

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

THURSDAY AUGUST 27, 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 2020-154, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-115

To participate in the Electronic Meeting you can join by phone:
(US) +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 Jensen
Pledge of Allegiance – Commissioner Young
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (**See Correspondence #1 & #2**)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (**none**)

New Business

- Update from Ann Hepfer, Health Officer
- Tax Rate Request – Angie Daniels, Equalization Director (**See Correspondence #3**)
- Request to use Courthouse Lawn for Unity Rally (**See Correspondence #4**)
- Appointment to Board of Canvassers (**See Correspondence #5**)
- **CLOSED SESSION AT 9:00 a.m.**
- Memorandum of Understanding between Medical Care Community and Emergency Management (**See Correspondence #6**)
- Resolution for Deficit Elimination Plan (**See Correspondence #7**)
- Scrap Tire Cleanup Grant Amendment (**See Correspondence #8**)
- Secondary Road Patrol Grant for 2021 (**See Correspondence #9**)

Old Business

- Adult Probation Building Fencing - City Ordinance (**See Correspondence #10**)

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

VAUGHAN

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

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN

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

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

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. August 13, 2020 Full Board & Statutory Finance Minutes
2. August 24, 2020 Committee of the Whole Minutes
3. Tax Rate Request L-4029
4. Request to use Courthouse Lawn for Unity Rally
5. Appointment to Board of Canvassers
6. Memorandum of Understanding between Medical Care Community & Emergency Management
7. Resolution for Deficit Elimination
8. Scrap Tire Cleanup Grant Amendment
9. Secondary Road Patrol Grant for 2021
10. Adult Probation Building Fencing - City Ordinance
11. Tuscola County Road Commission Minutes July 23, 2020
12. Alcona County Resolution Opposing Executive Directive 2020-9, Protester Violence
13. Alcona County Resolution 2020-13 Opposition to Continuing Covid Emergency Executive Orders from Lansing
14. Leelanau County Resolution to Condemn Racism

1)

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
August 13, 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 13th day of August 2020, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Grimshaw

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Jodi Fetting

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

Commissioner Absent - District 4 - Mark Jensen

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Michael Rolando, Mary Drier, Barb Klimaszewski, Sandy Nielsen, Matt Brown, Tracy Violet, Tracy Speier, Debbie Babich, Glen Skrent, Mark Ransford, Mark Haney, Heidi Chicilli, Renee Francisco, Steve Anderson, Doug DuRussel, Drain Commissioner Bob Mantey, Megan Bartolowits, David Stockman, Treasurer Patricia Dononvan-Gray, Lisa Ozbat, Rachael Bartolowits, Rahm Mormando, Bob Baxter, Judge Amy Grace Gierhart, Shelly Lutz, Chief Deputy Clerk Caryl Langmaid

At 8:09 a.m., there were a total of 31 participants attending the electronic meeting.

Adoption of Agenda -
2020-M-169

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

Roll Call Vote: Young - yes; Vaughan - yes; Jensen - absent; Grimshaw - yes; Bardwell - yes. Motion Carried.

Action on Previous Meeting Minutes -
2020-M-170

Motion by Vaughan, seconded by Young to adopt the meeting minutes from the July 30, 2020 Regular Board and Statutory Finance meetings. Roll Call Vote: Vaughan - yes; Jensen - absent; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business -

-Request to use Courthouse Lawn for Suicide Prevention Week - Clayette Zechmeister explained the request.

2020-M-171

Motion by Young, seconded by Grimshaw that per the correspondence request dated August 4, 2020 from Susan Holder, with the Tuscola County Suicide Prevention Coalition, that permission be granted to use the Courthouse lawn for the month of September for suicide prevention month. Roll Call Vote: Jensen - absent; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Appointment to Tuscola Behavioral Health Systems Board - Clayette Zechmeister explained the request.

2020-M-172

Motion by Grimshaw, seconded by Young that per the recommendation from the Behavioral Health Systems Board that Karen Snider be appointed to fill the vacancy due to the resignation of Paula Cavanaugh. Appointment will be for the balance of a 3-year term which will expire on March 31, 2023. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - absent; Bardwell - yes. Motion Carried.

-Drain Commission Refill Vacant Position - Drain Commissioner Mantey explained his request.

2020-M-173

Motion by Young, seconded by Vaughan that per the recommendation from Drain Commissioner Robert Mantey, that Alecia Little fill the vacated Account Clerk III position effective August 24, 2020 at step one pending physical and background check. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - absent; Grimshaw - yes; Bardwell - yes. Motion Carried.

-Committee of the Whole Meeting on August 24, 2020 - Board discussed if there was a need to hold the meeting and it was determined that the meeting would be held as scheduled in order to discuss the 2021 Budget.

-Treasurer's Office Staffing Request - Treasurer Patricia Donovan-Gray explained the proposed request.

2020-M-174

Motion by Grimshaw, seconded by Vaughan that per the recommendation of Patricia Donovan-Gray, County Treasurer, that temporary positions be advertised for to fill her office staff. Roll Call Vote - Vaughan - yes; Jensen - absent; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Old Business -

-MIDC Information Barb Klimaszewski - Barb provided an overview of the recently signed contract. The Board also discussed the option of changing the position from full-time to part-time.

Per Commissioner Grimshaw's request, the below statement was made by Barb Klimaszewski:

At the end of the Fiscal Year, 100% of the grant funds must be spent. 50% of the grant funds will be received within 15 days after the contract is signed which does not require anything to be spent first.

-MIDC Managed Assigned Counsel Administrator Replacement - Clayette Zechmeister presented that the selected candidate was Michael Rolando.

2020-M-175

Motion by Vaughan, seconded by Young that per the recommendation of the Controller/Administrator Clayette Zechmeister that Michael Rolando be appointed the Managed Assigned Counsel Administrator for the Tuscola County Michigan Indigent Defense program pending physical and background check. Roll Call Vote: Jensen - absent; Grimshaw - no; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

Recessed at 10:03 a.m.

Reconvened at 10:13 a.m.

Present: Young, Bardwell, Vaughan, Grimshaw

Absent: Jensen

-Michigan Institute of Forensic Science and Medicine (MIFSM) Letter - Dr. David Stockman presented to the Board regarding MIFSM's request to increase the cremation permit fee. Board discussed the matter at length. Mark Ransford spoke in reference to the matter. Board would like to refer this matter to legal counsel. Clayette to follow up with counsel.

Clerk Fetting excused at 11:12 a.m.

Chief Deputy Clerk Caryl Langmaid assumed duties.

-Annex Entry Door Modifications at the Prosecutor's Office -

2020-M-176

Motion by Grimshaw, seconded by Young to approve the request from the Prosecutor's Office for the annex entrance door modifications in the amount of \$3,542.96 to Thumb Security Lock Service. Also, all appropriate budget amendments in the Capital Fund be authorized. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - absent; Bardwell - yes. Motion Carried.

At 11:50 a.m. there were a total 19 participants attending the electronic meeting.

Correspondence/Resolutions -None

COMMISSIONER LIAISON COMMITTEE REPORTS

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works - Meeting has been cancelled.
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
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 - Reviewed applications for Re-start Business grants.
MAC Environmental Regulatory
Mid-Michigan Mosquito Control Advisory Committee
NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN - absent

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)

JENSEN – continued (absent)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report

BARDWELL
Behavioral Health Systems Board
Caro DDA/TIFA - Zoom Meeting - Discussed LED lights and Farmers Market groundbreaking.
Economic Development Corp/Brownfield Redevelopment
MAC 7th District - Considering either cancelling or postponing upcoming meeting.
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report

Other Business as Necessary -

-Clayette Zechmeister informed Board that Gary Rolka reached out and his offering his assistance in regards to apply for grants for the financing of the jail.

Clayette Zechmeister informed the Board of the Roll or Stroll Celebration held by Hills & Dales Hospital on August 14, 2020.

Clayette Zechmeister gave a brief update of the Caro Center.

Commissioner Grimshaw informed the Board he looked up the Supreme Court case regarding adding fees to tax bills and stated it is unconstitutional. Matter discussed. Board requested Treasurer Patricia Donovan-Gray attend a Board meeting to discuss the foreclosure property issue.

Commissioner Vaughan informed the Board that Boy Scout Road is open.

Extended Public Comment -None

2020-M-177

Motion by Young, seconded by Vaughan to adjourn the Board of Commissioners meeting at 11:56 a.m. Roll Call Vote: Vaughan - yes; Jensen - absent; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 11:56 a.m.

Jodi Fetting
Tuscola County Clerk

Caryl Langmaid
Chief Deputy Clerk

Statutory Finance Committee Minutes

August 13, 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 11:57 a.m.

Roll Call by Chief Deputy Clerk Langmaid: Young, Bardwell, Grimshaw

Commissioners Absent: Vaughan, Jensen

Also Present: Chief Deputy Clerk Caryl Langmaid, Eean Lee, Clayette Zechmeister

At 11:57 a.m., there were a total of 6 participants attending the electronic meeting.

2020-SF-M-031

Motion by Young, seconded by Grimshaw to approve the daily checks from August 13, 2020 for payment. Roll Call Vote: Young - yes; Vaughan - absent; Jensen - absent; Grimshaw - yes; Bardwell - yes. Motion Carried.

