

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

THURSDAY, FEBRUARY 25, 2021 – 08:00 A.M.

125 W. Lincoln Street
Caro, MI 48723

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

Electronic remote access will be implemented for this meeting, in accordance with the Department of Health and Human Services Emergency Order under MCL 333-2253 Gathering Prohibition and Face Covering Order and Public Act No. 254 of 2020.

***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 Grimshaw
Pledge of Allegiance – Commissioner DuRussel
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (***See Correspondence #1 & 2***)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (***See Correspondence #3***)

New Business

- Request to Purchase 2021 Mosquito Insecticide Materials – Larry Zapfe, Mosquito Abatement Director (***See Correspondence #4***)
- Request to Hire 2021 Seasonal Mosquito Abatement Staff - Larry Zapfe, Mosquito Abatement Director (***See Correspondence #5***)
- Request to Purchase Grizzly Truck Mount ULV Sprayer - Larry Zapfe, Mosquito Abatement Director (***Also, Correspondence #5***)

Old Business

- Pool Car Bids – Potential Rescind of Motion 2021-M-031 (***See Correspondence #6***)
- Health Department Retention Pond Repair - Additional Bid
- Proposed Resolution Regarding Village of Reese Annexation (***See Correspondence #7***)

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board
MAC Finance Committee
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
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
Jail Planning Committee
MI Renewable Energy Coalition (MREC)

DuRUSSEL

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

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

1. February 11, 2021 Full Board Minutes
2. February 22, 2021 Committee of the Whole Meeting Minutes
3. Consent Agenda Resolution
4. Request to Purchase 2021 Mosquito Insecticide Materials
5. Request to Hire 2021 Seasonal Mosquito Abatement Staff and Request to Purchase Grizzly Truck Mount ULV Sprayer
6. Pool Car Bids – Potential Rescind of Motion 2021-M-031
7. Proposed Resolution Regarding Village of Reese
8. Tuscola County Resolution Declaring Tuscola County a Constitutional Second Amendment Sanctuary County 2021-03
9. Kreg Sherman Request for Board of Commissioners to Answer Three Questions in Regards to County Resolution 2021-03
10. Dale Churchill Concerns Regarding County Resolution 2021-03
11. Tuscola County Road Commission Minutes from February 4, 2021
12. Village of Fairgrove to Establish Industrial Development District and Approval of Industrial Facilities Exemption Certificate. Public Hearing Set for March 1, 2021 at 5:50 pm.
13. Public Hearing Notice on Establishment of an Industrial Development District in the City of Vassar. Public Hearing Set for March 1, 2021 at 7:00 pm.
14. Huron County Resolution #21-13C to Immediately End the Shutdown and Pause, Further Lifting all State Restrictions and mandates.
15. Huron County Resolution 21-19C In Support of Enbridge's Line 5
16. Missaukee County Resolution # 2021-2 Pandemic Resolution
17. Menominee County Resolution #2021-06 Opposing Current and Future Orders Unilaterally Issued by Governor Whitmer and State Agencies in Response to COVID-19
18. Mecosta County Resolution #2021-05 to Support Local Businesses
19. Iron County Resolution in Support of Waiving Fees for Licenses/Permits for Small Business Servicing the Public

1.

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 11, 2021 Minutes

Meeting held via Google Meet Electronic remote access, in accordance with the Department of Health and Human Services Emergency Order Under MCL 333.2253 – Gathering Prohibition and Mask Order and Public Act 254 of 2020.

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held via Google Meet on the 11th day of February 2021, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner DuRussel

Pledge of Allegiance – Commissioner Grimshaw

Roll Call – Clerk Jodi Fetting

Commissioners Present Virtual:

District 1 - Thomas Young - Columbia Township, Tuscola County, State of Michigan

District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan

District 3 - Kim Vaughan - Lake County, State of Florida

District 4 - Doug DuRussel - Tuscola Township, Tuscola County, State of Michigan

District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Commissioner Absent - None

Also Present Virtual:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tracy Violet, Matt Brown, Shelby Koper, Ann Hepfer, Mary Drier, Debbie Babich, Lisa Ozbat, John Schneider, Mark Haney, David Hemker, Dianna Lutz, Eric Morris, June Kennedy, Mike Miller, Sandy Nielsen, Wayne Koper, Sandy Erskine, Jana Brown, Michael Rolando, Cindy McKinney-Volz, Pat Dennis, Kim Brinkman, Sheila Long, Treasurer Ashley Bennett, Larry Zapfe, Phil Petzold, Shelly Lutz, Register John Bishop

At 8:12 a.m., there were a total of 32 participants attending the meeting.

Adoption of Agenda -
2021-M-024

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

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

Action on Previous Meeting Minutes -
2021-M-025

Motion by Young, seconded by DuRussel to adopt the meeting minutes from the January 28, 2021 Regular meeting as presented. Roll Call Vote: Vaughan - yes; DuRussel - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -
2021-M-026

Motion by Vaughan, seconded by Young that the Consent Agenda Minutes and Resolution from the February 8, 2021 Committee of the Whole Meeting be adopted. Roll Call Vote: DuRussel - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/08/21
- Description of Matter:** Move to approve the Purchase Agreement with the State Land Bank Authority to purchase real property located in the Township of Indianfields, County of Tuscola. Described in County Resolution 2020-7 as Parcel B, Parcel C and Parcel A-1 (Part of parcel no. 013-020-100-0600-01). Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/08/21
- Description of Matter:** Move that per the request from Brian Neuville, Deputy Director from Human Development Commission, due to an increased demand for home delivered meals caused by COVID-19, that \$91,887.00 be added to the budget for extra home delivered meals using line item 297-672-700-020 through the use of fund balance in the Voted Senior Citizens fund.

- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/08/21
- Description of Matter:** Move to approve amendment #1 to the G2G Cloud Solutions between I.T. Services and Oakland County for online payments. This amendment will add the feature to process credit cards for Tuscola County for online payments. Also, all appropriate signatures are authorized.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/08/21
- Description of Matter:** Move to approve the budget amendment request from Undersheriff Baxter to increase the Road Patrol budget line item 207-309-975-000 by \$16,000.00 for the purchase of firearms and ammo through the use of the fund balance in the Road Patrol fund.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/08/21
- Description of Matter:** Move to approve the State Police Lease proposal at 1365 Cleaver Rd in Caro for annual rent consideration of \$52,822.00. Also, to submit the proposal to State of Michigan, DTMB Real Estate Division for review.

Chairman Bardwell read Section 6.3 from the Board Rules titled Disorderly Conduct.

New Business -

-Updates - Ann Hepfer, Health Officer, provided an update on the number of COVID-19 cases within Tuscola County. Health Officer Hepfer also provided an update on the vaccination clinics. The vaccination clinic is being moved to the Richville Conservation Club. There are 7,418 Tuscola County residents that have received at least one dose of the COVID-19 vaccination.

After three requests made by the Board Chair to Wayne Koper to remove a vulgar posting in Wayne Koper's video picture on the virtual Board meeting via Google Meet, the vulgar posting was not taken down for the continuation of the meeting. One more request was made and when the sign was not removed, upon agreement of the Board, Mr. Koper was removed from the virtual meeting using his video connection option. Before being removed from the virtual meeting, Chairman Bardwell reminded Mr. Koper that he could join the meeting again using the telephone and the Chairman provided the phone number and PIN.

-Budget Amendment Request – Court Administrator Sheila Long explained the request to add the overtime line item as it was missed in the budgeting process.

2021-M-027

Motion by Young, seconded by Grimshaw that per the request from Chief Judge Amy Grace Gierhart that the overtime line item 101-130-706-000 for hourly employees in the Unified Court budget be amend by \$1,500.00. This is the same amount that it has been in years past. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – yes; DuRussel – yes; Bardwell – yes. Motion Carried.

Old Business-

-Request to Add a Position (in County Treasurer's Office) – County Treasurer Ashley Bennett reviewed the legislative changes that are affecting her office requiring additional steps to be completed prior to foreclosing on a property. Due to the additional workload, she explained the request to add an additional staff member to the Treasurer's Office. Matter discussed at length.

2021-M-028

Motion by Young, seconded by Vaughan that per the request from Ashley Bennett, County Treasurer, that as a result of Public Acts 255 and 256 a new full-time Abstract/Tax Clerk be hired *to devote more time* to the foreclosure process. This position will be funded by the Tax Foreclosure Fund under MCL.111.78.

2021-M-029

Motion by Young, seconded by Vaughan to amend wording in Motion 2021-M-028 to remove "to devote more time" and change to "as a full-time employee". Roll Call Vote: Young – yes; Vaughan – yes; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

2021-M-028 as amended

Motion by Young, seconded by Vaughan that per the request from Ashley Bennett, County Treasurer, that as a result of Public Acts 255 and 256 a new full-time Abstract/Tax Clerk be hired as a full-time employee to the foreclosure process. This position will be funded by the Tax Foreclosure Fund under MCL.111.78. Roll Call Vote: Vaughan – yes; DuRussel – yes; Grimshaw – no; Young – yes; Bardwell – yes. Motion Carried.

-Animal Shelter Furnace Bid Award – Mike Miller has reviewed the bids received and is recommending that Burkhard Plumbing be awarded the bid.

2021-M-030

Motion by Young, seconded by Vaughan that per the recommendation of Mike Miller, Buildings and Grounds Director the bid for the Animal Shelter furnace replacement be awarded to Burkhard Plumbing and Heating who was the low bidder at \$5,290.00. Roll Call Vote: DuRussel – yes; Grimshaw – yes; Young – yes; Vaughan – yes; Bardwell – yes. Motion Carried.

-Pool Vehicles Bid Awards – Mike Miller has reviewed the bids received and is recommending that Moore Motor Sales be awarded the bid and to purchase the vehicles outright.

2021-M-031

Motion by Young, seconded by Grimshaw that per the recommendation of Mike Miller, Buildings and Grounds Director, the bid for two new pool cars (Ford Edge SE) be awarded to Moore Motor Sales for a total price of \$57,494.00. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – yes; DuRussel – yes; Bardwell – yes. Motion Carried.

-Board Organization Rules Review - Board discussed proposed changes to the Board Rules Section 6.4 to add clarification to extended public comment section. Board also discussed adopting a conflict-of-interest policy. Board discussed process of assigning topics to committees. Board also asked that clarification be added to Section 8.1 Committee of the Whole regarding the preparation of agendas.

-Draft Request for Proposal (RFP) Building Codes – Clayette Zechmeister presented a draft RFP to the Commissioners that was included in the Board packet. Clayette asked the Board to review and offer input to her for any recommended changes or updates. Board discussed potential changes and also discussed getting what Tuscola Township, Arbela Township and Vassar City has used.

-MAC 7th Meeting – Commissioner Bardwell explained the meeting will be held virtually on February 15, 2021 at 9:00 a.m.

-State Land Bank Communication – Clayette Zechmeister provided information to the Commissioners that was submitted by Jim Tischler from the State Land Bank regarding the acquisition of the property near the state land. Commissioner Bardwell would like the matter added to the February 22, 2021 Committee of the Whole meeting under old business.

-Workman's Compensation Training Opportunities – Shelly Lutz provided information regarding education and training opportunities offered by CompOne. All the trainings, except the CPR Training, does not have any costs associated with them. Shelly will proceed forward to see which Elected Officials and Department Heads want to participate.

Correspondence/Resolutions -

- Alpena County Resolutions
- Antrim County Resolutions
- Jackson County Resolutions
- Letter from Dale Churchill dated January 26, 2021 regarding Tuscola County Resolution 2021-03.

COMMISSIONER LIAISON COMMITTEE REPORTS**DURUSSEL**

Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works – First meeting of the year is scheduled for Friday.
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 – Meeting Cancelled. Farmer's Market is progressing forward.
Economic Development Corp/Brownfield Redevelopment
MAC 7th District – Meeting on February 15, 2021.
MAC Workers Comp Board
MAC Finance Committee
TRIAD – Meeting Cancelled.
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works – First meeting of the year is Friday.
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report – Commissioner Young, DuRussel and Bardwell attended the meeting held February 8, 2021 regarding the Murphy Lake dam.

VAUGHAN – No report

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment
MAC Environmental Regulatory
Mid-Michigan Mosquito Control Advisory Committee

NACO-Energy, Environment & Land Use
Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory – Update provided from the meeting. Looking into getting a cross-cut shredder.
Local Units of Government
Jail Planning Committee
MI Renewable Energy Coalition (MREC)

Other Business as Necessary - None

At 11:55 a.m., there were a total of 26 participants attending the meeting.

Extended Public Comment -

-Register John Bishop referenced the Board Rules in regard to public comment.

2021-M-032

Motion by Young, seconded by Vaughan to adjourn the meeting at 11:59 a.m.
Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; DuRussel - yes;
Bardwell - yes. Motion Carried.

Meeting adjourned at 11:59 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, February 22, 2021 – 8:00 A.M.

**Electronic remote meeting will be implemented for this meeting,
in accordance with the Department of Health and Human Services Emergency
Order Under MCL 333.2253 – Gathering Prohibition and Mask Order and
Public Act No. 254 of 2020.**

Roll Call - Clerk Jodi Fetting

Commissioners Present Virtual:

- District 1 - Thomas Young - Columbia Township, Tuscola County, State of Michigan
- District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan
- District 3 - Kim Vaughan - Lake County, State of Florida
- District 4 - Douglas DuRussel - Tuscola Township, Tuscola County, State of Michigan
- District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Commissioner Absent - None

Also Present Virtual:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tracy Violet, Treasurer Ashley Bennett, Heidi Chicilli, Mary Drier, Matt Brown, Lisa Ozbat, Steve Anderson, Robert Baxter, Sandy Nielsen, Debbie Babich, Ann Hepfer, Steve Erickson, Mark Haney, Sheriff Glen Skrent, Barry Lapp, Mike Miller, Eric Morris, Debbie Mika, Kim Brinkman, Caryl Langmaid, Robert McKay

At 8:03 a.m., there were 23 participants attending the meeting.

