

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

THURSDAY, OCTOBER 14, 2021 – 08:00 A.M.

125 W. Lincoln Street
Caro, MI 48723

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

**H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI**

Public may participate in the meeting electronically:

(US) +1 929-276-1248 PIN: 112 203 398#

Join by Hangouts Meet: meet.google.com/mih-jntr-jya

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Grimshaw
Pledge of Allegiance – Commissioner Bardwell
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

- None

Old Business

- Legislative Update of House Bill 5026
➤ Proposed Resolution 2021-14 in Support of House Bill 5026 to Ensure Continued Operation and Funding of 9-1-1 Service (**See Correspondence #4**)
➤ Ambulance Calls/Coverage in Tuscola County (**See Correspondence #5**)
➤ Request for Proposals (RFP) for Medical Plans Results (**See Correspondence #6**)
➤ County Space Needs – 2nd Draft Request for Proposals (RFP) (**See Correspondence #7**)
➤ Multiple Court Administrative Orders for Tuscola County Courthouse and Face Mask Policy and 9-21-21 Court Memo (**See Correspondence #8**)

10:00 a.m. Break

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. September 30, 2021 Full Board and Statutory Finance Minutes
2. October 11, 2021 Committee of the Whole Meeting Minutes
3. Consent Agenda Resolution
4. Resolution in Support of House Bill 5026 to Ensure Continued Operation and Funding of 9-1-1 Service
5. Ambulance Calls/Coverage in Tuscola County
6. Request for Proposals (RFP) for Medical Plans Results
7. County Space Needs – 2nd Draft Request for Proposals (RFP)
8. Multiple Court Administrative Orders for Tuscola County Courthouse and Face Mask Policy & 9/21/21 Court Memo
9. Tuscola County Reapportionment Plan 2021
10. Newsweek Article on Best Nursing Homes 2022 – Tuscola County Medical Care Facility #1
11. Press Release SAFEbuilt
12. Press Release Michigan Renewable Energy Collaborative (MREC)
13. State Survey & Remonumentation Program 15th Biennial Report to the Legislature
14. City of Caro Public Hearing Notice on Sidewalks Special Assessment Roll
15. Tuscola County Road Commission Minutes from September 16, 2021
16. Huron County Resolution 21-132 Regarding Vaccines and Facemask

17. Sanilac County Resolution in Support of Medical Autonomy
18. Ingham County Resolution #21-479 Supporting Current Emergency Orders as Determined by Ingham County Health Officer Pursuant to State of Michigan Public Health Code, Public Act 368 of 1978, Section 2453
19. Gratiot County Resolution 21-275 Supporting Enactment of HB 5026

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
September 30, 2021

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building, 125 W Lincoln Street in the City of Caro, Michigan, on the 30th day of September 2021, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner DuRussel

Roll Call – Clerk Fetting

Commissioners Present In-Person:

- District 1 – Thomas Young (excused at 11:55 a.m.)
- District 2 – Thomas Bardwell
- District 3 – Kim Vaughan (excused at 11:55 a.m.)
- District 4 – Douglas DuRussel
- District 5 – Daniel Grimshaw (arrived at 8:23 a.m.)

Commissioner Absent:

Others Present In-Person:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Steve Erickson, Jim McLoskey, Steve Anderson, Mike Miller

Also Present Virtual:

Tracy Violet, Mike Miller, Steve Anderson, Eric Morris, Treasurer Ashley Bennett, Mark Haney, Mary Drier, Kim Brinkman, Brian Harris, Samantha Dennis, Barry Lapp, Cody Horton, Mark Ransford, Alecia Little, Bob Baxter, Matt Brown, Sheriff Glen Skrent, Tim Gardner, Debbie Babich, Stephen Root, Cindy McKinney-Volz

At 8:11 a.m., there were a total of 18 participants attending the meeting virtually.

Adoption of Agenda -
2021-M-214

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

Action on Previous Meeting Minutes -
2021-M-215

Motion by DuRussel, seconded by Young to adopt the meeting minutes from the September 16, 2021 Regular meeting and September 23, 2021 Special Committee of the Whole meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only – None

Consent Agenda Resolution - None

New Business -

-Tuscola County Economic Development Corporation (EDC) Update - Steve Erickson, Executive Director, provided an update on the Walbro expansion in Cass City. Also, provided an update on Thistle Dew Dairy. Steve has met with the new CEO of Michigan EDC and showed him various ongoing projects in Tuscola County. Jim McLosky stated a partnership program with the Tuscola Technology Center called AgAdvantage Leadership Program has been developed for the students that attend there. He also provided an update on providing Broadband to Tuscola County which is expected to take up to 6 years.

-Closed Session -
2021-M-216

Motion by Young, seconded by DuRussel that the Board meet in Closed Session, pursuant to Section 8(c) of the Open Meetings Act, in order to discuss strategy connected with the negotiation of new collective bargaining agreements with Eric Morris with Braun Kendrick, Clayette Zechmeister, Jodi Fetting, Shelly Lutz and Eean Lee to be allowed to attend the closed session at 8:32 a.m. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – yes; DuRussel – yes; Bardwell – yes. Motion Carried.

-Jail Millage (matter added) –
2021-M-219

Motion by Young, seconded by Vaughan to direct Clayette Zechmeister, Controller/Administrator, to work with Sheriff Glen Skrent and Eric Morris of Braun Kendrick, to construct draft ballot proposal language for a new county jail to be presented to the Board for adoption. Also, move to have a millage amount proposed for the draft ballot language to be presented to the Board for adoption. Also, move for a recommendation as to if the ballot proposal should be placed on the May 2022 ballot, the August 2022 ballot or the November 2022 ballot to be presented to the Board for adoption. After draft language with the requested millage amount has been constructed along with which 2022 election to place the proposal on, the final ballot proposal language is to be presented to the Board for final adoption. Roll Call Vote: DuRussel – yes; Grimshaw – no; Young – yes; Vaughan – yes; Bardwell – yes. Motion Carried.

-Fiscal Year (FY) 2021 Emergency Management Performance Grant Agreement – Steve Anderson presented the proposed grant agreement which is a lower amount than in the previous year.

2021-M-220

Motion by Young, seconded by DuRussel to approve the Emergency Management Performance Grant for Fiscal Year 2021 in the amount of \$29,582.00. Also, all signatures are authorized. Motion Carried.

-Correctional Healthcare Inmate Health Service Amendment to Agreement – Clayette Zechmeister and Brian Harris presented to proposed amendment and the increase requested based on the July CPI.

2021-M-221

Motion by Young, seconded by Vaughan that per the recommendation of the Jail Administrator, that the twelfth amendment to the Correctional Health Care Services agreement for January 1, 2022 through December 31, 2022 be approved with the annual amount of \$158,655.06. Also, all signatures are authorized. Motion Carried.

-City of Caro Sidewalk Replacement – Mike Miller showed the Board the sidewalks that will be replaced on Sherman Street, an area near the Annex and the Community Garden used by Juvenile Probation.

2021-M-222

Motion by DuRussel, seconded by Young to authorize a budget amendment in the Capital Improvements Fund (483) for \$7,392.00 to cover the County cost for the sidewalk replacements around County owned properties within the City of Caro. Motion Carried.

-Budget Amendment for New Building Inspection Fund 249 – Clayette Zechmeister explained the need to establish a budget due to the transition to a new Building Inspection company.

2021-M-223

Motion by Young, seconded by Vaughan to establish a budget in the new Building Inspection Fund 249. Revenue 249-441-452-000 at \$157,500.00 and expense 249-441-801-000 at \$150,000.00. Motion Carried.

Recessed at 10:10 a.m.

Reconvened at 10:20 a.m.

At 10:20 a.m., there were a total of 22 participants attending the meeting virtually.

Old Business -

-Building Codes Transition from South Central Michigan Construction Code Inspections (SCMCCI) to SAFEbuilt – Clayette Zechmeister provided an update. SAFEbuilt has secured a location in the City of Caro at 141 Almer Street. The County website has been updated with new contact information. Tim Gardner also provided an update as to the next steps SAFEbuilt has planned to get the Caro Office up and running. His team is very excited to serve Tuscola County.

-Premier Security Solutions – Clayette Zechmeister presented information received from Premier Security Solutions. Included in that were costs that would be associated if contracted with an armed guard or an unarmed guard.

-Jail Committee Responses Regarding Uses of Jail Capital Funds – Sheriff Skrent presented concerns that were received regarding use of funds in the Jail Capital Improvement Fund. The Sheriff also referenced an upcoming Jail Committee meeting that is being scheduled to be held at Caro City Hall. Commissioner Bardwell updated the Sheriff regarding the motion passed today regarding moving forward with a plan to place a millage on the ballot for a new jail. It was clarified that the Board would need to see the jail plan prior to adopting the millage amount.

-County Office Space (matter added) – Commissioner DuRussel reviewed with the Board the matters that were discussed at the Special Building and Grounds meeting. He reviewed the space needs presented by the I.T. Department, Emergency Management and GIS Department. Commissioner Bardwell stated that the meeting was to gather information to determine if an RFP should be presented for viable space options within the City of Caro. Board discussed the possible space needs that would need to be included in the RFP. Clayette will work on preparing a proposed RFP to present at the next Committee of the Whole meeting.

-Letter received from Judge Amy Grace Gierhart (matter added) – A letter was received by the Board from Judge Amy Grace Gierhart that addressed the Court assuming the Security at the Courthouse, reinstating the Law Clerk position and increasing the Deputy Court Administrator pay as taking over Human Resources for court employees. Clayette Zechmeister reviewed a letter received from Judge Gierhart regarding a transfer of \$2,800.00 in funds regarding the JAVS system. Board also discussed the mask requirement when a person is inside the courthouse rather it be an employee or a member of the public. Board would like to have Clayette work with legal counsel to prepare a response to the mask requirement. Board would like Clayette to work with legal counsel to prepare a response to the letter that was received.

Commissioner Vaughan excused at 11:55 a.m.

Commissioner Young excused at 11:55 a.m.

Correspondence/Resolutions –

- Correspondence from Health Officer on new Environmental Health Director Jerry White
- Medical Examiner Data on 2021 Medical Examiner Calls
- Tuscola County Road Commission Minutes from September 2, 2021
- Letter From Rescom Environmental Crop Invitation to Comment on Vassar Site
- Muskegon County Resolution to Promote General Welfare

- Delta County Resolution #21-20 Opposing Senator Shirkey's Gearing Toward Integration Proposal and Supporting Pathways Community Mental Health Services Program
- Kalkaska County Resolution #2021-46 Opposing Mandatory Vaccinations and Mandatory Masks

COMMISSIONER LIAISON COMMITTEE REPORTS

DURUSSEL

Board of Health – Amanda Ertman has taken her position. Eileen Hiser has resigned.
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

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA – Meeting was cancelled.
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board – Dividends have been distributed and Tuscola County has received theirs.
MAC Finance Committee – Meets October 7, 2021
TRIAD
Local Units of Government Activity Report

YOUNG - absent

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 - absent

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

GRIMSHAW

Behavioral Health Systems Board – Lt. Harris was able to provide detail on costs in order to gain reimbursement.
Recycling Advisory
Local Units of Government
Jail Planning Committee
MI Renewable Energy Coalition (MREC)
MAC Conference Update – Commissioner Grimshaw thought the conference was very informative overall. There was a discussion of contracting with a company in order how to best use the ARPA funds and he would like the Board to look at contracting with them to review the availability of using the funds. Expansion of Broadband within the County was discussed.

Other Business as Necessary – None

At 12:29 p.m., there were a total of 13 participants attending the meeting virtually.

Extended Public Comment -

-Eean Lee thanked the Department Heads and Elected Officials for giving him the opportunities to succeed in Tuscola County. He was awarded the IT Professional of the Year award at his annual conference.

2021-M-224

Motion by DuRussel, seconded by Grimshaw to adjourn the meeting at 12:33 p.m. Motion Carried.

Meeting adjourned at 12:33 p.m.

Jodi Fetting
Tuscola County Clerk

Tuscola County Board of Commissioners
Statutory Finance Committee Minutes
September 30, 2021

Commissioner Bardwell called the Statutory Finance meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building, 125 W. Lincoln Street in the City of Caro, Michigan, on the 30th day of September, to order at 12:33 o'clock p.m. local time.

Roll Call – Clerk Jodi Fetting

Commissioner Present In-Person:

District 2 - Thomas Bardwell
District 4 - Douglas DuRussel
District 5 - Daniel Grimshaw

Commissioner Absent:

District 1 - Thomas Young
District 3 - Kim Vaughan

Others Present In-Person:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee

Also Present Virtual:

Barry Lapp, Brian Harris, Tracy Violet, Kim Brinkman, Steve Anderson, Mark Haney, Stephen Root, Cindy McKinney-Volz, Mary Drier

At 12:33 p.m., there were a total of 11 participants attending the meeting virtually.