Clayette Zechmeister brought to the Boards attention that an invoice for IT Savvy in the amount of \$600.00 has been added to the finance checks.

2020-SF-M-032

Motion by Young, seconded by Grimshaw to approve the finance checks as submitted on the August 13, 2020 report. Roll Call Vote: Vaughan - absent; Jensen - absent; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Public Comment - None

2020-SF-M-0

Motion by Grimshaw, seconded by Young to adjourn the meeting at 12:06 p.m. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - absent; Jensen - absent; Bardwell - yes. Motion Carried.

Meeting adjourned at 12:06 p.m.

Caryl Langmaid
Chief Deputy Clerk

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, August 24, 2020 – 8:00 A.M.

Electronic Remote Access via Google Meet In accordance with Michigan Governor’s Executive Order 2020-154, 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: Clayette Zechmeister, Eean Lee, Tracy Violet, Doug DuRussel, Matt Brown, Robert Baxter, Deb Babich, Sandra Nielsen, Joe Verlin, Mike Miller, Steve Anderson, Mary Drier, Caryl Langmaid

At 8:02 a.m. there were 18 people attending the electronic meeting

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. 2019 Audit Presentation – Joe Verlin with Gabridge & Company presented the 2019 audit results. Tuscola County received a Certificate of Achievement for Excellence in Financial Reporting. Tuscola County also received a clean opinion.
2. 2021 Draft Budget Calendar
3. 2021 Projected General Fund Revenues - Board discussed matter at length. Clayette will send 2021 budget worksheets to Department Heads.
4. 2019-2020 Building Code Permit Comparisons - Clayette provided a comparison for the first seven months of 2019 and 2020. The Board would like to see multiple years of comparison on Building Code Permits.

On-Going and Other Finance

Finance

1. State Revenue Sharing Distributions
2. Preparation of Multi-Year Financial Planning
3. 2021 Budget Preparation

Technology

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

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. Adult Probation Building Fence – Resident Concerns - Mike Miller spoke with Charlie Walker at Circuit Court Probation regarding this concern. Due to COVID-19 restrictions, probation officers are meeting clients outside with 90% of the meeting taking place at the fairgrounds. They are only meeting 2-3 times a week at the picnic table behind the Probation Office. The Board would like to see a copy of the City Zoning Ordinance stating that OS-1 - Office Service requires a screening wall or fence. Clayette to follow up with Matthew Lane, City of Caro Manager.
2. Jail Information - Board discussed matter at length. Sheriff Skrent to see if there are Tuscola County citizens interested in serving on a committee.

On-Going and Other Building and Grounds

1. State Police Building-Water and Annexation
2. County Jail Construction-Amortization for Cost/Potential Citizens at Large Group
3. Space Needs for Courthouse
4. ***Legislative Representation RFP Review – Board Tabled Until Meetings Are in Person***
5. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. COVID- 19 Update - Clayette to reach out to Ann Hepfer to schedule a time for her to provide and update to the Board
2. Court Opinion on Executive Orders - Clayett to reach out to Senator Daily and Representative Green to schedule a time for them to provide and update on the Court's opinion to uphold the Governor's powers to issue executive orders.
3. MIFSM Fees - Closed session is scheduled, for the, August 27, 2020 Board of Commissioners Meeting, to hear the legal opinion.
4. MERS - Clayette to reach out to MERS to schedule a time for them to present the actuary report to the Board.

On-Going and Other Personnel

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

Primary Other Business as Necessary

On-Going Other Business as Necessary

1. Animal Control Ordinance
2. Board Rules of Order – Possible Revisions Within Six Months (1-13-20)
3. Policy Updates
4. Senate Bill 46 (MREC)

Public Comment Period - None

2020-M-178

Moved by Young, seconded by Jensen to adjourn the Committee of the Whole meeting at 11:30 p.m. Roll Call Vote: Young - yes; Bardwell - yes; Vaughan - absent; Jensen - yes; Grimshaw - yes. Motion carried.

Meeting adjournment at 11:30 p.m.

Caryl Langmaid
Chief Deputy Clerk



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Tuscola County Tax Rate Request Form

1 message

Angie Daniels <Angie.Daniels@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Mon, Aug 17, 2020 at 1:01 PM


Clayette,
Please find attached the 2020 Tax Rate Request form with the inclusion of the winter millage rates including the recently passed Mosquito Abatement millage.
This will need board approval.

Thank you,
Angie

--
Angie Daniels, MAAO (3)
Equalization Director

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

VISIT US ONLINE FOR COUNTY SERVICES www.tuscolacounty.org

 **Tuscola County December 2020 L-4029.pdf**
87K

ORIGINAL TO: County Clerk
COPY TO: Equalization Department
COPY TO: Each Township or City Clerk

2020 TAX RATE REQUEST (This form must be completed and submitted on or before September 30, 2020)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

County Tuscola	2020 Taxable Value of ALL Properties in the Unit as of 5-22-17 1,980,663,196
Local Government Unit County	For LOCAL School Districts: 2020 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119.

The following tax rates have been authorized for levy on the 2020 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election, Charter, etc.	(5) 2019 Millage Rate Permanently Reduced by MCL 211.34d	(6) 2020 Current Year Millage Reduction Fraction	(7) 2020 Millage Rate Permanently Reduced by MCL 211.34d	(8) 2020 Sec 211.34 Millage Rollback Fraction	(9) 2020 Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Alloc	Operating	Nov-64	4.2000	3.9141	1.0000	3.9141	1.0000	3.9141	3.9141		frozen
Sp Voted	Bridge/Streets	Aug-16	0.4807	0.4807	1.0000	0.4807	1.0000	0.4807		0.4807	Dec-23
Sp Voted	Senior Citizens	Aug-17	0.3200	0.3200	1.0000	0.3200	1.0000	0.3200		0.3200	Dec-24
Sp Voted	Medical Care	Aug-18	0.2500	0.2500	1.0000	0.2500	1.0000	0.2500		0.2500	Dec-28
Sp Voted	Road Patrol	Aug-17	1.3300	1.3300	1.0000	1.3300	1.0000	1.3300		1.3300	Dec-24
Sp Voted	Roads/Streets	Aug-16	0.9657	0.9657	1.0000	0.9657	1.0000	0.9657		0.9657	Dec-23
Sp Voted	Mosquito	Aug-20	0.6316	0.6316	1.0000	0.6316	1.0000	0.6316		0.6316	Dec-25
Sp Voted	Recycling	Aug-16	0.1500	0.1500	1.0000	0.1500	1.0000	0.1500		0.1500	Dec-24
Sp Voted	Veterans	Feb-15	0.1700	0.1700	1.0000	0.1700	1.0000	0.1700		0.1700	Dec-20
Sp Voted	MSU Extension	Mar-16	0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	Dec-21

Prepared by Angie Daniels	Title Equalization Director	Date 08/17/2020
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Certification: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e and 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3)

<input type="checkbox"/> Clerk	Signature	Type Name Jodi Fetting	Date
<input type="checkbox"/> Secretary			
<input type="checkbox"/> Chairperson	Signature	Type Name Thom Bardwell	Date
<input type="checkbox"/> President			

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

IMPORTANT: See instructions on the reverse side regarding where to find the millage rate used in column (5)



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] Unity Rally

Jamey Willett-Parker <jlwillett_min@hotmail.com>
To: "zclay@tuscolacounty.org" <zclay@tuscolacounty.org>

Sat, Aug 15, 2020 at 10:51 AM

Hi Clayette, we talked the other day about having a unity rally on the courthouse lawn. The date we are looking for is October 10. I know you said there was something going on in the morning but what about around 4 or 5? I have a number of ministers working with me and it would probably only be around 1 hour or a little more.

Please let me know what else you would need from me to make this happen.

Thank you,

Jamey Parker



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Thursday, August 27th BOC Agenda Item

2 messages

Jodi Fetting <jfetting@tuscolacounty.org>

Mon, Aug 17, 2020 at 3:59 PM

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

Good afternoon,

I would request a matter to be placed on the Board agenda for Thursday, August 27, 2020.

Canvasser Beverly Read sadly passed away suddenly and she was a member of the Board of Canvassers. An appointment needs to be made to fulfill her term on the Board. The recommendations are required to come from the Democratic Party Chair as Mrs. Read represented the Democratic Party on that Board. This position does not need to be advertised for due to that reason.

Democratic Party Chair Bob DeCoe has recommended three candidates.

1. Dr. Charles Stockwell
2. Gary Greenia
3. Anne Lubeckyj

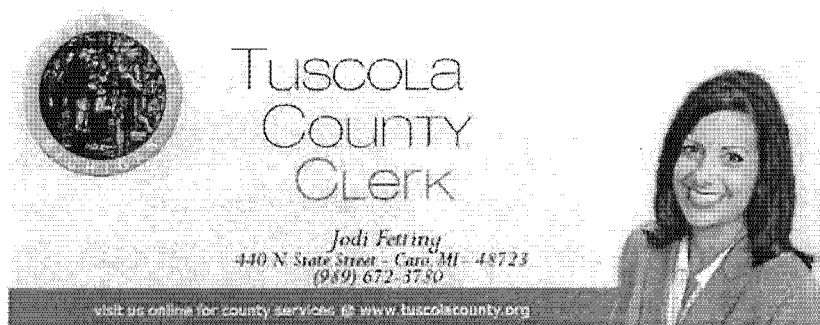
Dr. Charles Stockwell is Chair DeCoe's first recommendation and choice and I would concur with the recommendation.

