



# TUSCOLA COUNTY

## Board of Commissioners

### BOARD MEETING AGENDA

Thursday, April 28, 2022 – 8:00 AM

H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723

**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](https://meet.google.com/mih-jntr-jya)

8:00 AM Call to Order - Chairperson Bardwell  
Prayer - Commissioner DuRussel  
Pledge of Allegiance - Commissioner Grimshaw  
Roll Call - Clerk Fetting

Page

#### Adoption of Agenda

#### Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes 6 - 13  
[Board of Commissioners - 14 Apr 2022 - Minutes - Pdf](#)

#### Brief Public Comment Period for Agenda Items Only

#### Consent Agenda

- [Committee of the Whole - 20 Apr 2022 - Minutes - Pdf](#)
  - [Committee of the Whole - 25 Apr 2022 - Minutes - Pdf](#)
1. Health Department 2021 Audit
  2. Jail Stove Bids
  3. Budget Amendments for First Quarter 21 - 24  
[2022 First Quarter Budget Review](#)
  4. Tuscola County Medical Care Facility Funds Transfer Request for Various Capital Projects

## New Business

1. Employee Retirement Resolution 2022-05 Honoring Deanna Higley  
[Resolution Honoring Deanna Higley](#) 25
2. Employee Retirement Resolution 2022-06 Honoring James Hook  
[Resolution Honoring James Hook](#) 26
3. Employee Retirement Resolution 2022-07 Honoring Ryan Pierce  
[Resolution Honoring Ryan Pierce](#) 27
4. Employee Retirement Resolution 2022-08 Honoring Barbara Thayer  
[Resolution Honoring Barbara Thayer](#) 28
5. Request to Use Courthouse Lawn for Pumpkin Festival  
[Request to Use Courthouse Lawn for Pumpkin Festival](#) 29
6. Crowdstrike Falcon Platform Antivirus Solution Quote  
[Crowdstrike Quote](#) 30 - 31

## Old Business

1. Primary Roads and Street Improvement Renewal Millage  
[Primary Roads and Street Improvement Renewal Proposal](#) 32
2. Bridge and Street Improvement Renewal Millage  
[Bridge and Street Improvement Renewal Proposal](#) 33
3. Proposed Resolution Proclaiming the Month of May Motorcycle Awareness Month  
[2022-09 Resolution Proclaiming May Motorcycle Awareness Month](#) 34 - 35
4. American Rescue Plan Act (ARPA) Provision of Government Services Details Potential Action  
[ARPA Provision of Government Services Calculation](#) 36 - 42
5. Resignation of Michael Rolando, Tuscola County Managed Assigned Counsel Administrator  
[M. Rolando Resignation](#) 43
6. Tuscola County Managed Assigned Council Request to Add Staff Attorney  
[Request to add a Staff Attorney](#) 44 - 45
7. List of all Potential Sites for County Space Needs reviewed in 2021-2022  
[SITE VISITS 2021-2022](#) 46

## Correspondence/Resolutions

1. [MAC Legislative Update - 4-22-22](#) 47 - 50
2. [Michigan's Cannabis Regulatory Agency Replaces the Marijuana Regulatory Agency, Brings Hemp Processing into the Fold](#) 51 - 52
3. [Road Commission 3-31-22 Board Minutes](#) 53 - 55

## Commissioner Liaison Committee Reports

### DuRussel

Board of Health  
 Community Corrections Advisory Board  
 Department 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  
 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 VII 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

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

**Other Business as Necessary**

**Extended Public Comment**

**Adjournment**



Note: If you need accommodations to attend this meeting, please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two (2) days in advance of the meeting.



# MINUTES

## Board of Commissioners

### Meeting

**8:00 AM - Thursday, April 14, 2022**

H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723, on Thursday, April 14, 2022, to order at 8:00 AM local time.

Prayer - Commissioner Young

Pledge of Allegiance - Commissioner DuRussel

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, Dan Grimshaw

Commissioner Grimshaw arrived at 8:05 a.m.

Commissioner DuRussel excused at 11:00 a.m.

Commissioner Vaughan excused at 11:42 a.m.

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Steve Anderson, Judge Amy Grace Gierhart, Judge Jason E. Bitzer, Matthew Bierlein, Brian Neuville, Jerry Johnson, Lyle Curry, Michael Rolando

Also Present Virtual: Tracy Violet, Nick Sakon, Robert McKay, Cody Horton, Mary Drier, Renee Francisco, Karly Creguer, Steve Root, Treasurer Ashley Bennett, Cindy McKinney-Volz, Christy Poulos, Mark Haney, Barbara Klimaszewski, Mike Slade, Sheriff Glen Skrent, Jon Ramirez, Debbie Babich, Matt Brown, Cathy Patterson, Barry Lapp, Mike Miller, Cindy Hughes, Shannon Beach, Cindy Cox

At 8:00 a.m., there were a total of 13 participants attending the meeting virtually.

#### **Adoption of Agenda**

1. Adoption of Agenda -

2022-M-074

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

**Action on Previous Meeting Minutes**

1. Action on Previous Meeting Minutes -

2022-M-075

Motion by Thomas Young, seconded by Kim Vaughan to adopt the meeting minutes from the March 31, 2022 Regular meeting. Motion Carried.

**Brief Public Comment Period for Agenda Items Only**

None

**Consent Agenda**

2022-M-076

Motion by Thomas Young, seconded by Doug DuRussel that the Consent Agenda Minutes and Consent Agenda Items from the April 11, 2022 Committee of the Whole meeting be adopted. Motion Carried.

**CONSENT AGENDA**

1. Mosquito Abatement 2021 Annual Report -  
Move to receive and place on file the 2021 Tuscola County Mosquito Abatement Annual Report/2022 Program Plan.
2. 2022 Tuscola County Equalization Report -  
Move to receive and place on file the 2022 Tuscola County Equalization Report as presented by Angie Daniels, Equalization Director. Also, all appropriate signatures are authorized.

**New Business**

1. Human Development Commission (HDC) Updates -  
Matthew Bierlein provided an update from the HDC Board of Directors. Information was provided that measures have been put in place to determine the success of the programs that are offered.  
  
Brian Neville, HDC Deputy Director, addressed the Board regarding various programs that are offered: CDBG Block Grant, Home Weatherization Program, Water Assistant Program, Caro Transit Authority.
2. Tuscola County Managed Assigned Council Request to Add Staff Attorney -  
Clayette Zechmeister presented the request to add an additional staff attorney to the Michigan Indigent Defense Counsel (MIDC) program. Judge Bitzer and Judge Gierhart

addressed the Board regarding concerns of the MIDC program. Barb Klimaszewski addressed the Board in support of adding a staff attorney and also discussed the option of transitioning to a Public Defender's Office. Board discussed the matter. Board would like further information on establishing a Public Defender's Office to be presented at the July 11, 2022 Committee of the Whole meeting.

3. Fiscal Year 2023 Proposed Indigent Defense Compliance Plan - Matter discussed on Monday, April 11, 2022 as well as during Item #2 on today's agenda.

2022-M-077

Motion by Thomas Young, seconded by Kim Vaughan to approve the Michigan Indigent Defense Commission (MIDC) Fiscal Year 2023 Compliance Plan and Cost Analysis Review and forward to Michigan Indigent Defense Commission for review and approval. Motion Carried.

Recessed at 9:57 a.m.

Reconvened at 10:09 a.m.

At 10:09 a.m., there were a total of 29 participants attending the meeting virtually.

4. Proposed Ballot Language for Upcoming Michigan State University Extension and 4-H Millage Renewals - Board discussed the proposed ballot language at the Committee of the Whole meeting on April 11, 2022.

2022-M-078

Motion by Kim Vaughan, seconded by Thomas Young that the following language for a millage request to fund Michigan State University Extension Services (MSUe) and 4-H as reviewed and approved by corporate council and MSU-e officials be approved. This language is to be placed on the August 2, 2022 ballot.

**TUSCOLA COUNTY**

**MICHIGAN STATE UNIVERSITY EXTENSION SERVICES and 4-H RENEWAL PROPOSAL**

For the purpose of sustaining 4-H youth development, agriculture and agribusiness, health and nutrition, horticulture, and other community education programs through Michigan State University Extension services within Tuscola County, shall the limitation imposed under Article IX, Sec 6 of the Michigan Constitution on general ad valorem taxes within Tuscola County be renewed at the same rate approved by the voters in 2016 of 0.1 mills (\$0.10 on each \$1,000 of taxable valuation) for a period of six (6) years, 2022 through 2027, both inclusive?

If approved and levied in full, this millage will raise an estimated \$203,574.00 in the first calendar year of the levy, based on state taxable valuation. Funds may be distributed to the Michigan State University Extension Services and its 4-H programs pursuant to

contract. As required by State law, a small portion of the millage may be captured by the Millington Downtown Development Authority, the Cass City Downtown Development Authority, the City of Vassar Downtown Development Authority, and the City of Caro Downtown Development Authority.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel,  
and Dan Grimshaw

Motion Carried.

5. Request to Use Courthouse Lawn for the Cars and Crafts Festival -  
The request from the Caro Chamber of Commerce was presented in the Board Agenda packet.

2022-M-079

Motion by Doug DuRussel, seconded by Thomas Young to approve the April 12, 2022 request from Stacy Windham, Executive Director for the Caro Chamber of Commerce, to use the courthouse lawn Saturday June 4, 2022 from 8:00 a.m. until approximately 4:00 p.m. for the Cars and Crafts Festival. Motion Carried.

6. Clark Hill Engagement Letter -  
Clayette Zechmeister explained the process to establish bond counsel in order to move forward for a jail millage to be placed on a ballot.

2022-M-080

Motion by Kim Vaughan, seconded by Thomas Young to approve the Clark Hill Engagement Letter dated April 12, 2022 for the Issuance of Capital Improvement Bonds. Also, all appropriate signatures are authorized.