County Updates

Ann Hepfer, Health Officer, reported that Tuscola County this past week had 26 positive cases with 5.5% weekly positivity rate, which is a continued decrease from the week prior. Circuit Court Jury Trials have started back up at the Knights of Columbus Hall. Ann stated the courts are well prepared to hold the trials and remain in compliance. Ann provided an update on the Health Department's vaccine procedure and vaccine availability. The Health Department's vaccine clinic will be moved to the Richville Conservation Club.

New Business

1. Courthouse X-Ray Machine Maintenance Agreement Renewal – Steve Anderson, Emergency Services Coordinator, reviewed the quotes received. Steve is recommending that the maintenance contract be awarded to Leidos. Matter to be placed on the Consent Agenda.

2. Economic Development Commission (EDC) Working Projects – Steve Erickson provided a review of some of the 45 projects that the EDC is currently working on. The project list was included in the agenda packet.
3. COVID-19 Medical Claims Dashboard – Clayette Zechmeister presented the January 2021 report that was included in the agenda packet.

Old Business

1. State Land Bank – Maps - Commissioner Grimshaw and Commissioner DuRussel met with Steve Erickson regarding the property and an update of the discussion was provided. One concern the Commissioners have is the removal of the buildings and the costs that would be involved. Commissioner Grimshaw expressed the County is still interested in the land that a deed was just requested on from the State but the County is not interested at this time in the other property. Steve will draft a response letter to be sent to Jim Tischler which will be sent to Clayette and Commissioner Bardwell for review prior to being sent.
2. Board Rules, Conflict Policy Creation - Clayette reported that the Conflict Policy has been referred to the County Attorney for review.
3. RFP Building Codes - Clayette reported that the Building Codes RFP has been submitted to the County Attorney for review.
4. RFP Storage Space (matter added) – Mike Miller reported that the RFP has been placed on the county website with a return date of March 5, 2021.
5. Cost Allocation Plan (CAP) – Clayette provided an update on the CAP. MGT is willing to attend an upcoming meeting to present to the Commissioners. Commissioner Grimshaw reviewed some matters that he would like to receive clarification on. Matter to be added to a future Committee of the Whole meeting.
6. Michigan Renewable Energy Commission (MREC) – Clayette provided an update of upcoming meetings. At the last meeting that Clayette attended, there had not been an order/opinion received from the Judge.

Finance/Technology

Committee Leader Commissioner Young
Commissioner DuRussel

Primary Finance/Technology

1. 2022 County Revenue Sharing Projections Executive Recommendation – Clayette reviewed the projected state revenue sharing for the fiscal year 2022 that was included in the agenda packet.

On-Going and Other Finance and Technology

Finance

1. Fund Balance History Reports – Clayette provided an update to the progress of completing the reports and future presentation at a Committee meeting.
2. Preparation of Multi-Year Financial Planning - Matter ongoing.

Technology

1. GIS Update
2. Increasing On-Line Services/Updating Web Page – Eean Lee provided an update on the Oakland County credit card agreement approved at the February 11, 2021 Board meeting, on the distribution of laptops and on the update on the network security upgrade.

Building and Grounds

Committee Leader Commissioner DuRussel
Commissioner Grimshaw

Primary Building and Grounds

1. Lawn Mowing Services – Mike Miller would like to solicit for bids for lawn mowing for the Animal Shelter, Mosquito Abatement, the Health Department, Dispatch and DHHS properties. He would like approval to also solicit for a couple of other properties such as Vanderbilt Park.
2. Health Department Retention Pond Repair Bids – Mike Miller received only one bid from LJ Construction, Clifford, in the amount of \$17,030.00. The bid came in higher than he expected and he would like to rebid the project as the amount budgeted is less than the bid received.
3. Review of Pool Car Bids (matter added) – Mike Miller apologized to the Board as when he reviewed the bids he misstated the Bell Wasik bid at \$30,495.00 for a GMC Terrain. The actual bid submitted by Bell Wasik was \$26,000.00 for a GMC Terrain. This puts Bell Wasik as the low bidder now rather than Moore Motors. Matter to be placed on the Agenda for Thursday to review both bids for a final decision.

On-Going and Other Building and Grounds

1. State Police Building-Water and Annexation – No update.

Personnel

Committee Leader Commissioner Grimshaw
Commissioner Vaughan

Primary Personnel

1. Central Dispatch Refill Vacant Position – Sandy Nielsen, Dispatch Director, explained the request to hire Kaitlyn Bennett as a full-time dispatcher. Matter to be placed on the Consent Agenda.
2. County Clerk Staff Appointment - Jodi Fetting, County Clerk, explained the need for the request to hire Jason Wilson as a Court Clerk II effective March 1, 2021. Matter to be placed on the Consent Agenda.

3. Behavioral Health Systems Board Appointments – Commissioner Grimshaw explained the request for Thomas Bardwell, Marianne Harrington and Brenda Ryan to be reappointed to the Board of Directors. Matter to be placed on the Consent Agenda.
4. Tuscola County Land Bank Board Appointment – Board discussed the three applications received. Board decided to reappoint John Tilt to the Board. Matter to be placed on the Consent Agenda.

On-Going and Other Personnel

1. MAC 7th Meeting Updates – Commissioner Bardwell provided an update from the meeting held on February 15, 2021. The Board would also like to invite Deana Bosworth from MAC to attend an upcoming meeting to address the Board. The Board discussed a potential date in April for the next MAC 7th District meeting. Clayette to prepare a resolution to be adopted in support of allowing Commissioners to participate in a Board meeting remotely with voting rights allowed for those remote Commissioners.
2. Work Comp Updates – Clayette reported that trainings are being scheduled.
3. Safety Committee's – No Update.

Other Business as Necessary

1. Formation of Legislative Committee with Commissioners and Possibly Huron County – No action at this time. Matter can be removed from agenda.

On-Going Other Business as Necessary

1. Animal Control Ordinance – Clayette reported this is currently being worked on.

At 11:42 a.m., there were 23 participants attending the meeting.

Public Comment Period – None

Motion by Young, seconded by DuRussel to adjourn the meeting at 11:44 a.m. Roll Call Vote: Young - yes; Vaughan - yes; DuRussel - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 11:44 a.m.

Jodi Fetting
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, by Electronic Remote Access, In accordance with the Department of Health and Human Services Emergency Order Under MCL 333-2253 – Gathering Prohibition and Mask Order, Public Act 254 of 2020 on February 25, 2021 at 8:00 a.m. local time.

COMMISSIONERS PRESENT: _____

COMMISSIONERS ABSENT: _____

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

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move to approve the Courthouse X-Ray Machine Maintenance Agreement Renewal Option A with Leidos Security Detection and Automation, Inc. This includes one (1) year of coverage March 25, 2021 through March 24, 2022 for a quoted price of \$5,800. Also, all appropriate signatures are authorized.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move that per the request from Sandy Nielsen, Dispatch Director that Kaitlyn Bennett be hired to fill a vacant full time dispatcher position effective February 28, 2021. All Pre-employment criteria has been completed.

Agenda Reference: C
Entity Proposing: COMMITTEE OF THE WHOLE 2/22/21
Description of Matter: Move that per the request from Jodi Fetting, County Clerk to approve the hiring of Jason Wilson in the County Clerk's Office as a Court Records Clerk II - Step 1 with an effective date of March 1, 2021. Also, pending favorable background, physical and drug screen.

Agenda Reference: D
Entity Proposing: COMMITTEE OF THE WHOLE 2/22/21
Description of Matter: Move to approve the appointment of Thomas Bardwell, Marianne Harrington and Brenda Ryan to the Tuscola Behavioral Health Systems Board of Directors for a 3-year term beginning on April 1, 2021.

Agenda Reference: E
Entity Proposing: COMMITTEE OF THE WHOLE 2/22/21
Description of Matter: Move to approve the appointment of John Tilt to the Tuscola County Land Bank Authority for a 3-year term beginning on March 1, 2021.

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

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk



TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive
Caro, Michigan 48723-9291
989-672-3748 Phone ~ 989-672-3724 Fax
Larry Zapfe, Director

To: Tuscola County Board of Commissioners
Clayette Zechmeister – County Controller/Administrator

From: Larry Zapfe, Director

Date: February 25, 2021

Re: Request to purchase control material for 2021 mosquito season

On January 13th 2021 sealed bids for insecticide materials were opened at the Midland County Mosquito Control. After review of these bids, we are requesting permission to purchase the following material.

- Kontrol 4-4 (permethrin) 6,050 gallons

This purchase total \$87,422.50 and will be deducted from the 2021 Mosquito Abatement budget account 240-100-750.000, Abatement Materials.

This purchase was anticipated and sufficient funds allocated to this account.

Request permission to purchase eight (8) drums of VectoBac 12AS from Valent Biosciences. This product is only available through this vendor, therefore no other quotes were comparable. This purchase total is \$5,820.00 and will be deducted from the 2021 Mosquito Abatement budget account 240-100-750.000, Abatement Materials.

This purchase was anticipated and sufficient funds allocated to this account.

Thank you,

Larry Zapfe, Director

2021 MOSQUITO CONTROL INSECTICIDE BIDS
 Bid Opening - Wednesday, January 13, 2021 at 11:00 a.m.

Item	Material & Specifications	Quantity	County	Adapco		Clarke		Target Specialty		Veneis	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
A.	Permethrin ULV Adulticide 275 gal. totes	2,200 gal. (8 totes)	Bay	\$18.46	\$40,612.00	\$5,775.00	\$46,200.00	\$3,748.25	\$29,986.00	\$14.45	\$31,790.00
				Bay	\$18.46	\$35,535.50	\$5,775.00	\$40,425.00	\$3,748.25	\$26,237.75	\$14.45
B.	BVA-2 MLO 275 gal. totes	1,650 gal. (6 totes)	Tusculum	\$18.46	\$111,683.00	\$5,775.00	\$127,050.00	\$3,748.25	\$82,461.50	\$14.45	\$87,422.50
				Midland	\$8.42	\$13,893.00	\$6,102.25	\$36,613.50	\$1,856.25	\$11,137.50	No Bid
C.	Narfolar G-30 40 lb. bags	1,000 lb. 25 bags	Bay	No Bid	No Bid	\$679.00	\$16,980.00	No Bid	No Bid	No Bid	No Bid
				Midland	No Bid	No Bid	\$679.60	\$13,592.00	No Bid	No Bid	No Bid
D.	Narfolar XRT 220 / case	5,500 tablets (25 cases)	Bay	No Bid	No Bid	\$1,025.20	\$25,630.00	No Bid	No Bid	No Bid	No Bid
				Bay	\$28.80	\$4,608.00	\$720.00	\$2,880.00	\$720.00	\$2,880.00	\$720.00
E.	Altozid P-25 40 lb. bags	160 lb. 4 bags	Midland	\$800.00	\$12,000.00	\$623.20	\$18,696.00	\$628.00	\$9,870.00	\$775.00	\$11,625.00
				Bay	\$800.00	\$12,000.00	\$623.20	\$18,696.00	\$628.00	\$9,870.00	\$775.00
G.	Vectoflex EC 40 lb. bags	1,600 lb. (40 bags)	Bay	\$6.28	\$10,048.00	\$381.60	\$15,264.00	No Bid	No Bid	No Bid	No Bid
				Bay	\$6.28	\$10,048.00	\$381.60	\$15,264.00	No Bid	No Bid	No Bid
H.	Vectoflex WDG 24 lb. cases	216 lb. (9 cases)	Bay	\$60.81	\$13,134.96	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

*Minimum alternates bid threshold is 10% of Unit Cost per tote.



Valent BioSciences LLC
 1910 Innovation Way, Suite 100
 Libertyville, IL 60048, US
 Phone: 800-323-9597
 Fax: 925-817-5040

Order Acknowledgment

SOLD TO A56002896
 TUSCOLA COUNTY MOSQUITO ABATEMENT
 1500 PRESS DRIVE
 CTC: KIM GREEN
 MUST CALL 24 HRS AHEAD FOR DEL APPT
 CARO, MI 48723, US
 Phone: 989-672-3748

DATE: 02/22/21
 P.O. NUMBER: 02/19/2021
 ORDER NO: 1000071436
 INCOTERMS:
 SHIP MODE: Prepaid
 SHIP CONDITION: TRUCK (LTL)
SHIP TO A56002896

TUSCOLA COUNTY MOSQUITO ABATEMENT
 1500 PRESS DRIVE
 CTC: KIM GREEN
 MUST CALL 24 HRS AHEAD FOR DEL APPT
 CARO, MI 48723, US
 Phone: 989-672-3748

CURRENCY USD

Quantity	Product Description	Unit Price	Extension	Ship Date
8 CV	056050402 VECTOBAC 12AS 1 X 30 GA WAREHOUSE: A-2 Drying	727.50 1 CV	5,820.00 USD	02/24/21
Total Order:			5,820.00 USD	



TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive
Caro, Michigan 48723-9291
989-672-3748 Phone ~ 989-672-3724 Fax
Larry Zapfe, Director

To: Tuscola County Board of Commissioners
Clayette Zechmeister: Controller/Administrator

From: Larry Zapfe: Director

Date: February 25, 2021

RE: Request permission to hire 2021 Seasonal Mosquito Abatement Staff
Request permission to purchase one (1) new ULV Truck Mounted Sprayer

I would like to request permission to hire our 2021 seasonal employees. Please see attached names.

I would also like to request permission to purchase one (1) Grizzly truck mounted ULV sprayer from Clark. This equipment is only available through this vendor, therefore no other quotes were comparable. This purchase was anticipated and sufficient funds allocated to this account.