-Adoption of Previous Meeting Minutes

2021-SF-M-076

Motion by DuRussel, seconded by Grimshaw to adopt the meeting minutes from the September 16, 2021 Statutory Finance. Motion Carried.

New Business:

-Review and Adoption of Finance Report and Checks –

2021-SF-M-077

Motion by Grimshaw, seconded by DuRussel to approve the finance checks as submitted on the September 28, 2021 report. Motion Carried.

-Review and Adoption of Daily Report and Checks –

2021-SF-M-078

Motion by Grimshaw, seconded by DuRussel to approve the daily checks as submitted on the September 28, 2021 report. Motion Carried.

-Review and Adoption of Per Diems Report and Checks –
2021-SF-M-079

Motion by DuRussel, seconded by Grimshaw to approve the per diem checks as submitted on the September 2021 report. Motion Carried.

Old Business – None

Public Comment – None

2021-SF-M-080

Motion by Grimshaw, seconded by DuRussel to adjourn the meeting at 12:40 p.m. Motion Carried.

Meeting adjourned at 12:40 p.m.

Jodi Fetting
Tuscola County Clerk

DRAFT

**Tuscola County Board of Commissioners
Committee of the Whole
Monday, October 11, 2021 – 8:00 A.M.**

Commissioner Bardwell called the meeting of the Committee of the Whole of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 11th day of October, 2021, to order at 8:00 o'clock a.m. local time.

Roll Call – Clerk Jodi Fetting

Commissioners Present In-Person:

- District 1 - Thomas Young
- District 2 - Thomas Bardwell
- District 4 - Douglas DuRussel
- District 5 - Daniel Grimshaw (arrived at 8:07 a.m.)

Commissioner Absent:

- District 3 - Kim Vaughan

Others Present in-Person:

Jodi Fetting, Clayette Zechmeister, Eean Lee, Sheriff Glen Skrent, Bob Baxter, Steve Anderson, Mike Miller, Damian Wasik, Phil Petzold, Sandy Nielsen, Pam Shook, Mark Ransford, Alice Vermeersch, Dan Skiver, Cody Horton

Also Present Virtual:

Kim Brinkman, Maggie Root, Heidi Chicilli, Tracy Violet, Cody Horton, Cindy McKinney-Volz, Mark Haney, Mike Slade, Mary Drier, Treasurer Ashley Bennett, Alecia Little, Barry Lapp, Tara Hofmeister, Alecia Miller, Joe Verlin, Alex Petrick

At 8:06 a.m., there were 16 participants attending the meeting virtually.

County Updates - None

New Business

1. Tuscola County Central Dispatch 9-1-1 2020 Annual Report – Sandra Nielsen, Director, presented the 2020 Annual Report. Board would like Sandy to prepare a report of the number of calls that the various Ambulance Services have handled as well as the number of hours in service. Acceptance of annual report to be placed on the Consent Agenda. Matter of review of ambulance services to be added to Thursday's agenda.
2. 9-1-1 Network Public Safety Infrastructure Reauthorization House Bill 5026 – Sandy Nielsen, Director, reviewed the proposed House Bill and she is requesting the Board to adopt a resolution. Board would like information on where the House Bill is at in the legislative process. Matter to be added to Thursday's agenda.

3. 2022 Attorney Contract to Represent Alleged Developmentally Disabled Individuals received from Chief Judge Gierhart – Clayette Zechmeister presented the request which is the same amount from the year before and the same Attorney. Matter to be placed on the Consent Agenda.
4. Sheriff Update of Recruitment – Undersheriff Bob Baxter updated the Board regarding the current vacant positions which there are two candidates being recommended to send to training.
5. Refilling Two Vacant Road Patrol Officer Positions – Correspondence from Undersheriff Bob Baxter – Two candidates, Marcus Armstrong and Jonathon Perry, were presented for approval to attend the academy in January 2022. Matter to be placed on the Consent Agenda.
6. ACW (Akron, Columbia, Wisner) Ambulance Board – Pam Shook and Alice Vermeersch presented to the Board regarding their Ambulance providing service outside of their service area. Phil Petzold provided information on MMR's service area and Medcom as their dispatch provider. Board discussed the matter at length and the impact that could be experienced by the residents of Tuscola County. Matter to be placed on the next Committee of the Whole meeting.
7. Request for Proposals (RFP) for Medical Plans Results - Daniel Skiver, Brown & Brown, presented to the Board the financial summary of the medical proposals that were received. Mr. Skiver is recommending continuing with the current provider of Blue Cross/Blue Shield. Matter to be added to Thursday's agenda.
8. Michigan Counties Workers' Compensation Dividend Check – Clayette Zechmeister provided the amount of reimbursement received which was in the amount of \$17,118.00.
9. 2020 Audit Presentation – Joe Verlin, CPA, CGFM, Gabridge & Company, presented to the Board the Comprehensive Annual Financial Report for the Fiscal Year ending December 31, 2020. Tuscola County has again received the Certificate of Achievement for Excellence in Financial Reporting award. The Financial Highlights were reviewed and Mr. Verlin reported the County was in better standing at year end of 2020 than 2019. Board discussed the difference in the report received from MERS versus the report received from Gabridge regarding the funding of retirement program for county employees. Acceptance of the financial report to be placed on the Consent Agenda.

Recessed at 10:21 a.m.

Reconvened at 10:32 a.m.

At 10:32 a.m., there were 22 participants attending the meeting virtually.

Old Business

1. County Space Needs – 2nd Draft Request for Proposal (RFP) – Mike Miller reviewed the revised Draft RFP. Judge Amy Grace Gierhart explained how the court could utilize the flexible space being proposed. Matter to be placed on Thursday's agenda.

2. 2022 Unified Court Budget Additional Personnel Request – Board discussed the request received from Chief Judge Amy Grace Gierhart. Clayette reviewed the Human Resources processes completed in the Controller's Office. Board would still like to have Braun, Kendrick prepare a legal opinion. Board discussed reaching out to Cole, Stoker & Toskey, P.C. for an additional legal opinion on the issues outlined in the memo.
3. Multiple Court Administrative Orders for Tuscola County Courthouse Face Mask Policy – Clayette reported that the SCAO rule relates to the courtrooms and court offices. Her report is that the public area and non-court offices would not fall under the Courthouse Face Mask Policy. Clayette is still waiting on the legal opinion from Braun, Kendrick regarding this matter. Matter to be placed on Thursday's agenda. There was a legal opinion issued on September 23, 2021 regarding the matter to be provided to the Commissioner's prior to Thursday's meeting.
4. Health Officer Recommendations from Department of Health and Human Services (DHHS) Update – Commissioner Bardwell asked regarding if the State Budget that was passed includes a provision that gave the County Board the option to overrule a Health Department Mandate which the answer was unknown. Clayette provided an update to a conversation that was held with Mr. Gonzales' representative, Laura. Clayette reported that DHHS feels Tip Maguire does qualify due to his years of experience. Board discussed the requirement being placed upon Amanda Ertman to become certified by the State and whose responsibility it would be to pay for the additional schooling required. Matter to be placed on an upcoming agenda.
5. Building Codes Transition from South Central Michigan Construction Code Inspections (SCMCCI) to SAFEbuilt Updates – Clayette provided an update on the transition as there are contractors expressing concern over not being able to get their final permits approved by SCMCCI. The projects are too far along to have SAFEbuilt complete. Board would like to have a report from legal counsel regarding the matter on Thursday.

Finance/Technology

Committee Leader Commissioner Young
Commissioner DuRussel

Primary Finance/Technology

1. 2022 Budget Preparation Updates
 - a. General Fund Revenue and Inflation
 - b. Review Above and Beyond Wage Requests
 - c. Review General Fund Appropriations and Transfer Out to Other Funds
 - d. Review Equipment/Technology and Capital Fund Request

Clayette and Debbie reviewed the above and beyond requests with the Board in order to prepare a budget to be presented to the Elected Officials and

Department Heads for final discussion. Drafts should be provided for review and then added to a Committee of the Whole agenda for further discussion.

2. American Rescue Plan Act (ARPA) Funds – Clayette reviewed the various projects that have been submitted for ARPA projects.

On Going and Other Finance and Technology Finance

1. American Rescue Plan Act (ARPA) Ad-Hoc Committee
2. Preparation of Multi-Year Financial Planning
3. Audit Contract for Upcoming Years
4. Cooperative Reimbursement Programs Summary from Prosecutor and Friend of the Court
5. Michigan Indigent Defense Counsel (MIDC) (matter added) – Commissioner Bardwell has received the contract back signed. Clerk Fetting will file in her office.

Technology – Eean Lee provided an update that his back up and recovery procedures proved to be beneficial and avoided an issue that would have caused a lot of work for recovery. All employees will be required to complete a cybersecurity training from KnowBe4.

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

Building and Grounds

Committee Leader Commissioner DuRussel
Commissioner Grimshaw

Primary Building and Grounds

1. Purdy Building Security Updates – Eean Lee reported that he is still waiting on a quote for the security cameras. The front door improvement of adding security glass screen is underway.

On Going and Other Building and Grounds

1. State Police Water and Annexation
2. IT Department Space Needs
3. Adult Probation Fence – Mike Miller reported he is having difficulty getting a contractor to bid the project.

Personnel

Committee Leader Commissioner Grimshaw
Commissioner Vaughan

Primary Personnel

1. None

On-Going and Other Personnel

1. Workman's Compensation
2. Michigan Association of Counties (MAC) 7th District Meeting Updates
3. Safety Committees – Watch for Grant Opportunities

Other Business as Necessary

1. Official Call of Special Election – Jodi Fetting, Tuscola County Clerk updated the Board regarding the Call of Special Election for Indianfields Township Clerk

On-Going Other Business as Necessary

1. Animal Control Ordinance – No Update.

At 1:17 p.m., there were 16 participants attending the meeting virtually.

Public Comment Period –

None

Motion by Young, seconded by DuRussel to adjourn the meeting at 1:18 p.m. Motion Carried.

Meeting adjourned at 1:18 p.m.

Jodi Fetting
Tuscola County Clerk

‘DRAFT’

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 14th day of October 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 10/11/21
- Description of Matter:** Move that the 2020 Tuscola County Central Dispatch Annual Report be received and placed on file.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 10/11/21
- Description of Matter:** Move that per the request from the Chief Judge, the Contract for Representation for Alleged Developmentally Disabled Individuals in the Tuscola County Probate Court for January 1, 2022 through December 31, 2022 in the amount of \$6,000 be approved. Also, all authorized signatures be authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 10/11/21

Description of Matter: Move that per the recommendation from Undersheriff Robert Baxter to hire Marcus Armstrong with a conditional job for the road patrol pending a physical, psychological & drug test. Marcus has completed an internship with the Tuscola County Sheriff's Office and has completed numerous ride-alongs. He will be considered part-time (\$18 per hour) while attending the police academy in January 2022. Upon successful completion (on or about May 6, 2022), he will begin at full time status.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 10/11/21

Description of Matter: Move that per the recommendation from Undersheriff Robert Baxter to hire Jonathon Perry with a conditional job for the road patrol pending a physical, psychological & drug test. Jonathon has completed numerous ride-alongs. He will be considered part-time (\$18 per hour) while attending the police academy in January 2022. Upon successful completion (on or about May 6, 2022), he will begin at full time status.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 10/11/21

Description of Matter: Move that the 2020 County Audit as presented by Joe Verlin with Gabridge & Company be received and placed on file.

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 BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

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 14th day of October, 2021 with the meeting called to order at 8:00 a.m.

Commissioners Present:

Commissioner(s) Absent:

The following resolution was offered by Commissioner _____, seconded by Commissioner _____,

Resolution in Support of House Bill 5026

Resolution 2021-14

WHEREAS, the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 32 of 1986, MCL §484.1101 et seq., as amended ("Act"), sunsets on December 31, 2021; and

WHEREAS, without an extension of the Act, Tuscola County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Tuscola County 9-1-1 Service District; and

WHEREAS, the cost of the 9-1-1 Emergency Service IP Network has been historically funded by user fees on communication devices; and

WHEREAS, user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 network costs by 2023; and

WHEREAS, HB 5026 increases the State prepaid device user fee from 5% of the sale to 6% of the sale; and

WHEREAS, this small increase in the prepaid user fee, along with a \$16 million appropriation in SB 82, will provide only the amount necessary to fund the Emergency Services IP Network; and

NOW THEREFORE BE IT RESOLVED that the Tuscola County Board of Commissioners supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to all members of the Michigan legislature.

Roll Call Vote:

Ayes:

Nays:

Resolution declared adopted.