Yes: Thomas Young, Thomas Bardwell, and Kim Vaughan

No: Doug DuRussel and Dan Grimshaw

Motion Carried.

7. Municipal Financial Consultants (MFCI) Engagement Letter for the New Jail/Sheriff's Office Facility Millage -  
Clayette Zechmeister explained the need for this separate Engagement Letter.

2022-M-081

Motion by Kim Vaughan, seconded by Thomas Young to approve the Engagement Letter with Municipal Financial Consultants (MFCI) to proceed with financial analyst regarding the New Jail/Sheriff's Office Facility millage. Also, all appropriate signatures are authorized.

Yes: Thomas Young, Kim Vaughan, and Thomas Bardwell

No: Doug DuRussel and Dan Grimshaw

Motion Carried.

8. Road Commission (matter added) -

Commissioner Vaughan would like to have the Road Commissioners transitioned from elected to appointed positions. He believes that it needs to be placed on the ballot in order to make that transition. Board discussed at length.

Commissioner DuRussel excused at 11:00 a.m.

2022-M-082

Motion by Kim Vaughan, seconded by Thomas Bardwell to have paperwork prepared by legal counsel to transition from an elected to an appointed Road Commission Board with the matter to be placed on the August 2, 2022 ballot.

Yes: Thomas Bardwell and Kim Vaughan

No: Thomas Young and Dan Grimshaw

Absent: Doug DuRussel

Motion Failed.

9. Vanderbilt Park and Parks and Recreation (matter added) -

Board reviewed the proposed 2023-2027 Master Plan for the Parks and Recreation Commission. Board discussed the proposed Capital Improvement Plan Schedule for Vanderbilt Park.

Board discussed a situation that occurred at the last Park & Recreation Commission between the Chairman and the Park Host.

Commissioner Vaughan excused at 11:42 a.m.

**Old Business**

None

**Correspondence/Resolutions**

1. Superhero Run for Child Advocacy Center of Tuscola County
2. Human Development Commission (HDC) Fiscal Year 2021 Percentage of Tuscola County Senior Services
3. Iosco County Resolution Supporting the Community Mental Health Authority and Opposing State Legislation to Change the CMHA
4. Road Commission Board Minutes March 17, 2022

## Commissioner Liaison Committee Reports

### ***Grimshaw***

Behavioral Health Systems Board  
Ongoing issues continue.

Recycling Advisory  
Update provided of successes at the Center.

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

### ***DuRussel***

Absent

Board of Health

Community Corrections Advisory Board

Department 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  
Update provided.

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board  
Update provided.

MAC Finance Committee

TRIAD

Local Units of Government Activity Report

**Young**

Board of Public Works  
County Road Commission Liaison  
Dispatch Authority Board  
Update provided.  
Genesee Shiawassee Thumb Works  
Great Start Collaborative  
Human Services Collaborative Council (HSCC)  
Jail Planning Committee  
MAC Agricultural/Tourism Committee  
Region VII Economic Development Planning  
Bill Sanders has been appointed Chair of the Region VII Board.  
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

**Other Business as Necessary**

-Clayette has a MAC Admin meeting today if the Commissioners have any concerns that they would like her to present.

-American Rescue Plan Act (ARPA) - Projects and funds discussed.



At 11:52 a.m., there were a total of 19 participants attending the meeting virtually.

**Extended Public Comment**

-Matthew Bierlein announced his candidacy for State Representative in the 97th District.

**Adjournment**

2022-M-083

Motion by Dan Grimshaw, seconded by Thomas Young to adjourn the meeting at 12:06 p.m. Motion Carried.

Jodi Fetting  
Tuscola County Clerk

DRAFT



# MINUTES

## Committee of the Whole

### Special Meeting

10:00 AM - Wednesday, April 20, 2022

H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723

Commissioner Bardwell called the special meeting of the Committee of the Whole of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723, on Wednesday, April 20, 2022, to order at 10:02 AM local time.

Roll Call - Chief Deputy Clerk Elenbaum

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, Dan Grimshaw

Commissioners Absent: None

Others Present In-Person: Curtis Elenbaum, Sheila Long, Mike Miller, Eean Lee, Ryan Robinson, Brian Harris, Ryan Herford, Brian Hemerline, Jon Ramirez, Candy Rogner, Gina Gohs, Robin Neff, Shelly Lutz, Barry Lapp, Debbie Babich, Clayette Zechmeister, Aaron Weiss, Lee Nichols, Alicia Miller, Magistrate Joseph Van Auken, Tim Green, Julie Strasz, Doug Osier, Jamie Pierce, Wendy Franks, Jacquita McCrory, Matt Koch, Steve Anderson, Ted Hull, Marne Daggett, Jamie Pierce, Prosecutor Mark Reene, Kristy Suber and others.

Also Present Virtual: Amy Gregor, Janie Hemerline, Tracy Violet, Kristi Phipps, Angie Daniels, Shannon Beach, Judge Nancy Thane, Brenda Peters, Crystal Knoblock, Dara Hood, Sheriff Glen Skrent, Heather Malloy, Heather Walther, Jonathan Suber, Karen Haire, Darlene Parker, Krystaria Skakle, Linda Strasz, Mary Drier, Robert Baxter, Shannon Beach, Bridgette Elenbaum, Tom McLane, Cindy McKinney-Volz, Cindy Hughes, Christy Poulos, Treasurer Ashley Bennett, Matt Brown, Mark Haney, Nicole Friday, Elizabeth Shook

At 10:02 a.m., there were a total of 36 participants attending the meeting virtually.

#### County Updates

None

#### New Business

1. Municipal Employees' Retirement System (MERS) Presentation and Discussion - Marne J. Daggett, Regional Manager Municipal Employees' Retirement System of Michigan, gave the presentation on MERS and Tuscola County highlighting Defined Benefit Plan Funding. General breakdowns were given of their role in providing options for benefits that Tuscola County offers to employees.

- A discussion was had about Defined Benefit versus Defined Contribution and the cost to Tuscola County from the coverages provided.

- Commissioner Grimshaw and Commissioner DuRussel expressed concerns about the cost of benefits for county employees with the current economic trends that could make funding through MERS extremely difficult and the possibility of adverse effects on the taxpayers of the county.

Matter discussed by the Board.

### **Public Comment on Presentation and Discussion**

- Mark Reene thanked Marne for the presentation. He explained there is not one unimportant person employed in this County and pointed out the importance of the value of those employees. His belief is that the economics should be taken into account but more importantly the rhetoric needs to change to ensure all employees are valued and feel valued.

- Jacquita McCrory spoke to the importance of longevity and knowledge these employees have. She questioned the intent of changing these benefits and instilling fear of loss into employees while also reminding the Board that they are under contract with union employees.

- Eean Lee mentioned that in his eyes his department employees are not paid enough but the one thing they do have and can rely on are their retirement benefits.

- Ryan Herford brought attention to how much times have changed compared to when he started from a recruitment perspective. He spoke on the staffing challenges at the Sheriff's Office and how much money is invested in training that would be lost if incentives to stay are lost.

- Brian Harris stressed that the current climate is that the employees are not feeling as if they are appreciated by certain board members.

- Aaron Weiss pointed out from a budget perspective how much his department alone has saved the County money over the years and pleaded that the Board consider the individuals effected and not just worry about the money.

- Joseph Van Auken inquired about if they were to freeze the pension and everyone walked out, what kind of impact that would have on liabilities.

- Kristy Suber echoed the notion that there will be employees that would leave if such a thing were to happen. She also pointed out the impact on the taxpayers of losing knowledgeable seasoned employees and the service they provide.

- Jon Ramirez explained how he's had many jobs in many places but ended up back here with this community and has always kept the mentality of wanting to give back to the community.

- Commissioner Young thanked Marne for her presentation as it validated his belief that we currently have a fair plan in place for our employees as it stands.

- Commissioner Bardwell stated that he believes in the old adage "You are only as good as the employees you have". He wants to ensure all employees who shared their feelings and opinions are valued. He stated that the retirement benefit determines the quality and longevity of employees. He stated the Board is very concerned about how any decision may affect the employees of the County. He reviewed how much there would be to overcome if a change were to happen. The concern of the employees in the County is evident by the attendance today.

- Marne reminded everyone that MERS is here to educate everyone and provided ways to reach out for continued knowledge or questions at any time.

**Other Business as Necessary**

None.

**On-Going Other Business as Necessary**

None

**Public Comment Period**

None

**Adjournment**

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 12:49 p.m. Motion Carried.

Curtis Elenbaum  
Tuscola County Chief Deputy Clerk



# MINUTES

## Committee of the Whole Meeting

**8:00 AM - Monday, April 25, 2022**

H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723

---

Commissioner Bardwell called the regular meeting of the Committee of the Whole of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723, on Monday, April 25, 2022, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, Dan Grimshaw

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Tracy Violet, Clayette Zechmeister, Mike Miller, Steve Anderson, Mike Tuckey, Nancy Barrios, Deb Cook, Amanda Ertman, Brent Dankert, Will Green, Keith Kosik

Also Present Virtual: Jon Ramirez, Cody Horton, Eean Lee, Jeremy Bouvrette, Renee Francisco, Don Derryberry, Steve Root, Mark Haney, Heather Thomas-Verhaeghe, Debbie Babich, Mary Drier, Treasurer Ashley Bennett, Matt Brown, Barry Lapp, Cindy Hughes, Alicia Miller, Kim Brinkman, Mark Ransford, Robert McKay, Pam Shook, Pat Mecham, Mary Hamlin, Jill Schmidt, Janie Hemerline, Brian Harris, Angie Daniels, Elizabeth Shook, Kristi Phipps, Bob Baxter, Heather Walther, Karen Haire, Brenda Peters

At 8:02 a.m., there were a total of 20 participants attending the meeting virtually.