#240-100-970.030 ULV Sprayers \$14,796.45

Thank you for your time and consideration

Respectfully,

Larry Zapfe, Director

FIRST SHIFT	7:00AM	3:00PM	
Kirk	Bauer		
Kevin	Gainforth		
Mike	Ryan		
FOREMAN	6:30AM	3:00PM	
Mike	Sherman		
BIOLOGIST	8:00AM	4:30PM	
Shyann	Clark		
LAB	8:00AM	4:00PM	
Amos	Perkins		
OFFICE	8:00AM	4:00PM	
Laura	Hill		
ADMIN ASSISTANT	8:00AM	4:30PM	
Lisa	Ozbat		
UTILITY/OFFICE	8:30AM	4:30PM	
Jean	Smith		
EQUIP TECH	8:00AM	4:30PM	
Patrick	Dennis		
SECOND SHIFT	5:00PM	1:00AM	
John	Adamczyk		
Jack	Clark		
Rick	Domenick		
Mike	Emry		
Lee	Garnsey		
Rodney	Hood		
Mark	Howard		
Connor	Langenburg		
Richard	Letts		
Rich	Myers		
Mike	Putnam		
Aaron	Singer		
Skip	Speirs		
Ronald	Turner		
Caleb	Weisenburger		
ASSIT. FOREMAN	5:00PM	1:00AM	
Dennis	Haley		
FOREMAN	4:30PM	1:00PM	
Joseph	Benjamin		
New Hires			



QUOTATION

B Tuscola County MAD (T10086)
I Larry Zapfe
L 1500 Press Rd
L
T Caro, MI 48723-9291
989-672-3748
O 989-672-3724

S Tuscola County Mosquito Control
H Kimberly Green
I 1500 Press Rd
P
T Caro, MI 48723-9291
989-672-3748
O 989-672-3724

Address ID 000000

Quotation #	Quote Date	Salesperson	Written by	Valid to
0002025405	02/04/21	Chris Novak - Salesman	Gabriela - Sales Associate	03/31/21

Delivery Method	Terms
Freight Carrier	Net 30 Days

Item #	Item Description	Qty Ordered	Unit Price	Extended Price
12209OHV	GRIZZLY OHV SMART FLOW GPS	1 ea	14,796.4500/ea	14,796.45
			Order total	14,796.45
			Total	14,796.45

* For your convenience we also accept Visa and MasterCard

Clarke will charge applicable sales taxes unless a valid exemption certificate is emailed to Accountsreceivable@clarke.com or faxed to: 630-672-7439

* A 15% restocking fee plus freight costs may be assessed to any returned items.
Items must be returned within 120 days of shipment and in an acceptable condition

Helping make communities around the world more livable, safe and comfortable.

2021-M-031

Motion by Young, seconded by Grimshaw that per the recommendation of Mike Miller, Buildings and Grounds Director, the bid for two new pool cars (Ford Edge SE) be awarded to Moore Motor Sales for a total price of \$57,494.00. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – yes; DuRussel – yes; Bardwell – yes. Motion Carried.

-Board Organization Rules Review - Board discussed proposed changes to the Board Rules Section 6.4 to add clarification to extended public comment section. Board also discussed adopting a conflict-of-interest policy. Board discussed process of assigning topics to committees. Board also asked that clarification be added to Section 8.1 Committee of the Whole regarding the preparation of agendas.

-Draft Request for Proposal (RFP) Building Codes – Clayette Zechmeister presented a draft RFP to the Commissioners that was included in the Board packet. Clayette asked the Board to review and offer input to her for any recommended changes or updates. Board discussed potential changes and also discussed getting what Tuscola Township, Arbel Township and Vassar City has used.

-MAC 7th Meeting – Commissioner Bardwell explained the meeting will be held virtually on February 15, 2021 at 9:00 a.m.

-State Land Bank Communication – Clayette Zechmeister provided information to the Commissioners that was submitted by Jim Tischler from the State Land Bank regarding the acquisition of the property near the state land. Commissioner Bardwell would like the matter added to the February 22, 2021 Committee of the Whole meeting under old business.

-Workman's Compensation Training Opportunities – Shelly Lutz provided information regarding education and training opportunities offered by CompOne. All the trainings, except the CPR Training, does not have any costs associated with them. Shelly will proceed forward to see which Elected Officials and Department Heads want to participate.

Correspondence/Resolutions -

- Alpena County Resolutions
- Antrim County Resolutions
- Jackson County Resolutions
- Letter from Dale Churchill dated January 26, 2021 regarding Tuscola County Resolution 2021-03.

Moore Motors

1725 W. Caro Road • Caro, Michigan 48723

Tele: 989-673-4171 • Fax: 989-673-7229

COUNTY OF TUSCOLA
DEPARTMENT OF BUILDINGS AND GROUNDS
MICHAEL MILLER, DIRECTOR
CARO MI 48723

Dear Mr. Miller,

Per your posting in the Tuscola County Advertiser and the Tuscola County website, the following is a vehicle bid for two Mid-size SUV's. The requested equipment is included in the 2020 Ford Edge SE AWD except for a full-size spare, but there is a mini spare included. I have attached a sample window sticker and the list of standard equipment for your reference. Pricing is based on your Ford Fleet discount, Michigan tax exempt status, and includes all associated state fees and ample fuel. Delivery to your office is no charge and, if the need arises for service, Moore Motors personnel will also pick up and return the vehicle to you.

2020 FORD EDGE SE ALL WHEEL DRIVE

Twin Scroll 2.0L EcoBoost with 8 Speed Automatic Transmission
Magnetic Metallic Exterior with Ebony Cloth Seats
LED Daytime Running Lights
Cruise Control and Tilt/Telescoping Steering Wheel
Front/Rear Cloth Floor Mats
Power Windows/Locks
Driver/Passenger Dual Stage Air Bags and Side Impact Front & Second Row Side-Curtain Airbags with Rollover Sensor
Rear Window Defroster
Three (3) Keys

TOTAL VEHICLE PURCHASE EACH	\$ 28,632	<input type="checkbox"/>	36 MONTH/10,500 MILES PER YEAR LEASE
STATE DOC FEE	100	<input type="checkbox"/>	DUE AT SIGNING: \$0.00 & COPY OF
STATE OF MI TITLE FEE	15	<input type="checkbox"/>	COMPETITIVE MAKE REGISTRATION

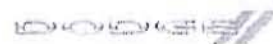
TOTAL DELIVERED PRICE \$ 28,747 PER UNIT MONTHLY LEASE PAYMENT \$358 EACH

If you have any questions or need information, please do not hesitate to contact me by any method below.



Sue Larson

New, Used and Fleet Sales
989-673-4171 x247
989-551-1483 Cell or Text
smlarson13@yahoo.com



OAK-000744 MI

5190

UTG
 C
 K
 X
 C

ZFNFK4098 LBB67032 NB

VEHICLE DESCRIPTION

EDGE

2020 EDGE SE AWD
 5-PASSENGER
 TWIN-SCRL 2.0L ECOBOOST ENG
 8-SPD AUTO TRANSMISSION

LB B67032

EXTERIOR
 MAGNETIC METALLIC
 INTERIOR
 EBONY CLOTH SEATS

EPA Fuel Economy and Environment

Fuel Economy

23 MPG
 combined city/hwy

21 28
 city hwy

4.3 gal/100 mi est.

You Spend **\$1,250**
 more in fuel costs
 over 5 years
 compared to the
 average new vehicle.

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

- EXTERIOR**
- BELTLINE MOLDING - BLACK
 - DOOR HANDLES - BODY COLOR
 - EASY FUELS CAPLESS FILLER
 - EXHAUST TIPS - STAINLESS STEEL
 - GRILLE - CHROME
 - HEADLAMPS - AUTO BI-LED
 - HEADLAMPS - WIPER ACTIVATED
 - MIRRORS - POWER GLASS
 - MANUAL FOLD
 - PIRVACY GLASS - REAR DOORS
 - REAR INT WIPER/WASH/WIPER
 - TAILLAMPS-LED
 - WIPERS - RAIN-SENSING
- MIDLINE**
- TOWAY PWR DR SEAT W/ADJUSTABLE
 - TOUCH UNDOOR W/INNOVATIVE WIN
 - 60/40 FOLD REAR SEAT
 - CLOTH BUCKET FRONT SEATS
 - GRABBER HANDLE
 - GRIPHOLDERS - 8
 - DUAL ILLUMINATED VARIETY MIRR
 - DUAL-ZONE ELECTRONIC AUTO CLIMATE CONTROL
 - POWERPOINTS - 12V
 - ROTARY GEAR SHIFT DIAL
 - SMART CHARGING USB PORTS
 - TILT/TELESCOPE STR COLUMN
- FUNCTIONAL**
- AUXILIARY 6 SPEAKERS
 - AUTO START STOP TECH
 - BLIS (BLIND SPOT INFO SYS)
 - ELECTROCHROME PWR ASST STEER
 - FORD CO-PILOT360™
 - FORWARD COLLISION ALERT
 - NOTESPORT TELEMATICS MODULE
 - INTELLIGENT ACCESS W/PUISH
 - BUTTON START
 - LANE-KEEPING SYSTEM/ALERT
 - PRE-COLLISION ASSIST W/ASER
 - REAR VIEW CAMERA W/WASHER
 - REVERSE BRAKING SYSTEM
 - SONAR - 360°
 - STEERING ASSIST
- SAFETY/SECURITY**
- ADVANCED TRAC WITH RSC®
 - ARBARS - DRIVER KNEE
 - ARBARS - DUAL STAGE FRONT
 - ARBARS - OVERSEAL PADS KNEE
 - ARBARS - SAFETY CANOPY
 - ARBARS - SIDE IMPACT
 - ROV TIRE PRESS MONIT SYS
 - LATCH CHILD SAFETY SYSTEM
 - PERSONAL SAFETY SYSTEM™
 - SECURELOCK ANTI-THEFT SYS
 - SOS POST-CRASH ALERT SVS™
- WARRANTY**
- 5-YEAR/60,000 MILE POWERTRAIN WARRANTY
 - 3-YEAR/50,000 MILE BUMPER-TO-BUMPER WARRANTY
 - 3-YEAR/50,000 MILE ROADSIDE ASSIST

INCLUDED ON THIS VEHICLE
 EQUIPMENT GROUP 105A

OPTIONAL EQUIPMENT/OTHER
 18" SPARKLE SILVER PTD ALLUM W/BL
 24K/216 18" X 8" BOW TIE
 50 STATE EMISSIONS

PRICE INFORMATION

BASE PRICE	\$31,065.00
TOTAL OPTIONS/OTHER	\$2,275.00
DESTINATION & DELIVERY	1,245.00

NO CHARGE

FMSB Price

CK60

MSRP

CONVOY

48-4143 017 2

TOTAL MSRP \$34,340.00

Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance.

This unit is offered pursuant to a Federal Automobile Information Disclosure Act. Questions, Comments and The Fine Print and Local taxes are not included. Dealer makes financing or leasing available. See dealer for details.

LL301 N RB 2X 040 000744 11 30 20

Gasoline Vehicle

Fuel Economy & Greenhouse Gas Rating



fueleconomy.gov

Calculate personalized estimates and compare vehicles.

Annual fuel cost \$1,750

Based on the EPA estimate of 23 mpg city/31 mpg highway for a 2020 Ford Edge SE AWD. Fuel economy estimates are based on a highway driving cycle. Actual mileage may vary. Fuel economy estimates are based on a highway driving cycle. Actual mileage may vary. Fuel economy estimates are based on a highway driving cycle. Actual mileage may vary.

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash	★★★★★
Side Crash	★★★★★
Rollover	★★★★★

Based on the risk of rollover in a single-vehicle crash. Star ratings range from 1 to 5 stars (★-★-★-★-★), with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA). www.safercar.gov or 1-888-327-4266

FordPass Connect™

- Download the FordPass™ app* and you can:
- Access vehicle status and location
 - Lock/unlock your vehicle and check your vehicle's fuel gauge
 - Receive vehicle alerts
 - Access 24/7 roadside assistance
 - Receive maintenance alerts
 - Connect to your vehicle's Wi-Fi network
 - Access your vehicle's history
- *Available on select vehicles. See dealer for details. FordPass Connect™ is a trademark of Ford Motor Company.

FordPass Connect™ is a trademark of Ford Motor Company. It is used under license from Ford Motor Company. For more information, visit www.fordpass.com.

FORD PROTECT

Warrant on Ford Protect™. The only extended warranty plan fully backed by Ford and honored at every Ford dealership in the U.S., Canada and Mexico. See your Ford dealer or visit www.FordProtect.com.



WARNING: Covering, servicing and/or maintaining a passenger vehicle, pickup truck, van, or off-road vehicle can expose you to chemicals including engine exhaust, carbon monoxide, paint fumes, and lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust; do not idle the engine except as necessary; service your vehicle in a well-ventilated area; and wash your hands frequently when servicing your vehicle. For more information go to www.P65Warnings.ca.gov/passenger-vehicle.