Date _____

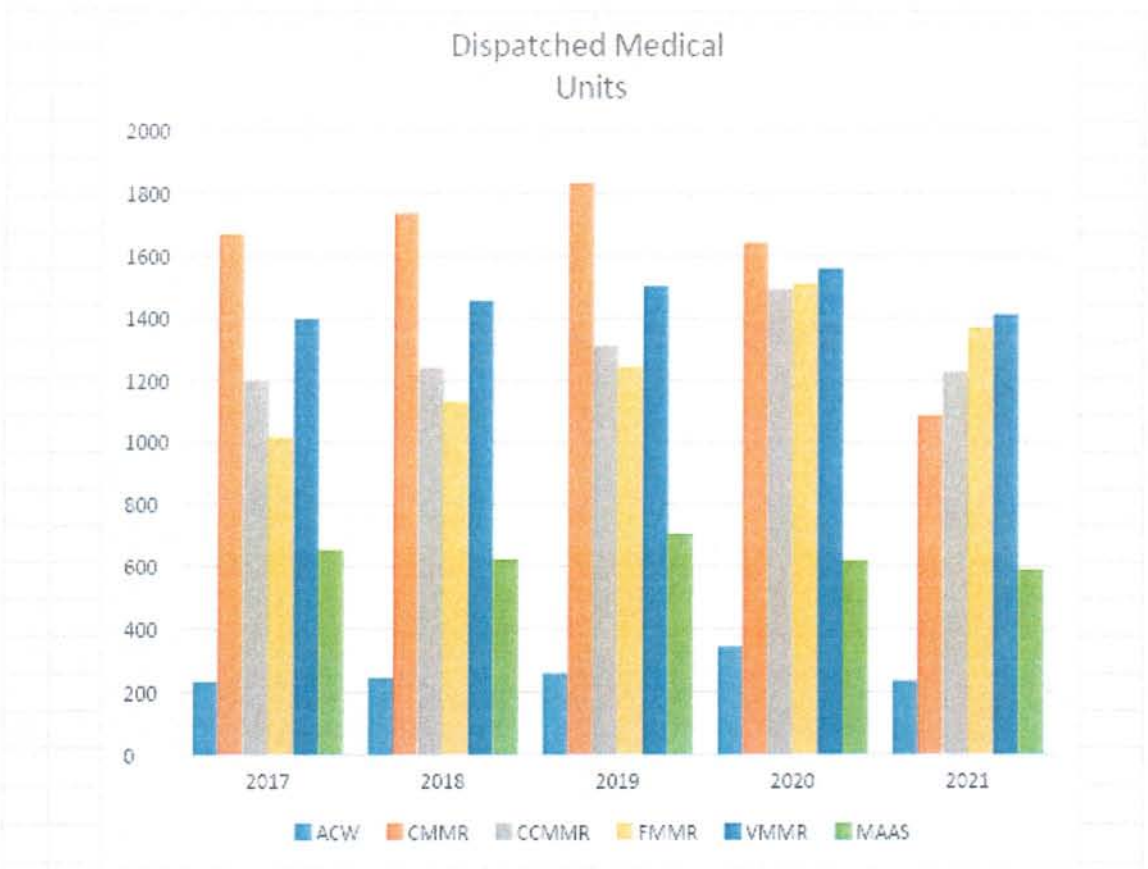
Thomas Bardwell, Chairperson
Tuscola County Board of
Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on October 14, 2021.

Date _____

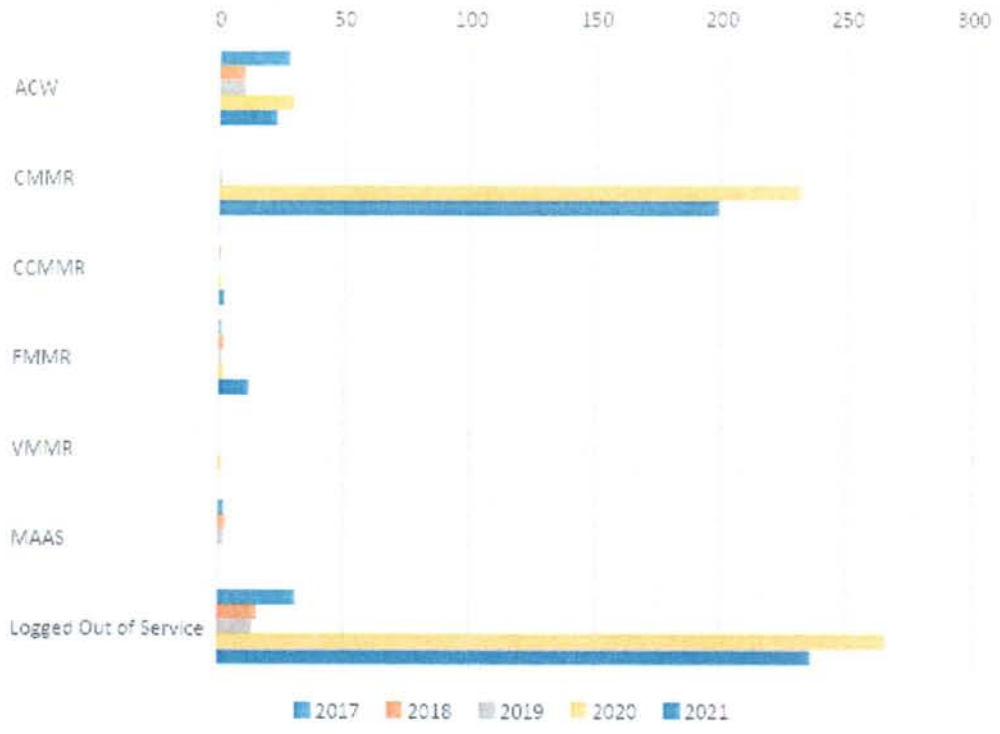
Jodi Fetting
Tuscola County Clerk

PROPOSED



DISPATCH MEDICAL CALLS BY DEPARTMENT

	ACW	CMMR	CCMMR	FMMR	VMMR	MAAS	Total Units Dispatched
2017	234	1672	1199	1015	1396	653	6169
2018	247	1738	1240	1129	1455	622	6431
2019	260	1834	1309	1241	1501	705	6850
2020	344	1644	1493	1511	1559	618	7169
2021	236	1087	1227	1369	1412	588	5919



NUMBER OF TIMES LOGGED OUT OF SERVICE

	ACW	CMMR	CCMMR	FMMR	VMMR	MAAS	Logged Out of Service
2017	28	0	0	1	0	2	31
2018	10	0	1	2	0	3	16
2019	10	1	0	1	0	2	14
2020	30	232	1	2	1	0	266
2021	23	199	2	12	0	0	236



Brown & Brown of Central Michigan, Inc.
1605 Concentric Blvd., Ste. 2
Saginaw, MI 48604

6.

September 14, 2021

Ms. Clayette Zechmeister
County Controller
Tuscola County
125 West Lincoln Street
Caro, MI 48723

Re: January 1, 2022 Medical Plan RFP Results

Dear Ms. Zechmeister:

Brown and Brown of Central Michigan Brown was asked to conduct a request for proposals for your medical insurance coverage. Included in this letter are the following:

- Pages 2-4 contain a financial comparison of the proposals received for the entire plan.
- Page 5 shows the AM Best Rating for each carrier solicited
- Pages 6 and 7 contain the Compensation Disclosure and Benefit Proposal Disclaimers

We remain committed to giving you the highest level of service and look forward to working with you during the coming year. Please feel free to contact me if you have any questions or want to meet and discuss this in detail.

Sincerely,

A handwritten signature in black ink, appearing to read 'Daniel Skiver'.

Daniel Skiver
Vice President
Brown and Brown of Central Michigan

C: Angela Garner, Brown and Brown

Tuscola County
Medical Proposals Financial Summary

Summary All		CURRENT BCBS ASO	ASR	BCBS ERS	Priority Health
Effective Date		1/1/2022	1/1/2022	1/1/2021	1/1/2022
Total Estimated Per Month	180	\$252,734	\$259,663	\$260,569	\$275,473
Total Estimated Annual Cost		\$3,032,810	\$3,115,951	\$3,126,828	\$3,305,681
Estimated State and Federal Taxes		\$1,306	\$1,306	In Rates	\$1,306
Est. RX Rebates		(\$84,234)	\$0	In Rates	\$0
Total Estimated Cost Year 1		\$2,949,882	\$3,117,257	\$3,126,828	\$3,306,987
Increase/Decrease		\$0	\$167,374	\$176,945	\$357,104
Percent Incease/Decrease		0.00%	5.67%	6.00%	12.11%
Estimated Run Out (Year 1 only)		\$0	\$465,481	\$465,481	\$465,481
Total Estimated Cost Year 1 With Run Out		\$2,949,882	\$3,582,738	\$3,592,309	\$3,772,468
Increase/Decrease		\$0	\$632,855	\$642,426	\$822,585
Percent Incease/Decrease		0.00%	21.45%	21.78%	27.89%
Rank		1	2	3	4
Financing		ASO	ASO	Insured	ASO
Attachment Point		150%	125%	N/A	150%
Stop Loss Carrier		BCBSM	Companion Life	N/A	Priority Health
Basis/Deductible		Family, \$45,000	Individual, \$50,000	N/A	Individual, \$35,000
Notes		Stop loss pricing firm, run out coverage, Stop Loss based on family deductible at \$45,000 specific/120% agg, no lasering	Will incur run out expenses to move to new carrier. Will count against PA 152. Claims est. based on expected cost. Stop loss proposals subject to change. Need completed and approved large claim disclosure form, updated monthly claims, enrollment, and large claimant reporting including prognosis/diagnosis	Weill incur run out expenses to convert to Fully Insured. Will count against PA 152.	Will incur run out expenses to move to new carrier. Will count against PA 152. Claims estimate based on expected cost. Stop loss proposals subject to change. Need Stop-loss Application. Need completed and approved a large claim disclosure form, updated monthly claims, enrollment, and large claimant reporting including prognosis/diagnosis

**Tuscola County
Dental Proposals**

Contract Tier	Current BCBS Base	Current BCBS Buy Up	Guardian PPO Base	Guardian PPO Buy Up	MetLife Base	MetLife Buy Up
Individual	\$5.62	\$5.62	\$25.24	\$29.15	\$26.15	\$30.20
2 Person	\$5.62	\$5.62	\$50.49	\$58.30	\$52.30	\$60.40
Family	\$5.62	\$5.62	\$88.36	\$102.03	\$91.54	\$105.70
Month	\$495	\$511	\$6,311	\$7,856	\$6,538	\$8,139
Annual Cost	\$5,935	\$6,137	\$75,736	\$94,275	\$78,460	\$97,667
Estimated Claims (ASO Only)	\$162,134		\$0		\$0	
Annual Total	\$174,206		\$170,011		\$176,127	
Increase/Decrease	\$0		(\$4,185)		\$1,921	
Percent Increase/Decrease	0.00%		-2.41%		1.10%	
Estimated Run Out Claims	\$0		\$13,511		\$13,511	
Annual Total w Run Out	\$174,206		\$183,522		\$189,638	
Increase/Decrease	\$0		\$9,317		\$15,432	
Percent Increase/Decrease	0.00%		5.35%		8.86%	
Plan Design	Base	Buy UP	Base	Buy UP	Base	Buy UP
	100/50/50 \$1,000	100/50/50/50 \$2,000/\$2,000	100/50/50 \$1,000	100/50/50/50 \$2,000/\$2,000	100/50/50 \$1,000	100/50/50/50 \$2,000/\$2,000
Network	BCBS PPO & Blue Par Select	BCBS PPO & Blue Par Select	DentalGuard Preferred	DentalGuard Preferred	Metlife	Metlife
Effective Date	January-22	January-22	January-22	January-22	January-22	January-22
Financing	ASO	ASO	Fully Insured	Fully Insured	Fully Insured	Fully Insured
Admin Fee	\$5.62	\$5.62	N/A	N/A	N/A	N/A
Notes	16 Month admin fee guarantee, Dependents covered to end of year they turn 26		12 Month Rate Guarantee		12 Month Rate Guarantee. Rate cap year 2 is 7%, Year 3 is 9%. Dependents covered until they turn 26	