### County Updates

None

### New Business

1. Health Department 2021 Audit Presentation - Heather Thomas-Verhaeghe with Gardner, Provenzano, Thomas & Luplow P.C. reviewed the 2021 Audit for the Tuscola County Health Department. Matter to be placed on the Consent Agenda.
2. Road Commission Millage and Projected Projects - Mike Tuckey, Will Green and Brent Dankert presented to the Board regarding the Primary Roads and Street Improvement Proposal, the Bridge and Street Improvement

Renewal Proposal and the road at Vanderbilt Park. Proposals to be placed on Thursday's agenda. Vanderbilt Park to be reported back to the Board by Brent Dankert for further clarification at a future meeting.

Brent Dankert updated the Board regarding the fiber optic project by Thumb Electric and that the project is moving forward.

3. Proposed Resolution Proclaiming the Month of May Motorcycle Awareness Month - Jeremy Bouvrette, ABATE of Michigan Regional Legislative Officer, explained the request for the adoption of the Resolution. Matter to be placed on Thursday's Agenda.
4. Hazard Mitigation Plan - Steve Anderson, Emergency Services Director, reviewed the Proposed Plan which will need adopted after approval by FEMA.
5. Jail Stove Bids - Mike Miller, Building and Grounds Director, opened the bids received for the project.

Elliott Food Equipment, Lansing, Michigan - \$17,707.00

Douglas Equipment, Bloomfield, West Virginia - \$15,240.00

Stafford Smith, Bay City, Michigan - \$22,620.00

Board to award project to Douglas Equipment as the low bidder. Matter to be placed on the Consent Agenda.

## **Old Business**

1. Potential Annex Addition Review - Keith Kosik, TSSF Architects, reviewed the site and floor plan for a possible addition on the Annex Building for County Space needs. An estimate cost projected for moving in this direction is \$2.5 million.

Recessed at 10:25 a.m.

Reconvened at 10:36 a.m.

At 10:36 a.m., there were a total of 27 participants attending the meeting virtually.

2. American Rescue Plan Act (ARPA) List of Projects, Provision of Government Services Details Potential Action - Clayette Zechmeister reviewed potential projects that were submitted by the local jurisdictions and county departments. Board discussed.
3. Board Rules of Order Discussion on Potential Amendments - Board discussed adding an item in Section 6. Conduct of Meetings to limit presentations to the Board to 15 minutes unless the Board grants additional time. Clayette Zechmeister will prepare proposed language and present back to the Board for review and approval.

## **Finance/Technology**

### ***Primary Finance/Technology***

1. Budget Amendments for First Quarter -  
Clayette Zechmeister reviewed the Internal Revenue Service Funds Capital Reserves Adjustment outline included in the agenda packet. Clayette reviewed the 2022 Health Insurance and Retirement Proposed Budget Amendments. Reviewed also were proposed adjustments in various General Fund Revenue and General Fund Expense. Matters to be placed on the Consent Agenda.
2. Tuscola County Medical Care Facility Funds Transfer Request for Various Capital Projects -  
Clayette Zechmeister reviewed the letter of request received from the Medical Care Facility. Matter to be placed on the Consent Agenda.

### ***On-Going and Other Finance***

None

### ***On-Going and Other Technology***

-Eean Lee provided an update on installing credit card processing systems in various County Departments, the security camera installation project and fiber optic to Animal Control Shelter.

## **Building and Grounds**

### ***Primary Building and Grounds***

None

### ***On-Going and Other Building and Grounds***

None

## **Personnel**

### ***Primary Personnel***

1. Resignation of Michael Rolando, Tuscola County Managed Assigned Counsel Administrator -  
Clayette Zechmeister stated she has received a letter of resignation from Michael Rolando effective May 31, 2022. Matter to be placed on the agenda for Thursday.

### ***On-Going and Other Personnel***

1. Tuscola County Managed Assigned Council Request to Add Staff Attorney -  
Clayette Zechmeister reiterated the request to add an additional staff attorney to the Michigan Indigent Defense Counsel (MIDC) program. Board discussed transitioning the office to a Public Defenders Office. The additional attorney has

been included in the new budget year beginning on October 1, 2022 but Clayette would like to move forward with this before that. Matter to be placed on Thursday's agenda.

2. Municipal Employees' Retirement System (MERS) Presentation  
(matter added) -

Commissioner Grimshaw stated he was expecting the MERS Representative to provide information comparing the Defined Benefit Program to Defined Contribution and the option of conversion of plans.

**Other Business as Necessary**

None

**On-Going Other Business as Necessary**

None

At 12:30 p.m., there were a total of 31 participants attending the meeting virtually.

**Public Comment Period**

-Nancy Barrios addressed the Board regarding Vanderbilt Park.

-Clerk Fetting thanked Tracy Violet for is attention to detail and assisting her Department.

**Adjournment**

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 12:53 p.m. Motion Carried.

Jodi Fetting  
Tuscola County Clerk



# Internal Service Fund Working Capital Reserves Adjustment

## Condition

Tuscola County had two Internal Service Funds with working capital reserves that exceed the allowable amounts established by 2 CFR Part 200 in 2020.

## Criteria

Title 2 CFR Part 200, Appendix V, Section G, states that Internal Service Funds are dependent upon a reasonable level of working capital reserve to operate from one billing cycle to another. A working capital reserve as part of retained earnings of up to 60 days cash expenses for normal operating purposes is considered reasonable.

## Exception

Tuscola County charges most departments (including the Health Department) for expenses using Internal Service Funds. The funds are used to finance the cost of providing services for their departments. Based on the December 31, 2020 financial statements, the County had accumulated excess balances for two internal service funds.

The following represents an analysis of Tuscola County's Internal Service Funds for the year ended **December 31, 2020** for the funds that exceeded the allowable limits:

Fund	(A) 2 CFR Part 200 Adjusted Retained Earnings	(B) 60-Day Operating Expenses	(C) Excess [A – B]	(D) Months of Excess [(C / B) x 2]
Worker's Compensation Insurance	\$ 51,209	\$ 32,642	\$ 18,567 ✓	1.1
Health Insurance	\$ 581,384	\$ 544,414	\$ 36,970 ✓	0.1

The following represents an analysis of Tuscola County's Internal Service Funds for the year ended **December 31, 2021** for the funds that exceeded the allowable limits:

Fund	(A) 2 CFR Part 200 Adjusted Retained Earnings	(B) 60-Day Operating Expenses	(C) Excess [A – B]	(D) Months of Excess [(C / B) x 2]
Worker's Compensation Insurance	\$ 21,159	\$ 21,774	(\$615) ✓	0
Health Insurance	\$ 842,165	\$ 563,860	\$ 278,305 ✓	1.0

Reductions in the Work Comp fund from 2020-2021 achieved the goals as outlined by Title 2 CFR Part 200. Additional reductions are needed for the Health Insurance Fund to achieve compliance with Federal cost principles for the amount listed above due to additional increases in the working capital reserve. As a result of the excess working capital reserves, Federal programs are over-charged for services provided through the Internal Service Fund.

## Response and Corrective Action Plan

### Internal Service Fund Work Compensation

Our plan to reduce the reserves in the Workers Compensation was complete in fiscal year 2021. Reserves were reduced an additional \$30,050. Our fund balance is now at \$21,159 and represents just under the 60 day measurement of \$21,774.

### Health Insurance Fund

Tuscola County runs a self-insurance plan through Blue Cross Blue Shield. Our Health Insurance fund (678) does need some funds to settle any claims that come through late to settle in the coming year. For fiscal year 2021 we experienced an increase of cost of approximately 4%. Our Fund balance grew from 2020 to 2021 by \$260,000. ***Refunds or cost adjustments of approximately \$278,305 across all cost centers will be issued in fiscal year 2022.***