I respectfully request the Board appoint Dr. Charles Stockwell to the Board of Canvassers to fulfill the seat held by Beverly Read which expires on October 31, 2020 representing the Democratic Party.

The full term appointment will be handled in the fall with the other appointments needed.

I will not be in attendance on Thursday so should you have any questions, please let me know this week.

Thank you,
Clerk Fetting



Clayette Zechmeister <zclay@tuscolacounty.org>

Mon, Aug 17, 2020 at 4:07 PM

To: Jodi Fetting <jfetting@tuscolacounty.org>

Cc: Thomas Bardwell <tbardwell@tuscolacounty.org>

I will include this for Thursday's meeting.

Thank you

[Quoted text hidden]

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6)

Memorandum of Understanding

This Memorandum of Understanding (the Memorandum) is made on this May 1, 2020, by and between Tuscola County Medical Care Community, of 1285 Cleaver Rd, Caro, Michigan 48723, hereinafter referred to as Medical Care Community and the Tuscola County Office of Emergency Management, of 420 Court St. Suite #1, Caro, Michigan 48723 hereinafter referred to as the Office of Emergency Management for the purpose of achieving the various aims and objectives relating to the Emergency Operations Center (the project).

WHEREAS Medical Care Community and the Office of Emergency Management desire to enter into an agreement in which the Medical Care Community and the Office of Emergency Management will work together to complete the Project;

AND WHEREAS the Medical Care Community and the Office of Emergency Management are desirous to enter into a Memorandum of Understanding between them, setting out the working agreements that each of the partners agree are necessary to complete the Project:

Purpose

The purpose of this Memorandum is to provide the framework for any future binding contract regarding the Emergency Operations Center between the Medical Care Community and the Office of Emergency Management.

Obligations of the Partners

The Partners acknowledge that no contractual relationship is created between them by this Memorandum, but agree to work together in the true spirit of partnership to ensure that there is a unified visible and responsive leadership of the Project and to demonstrate financial, administrative and managerial commitment to the Project by means of the following individual services.

Cooperation

The activities and services for the Project shall include, but not limited to:

- Services to be rendered by Medical Care Community include:

Provide the primary EOC facility at the "Annex building" and also an alternative location should the back-up EOC location at the Tuscola County Sheriff's Office not available. The facilities at the Medical Care Community will be available 24 hours a day, 7 days a week, 365 days a year. The Medical Care Community will also provide internet usage, IP based phone lines, printer, fax, copier usage, Tuscola County Medical Care Community IT support if needed when or if there is a situation in which the EOC is activated.

- Services to be rendered by the Office of Emergency Management include:

Use of EOC staff, equipment and resources for emergency situations involving the Medical Care Community. IT staff from the Sheriff's Office as needed during EOC activation.

Resources

The Partners will endeavor to have final approval and secure any financing necessary to fulfill their individual contributions at the start of the planning for the development of the Project.

- The Medical Care Community agrees to provide the following financial, material and labor resources in respect of the Project:
 - IP based phone lines, Internet usage, Printer/Copier/Fax usage, Medical Care Facility IT support as needed during EOC activation.
- The Office of Emergency Management hereby agrees to provide the following financial, material and labor resources in respect of the Project:
 - Laptop computers, most office supplies, 800 MHz state radios, Amateur Radio Equipment, any other specialized equipment not associated with normal business activities. (Antennas, radio chargers, etc.)
 - IT staff from the Sheriff's Office as needed during EOC activation

Communication Strategy

Marketing of the vision and any media or other public relations contact should always be consistent with the aims of the Project and only undertaken with the express agreement of both parties. Where it does not breach any confidentiality protocols, a spirit of open and transparent communications should be adhered to. Co-coordinated communications should be made with external organizations to elicit their support and further the aims of the Project.

Liability

No liability will arise or be assumed between the Partners as a result of this Memorandum.

Dispute Resolution

In the event of a dispute between the Partners in the negotiation of the final binding contract relating to this Project, a dispute resolution group will convene consisting of the Chief Executives of each of the Partners together with one other person independent of the Partners appointed by the Chief Executives. The dispute resolution group may receive for consideration any information it thinks fit concerning the dispute. The Partners agree that a decision of the dispute resolution group will be final. In the event the dispute resolution group is unable to make a compromise and reach a final decision, it is understood that neither party is obligated to enter into any binding contract to complete the Project.

Term

The arrangements made by the Partners by this Memorandum shall remain in place from May 1, 2020 until May 1, 2025. The term can be extended only by agreement of all of the Partners.

Notice

Any notice or communication required or permitted under this Memorandum shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address set forth in the opening paragraph or to such other address as one party may have furnished to the other in writing.

Governing Law

This Memorandum shall be construed in accordance with the laws of the State of Michigan.

Assignment

Neither party may assign or transfer the responsibilities or agreement made herein without the prior written consent of the non-assigning party, which approval shall not be unreasonably withheld.

Amendment

This Memorandum may be amended or supplemented in writing, if the writing is signed by the party obligated under this Memorandum.

Severability

If any provision of this Memorandum is found to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of this Memorandum is invalid or unenforceable, but that by limiting such provisions it would become valid and enforceable, then such provision will be deemed to be written, construed and enforced as so limited.

Prior Memorandum Superseded

This Memorandum constitutes the entire Memorandum between the parties relating to this subject matter and supersedes all prior or simultaneous representations, discussions, negotiations, and Memorandums, whether written or oral.

Understanding

It is mutually agreed upon and understood by and among the Partners of this Memorandum that:

- Each Partner will work together in a coordinated fashion for the fulfillment of the Project.
- In no way does this agreement restrict involved Partners from participating in similar agreements with other public or private agencies, organizations and individuals.
- To the extent possible, each Partner will participate in the development of the Project.
- Nothing in this memorandum shall obligate any Partner to the transfer of funds. Any endeavor involving reimbursement or contribution of funds between the Partners of this Memorandum will be handled in accordance with applicable laws, regulations, and procedures. Such endeavors will be outlined in separate agreements that shall be made in writing by representatives of the Partners involved and shall be independently authorized by appropriate statutory authority. This Memorandum does not provide such authority.
- This Memorandum is not intended to and does not create any right, benefit, or trust responsibility.
- This Memorandum will be effective upon the signature of both Partners.
- Any Partner may terminate its participation in this Memorandum by providing written notice to the other Partner.

The following Partners support the goals and objectives of the Emergency Operations Center:

Signatories

This agreement shall be signed on behalf of the Tuscola County Medical Care Community by Brenda Kretzschmer, Administrator, and on the behalf of the Tuscola County, Thomas Bardwell, Tuscola County Board of Commissioners Board Chair. This agreement shall be effective as of the date first written above.

Brenda Kretzschmer CEO

Tuscola County Medical Care Facility

By Brenda Kretzschmer, it's Administrator

Tuscola County Board of Commissioners

By Thomas Bardwell, it's Board Chair

7)

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

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

Resolution for Deficit Elimination Plan

Resolution 2020-

Whereas, Tuscola County's Voted MSU Fund has a \$53,112 deficit fund balance on December 31, 2019 and

Whereas, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury:

Therefore, Be It Resolved, that the Tuscola County Board of Commissioners legislative body adopts the following as the Tuscola County's Voted MSU Fund Deficit Elimination Plan:

	2020
Unrestricted Net Position (Deficit) Jan 1	(53,112)
Revenue	
Current/Del Taxes	157,097
Current Tax Wind Revenue	29,739
Transfer In General Fund	21,000
Interest Revenue	200
Total Revenue	\$208,036
Expenditures	
Assessment	53,977
Legal	500
Clerical Support	63,463
4-H Program Corr.	31,731
Office Operations	3,236
Refunds & Rebates	0
Indirect Cost	1,408
Total Expenditures	\$154,315
Change in Fund Balance	\$609

Be it Further Resolved that the Tuscola County Board of Commissioners submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

Date _____

Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on August 27, 2020.

Date _____

Jodi Fetting
Tuscola County Clerk



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Fwd: [EXTERNAL] 2020 Scrap Tire Cleanup Grant Amendment - Tuscola County Recycling

1 message

recycle@tuscolacounty.org <recycle@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Thu, Aug 20, 2020 at 9:38 AM

If I could get this added to the agenda for Monday that would be great. But if it is too late Thursday will be fine. I am asking to extend our scrap tire grant deadline from December of 2020 to August of 2021. Because of the Covid shut down several of our tire collect events were cancelled. By extending the grant to August 2021, will allow more time to reschedule these events. I have one community that is requesting their event for next spring. Which we will be able to provide if the extension is approved.

Thank you
Mike

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

From: **Campbell, Christina (EGLE)** <CampbellC@michigan.gov>
Date: Thu, Aug 20, 2020 at 9:05 AM
Subject: [EXTERNAL] 2020 Scrap Tire Cleanup Grant Amendment - Tuscola County Recycling
To: recycle@tuscolacounty.org <recycle@tuscolacounty.org>

Good Morning.

Attached is the Grant Amendment to the Tuscola County Recycling's 2020 Scrap Tire Market Cleanup Grant Agreement to modify the Grant Agreement End Date.