02/03/2021

STANDARD EQUIPMENT

The following equipment is standard on every Edge SE

MECHANICAL

- Electronic Brakeforce Distribution (EBD)
- Engine – Twin-Scroll 2.0L EcoBoost®
- Four-Wheel Vented Disc Anti-Lock Brake System (ABS)
- Transmission – 8-Speed Automatic Transmission (includes Active Transmission Warm-Up (ATWU))

EXTERIOR

- Acoustic-Laminate Windshield
- Active Grille Shutters
- Beltline Molding – Black
- Body-Color
 - Bumper, Upper (Lower is Black)
 - Door Handles
 - Spoiler
- Cladding, Lower – Black
- Easy Fuel® Capless Fuel-Filler
- Exhaust Tip, Dual – Stainless Steel
- Grille – Chrome Bars and Surround
- Intelligent 3-Blink Turn Signal
- LED Configurable Daytime Running Lamps (DRL)
- LED Taillamps with Amber Turn Signals
- Manual Liftgate
- Privacy Glass – Second Row and Liftgate
- Roof-Mounted Antenna
- Tires – 245/60R16 All-Season (A/S) BSW
 - Mini Spare
- Wheels – 18" Sparkle Silver-Painted Aluminum
 - Mini Spare
- Wipers
 - Windshield – Variable-Intermittent/Continuous
 - Rear-Window – Single-Speed Intermittent/Continuous

INTERIOR/COMFORT

- Cargo Management System
- Center Floor Console with Armrest
- Climate Control
 - Cabin Particulate Air Filter
 - Dual-Zone Electronic Automatic Temperature Control (DEATC)
 - Second Row Floor Vents and Adjustable Rear Console Vents
- Compass
- Cruise Control
- Cupholders – (8) – Front Console (2), Rear Center Armrest (2) and Front and Rear Doors (4)
- Dark Slate Center-Stack Finish
- Door-Sill Scuff Plates, Front and Rear
- Driver and Front-Passenger Seat Back Map Pockets
- Driver's Side Footrest
- Floor Mats – Carpeted Front and Rear
- Grab Handles – Driver and Front-Passenger, Second Row – two (2), includes Coat Hooks
- Illuminated Visor Vanity Mirrors (Driver and Passenger)
- Instrument Panel Appliques – Dark Ano Gray
- Instrument Panel Cluster
 - 4.2" Productivity Screen
 - Message Center
 - Outside Temperature Display
 - Trip Computer
- Lighting
 - Cargo Area LED Light
 - Front Map Lights
 - Illuminated Entry System with Courtesy Lamp Delay
 - Second Row Dome LED Lights
- Outside Temperature Display
- Powerpoints 12V – four (4) – Console passenger side panel, Inside Center Console, Rear of Center Console and Cargo Area
- Rotary Gear Shift Dial
- Seats
 - Cloth
 - Front Row Buckets
 - 4-way Manual Front-Passenger Seat (Fore/Aft, Recline)
 - Second Row 60/40 Split-Fold-Flat and Reclining Bench with Fold-Down Armrest

INTERIOR/COMFORT (continued)

- Steering Column – Manual Tilt/Telescoping
- Steering Wheel
 - Audio and Cruise Controls
 - Five-way Control Pads
- Storage
 - Front Row, Center Console Armrest, Locking and Glove Box, Overhead Console with Sunglasses Storage and Upper IP Bin
 - Media Bin with Door
 - Second Row, Rear Quarter Trim with Storage Bin
- Window Controls
 - Remote Control – Front Windows (opens front windows from outside of the vehicle via the key fob)
 - Door Mounted Switches, Front and Rear
 - Power Front Row One-Touch-Up/Down
 - Power Second Row

SAFETY/SECURITY

- AdvanceTrac® with RSC® (Roll Stability Control™) and Curve Control
- Airbags
 - Driver and Front Row Passenger Dual-Stage (see Personal Safety System™ below)
 - Driver Knee
 - Front Row Side Seat
 - Glove-Box-Door-Integrated Knee
 - Side-Impact – Front and Second Row Safety Canopy® Side-Curtain with Rollover Sensor
- Center High-Mounted LED Stop Lamp (CHMSL)
- Day/Night Rearview Mirror
- Door-Locks
 - Autolock/Autounlock
 - Child-Safety Rear
 - Power Lock/Unlock
- Headlamps
 - Bi-LED Low and High Beams
 - Courtesy Delay
 - Wiper-Activated
- Head Restraints, Manually Adjustable
 - Front Row, Four-Way (Up/Down, Forward/Back) (Note: Two-Way (Up/Down) when Dual-Headrest Rear Seat Entertainment System (6TP) is ordered)
 - Second Row, Two-Way (Up/Down)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tether Anchors for Children) on Rear Outboard Seat Positions
- Mirrors, Sideview – Power Glass, Manual-Folding with Black Caps
- MyKey®
- Personal Safety System™¹
- Rear Cargo Area Tie-Down Hooks
- Rear-Window Defroster and Washer
- Safety Belts
 - Front Row – Belt-Minder® (Front Safety Belt Reminder)
 - Front Row – Height Adjustable
 - Second Row Outboard with Pretensioners and Center Seat Shoulder
- SecurLock® Passive Anti-Theft System (PATS)
- SOS Post-Crash Alert System™
- Torque Vectoring Control

¹ Personal Safety System™ for driver and front passenger includes dual-stage front airbags, safety belt pretensioners, safety belt energy-management retractors, safety belt usage sensors, driver's seat position sensor, crash severity sensor, restraint control module and Front-Passenger Sensing System.

STANDARD EQUIPMENT

FORD CO-PILOT360™ TECHNOLOGY

- Ford Co-Pilot360™ includes:
 - Auto High-Beam Headlamps
 - BLIS® (Blind Spot Information System) with Cross-Traffic Alert
 - Lane-Keeping System (includes Lane-Keeping Assist, Lane-Keeping Alert and Driver Alert)
 - Pre-Collision Assist with Automatic Emergency Braking (AEB) (Pedestrian Detection, Forward Collision Warning, Dynamic Brake Support)
 - Rear View Camera (includes Camera Washer)
- Headlamps – Autolamp (Automatic On/Off)
- Hill Start Assist
- Post-Collision Braking
- Rain-Sensing Wipers (Front Only)

FUNCTIONAL

- Audio – SiriusXM® Radio, with
 - AM/FM Stereo
 - MP3 Capable
 - Six (6) Speakers
 - Speed-Compensated Volume
 - USB Media Hub

Note: Includes a six (6) month prepaid subscription. Service is not available in Alaska and Hawaii.

Note: Subscriptions to all SiriusXM® services are sold by SiriusXM after trial period. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM Customer Agreement for complete terms at www.siriusxm.com. All fees and programming subject to change. Sirius, XM and all related marks and logos are trademarks of Sirius XM Radio Inc.
- Auto Start-Stop Technology
- Battery Saver
- Electric Power-Assisted Steering (EPAS)

FUNCTIONAL (continued)

- FordPass Connect™
 - 4G LTE Wi-Fi hotspot connects up to 10 devices¹
 - Remotely start, lock and unlock vehicle²
 - Schedule specific times to remotely start vehicle²
 - Locate parked vehicle²
 - Check vehicle status²

Note: Ford Telematics™ Prep included for Fleet ONLY. FordPass Connect™ 4G Wi-Fi Modem enables telematics services through authorized partners. Activate at www.fleet.ford.com or call 888-459-0255.
- Intelligent Access with Push-Button Start
- Intelligent All-Wheel Drive (standard on AWD only)
- Intelligent Oil-Life Monitor®
- SYNC® 3
 - Enhanced Voice Recognition Communications and Entertainment System
 - 8" LCD Capacitive Touchscreen in Center Stack with Swipe Capability
 - Pinch-to-Zoom capability included when equipped with available Voice-Activated Touchscreen Navigation
 - AppLink®
 - 911 Assist®
 - Apple CarPlay™ and Android Auto™ Compatibility
 - Smart-Charging Multimedia USB Ports – two (2)

PACKAGES

- SE Driver's Package
 - 10-way Power Driver's Seat (Fore/Aft, Up/Down, Recline, Tilt, Lumbar)
 - Reverse Sensing System

¹ Includes a complimentary trial subscription of 3 months or 3 gigabytes – whichever comes first. Wireless Service Plan required after trial subscription ends. Visit att.com/ford to start complimentary trial and sign up for a Wireless Service Plan.

² Includes service for one (1) year from the vehicle sale date as recorded by the dealer.



Tuscola County

Mike Miller <mmiller@tuscolacounty.org>

[EXTERNAL] [CAUTION!] Pool. Cars

2 messages

hollyk@bellwasik.com <hollyk@bellwasik.com>
To: projects@tuscolacounty.org

Wed, Feb 3, 2021 at 3:55 PM

To Whom It May Concern:



We would like to place bid on a 2021 GMC Terrain Awd for \$26,000 plus any applicable tax. I have attached a copy of standard and possible ordered options.

Thank you for your consideration of this bid.

Sincerely,

Holly Kilbourn
Bell-Wasik, Inc.
1014 E Dayton Rd.
P.O. Box 310
Caro, MI 48723
989-673-6126

2 attachments

-  standard options on Terrain.pdf
53K
-  County of Tuscola.pdf
8K

Mike Miller <mmiller@tuscolacounty.org>
To: hollyk@bellwasik.com

Wed, Feb 3, 2021 at 4:03 PM

Received, thank you

[Quoted text hidden]



Configure a New Vehicle: TXB26 - Terrain : SLE AWD

Current as of 02/03/2021 - 3:32 PM EST

The configuration below was created as a Stored Configuration with the following Config ID: ZJZXKX

Model Information

Model Year: 2021	Division: GMC	Allocation Group: TERRAIN
Model: TXB26 - Terrain : SLE AWD		Order Type: TRE-Retail Stock
DAN		
Stock No	Quantity: 1	
MSRP: \$30,495.00		MSRP W/DFC: \$31,690.00

Preferred Equipment Group †

PEG: 3SA

Color

Primary Color: G9K - Satin Steel Metallic \$495.00

Trim

H1T: Jet Black, Premium cloth seat trim

Options

5CY: Tires, P225/65R17 all-season blackwall	TB4: Liftgate, rear manual
AG6: Seat, front passenger 4-way manual, fore/aft, up/down with recline	TQ5: Headlamp control, IntelliBeam auto high beam
AH3: Seat, driver 4-way manual, fore/aft, up/down with recline	UE1: OnStar and GMC connected services capable
C4P: Air conditioning, single-zone manual	UE4: Following Distance Indicator
F48: Chassis, All-Wheel Drive System	UEU: Forward Collision Alert
FE9: Emissions, Federal requirements	UHX: Lane Keep Assist with Lane Departure Warning
K34: Cruise control, electronic with set and resume speed	UHY: Automatic Emergency Braking



LYX: Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT

M3U: Transmission, 9-speed automatic 9T45, electronically-controlled with overdrive

PDO: GMC Pro Safety

RSB: Wheels, 17" x 7" (43.2 cm x 17.8 cm) Silver painted aluminum

UKJ: Front Pedestrian Braking

UVC: Rear Vision Camera, integrated into audio system display

VV4: 4G LTE Wi-Fi Hotspot capable

† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to GMPricing.com for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice.

Active Noise Cancellation, noise control system
Air conditioning, single-zone manual
Air vents, 2nd row
Airbags, dual-stage frontal, and thorax side-impact
Antenna, roof-mounted shark fin
Assist handle, driver
Assist handle, front passenger
Assist handles, rear outboard
Audio system feature, 6-speaker system
Audio system, 7" diagonal GMC Infotainment System
Automatic Emergency Braking
Axle, 3.47 final drive ratio
Bluetooth for phone, personal cell phone connectivity to vehicle audio system
Brake lining, high-performance, Duralife
Brake, electronic parking
Brakes, 4-wheel antilock, 4-wheel disc, 11.8" front and 11.3" rear rotor size
Capless fuel fill
Chassis, All-Wheel Drive System
Compass display, located in the Driver Information Center
Cruise control, electronic with set and resume speed
Daytime Running Lamps, LED signature
Display, 4.2" multi-color driver information screen
Door handles, body-color
Door locks, power programmable
Driver Information Center
Driver Shift Controls
Electronic Precision Shift, button and trigger based transmission interface
Engine control, stop-start system
Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT
Exhaust, single outlet
Floor mats, carpeted front
Floor mats, carpeted rear
Following Distance Indicator
Forward Collision Alert
Front Pedestrian Braking
Fuel, gasoline, E15
GMC Connected Access capable
GMC Pro Safety
Glass, acoustic, laminated windshield
Glass, deep-tinted, rear
Head restraints, 2-way adjustable (up/down), front
Headlamp control, IntelliBeam auto high beam
Headlamp control, automatic on and off
Headlamps, automatic delay
Headlamps, high intensity discharge
Hill Descent Control
Horn, dual-note
Keyless Open, includes extended range Remote Keyless Entry
Keyless Start, push-button
Lane Keep Assist with Lane Departure Warning
Liftgate, rear manual
Map pocket, driver seatback
Map pocket, front passenger seatback
Mechanical jack with tools
Mirror caps, body-color
Mirror, inside rearview auto-dimming
Mirrors, outside heated power-adjustable, manual-folding
OnStar and GMC connected services capable
Passenger Sensing System
Power outlet, cargo area auxiliary, 12-volt
Power outlet, front auxiliary, 12-volt
Rear Seat Reminder
Rear Vision Camera, integrated into audio system display
Remote panic alarm
Seat release levers, 2nd row mechanical release levers in cargo area
Seat trim, premium cloth
Seat, driver 4-way manual, fore/aft, up/down with recline
Seat, front passenger 4-way manual, fore/aft, up/down with recline
Seat, rear 60/40 split-folding with center armrest

Seatback, passenger side, flat-folding
Seating, 5-passenger
Seats, front bucket
Sensor, cabin humidity
SiriusXM Radio, delete
Speedometer, miles/kilometers
StabiliTrak, stability control system
Steering wheel controls, mounted audio and phone interface
Steering wheel, leather-wrapped 4-spoke
Sunglass storage, overhead
Suspension, front MacPherson strut
Suspension, rear 4-link, non-isolated
Tail lamps, LED signature
Teen Driver
Theft-deterrent system, unauthorized entry
Tire Pressure Monitor
Tire, spare, T135/70R16 blackwall
Tires, P225/65R17 all-season blackwall
Towing provisions, 1500 lbs. (680 kg)
Transmission, 9-speed automatic 9T45, electronically-controlled with overdrive
Trim, Black lower body
USB charging-only ports, 2, located on the rear of the center console
USB data ports, 2, one type-A and one type-C
Wheel, spare, 16" (40.6 cm) steel
Wheels, 17" x 7" (43.2 cm x 17.8 cm) Silver painted aluminum
Window, power with driver Express-Up/Down
Windows, power with front passenger Express-Down
Windows, power with rear Express-Down

[Cancel](#)

[Choose Options](#)

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Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Proposed Resolution Re Village of Reese

1 message

Jodi Fetting <jfetting@tuscolacounty.org>

Thu, Feb 11, 2021 at 4:19 PM

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

Good Afternoon,

I have attached a proposed resolution that I have numbered 2021-04 regarding a parcel of property that the Board of Commissioners approved to be annexed from Denmark Township to the Village of Reese on September 17, 2020.

On September 17, 2020, there were two parcels being considered for annexation. In the Public Hearing, there was an error found with one of the annexation requests so the Board was only able to handle one of the annexations. In that confusion, it was missed to have the Board adopted the resolution approving the annexation for parcel number 006-007-000-0100-02. A motion was adopted but not the resolution that is also needed.

I am requesting the attached proposed resolution be adopted in order to complete the process of annexation on that parcel.

Maryann Daley from Assessment Pros is the person who discovered the missing resolution while she was handling paperwork at her company. I would like to express my appreciation for her bringing that to our attention.

The property annexation for the Village of Reese that was handled later in 2020 did have a resolution adopted so that matter has been handled.

I have attached the proposed resolution with language included to make it effective September 17, 2020. I have also attached supporting documentation from the September 17, 2020 Board of Commissioners Public Hearing and Board Meeting (Motion 2020-M-196).