2022 HEALTH INSURANCE PROPOSED BUDGET AMENDMENT				2022 RETIREMENT PROPOSED BUDGET AMENDMENT			
PERIOD ENDING 03/31/2022				PERIOD ENDING 03/31/2022			
GL NUMBER	2022 AMENDED BUDGET	YTD BALANCE 03/31/2022	2022 PROPOSED BUDGT AMEND INCREASE/(DECREASE)	2022 AMENDED BUDGET	YTD BALANCE 03/31/2022	2022 PROPOSED BUDGT AMEND INCREASE/(DECREASE)	2022 AMENDED BUDGET
Fund 101 - GENERAL FUND HEALTH & DENTAL INSURANCE	1,628,511	410,219	(168,963)	250,077	44,035	239,562	489,639
Fund 207 - ROAD PATROL:							
<b>207 FUND TOTAL</b>	<b>364,411</b>	<b>71,490</b>	<b>(29,737)</b>	<b>74,191</b>	<b>11,610</b>	<b>67,598</b>	<b>141,789</b>
Fund 213 - ARBELA TWP POLICE SVC CONTRACT	17,250	4,313	(1,754)	7,000	0	0	7,000
<b>213 FUND TOTAL</b>	<b>17,250</b>	<b>4,313</b>	<b>(1,754)</b>	<b>7,000</b>	<b>0</b>	<b>0</b>	<b>7,000</b>
Fund 215 - FRIEND OF THE COURT	187,306	43,019	(15,789)	40,740	6,518	37,474	78,214
<b>215 FUND TOTAL</b>	<b>187,306</b>	<b>43,019</b>	<b>(15,789)</b>	<b>40,740</b>	<b>6,518</b>	<b>37,474</b>	<b>78,214</b>
Fund 218 - DISPATCH/911	202,200	60,720	(22,807)	33,276	4,835	24,749	58,025
<b>218 FUND TOTAL</b>	<b>202,200</b>	<b>60,720</b>	<b>(22,807)</b>	<b>33,276</b>	<b>4,835</b>	<b>24,749</b>	<b>58,025</b>
Fund 224 - REGIONAL DWI COURT GRANT	25,925	2,156	(1,754)	3,988	312	0	3,988
<b>224 FUND TOTAL</b>	<b>25,925</b>	<b>2,156</b>	<b>(1,754)</b>	<b>3,988</b>	<b>312</b>	<b>0</b>	<b>3,988</b>
Fund 225 - VASSAR TWP POLICE SVC CONTRACT	17,250	4,313	(1,754)	5,588	0	0	5,588
<b>225 FUND TOTAL</b>	<b>17,250</b>	<b>4,313</b>	<b>(1,754)</b>	<b>5,588</b>	<b>0</b>	<b>0</b>	<b>5,588</b>
Fund 230 - RECYCLING	24,148	6,692	(2,456)	7,606	1,727	13,112	20,718
<b>230 FUND TOTAL</b>	<b>24,148</b>	<b>6,692</b>	<b>(2,456)</b>	<b>7,606</b>	<b>1,727</b>	<b>13,112</b>	<b>20,718</b>
Fund 233 - MENTAL HEALTH COURT	8,575	2,156	(1,754)	5,310	392	0	5,310
<b>233 FUND TOTAL</b>	<b>8,575</b>	<b>2,156</b>	<b>(1,754)</b>	<b>5,310</b>	<b>392</b>	<b>0</b>	<b>5,310</b>
Fund 236 - VICTIM SERVICES	17,250	4,313	(1,754)	699	55	0	699
<b>236 FUND TOTAL</b>	<b>17,250</b>	<b>4,313</b>	<b>(1,754)</b>	<b>699</b>	<b>55</b>	<b>0</b>	<b>699</b>
Fund 239 - ANIMAL SHELTER	51,750	14,340	(5,263)	3,412	1,222	0	3,412
<b>239 FUND TOTAL</b>	<b>51,750</b>	<b>14,340</b>	<b>(5,263)</b>	<b>3,412</b>	<b>1,222</b>	<b>0</b>	<b>3,412</b>
Fund 240 - VOTED MOSQUITO FUND	69,000	19,119	(7,017)	6,970	491	0	6,970
<b>240 FUND TOTAL</b>	<b>69,000</b>	<b>19,119</b>	<b>(7,017)</b>	<b>6,970</b>	<b>491</b>	<b>0</b>	<b>6,970</b>
Fund 255 - VICTIM OF CRIME ACT GRANT	17,250	4,313	(1,754)	7,759	0	0	7,759
<b>255 FUND TOTAL</b>	<b>17,250</b>	<b>4,313</b>	<b>(1,754)</b>	<b>7,759</b>	<b>0</b>	<b>0</b>	<b>7,759</b>
Fund 258 - GIS	17,250	4,780	(1,754)	1,982	175	0	1,982
<b>258 FUND TOTAL</b>	<b>17,250</b>	<b>4,780</b>	<b>(1,754)</b>	<b>1,982</b>	<b>175</b>	<b>0</b>	<b>1,982</b>
Fund 260 - MANAGED ASSIGNED COUNCIL FUND	17,250	4,780	(1,754)	2,668	201	0	2,668
<b>260 FUND TOTAL</b>	<b>17,250</b>	<b>4,780</b>	<b>(1,754)</b>	<b>2,668</b>	<b>201</b>	<b>0</b>	<b>2,668</b>
Fund 292 - CHILD CARE	52,698	14,724	(5,263)	4,501	305	0	4,501
<b>292 FUND TOTAL</b>	<b>52,698</b>	<b>14,724</b>	<b>(5,263)</b>	<b>4,501</b>	<b>305</b>	<b>0</b>	<b>4,501</b>
Fund 532 - TAX FORECLOSURE FUND	69,000	17,601	(6,974)	15,135	0	0	15,135
<b>532 FUND TOTAL</b>	<b>69,000</b>	<b>17,601</b>	<b>(6,974)</b>	<b>15,135</b>	<b>0</b>	<b>0</b>	<b>15,135</b>
<b>TOTAL - ALL FUNDS</b>	<b>2,787,024</b>	<b>689,046</b>	<b>(278,305)</b>	<b>478,083</b>	<b>45,972</b>	<b>382,495</b>	<b>860,578</b>
							797064 (DB) 68194 (DC) 865258 Budget 482763 Actual 382495 Short



# BUDGET ADJUSTMENT

BATCH:

CAZ

**Adjust Revenue to actual or establish budget**

<b>General Fund Revenue</b>		<b>INCREASE</b>	<b>DECREASE</b>
101-000-439-000	Recreational Marijuana Tax Payments	216,059	
101-000-573-253	Local Comm Stabalization PPT Reimb	4,420	
101-000-625-215	Voter Regist Processing Processing	100	
101-000-676-136	Reimb Counseling Circuit/Family Crt	100	
101-000-676-301	Reimbursement Sheriff	2,000	
		<b>222,679</b>	

<b>General Fund Expense</b>		<b>INCREASE</b>	<b>DECREASE</b>
101-648-801-000	Medical Examiner	25,000	
101-890-965-000	Contingency	127,080	
	<b>Retirement</b>	<b>239,562</b>	
	<b>Health Insurance</b>		<b>168,963</b>
		391,642	168,963
			<b>222,679</b>

# TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street  
Suite 500  
Caro, MI 48723

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

2022-05

## Resolution Honoring Deanna Higley

**Whereas**, Deanna Higley, Records Clerk at the Tuscola County Sheriff's Office retired from her employment with Tuscola County on March 1, 2022, and

**Whereas**, Deanna Higley has been a respected Tuscola County employee providing over 28 years of service in both the Tuscola County Dispatch Center and the Tuscola County Sheriff's Office; and

**Whereas**, Deanna was hired on November 1, 1993 as a Dispatcher when Central Dispatch (911) was located in the basement of the Sheriff's Office until being moved to the new Dispatch Center on Cleaver Road in 1998, and

**Whereas**, on March 1, 1999 Deanna was hired as Records Clerk for the Sheriff's Office, and

**Whereas**, Deanna's expertise with ensuring computer compliance with all of the state and federal standards on the Law Enforcement Information Network and National Crime Information Center and Sex Offender Registry were commendable, and

**Whereas**, Deanna was also vital in processing of Freedom of Information Act (FOIA) requests, and

**Whereas**, Deanna's knowledge of her position and years of experience at the Sheriff's Office will be missed and she is wished many enjoyable years of retirement.

**Therefore, Be It Resolved**, that on behalf of the residents of Tuscola County, the Board of Commissioners commends Deanna Higley, Sheriff's Office Records Clerk, for her valuable contributions to Tuscola County during her time of service.

Date

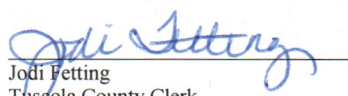
April 28, 2022

  
Thom Bardwell, Chairperson  
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on April 28, 2022.

Date

April 28, 2022

  
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

2022-06

## Resolution Honoring James Hook

**Whereas**, James Hook, Detective/Road Patrol Sergeant at the Tuscola County Sheriff's Office is retiring on April 22, 2022 after 27 years of employment, and

**Whereas**, James began his career as a Dispatcher on February 24, 1995 until January 28, 1996 when he became a Corrections Officer at the Sheriff's Office, and

**Whereas**, the following year, on May 3, 1997, James became a Certified Deputy where he worked several years until September 28, 2013 when he was promoted to a Road Patrol Sergeant and then again promoted to Detective in 2017, and

**Whereas**, James earned several commendations over the years, some of which are: Officer of the Year in 2008, Professional Excellence in 2004, 2011, 2014 and 2020, Meritorious Service in 2003, 2007 and 2019, and

**Whereas**, James also held various other positions during his employment with the Tuscola County Sheriff's Office, which included: Medical Examiner Special Investigator, Defensive Tactics Instructor, Taser Instructor, Field Training Officer and Mobile Device Examiner.

**Whereas**, during his long-spanning career James has been a tremendous asset to the Tuscola County Sheriff's Office and is congratulated upon his retirement, and

**Whereas**, as a dedicated employee, James' many years of service to the Tuscola County Sheriff's Office will be missed and he is wished the best in his future endeavors.

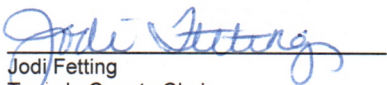
**Therefore, Be It Resolved**, that on behalf of the residents of Tuscola County, the Board of Commissioners commends James Hook, Detective/Road Patrol Sergeant for the Tuscola County Sheriff's Office for his tremendous contributions to Tuscola County during his time of service.

Date April 28, 2022

  
Thom Bardwell, Chairperson  
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on April 28, 2022.

Date April 28, 2022

  
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

2022-07

## Resolution Honoring Ryan Pierce

**Whereas**, Ryan Pierce, Road Patrol Sergeant at the Tuscola County Sheriff's Office, retired from his employment with Tuscola County on January 28, 2022, and

**Whereas**, Ryan Pierce has been a respected Tuscola County Employee for over 27 years in both the Tuscola County Dispatch Center and the Tuscola County Sheriff's Office; and

**Whereas**, Ryan was hired as a Dispatcher on July 26, 1994 where he worked until January 10, 1995 when he was hired as a Corrections Officer at the Sheriff's Office, and

**Whereas**, Ryan quickly advanced to a Certified Deputy position for the Road Patrol Division at the Sheriff's Office on June 15, 1996 and on June 27, 2009 was promoted to Road Patrol Sergeant, and

**Whereas**, over the years, Ryan received several commendations some of which include: Bravery in 1999, Meritorious Service in 2002 and 2007, Professional Excellence in 2005 and 2012, and

**Whereas**, Ryan was also one of the Sheriff's Office main Accident Investigators between the years of 1998 through 2022 and was also a Certified Technician for the National Child Passenger Safety Program, and

**Whereas**, Ryan was also a member of the Michigan Association of Traffic Accident Investigators, the Fraternal Order of Police Lodge 148 as well as being a 2017-2018 graduate of the LEAD (Lead, Education and Develop) Tuscola Program, and

**Whereas**, Ryan's many years of service to the Tuscola County Sheriff's Office are missed with his retirement and he is wished the best in his future endeavors.