Please print two copies and sign both as originals. **To expedite the process the Amendment can be signed in blue ink and scanned in color and we can accept it as a signed original or you may return both signed originals to:**

Department of Environment, Great Lakes, and Energy

Materials Management Division

Administration Section – Christina Campbell

P.O. Box 30241

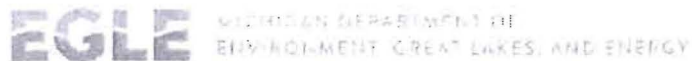
Lansing, Michigan 48909-7741


Once the Amendment has been signed by both parties, an original will be returned to you.

Please respond to verify that you have received this e-mail with attachment. **Regardless of which way you choose to submit your signed Grant Amendment please return the Grant Amendment back to me and not the program.**

Thank-you,

Christina Campbell
Grant Specialist
Oil, Gas, & Minerals Division
Materials Management Division
Michigan Department of Environment, Great Lakes, and Energy
517-420-1395 | CampbellC@Michigan.gov
Follow Us | Michigan.gov/EGLE



 **Tuscola County Recycling_1.pdf**
102K



EGLE Tracking Code/Project Number
Division/Office
Amendment Request No.

20*0986
MMD
1

AMENDMENT TO THE SCRAP TIRE CLEANUP GRANT AGREEMENT
BETWEEN THE
MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, and ENERGY
AND
TUSCOLA COUNTY RECYCLING
(Authorized by 1994 PA 451)

This Amendment modifies the Grant Agreement between the Michigan Department of Environment, Great Lakes and Energy (hereafter "State"), formerly the Michigan Department of Environmental Quality, and Tuscola County Recycling (hereafter "Grantee"), signed by the State on November 21, 2019, for Project Name Tuscola County Recycling. This Amendment does not take effect until signed by both parties.

The revisions to the Grant Agreement are limited to those specified below. All other provisions of the Agreement remain in effect.

PROJECT SPECIFIC REQUIREMENTS (APPENDIX A)

There is no Project Specific Requirements – Appendix A change.

AGREEMENT END DATE

The State and the Grantee agree to extend the End Date of this Grant Agreement from December 31, 2020 to August 31, 2021. The Grantee will complete all obligations under this Agreement no later than the End Date, as amended. Costs incurred after the amended End Date are not eligible for reimbursement under the Grant Agreement.

COMPENSATION (BUDGET)

There are no Compensation changes.

Signature Page Follows

AUTHORIZED SIGNATURES

The individuals signing below certify by their signatures that they are authorized to sign this Agreement on behalf of their agencies and that the parties will fulfill the terms of this Agreement, including any attached appendices, as set forth herein.

FOR THE GRANTEE:

Signature
Thomas Bardwell, Board Chair

Name/Title

Date

FOR THE STATE:

Signature
Elizabeth M. Browne, Active Division Director, Materials Mgmt. Div.

Name/Title

Date

Signature Page – Amendment Request No: 1 to the Scrap Tire Cleanup Agreement

**Tuscola County**

Clayette Zechmeister <zclay@tuscolacounty.org>

Secondary Road Patrol

Robert Baxter <rbaxter@tuscolacounty.org>

Tue, Aug 18, 2020 at 10:36 AM

To: Clayette Zechmeister <zclay@tuscolacounty.org>

Cc: Glen Skrent <ggs@tuscolacounty.org>, Debbie Mika <dmika@tuscolacounty.org>

Good morning Clayette,


Our Secondary Road Patrol Grant for 2021 needs to be approved/signed by the BOC and is due September 1st.

In years past the SRP position has been fully funded, however for FY2021 the state can only commit to \$56,086.00 of the \$83,485.41 needed.

This leaves a shortfall of \$27,399.41. This overage will be covered by the road patrol fund in the 3rd or 4th quarter of 2021.


I've attached the allocation amount from the state of Michigan, the breakdown of costs for the deputy filling the position and the grant that needs to be signed (I will drop off the physical grant to be signed). Thank you.

Undersheriff Robert E. Baxter
Tuscola County Sheriff Administration
420 Court St
Caro, MI 48723
989-673-8161 ext 2225
Fax: 989-673-8164

 Like Us on Facebook

3 attachments

 **SSRP 2021.pdf**
956K

 **SSRP 2021 figures.pdf**
200K

 **SSRP 2021 state allocation.pdf**
310K



STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
LANSING

Sept 1 - June

GRETCHEN WHITMER
GOVERNOR

COL. JOSEPH M. GASPER
DIRECTOR

July 27, 2020

Sheriff Glen Skrent
Tuscola County Sheriff's Office
420 Court Street
Caro, Michigan 48723

Dear Sheriff Skrent:

Enclosed is the Secondary Road Patrol and Traffic Accident Prevention Program (SRP) application for fiscal year (FY) 2021 (October 1, 2020 through September 30, 2021). Appropriate forms to certify compliance are enclosed. The application, quarterly financial report, semi-annual program report, annual program report, and contract adjustment requests are also available on the Secondary Road Patrol website at www.michigan.gov/ohsp-srp; click on SRP Forms. Completed applications for participation in the program must be back in our office by **September 1, 2020**. Applications received after September 1, 2020, may jeopardize the county's eligibility for funding.

Estimated program funding for FY 2021 is **\$5,800,000.00** from the Secondary Road Patrol and Training Fund.

Your county's total allocation for FY 2021 is \$56,086.00. Your reimbursement from the fund may not exceed this amount. The amount being allocated to each county for FY 2021 is based on current citation revenue collections in the SRP and Training Fund. The FY20 citation revenue collected through the month of June is 22.19% less than the amount collected during the same period in 2019.

P.A. 416, as amended, requires a "Maintenance of Effort" by the county. Your attention is directed to Section 77(1), which states, in part:

"An agreement entered into under this section shall be void if the county reduces its expenditures or level of road patrol below that which the county was expending or providing immediately before October 1, 1978, unless the county is required to reduce general services because of economic conditions and is not merely reducing law enforcement services."

County level of effort must not include positions and expenditures funded from the SRP. If the level of county funded road patrol is less than your "Maintenance of Effort" requirement, your application cannot be processed. Should this occur, and you subsequently come into compliance during the year, a partial year application will be processed at that time.

If you have any questions, please call Julie Roth at 517-284-3121 or Emily Upton at UptoneE1@michigan.gov.

Sincerely,

Michael L. Prince
Division Director
Office of Highway Safety Planning

Attachment
By email



SHERIFF

TUSCOLA COUNTY

SHERIFF GLEN SKRENT

UNDERSHERIFF ROBERT BAXTER

420 COURT STREET, CARO, MI 48723
Phone: 989-673-8161 Fax: 989-673-8164

Salaries (Dep Jacobs)	333-704-000	\$53,955.20	\$25.94*2080
Shift Prem	333-704-010		
Insurance Incentive	333-704-020		
Disability	333-704-030	\$400.00	
Sick Payout	333-704-040	\$250.00	
O/T	333-706-000		
Workers Comp	333-710-000	\$220.00	
Health Ins	333-711-000	\$17,004.00	
Disability	333-712-000		
FICA	333-715-000	\$4,008.21	
Life Ins	333-717-000	\$52.00	
Retirement	333-718-000	\$2,400.00	
POB/Retirement	333-718-100	\$2,000.00	
Personnel		\$80,289.41	
*MMRA Annual Ins	333-910-000	\$2,000.00	
Gas Oil Grease	333-747-000	\$1,200.00	
Supplies	333-727-000	0	
Machinery/Equipt	333-978-000	0	
Laundry	333-814-000	0	
Total Costs		\$83,489.41	
2020/21 State Allocation		\$56,086.00	
Road Patrol Supplement		\$27,403.41	

MISSION STATEMENT: The Tuscola County Sheriff's Office will serve the public by providing assistance, coordination and delivery of law enforcement, corrections and support services for the safety and protection of people and property with respect to the constitutional rights of all citizens.

**SECTION C: SECONDARY ROAD PATROL AND
TRAFFIC ACCIDENT PREVENTION PROGRAM APPLICATION**

I. Application and Contract Signature Page


This application is made under P.A. 416, as amended, in the amount and for the purpose set forth. On the basis of the information provided in this application and detailed budget submitted by the county, an award will be made to the county in the amount and for the period stated, and is subject to the Contract Conditions and Requirements. This agreement becomes effective as of the date county representatives are notified by OHSP.

We certify that the information contained in this application including, but not limited to, the Methods and Procedures and Budget Detail, is accurate to the best of our knowledge. We agree to comply with P.A. 416, the Contract Conditions and Requirements, Generally Accepted Accounting Principles, and OHSP policies with the understanding that failure to do so is cause for termination of the grant.

