of Parcel A which should have been Parcel A-1. Matter to be referred back to the Land Bank for correction.

-Resolution in Support of Enbridge's Line 5 - Matter was discussed at the June 22, 2020 Committee of the Whole meeting.

2020-M-139

Motion by Young, seconded by Grimshaw to adopt Resolution 2020-05 in Support of Enbridge's Line 5 pipeline. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-Boy Scout Road Closure Updates - Commissioner Vaughan provided an update on the progress of the project and is requesting support of a resolution.

2020-M-140

Motion by Vaughan, seconded by Jensen to adopt Resolution 2020-06 titled Resolution to Open Boy Scout Road to One Lane As Soon As Possible.

2020-M-141

Motion by Grimshaw, seconded by Jensen to amend the wording in Resolution 2020-06, proposed in 2020-M-141, for in each instance Spicer Engineer is referenced it be amended to Spicer Group and in the second to last paragraph that weekly update be amended to monthly update. Roll Call Vote (on amendments): Vaughan - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

Roll Call Vote (on adoption of resolution as amended): Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Board discussed the Road Commission being elected versus appointed. The Board also discussed the relationship between the Road Commission Board and the Board of Commissioners. Commissioner Vaughan and Clayette Zechmeister will work together to gather information from the Michigan Association of Counties (MAC).

Recessed at 10:45 a.m.

Reconvened at 10:51 a.m.

Roll Call: Young, Bardwell, Vaughan, Jensen, Grimshaw

At 10:52 a.m., there were a total of 28 participants attending the electronic meeting.

Old Business -

-Courthouse Space Needs - Clayette Zechmeister has distributed the MIDC contract and the courthouse floor plan to the Commissioners for review. The Buildings and Grounds committee will need to schedule a meeting to discuss further.

-2020 Coronavirus Emergency Supplemental Funding (CESF) - Clayette Zechmeister explained the grant application process and potential funding.

Commissioner Vaughan excused at 11:15 a.m.

2020-M-142

Motion by Young, seconded by Jensen to authorize staff to complete and submit the Coronavirus Emergency Supplemental Funding (CESF) grant application to Michigan State Police for potential funds through the Department of Justice to provide emergency supplemental funding for response to, preparation for, and prevention of the coronavirus pandemic. Also, all appropriate signatures are authorized. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - absent; Bardwell - yes. Motion Carried.

-Update regarding Michigan Institute of Forensic Science and Medicine (MIFSM) (matter added) - Clayette Zechmeister has received correspondence from legal counsel but has not been able to review nor set a closed session yet. Commissioner Bardwell and Clayette will review correspondence from Braun Kendrick to determine if a closed session needs to be called.

-Resolution Requests Policy (matter added) - Board discussed preparation of resolutions for community members. Board would like to proceed with issuing a resolution to Tom Herron.

Correspondence/Resolutions -

-Communication from Alice Bauer has been forwarded to the Road Commission. Matter to be placed on an upcoming agenda.

-Commissioner Bardwell brought a concern received from Larry Adamczyk regarding the Road Commission maintaining Adamczyk Road.

COMMISSIONER LIAISON COMMITTEE REPORTS**GRIMSHAW** - No Update

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN

Board of Health - Update provided.
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 - Virtual Meeting tonight.
Caro DDA/TIFA - Update provided.
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board
TRIAD - Update provided.
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 - Update provided on a resident in Village of Cass City and TISD working to get light on tower fixed.

VAUGHAN - absent

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 - None

At 12:08 p.m., there were a total of 19 participants attending the electronic meeting.

Extended Public Comment -

-Mary Drier asked what the plan was to reopen the County Buildings. Clayette Zechmeister reported that in working with Ann Hepfer, she feels the reopening of the buildings should be delayed amidst the current report of an increase in COVID-19 cases.

2020-M-143

Motion by Young, seconded by Jensen to adjourn the meeting at 12:12 p.m.

Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - absent; Jensen - yes;

Bardwell - yes. Motion Carried.

Meeting adjourned at 12:12 p.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes

June 25, 2020

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

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

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

Commissioners Absent: Vaughan,

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Sandy Nielsen, Mark Haney, Mary Drier, Steve Root, Steve Anderson, Cody Horton,

At 12:12 p.m., there were a total of 19 participants attending the electronic meeting.