**Therefore, Be It Resolved**, that on behalf of the residents of Tuscola County, the Board of Commissioners commends Ryan Pierce, Tuscola County Road Patrol Sergeant, for his valuable contributions to Tuscola County during his time of service.

Date

April 28, 2022

  
Thom Bardwell, Chairperson  
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on April 28, 2022.

Date

April 28, 2022

  
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

2022-08

## Resolution Honoring Barbara Thayer

**Whereas**, Barbara Thayer has been a respected Tuscola County Employee for sixteen years serving as both a Corrections Training Officer in the Sheriff's Office and then as a Deputy Court Clerk in District Court Probation, and

**Whereas**, Barbara started with Tuscola County in October 2003 as a member and as President of the Tuscola County Mounted Division where she represented the County at numerous local and state activities and was presented by Sheriff Teschendorf as a lifetime member in the Michigan State Mounted Association where she still remains active, and

**Whereas**, in March 2005, Barbara started part time with the Sheriff's Office as a Corrections Officer until October 9, 2015, working under 4 sheriffs, and

**Whereas**, Barbara graduated at the top of her class on October 7, 2005 from the Michigan Sheriff Coordination and Training Council Corrections Academy, and

**Whereas**, Barbara served as a Corrections Training Officer from October 25, 2006 until the end of her employment with the Sheriff's Office, and

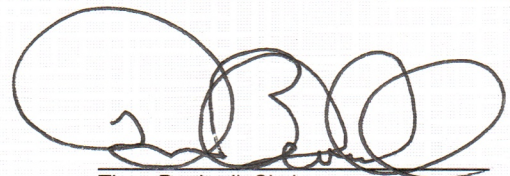
**Whereas**, in 2012 Barbara was also a graduate of the LEAD (Lead, Education and Develop) Tuscola Program as well as serving on the Law Enforcement Advisory Board, and

**Whereas**, in October 2015, Barbara joined the District Court Probation department as a Deputy Court Clerk, where she excelled in her duties until her retirement on September 28, 2021.

**Therefore, Be It Resolved**, that on behalf of the residents of Tuscola County, the Board of Commissioners commends Barbara Thayer for her tremendous contributions to Tuscola County during her time of service.

Date

April 28, 2022



Thom Bardwell, Chairperson  
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on April 28, 2022.

Date

April 28, 2022



Jodi Fetting  
Tuscola County Clerk



4-24-2022

Tuscola County Board Of Commissioners

The Tuscola County Pumpkin Festival is requesting the use of the Tuscola County Court House property for this year's Pumpkin Festival.

The time frame requested is Oct 1, 2022 to Oct 10, 2022. This time is needed to setup for the festival and clean up afterwards.

Thank you for your time and consideration

The Tuscola County Pumpkin Festival Board



**Quotation #: 22-0426-06**  
**Quote Date : 04/26/2022**  
 EXPIRATION DATE : 04/29/2022  
 SIS, LLC

**Customer: EEAN LEE**  
 Tuscola County  
 207 E Grant St  
 CARO, MI 48723  
**Ship to:**  
 Tuscola County  
 207 E Grant St  
 CARO, MI 48723

Contact: Sam Horn  
 Phone: 586-907-7482  
 Email: SHORN@THINKSIS.COM  
 Reference: TUSCOLA

**CROWDSTRIKE FALCON PLATFORM**

PART NUMBER	TERM	QTY	PART DESCRIPTION
RR.PSO.ENT.NCAP.12M	12	2	University LMS Subscription New Customer Access Pass (Free Online Training)
CS.EPPENT.SOLN.T3.12M	12	394	Falcon Endpoint Protection Enterprise Flexible Bundle (Yellow)
CS.TG.STD.12M	12	353	Threat Graph Standard (Cloud Strike Security Cloud)
CS.FIREWBP.SOLN.T3.12M	12	394	Falcon Firewall Management Bundle Promo (BlackList / White List)
CS.PREVENT.SOLN.T3.12M	12	394	Prevent
CS.INSIGHT.SOLN.T3.12M	12	394	Insight
CS.OW.SVC.T3.12M	12	394	Overwatch (24 x 7 x 365 Threat Hunter - Zero Cost to Tuscola County for 12 Months)
CS.DEVICEBP.SOLN.T3.12M	12	394	Falcon Device Control Bundle Promo (Thumb Drive White List / Black List)
CS.TG.STD.HPS.12M	12	41	Server Threat Graph Standard
RR.HOS.ENT.EXPS.12M	12	1	Express Support
CS.DISC.SOLN.T3.12M	12	394	Discover (IT Hygiene Tool)

Name:

Signature:

Title/Date:

* UNIT	* EXTENDED
\$ -	\$ -
\$ 84.21	\$ 33,178.74
\$ 6.72	\$ 2,372.16
\$ 8.96	\$ 3,530.24
\$ -	\$ -
\$ -	\$ -
\$ -	\$ -
\$ 8.96	\$ 3,530.24
\$ 20.15	\$ 826.15
\$ 2,799.53	\$ 2,799.53
\$ 19.44	\$ 7,659.36
* SUB TOTAL	\$ 53,896.42
* DISCOUNT	\$ (26,395.42)
* SUB TOTAL	<b>\$ 27,501.00</b>

**TUSCOLA COUNTY  
PRIMARY ROADS AND STREET IMPROVEMENT  
RENEWAL PROPOSAL**

For a period of eight (8) years, from 2024 and continuing through 2031, both inclusive, shall the previously voted increase in the taxable property rate limitation of Tuscola County be renewed at the rate of .9657 mills (\$.9657 for each \$1,000 of taxable value) to provide funds for primary county roads and streets within Tuscola County? If approved and levied in its entirety, this millage would raise in the first year an estimated \$1,965,917. Revenue shall be disbursed to the Tuscola County Road Commission as well as villages and cities within Tuscola County, and be used exclusively for the construction, repair and maintenance of primary county roads and major streets within Tuscola County. As required by State law, a small portion of the millage may be captured by the Millington Downtown Development Authority, the Cass City Downtown Development Authority, the City of Vassar Downtown Development Authority, and the City of Caro Downtown Development Authority.

**TUSCOLA COUNTY  
BRIDGE AND STREET IMPROVEMENT  
RENEWAL PROPOSAL**

For a period of eight (8) years, from 2024 and continuing through 2031, both inclusive, shall the previously voted increase in the taxable property rate limitation of Tuscola County be renewed at the rate of .4807 mills (\$.4807 for each \$1,000 of taxable value) to provide funds for local bridges, roads, and streets within Tuscola County? If approved and levied in its entirety, this millage would raise in the first year an estimated \$978,581. Revenue shall be disbursed to the Tuscola County Road Commission as well as villages and cities within Tuscola County, and be used exclusively for improvement to local bridges, roads and streets within Tuscola County. As required by State law, a small portion of the millage may be captured by the Millington Downtown Development Authority, the Cass City Downtown Development Authority, the City of Vassar Downtown Development Authority, and the City of Caro Downtown Development Authority.

# 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 28<sup>th</sup> day of April 2022 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 \_\_\_\_\_.

## **RESOLUTION 2022-09 PROCLAIMING THE MONTH OF MAY MOTORCYCLE AWARENESS MONTH**

**WHEREAS**, the County of Tuscola, has many Citizens who are concerned about Motorcycle Safety while touring, during recreation, and daily transportation; and

**WHEREAS**, the Month of May is the Nationally recognized month motorcycles become more prevalent on our streets; the need to be more aware of their presence is of the utmost urgency; and

**WHEREAS**, due to the Pure Michigan advertising campaign and the modification of the Michigan Helmet Law many out of State riders will be visiting our State and using our roads, and

**WHEREAS**, an overwhelming number of car vs. motorcycle accidents could be avoided with due regard, respect, and awareness of motorcycles on the streets and intersection of this County of Tuscola; and

**WHEREAS**, the inclusion of Motorcycle Awareness provided by ABATE of Michigan as a distinct part of the driver education curriculum and Motorcycle Rider Education programs will help to promote safe driving and motorcycle riding practices, and

**WHEREAS**, it is in the interest of our community and the Citizens of the County of Tuscola to note the increase in the amount of motorcycle traffic as we enter the warm months, to enable the reduction of accidents and injuries involving motorcyclists.

**NOW, THEREFORE, BE IT RESOLVED**, that on this 28<sup>th</sup> Day of April, 2022, the Tuscola County Board of Commissioners hereby Proclaim the Month of May as Motorcycle Awareness Month in the County of Tuscola.

Ayes:

Nays:

Absent:

Resolution declared approved dated this 28<sup>th</sup> day of April, 2022.

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 April 28, 2022.