A. REQUESTOR INFORMATION

1. Applicant County Tuscola	2. Federal Employer ID Number 38-6004893
3. Fiscal October 1, 2020 to September 30, 2021	


B. CHAIRPERSON, COUNTY BOARD OF COMMISSIONERS

4. Name Thomas Bardwell	5. Telephone Number 989-372-3700	
6. Street Address 125 W Lincoln St	7. City Caro	8. ZIP Code 48723
9. State Agency with which County EEO is on file: State/Local Reporting Committee		
10. Signature of Chairperson 		

C. SHERIFF

12. Name Glen Skrent	13. Telephone Number 989-673-8161	14. Email Address ggs@tuscolacounty.org
15. Street Address 420 Court St	16. City Caro	17. ZIP Code 48723
18. Signature of Sheriff		19. Date

D. FINANCIAL OFFICER

20. Name Pat Donovan-Gray	21. Telephone Number 989-672-3895	
22. Street Address 125 W Lincoln St	23. City Caro	24. ZIP Code 48723
25. Signature of Financial Officer 		

E. PRIMARY CONTACT PERSON FOR SRP PROGRAM

27. Name and Title Robert Baxter - Undersheriff	28. Telephone Number 989-673-8161 X2225
29. E-mail Address rbaxter@tuscolacounty.org	30. Fax Number 989-673-8164

Only original signatures will be accepted

FOR OHSP USE ONLY

Date Application Received	Contract Number
AUTHORITY: MCL 28.31, MCL 51.76, MCL 51.77, as amended	COMPLIANCE: Voluntary; however, failure to complete will result in a denial of funding

II. Maintenance of Effort Base Data

County-Funded Deputies

Report the number of county-funded, full-time certified deputies employed by, or budgeted for, the sheriff's department as of the dates indicated below. The source of funding for the deputies (i.e., other grants, local contractual arrangements, etc.) is not a deciding factor in determining whether the county meets the maintenance of effort requirement. Do not include P.A. 416-Funded Road Patrol Deputies.			
County-Funded, Full-Time Certified Deputies	1) As of 9/30/78	2) Current	3) Budgeted for Upcoming Fiscal Year (October 1 – September 30)
Total Number	24	24	24
Number Whose Primary Duty is Road Patrol	11	21	21

III. Methods and Procedures

INSTRUCTIONS: Indicate how your department will utilize the funds allocated by selecting each box that describes an activity engaged in by your county's SRP Deputies. If "other" is selected, provide a description of the activity. All activities must be allowable under the provisions of P.A. 416 and must be consistent with the submitted budget.

Patrol and monitor traffic violations on secondary roads.

Investigate crashes involving motor vehicles on secondary roads.

Provide emergency assistance to persons on secondary roads.

Enforce violations of criminal laws which are observed by or brought to the attention of the sheriff's department while patrolling secondary roads.

Enforce laws in state parks and county parks within the county.

Provide a vehicle inspection program.

Provide traffic safety information and education programs.

Other (please describe)

Additional Information:

IV. Resolutions, Contracts, and Law Enforcement Plan

- A. List each city or village which has requested, by resolution, that the sheriff's department provides services within its boundaries. If none, note N/A.

Note: Include a copy of each resolution. If any new resolutions are adopted during the fiscal year, immediately forward a copy to OHSP.

N/A

- B. List each township, city, or village that contracts with the sheriff's department to provide law enforcement services. If none, note N/A.

Note: Include a copy of each contract. If any new contracts are acquired during the fiscal year, immediately forward a copy to OHSP.

Arbela Township
Millington Township
Vassar Township
Watertown Township

Contract Enclosed

*Need to get
from Heidi.*

- C. Include a copy of your most current Law Enforcement Plan with MSP for the unincorporated areas of the county.

Note: Law Enforcement Plans shall be updated at least every four years, following a sheriff's election.

Enclosed

X Lt Hill to update for me

V. Equipment and Automotive Inventory

INSTRUCTIONS: List all equipment and automobiles purchased in full or in part with P.A. 416 funds.

QUANTITY	DESCRIPTION	SERIAL NUMBER	DATE PUT IN SERVICE OR PURCHASED	COST	DATE OF DISPOSAL	METHOD OF DISPOSAL	FAIR MARKET VALUE OR SALE PRICE AT DISPOSAL
1	2013 Dodge Charger	2C3CDX AT4DH7 16697	4/30/13	28,104	1/10/20	Sold	\$4,299
1	Digital Aly in Car Video System	DW-500	10/8/13	4,325	In the Carger to be disposed of		
1	Pto Lite laser Hand held radar	LI870	8/21/12	2,800			
1	DUAL-SL Stalker Mounted Radar	1203633	9/5/12	1,253.70			
1	Rugged Jet4 Printer E-Tix		8/21/14	479			
1	Speed Alert Radar Message Sign including Trailer and Accessories	Model: ATS5 SS# 1B9AF51 10FP825 325	10/15	\$9206			
	FY2015/6						
1	Stinger Spike Strip	90210	9/13/16	\$420			
1	Evolution 642 LED Light on Tripod	L023470 5	9/25/16	\$1516.50			
1	Taser X26P #11003 #11501 Holster	X13004F 32	9/25/16	1091.62			
1	Stalker Radar 805-0022-00	DD00798 9 (car 20)	9/25/16	\$1982.00			
2	Feniex Fusion Surface Mount Light		9/25/16	\$749.03			
1	Feniex Fusion 2X Series Red/Blue		9/25/16	\$			
1	Feniex Fustion 400 Red/BLue		9/25/16	\$			
1	10-8 in Car video system(for alternate car) GPWM-900TX1TE	1611007 0 (in car 20)	9/25/16	\$2004.95			
	FY2016/7						
	Evolution 642 LED Light on Tripod	L023470 5	10/16	\$1516.50			
				\$			



VI. Budget Detail

INSTRUCTIONS: The budget must be completed in detail and shall only cover the period for which the application is made.

Note: Round to whole dollar amounts (except in rates and calculations).

A. PERSONNEL

SALARIES AND WAGES			
POSITION TITLE	SALARY RATE	% OF TIME ON P.A. 416 ACTIVITIES	COST
Deputy Jacobs	\$25.94 x 2080 Hrs	100	\$53,955.20
			\$
Unused Sick Payout			\$250.00
			\$
			\$
OVERTIME			\$
LONGEVITY			\$
		SUBTOTAL	\$54,205.20

FRINGE BENEFITS		
FICA	PERCENT 7.65%	\$4,008.21
RETIREMENT	PERCENT Flat Rate	\$4,400.00
HOSPITALIZATION	AVG/EMPLOYEE/MONTH \$1417 per Month	\$17,004
WORKERS COMPENSATION	RATE/\$100 IN WAGES \$	\$220.00
OTHER INSURANCE (please identify) Life Insurance	\$4.33 per month	\$52.00
Long Term/Short Term Disability		\$400.00
		\$
		\$
		\$
	SUBTOTAL	\$26,082.41
	TOTAL PERSONNEL	\$80,289.41

B. AUTOMOTIVE EXPENSES

INSTRUCTIONS: The County may choose to account for Automotive Expenses using ONE of the two following methods: Actual Automotive Expenses OR Mileage Reimbursement. The same method must be used to account for the costs in the SRP general ledger accounts.

ACTUAL AUTOMOTIVE EXPENSES		
DESCRIPTION OF EXPENSE (Include fuel, maintenance, insurance, etc.)	RATE	COST
Gas		\$1,200.00
Insurance/ Blanket Bond		\$2,000.00
		\$0.
		\$0.
		\$0.
TOTAL AUTOMOTIVE EXPENSES		\$3,200

OR

MILEAGE REIMBURSEMENT		
COUNTY COST PER MILE OF PATROL OPERATION	ESTIMATED MILES	COST
		\$0.
		\$0.
		\$0.
		\$0.
		\$0.
TOTAL AUTOMOTIVE EXPENSES		\$0

C. EQUIPMENT

Must include detailed description of equipment to be purchased

DESCRIPTION	QUANTITY	PURCHASE PRICE	COST
			\$.
			\$.
			\$.
TOTAL EQUIPMENT			\$0

D. OPERATING EXPENSES

DESCRIPTION OF EXPENSE	RATE	COST
PRINTING/SUPPLIES		\$.
CLEANING/CLOTHING ALLOWANCE		\$.
TRAINING		\$.
RADIO MAINTENANCE CONTRACTS		\$.
MISCELLANEOUS (describe)		\$.
TOTAL OPERATING EXPENSES		\$0

TOTAL DIRECT COSTS (Personnel, Automotive, Equipment, and Operating)	\$83,489.41
--	--------------------

E. INDIRECT COSTS

NOT TO EXCEED 5% OF TOTAL DIRECT COSTS	\$.
--	-----

TOTAL PROJECT COSTS (Direct + Indirect)	\$83,489.41
STATE ALLOCATION	\$56,086.00

F. BUDGET NARRATIVE

INSTRUCTIONS: Provide a narrative justifying and detailing the basis for determining the cost of the items included in each budget category. INCLUDE CALCULATIONS THAT AREN'T APPARENT ON PREVIOUS PAGES. Additional pages may be attached as needed.

Wages based on estimate for 2021. Contracts will not be finalized and signed until December. Wages are based on the expected raises and estimated FICA expenses for the year. All other expenses such as gas and insurance are expected to be in line with previous years

Name and Title of Person Completing the Budget	Telephone Number
Email Address	

Sec. 44-507. - Screening walls or fences.