Should you have any questions, please let me know.

Have a good afternoon,
Jodi



3 attachments

- Resolution 2021-04 VIII of Reese Annexation 2020-11.pdf
475K
- Village of Reese Annexation Public Hearing 9-17-2020.pdf
280K

**TUSCOLA COUNTY
BOARD OF COMMISSIONERS**

125 W. Lincoln Street
Suite 500

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

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 25th day of February, 2021 with the meeting called to order at 8:00 a.m.

Commissioners Present:

Commissioners Absent:

The following resolution was offered by Commissioner , seconded by Commissioner

**ORDER AND DETERMINATION BY THE
TUSCOLA COUNTY BOARD OF COMMISSIONERS TO ANNEX CERTAIN
LANDS TO THE VILLAGE OF REESE, MICHIGAN
2021-04**

WHEREAS, the Village Council of the Village of Reese has by resolution, determined to petition the Board of Commissioners of Tuscola County to annex certain lands as described and also as described in said petition and resolution, to the Village of Reese, and

WHEREAS, the petition and resolution give as a reason for said proposed annexation that it is necessary to promote the business economy and development of the Village of Reese and

WHEREAS, the resolution as presented was duly signed by the President and the Clerk of the Village of Reese, and

WHEREAS, notice of the hearing to be held by the Tuscola County Board of Commissioners on the question of such proposed annexation was published or posted as required by the statute, as appears by the affidavit of Chris Ranney, Village Clerk, in the files of this matter, and

WHEREAS, the notice also contained a description of the premises to be annexed, and

WHEREAS, all persons interested have been given an opportunity to be heard at a public meeting of the Tuscola County Board of Commissioners, and

WHEREAS, all proceedings pursuant to Section 6, Chapter 14, of Act 3 of the Public Acts of 1895 of the State of Michigan (MCL 74.6; MSA 5.1470), have been complied with,

WHEREAS, the Tuscola County Board of Commissioners held a Public Hearing on September 17, 2020 regarding the annexation of said property with a parcel ID number of 006-007-000-0100-02 which is currently vacant land,

WHEREAS, the Tuscola County Board of Commissioners adopted Motion 2020-M-196 on September 17, 2020 approving the annexation of parcel number 006-007-000-0100-02 from Denmark Township to the Village of Reese

NOW, THEREFORE, It is ordered and determined that the following described lands in the Township of Denmark, Tuscola County, Michigan:

Property located in Denmark Township, Tuscola County to-wit: property ID #006-007-000-0100-02, Legal Description DEN-7-101, SEC 7 T12N R7E COM AT A PT THAT IS S 00 DEG 06' 20" E 1162 FT FROM NE COR OF SEC, TH S 00 DEG 06' 20" E 35 FT, TH N 89 DEG 55' 16" W 200 FT, TH N DEG 06' 20" W 35 FT, TH S 89 DEG 55' 16" E 200 FT TO POB..16A

Are hereby annexed to the Village of Reese, Tuscola County, Michigan, and the lands shall be considered to be included within the corporate limits of said Village as of September 17, 2020,

IT IS FURTHER ORDERED that a copy of this Order and Determination to annex territory to the Village of Reese, Michigan, shall be entered on the records of the Tuscola County Board of Commissioners and that a certified copy of this Order and Determination shall be transmitted by the Clerk of the Tuscola County Board of Commissioners to the Clerk of the Village of Reese and to the Secretary of State, State of Michigan. This Order and Determination shall be prima facie evidence of the change of boundaries of the Village of Reese and of the regularity to such proceedings.

Roll Call Vote:

Ayes:

Nays:

Resolution declared adopted.

Thomas Bardwell
Chairman of the Tuscola County Board of Commissioners

I, the undersigned, Clerk of Tuscola County, 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 Regular Meeting held on February 25, 2021.

Jodi Fetting
Tuscola County Clerk
Clerk to the Board of Commissioner Tuscola County

DRAFT
TUSCOLA COUNTY
Village of Reese Annexation
Public Hearing
September 17, 2020
Google Meet

Electronic Meeting held via Google Meet Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-154, implemented in response to COVID-19 social distancing requirements.

Commissioner Thomas Bardwell called the public hearing for the Village of Reese Annexation to order held virtually using Google Meet on the 17th day of September at 9:05 a.m.

Present: Commissioner Young, Commissioner Bardwell, Commissioner Vaughan, Commissioner Jensen, Commissioner Grimshaw, Clerk Fetting, Clayette Zechmeister, Eean Lee, Douglas DuRussel, Mary Drier, Mark Haney, Brian Neuville, Thomas Raymond, Sandy Nielsen, Heidi Chicilli, Lisa Ozbat, Clayette Zechmeister, Jessica VanHove, Matt Brown, Tracy Violet, Debbie Babich, Steve Erickson, Megan Bartolowits, Bob Baxter, Barry Lapp

At 9:05 a.m., there were a total of 31 participants attending the electronic meeting.

Village Manager, Thomas Raymond, explained the two annexation requests presented to the Board of Commissioners. The first request is for property owned by Kathy Fricke with a parcel ID number of 006-006-000-1600-00 commonly known at 9996 Dixon Road, Reese Michigan. The second request is for property owned by Douglas Squanda with a parcel ID number of 006-007-000-0100-2 which is currently vacant land.

In reviewing the Petitions presented by the Village of Reese for each annexation requested, it was noted there was a clerical error in the legal description for Kathy Fricke's property. Manager Raymond will review his documentation to determine if the public notice was correct and the steps that will need to be taken to correct. Once that has been determined, the matter will be brought back before the Board of Commissioners.

Public Comment – None

Motion by Young, seconded by Jensen to adjourn the public hearing at 9:29 a.m. Roll Call Vote: Young – yes; Vaughan – yes; Jensen – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

Public Hearing adjourned at 9:29 a.m.

Jodi Fetting
Tuscola County Clerk

TUSCOLA COUNTY BOARD OF COMMISSIONERS

September 17, 2020 Minutes

Electronic Meeting held via Google Meet

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-154, 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 17th day of September 2020, to order at 8:00 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 (excused after liaison reports), District 4 - Mark Jensen, District 5 – Daniel Grimshaw (excused at 12:27 p.m.)

Commissioner Absent - None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Douglas DuRussel, Mary Drier, Mark Haney, Brian Neuville, Thomas Raymond, Sandy Nielsen, Heidi Chicilli, Lisa Ozbat, Jessica VanHove, James Stockmeyer, Matt Brown, Tracy Violet, Debbie Babich, Steve Erickson, Larry Zapfe, Megan Bartolowits, Bob Baxter, Barry Lapp, Robert McKay, Shannon Gwizdala, Representative Phil Green, Steve Root, Register John Bishop, Ann Hepfer, Raechel Bartolowits

At 8:14 a.m., there were a total of 30 participants attending the electronic meeting.

Adoption of Agenda -
2020-M-192

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-193

Motion by Young, seconded by Vaughan to adopt the meeting minutes from the August 27, 2020 Regular Board and Statutory Finance meetings. Roll Call Vote:
Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes.
Motion Carried.

Brief Public Comment Period for Agenda Items Only -

-Wayne Koper spoke in reference to his participation in the 2020 Census.

Consent Agenda Resolution - None

New Business -

-Mosquito Abatement Update – Director Larry Zapfe provided an update on diseases related to mosquitos as well as the projected ending date for the program this season.

-Public Hearing Community Development Block Grant (CDBG) – Commissioner Bardwell explained the process for the related public hearing.

Recessed at 8:30 a.m.

Reconvened at 8:45 a.m.

At 8:45 a.m., there were a total of 33 participants attending the electronic meeting.

2020-M-194

Motion by Young, seconded by Vaughan to approve the closeout of the Community Development Block Grant (CDBG) as presented by Brian Neuville. Also, all appropriate signatures are authorized. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-Economic Development Commission Update – Steve Erickson provided an update on the number of grant applications that have been received and the amount that was awarded in each of the Commissioner's Districts.

-Public Hearing Village of Reese Annexation - Commissioner Bardwell explained the process for the related public hearing.

Recessed at 9:04 a.m.

Reconvened at 9:30 a.m.

At 9:30 a.m., there were a total of 34 participants attending the electronic meeting.

-Legislative Update - Representative Phil Green provided an update on the progress of the State Budget and discussed lakeshore levels. It is expected that the State Budget should be approved in order to avoid a government shutdown.

-Public Hearing Village of Reese Annexation (continued from above) -

2020-M-196

Motion by Bardwell, seconded by Grimshaw to approve the annexation of parcel number 006-007-000-0100-02 to promote the expansion of residential housing from Denmark Township per the March 9, 2020 (Village of Reese) resolution 19-20-03 to the Village of Reese. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

-Request to Use Courthouse Steps - Clayette explained the request submitted by Dave Kolacz.

2020-M-197

Motion by Grimshaw, seconded by Jensen that per the correspondence request dated August 26, 2020 from Dave Kolacz, that permission be granted to use the Courthouse steps September 26, 2020 to hold a Rosary for our Police Officer's Safety as September 26th is National Rosary for Law Enforcement Day. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

-Request to Use Courthouse Steps (matter added) - Clayette explained the request submitted by Sandra Bills.

2020-M-198

Motion by Grimshaw, seconded by Vaughan that per the phone request from Sandra Bills that permission be granted to use the Courthouse lawn on September 17, 18, 21, 22, 24, 29 and 30, 2020 for the petition signing to Unlock Michigan. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Treasurer's Office New Hires - Clayette explained the request received from the Treasurer's Office.

2020-M-199

Motion by Vaughan, seconded by Jensen that per the recommendation from Ashley Bennett, Chief Deputy Treasurer, that Echo Torrez fill the vacated Abstract Tax Clerk position effective September 21, 2020 at Step One. Echo Torrez is currently employed in the Register of Deeds office and a physical and background check are not required. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

2020-M-200

Motion by Grimshaw, seconded by Vaughan that per the recommendation from Ashley Bennett, Chief Deputy Treasurer, that Samantha Dennis be hired for the Account Clerk III position in the Tuscola County Treasurer's Office upon favorable completion of physical and background checks pursuant to the hire date of September 28, 2020. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

-Register of Deeds Position Filled - Clayette explained the request received from Register Bishop -

2020-M-201

Motion by Vaughan, seconded by Young that per the recommendation from John Bishop, Register of Deeds, that Grace Mosher, who is currently a part-time Account Clerk II in the Register of Deeds Office, be promoted to a full-time Account Clerk III effective September 21, 2020. This vacancy was caused by Echo Torrez accepting a position in the Treasurer's office. A physical and background check are not required. (See amended motion)

2020-M-202

Motion by Grimshaw, seconded by Jensen to amend Motion 2020-M-201 to include the position will start at Step One. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

2020-M-201 (as amended) -

Motion by Vaughan, seconded by Young that per the recommendation from John Bishop, Register of Deeds, that Grace Mosher, who is currently a part-time Account Clerk II in the Register of Deeds Office, be promoted to a full-time Account Clerk III effective September 21, 2020 beginning at Step One. This vacancy was caused by Echo Torrez accepting a position in the Treasurer's office. A physical and background check are not required. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Register John Bishop informed the Board that he will be seeking a replacement for the Account Clerk II position in the Register of Deeds office.

-Update from Ann Hepfer, Health Officer – Ann Hepfer provided an update for the Board regarding COVID-19. She expressed her concern over being able to secure a location to continue drive-thru testing during the upcoming colder months. She also discussed the playing of Fall Sports and the rules the athletes and schools need to follow.

-Letter from County Counsel Regarding Elected Official Involvement with Ballot Initiatives (matter added) - Board discussed if the memo received from County Counsel should be released to the public which is against the recommendation of the county attorney. Matter to be placed on the next Committee of the Whole meeting agenda.

Old Business -

-2020 L-4029 Tax Rate Request - Board discussed county millages.

2020-M-203

Motion by Vaughan, seconded by Young to approve the 2020 Tax Rate as outlined on the L-4029 report with the inclusion of the winter millage rates that include the recently passed Mosquito Abatement millage be approved. Also, all appropriate signatures are authorized. Roll Call Vote: Grimshaw - no; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-Adult Probation Building Fencing - Matter to be placed on the next Board meeting agenda.

-Receive and Place on File the 2019 Annual Audit/CAFR -
2020-M-204

Motion by Jensen, seconded by Young to receive and place on file the 2019 Tuscola County Comprehensive Annual Financial Report (Audit) as presented to the Board on August 24, 2020. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

-Re-opening of County Buildings - Board discussed re-opening of the Purdy Building and other county buildings. Purdy Building will reopen on Monday, September 21, 2020.

Correspondence/Resolutions

-Robert McKay submitted a letter from the Parks and Recreation Committee regarding the State proposal on the November 2020 ballot in the matter of the Michigan Natural Resources Trust Fund.

COMMISSIONER LIAISON COMMITTEE REPORTS

GRIMSHAW - No Report
Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

Commissioner Grimshaw excused at 12:27 p.m.

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 - Meeting has been scheduled.
Local Units of Government Activity Report

BARDWELL
Behavioral Health Systems Board
Caro DDA/TIFA - Caro Farmers Market Update provided
Economic Development Corp/Brownfield Redevelopment
MAC 7th District - Working on scheduling a meeting for October 19, 2020.
MAC Workers Comp Board - Update provided.
TRIAD
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board - Update provided. Sandy Nielsen provided an update on Caro MMR.
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 - Update provided on Caro Dam.

At 12:47 p.m., there were a total of 19 participants attending the electronic meeting.

Other Business as Necessary - None

Extended Public Comment -

-Sandy Nielsen asked if the Board Room and Committee Room would be available to use for meetings. Clayette explained that the Governor's Executive Order limits the number of people in attendance at an in-person meeting and it has to be followed.

-Doug DuRussel questioned paperwork Commissioner Bardwell forwarded to him from Wells Fargo.

-Robert McKay questioned if there was a timeline on renovations for the Board Room. Mike Miller and Doug DuRussel need to still meet to look at the Board Room. Matter to be placed on the next Committee of the Whole meeting agenda.

Commissioner Vaughan left the meeting at an unknown time after his liaison report.