2020-SF-M-020

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

2020-SF-M-021

Motion by Grimshaw, seconded by Young to approve the finance report from June 23, 2020 for payment. Roll Call Vote: Young - yes; Vaughan - absent; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

2020-SF-M-022

Motion by Jensen, seconded by Grimshaw to approve the daily checks as submitted on the June 23, 2020 report. Roll Call Vote: Vaughan - absent; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Public Comment - None

2020-SF-M-023

Motion by Young, seconded by Grimshaw to adjourn the meeting at 12:29 p.m. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - absent; Bardwell - yes. Motion Carried.

Meeting adjourned at 12:29 p.m.

Jodi Fetting
Tuscola County Clerk

Thumb Lawn LLC

"You Deserve the Best!"
P.O. Box 176
Cass City, MI 48726

BID

Quote Number: m249
Quote Date: Jul 2, 2020
Page: 1

Phone: 989-872-2458
Email: Thumblawnsnow@live.com
Website: Thumblawn.com

Quoted To:
Mike Miller

Service Available	Cost for Service
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Prices for weekly or as needed mowing accounts. Mowing, string trimming and blowing off any and all walkways and etc.	
Animal Shelter - 2738 W. Caro Rd	80.00
Mosquito Abatement - 1500 Press Dr	80.00
Dispatch, Health Dept, Dept of Health & Human Services - Cleaver Rd buildings	200.00
Sheriff's Department - 420 Court St	75.00
Annex Building - 207 E. Grant St	45.00
Courthouse - 440 N. State St	65.00
Purdy Building - 125 W. Lincoln St	25.00
Adult Probation - 449 Green St	35.00
MSU Extension - 362 Green St	35.00
Vanderbilt Park - 4446 Bath Rd Fairgrove	350.00
Community Park - 624 Court St	60.00
Vacant Lot - 239 E. Grant St	30.00

A Woman's Touch Lawn & Landscaping

Owner-Stefanie Czelada

5774 Deckerville Rd. Fairgrove, MI 48733
989-239-6308-Stefanie 989-737-1233-Dave

2020 Lawn & Landscaping Contract

A Woman's Touch Lawn & Landscaping will be providing Lawn and Landscaping services for

Client: **Tuscola County**

Contact: **Mike Miller**

Email: **www.projects@tuscolacounty.org**

Address: **125 W. Lincoln St. Caro, MI 48723**

This agreement shall be in effect during the 2021 season including Spring, Summer, and Fall.

For this job, **A Woman's Touch Lawn & Landscaping** will be performing the following work:

A) Seasonal Lawn Maintenance X 26 weeks: \$ ___ 515 ___

- Contractor will cut, trim, blow, and edge (weekly) all designated mowing areas on **TBD**
- Service may be performed a day before, or a day after, due to inclement weather forecasts.
- Service will be performed starting **04-15-2021**, through **10-31-2021**.

B) Weeding Landscape Beds/Boulevards/Islands: \$ ___ min 70 ___

- Weeding will be done on an as-needed basis when mowing services are performed for all landscaped beds.
- Weeding will be billed at **\$35** per man hour, with a **2 hours** minimum per month.

C) Spring Clean Up: \$ ___ 1,030 one time fee ___

- Includes removal of leaves, trash, and debris from the lawn and landscape beds on property from Spring.
- Includes Spring pruning / cutbacks of perennial plants on the property. Additional shrub / tree pruning extra.

D) Fall Clean Up: \$ ___ 1,030 one time fee ___

- Service will be performed mid-late November, or when leaves have mostly fallen on property before Winter.
- Includes removal of leaves, trash, and debris from the lawn and landscape beds on property.
- Includes pruning / trimming / cutbacks of all perennials including removal of annual flowers.

Total For All Quoted Services For YEAR: \$ ___ 15,940 ___

2) A Woman's Touch Lawn & Landscaping Responsibilities

A Woman's Touch Lawn & Landscaping agrees:

- To operate in a professional predictable manner, with a clean presentable image while on site.
- To use subcontractors as it sees fit to complete work orders and tasks with prior approval.
- To hire only those workers legally authorized to work in the United States.
- To maintain insurance and coverage deemed necessary by law including liability, workers comp, and auto.