[SHARE LINK TO SECTIONPRINT SECTIONDOWNLOAD \(DOCX\) OF SECTIONEMAIL SECTIONCOMPARE VERSIONS](#)

(a)

For those use districts and uses listed below, there shall be provided and maintained on those sides abutting or adjacent to a residential district an obscuring wall or fence as required below (except otherwise required in subsection (d) of this section):

Use	Requirements
a. P-1 Vehicular Parking District	4' 6"-high wall or fence
b. Off-street parking area (other than P-1 districts)	4' 6"-high wall or fence
c. B-1, B-2 and OS-1 districts	4' 6"-high wall or fence
d. I-1 and I-2 districts - open storage areas, loading or unloading areas, service areas	4'- to 8'-high wall (Height shall provide the most complete obscuring possible)
e. Auto wash drive-in restaurants	6' 0"-high wall or fence
f. Hospital-ambulance and delivery areas	6' 0"-high wall or fence
g. Utility buildings, stations and/or substations	6' 0"-high wall, and/or a 6' 0"-high greenbelt complying with section 44-545.

(b)

Required walls or fences shall be located on the lot line except where underground utilities interfere and except in instances where this chapter requires conformance with front yard setback lines in abutting residential districts. Upon review of the site plan, the planning commission may approve an alternate location for the wall or fence or may waive the wall requirement if in specific cases it would not serve the purpose of screening the parking area effectively. Required walls may, upon approval of the board of appeals, be located on the opposite side of an alley right-of-way from a nonresidential zone that abuts a residential zone when mutually agreeable to affected property owners. The continuity of the required wall on a given block will be a major consideration of the board of appeals in reviewing such request.

(c)

Such walls or fences and screening barrier shall have no openings for vehicular traffic or other purposes, except as otherwise provided in this chapter and except such openings as may be approved by the chief of police and the zoning administrator. All walls herein required shall be constructed of materials approved by the zoning administrator to be durable, weather resistant, rust proof and easily maintained. Masonry walls may be constructed with openings which do not in any square section (height and width) exceed 20 percent of the surface. Where walls are so pierced, the openings shall be so spaced as to maintain the obscuring character required, and shall not reduce the minimum height requirement. The arrangement of the openings shall be reviewed and approved by the zoning administrator.

(d)

The requirement for an obscuring wall or fence between off-street parking areas, outdoor storage areas, and any abutting residential district shall not be required when such areas are located more than 200 feet from such abutting residential district.

(e)

The board of appeals may waive or modify the foregoing requirements where cause can be shown that no good purpose would be served, provided that in no instance shall a required wall be permitted to be less than four feet in height, except where this section applies.

(f)

In consideration of request to waive wall requirements between nonresidential and residential districts, the board shall refer the request to the planning commission for a determination as to whether or not the residential district is considered to be an area in transition and will become nonresidential in the future.

(g)

In such cases as the planning commission determines, the residential district to be a future nonresidential area, the board may temporarily waive wall requirements for an initial period not to exceed 12 months. Granting of subsequent waivers shall be permitted, provided that the planning commission shall make a determination as hereinafter described, for each subsequent waiver prior to the granting of such waiver by the board.

July 23, 2020

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, July 23, 2020 at 8:00 A.M.; all in accordance with the Michigan Governor's Executive Orders 2020-110 and 2020-154 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, 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 July 9, 2020 regular meeting of the Board be approved as amended. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Payroll in the amount of \$102,743.37 and bills in the amount of \$1,239,909.30 covered by vouchers #2020-34, #2020-35, #2020-36 and #HRA-85 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 Road Commission's legal opinion regarding the roads in Oakhurst Park. Acting County Highway Engineer Dankert reported to the Board that a letter will be sent this week to the parties involved regarding the roads in Oakhurst Park.

Motion by David Kennard seconded by Duane Weber to authorize Chairman John Laurie and Vice-Chairman Gary Parsell to sign the Michigan Department of Transportation Contract #20-5332 for the hot mix asphalt resurfacing work along Fostoria Road from Millington Road to Brown Road, and all together with necessary related work. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

At 8:15 A.M. the following bids were opened for 2020 Grader Blades (Item A - 3/4" x 8" x 6' single bevel curved, through hardened and Item B - 3/4" x 8" x 7' single bevel curved, through hardened:

<u>Bidder</u>	<u>Item A Unit Price</u>	<u>Item B Unit Price</u>
St. Regis Culvert, Inc.	\$ 96.60	\$ 112.70
AIS Construction	118.36	135.83
Shults Equipment	104.92	117.46
Wear Parts & Equipment Co.	alt. bid	alt. bid
Michigan Cat	90.61	alt. bid
Truck and Trailer Specialties	104.97	117.76
Winter Equipment Company	alt. bid	alt. bid

Motion by Kennard seconded by Weber that the bids for 2020 Grader Blades be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Management and the Board further discussed the current status of opening Boy Scout Road. Acting County Highway Engineer Dankert reported to the Board the current status and estimated timeline for opening Boy Scout Road to one lane of traffic. All members of the public were given the opportunity to discuss the topic, of which Mr. David Hiser spoke with Management and the Board.

Motion by Weber seconded by Parsell that the bids for the 2020 Furnishing & Placing Crushed Limestone Addendum #1 be accepted, and to forward the bid results to the respective Township Boards for approval. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Matuszak seconded by Weber that bid item #41 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.

On Wednesday, July 22, 2020 at 10:00 A.M. the following bids were opened for the Irish Road Bridge Replacement Project:

<u>Bidder</u>	<u>Project Total</u>
Mid-State Earthworks, Inc.	\$ 206,137.50
Blue Restoration, LLC	424,220.00
LaSalle Group, Inc.	452,000.00
L.J. Construction, Inc.	299,130.00
Marlette Excavating Company	286,100.00
Rohde Bros. Excavating, Inc.	291,600.00
Springline Excavating, LLC	229,870.00
Z Contractors, Inc.	431,550.00
Zito Construction Company	343,710.00

Motion by Parsell seconded by Weber that the bids for the Irish Road Bridge Replacement Project be accepted, and awarded to the low bidder Mid-State Earthworks. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Acting County Highway Engineer Dankert presented to the Board cost estimates for improving Dutcher Road from Ringle to M-24 to a hard surface road. Dankert will forward the cost estimates to the Fairgrove Township Board for review.

Management and the Board further discussed the Covid-19 Pandemic. Director of Finance Michael Tuckey discussed with the Board the plans for opening back to the public, and the status of future board meetings. After discussion, the following motion was introduced:

Motion by Matuszak seconded by Kennard that the Road Commission's buildings continue to be closed to the public, and that the Road Commission's board meetings continue via Electronic Remote Access, at least through the end of August 2020. 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 Weber seconded by Parsell that the meeting be adjourned at 9:00 A.M. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

RESOLUTION OPPOSING EXECUTIVE DIRECTIVE 2020-9, PROTESTER VIOLENCE, THE FALSE NARRATIVE OF AMERICAN BEING SYSTEMIC RACIST AND FALSE HISTORY AND SUPPORT FOR LOCAL LAW ENFORCEMENT UNJUSTLY PORTRAYED

Whereas, United States Constitution Article 4 Section 4. The United States shall guarantee to every state in this union a republican form of government, and shall protect each of them against invasion; and on application of the legislature, or of the executive (when the legislature cannot be convened) against domestic violence.; and

Whereas, United States Constitution Amendment I Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.; and

Whereas, The right of the people peaceably to assemble does not include the destruction of private property, theft of private property and the assaulting of people who are defending their private property.; and

Whereas, "But there is something that I must say to my people who stand on the warm threshold which leads into the palace of justice. In the process of gaining our rightful place we must not be guilty of wrongful deeds. Let us not seek to satisfy our thirst for freedom by drinking from the cup of bitterness and hatred. We must forever conduct our struggle on the high plane of dignity and discipline. We must not allow our creative protest to degenerate into physical violence. Again and again we must rise to the majestic heights of meeting physical force with soul force. The marvelous new militancy which has engulfed the Negro community must not lead us to a distrust of all white people, for many of our white brothers, as evidenced by their presence here today, have come to realize that their destiny is tied up with our destiny. And they have come to realize that their freedom is inextricably bound to our freedom. We cannot walk alone." "I Have a Dream", speech by The Reverend Doctor Martin Luther King August 28, 1963.; and

Whereas, Anarchy is anarchy is anarchy. Neither race nor color nor frustration is an excuse for either lawlessness or anarchy." — Thurgood Marshall Associate Justice of the United States Supreme Court from October 1967 until October 1991.; and

Whereas, There has been historical facts left out of public education as to promote a false narrative about our country being a racist nation founded by Deists and were rich white slave owners and that Black American Issues only started being addressed in the 1960's.; and

Whereas, When queried, on our Deist founding fathers most citizens can only point to Benjamin Franklin and Thomas Jefferson and when further queried about slave owners most citizens can only identify Thomas Jefferson from a copy of the painting of the signing of the Declaration of Independence, they are not familiar with the remaining 54 as to include or exclude them from the answer.; and