2020-M-205

Motion by Young, seconded by Jensen to adjourn the Board of Commissioners meeting at 1:00 p.m. Roll Call Vote: Vaughan - absent; Jensen - yes; Grimshaw - absent; Young - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 1:00 p.m.

Jodi Fetting
Tuscola County Clerk

**TUSCOLA COUNTY
BOARD OF COMMISSIONERS**

125 W. Lincoln Street
Suite 500
Caro MI 48723

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

**Resolution Declaring Tuscola County a Constitutional Second
Amendment Sanctuary County
2021-03**

At a Regular meeting of the Board of Commissioners of the County of Tuscola, State of Michigan held on 14th day of January, 2021.

COMMISSIONERS PRESENT: Thomas Young, Thomas Bardwell, Kim Vaughan, Douglas DuRussel, Dan Grimshaw

COMMISSIONERS ABSENT: None

Commissioner Vaughan offered the following resolution and moved its adoption with a second provided by Commissioner Grimshaw.

WHEREAS, the Second Amendment to The Constitution of the United States of America, ratified in 1791 as part of the Bill of Rights, states "A well-regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed"; and

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

WHEREAS, it is the desire of this Board to reaffirm its commitment and support of The Constitution of the United States of America as well as the Constitution of the State of Michigan including all amendments which protect Tuscola County citizens' individual rights; and

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

WHEREAS, a "Constitutional Sanctuary County" is defined as a place of refuge for the law abiding citizen in regards to the citizens' rights under The Constitution of the United States of America and Michigan Constitution including but not limited to the Second Amendment right to Keep and Bear Arms.

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

IT IS FURTHER RESOLVED, that this Board affirms its support for the Tuscola County Sheriff and the Tuscola County Prosecuting Attorney, in the exercise of their sound discretion to NOT enforce any statute or law

that is contrary to the rights established by The Constitution of the United States of America and the State of Michigan Constitution against any law abiding citizen of Tuscola County.

BE IT FURTHER RESOLVED, that this Board will not authorize or appropriate funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purposes of enforcing any law that restricts the rights of any law abiding citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights which would be considered to be unconstitutional; and

BE IT FURTHER RESOLVED, that the Board respectfully requests the Michigan Legislature, the United States Congress and other agencies of State and Federal government to vigilantly preserve and protect those rights by rejecting any provision, law or regulation that may infringe, have tendency to infringe or place any additional burdens on the rights of law-abiding citizens to keep and bear arms; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Kevin Daley, House Representative Phil Green, the other 82 counties in the State of Michigan, U.S. Congress Members Lisa McClain and Dan Kildee and U.S. Senators Gary Peters and Debbie Stabenow

Those Commissioners voting in favor: DuRussel, Grimshaw, Young, Vaughan, Bardwell

Those Commissioners voting against: None

This Resolution was declared adopted.



Thomas Bardwell

Chairman of the Tuscola County Board of Commissioners

As also signed by:

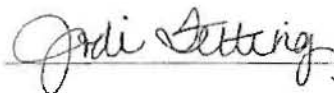
Mark E. Reese, Tuscola County Prosecuting Attorney

declined signature

Glen Skrent, Tuscola County Sheriff

I, Jodi Fetting, the undersigned duly qualified and acting Clerk of the Board of Commissioners of the County of Tuscola, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular meeting of the Board of Commissioners of said County held on the 14th day of January, 2021, the original of which is on file in the County Clerk Office. Public notice of such meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14th day of January, 2021.



Jodi Fetting
Tuscola County Clerk



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] Resolution

Kreg <kregsherman@bigtube.net>

Mon, Feb 15, 2021 at 2:27 PM

To: zclay@tuscolacounty.org

Cc: clerk@tuscolacounty.org

Good Afternoon,

I have been attempting to acquire answers to questions in regard to a Resolution passed by the County Board of Commissioners.

On January 14, 2021 the Tuscola County Board of Commissioners passed a resolution Declaring Tuscola County a Constitutional Second Amendment Sanctuary County.

I first asked these questions on January 25, 2021 of Thomas Young, who is the Commissioner for the District I live in. After a couple of corresponding emails, Mr. Young was either unable or unwilling to answer my questions. I then sent Chairman Bardwell an email on February 1, 2021 asking him to answer those questions. I have yet to hear from Commissioner Bardwell.


I am asking for your assistance in acquiring answers to those questions. I have attached the above referenced emails for your review.

- 1) I do not believe the 2nd Amendment contains any language in regard to a Sanctuary County. Can you explain to me what exactly a 2nd Amendment Sanctuary County is, and what it means to the residents?
- 2) Can you also explain to me why this Resolution was deemed necessary(discussion) and why it was supported?
- 3) Does the Board also intend to pass Resolutions in regard to the other 26 Amendments to the United States Constitution? If not, why is that?

I look forward to your response and answers to my questions.

Sincerely,

Kreg D. Sherman/Fairgrove Twp.

 20210215141420285.pdf
762K

Subject: January 14, 2021 Resolution
From: Kreg <kregsherman@bigtube.net>
Date: 2/1/2021, 3:04 PM
To: tbardwell@tuscolacounty.org
CC: clerk@tuscolacounty.org

Good Afternoon Mr. Chairman,

As a resident of District 1, I have on two occasions attempted to get three questions answered by Commissioner Tom Young via email(attached). Mr. Young is either unwilling or unable to answer these questions. As you are the Chairman of The Tuscola County Board of Commissioners, I will ask these questions of you.

On January 14, 2021, The Tuscola County Board of Commissioners passed a Resolution Declaring Tuscola County a Constitutional Second Amendment Sanctuary County.

- 1) I do not believe the 2nd Amendment contains any language in regard to a Sanctuary County. Can you explain to me what exactly a 2nd Amendment Sanctuary County is and what it means to the residents?
- 2) Can you also explain to me why this Resolution was deemed necessary(discussion) and why it was supported?
- 3) Does the Board also intend to pass Resolutions in regard to the other 26 Amendments to the United States Constitution? If not, why is that?

• I look forward to your response.

Sincerely,

Kreg D. Sherman

—Attachments:—————

20210201150200348.pdf

790 KB

Subject: Re: [EXTERNAL] Re: resolution
From: Kreg <kregsherman@bigtube.net>
Date: 2/1/2021, 2:42 PM
To: Tom Young <tyoung@tuscolacounty.org>
CC: clerk@tuscolacounty.org

Mr Young,

Thank you once again for not answering my questions in their entirety. I will assume you are either unwilling or uncomfortable in providing those answers. I will attempt to obtain the information I am seeking from the full Board.

On 2/1/2021 2:24 PM, Tom Young wrote:

Mr Sherman

Some of the Commissioners wanted to reaffirm their support for the 2nd amendment. This resolution was brought before the board. I'm not sure who wrote it but I did vote in favor

I'm only one Commissioner out of five I cant speak for then about any other amendments but I have no intention of bring any up for discussion

On Fri, Jan 29, 2021 at 12:04 PM Kreg <kregsherman@bigtube.net> wrote:

Commissioner Young,

Thank you for your response. However, it did not answer my questions.

I do not believe the 2nd Amendment contains any language in regard to a Sanctuary County. Again, please explain what exactly a Sanctuary County means.

You stated the Commissioners took a path to uphold the Constitution. That is evident. Why did you choose the 2nd Amendment?

You also did not answer my question as to if the Board plans to pass resolutions in regard to the other 26 Amendments to the Constitution as well?

Please answer my question in their entirety.

Sincerely,

Kreg Sherman

On 1/28/2021 3:05 PM, Tom Young wrote:

Mr Sherman

In December the Commissioners took an path to uphold the constitution of the United States and we did just that

There were some commissioners who wanted it made public that we support the 2nd amendment that was why it was passed.

Thomas Young

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Subject: Resolution
From: Kreg <kregsherman@bigtube.net>
Date: 1/25/2021, 1:32 PM
To: tyoung@tuscolacounty.org
CC: clerk@tuscolacounty.org

Good Morning,

As you are the Commissioner for the District I live in, I am writing you for some clarification.

On January 14, 2021 the Tuscola County Board of Commissioners passed a Resolution Declaring Tuscola County a Constitutional Second Amendment Sanctuary County. Can you explain to me what exactly this means? Can you also explain to me why this resolution was deemed necessary? Also, does the Board intend to pass resolutions in regard to the other 26 Constitutional Amendments?

I look forward to your response.

Sincerely,

Kreg D. Sherman-Faingrove Twp.

1/26/2021

Tuscola County Board of Commissioners

207 E Grant St

Caro, MI 48723

Dear Commissioners

I am writing to you of my concern of your signing of a resolution supporting the 2nd Amendment of the Constitution. As a governing body, duly elected and given the oath of office, I believe you should be supporting by resolution the whole constitution. Picking and choosing what articles and amendments you want to support in public is bad public policy. In my opinion the resolution you signed is just a feel-good piece of paper designed to send a message to a certain group of voters in the county.

Generally, I think you all do a good job in the operation of the county. In the future, please think about what you are signing when it comes to supporting bits and pieces of the constitution. The document should be supported in the whole.

Best regards,

Dale Churchill

Dale Churchill

1640 N Crawford Rd

Deford, MI. 48729

989-415-5636

dalechurchill@hotmail.com

February 4, 2021

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, February 4, 2021 at 8:00 A.M.; all in accordance with the Michigan Department of Health and Human Services Emergency Order under MCL 333-2253 and Public Act 254 of 2020 due to the Covid-19 Pandemic.

Present for the Electronic Meeting: Road Commissioners John Laurie (Indianfields Township), Gary Parsell (Indianfields Township), Julie Matuszak (Ellington Township), David Kennard (Vassar Township), and Duane Weber (Arbela Township); 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 Thirteen (13) participants attending the Electronic Meeting.

Motion by Parsell seconded by Matuszak that the minutes of the January 21, 2021 regular meeting of the Board be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Weber seconded by Kennard that the minutes of the January 21, 2021 closed session 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 \$110,933.47 and bills in the amount of \$142,543.77 covered by vouchers #2021-06 and #2021-07 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:

None.

Wisner Township Supervisor Timmy Rumble and Wisner Township Clerk Annette Rieck appeared before the Board regarding the road survey completed in Oakhurst Park last season. Ms. Rieck reported that the Wisner Township Board decided not to pay for the costs of the survey. Chairman Laurie explained the need for having the roads surveyed, and Acting County Highway Engineer Dankert provided further explanation. The Board tabled the discussion until after the scheduled bid opening.

At 8:15 A.M. the following bids were opened for 2021 Overband Crack Fill:

<u>Bidder</u>	<u>Unit Price</u>
Wolverine Sealcoating, LLC	1.08 / lb.
Fahrner Asphalt Sealers, LLC	1.12 / lb.
Scodeller Construction, Inc.	1.31 / lb.

Motion by Parsell seconded by Kennard that the bids for 2021 Overband Crack Fill 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.

The Board resumed discussions with Wisner Township regarding the road survey costs in Oakhurst Park. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak that the Acting County Highway Engineer further review the road survey costs in Oakhurst Park, and report back to the Board with a recommendation to resolve the issue with the Wisner Township Board. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Management and the Board further discussed the request from the Indianfields Township Board to abandon portions of Wells Road and Graf Road in conjunction with the construction of the new Caro Center. Acting County Highway Engineer Dankert reported to the Board that additional road right-of-way in the area should be included with the road abandonment procedures. Road Commission Attorney Andrew Spica provided further explanation of the road abandonment process. After further discussion, the Road Commission Attorney will work directly with Indianfields Township to expedite the road abandonment procedures. In addition, the following motion was introduced:

Motion by Parsell seconded by Weber to approve the request to open-cut Wells Road and Main Road in Indianfields Township, all in accordance with the construction of the new Caro Center. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Matuszak seconded by Parsell to approve the proposal from Pavement Maintenance Systems to extend their 2020 bid prices for Chip Seals to the 2021 season. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Kennard seconded by Matuszak to approve the proposal from M&M Pavement Marking to extend their 2020 bid prices for Pavement Marking to the 2021 season. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Weber to approve the proposal from Michigan Pavement Markings to extend their 2020 bid prices for Pavement Marking to the 2021 season. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Weber seconded by Matuszak to approve the proposal from Action Traffic Maintenance to extend their 2020 bid prices for Guardrail Installation to the 2021 season. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Acting County Highway Engineer Dankert discussed with the Board a proposed Hauling Agreement with Ace-Saginaw Paving Company on Goodrich Road. Management and the Board discussed options for the truck crossing on Goodrich Road at their gravel pit location. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to recommend a gravel surface for the truck crossing in regards to the proposed Hauling Agreement with Ace-Saginaw Paving Company on Goodrich Road, and that the Acting County Highway Engineer further review the safety/liability issues regarding the truck crossing. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak granting the request from Larry Weller for Family Medical Leave for an additional six (6) month period. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Management and the Board discussed the 2021 Fixed Object Removal Safety Grant Project. Acting County Highway Engineer Dankert provided an update of the project, and the Board reviewed the proposed plans for the project. After review and discussion, the following motion was introduced:

Motion by Weber seconded by Matuszak that the Acting County Highway Engineer continue with the proposed plans for the 2021 Fixed Object Removal Safety Grant Project, and to further review the south one mile of

Hurds Corner Road in order to resolve any issues with property owners. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Director of Finance Michael Tuckey presented to the Board the Road Commission's 2019 Annual Financial Report. After review, the following motion was introduced:

Motion by Parsell seconded by Matuszak to approve the Road Commission's 2019 Annual Financial Report as presented. 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, and the current Road Commission operating procedures.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 10:40 A.M. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Chairman

Secretary-Clerk of the Board

Village of Fairgrove



February 16, 2021

RE: Approval of an Establishment of an Industrial Development District
For Cooperative Elevator Company and an Industrial Facilities Exemption Certificate

To Whom It May Concern:

The Village of Fairgrove has been working with Cooperative Elevator Company on the Village's consideration of an approval of an Industrial Facilities Exemption Certificate and the establishment of an Industrial Development District for new construction and personal property (machinery and equipment) to be acquired by Cooperative Elevator Company at the real property located at 4931 Shreeves Rd., Fairgrove, MI 48733.