3) Payment Terms & Conditions

- All services performed will be paid in full within **Net 30 days**.
- Client will be billed monthly for all services including mowing / maintenance / and landscaping jobs.
- Any landscaping work over **\$500** will require a **50%** deposit, including spring mulching services.
- Payments may be issued via Check, PayPal, or online invoice bill pay through **Yardbook**.

- Payments made after 30 days may be subject to a **\$50/month late fee.**

4) Legal Notices / Disclaimers

- The client is advised and permits their property to be photographed and/or videographed for the purpose of site documentation and for social media/marketing purposes.
- **A Woman's Touch Lawn & Landscaping** and **Tuscola County** agree that this contract is enforceable according to the laws of the state of **Michigan.**
- Any individual who signs this agreement on behalf of the property owner or **A Woman's Touch Lawn & Landscaping,** promises and guarantees that he or she is fully authorized to execute this agreement on behalf of his or her employer or company. In the case of an agent of the property owner, such agent represents, promises and guarantees that such agent is fully authorized to execute this agreement on behalf of the property owner.
- This agreement will not be binding upon the contractor until a signed copy has been received by our office. No oral agreements will be accepted, whatsoever.

A Woman's Touch Lawn & Landscaping
Dave Czelada-Business Manager
5774 Deckerville Rd.Fairgrove, MI 48733

Customer Name

Customer Signature

Date

Dave Czelada
2020

David A Czelada

7-11-

A Woman's Touch Lawn & Landscaping

Owner-Stefanie Czelada
5774 Deckerville Rd. Fairgrove, MI 48733
989-239-6308-Stefanie 989-737-1233-Dave

2020 Lawn & Landscaping Contract

A Woman's Touch Lawn & Landscaping will be providing Lawn and Landscaping services for
Client: **Tuscola County**

Contact: **Mike Miller**

Email: **www.projects@tuscolacounty.org**

Address: **125 W. Lincoln St. Caro, MI 48723**

This agreement shall be in effect during the 2021 season including Spring, Summer, and Fall.

For this job, **A Woman's Touch Lawn & Landscaping** will be performing the following work:

A) Seasonal Lawn Maintenance [X 26]: \$ 1,205

- Contractor will cut, trim, blow, and edge (weekly) all designated mowing areas on **TBD**
- Service may performed a day before, or a day after, due to inclement weather forecasts.
- Service will be performed starting **04-15-2021**, through **10-31-2021**.

B) Weeding Landscape Beds/Boulevards/Islands: \$ min 70

- Weeding will be done on an as-needed basis when mowing services are performed for all landscaped beds.
- Weeding will be billed at \$35 per man hour, with a **2 hours** minimum per month.

C) Spring Clean Up: \$ min-1,030/max-2,410

- Includes removal of leaves, trash, and debris from the lawn and landscape beds on property from Spring.
- Includes Spring pruning / cutbacks of perennial plants on the property. Additional shrub / tree pruning extra.

D) Fall Clean Up: \$ min-1030/max-2,410

- Service will be performed mid-late November, or when leaves have mostly fallen on property before Winter.
- Includes removal of leaves, trash, and debris from the lawn and landscape beds on property.
- Includes pruning / trimming / cutbacks of all perennials including removal of annual flowers.

*Spring/Fall Clean-up is based on properties that need those services. We realize that not every property may need Spring or Fall clean-up. Max price is based on every property needing service. This will be detailed and reflected on the coordinating months invoice.

Total For All Quoted Services For YEAR: \$ 33,880 not to exceed 36,710

2) A Woman's Touch Lawn & Landscaping Responsibilities

A Woman's Touch Lawn & Landscaping agrees:

- To operate in a professional predictable manner, with a clean presentable image while on site.
- To use subcontractors as it sees fit to complete work orders and tasks with prior approval.
- To hire only those workers legally authorized to work in the United States.
- To maintain insurance and coverage deemed necessary by law including liability, workers comp, and auto.

3) Payment Terms & Conditions

- All services performed will be paid in full within **Net 30 days**.
- Client will be billed monthly for all services including mowing / maintenance / and landscaping jobs.
- Any landscaping work over **\$500** will require a **50%** deposit, including spring mulching services.
- Payments may be issued via Check, PayPal, or online invoice bill pay through **Yardbook**.
- Payments made after 30 days may be subject to a **\$50/month late fee**.