Whereas, Declaring Independence: Drafting the Documents Jefferson's "original Rough draught" of the Declaration of Independence 'he has waged cruel war against human nature itself, violating its most sacred rights of life & liberty in the persons of a distant people who never offended him, captivating & carrying them into slavery in another hemisphere, or to incur miserable death in their transportation thither. this piratical warfare, the opprobrium of **infidel** powers, is the warfare of the CHRISTIAN king of Great Britain. determined to keep open a market where MEN should be bought & sold, he has prostituted his negative for suppressing every legislative attempt to prohibit or to restrain this execrable commerce: and that this assemblage of horrors might want no fact of distinguished die, he is now exciting those very people to rise in arms among us, and to purchase that liberty of which he has deprived them, & murdering the people upon whom he also obruded them; thus paying off former crimes committed against the **liberties** of one people, with crimes which he urges them to commit against the **lives** of another.". This is Professor Julian Boyd's reconstruction of Thomas Jefferson's "original Rough draught" of the Declaration of Independence before it was revised by the other members of the Committee of Five and by Congress. From: *The Papers of Thomas Jefferson*. Vol. 1, 1760-1776. Ed. Julian P. Boyd. Princeton: Princeton University Press, 1950, pp 243-247); and

Whereas, Thomas Jefferson's Declaration was modified since it was a Unanimous Declaration the states of Georgia and South Carolina would not sign it with that charge in its list of complaints since they were not in support of the abolishment of slavery.; and

Whereas, REVEREND HENRY HIGHLAND GARNET, [SERMON] "LET THE MONSTER PERISH" February 12, 1865 within days of Congress's adoption of the 13th Amendment banning slavery [Delivered in the U.S. Capitol]. What is slavery? Too well do I know what it is. I will present to you a bird's eye view of it; and it shall be no fancy picture, but one that is sketched by painful experience. I was born among the cherished institutions of slavery. My earliest recollections of parents, friends, and the home of my childhood are clouded with its wrongs. The first sight that met my eyes was a Christian mother enslaved by professed Christians, but, thank God, now a saint in heaven. ... Thomas Jefferson said at a

period of his life, when his judgment was matured, and his experience was ripe, "There is preparing, I hope, under the auspices of heaven, a way for a total emancipation." ... The other day, when the light of Liberty streamed through this marble pile, and the hearts of the noble band of patriotic statesmen leaped for joy, and this our national capital shook from foundation to dome with the shouts of a ransomed people, then methinks the spirits of Washington, Jefferson, the Jays, the Adamses, and Franklin, and Lafayette, and Giddings, and Lovejoy, and those of all the mighty, and glorious dead, remembered by history, because they were faithful to truth, justice, and liberty, were hovering over the august assembly. Though unseen by mortal eyes, doubtless they joined the angelic choir, and said, Amen. ... Patrick Henry said, "We should transmit to posterity our abhorrence of slavery." So also thought the Thirty-eighth Congress. Lafayette proclaimed these words: "Slavery is a dark spot on the face of the nation." God be praised, that stain will soon be wiped out. Jonathan Edwards declared "that to hold a man in slavery is to be every day guilty of robbery, or of man stealing."

Whereas, When queried Most people are ignorant of "The First Colored Senator and Representatives, Currier & Ives lithography, 1872 Left to right: Senator Hiram Revels (MS), Representatives Benjamin Turner (AL), Robert DeLarge (SC), Josiah Walls (FL), Jefferson Long (GA), Joseph Rainey (SC), and Robert Elliott (SC)(which can easily be found in a google search).; and

Whereas, When queried Most people when asked if the U.S. Congress had a speaker of the house who was black have no knowledge of Joseph Hayne Rainey congressman South Carolina.; and

Whereas, When queried, most citizens do not even know of The Civil Rights Act of 1875 sometimes called the Enforcement Act or the Force Act, [which] was a United States federal law enacted during the Reconstruction era in response to civil rights violations against African Americans. The bill [which] was passed by the 43rd United States Congress and signed into law by President Ulysses S. Grant on March 1, 1875 written by Charles Sumner Senator and predecessor of Daniel Webster of Massachusetts.; and

Whereas, A repeated false narrative is that "the Constitution was a pro-slavery document", Reverend Fredrick Douglass initially endorsed the views of the radical abolitionist William Lloyd Garrison, who believed that the Constitution was a pro-slavery document, a "covenant with Hell." In 1851, Douglass announced a "change of opinion." Persuaded by such abolitionist writers as Lysander Spooner and William Goodell, he concluded that human bondage was inconsistent with the Constitution, properly interpreted. Slavery was "a system of lawless violence; that it never was lawful, and never can be made so." Frederick Douglass: Selected Speeches and Writings, ed., Philip S. Foner (Chicago: Chicago Review Press, 1999), Page 174.; and

Whereas, Michigan Constitution states: Article 8 – Education - Section 1 – Encouragement of Education - Religion, morality and knowledge being necessary to good government and the happiness of mankind, schools and the means of education shall forever be encouraged.; and

Whereas, In the U.S Supreme Court case *Church of the Holy Trinity v. United States*, 143 U.S. 457 (1892) MR. JUSTICE BREWER delivered the opinion of the Court. Page 143 U. S. 471 If we pass beyond these matters to a view of American life, as expressed by its laws, its business, its customs, and its society, we find everywhere a clear recognition of the same truth. Among other matters, note the following: the form of oath universally prevailing, concluding with an appeal to the Almighty; the custom of opening sessions of all deliberative bodies and most conventions with prayer; the prefatory words of all wills, "In the name of God, amen;" the laws respecting the observance of the Sabbath, with the general cessation of all secular business, and the closing of courts, legislatures, and other similar public assemblies on that day; the churches and church organizations which abound in every city, town, and hamlet; the multitude of charitable organizations existing everywhere under Christian auspices; the gigantic missionary associations, with general support, and aiming to establish Christian missions in every quarter of the globe. These, and many other matters which might be noticed, add a volume of unofficial declarations to the mass of organic utterances that this is a Christian nation. In the face of all these, shall it be believed that a Congress of the United States intended to make it a misdemeanor for a church of this country to contract for the services of a Christian minister residing in another nation?; and

Whereas, Since we no longer deem religion and morality as being necessary we lose sight of man's heart Jeremiah 17:9 The heart is deceitful above all things, and desperately wicked; who can know it? We forgot these truths: That we came from one common ancestry Acts 17:26 And hath made of one blood all nations of men for to dwell on all the face of the earth, and hath determined the times before appointed, and the bounds of their habitations; That God does not discriminate and neither should we Romans 2:11 For there is no respect of persons with God. And finally forgiveness and moving forward (which does not mean letting wrong behavior go unpunished) Matthew 6:14-15 For if ye forgive men their trespasses, your heavenly Father will also forgive you: But if ye forgive not men their trespasses, neither will your Father forgive your trespasses.; and

Whereas, THE LIFE, EXPERIENCE, AND GOSPEL LABOURS OF THE Rt. Rev. RICHARD ALLEN (Allen, Richard, 1760-1831) To you who are favoured with freedom--let your conduct manifest your gratitude toward the compassionate

masters who have set you free; and let no rancour or ill-will lodge in your breast for any bad treatment you may have received from any. If you do, you transgress against God, who will not hold you guiltless. He would not suffer it even in his beloved people Israel; and you think he will allow it unto us? Many of the white people have been instruments in the hands of God for our good; even such as have held us in captivity, are now pleading our cause with earnestness and zeal; and I am sorry to say, that too many think more of the evil than of the good they have received, and instead of taking the advice of their friends, turn from it with indifference. Much depends upon us for the help of our colour--more than many are aware. If we are lazy and idle, the enemies of freedom plead it as a cause why we ought not to be free, and say we are better in a state of servitude, and that giving us our liberty would be an injury to us, and by such conduct we strengthen the bands of oppression, and keep many in bondage who are more worthy than ourselves. I entreat you to consider the obligations we lie under to help forward the cause of freedom. We who know how bitter the cup is of which the slave hath to drink, O how ought we to feel for those who yet remain in bondage! will even our friends excuse--will God pardon us--for the part we act in making strong the hands of the enemies of our colour?; and

Whereas, From President Lincoln's Second Inaugural Address "With malice toward none, with charity for all, with firmness in the right as God gives us to see the right, let us strive on to finish the work we are in, to bind up the nation's wounds, to care for him who shall have borne the battle and for his widow and his orphan, to do all which may achieve and cherish a just and lasting peace among ourselves and with all nations"; and

Whereas, Booker T. Washington- "There is another class of coloured people who make a business of keeping the troubles, the wrongs, and the hardships of the Negro race before the public. Having learned that they are able to make a living out of their troubles, they have grown into the settled habit of advertising their wrongs — partly because they want sympathy and partly because it pays. Some of these people do not want the Negro to lose his grievances, because they do not want to lose their jobs. There is a certain class of race-problem solvers who don't want the patient to get well."; and

Whereas, Painting all police officers as having the same attitude and lack of character as Derek Chauvin, the individual charged with a recent crime, is just as racist as saying "all the black protesters are there only to riot and loot". Both are stereotypes and equally wrong.; and

Whereas, That the real problem we face, are those who do not get involved in their local government, elect good Sheriff's, County Boards, and in general good local government and then complain when situations like this arise and have gone too far. This is not a federal issue where Washington D.C. needs to make more grievous legislation to fix a state and local issue.; and

Therefore, Be It Resolved, That we, the Alcona County Commissioners respectfully request that Governor Whitmer rescind her Executive Directive 2020-9 Addressing Racism as a Public Health Crisis.; and

Therefore, Be It Resolved, That we, the Alcona County Commissioners support our sheriff and his department for the courteous and respectful service they provide, and none of these allegations have been lodged against them.; and

Therefore, Be It Resolved, That we, the Alcona County Commissioners stand opposed to any misrepresentation of history and "A nation which does not remember what it was yesterday, does not know what it is today, nor what it is trying to do. We are trying to do a futile thing if we do not know where we came from or what we have been about." - President Woodrow Wilson.; and

Therefore, Be It Resolved, That, The Alcona Board of Commissioners reject the notion that from its inception, this country has been systemically racist. For its' short time of existence, we as a nation have worked diligently to better ourselves and are not the racist nation that certain individuals have claimed we are.; and

Therefore, Be It Resolved, That we, the Alcona County Board of Commissioners encourage citizens to do their diligence in electing their public servants.; and

Therefore, Be It Further Resolved, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Jim Stamas, House Representative Susan M. Allor, and the other 82 Counties in the State of Michigan.