**Tuscola County
Vision Proposals**

Contract Tier	Current BCBS	Metlife	Eye Med	Guardian	Aetna
Individual	\$1.45	\$3.66	\$4.71	\$4.20	\$5.50
2 Person	\$1.45	\$7.32	\$8.95	\$8.39	\$10.45
Family	\$1.45	\$12.16	\$13.14	\$13.93	\$15.26
Month	\$270	\$1,802	\$2,020	\$2,065	\$2,349
Annual Cost	\$3,236	\$21,629	\$24,235	\$24,782	\$28,189
Estimated Claims ASO Only	\$21,999	\$0	\$0	\$0	\$0
Annual Total	\$25,235	\$21,629	\$24,235	\$24,782	\$28,189
Increase/Decrease	\$0	(\$3,606)	(\$1,000)	(\$453)	\$2,953
Percent Increase/Decrease	0.00%	-14.29%	-3.96%	-1.80%	11.70%
Estimated Run Out Claims	N/A	\$1,833	\$1,833	\$1,833	\$1,833
Annual Total w Run Out	\$25,235	\$23,462	\$26,068	\$26,616	\$30,022
Savings/Loss	\$0	(\$1,773)	\$833	\$1,380	\$4,786
Percent	0.00%	-7.03%	3.30%	5.47%	18.97%
Plan Design	24/24/24 \$20/\$20	12/12/24 \$20/\$20	12/24/24 \$20/\$20	12/24/24 \$20/\$20	12/12/24 \$20/\$20
Network	VSP	Davis	Insight	VSP	Aetna
Effective Date	January-22	January-22	January-22	January-22	January-22
Financing	ASO	Fully Insured	Fully Insured	Fully Insured	Fully Insured
Admin Fee	\$1.45	N/A	N/A	N/A	N/A
Notes	Renews on 01/01/2023	48 Month Rate Guarantee	48 Month Rate Guarantee	48 Month Rate Guarantee, Must be purchased with dental	48 Month Rate Guarantee

Carrier	AM Best Rating	Financial Size Category
Aetna Life Insurance Co.	A Rating	XV
ASR Health Benefits	A- Rating	IX
Blue Cross Blue Shield of Michigan	A Rating	XV
Connecticut General Life Insurance (Cigna)	A Rating	XV
Delta Dental of Michigan	A Rating	X
EyeMed Vision Care	A- Rating	VIII
Guardian Life Insurance Company of America	A++ Rating	XV
Health Alliance Plan	NR	NR
McLaren	B Rating	NR
Metropolitan Life Insurance Company (MetLife)	A+ Rating	XV
Priority Health	A Rating	X
Standard Insurance Company	A Rating	XII
Sun Life Financial Group	A+	XV
United Healthcare Insurance Company	A Rating	XV
UNUM Life Insurance Company of America	A Rating	XV
Variopro	NR	NR
Versant	NR	NR

A.M. Best - Carrier Ratings

A.M. Best's rating is independent opinion of an insurer's financial strength and ability to meet its ongoing insurance policy and contract obligations. The rating is based on a comprehensive quantitative and qualitative evaluation of a company's balance sheet strength, operating performance and business profile. Below is a summary of A.M. Best's ratings and the definition of each rating.

Rating	Description
A++, A+	Superior
A, A-	Excellent
B++, B+	Good
B, B-	Fair
C++, C+	Marginal
C, C-	Weak
D	Poor
E	Under Regulatory
F	In Liquidation
S	Suspended
NR	Not Rated by A.M.

Financial	Description
I	Less than \$1 Million
II	\$1 Million to \$2 Million
III	\$2 Million to \$5 Million
IV	\$5 Million to \$10 Million
V	\$10 Million to \$25 Million
VI	\$25 Million to \$50 Million
VII	\$50 Million to \$100 Million
VIII	\$100 Million to \$250 Million
IX	\$250 Million to \$500 Million
X	\$500 Million to \$750 Million
XI	\$750 Million to \$1 Billion
XII	\$1 Billion to \$1.25 Billion
XIII	\$1.25 Billion to \$1.5 Billion
XIV	\$1.5 Billion to \$2 Billion
XV	\$2 Billion or Greater

Benefit Proposal Disclaimers

The analysis of the following plans is a summary. Please refer to the policy certificate for a full list of coverage and exclusions.

The rates and benefits in this proposal are based upon underwriting factors which include, but are not limited to, the census provided, the effective date shown, the status of employees/dependents (i.e. actively at work, COBRA, FMLA), final enrollment, etc. If any of the aforementioned changes prior to the proposed effective date, the final provisions, including rates, for these plans may vary or result in the proposed plan to be withdrawn.

If you select to change carriers, any existing plans with other carriers should not be cancelled until advised by Brown & Brown

This proposal may not be a complete listing of all available benefit options. Different benefit levels may be available.

This presentation is the proprietary work product of Brown & Brown and is not authorized for further use or distribution

All insurance carriers have their own operating procedures. A change in carrier could affect certain benefits and coverage.

Brown & Brown representatives are available to explain any items presented. It is assumed that the recipients of this proposal will seek an explanation of any items that may be in question.

Brown & Brown representatives may from time to time provide guidance regarding certain requirements affecting health plans, including the requirements of federal and state health care reform legislation. Such guidance is based on good-faith interpretation of laws and regulations currently in effect, and is not intended to be a substitute for legal advice. Employers should contact their own legal counsel for advice regarding legal requirements.

The network provider/facility lists obtained via paper directories or carrier websites may contain providers and facilities that are no longer participating in the insurance carriers' networks. We cannot be responsible for any changes to the provider/facility listings that are not reflected. To ensure that a specific provider or facility is still participating in the provider's preferred network, we recommend contacting the provider/facility directly.

Failure to adhere to provisions of the Affordable Care Act (such as pay-or-play, employer reporting requirements, benefit mandates, etc.) may result in significant fees and penalties to the employer. For a more comprehensive explanation of what fees and penalties may apply to you, you may contact your Brown & Brown representative at any time.

You are required to comply with Health Care Reform's Summary of Benefits & Coverage (SBC) distribution guidelines, which include requirements for SBC distribution at the plan renewal date. If an employee must enroll to continue coverage, the SBC must be provided when open enrollment materials are distributed. If enrollment materials are not distributed, employees must receive an SBC by the first day they are eligible to enroll. For insured plans, if coverage continues automatically for the next year, the SBC must be provided at least 30 days before the beginning of the new plan year. If the policy is not issued by that date, the SBC must be provided within seven business days once the information is available. Please refer to the Department of Health & Human Services' (HHS) official guidance for complete details regarding renewal and other SBC distribution guidelines.

Compensation Disclosure

Compensation. In addition to the commissions or fees received by us for assistance with the placement, servicing, claims handling, or renewal of your insurance coverages, other parties, such as excess and surplus lines brokers, wholesale brokers, reinsurance intermediaries, underwriting managers and similar parties, some of which may be owned in whole or in part by Brown & Brown, Inc., may also receive compensation for their role in providing insurance products or services to you pursuant to their separate contracts with insurance or reinsurance carriers. That compensation is derived from your premium payments. Additionally, it is possible that we, or our corporate parents or affiliates, may receive contingent payments or allowances from insurers based on factors which are not client-specific, such as the performance and/or size of an overall book of business produced with an insurer. We generally do not know if such a contingent payment will be made by a particular insurer, or the amount of any such contingent payments, until the underwriting year is closed. That compensation is partially derived from your premium dollars, after being combined (or "pooled") with the premium dollars of other insureds that have purchased similar types of coverage. We may also receive invitations to programs sponsored and paid for by insurance carriers to inform brokers regarding their products and services, including possible participation in company-sponsored events such as trips, seminars, and advisory council meetings, based upon the total volume of business placed with the carrier you select. We may, on occasion, receive loans or credit from insurance companies. Additionally, in the ordinary course of our business, we may receive and retain interest on premiums you pay from the date we receive them until the date of premiums are remitted to the insurance company or intermediary. In the event that we assist with placement and other details of arranging for the financing of your insurance premium, we may also receive a fee from the premium finance company.

If an intermediary is utilized in the placement of coverage, the intermediary may or may not be owned in whole or part by Brown & Brown, Inc. or its subsidiaries. Brown & Brown entities operate independently and are not required to utilize other companies owned by Brown & Brown, Inc., but routinely do so. In addition to providing access to the insurance company, the Wholesale Insurance Broker/Managing General Agent may provide additional services including, but not limited to: underwriting; loss control; risk placement; coverage review; claims coordination with insurance company; and policy issuance. Compensation paid for those services is derived from your premium payment, which may on average be 15% of the premium you pay for coverage, and may include additional fees charged by the intermediary.

DRAFT RFP

To All Interested Parties

Overview

The Tuscola County Board of Commissioners is accepting sealed proposals to lease/lease purchase a facility to house certain county departments.

Two proposals are requested:

One proposal will be to include just the building, and the County is responsible for any remodeling work. Lease would include all maintenance and repair of the building exterior (roofing, sidewalks etc.). County will be responsible for the maintenance and repair of the interior, including electrical, plumbing, data, and mechanical, unless structural in nature. Your proposal shall include a price per square foot.

The second proposal shall include the building and needed remodeling. Lease shall include all maintenance and repair of the interior and exterior of the building, except for any equipment and systems installed by the County. Your proposal shall include a base per square foot bid.

Parties shall then submit costs for the lease/lease purchase proposals based on the known details to the county for Board of Commissioners review and potential award. Lease/lease purchase lengths considered shall be 10 year, 15 year, and 20 year. Cost shall be provided for each term length.

Specifications

The building shall comply with these following minimum specifications:

Building Location

1. Within Caro City limits

Building Size/Data/Backup Power

1. Minimum of 6500 square feet
2. Must have a minimum 40GB/s fiber connection to a provider that peers with internet exchanges in Michigan or Chicago. Connection must be within 5000 feet of the building.
3. Shall have a Natural Gas generator size TBD, but must be capable of powering the entire building.

Parking

1. Minimum of 25 parking spaces and ADA accessible spaces per code.

Internal Building Minimum Layout by Department

1. Building shall have ADA accessible entrance.
2. ADA restroom one for men and one for women
3. Conference room with space for 10

- Information Systems

1. Shall provide 6 – 11x11 offices
2. Shall provide 600 sqft of storage space.
3. Shall provide one – Server room with 140 sqft and masonry constructed. A waterless fire suppression system using a minimum of FM-200 or comparable product. A standard 12 inch raised floor capable of supporting 2000 pounds.

- Multipurpose Room

1. Shall provide a room that could be used for meetings, courtroom, or training
2. Shall be 1500 square feet minimum

- Emergency Management

1. Shall provide 1 – 15x20 office
2. Shall provide 225 sqft of storage space
3. Shall provide a conference room with space for 10

- **GIS Department**

1. Shall provide 1- 12x12 office
2. Shall provide 1- office 12x18 in size
3. Shall provide 144 sqft of storage space.

- **Break room**

- Shall provide 1 - 12x12 break room
- Shall provide a minimum 12 foot kitchen counter with upper and lower cabinets for storage
- Shall provide 1 divided kitchen sink

- **Other Minimum Requirements**

1. Each desk location will require 4 electrical outlets on a 20 amp circuit
2. Each desk location will require 4 data drops, data cabling shall be cat6
3. Shall provide 8x10 janitorial closet with slop sink and for janitorial supplies
4. HVAC equipment must be able to provide and maintain a temperature range of 68-78 degrees year round.
5. Shall provide each department with its own thermostat for temperature control
6. Shall provide adequate roof, and wall insulation in accordance with local codes
7. Commercial grade wall coverings and floor coverings shall be used
8. Commercial grade entry and interior doors with heavy duty hardware
9. Commercial grade Schlage door locks
10. Shall provide all exterior building and grounds maintenance and repairs of roof, lawn, parking lot, and windows
11. Shall provide a environmental assessment including mold testing of the property, results must be satisfactory to the County
12. County will pay for electric, heating, and water utilities
13. The county or its agents will conduct a walk-through of the building and grounds to verify the ability to comply with the specifications prior to awarding the bid
14. Building and parking lot shall meet ADA compliance

- **Other Information Required to be Supplied with proposals**

1. Building square footage
2. Copy of building current floor plan
3. Sketch plan showing the potential new office space layout

Any questions please call Mike Miller 989-672-3756

Closed sealed proposals labeled "Office Space" shall be submitted to the Tuscola County Controller/Administrator Office 125 W Lincoln St, Caro, and MI 48723 no later than November 18th at 4pm. Proposals will be opened at the Board of Commissioners Committee Of the Whole on November 22nd.

- **Disclaimer**

Tuscola County reserves the right at its sole discretion to reject any and all proposals received without penalty and not to enter a contract as a result of this RFP. The County also reserves the right to negotiate separately with any source whatsoever in any manner necessary to attend to the best interests of the County, to waive irregularities in any proposal and to accept a proposal which best meets the needs of the County, irrespective of the bid price."

By submitting a bid, the bidder is acknowledging that there will be no contractual relationship between Tuscola County and the bidder until both parties have formally approved and signed a written contract to be developed by Tuscola County legal counsel.

The County reserves the right to make an award without further discussion of any proposal submitted. Therefore, the proposal should be submitted initially on the most favorable terms which the offer can propose. There will be no best and final offer procedure. The County does reserve the right to contact an offer for clarification of its proposal."