4) Legal Notices / Disclaimers

- The client is advised and permits their property to be photographed and/or videographed for the purpose of site documentation and for social media/marketing purposes.
- **A Woman's Touch Lawn & Landscaping** and **Tuscola County** agree that this contract is enforceable according to the laws of the state of **Michigan**.
- Any individual who signs this agreement on behalf of the property owner or **A Woman's Touch Lawn & Landscaping**, promises and guarantees that he or she is fully authorized to execute this agreement on behalf of his or her employer or company. In the case of an agent of the property owner, such agent represents, promises and guarantees that such agent is fully authorized to execute this agreement on behalf of the property owner.
- This agreement will not be binding upon the contractor until a signed copy has been received by our office. No oral agreements will be accepted, whatsoever.

A Woman's Touch Lawn & Landscaping
Dave Czelada-Business Manager
5774 Deckerville Rd.Fairgrove, MI 48733

_____	_____	_____
Customer Name	Customer Signature	Date
_____	_____	_____
Dave Czelada	<i>David A Czelada</i>	7-11-

2020

A Woman's Touch Lawn & Landscaping

Owner-Stefanie Czelada
5774 Deckerville Rd. Fairgrove, MI 48733

989-239-6308-Stefanie 989-737-1233-Dave
StefanieCzelada@yahoo.com or Skievad@hotmail.com

2020 Lawn & Landscaping Proposal

A Woman's Touch Lawn & Landscaping would like to provide Lawn and Landscaping services for
Client: **Tuscola County**
Contact: **Mike Miller**
Email: **www.projects@tuscolacounty.org**
Address: **125 W. Lincoln St. Caro, MI 48723**

Dear Mr. Miller,

My name is Dave Czelada. My wife Stefanie owns A Woman's Touch Lawn & Landscaping. We are an insured business based in Fairgrove. She does the bulk of the mowing, while I mow the smaller town lots and concentrate on the business and landscaping side of things.. We have been in business for around 10 yrs. We currently serve Fairgrove, Reese, Caro, Colwood and Juniata township areas. I would say our workload is 70% residential and 30% commercial. We service all the Juniata township properties as well as Putman group, Midwest Water and the old Organic Bean and Grain facility to name a few. We understand trust and integrity are key components in a good working relationship. We strive for excellence and perfection each time we mow. We treat each property as our own and not just a number in a day of mowing. One thing that sets us apart from other contractors is our business philosophy. We believe that we need to perform a service to collect a paycheck. Meaning, if we get drought conditions and the grass isn't growing, kind of like we are experiencing now, we will not mow just to collect a paycheck. While this seems like a terrible business model, we feel that it is honest and fair to our customers. Therefore, the prices given in the contract proposal are approximate and could go down based on the season and the mowing conditions. On both RFPs it gives a total monthly amount but each property has a dollar amount separately. So if the season warrants mowing only half of the properties because of drought conditions, the detailed monthly invoice would show those amounts and which properties were mowed. We have the ability and the equipment necessary to service these properties to your expectations.

We look forward to hearing from you.

Thank you for your time.

A Woman's Touch Lawn & Landscaping
Dave Czelada-Business Manager
5774 Deckerville Rd. Fairgrove, MI 48733

9-1-1**Tuscola County Central Dispatch**

Sandra Nielsen, Director

July 13, 2020

Dear Commissioners,

Central Dispatch's 2020 budget includes \$275,000 to purchase a new Computer Aided Dispatch (CAD) system. The current CAD systems by Logisys is 2003 technology and has not grown with the changes of the last 17 years. The current Logisys system does not interact with our Text to 911 or our Smart911 system. While this system fit our needs back in 2003 it no longer adequate or efficient for today nor for the future.

The recommendation is to purchase a new CAD system from Central Square. This recommendation comes with approval from the Central Dispatch Authority board. This change is critical to maintaining a proficient 9-1-1 dispatch center and is essential to protecting the safety of all first responders and the public.