Notice is given that the first public hearing is for the approval of an Establishment of an Industrial Development District which will be held on Monday, March 1, 2021 at 5:50 pm. The second public hearing is for approval of an Industrial Facilities Exemption Certificate which will be held on Monday, March 1, 2021 at 5:55 pm. The Fairgrove Village Council will hold two public hearings on these requests from Cooperative Elevator Company. The meeting and public hearings will be via a Zoom on-line meeting. Please contact the Fairgrove Village Office at 989-693-6572 prior to the meeting for the Meeting ID and passcode for Zoom.

Since the taxes collected by your unit of government may be affected if this tax abatement is approved by the Fairgrove Village Council, you and or your representative are entitled to attend the public hearings and be heard.

Cristi Smith
Fairgrove Village Clerk

enc.
2 Public Notices

PUBLIC NOTICE

Public Hearing on the Approval of an Establishment of an Industrial Development District requested by Cooperative Elevator Company in the Village of Fairgrove

Notice is hereby given that on March 1, 2021 at 5:50 pm, the Fairgrove Village Council will hold a public hearing. The meeting and public hearing will be via a Zoom on-line meeting. Please contact the Fairgrove Village Office at 989-693-6572 prior to the meeting for the Meeting ID and passcode for Zoom.

The public hearing is held pursuant to Act 198 of the Michigan Public Acts of 1974, as amended for the approval of an Establishment of an Industrial Development District for a project proposed by Cooperative Elevator Company at the following real property:

Land situated in the Village of Fairgrove, County of Tuscola and State of Michigan:

FRG-16-18 SEC 16 T13N R8E COM AT A PT THAT IS S 00 DEG W 757 FT & S 89 DEG 21' 45" E 150.5 FT FROM W 1/4 COR OF SEC, TH N 00 DEG 15' E 460 FT, TH S 89 DEG 21' 45" E 148.70 FT, TH N 00 DEG 34' 45" E 297 FT, TH S 89 DEG 21' 45" E 676.07 FT TO WLY RR R/W, TH S 28 DEG 06' 30" W 175.88 FT, TH S 40 DEG 14' 30" W 734.33 FT, TH S 52 DEG 22' 30" W 56.71 FT, TH N 89 DEG 21' 45" W 226.50 FT TO POB. VILL OF FAIRGROVE. 4931 Shreeves Rd., Fairgrove, MI 48733.

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of the Village of Fairgrove, shall have the right to appear and to be heard.

Cristi Smith
Village Clerk

PUBLIC NOTICE

Public Hearing on the Approval of an Industrial Facilities Exemption Certificate requested by Cooperative Elevator Company in the Village of Fairgrove

Notice is hereby given that on March 1, 2021 at 5:55 pm, the Fairgrove Village Council will hold a public hearing. The meeting and public hearing will be via a Zoom on-line meeting. Please contact the Fairgrove Village Office at (989) 693-6881 prior to the meeting for the Meeting ID and passcode for Zoom.

The public hearing is held pursuant to Act 198 of the Michigan Public Acts of 1974, as amended for the approval of an Industrial Facilities Exemption Certificate for additional building space, machinery and equipment to be acquired by Cooperative Elevator Company at the following real property:

Land situated in the Village of Fairgrove, County of Tuscola and State of Michigan:

FRG-16-18 SEC 16 T13N R8E COM AT A PT THAT IS S 00 DEG W 757 FT & S 89 DEG 21' 45" E 150.5 FT FROM W 1/4 COR OF SEC, TH N 00 DEG 15' E 460 FT, TH S 89 DEG 21' 45" E 148.70 FT, TH N 00 DEG 34' 45" E 297 FT, TH S 89 DEG 21' 45" E 676.07 FT TO WLY RR R/W, TH S 28 DEG 06' 30" W 175.88 FT, TH S 40 DEG 14' 30" W 734.33 FT, TH S 52 DEG 22' 30" W 56.71 FT, TH N 89 DEG 21' 45" W 226.50 FT TO POB. VILL OF FAIRGROVE. 4931 Shreeves Rd., Fairgrove, MI 48733.

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of the Village of Fairgrove, shall have the right to appear and to be heard.

Cristi Smith
Village Clerk

PUBLIC NOTICE OF HEARING

Public Hearing on the Establishment of an Industrial Development District in the City of Vassar

Notice is hereby given that on Monday March 1, 2021 at 7:00 pm at the Vassar Municipal Building, 287 E. Huron Avenue, Vassar, Michigan, a public hearing will be held before the Vassar City Council pursuant to Act 198 of the Michigan Public Acts of 1974, as amended on the request of Vassar Acquisitions, LLC for the establishment of an Industrial Development District on the properties described as follows:

051-018-000-5900-02 – aka 5512 Scotch Rd, Vassar, MI 48768

SEC 18 T11N R8E - COMM AT NE CORN OF SEC 18 TH S 01 DEG 00' 48" E 722.0 FT TO POB; TH S 88 DEG 12' 29" W 1330.23 FT TO N & S 1/8 LINE; TH S 00 DEG 35' 58" E 610.21 FT TO E & W 1/8 LINE; TH N 88 DEG 12' 29" E 1334.64 FT TO E SEC LINE; TH N 01 DEG 00' 48" W 610.13 FT TO POB 18.66 ACRES

051-018-000-6000-00 – aka 700 E Huron Ave, Vassar, MI 48768

SEC 18 T11N R7E - COMM AT N 1/4 CORN OF SEC 18 TH S 02 DEG 19' 54" W 13.02 FT TO A PT ON S LINE OF RR ROW AND THE POINT BEGINNING; TH ALONG SOUTHERLY ROW LINE S 89 DEG 10' 00" E 1325.9 FT; TH S 02 DEG 13' 00" W 1303.95 FT; TH N 89 DEG 10' 00" W 1228.88 FT TO A PT ON ELY LINE OF RR ROW; TH ALONG SAID ELY LINE N 18 DEG 53' 00" W 1363.5 FT TO A PT ON SLY LINE BEECH ST; TH ALONG SAID SLY LINE S 89 DEG 10' 00 SCNDS E 393.95 FT TO A PT ON N & S 1/4 LINE; TH N 02 DEG 19' 54" E 20.01 FT TO POB 44.05 ACRES SEC 18 T11N R7E

051-500-526-0150-00 – aka 700 E Huron Ave, Vassar, MI 48768

SEC 7 T11N R8E - COMM AT A POINT WHERE THE N & S 1/4 LINE OF SEC 7 INTERSECTS THE N ROW LINE OF R/R ROW WHICH POINT IS 53 FT N 2 DEG E OF S 1/4 COR SEC 7 TH S 89 DEG 10' E 612 FT ALONG N R/W PM RR TH N 02 DEG E 470.25 FT TH N 11 DEG 15 MIN E 388.6 FT TO CL OF HWY M-38 TH N 73 DEG 58 MIN W 695.1 FT ALONG SAID CL TH S 02 DEG W 34.8 FT, TH N 74 DEG 14 MIN W 290.6 FT ALONG S ROW OF M-38, TH S 02 DEG W 322.5 FT ALONG E SIDE OF ANDY ST TO S LINE OF BUTLER ST, TH N 86 DEG 20 MIN W 383.0 FT ALONG SAID S BUTLER ST LINE TO NW CORN OF LOT 1 BLK 23 NORTH'S ADDIT, TH S 02 DEG 10 MIN W 118.20 FT TO E LINE OF RR ROW, TH S 18 DEG 53 MIN E 447.40 FT ALONG SAID ROW, TH N 89 DEG 10 MIN E 1.06 FT, TH SELY ALONG A 16 DEG 25 MIN 26 SCND CURVE 429.20 FT, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF S 54 DEG 02 MIN 30 SCNDS E 402.82 FT, TO N ROW OF PMRR ROW, TH S 89 DEG 10 MIN E 170.83 FT TO POB (THIS DESCRIPTION INCLUDES ALL OF BLKS 17, 23, 24 & 25 OF NORTH'S ADDITION AS WELL AS MEETS & BOUNDS LAND AND VACATED STREETS) ALSO THAT PART OF BLK 18 NORTH'S ADDITION DESC AS COMM AT THE SE CORN OF SAID BLK 18, TH N 86 DEG 20 MIN W 317.93 FT ALONG N LINE OF BUTLER ST TO SW CORN OF BLK 18, TH N 02 DEG 10 MIN E 339.18 FT ALONG W LINE OF BLK 18 TO SLY LINE OF HWY M-38, TH S 74 DEG 14 MIN E 227.45 FT, TH S 52 DEG 24 MIN E 48 FT, TH S 13 DEG 35 MIN W 138.92 FT, TH S 86 DEG 20 MIN E 82.8 FT TO E LINE OF SAID BLK 18 TH S ALONG SAID E LINE 132.5 FT TO POB ALSO VACATED BUTLER STREET FROM NYC ROW TO ANDY STREET EXCEPTING THAT PORTION THAT LIES WEST OF THE W LINE OF THE ABOVE DESCRIBED PROPERTY; ALSO VACATED ANDY STREET LYING S OF A LINE DESC AS BEG AT A PT ON THE WLY LINE OF ANDY ST 138 FT S OF NE CORN OF LOT 1 BLK 18 NORTH'S ADDITION; TH ELY AT RIGHT ANGLES TO THE WLY LINE OF ANY ST 66 FT TO THE ELY LINE OF ANDY STREET 25.25 ACRES CITY OF VASSAR

051-500-518-0100-00 – aka 644 E Huron Ave, Vassar, MI 48768

T11N R8E - PARTS OF LOTS 1, 2, 6 AND 7 BLK 18 NORTH'S ADDITON DESC AS FOLLOWS: BEG AT NE CORN OF LOT 1 BLK 18 TH S 01 DEG 08 MIN W 138 FT ALONG E LINE OF BLK 18, TH N 86 DEG 54 MIN 05 SCNDS W 86.67 FT, TH N 14 DEG 26 MIN 55 SCNDS E 133.5 FT, TH N 53 DEG 43 MIN 05 SCDS W 48.0 FT TO SLY ROW OF M-38, TH S 75 DEG 33 MIN 05 SCNDS E 97.50 FT TO POB BLK 18 NORTH'S ADDIT CITY OF VASSAR

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of the City of Vassar, shall have the right to appear and be heard.

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the HURON COUNTY BOARD OF COMMISSIONERS, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, we, the duly elected Commissioners of Huron County do hereby make a declaration of grave concern expressed honorably with the sworn duty to uphold the Constitution of the United States, the Constitution of the State of Michigan, and responsibility to serve the people of Huron County. The distress and destruction continuing to impact our county, state, and nation due to Covid-19 is a reality. That lives and livelihoods continue to be lost at alarming rates is not to be disputed; however, the response and actions taken by Gubernatorial leadership must be; and

WHEREAS, it is our strong belief that unfair and imbalanced burdens have been placed on certain sectors of our economy, community groups, and citizenry. That Gubernatorial actions have been largely directed by projections, models, and interpretations that manipulate the majority with fear and as proven, unconstitutional actions that are causing a devastating economic, educational, and social landslide. We believe Governor Whitmer's failed leadership polarized, politicized, and antagonized Michigan leaders in all sectors. The worst of times demand unity, coordination, and balance to protect lives and livelihoods with actions considered by the many hands that hold the responsibility, not the inexperienced lone fist; and

WHEREAS, the Covid-19 shutdown, pause, and mandates have created a desperate situation for our county's constituents, businesses, schools, and organizations; and

WHEREAS, the seasonal nature of our county places a heavy dependence for employment on the food and recreation industries and the loss of these businesses will have long term effects on employment for our citizens. Our businesses appreciate the grant opportunities provided by state and federal government. However, these grants and loans are difficult to apply for when you are a small business with limited resources and bureaucratic experience. Unfortunately, many of these relief funds are not reaching the small fifty and less employee businesses that need them the most. We are asking for uncomplicated application procedures and fair distribution of relief funds to all small businesses. We request temporary State tax reduction and relief for our citizens and businesses. These actions are desperately needed if we are to economically survive this pandemic; and

WHEREAS, our churches and community organizations all are struggling. These organizations, some centuries old, are the very foundation of our society and yet are at risk of economic collapse. Human beings need to be able to come together, especially in these difficult times, to worship, comfort and entertain one another; and

WHEREAS, regrettably, many of our wage earners having been displaced by mandates, have endured unacceptable ongoing difficulties receiving state unemployment benefits. The families and communities supported by their work ethic deserve much better; and

WHEREAS, we are a county of hard-working, law-abiding citizens. As elected officials we believe in, strive for, and stand with law enforcement. However, when "the cure has become worse than the disease", we are obligated to question the continuation of these shutdowns, pauses, and mandates. Mandates which fall into a legally "gray area" at best and exceed the state governments authority at worst.

When such mandates drive our citizens to choose between bankruptcy and civil disobedience just to survive, we have an obligation to act on their behalf; and

WHEREAS, our citizenry desires to see the wheels of our fractured economy turned; their lives to be allowed to return to work and wage; the education of their children be a focus of recovery; and the support of our health care system be funded instead of growing the unemployment line none of them desire to stand in; and

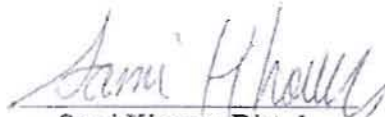
WHEREAS, we call for actions that restore our faith in a Michigan leadership that is unified, not unilateral, and driven by decisions that serve the needs of the many without politicism or sensationalism; and

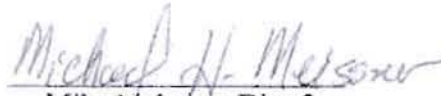
WHEREAS, it is with the utmost serious reflection and responsibility that we stand resolved in our sworn duty to serve our communities and demand our freedom of choice be reinstated; now

THEREFORE, BE IT RESOLVED that on behalf of the citizens of Huron County, we hereby call upon you to immediately end the shutdown and pause, further lifting all State restrictions and mandates on Huron County and Her people, so together we can begin working upon our recovery, now, in this very moment, while that recovery is still possible.