STATE OF MICHIGAN



54TH JUDICIAL CIRCUIT COURT

HON. AMY GRACE GIERHART
CIRCUIT COURT JUDGE

440 NORTH STATE STREET
CARO, MICHIGAN 48723

(989) 672-3720

54th Circuit Court Administrative Order 2021-09J
71B District Court Administrative Order 2021-09J
Tuscola County Probate Administrative Order 2021-09J

Tuscola County Courthouse Face Mask Policy

Effective September 13, 2021, face masks are required for all non-courthouse employees while inside the courthouse regardless of vaccination status. Face masks shall be worn so that an individual's mouth and nose are covered at all times. Disposable face masks are available at courthouse security if needed. Judges, magistrate, and the referee may allow individuals to remove their masks in the courtroom while speaking.

All employees are required to wear a face mask while away from their desks and at all times in the courtrooms. Employees who have members of the public inside their offices will be required to wear a face mask while individuals are present in their offices.

The Tuscola County Courts will continue to monitor the county's COVID-19 positivity rate, as well as, communicate with the Tuscola County Health Department to determine if this Order can be modified.

Anyone violating this order may be held in contempt of court.

Dated: 09.22.21



Hon. Amy Grace Gierhart, Chief Judge

STATE OF MICHIGAN



54TH JUDICIAL CIRCUIT COURT

(989) 672-3720

HON. AMY GRACE GIERHART
CIRCUIT COURT JUDGE

440 NORTH STATE STREET
CARO, MICHIGAN 48723

TO: Tuscola County Board of Commissioners
Clayette Zechmeister, County Administrator

FROM: Hon. Amy Grace Gierhart, Chief Judge

DATE: 09-21-2021

RE: 2022 Unified Court Budget

The following are additional budget requests for the Unified Court for 2022:

1. Add a full-time courthouse security officer with a salary of \$55,000 plus benefits. This position would be a court employee under the supervision of the Chief Judge. This employee would supervise and oversee all security matters in the Courthouse and would provide training and education to employees, as necessary in conjunction with the Tuscola County Sheriff Department.
2. Add three full time certified road patrol officers as court employees to provide security for each of the courtrooms, salaries and benefits to be commensurate with the existing pay for Sheriff Deputies.
3. Reinstate the full-time law clerk position at a salary of \$48,000 plus benefits.
4. Increase the Deputy Court Administrator's annual salary to \$78,000, as her duties will be substantially increased when the Court takes over all HR functions for the Court's employees on 01/01/22. It is the Court's intention to remove the HR functions related to all of the court employees from the County Administrator's office effective 01/01/22.
5. Any correspondence and/or communications regarding these requests and all other previous budgetary requests for 2022 should be addressed jointly to the Chief Judge, Honorable Amy Grace Gierhart and Mr. J. Bruce Kilmer, Regional State Court Administrator, PO Box 750, Mt. Pleasant, MI 48804.

Thank you for your consideration to these necessary additions.

Tuscola County Reapportionment Plan 2021

Section 1 – District Descriptions

District 1

- Akron Township
- Columbia Township
- Elkland Township
- Elmwood Township
- Fairgrove Township
- Gilford Township
- Wisner Township

District 2

- Almer Township
- City of Caro
- Ellington Township
- Indianfields Township

District 3

- Dayton Township
- Fremont Township
- Kingston Township
- Koylton Township
- Novesta Township
- Wells Township

Tuscola County Reapportionment Plan 2021

District 4

Arbela Township

Millington Township

Tuscola Township

City of Vassar (part) / VTD(s): Vassar 1 (part)

Watertown Township

District 5

Denmark Township

Juniata Township

City of Vassar (part) / VTD(s): Vassar 1 (part)

Vassar Township

Section 2 – Data and Demographics

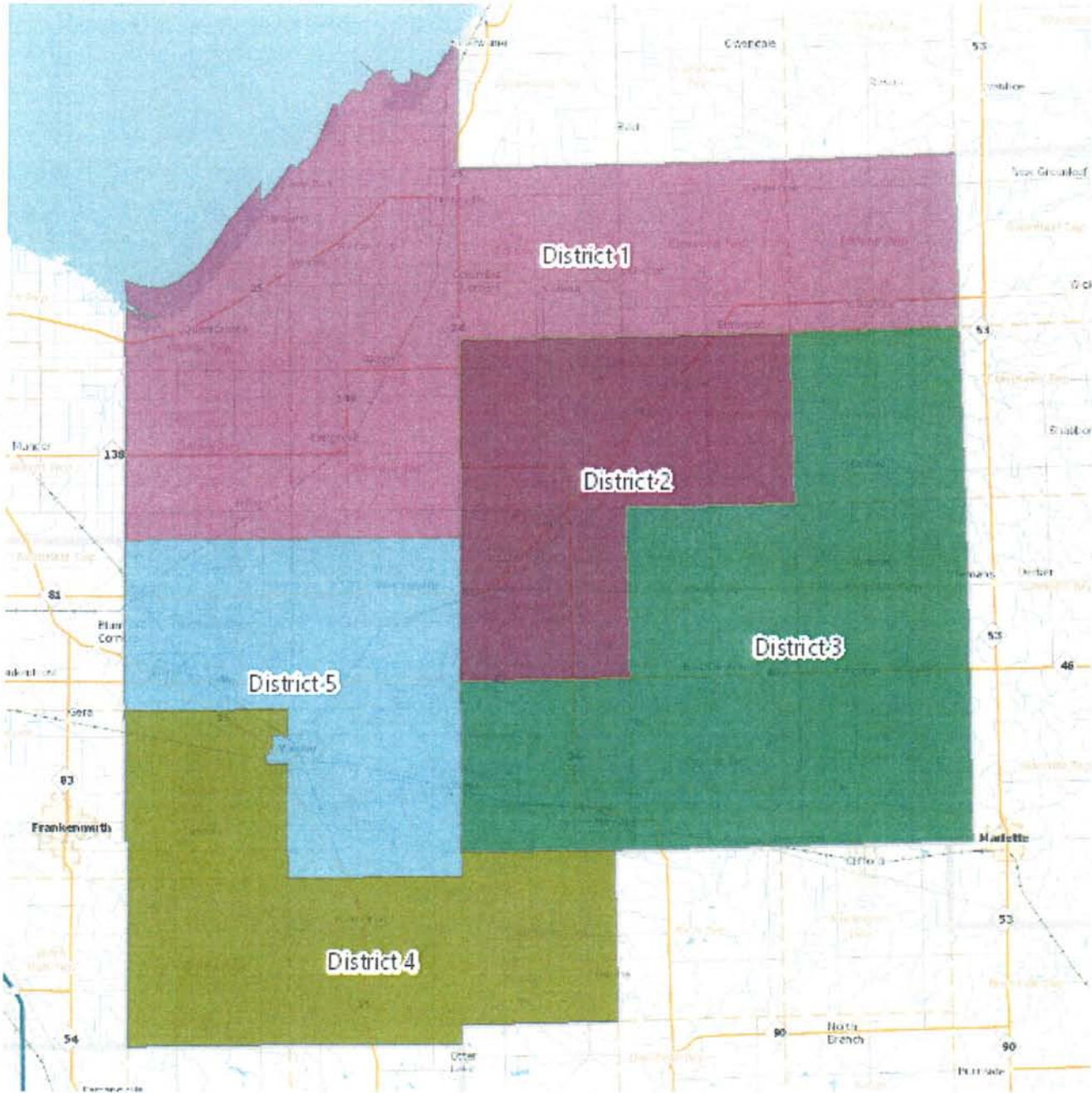
Population

District Name	Total Population	Target Population	Variance	Variance %	Compactness Polsby Popper	Compactness Schwartzberg
District 1	10,088	10,665	-577	-5.407	0.311	0.558
District 2	10,110	10,665	-555	-5.200	0.572	0.756
District 3	11,081	10,665	416	3.905	0.511	0.715
District 4	11,140	10,665	475	4.458	0.414	0.643
District 5	10,904	10,665	239	2.245	0.541	0.736