Date \_\_\_\_\_

\_\_\_\_\_  
Jodi Fetting, Tuscola County Clerk  
Clerk to the Tuscola County Board of  
Commissioners

GENERAL FUND PAYROLL EXPENDITURE REPORT BY DEPARTMENT FOR TUSCOLA COUNTY

GL NUMBER	DESCRIPTION	Full Year			Total Eligible	Reduce by Portions not Eligible Funds Reimbursed or Grants
		YTD BALANCE 12/31/2021	YTD BALANCE 02/28/2021	YTD BALANCE 02/28/2022		
		NORMAL (ABNORMAL)	NORMAL (ABNORMAL)	NORMAL (ABNORMAL)		

Fund 101 - GENERAL FUND

Expenditures

Dept 101 - BOARD OF COMMISSIONERS						
101-101-703.000	SALARIES SUPERVISION	68,623.24	9,465.27	9,202.27	68,360.24	
101-101-703.020	HEALTH INSURANCE INCENTIVE	3,853.71	430.75	269.20	3,692.16	
101-101-710.000	WORKERS COMPENSATION	619.45	50.53	111.48	680.40	
101-101-711.000	HEALTH & DENTAL INSURANCE	66,381.21	12,503.95	12,372.93	66,250.19	
101-101-715.000	F.I.C.A.	5,392.22	832.85	643.89	5,203.26	
101-101-717.000	LIFE INSURANCE	234.08	46.30	26.30	214.08	
101-101-718.000	RETIREMENT	8,704.86	1,533.54	2,372.88	9,544.20	
Total Dept 101 - BOARD OF COMMISSIONERS		153,808.77	24,863.19	24,998.95	153,944.53	

Dept 130 - UNIFIED COURT

101-130-703.000	SALARIES SUPERVISION	248,775.62	32,750.31	31,895.70	247,921.01	
101-130-704.000	SALARIES PERMANENT	960,639.76	136,463.83	128,738.67	952,914.60	
101-130-704.020	HEALTH INSURANCE INCENTIVE	3,013.62	498.42	161.50	2,676.70	
101-130-704.030	DISABILITY PLAN	8,640.62	1,546.20	1,315.81	8,410.23	
101-130-704.040	UNUSED SICKTIME PAYOUT	10,156.30	0.00	0.00	10,156.30	
101-130-705.000	SALARIES PT TIME TEMPORARY	17,860.01	200.00	(0.01)	17,660.00	
101-130-706.000	SALARIES OVERTIME	311.63	0.00	15.55	327.18	
101-130-710.000	WORKERS COMPENSATION	10,425.10	868.88	1,890.31	11,446.53	
101-130-711.000	HEALTH & DENTAL INSURANCE	415,107.18	83,927.35	65,203.80	396,383.63	
101-130-715.000	F.I.C.A.	85,890.65	11,921.37	11,385.33	85,354.61	
101-130-717.000	LIFE INSURANCE	1,078.32	214.29	115.22	979.25	
101-130-718.000	RETIREMENT	97,628.89	19,000.23	21,934.07	100,562.73	
Total Dept 130 - UNIFIED COURT		1,859,527.70	287,390.88	262,655.95	1,834,792.77	\$(462,593.08)

Dept 147 - JURY COMMISSION

101-147-715.000	F.I.C.A.	114.75	0.00	0.00	114.75	
Total Dept 147 - JURY COMMISSION		114.75	0.00	0.00	114.75	

Dept 191 - ELECTION

101-191-704.030	DISABILITY	0.00	0.00	0.00	0.00	
101-191-710.000	WORKERS COMP	3.76	0.00	0.00	3.76	
101-191-715.000	F.I.C.A.	38.32	0.00	0.00	38.32	
101-191-717.000	LIFE INSURANCE	0.00	0.00	0.00	0.00	
101-191-718.000	RETIREMENT	17.27	0.00	0.00	17.27	
Total Dept 191 - ELECTION		59.35	0.00	0.00	59.35	

Dept 215 - CLERK

101-215-703.000	SALARIES SUPERVISION	64,331.12	8,868.16	8,880.47	64,343.43	
-----------------	----------------------	-----------	----------	----------	-----------	--



101-215-704.000	SALARIES PERMANENT	241,536.39	34,312.82	37,209.80	244,433.37
101-215-704.020	HEALTH INSURANCE INCENTIVE	892.28	276.92	0.00	615.36
101-215-704.030	DISABILITY PLAN	2,311.54	389.57	353.36	2,275.33
101-215-704.040	UNUSED SICK TIME PAYOUT	1,536.55	0.00	0.00	1,536.55
101-215-706.000	SALARIES OVERTIME	0.00	0.00	0.00	0.00
101-215-710.000	WORKERS COMPENSATION	2,611.05	222.90	501.19	2,889.34
101-215-711.000	HEALTH & DENTAL INSURANCE	131,632.75	25,034.09	21,652.63	128,251.29
101-215-715.000	F.I.C.A.	23,066.46	3,252.39	3,412.41	23,226.48
101-215-717.000	LIFE INSURANCE	389.74	74.08	42.08	357.74
101-215-718.000	RETIREMENT	24,813.05	4,102.87	4,310.24	25,020.42
Total Dept 215 - CLERK		493,120.93	76,533.80	76,362.18	492,949.31

Dept 223 - CONTROLLER					
101-223-703.000	SALARIES SUPERVISION	92,248.16	12,513.05	12,879.45	92,614.56
101-223-703.040	UNUSED SICK TIME PAYOUT	2,148.30	0.00	0.00	2,148.30
101-223-704.000	SALARIES PERMANENT	186,033.98	25,442.96	26,165.40	186,756.42
101-223-704.030	DISABILITY PLAN	2,480.80	427.78	384.84	2,437.86
101-223-704.040	UNUSED SICK TIME PAYOUT	3,124.69	0.00	0.00	3,124.69
101-223-706.000	SALARIES OVERTIME	457.47	187.47	0.00	270.00
101-223-710.000	WORKERS COMPENSATION	2,380.09	195.69	458.41	2,642.81
101-223-711.000	HEALTH & DENTAL INSURANCE	103,311.55	20,839.74	15,465.98	97,937.79
101-223-715.000	F.I.C.A.	20,378.24	2,737.15	2,840.10	20,481.19
101-223-717.000	LIFE INSURANCE	237.80	46.30	26.30	217.80
101-223-718.000	RETIREMENT	22,425.78	3,781.89	4,175.32	22,819.21
Total Dept 223 - CONTROLLER		435,226.86	66,172.03	62,395.80	431,450.63

Dept 225 - EQUALIZATION					
101-225-703.000	SALARIES SUPERVISION	75,742.38	10,405.13	10,443.19	75,780.44
101-225-704.000	SALARIES PERMANENT	84,634.98	11,585.55	12,752.23	85,801.66
101-225-704.030	DISABILITY PLAN	1,401.00	242.14	216.40	1,375.26
101-225-704.040	UNUSED SICK TIME PAYOUT	1,741.95	0.00	0.00	1,741.95
101-225-705.000	SALARIES - TEMP	1,600.00	280.00	320.00	1,640.00
101-225-710.000	WORKERS COMPENSATION	1,392.00	123.26	264.15	1,532.89
101-225-711.000	HEALTH & DENTAL INSURANCE	61,987.58	12,503.95	9,279.70	58,763.33
101-225-715.000	F.I.C.A.	11,803.61	1,668.15	1,738.61	11,874.07
101-225-717.000	LIFE INSURANCE	139.71	27.20	15.46	127.97
101-225-718.000	RETIREMENT	7,275.01	1,220.10	1,549.91	7,604.82
Total Dept 225 - EQUALIZATION		247,718.22	38,055.48	36,579.65	246,242.39

Dept 227 - CITY OF CARO ASSESSMENT CONTR					
101-227-704.000	SALARIES PERMANENT	5,019.29	692.30	673.07	5,000.06
101-227-704.030	DISABILITY PLAN	43.04	7.44	6.46	42.06
101-227-710.000	WORKERS COMPENSATION	42.90	3.54	7.92	47.28
101-227-711.000	HEALTH & DENTAL INSURANCE	0.00	0.00	0.00	0.00
101-227-715.000	F.I.C.A.	386.17	53.51	51.48	384.14
101-227-717.000	LIFE INSURANCE	2.97	0.58	0.32	2.71
101-227-718.000	RETIREMENT	277.75	43.05	61.23	295.93
Total Dept 227 - CITY OF CARO ASSESSMENT CONTR		5,772.12	800.42	800.48	5,772.18

\$ (5,772.18)