This project has been on the road map for several years and was initially to be replaced last year. Due to increasing paging issues, the decision was made to make a detour around this project and replace the paging system instead. The paging system project is complete and it is now time to select a new CAD system. Central Dispatch has done extensive research over the years and has reviewed numerous CAD systems.

A request for quotes was issues on May 20, 2020 which included a technical & functionality requirements questionnaire as well. We received seven responses to our RFQ which range in price from \$241,000 to \$685,000 over 5 years. After extensive consideration and review of the quotes the Central Square product would be the best solution for Central Dispatch. Not only do they meet all the technical and functionality requirements they are steps above all other CAD products. Central Square provides more services and takes on more responsibilities than other vendors, including 100% responsibility for the Central Square Public Safety Suite Pro physical server, operating system software, and Central Square Pro software. Central Square's standard support and maintenance makes the system essentially worry free for supported agencies and their IT staff. Their current quote is a one-time payment of \$144,590 (which is below the current budgeted amount) with maintenance cost starting year 2 of \$19,465 and subscription fee of \$7,350. The only additional cost to this project is approximately \$20,000 for new workstations and possible fluctuation in the pricing depending on how many mobile subscriptions we decide to purchase.

In order to move forward, I am requesting the board authorize the purchase of the Central Square CAD and authorize entering into contract negotiations with the Central Dispatch attorney approving said contract. As always, should you have any questions please do not hesitate to contact me.

Sincerely,



Sandra Nielsen

The Tuscola County Economic Development Corporation is pleased to announce the roll-out of the Michigan Small Business Restart grant program. More than \$500,000 in grant funding will be awarded to small businesses in Tuscola County that have been negatively impacted by COVID-19. A minimum of 30 percent of the funds must be awarded to eligible women-owned, minority-owned and veteran-owned businesses. EDC staff says the application period will be open July 15 through August 5 at michiganbusiness.org/restart. Grants to be awarded under the program will be between \$5,000 and \$20,000.

Owners of Tuscola County businesses needing assistance in applying for the grant can contact the Tuscola County EDC in Caro at 989 673 2849 to make an appointment. EDC staff will have one computer available to be used by business owners or managers who need access to a computer for the application process.

The Michigan Strategic Fund has approved a \$100 million program that

will provide grants to small businesses around Michigan working to recover from the ongoing impacts of the COVID-19 virus, the Michigan Economic Development Corporation announced.

"This program puts federal funding to work for small businesses in Michigan hardest hit by the impact of COVID-19 helping to ensure they can keep their doors open and put critical protections in place for their workers and their customers," said Governor Gretchen Whitmer. "Families across the state depend on small businesses for their livelihood, and the Michigan Small Business Restart Program will build on additional COVID-19 business relief efforts through the MEDC to create a strong foundation for Michigan's long term economic recovery.,,

The State of Michigan has appropriated \$100 million of federal CARES Act funding through SB 690, signed into law by Governor Whitmer last week, to implement the **Michigan Small Business Restart Program** to support Michigan's small businesses that are reopening and have experienced a loss of income as a result of the COVID-19 crisis.

The Michigan Strategic Fund today authorized distribution of the funding, across 15 local or nonprofit economic development organizations (EDOs) covering all 83 counties in the state to providing a base amount of \$3.5 million per EDO for grants up to \$20,000 each to support certain small businesses that have realized a significant financial hardship as a result of the COVID-19 virus.

The Michigan Small Business Restart Program application will be live starting Wednesday, July 15 at michiganbusiness.org/restart and run through Wednesday, August 5. Funds can be used as working capital to support payroll expenses, rent, mortgage payments, utility expenses or other similar expenses.

To qualify for grant support, businesses must meet the following criteria, based on statutory requirements for the program:

- Is a business or nonprofit that can demonstrate it is affected by the COVID-19 emergency
- Needs working capital to support eligible expenses
- Demonstrates an income loss as result of the COVID-19 emergency
- Has not received a **grant** through the Michigan Strategic Fund's Michigan Small Business Relief Program. Businesses who have received support through other COVID-19 relief programs, including the Michigan Small Business Relief Program loans, are eligible to apply for Restart grants.

Additionally, at least 30 percent of the funds awarded under the program must be provided to women-owned, minority-owned or veteran-owned eligible businesses. The MEDC anticipates that more than 5,000 businesses across the state will benefit from this program.