Tuscola County Reapportionment Plan 2021

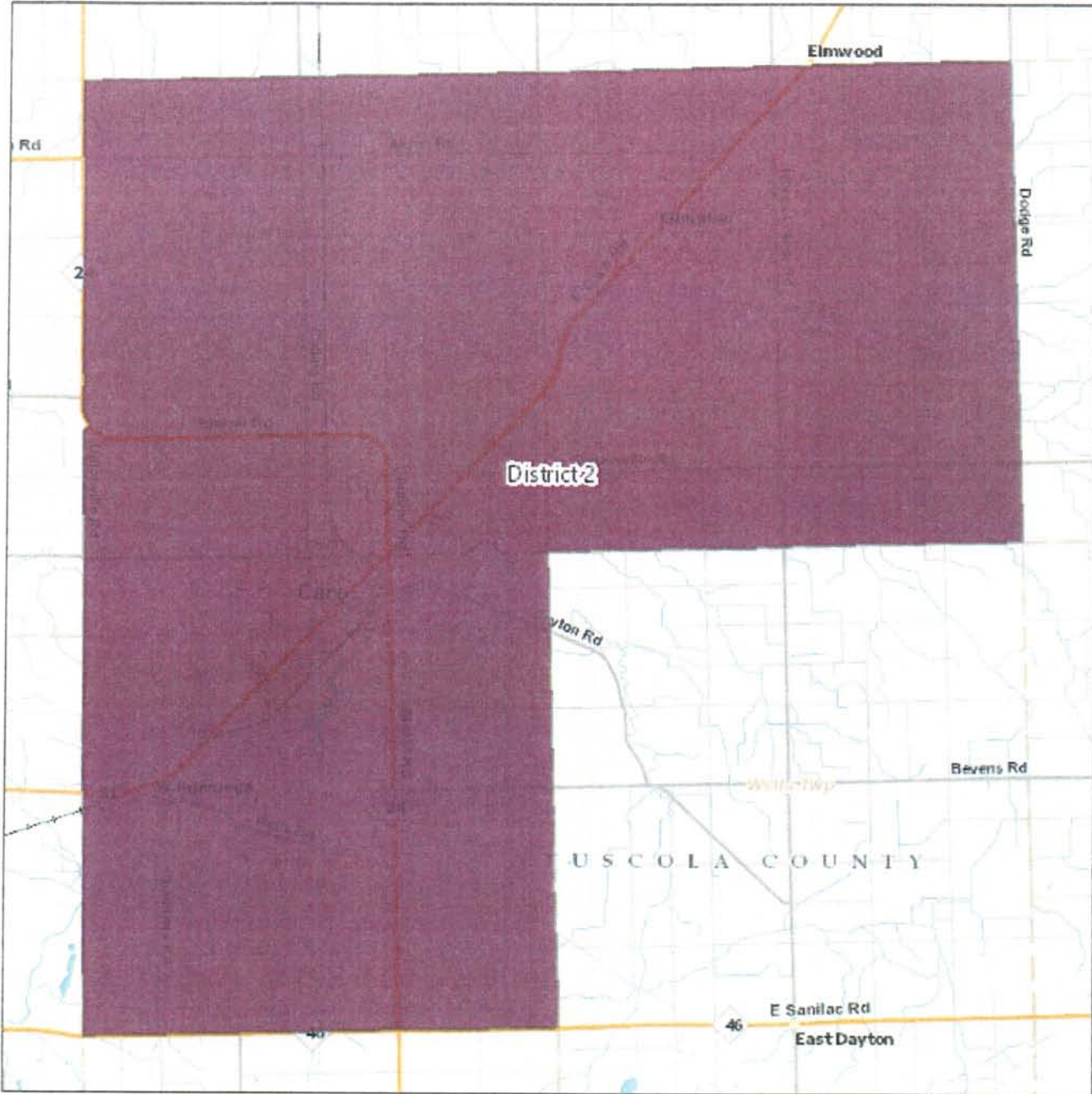
Section 3 – Maps

Tuscola County District Map



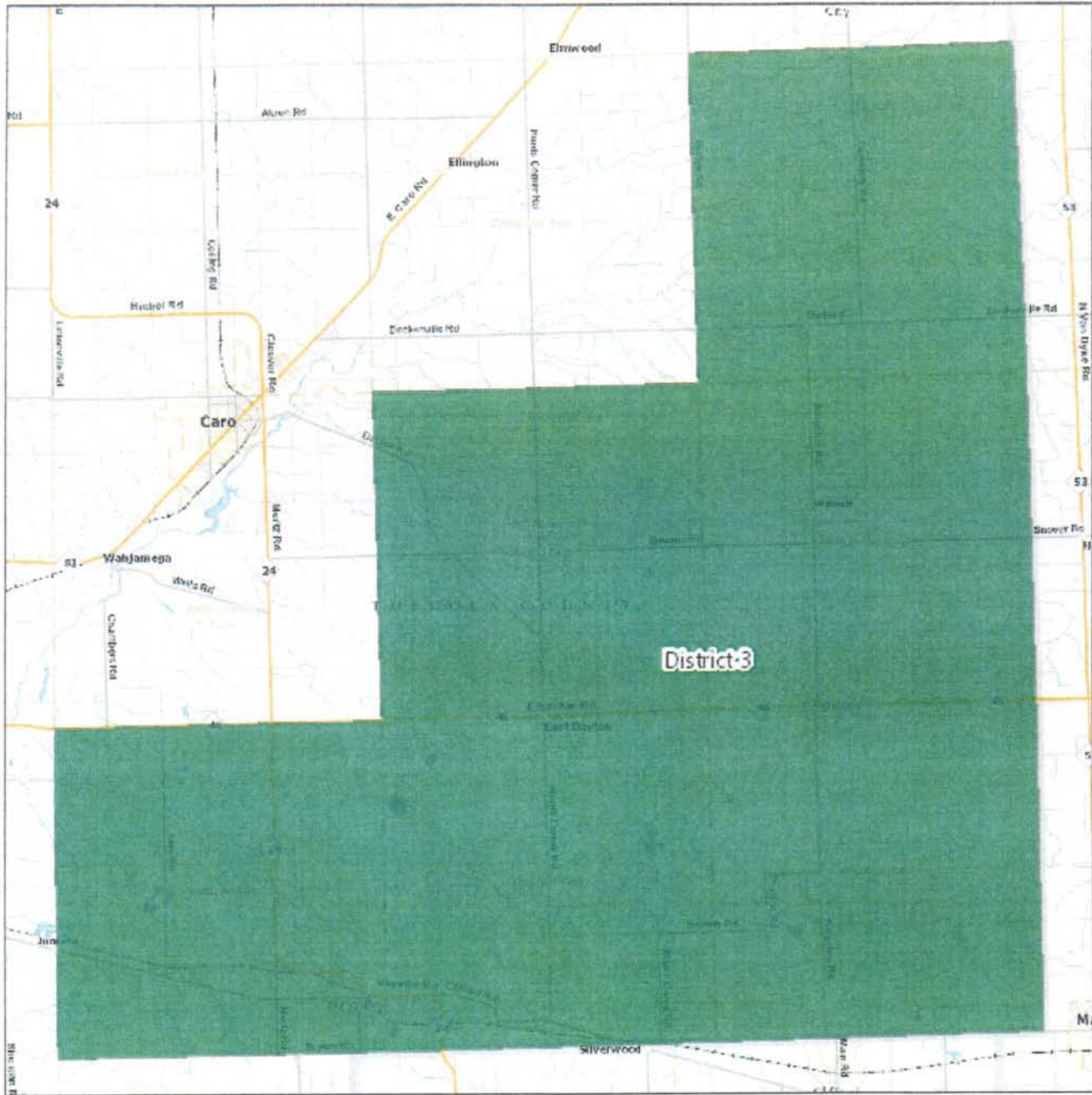
Tuscola County Reapportionment Plan 2021

District 2 - population 10,110



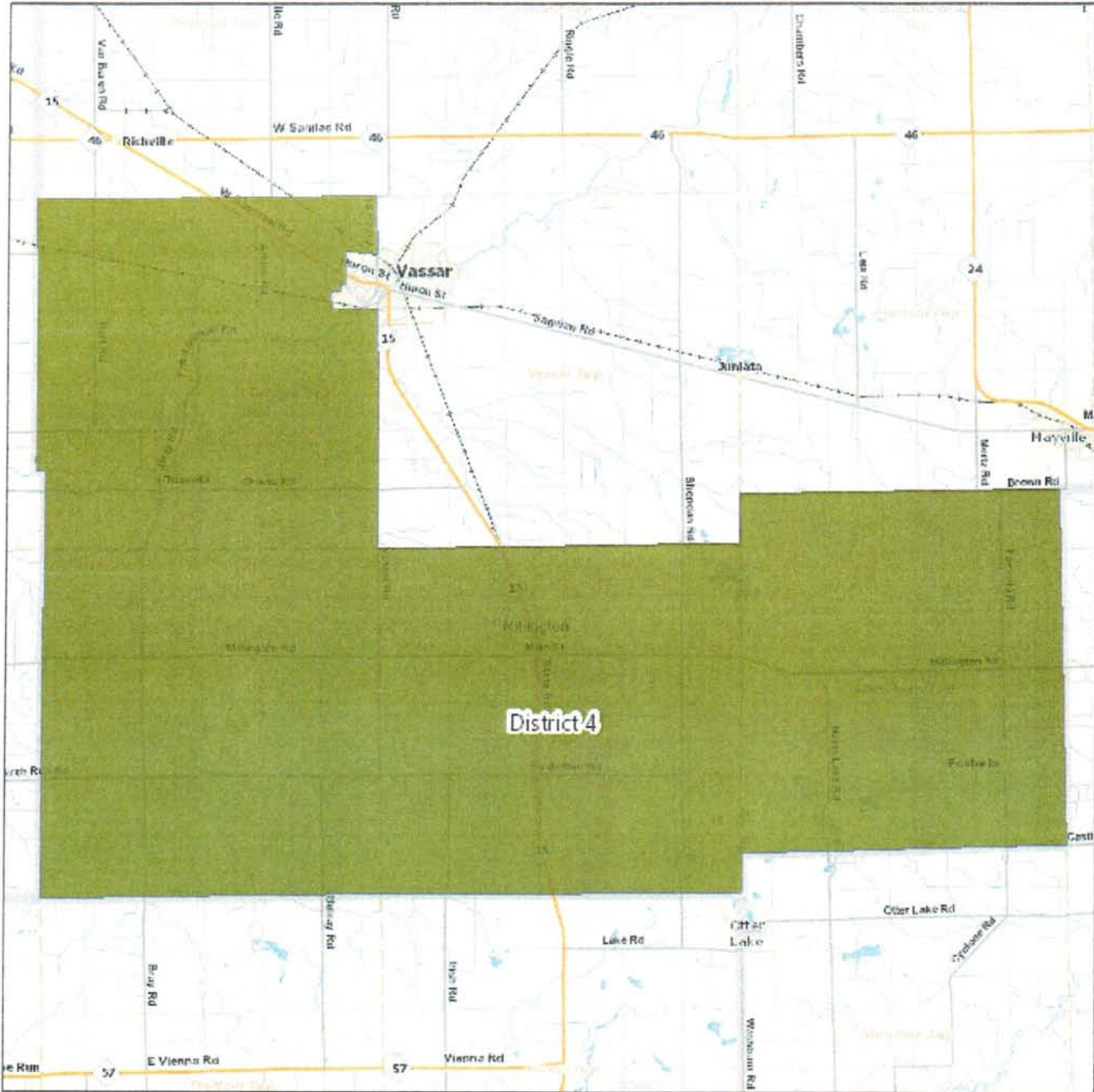
Tuscola County Reapportionment Plan 2021

District 3 - population 11,081



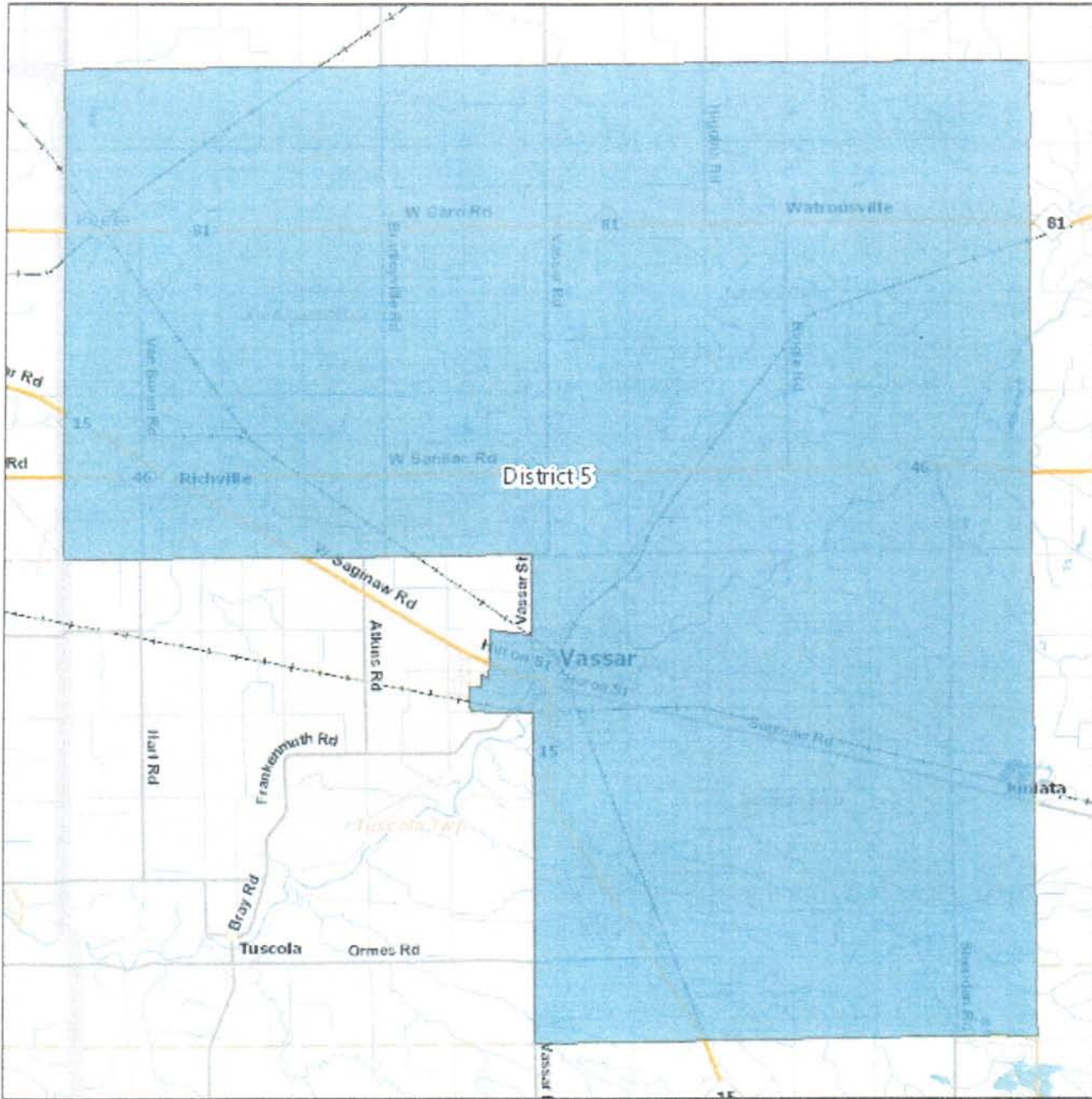
Tuscola County Reapportionment Plan 2021

District 4 - population 11,140

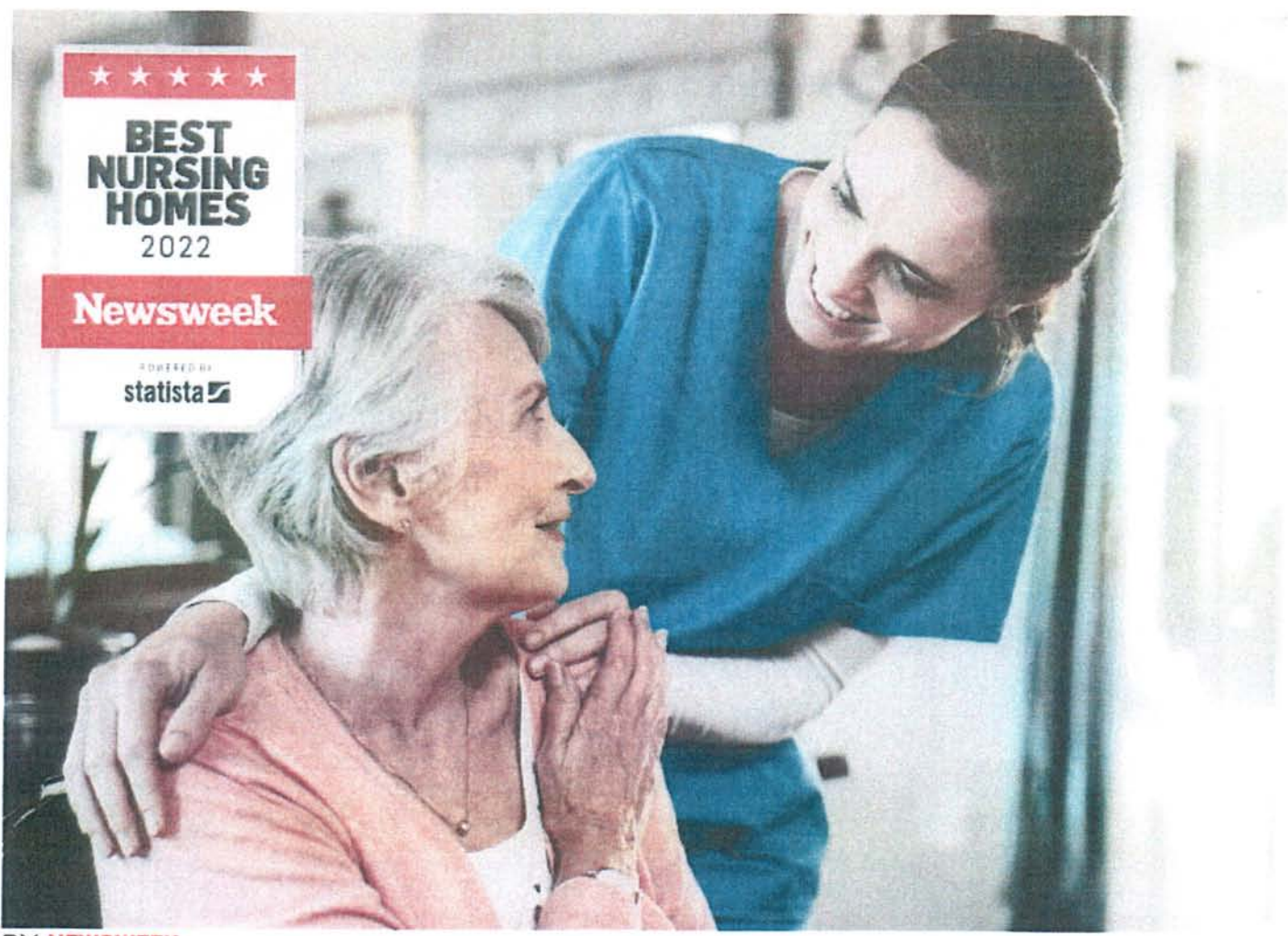


Tuscola County Reapportionment Plan 2021

District 5 - population 10,904



Total population all districts: 53,323



BY **NEWSWEEK**
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America's Best Nursing Homes 2022