Dept 229 - PROSECUTOR									
101-229-703.000	SALARIES SUPERVISION	101,108.10	13,937.93	13,957.29	101,127.46				
101-229-704.000	SALARIES PERMANENT	320,386.02	46,057.23	47,389.41	321,718.20				
101-229-704.020	HEALTH INSURANCE INCENTIVE	0.00	0.00	440.50	440.50				
101-229-704.030	DISABILITY PLAN	2,875.62	490.40	0.00	2,385.22				
101-229-704.040	UNUSED SICK TIME PAYOUT	4,309.89	0.00	0.00	4,309.89				
101-229-705.000	SALARIES - PART/TIME	28,446.40	1,296.38	3,509.98	30,660.00				
101-229-706.000	SALARIES OVERTIME	29,318.98	4,256.09	3,089.23	28,152.12				
101-229-710.000	WORKERS COMPENSATION	4,032.60	334.41	771.35	4,469.54				
101-229-711.000	HEALTH & DENTAL INSURANCE	144,637.68	29,175.88	21,652.63	137,114.43				
101-229-715.000	F.I.C.A.	36,252.92	4,936.38	5,061.61	36,378.15				
101-229-717.000	LIFE INSURANCE	336.32	64.23	36.82	308.91				
101-229-718.000	RETIREMENT	33,294.20	5,878.22	7,547.73	34,963.71				
Total Dept 229 - PROSECUTOR		704,998.73	106,427.15	103,456.55	702,028.13				
Dept 230 - CO-OP REIMBURSEMENT-PROSECUTOR									
101-230-704.000	SALARIES PERMANENT	136,399.26	19,206.71	19,240.65	136,433.20				
101-230-704.030	DISABILITY PLAN	1,261.00	224.42	197.80	1,234.38				
101-230-704.040	UNUSED SICK TIME PAYOUT	1,566.90	0.00	0.00	1,566.90				
101-230-706.000	WAGES OVERTIME	0.00	0.00	0.00	0.00				
101-230-710.000	WORKERS COMPENSATION	1,171.69	107.70	225.82	1,289.81				
101-230-711.000	HEALTH & DENTAL INSURANCE	61,987.58	12,503.95	9,279.70	58,763.33				
101-230-715.000	F.I.C.A.	10,151.99	1,400.17	1,408.58	10,160.40				
101-230-717.000	LIFE INSURANCE	139.35	28.37	15.78	126.76				
101-230-718.000	RETIREMENT	10,183.41	955.24	2,180.49	11,408.66				
Total Dept 230 - CO-OP REIMBURSEMENT-PROSECUTOR		222,861.18	34,426.56	32,548.82	220,983.44				(84,498.20)
Dept 236 - REGISTER OF DEEDS									
101-236-703.000	SALARIES SUPERVISION	64,331.14	8,868.17	8,880.46	64,343.43				
101-236-704.000	SALARIES PERMANENT	106,906.83	14,705.38	16,263.54	108,464.99				
101-236-704.020	HEALTH INSURANCE INCENTIVE	3,976.76	553.81	269.21	3,692.16				
101-236-704.030	DISABILITY PLAN	959.48	165.82	148.10	941.76				
101-236-704.040	UNUSED SICK TIME PAYOUT	0.00	0.00	0.00	0.00				
101-236-705.000	SALARIES - PT/TEMP	23,256.90	3,450.85	341.26	20,147.31				
101-236-706.000	SALARIES OVERTIME	74.03	0.00	0.00	74.03				
101-236-710.000	WORKERS COMPENSATION	1,700.35	142.07	288.24	1,846.52				
101-236-711.000	HEALTH & DENTAL INSURANCE	41,325.05	8,335.97	9,279.70	42,268.78				
101-236-715.000	F.I.C.A.	14,853.34	2,069.24	1,911.92	14,696.02				
101-236-717.000	LIFE INSURANCE	188.38	37.04	21.04	172.38				
101-236-718.000	RETIREMENT	13,097.40	2,185.68	2,620.28	13,532.00				
Total Dept 236 - REGISTER OF DEEDS		270,669.66	40,514.03	40,023.75	270,179.38				
Dept 253 - TREASURER									
101-253-703.000	SALARIES SUPERVISION	64,331.15	8,868.18	8,880.46	64,343.43				
101-253-704.000	SALARIES PERMANENT	32,654.80	22,209.67	5,977.07	16,422.20				
101-253-704.020	HEALTH INSURANCE INCENTIVE	159.15	0.00	16.13	175.28				
101-253-704.030	DISABILITY PLAN	274.05	230.26	42.97	86.76				
101-253-706.000	SALARIES OVERTIME	80.74	120.60	0.00	(39.86)				
101-253-710.000	WORKERS COMPENSATION	840.28	155.87	173.65	858.06				



101-253-711.000	HEALTH & DENTAL INSURANCE	33,686.14	25,007.90	6,186.46	14,864.70
101-253-715.000	F.I.C.A.	6,046.61	2,148.72	1,052.58	4,950.47
101-253-717.000	LIFE INSURANCE	91.57	50.93	10.27	50.91
101-253-718.000	RETIREMENT	(307.35)	2,269.17	841.91	(1,734.61)
Total Dept 253 - TREASURER		137,857.14	61,061.30	23,181.50	99,977.34

Dept 259 - COMPUTER OPERATIONS					
101-259-703.000	SALARIES SUPERVISION	73,889.18	10,150.39	11,139.97	74,878.76
101-259-704.000	SALARIES PERMANENT	151,960.97	20,814.32	21,096.76	152,243.41
101-259-704.020	HEALTH INSURANCE INCENTIVE	787.72	110.78	0.00	676.94
101-259-704.030	DISABILITY PLAN	2,020.97	349.30	311.88	1,983.55
101-259-704.040	UNUSED SICK TIME PAYOUT	4,416.28	0.00	63.00	4,479.28
101-259-706.000	SALARIES OVERTIME	1,310.03	159.99	149.96	1,300.00
101-259-710.000	WORKERS COMPENSATION	1,945.38	159.48	373.32	2,159.22
101-259-711.000	HEALTH & DENTAL INSURANCE	92,981.36	18,755.92	13,919.55	88,144.99
101-259-715.000	F.I.C.A.	17,290.82	2,335.52	2,357.62	17,312.92
101-259-717.000	LIFE INSURANCE	214.06	41.67	23.67	196.06
101-259-718.000	RETIREMENT	10,932.00	1,986.70	1,461.90	10,407.20
Total Dept 259 - COMPUTER OPERATIONS		357,748.77	54,864.07	50,897.63	353,782.33

Dept 265 - BUILDING AND GROUNDS					
101-265-703.000	SALARIES SUPERVISION	41,657.06	5,722.63	5,743.55	41,677.98
101-265-704.000	SALARIES PERMANENT	113,887.49	15,757.71	17,281.17	115,410.95
101-265-704.020	HEALTH INSURANCE INCENTIVE	2,007.63	276.92	269.21	1,999.92
101-265-704.030	DISABILITY PLAN	1,427.45	246.72	220.28	1,401.01
101-265-704.040	UNUSED SICK TIME PAYOUT	945.55	0.00	0.00	945.55
101-265-705.000	SALARIES - PT/TEMP	98,097.06	12,213.71	15,270.17	101,153.52
101-265-706.000	WORKERS OVERTIME	6,039.41	2,286.70	1,829.13	5,581.84
101-265-710.000	WORKERS COMPENSATION	2,169.16	165.11	435.74	2,439.79
101-265-711.000	HEALTH & DENTAL INSURANCE	53,938.05	10,880.22	8,075.80	51,133.63
101-265-715.000	F.I.C.A.	19,190.21	2,658.02	2,949.90	19,482.09
101-265-717.000	LIFE INSURANCE	171.24	33.34	18.94	156.84
101-265-718.000	RETIREMENT	17,054.14	2,821.90	3,941.88	18,174.12
Total Dept 265 - BUILDING AND GROUNDS		356,584.45	53,062.98	56,035.77	359,557.24

Dept 266 - DHHS BLDG MAINTENANCE					
101-266-704.000	SALARIES PERMANENT	0.00	0.00	0.00	0.00
101-266-705.000	SALARIES - PT/TEMP	19,373.97	2,985.21	3,247.52	19,636.28
101-266-710.000	WORKERS COMPENSATION	163.51	15.72	26.58	174.37
101-266-715.000	F.I.C.A.	1,482.12	228.37	248.42	1,502.17
Total Dept 266 - DHHS BLDG MAINTENANCE		21,019.60	3,229.30	3,522.52	21,312.82

Dept 275 - DRAIN COMMISSION					
101-275-703.000	SALARIES SUPERVISION	64,331.15	8,868.17	8,880.45	64,343.43
101-275-704.000	SALARIES PERMANENT	74,561.59	10,004.86	11,687.84	76,244.57
101-275-704.030	DISABILITY PLAN	649.84	112.32	100.28	637.80
101-275-704.040	UNUSED SICK TIME PAYOUT	935.55	0.00	0.00	935.55
101-275-706.000	SALARIES OVERTIME	4,390.39	751.80	421.49	4,060.08
101-275-710.000	WORKERS COMPENSATION	1,222.00	101.01	234.94	1,355.93

101-275-711.000	HEALTH & DENTAL INSURANCE	61,987.58	12,503.95	9,279.70	58,763.33
101-275-715.000	F.I.C.A.	10,657.40	1,453.83	1,551.59	10,755.16
101-275-717.000	LIFE INSURANCE	142.68	27.78	15.78	130.68
101-275-718.000	RETIREMENT	10,201.12	2,123.99	3,308.98	11,386.11
Total Dept 275 - DRAIN COMMISSION		229,079.30	35,947.71	35,481.05	228,612.64

Dept 277 - COURTROOM SECURITY					
101-277-704.000	SALARIES PERMANENT	0	0.00	1,500.00	1,500.00
101-277-704.030	DISABILITY	0	0.00	27.61	27.61
101-277-705.000	SALARIES PT TEMP	0	0.00	1,520.00	1,520.00
101-277-706.000	SALARIES OVERTIME	0	0.00	30.00	30.00
101-277-710.000	WORKERS COMPENSATION	0	0.00	29.16	29.16
101-277-715.000	F.I.C.A.	0	0.00	216.51	216.51
101-277-718.000	RETIREMENT	0	0.00	61.20	61.20
Total Dept 277 - COURTROOM SECURITY		0	0.00	3,384.48	3,384.48

Dept 303 - COURTHOUSE SECURITY					
101-303-704.000	SALARIES PERMANENT	83,406.42	11,813.03	11,809.97	83,403.36
101-303-704.020	HEALTH INSURANCE INCENTIVE	0.00	0.00	0.00	0.00
101-303-704.030	DISABILITY PLAN	687.34	125.40	109.43	671.37
101-303-704.040	UNUSED SICK TIME PAYOUT	0.00	0.00	0.00	0.00
101-303-705.000	SALARIES - PT/TEMP	4,537.20	0.00	2,314.34	6,851.54
101-303-706.000	SALARIES OVERTIME	8,105.05	326.81	5,722.95	13,501.19
101-303-710.000	WORKERS COMPENSATION	814.74	64.01	227.57	978.30
101-303-711.000	HEALTH & DENTAL INSURANCE	16,520.73	26.19	3,093.23	19,587.77
101-303-715.000	F.I.C.A.	7,380.24	936.11	1,514.34	7,958.47
101-303-717.000	LIFE INSURANCE	69.14	14.05	8.01	63.10
101-303-718.000	RETIREMENT	4,283.29	719.04	942.56	4,506.81
Total Dept 303 - COURTHOUSE SECURITY		125,804.15	14,024.64	25,742.40	137,521.91