"With the outbreak of COVID-19, many small businesses have been faced with significant economic impacts, including challenges with cash flow and resources to support their workforce," said MEDC CEO Mark A Burton. "The Michigan Small Business Restart program,

combined with other Michigan Strategic Fund programs and services as well as local and federal economic development support, will enable small businesses throughout the state to address the short-term impacts of the COVID-19 crisis while looking ahead to the long-term economic recovery needs of the state."

Per statutory requirements, a monthly report will be provided to the legislature that includes a listing of grants awarded in the previous month and the name of the recipient of each grant provided under the program. All reporting forms will also be available on michiganbusiness.org/restart.

The Michigan Small Business Restart grants will be an important part of the economic recovery of small business in Michigan," said Brian Calley, President of the Small Business Association of Michigan, "This program leverages federal dollars to bring relief to entrepreneurs struggling with the effects of this global pandemic in a thoughtful way- including working through local EDOs to ensure resources are distributed in the most equitable and effective way for each region in the state."

The Michigan Small Business Restart Program approved today is modeled after the Michigan Small Business Relief Program, approved on March 19 by the Michigan Strategic Fund to support small businesses impacted by the COVID-19 crisis.

The Michigan Small Business Relief Program consisted of a total of \$20 million aimed at supporting businesses in need of immediate relief. The program included \$10 million that was distributed to 15 local EDOs to provide grants up to \$10,000 to certain small businesses impacted by COVID-19. Additionally, the program authorized \$10 million for small business loans of not less than \$50,000 and not more than \$100,000 to eligible borrowers impacted by COVID-19 that were not able to seek alternative, suitable financing.

Under the Michigan Small Business Relief grant program, local EDOs selected more than 2,700 businesses across the state covering all 83 counties that received grant support expected to retain approximately 11,000 jobs. To date, more than 130 small business loans totaling more than \$8 million have been approved through MSF delegated approval.



5)

RESOLUTION Resolution No. 2020

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

WHEREAS, the following land is wooded, and was 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.

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 EAST 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.

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

6)

June 11, 2020

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, June 11, 2020 at 8:00 A.M.; all in accordance with the Michigan Governor's Executive Orders 2020-75 and 2020-110 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, Assistant Superintendent Jason Root, and Director of Finance/Secretary-Clerk Michael Tuckey.

At 8:05 A.M., there were a total of Eleven (11) participants attending the Electronic Meeting.

Roll Call of the Board was conducted.

Motion by Parsell seconded by Matuszak that the minutes of the May 28, 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 \$111,002.64 and bills in the amount of \$301,586.07 covered by vouchers #2020-27 and #2020-28 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 an amended Covid-19 Preparedness and Response Plan for the Road Commission, in accordance with the Michigan Governor's latest Executive Orders. After review and discussion of the amended plan, the following motion was introduced:

Motion by Parsell seconded by Weber to adopt the amended 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 to approve the Union's request for the "Floating Holiday" to be observed on Wednesday, July 1, 2020. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak that the Tuscola County Road Commission cast a ballot for Lester Livermore of Mackinac County and Geoff Moffat of Van Buren County to serve on the Board of Directors of the Michigan County Road Commission Self-Insurance Pool. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Weber seconded by Matuszak granting the request from Larry Weller for Family Medical Leave through December 1, 2020. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Weber to deny the request from the Almer Township Board for a one-year variance of the Local Road Improvement and Township Allowance Policy for the 2020 season, opting to defer any asphalt paving on their local roads this season. Roll Call Vote: Weber – Yes, Kennard – No, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Management and the Board further discussed the Covid-19 Pandemic. Director of Finance Michael Tuckey discussed with the Board the plans for staffing, opening back to the public, and the status of future board meetings. Management will continue to monitor the issues, and further discuss at the next regular meeting of the Board.

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

Acting County Highway Engineer Dankert provided an update and current status of opening Boy Scout Road. Management and the Board will further discuss the status of Boy Scout Road at the next regular meeting of 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

June 25, 2020

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, June 25, 2020 at 8:00 A.M.; all in accordance with the Michigan Governor’s Executive Orders 2020-110 and 2020-129 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 Twenty-Two (22) participants attending the Electronic Meeting.

Roll Call of the Board was conducted.