Selecting the right nursing home for a family member has always been difficult and never more so than during the age of COVID-19. To try to make it easier, Newsweek has once again partnered with respected global data research firm Statista to create an annual ranking of America's Best Nursing Homes.

This year's ranking identifies the nation's top nursing homes based on three critical criteria: overall performance data, peer recommendations and each facility's handling of COVID-19, relative to in-state competition. Nursing homes in the 25 states with the highest population size, according to the United States Census Bureau were included in the study.

This year our ranking lists the 450 top facilities across 25 states. If you need to choose a place for a loved one, we hope this list of Best Nursing Homes will help make that decision easier and the burden, lighter.



Nancy Cooper
Global Editor in Chief

NEWSWEEK

Rank	Facility	City	US State	Certif Beds
1	Tuscola County Medical Care Community	Caro	MI	159
2	Spectrum Health - Rehab and Nursing Center Kalamazoo Avenue	Grand Rapids	MI	165
3	McLaren Health Care - Marwood Nursing and Rehab	Port Huron	MI	240
4	Jackson County Medical Care Facility	Jackson	MI	194
5	Hillsdale County Medical Care Facility	Hillsdale	MI	170

Rank	Facility	City	US State	Certif Beds
6	Peplinski Group - Maple Woods Manor	Clio	MI	151
7	Hazel I. Findlay Country Manor	Saint Johns	MI	150
8	Thornapple Manor	Hastings	MI	161
9	Bay County Medical Care Facility	Essexville	MI	206
10	Canal View - Houghton County	Hancock	MI	197
11	Ingham County Medical Care Facility on Dobie Road	Okemos	MI	236
12	Grand Traverse Pavilions	Traverse City	MI	240
13	Pomeroy Living - Sterling	Sterling Heights	MI	180
14	Optalis Health & Rehabilitation Center - Shelby	Shelby Township	MI	212
15	Dimondale Nursing & Rehabilitation Center	Dimondale	MI	150
16	Beaumont - Rehabilitation & Continuing Care Farmington Hills	Farmington Hills	MI	179
17	Four Seasons Rehabilitation & Nursing Center	Westland	MI	180
18	Lapeer County Medical Care Facility	Lapeer	MI	202
19	Heartland Health Care Center-Troy	Troy	MI	160
20	Beaumont - Rehabilitation & Continuing Care Dearborn	Dearborn	MI	196
21	Heartland Health Care Center-Ann Arbor	Ann Arbor	MI	180

Rank	Facility	City	US State	Certif Beds
22	Michigan Masonic Home	Alma	MI	204
23	Sanctuary At Fraser Villa	Fraser	MI	154
24	Evergreen - An Optalis Health & Rehabilitation Center	Southfield	MI	151
25	Heartland Health Care Center-Allen Park	Allen Park	MI	163

Tuscola County Partners with SAFEbuilt to Enhance their Building Department Experience

A dedicated team combined with digital capabilities will elevate customer service, without sacrificing quality or building safety

Caro, MI – Tuscola County, Michigan has partnered with SAFEbuilt for their Building Department Services. This new partnership will increase the level of customer service residents and builders can expect from the county building department and better position the county to respond to future growth. “We had been doing things the same way for nearly twenty years, so we decided it was time to reevaluate our system” County Commissioner Thomas Bardwell said, “We want only the best for our residents, without sacrificing quality or safety, which is what we’ve found with SAFEbuilt.”

SAFEbuilt will be providing all building department services for the communities of Tuscola County. Processing permits, plan reviews and multi-trade inspections are among the services that will be provided out of a newly opened office in Caro. “I think Tuscola residents are really going to notice a difference in working with our team,” Kellie Lindsey, Account Manager for SAFEbuilt shares, “Tim Gardner, the new county Building Official, has extensive industry experience and has been part of our team for several years. He is passionate about building safety and does a fantastic job communicating and resolving

issues that may arise with contractors.” In addition to a local office, SAFEbuilt has implemented, CommunityCore, an online permitting system to help support the community. This increase in digital capabilities will provide a number of service enhancements including online applications, electronic payments, and real-time status updates on permits and inspections. “CommunityCore helps to create a level of transparency throughout the department,” Vice President of Account Management for SAFEbuilt, Steve Burns, explains, “We are able to provide detailed reports to the Board on development activity and look for trends to help plan for the future.”

SAFEbuilt’s contract officially began on October 1 but the team has been meeting with developers for several weeks on some of the larger projects that are in the works. Both Tuscola County leadership and the SAFEbuilt team have jumped in to ensure this new partnership is set up for success, both now and for years to come.

About SAFEbuilt

SAFEbuilt is a leading outsourced building and professional services provider that improves flexibility, minimizes disruptions, and increases speed to revenue for more than 1,500 communities nationwide. Offering a breadth of professional services and support options, SAFEbuilt helps communities achieve their growth goals while meeting their budget needs. To learn more, visit SAFEbuilt.com.

FOR IMMEDIATE RELEASE: September 22, 2021

CONTACT:

Reps Outman, Beeler, Green, Howell, Markkanen, O'Malley and Wozniak Introduce Legislation to End Litigation and Solve Wind Turbine Assessment and Taxation Problem

Rep. Pat Outman, along with co-sponsors Rep. Andrew Beeler, Rep. Phil Green, Rep. Gary Howell, Rep. Gregory Markkanen, Rep. Jack O' Malley and Rep. Doug Wozniak, introduced a bill today in the Michigan House of Representatives to end nearly a decade's long series of lawsuits over how to value wind energy systems in Michigan for tax purposes. House Bill 5326 is a part of a double-set of bills with Senate Bill 441, previously introduced by Senators Kevin Daley, Curt VanderWall and Dan Lauwers.

House Bill 5326 equitably resolves how to assess wind turbines by providing for a statutory method to establish true cash value for property tax assessment purposes that resets the tax valuation multipliers to the same level that existed at the inception of large-scale wind energy projects in Michigan.

Through the years since wind energy systems first came online, many developers and owners of these systems (including both major public utilities) have chosen to appeal their tax assessments seeking valuations less than promised when they were built, less than values reported to the Michigan Public Service Commission (which approves the projects) and less than those based on the original State Tax Commission multiplier table. Over 1,100 tax appeals have been filed from 2012 to 2021, flooding the Michigan Tax Tribunal.

The litigation has overwhelmed local communities, threatened resources for public services including public safety, schools, veterans and seniors, and undermined trust for a renewable energy economy.

The legislation provides tax uniformity and predictability for both wind developers and local governments.

The legislation is supported by the Michigan Renewable Energy Collaborative ("MREC"), which includes counties, townships and school and intermediate school districts in those counties across the State of Michigan where wind energy systems are located.

MREC believes that the legislation can serve as a framework for both sides to the litigation to come together with a public policy declaration to clarify and simplify the assessment and taxation of wind turbines. The legislation will facilitate a constructive dialogue with stakeholders with the objective of achieving a "win-win" for all concerned.

MREC commends all of our legislative advocates for their efforts on behalf of their communities.

County	Total Remon Corners In County	Remon Corners Completed thru 2018 Grant Cycle	Percent Remon Corners Completed thru 2018 Grant Cycle	Average Spent per Corner Completed	Total State Grants Awarded thru 2018 Grant Cycle	Total State Grants Expended thru 2018 Grant Cycle
Monroe*	2,231	1,658	74.3%	\$1,080.49	\$1,840,210.67	\$1,791,448.61
Montcalm*	3,415	2,549	74.6%	\$742.29	\$1,896,056.73	\$1,892,094.12
Montmorency*	2,182	1,615	74.0%	\$601.57	\$975,984.20	\$971,532.33
Muskegon**	2,204	2,204		\$628.02	\$1,920,624.11	\$1,821,253.34
Newaygo*	3,394	3,085	90.8%	\$652.05	\$2,011,629.71	\$2,011,579.79
Oakland**	4,252	4,252		\$2,312.93	\$11,395,634.18	\$11,095,149.13
Oceana	2,034	1,723	84.7%	\$618.00	\$1,065,352.85	\$1,064,821.30
Ogemaw*	2,829	1,222	43.2%	\$882.54	\$1,083,141.87	\$1,078,462.26
Ontonagon*	5,040	3,337	66.2%	\$592.07	\$2,023,337.33	\$1,962,708.05
Osceola	2,807	2,317	82.5%	\$518.46	\$1,201,320.85	\$1,201,266.23
Oscoda*	2,531	1,805	71.3%	\$530.53	\$957,609.03	\$957,609.03
Otsego	2,100	1,258	59.9%	\$746.83	\$1,001,779.25	\$939,517.48
Ottawa**	2,901	2,901		\$699.16	\$2,769,540.81	\$2,550,524.75
Presque Isle*	2,627	1,741	66.3%	\$647.99	\$1,132,778.68	\$1,128,146.22
Roscommon*	2,712	1,759	64.8%	\$782.54	\$1,386,921.55	\$1,376,486.57
Saginaw	2,894	2,269	78.4%	\$1011.35	\$2,389,710.88	\$2,294,745.93
Sanilac*	4,602	2,221	48.2%	\$782.54	\$1,790,266.68	\$1,789,784.92
Schoolcraft	4,640	2,411	51.9%	\$1,011.35	\$1,860,838.35	\$1,860,513.81
Shiawassee	2,206	1,907	86.4%	\$835.85	\$1,574,523.77	\$1,593,680.37
St. Clair*	3,550	1,599	45.0%	\$1,661.45	\$2,665,006.09	\$2,656,659.91
St. Joseph	2,801	1,455	51.9%	\$905.37	\$1,318,989.64	\$1,317,306.36
Tuscola	3,992	1,930	48.3%	\$867.04	\$1,674,258.48	\$1,673,386.80
Van Buren	3,667	1,651	45.0%	\$1,159.88	\$1,949,217.31	\$1,914,955.06
Washtenaw	3,373	2,428	72.0%	\$1,351.25	\$3,331,866.20	\$3,280,842.75
Wayne	4,110	3,451	83.9%	\$4,046.93	\$14,725,326.79	\$13,965,949.14
Wexford*	2,140	1,541	72.0%	\$722.37	\$1,113,257.94	\$1,113,172.72
2006 PA 76					\$15,000,000.00	\$15,000,000.00
Total	249,836	172,222	68.9%	\$1028.89	\$180,917,060.09	\$177,197,150.69

**CITY OF CARO
PUBLIC HEARING NOTICE
SIDEWALKS SPECIAL ASSESSMENT ROLL**

Notice is hereby given that the Caro City Council will hold a Public Hearing on Monday, October 18, 2021, at 7:30 p.m. at the Caro Municipal Building, Council Chambers, 317 South State Street, Caro, Michigan on the Special Assessment Roll for the proposed sidewalk improvements project.

Those persons wishing to comment on the special Assessment Roll for the sidewalk improvement project may appear at the Public Hearing, or if unable to attend may make written comments prior to the Public Hearing to the office of the City Clerk, Rita Papp, 317 South State Street, Caro, MI 48723 or rpapp@carocity.net. Written comments received prior to the meeting will be read and entered into the minutes.