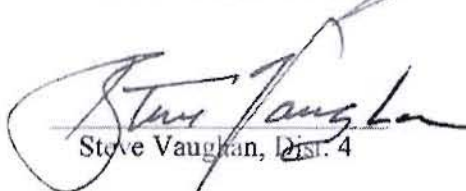
Respectfully submitted,

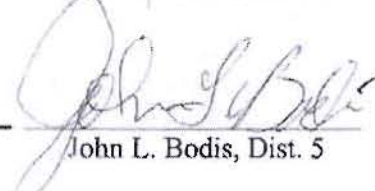
HURON COUNTY BOARD OF COMMISSIONERS

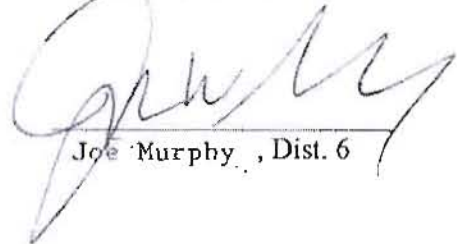

Sami Khoury, Dist. 1



Mike Meissner, Dist. 2


Todd Talaski, Dist. 3


Steve Vaughan, Dist. 4


John L. Bodis, Dist. 5


Joe Murphy, Dist. 6


Mary E. Babcock, Dist. 7

VOICE / ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN L. BODIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MICHAEL H. MEISSNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOE MURPHY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD TALASKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARY E. BABCOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVE VAUGHAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

RESOLUTION: ADOPTED DEFEATED TABLED

Dated: February 9, 2021

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Enbridge's Line 5 has been operating safely and reliably in the Straits of Mackinac for more than 66 years; and

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

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

WHEREAS, issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac, as well as multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service; and

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

WHEREAS, Enbridge and the State of Michigan, under the Snyder administration, negotiated an "agreement" for a 5 year \$500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate the chances of any leaks of product into the Great Lakes; and

WHEREAS, the current Michigan Attorney General, Dana Nessel, has subsequently opposed the negotiated "agreement" and filed a lawsuit in Ingham County Circuit Court to close down Line 5 immediately, effectively canceling all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome; and


WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years; and


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

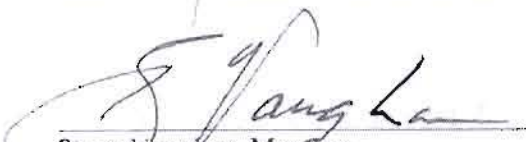
THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby joins with other Michigan counties in extending its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

Respectfully submitted,

LEGISLATIVE COMMITTEE


Joe Murphy, Chairman


Michael H. Meissner, Vice Chairman


Steve Vaughan, Member

Dated: February 9, 2021

VOICE / ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN L. BODIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MICHAEL H. MEISSNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOE MURPHY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD TALASKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARY E. BABCOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVE VAUGHAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

RESOLUTION: ADOPTED DEFEATED TABLED

**MISSAUKEE COUNTY RESOLUTION 2021-2
PANDEMIC RESOLUTION**

The Missaukee County Board of Commissioners, at a Regular Meeting, February 9, 2021, reviewed and approved the following:

WHEREAS, we live in a time of pandemic; and

WHEREAS, we are now entering into the second year of the global pandemic which has impacted every Missaukee County citizen in a myriad ways; and

WHEREAS, the threat from the virus, though serious, has resulted in a thwarting of constitutional liberties and personal freedoms without sufficient regard for ongoing and potentially irreparable economic, emotional, educational and other societal abuses; and

WHEREAS, Governor Whitmer working with the Attorney General, Secretary of State, the Directors of the Michigan Health Department and the Michigan Licensing and Regulatory Affairs, did engage in fining, penalizing, and revoking the licenses of businesses for failure to obey and enforce the unconstitutional Executive Orders; and

WHEREAS, the orders by the MDHHS lack legislative support of the democratically elected representatives, having been initiated unilaterally and unconstitutionally by the Governor of Michigan; and

WHEREAS, the orders by the MDHHS have disallowed any degree of personal accountability, eroded constitutional rights of citizens and have placed undue burden and restrictions on local businesses, local employees and the citizens of Missaukee County; and

WHEREAS, The Michigan Department of Health and Human Services (MDHHS) has issued orders without providing funding or sufficient guidance for the enforcement of such orders; and

WHEREAS, the 1st Amendment to the constitution states: "*Congress shall make no laws respecting an establishment of religion, or prohibiting the free exercise thereof: or abridging the freedom of speech, or of the press, or of the people to peaceably assemble, and to petition the government for a redress of grievances.*"; and

WHEREAS, title 18, u.s.c. section 241 says "*If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same...*" Title 18, u.s.c 242 says "*Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such person being an alien, or by reason of his color, or race, than are prescribed for*

the punishment of citizens, shall be fined under this title or imprisoned not more than one year, or both"; and

WHEREAS, the right and responsibility of individuals to self-determine what is best for their own health, liberty and pursuit of happiness is necessary and ensured by our Constitution, which we have taken an oath to defend and uphold;

NOW THEREFORE, BE IT RESOLVED, The Missaukee County Commission calls upon the Michigan Legislature to exercise their co-equal authority by adopting constitutionally sound measures which limit the unchecked exercise and abuse of executive power, which restore individual responsibility and accountability, and which return Michigan to the ranks of freedom-loving governments everywhere.

FURTHER, The Missaukee County Commission does not support the expenditure of any county funds for the purpose of arrest and prosecution of any person accused of violating MDHHS emergency orders regarding COVID-19, and encourages the Missaukee County Sheriff's Department and The Missaukee County Prosecutors Office to uphold their oaths of office to support the Constitution, which is the Supreme Law of the land, and make this the lowest priority;

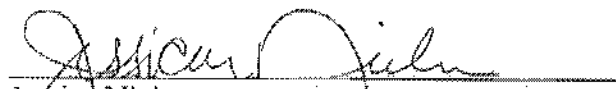
FURTHER, we call upon the citizens of Missaukee County to act responsibly with regards to others while determining for themselves what is best for themselves, for their own families and loved ones and how to contend with the ongoing risks associated with the COVID-19 virus;

FURTHER, we call upon local businesses to use their own good judgement to operate in a manner which minimizes risk to patrons while protecting the health and welfare of their businesses, care for their employees, and the community;

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Governor Whitmer, both United States Senators, all Michigan Members of Congress, both Speakers of the House of Representative and the Senate, along with the Michigan Association of Counties and all Counties within Michigan, along with the Michigan Township Association and all Townships, Cities and Villages within Michigan.

RESOLUTION DECLARED ADOPTED.

I, the undersigned, Clerk/Register of Missaukee County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Missaukee County Board of Commissioners at its Regular Meeting held February 9, 2021.



Jessica Nielsen
Missaukee County Clerk/Register of Deeds

"Menominee County – Where the Best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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Menominee, MI 49858
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RESOLUTION – 2021-06

RESOLUTION SUPPORTING A COLLECTIVE EFFORT BY MICHIGAN COUNTIES IN OPPOSING CURRENT AND FUTURE ORDERS UNILATERALLY ISSUED BY GOVERNOR WHITMER AND STATE AGENCIES IN RESPONSE TO COVID-19

WHEREAS, Antrim County, Baraga County, Delta County, Grand Traverse County, Houghton County, and Kalkaska County have recently passed resolutions opposing orders unilaterally issued by Governor Whitmer and various state agencies in response to the COVID-19 Pandemic; and

WHEREAS, Menominee County wishes to voice our solidarity with the other counties in the State of Michigan in opposing orders unilaterally issued by Governor Whitmer and various state agencies in response to the COVID-19 Pandemic; and

WHEREAS, the COVID-19 virus has caused an unprecedented time in our history; however, even in the time of crisis the basic civil liberties and foundations of our society must be preserved; and

WHEREAS, Governor Whitmer and the various state agencies do not have authority to unilaterally impose orders that essentially equate into laws. This function is reserved by the Michigan Legislature and is essential to the checks and balances upon the three branches of government; and

WHEREAS, Menominee County acknowledges that there are differing opinions on the path to be taken in response to COVID-19; however, those debates and decisions are to be made by the legislators that have been duly elected by the People of the State of Michigan; and

WHEREAS, the draconian orders that have been issued thus far throughout the pandemic have resulted in irreparable harm to the economy, education of youth, and mental health of residents in Menominee County; and

WHEREAS, Menominee County would like to gesture to other counties in the State of Michigan that Menominee County is an ally in any collective effort initiated to challenge the legality of the orders and restrictions issued by Governor Whitmer, the Michigan Department of Health and Human Services, or any other state agency that were unilaterally imposed without the approval of the Michigan Legislature; and

WHEREAS, Menominee County does not dismiss the seriousness of COVID-19; however, the response to the threat must be appropriate and justified. Unfortunately, the orders issued by Governor Whitmer and the Michigan Department of Health and Human Services have resulted in, and are indicative of, inflicting future collateral damage to the local economy, small businesses, and families that far exceed the actual threat of COVID-19; and

WHEREAS, Menominee County supports common sense approaches to combat COVID-19, such as: following social distancing recommendations, health screenings for employees and customers, promoting healthy hygienic practices, and encouraging individuals that are considered high risk to continue to self-quarantine and adhere to the strictest recommendations established by the Centers for Disease Control.

NOW THEREFORE, BE IT RESOLVED THAT: The Menominee County Board of Commissioners calls upon the Michigan Legislature to fulfill their duty to the People of the State of Michigan and restore the checks and balances essential to our democracy; and

BE IT FURTHER RESOLVED: That we do not support the expenditure of county funds to enforce orders unilaterally imposed by Governor Whitmer and state agencies that do not have the authority of law; and

BE IT FURTHER RESOLVED: That the Menominee County Board of Commissioners support a collective action by the counties in the State of Michigan to challenge the legality of the orders and restrictions put forth unvirtuously in response to the COVID-19 Pandemic by the Executive Branch of Government in the State of Michigan; and

BE IT FURTHER RESOLVED: That a copy of this Resolution be sent to Governor Whitmer, Senator Ed McBroom, Representative Beau LaFave, the Michigan Senate, the Michigan House of Representatives, the Michigan Association of Counties, and to the Clerk of each County in the State of Michigan.

Roll call vote: AYES: 6 NAYS: 3

RESOLUTION DECLARED ADOPTED.



Larry Phelps, County Board Chairman

2/9/2021
Date

STATE OF MICHIGAN)
) ss.
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of **Resolution 2021-06** adopted by the County Board of Commissioners at a regular meeting held on **February 9, 2021**, and I further certify that the public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk

MECOSTA COUNTY RESOLUTION
#2021- 05

Resolution of Support for Local Businesses

The following preamble and resolution were offered by Commissioner L. Howard
and supported by Commissioner J. Strong;

WHEREAS, the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death with resulting widespread disruptions to everyday life; and

WHEREAS, the Mecosta County Board of Commissioners recognizes that COVID-19 is having, and will continue to have, direct short and long term impacts on all County residents, impacts which include, but are not limited to, physical and mental health care difficulties, educational constraints, and financial strains; and

WHEREAS, the Mecosta County Board of Commissioners understands that many local private businesses and industries have suffered and continue to suffer economic harm due to COVID-19 thru no fault of their own; and

WHEREAS, the Mecosta County Board of Commissioners believes that the vitality of our local restaurants, hotels, recreation venues, industries, service providers, etc., contributes substantially to the overall physical and mental well-being of residents of the County; and

WHEREAS, the Mecosta County Board of Commissioners recognizes that there are many options available to support Mecosta County small businesses; such as buying locally, ordering takeout food, making advance reservations, and purchasing gift cards to assist these vital businesses in their long term survival.

NOW THEREFORE, BE IT RESOLVED, that the Mecosta County Board of Commissioners encourages County residents to support local businesses at all times, but particularly during this global pandemic.

BE IT FURTHER RESOLVED that the Mecosta County Board of Commissioners encourages the lifting of restrictions on businesses as soon as is feasible.

BE IT FURTHERS RESOLVED, that that copies of this resolution be transmitted to Governor Whitmer, Speaker of the House Wentworth, Senate Majority Leader Shirkey, the Michigan Association of Counties and all Counties within Michigan..

AYES: Commissioners: L. Howard, J. Strong, R. Steinke, T. O'Neil,
W. Nystrom, W. Routley, M. Bradstrom

NAYS: Commissioners: None

RESOLUTION DECLARED ADOPTED. Marcee M. Purcell
Marcee M. Purcell
Mecosta County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of the County of Mecosta, Michigan (the County) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 4th day of February 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 4th day of Feb., 2021, A.D.

Marcee M. Purcell
Marcee M. Purcell
Mecosta County Clerk

RESOLUTION IN SUPPORT OF WAIVING FEES FOR
LICENSES/PERMITS FOR SMALL BUSINESSES
SERVICING THE PUBLIC

WHEREAS the COVID-19 pandemic has placed a substantial public health risk upon society as a whole;

WHEREAS scientifically tailored public health restrictions to limit the opportunity for spread of COVID-19 amongst services to the public can be a responsible exercise of public health, welfare and safety powers;

WHEREAS many small businesses providing service to the general public that were ordered closed in whole and/or part have yearly licenses and/or permits issued by the State of Michigan;

WHEREAS if safety of society requires closure of small businesses it is inequitable to not provide a waiver in whole and/or part of State of Michigan yearly license and/or permit fees when such activities are ordered closed and/or restricted;

WHEREAS in rural small communities in Iron County, Michigan, small businesses serving the general public are significant centers of economic activity that employ significant numbers of employees and mutually contribute to the economic well being the community;

WHEREAS the small businesses serving the general public have been economically devastated by being unable to serve the general public due to public health orders;

NOW THEREFORE BE IT RESOLVED the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON as representatives of the citizens of Iron County implore the Governor and the Legislature to immediately adopt legislation providing fee waivers of licenses/permit fees required by the State of Michigan for small businesses serving the general public during such periods service to the public is prohibited and/or limited by public health orders;

The foregoing resolution was moved by Stauber and supported by Cfsdahl.

Yeas: 5
Nays: 0
Absent: 0

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF IRON

By: Patti A. Peretto
Patti A. Peretto
Its Chairperson

By: Julie Kezerle
Julie Kezerle
Its Clerk

I hereby certify that the foregoing is a true and correct copy of the resolution adopted at a meeting of the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON held on February 8, 2021.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF IRON

By: Julie Kezerle
Julie Kezerle
Its Clerk