This resolution was adopted by the Alcona County Board of Commissioners at a regular meeting held at the Alcona County Courthouse, Harrisville, Michigan by an affirmative vote of no less than 3 (three) of the members of the County Board of Commissioners who are elected and serving on this 19th day of August, 2020.

This resolution was offered by Commissioner Gary Wnuk and supported by Commissioner Dan Gauthier.

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

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

Those Commissioners voting against: None.

Those Commissioners abstaining: None.

This Resolution was declared adopted.

Craig Johnston, Chairman

Stephany Eller, Alcona County Clerk

ALCONA COUNTY RESOLUTION #2020-13**RESOLUTION IN OPPOSITION TO CONTINUING COVID EMERGENCY EXECUTIVE ORDERS FROM LANSING**

Whereas, United States Constitution Article. VII. – Ratification - The Ratification of the Conventions of nine States, shall be sufficient for the Establishment of this Constitution between the States so ratifying the Same. Done in Convention by the Unanimous Consent of the States present the Seventeenth Day of September in the Year of our Lord one thousand seven hundred and eighty-seven and of the Independence of the United States of America the Twelfth. In Witness whereof, we have hereunto subscribed our names; and

Whereas, the unanimous Declaration of the thirteen United States of America: We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are life, liberty, and the pursuit of happiness. That, to secure these rights, governments are instituted among men, deriving their just powers from the consent of the governed; and

Whereas, the Declaration of Independence does not guarantee the protection to stay safe or healthy, that is an individual responsibility.; and

Whereas, the opening regional map drawn make absolutely no sense. The county north of us has higher urban areas, more cases and is on the least restrictive path to opening where we are lumped in with counties with mass populations (nothing in common geographically); and

Whereas, from Iosco county to Manistee north to the tip there are as of July 31,2020 1114 cases and the Upper Peninsula 454 cases for a total combined 1568. Wayne 12,829, Washtenaw 2,071, Saginaw 1727, Oakland 11,357 Macomb 9,107, Kent 6,426 Genesee 2,775 and Detroit 12,695 have far greater totals; and

Whereas, as a county, prior to your 147 order mask were not always worn and social distancing was not always observed and the current total amount of cases is at 23. When making the statement "Mask's Save Lives" there was no control group to make the case. I believe we serve as said control group and disprove that statement; and

Whereas, the original concept was to lessen the impact on the hospital system and has been change to keep people from getting the disease. That is an unrealistic and unachievable goal. The orders have gone beyond the original intent; and

Whereas, there has been other unequal treatments of other counties and provision for all the restrictive actions. Secretary of State kiosks for registration and license tab do not exist in this area from a line north of Iosco to Manistee to the Upper Peninsula except for Traverse City and Gaylord, however many locations south of Bay City; and

Whereas, the unanimous Declaration of the thirteen United States of America: (continued)--That whenever any Form of Government becomes destructive of these ends, it is the Right of the People to alter or to abolish it, and to institute new Government, laying its foundation on such principles and organizing its powers in such form, as to them shall seem most likely to affect their Safety and Happiness. Prudence, indeed, will dictate that Governments long established should not be changed for light and transient causes; and accordingly all experience hath shewn, that mankind are more disposed to suffer, while evils are sufferable, than to right themselves by abolishing the forms to which they are accustomed. But when a long train of abuses and usurpations, pursuing invariably the same Object evinces a design to reduce them under absolute Despotism, it is their right, it is their duty, to throw off such Government, and to provide new Guards for their future security; and

Whereas, we are not advocating to over-throw or abolishment, but if these practices continue, civil disobedience and ignoring the over-reaching and oppressive Executive Orders that have been afflicted on our citizens, akin to the "Boston Tea Party", which was respectful to the cargo vessels but not to the cargo itself. Thoreau declared that if the government required people to participate in injustice by obeying "unjust laws," then people should "break the laws" even if they ended up in prison. "Under a government which imprisons any unjustly," he asserted, "the true place for a just man is also a prison."; and

Whereas, basically using a one size fits all solution when a majority of the hot zones fall below the line from Iosco to Manistee counties has been devastating the north regions economically and damaging "our happiness" (per the original meaning of the phrase).; and

Therefore, Be It Resolved, that we, the Alcona County Commissioners are respectfully requesting you cease issuing any more executive orders concerning matter. That you allow us as a governing to board use our judgement and health resource officer, rather than your lack of knowledge of our local area; and

Therefore, Be It Resolved, that we, the Alcona County Commissioners will respectfully also request you work with the elected legislative body on this matter, since they were elected to represent us in all matters and not be dictated by one branch which is supposed to be checked by the legislator.; and

Therefore, Be It Further Resolved, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Jim Stamas, House Representative Susan M. Allor, and the other 82 Counties in the State of Michigan.

This resolution was adopted by the Alcona County Board of Commissioners at a regular meeting held at the Alcona County Courthouse, Harrisville, Michigan by an affirmative vote of no less than 3 (three) of the members of the County Board of Commissioners who are elected and serving on this 19th day of August, 2020.

This resolution was offered by Commissioner Gary Wnuk and supported by Commissioner Dan Gauthier.

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

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

Those Commissioners voting against: None.
None.

Those Commissioners abstaining.

This Resolution was declared adopted.

Craig Johnston, Board Chairman

Stephany Eller, Alcona County Clerk

Resolution to Condemn Racism in Leelanau County

14)

WHEREAS, the Leelanau County Board of Commissioners has promoted and continues to promote diversity, inclusion, equality, and equity in all aspects of county government; and

WHEREAS, racism, defined as "a belief that certain races are by birth and nature superior to others (Merriam Webster)", can present itself in many forms, conscious and unconscious, but often manifests through attitudes, beliefs, and actions; and

WHEREAS, racism unfairly disadvantages specific individuals and communities; and

WHEREAS, communities that experience racism are more likely to experience poor health, socio-economic, educational, and other challenges; and

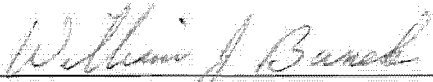
WHEREAS, the Leelanau County Board of Commissioners stands with the residents of Leelanau County in their condemnation of any form of racism and discrimination.

NOW, THEREFORE, BE IT RESOLVED, that the Leelanau County Board of Commissioners is committing its full attention to advocating for equality, equity, and improving the quality of life and health of all of our residents.

BE IT FURTHER RESOLVED, that the Leelanau County Board of Commissioners will assess internal policies and procedures to ensure equality and racial equity is a core element in all organizational practices.

BE IT FURTHER RESOLVED, that the Leelanau County Board of Commissioners will promote, support, and participate in the necessary professional development programming to support the purposes of this resolution for all employees, Commissioners and elected officials.

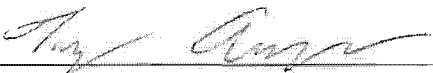
BE IT FURTHER RESOLVED, that the Leelanau County Board of Commissioners requests that the County Clerk forward copies of this resolution to Governor Gretchen Whitmer, Senator Gary Peters, Senator Debbie Stabenow, Representative Jack Bergman, Senator Curt VanderWall, Representative Jack O'Malley, the Michigan Association of Counties, the other 82 Counties, and local units of government within Leelanau County.



William J. Bunek, Chairman, District #3



Melinda C. Lautner, Vice-Chairman, District #7



Tony Ansoerge, District #1 Commissioner



Debra Rushton, District #2 Commissioner



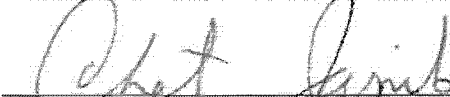
Ty Wessel, District #4 Commissioner



Patricia Soutas-Little, District #5 Commissioner

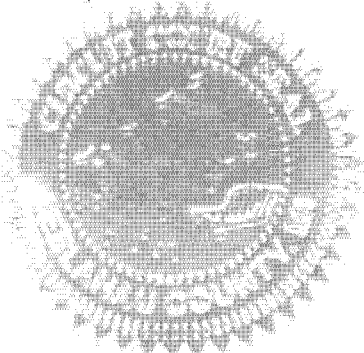


Carolyn Rentenbach, District #6 Commissioner




Chet Jenik, Administrator

State of Michigan
County of Leelanau



I, Michelle Crocker, Clerk of said County and Clerk of Circuit Court for said County, the same being a Court of record having a seal, do hereby certify that the above is a true copy of the Record now remaining in my office of the whole thereof. In testimony whereof, I have hereto set my hand and affixed the seal of the Circuit Court the 18th day of August, 2020.



Michelle L. Crocker, Leelanau County Clerk
Clerk to the County Board of Commissioners