Questions prior to the Public Hearing may be directed to the office of the City Manager, Matthew Lane, 317 S. State Street, Caro, MI 48723 or at 989-673-7671.

Rita Papp
City Clerk

September 16, 2021

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, September 16, 2021 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, David Kennard, and Duane Weber; Acting County Highway Engineer Brent Dankert, Operations Engineer Technician Will Green, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Matuszak that the minutes of the September 2, 2021 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Weber that the minutes of the September 2, 2021 closed session of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Payroll in the amount of \$108,035.19 and bills in the amount of \$391,073.55 covered by vouchers #2021-46 and #2021-47 were presented and audited.

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

Chairman Laurie discussed with the Board the current status of Township funding and financial position.

Brief Public Comment Segment:

- (1) Mr. Bob Reil appeared before the Board for an update regarding a culvert on Sohn Road. Acting County Highway Engineer Dankert reviewed the location, and reported that the flooding issue in question is not being caused by the culvert on Sohn Road. Mr. Reil also asked about the culvert installation on Murphy Lake Road. Dankert reported that the culvert was designed in accordance with the permit, and that it was installed in accordance with the Road Commission's specifications.

At 8:15 A.M. the following proposals were opened for furnishing Chloride Sand for the 2021-22 winter season:

<u>Bidder</u>	<u>Delivered To</u>
	<u>All TCRC Garages</u>
Mark Martin & Sons, Inc.	\$ 18.25/ton

Motion by Parsell seconded by Kennard that the proposals for furnishing Chloride Sand for the 2021-22 winter season be accepted and awarded to Mark Martin & Sons, Inc. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Akron Township Supervisor Steve Linzner appeared before the Board to discuss the necessary repairs for the road damage caused on Foss Road, previously discussed at the last regular meeting of the Board.

Motion by Parsell seconded by Matuszak to approve and authorize Operations Engineer Technician William Green and Director of Finance Michael Tuckey to digitally sign the Michigan Department of Transportation Contract #21-5222 for the 2021 Fixed Object Removal Safety Grant Project. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Weber to support the MDOT Local Grade Crossing Program and its list of proposed projects. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Director of Finance Michael Tuckey presented to the Board a memo from MCRCSIP regarding the recent COVID-19 Federal Vaccination Mandate.

Motion by Kennard seconded by Parsell to uphold the Board's Policy of no hunting on Road Commission property, and to deny the recent request for hunting on the Lee Hill Road gravel pit. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Kennard to approve Timothy Smith, Brandon Blatt, and Brenden Timko be promoted to the Heavy Equipment Operator classification at the Caro Division effective September 20, 2021, as recommended by the Superintendent/Manager. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

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

Motion by Matuszak seconded by Weber to approve the request from Pyramid Paving Company to work on Sundays in order to complete their 2021 Hot Mixed Asphalt Paving Projects. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Acting County Highway Engineer Dankert provided to the Board a report from the recent Regional Task Force Meeting.

Motion by Matuszak seconded by Parsell that the Board go into closed session at 9:15 A.M. for the purpose of discussing the James McIntyre lawsuit and the Shays Lake Road Box Culvert lawsuit. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

At 9:30 A.M. the Board returned to open session.

Motion by Parsell seconded by Weber that the meeting be adjourned at 9:35 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Chairman

Secretary-Clerk of the Board

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 elected officials have solemnly sworn an oath to support the Constitution of the United States of America, which is ordained and established to "promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity"; and

WHEREAS, citizens being both informed about the risks and benefits of any available medical treatment such as vaccines; as well as maintaining the sacred inalienable right to make autonomous choices about their own health are essential to securing both the general Welfare and securing the Blessings of Liberty; now

THEREFORE, BE IT RESOLVED that all Huron County messaging related to vaccines shall encourage citizens to discuss the risks and benefits of any such treatment with their chosen healthcare provider; and

BE IT FURTHER RESOLVED Huron County shall not question any citizen's claim to exemption from wearing a facemask or any other similarly mandated preventative activity; and

BE IT FURTHER RESOLVED Huron County shall not require of or mandate to any employee, prospective employee, or contractor any form of vaccine or similar medical treatment verification or medical test verification as a general condition of employment; and will not encourage employers located within Huron County to establish such mandates that so hinder medical autonomy; and

BE IT FURTHER RESOLVED the Huron County Board of Commissioners recognizes and commends the employees of the Huron County Health Department, Administration, and the other various county offices and departments, and community health care providers for their immense efforts throughout the pandemic; and

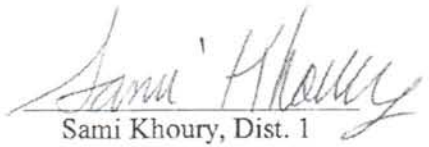
BE IT FURTHER RESOLVED the Huron County Board of Commissioners hereby encourages all residents of Huron County to increase their awareness of available immunizations by discussing the risks and benefits of available immunizations with their chosen healthcare provider; and

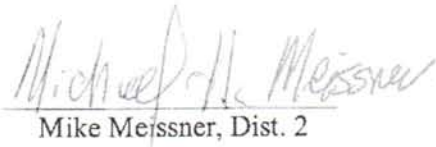
BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Governor Whitmer, Senator Dan Lauwers, Representative Phil Green, Michigan Association of Counties, and all counties in the state of Michigan, inviting that they consider whether passing a similar resolution might be in the best interest of their own citizens; and

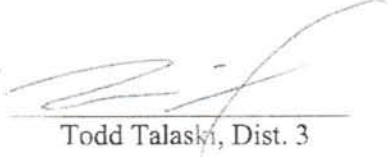
BE IT FURTHER RESOLVED it is acknowledged that certain activities may be required under state and federal law or other pre-existing contract and such obligatory situations are not affected by this resolution.

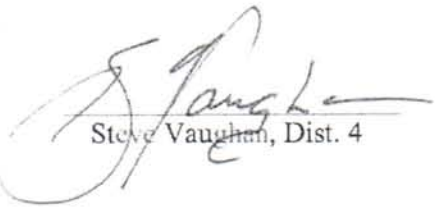
Respectfully submitted,

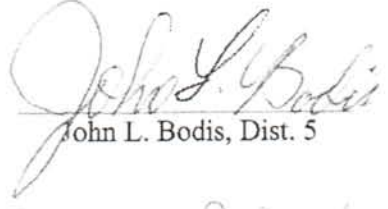
HURON COUNTY BOARD OF COMMISSIONERS

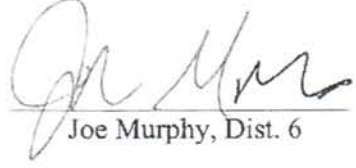

 Sami Khoury, Dist. 1

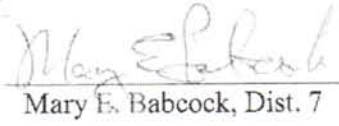

 Mike Meissner, Dist. 2


 Todd Talaski, Dist. 3


 Steve Vaughan, Dist. 4


 John L. Bodis, Dist. 5


 Joe Murphy, Dist. 6


 Mary E. Babcock, Dist. 7

Dated: September 30, 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

RESOLUTION IN SUPPORT OF MEDICAL AUTONOMY

WHEREAS, we elected officials have solemnly sworn an oath to support the Constitution of the United States of America, which is ordained and established to "promote the general welfare, and secure the Blessings of Liberty to ourselves and our posterity" and;

WHEREAS, the current Federal Government plan to force employers in the United States to coerce employees to vaccinate or submit to testing for Covid-19 is in direct conflict to the medical autonomy of free citizens and;

WHEREAS, citizens being informed about the risks and benefits of any available medical interventions such as vaccines and face coverings and that with the consultation of their own medical care providers, have the information necessary to make an informed decision regarding their own bodies and;

WHEREAS, the citizens of Sanilac County have the sacred inalienable right to make autonomous choices about their own health, this being essential to securing both the general welfare and securing the Blessings of Liberty.

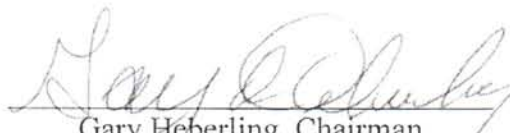
THEREFORE, Sanilac County shall not require or mandate to any employee, prospective employee, contractor, or employers, any form of Covid-19 vaccine or similar medical intervention requiring the introduction of a substance into the body without having exemptions for those who, for religious or medical reasons, elect to forego any such medical intervention.

THEREFORE, the aforementioned individuals may claim such an exemption without question, inspection or any form of validation, save for the documentation of such a claim of exemption.

THEREFORE, all Sanilac County messaging related to vaccines, face coverings or other medical interventions shall encourage citizens to discuss the risks and benefits of any such treatment with their chosen healthcare provider or public health agency if they do not have a private healthcare provider.

THEREFORE, the Sanilac County Board of Commissioners authorizes the Board Chairperson and staff to forward a copy of this resolution directly to all County Commissioners, or their equivalents, in each of the 83 counties in the State of Michigan.

THEREFORE, BE IT FURTHER RESOLVED, that this resolution be spread upon the proceedings of the Sanilac County Board of Commissioners this 5th day of October, 2021.


 Gary Heberling, Chairman

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SUPPORTING CURRENT EMERGENCY ORDERS AS DETERMINED BY INGHAM COUNTY HEALTH OFFICER PURSUANT TO STATE OF MICHIGAN PUBLIC HEALTH CODE, PUBLIC ACT 368 OF 1978, SECTION 2453

RESOLUTION #21 – 479

WHEREAS, the state Constitution of Michigan of 1963, Article IV, section 51 declares that the public health and general welfare of the people of the state are hereby declared to be matters of primary public concern and the legislature shall pass suitable laws for the protection and promotion of the public health; and

WHEREAS, the State of Michigan Public Health Code, Public Act 368 of 1978 Section 2453 reads: If a local health officer determines that control of an epidemic is necessary to protect the public health, the local health officer may issue an emergency order to prohibit the gathering of people for any purpose and may establish procedures to be followed by persons, including a local governmental entity, during the epidemic to insure continuation of essential public health services and enforcement of health laws. Emergency procedures shall not be limited to this code; and

WHEREAS, local health officials are appointed by the elected bodies of local government, and the credentials of these health officials are verified by the State of Michigan; and

WHEREAS, local health officials are experts in public health and have been empowered by state statute to make decisions to protect the public health.

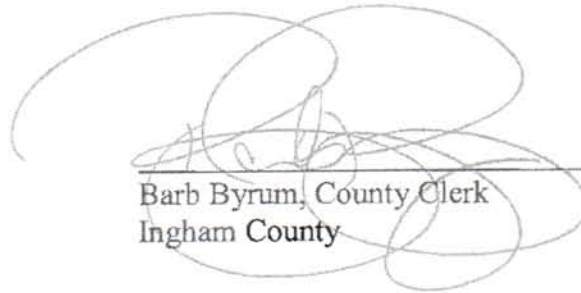
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports all emergency orders currently in place as determined by the Ingham County Health Officer pursuant to the State of Michigan Public Health Code, Public Act 368 of 1978, Section 2453.

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted by the Ingham County Clerk to each county board of commissioners in Michigan, the Michigan Association of Counties, the Speaker and Minority leaders of the State House of Representatives, the Majority and Minority leaders of the State Senate, the members of the Ingham County State House and Senate delegation, and the Governor of Michigan.

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on September 28, 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 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 1st day of October, 2021.



Barb Byrum, County Clerk
Ingham County

GRATIOT COUNTY RESOLUTION 21-275
RESOLUTION SUPPORTING ENACTMENT OF HB 5026

WHEREAS the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 21 of 1986, MCL §484.1101 et seq., as amended ("Act"), sunsets on December 31, 2021; and

WHEREAS without an extension of the Act, Gratiot County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Gratiot County 9-1-1 Service District, and

WHEREAS the cost of the 9-1-1 Emergency Service IP Network has been historically funded by user fees on communication devices; and

WHEREAS user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 IP Network costs by 2023; and

WHEREAS HB 5026 increases the State prepaid device user fee from 5% of the sale to 6% of the sale; and

WHEREAS this small increase in the prepaid user fee, along with a \$16 million appropriation in SB 82, will provide only the amount necessary to fund the Emergency Services IP Network; and

NOW THEREFORE BE IT RESOLVED that the Gratiot County Board of Commissioners supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.

BE IT FURTHER RESOLVED copies of this resolution will be forwarded to all members of the Michigan legislature representing Gratiot County

STATE OF MICHIGAN)
) SS
COUNTY OF GRATIOT)

I, Angie Thompson, Clerk of the Gratiot County Board of Commissioners, do hereby certify that the above resolution was passed by the Gratiot County Board of Commissioners at a regular meeting held on October 5, 2021

Angie Thompson

Angie Thompson, Gratiot County Clerk