Motion by Parsell seconded by Matuszak that the minutes of the June 11, 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 \$105,319.03 and bills in the amount of \$762,643.69 covered by vouchers #2020-29, #2020-30, #2020-31 and #HRA-84 were presented and audited.

Motion by Matuszak seconded by Weber 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.

Fairgrove Township Supervisor Keith Aeder appeared before the Board to discuss improving Dutcher Road to a hard surface road. Acting County Highway Engineer Dankert will continue with the final survey and updated cost estimates, and report back to the Fairgrove Township Board.

Acting County Highway Engineer Dankert provided an update and current status of opening Boy Scout Road. Currently, the Road Commission is waiting for a legal opinion from its attorney to determine the right-of-way on Boy Scout Road. All members of the public were given the opportunity to discuss the topic, of which Mr. David Hiser and Mr. Bill McNicol spoke with Management and the Board. After discussion, the Board will further discuss Boy Scout Road at the next regular meeting.

Motion by Parsell seconded by Kennard that bid item #37 for Watertown 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.

Motion by Parsell seconded by Kennard to approve the Right-Of-Way Permit for Mr. Jim Richards on Ringle Road. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Weber seconded by Parsell that a permit be issued to the Evergreen Creek Competition Club allowing for the closure of Waterman Road between Sheridan Road and Washburn Road on September 13, 2020 in

in conjunction with a Harescramble Race Event. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Matuszak seconded by Parsell that the structure on Phillips Road over the South Branch of the White Creek in Kingston Township be posted for a maximum gross weight of forty-two (42) tons for a straight truck, fifty (50) tons gross weight for a semi, and sixty-one (61) tons gross weight for a double-bottom. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Weber seconded by Matuszak to approve the current list of weight posted bridges in Tuscola County as presented. 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 Consumers Energy to open-cut 4th Street in the City of Vassar, with the conditions specified in the Permit. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Kennard seconded by Matuszak to approve the request from the Elkland Township Board to install a “Hidden Driveway” specialty sign on Milligan Road, as recommended by the Acting County Highway Engineer. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Kennard seconded by Parsell to accept with regrets the Letter of Resignation from Sign Mechanic Paul Hawley effective July 7, 2020. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Management and the Board further discussed the Covid-19 Pandemic. Director of Finance Michael Tuckey discussed with the Board the plans for staffing, opening back to the public, and the status of future board meetings. Management will continue to monitor the issues, and further discuss at the next regular meeting of the Board.

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

Motion by Parsell seconded by Weber that the Board go into closed session at 9:45 A.M. for the purpose of discussing a pending lawsuit. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

At 10:05 A.M. the Board returned to open session.

Motion by Parsell seconded by Weber that the meeting be adjourned at 10:10 A.M. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Chairman

Secretary-Clerk of the Board

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CREATE THE INGHAM COUNTY RACIAL EQUITY TASKFORCE

RESOLUTION #20 – 271

WHEREAS, on June 9, 2020 the Ingham County Board of Commissioners unanimously adopted resolution #20-254 to declare racism as a public health crisis in the County of Ingham; and

WHEREAS, resolution #20-254 notes that “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, resolution #20-254 resolved that “Ingham County is recommitting its full attention to improving the quality of life and health of our Black Ingham County residents”; and

WHEREAS, resolution #20-254 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.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby establishes the Ingham County Racial Equity Taskforce, 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, the charge of the Ingham County Racial Equity Taskforce is to support an overarching goal of achieving equitable outcomes in wealth accumulation and income, education, safety, health and other measures of well-being among all Black Ingham County residents.

BE IT FURTHER RESOLVED, the Ingham County Racial Equity Taskforce will report annually to the Ingham County Human Services Committee of the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Ingham County Racial Equity Taskforce will develop within six months a comprehensive set of recommendations for realignment of county and community resources and investments aimed at creating equitable outcomes in the areas of wealth accumulation and income, education, safety, health and other measures of well-being among all county residents and county employees.

BE IT FURTHER RESOLVED, the Ingham County Racial Equity Taskforce will, with the input of county residents, identify and track metrics pertaining to, but not limited to, areas involving criminal justice, social capital, environmental, voter suppression, education and transportation.

BE IT FURTHER RESOLVED, the Ingham County Racial Equity Taskforce will convene county residents in a variety of locations and settings to hold broad-based, inclusive listening sessions aimed at prioritizing the needs of Black residents of Ingham County.

BE IT FURTHER RESOLVED, the make-up of the Ingham County Racial Equity Taskforce will consist of fifteen Ingham County residents, which will include two members of the Board of Commissioners, one of whom represents the Human Services Committee and at least one Ingham County employee.

BE IT FURTHER RESOLVED, in addition to the fifteen member committee, the Chairperson of the Board of Commissioners will serve as an ex-officio member and one representative from each of the following Ingham County advisory boards/committees shall serve as non-voting members of the Taskforce: Ingham County Equal Opportunity Committee, Ingham County Board of Health, Ingham County Community Health Center Board, Health in All Policies Committee, and the Ingham County Women's Commission.

BE IT FURTHER RESOLVED, the Ingham County Racial Equity Taskforce will be chaired by one presiding member of the Ingham County Board of Commissioners selected and appointed by the Chairperson of the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, members of the Taskforce shall be appointed to three year staggered terms, with one-third of the initial terms expiring December 31, 2021, one third expiring December 31, 2022 and the remaining third expiring December 31, 2023.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby appropriates up to \$20,000 from the Contingency Fund for appropriate resources to ensure that the Ingham County Racial Equity Taskforce is adequately staffed and supported.

“Menominee County – Where the Best of Michigan Begins”

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858
www.menomineecounty.com*

*Jason Carviou – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

RESOLUTION – 2020-21

Resolution in Support of the 2020 Upper Peninsula State Fair

WHEREAS, the Upper Peninsula State Fair has provided a place for folks from across the nation to experience and celebrate the unique culture and heritage of Michigan’s Upper Peninsula since 1928; and

WHEREAS, fairgoers to the Upper Peninsula State Fair positively impact the regional economy by spending more than \$5 million annually at area hotels, restaurants, retail stores, and small businesses; and

WHEREAS, in response to the COVID-19 Pandemic, the Upper Peninsula State Fair Authority has created a risk mitigation plan to reduce the spread of COVID-19 and to ensure the health & safety of fairgoers to the 2020 Upper Peninsula State Fair; and

WHEREAS, the Menominee County Board of Commissioners supports the Upper Peninsula State Fair Authority’s desire to host the Upper Peninsula State Fair this August 17 – 23, 2020.

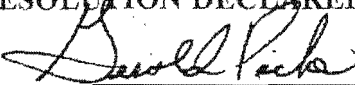
NOW THEREFORE, IT IS RESOLVED that the Menominee County Board of Commissioners asks Governor Whitmer to approve the risk mitigation plan presented by the Upper Peninsula State Fair Authority; and

BE IT FURTHER RESOLVED that the Menominee County Board of Commissioners asks Governor Whitmer to make any changes necessary to existing Executive Orders or to provide any other guidance necessary that allows the 2020 Upper Peninsula State Fair to take place as planned; and

BE IT FURTHER RESOLVED that a copy of Resolution 2020-21 be sent to Governor Gretchen Whitmer, Senator Ed McBroom, Representative Beau LaFave, Representative Sara Cambensy, Representative Gregory Markkanen, Representative Lee Chatfield, the Upper Peninsula State Fair Authority, and to every County Clerk in the State of Michigan.

Roll call vote: AYES: 9 NAYS: 0

RESOLUTION DECLARED ADOPTED.



Gerald Piche, Chairman

 6/23/2020
Date

STATE OF MICHIGAN)
) ss.
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of **Resolution 2020-21** adopted by the County Board of Commissioners at a special meeting held on **June 23, 2020**, and I further certify that the public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk

**Hills & Dales General Hospital invites
you to celebrate our** 10)



Hills & Dales opened
August 15, 1960.

OPEN HOUSE

Friday, August 14, 2020

Hills & Dales General Hospital Front Lawn

11:00 a.m. - 2:00 p.m.

Light Lunch will be served

For more information visit www.hdghmi.org

We will continue to monitor COVID-19 and follow the guidelines given by the CDC and MDHHS. Please be sure to check our website (hdghmi.org), Facebook page and the newspaper for updated information regarding this celebration! Thank you!