Dept 304 - SHERIFF - JAIL					
101-304-703.000	SALARIES SUPERVISION	40,230.96	5,545.90	5,553.58	40,238.64
101-304-704.000	SALARIES PERMANENT	929,227.00	133,449.81	130,088.22	925,865.41
101-304-704.020	HEALTH INSURANCE INCENTIVE	4,669.08	553.81	807.61	4,922.88
101-304-704.030	DISABILITY PLAN	7,983.41	1,377.20	1,131.09	7,737.30
101-304-704.040	UNUSED SICK TIME PAYOUT	3,845.13	0.00	0.00	3,845.13
101-304-705.000	SALARIES - PT/TEMP,	17,673.40	1,160.48	7,238.10	23,751.02
101-304-706.000	SALARIES OVERTIME	178,823.86	9,141.04	21,366.05	191,048.87
101-304-710.000	WORKERS COMPENSATION	9,978.38	783.44	2,004.92	11,199.86
101-304-711.000	HEALTH & DENTAL INSURANCE	369,471.52	77,316.08	54,319.64	346,475.08
101-304-715.000	F.I.C.A.	89,572.80	11,476.91	12,435.81	90,531.70
101-304-717.000	LIFE INSURANCE	1,095.45	210.61	114.74	999.58
101-304-718.000	RETIREMENT	102,426.82	16,850.93	22,715.39	108,291.28
Total Dept 304 - SHERIFF - JAIL		1,754,997.81	257,866.21	257,775.15	1,754,906.75

Dept 324 - CO WEIGH MASTER ENFORCEMENT					
101-324-704.000	SALARIES PERMANENT	57,586.88	8,427.36	8,553.56	57,713.08
101-324-704.030	DISABILITY PLAN	460.47	87.26	77.88	451.09
101-324-704.040	UNUSED SICK TIME PAYOUT	997.91	0.00	0.00	997.91



101-324-706.000	SALARIES OVERTIME	370.47	0.00	0.00	0.00	370.47
101-324-710.000	WORKERS COMPENSATION	494.97	46.18	101.62	550.41	
101-324-711.000	HEALTH & DENTAL INSURANCE	16,500.00	2,750.00	2,875.00	16,625.00	
101-324-715.000	F.I.C.A.	4,530.87	651.36	654.31	4,533.82	
101-324-717.000	LIFE INSURANCE	34.26	7.40	4.20	31.06	
101-324-718.000	RETIREMENT	5,170.31	1,026.28	1,578.74	5,722.77	
Total Dept 324 - CO WEAIGH MASTER ENFORCEMENT		86,146.14	12,995.84	13,845.31	86,995.61	

\$ (86,995.61)

Dept 331 - MARINE SAFETY						
101-331-704.030	DISABILITY	3.50	0.00	0.00	3.50	
101-331-705.000	SALARIES - PT/TEMP	8,871.92	0.00	0.00	8,871.92	
101-331-710.000	WORKERS COMPENSATION	92.14	0.00	0.00	92.14	
101-331-715.000	F.I.C.A.	685.74	0.00	0.00	685.74	
101-331-717.000	LIFE INSURANCE	0.36	0.00	0.00	0.36	
101-331-718.000	RETIREMENT	0.00	0.00	0.00	0.00	
Total Dept 331 - MARINE SAFETY		9,653.66	0.00	0.00	9,653.66	

\$ (9,653.66)

Dept 333 - SECONDARY ROAD PATROL						
101-333-704.000	SALARIES PERMANENT	21,345.96	5,299.58	5,604.90	21,651.28	
101-333-704.030	DISABILITY PLAN	229.46	42.79	37.12	223.79	
101-333-704.040	UNUSED SICK TIME PAYOUT	317.88	0.00	0.00	317.88	
101-333-706.000	SALARIES OVERTIME	15,890.21	0.00	1,972.63	17,862.84	
101-333-710.000	WORKERS COMPENSATION	298.27	18.90	88.98	368.35	
101-333-711.000	HEALTH & DENTAL INSURANCE	15,125.00	2,750.00	1,437.50	13,812.50	
101-333-715.000	F.I.C.A.	2,869.55	408.37	582.87	3,044.05	
101-333-717.000	LIFE INSURANCE	17.19	3.70	2.10	15.59	
101-333-718.000	RETIREMENT	4,452.88	559.88	355.63	4,248.63	
Total Dept 333 - SECONDARY ROAD PATROL		60,546.40	9,083.22	10,081.73	61,544.91	

\$ (61,544.91)

Dept 346 - THUMB AREA NARCOTICS GROUP						
101-346-705.000	SALARIES - PART-TIME	7,208.01	1,491.01	485.00	6,202.00	
101-346-710.000	WORKERS COMPENSATION	63.50	6.89	5.16	61.77	
101-346-715.000	F.I.C.A.	551.43	114.06	37.10	474.47	
Total Dept 346 - THUMB AREA NARCOTICS GROUP		7,822.94	1,611.96	527.26	6,738.24	

\$ (6,738.24)

Dept 352 - COMMUNITY CORRECTIONS SERVICE						
101-352-704.000	SALARIES PERMANENT	37,766.30	6,370.67	6,578.23	37,973.86	
101-352-704.030	DISABILITY PLAN	337.56	68.99	63.38	331.95	
101-352-704.040	SICK TIME PAYOUT	793.15	0.00	0.00	793.15	
101-352-710.000	WORKERS COMPENSATION	303.62	33.59	77.77	347.80	
101-352-711.000	HEALTH & DENTAL INSURANCE	0.00	0.00	0.00	0.00	
101-352-715.000	F.I.C.A.	2,957.23	491.31	501.96	2,967.88	
101-352-717.000	LIFE INSURANCE	30.40	7.20	4.20	27.40	
101-352-718.000	RETIREMENT	4,764.26	879.32	1,157.51	5,042.45	
Total Dept 352 - COMMUNITY CORRECTIONS SERVICE		46,952.52	7,851.08	8,383.05	47,484.49	

\$ (1,775.36)

Dept 400 - PLANNING COMMISSION						
101-400-710.000	WORKERS COMPENSATION	0.00	0.00	0.00	0.00	
101-400-715.000	F.I.C.A.	290.30	40.55	38.22	287.97	

101-400-718.000	RETIREMENT	6.00	0.00	0.00	0.00	6.00		
Total Dept 400 - PLANNING COMMISSION		296.30	40.55	38.22	293.97			
Dept 426 - EMERGENCY SERVICES								
101-426-704.000	SALARIES PERMANENT	63,655.48	8,771.17	9,381.76	64,266.07			
101-426-704.030	DISABILITY PLAN	571.84	98.84	88.24	561.24			
101-426-704.040	UNUSED SICK TIME PAYOUT	1,068.12	0.00	0.00	1,068.12			
101-426-706.000	WAGES - OVERTIME	0.00	0.00	485.55	485.55			
101-426-710.000	WORKERS COMPENSATION	533.41	45.86	114.41	601.96			
101-426-711.000	HEALTH & DENTAL INSURANCE	16,500.00	2,750.00	2,875.00	16,525.00			
101-426-715.000	F.I.C.A.	4,798.67	653.42	725.95	4,871.20			
101-426-717.000	LIFE INSURANCE	38.00	7.40	4.20	34.80			
101-426-718.000	RETIREMENT	5,451.86	1,026.28	1,702.86	6,128.44			
Total Dept 426 - EMERGENCY SERVICES		92,617.38	13,352.97	15,377.97	94,642.38			(45,601.00)
Dept 441 - BUILDING CODES								
101-441-715.000	F.I.C.A.	0.00	0.00	19.13	19.13			
Total Dept 441 - BUILDING CODES		0.00	0.00	19.13	19.13			
Dept 442 - BOARD OF PUBLIC WORKS								
101-442-715.000	F.I.C.A.	57.36	15.29	1,285.02	1,327.09			
Total Dept 442 - BOARD OF PUBLIC WORKS		57.36	15.29	1,285.02	1,327.09			
Dept 670 - DHHS BOARD								
101-670-703.000	SALARIES SUPERVISION	7,710.12	1,285.02	0.00	6,425.10			
Total Dept 670 - DHHS BOARD		7,710.12	1,285.02	0.00	6,425.10			
Dept 722 - AIRPORT ZONING BOARD								
101-722-715.000	F.I.C.A.	30.60	0.00	0.00	30.60			
Total Dept 722 - AIRPORT ZONING BOARD		30.60	0.00	0.00	30.60			
Dept 723 - AIRPORT ZONING BRD OF APPEALS								
101-723-715.000	F.I.C.A.	15.32	0.00	0.00	15.32			
Total Dept 723 - AIRPORT ZONING BRD OF APPEALS		15.32	0.00	0.00	15.32			
Dept 863 - EMPLOYEE SICK/VACATION BENEFIT								
101-863-704.040	UNUSED SICK/VAC TIME PAYOUT	21,357.69	7,435.29	0.00	13,922.40			
101-863-715.000	F.I.C.A.	2,001.99	568.80	0.00	1,433.19			
101-863-718.000	RETIREMENT	250.42	80.23	0.00	170.19			
Total Dept 863 - EMPLOYEE SICK/VACATION BENEFIT		23,610.10	8,084.32	0.00	15,525.78			
<b>TOTAL EXPENDITURES</b>		<b>\$ 7,712,428.33</b>	<b>\$ 1,209,560.00</b>	<b>\$ 1,145,400.32</b>	<b>\$ 7,648,268.65</b>			<b>(765,172.24)</b>
				<b>Total Eligible \$ 6,883,096.41</b>				

Michael Rolando  
429 N. State Street  
Caro MI 48723

April 18, 2022

Clayette Zechmeister  
Tuscola County Controller

Dear Clayette Zechmeister:

Please accept this letter as formal notice of my resignation as Tuscola County's Manage Assigned Counsel Administrator. My last day of work will be May 31, 2022.

I really appreciate the experience and growth opportunities I have gained while working with you. You have been very supportive and great to work with.

Sincerely,



Michael Rolando  
Tuscola County Manage Assigned Counsel Administrator



Tuscola County Managed Assigned Counsel Office  
429 N. State St., Ste. 103 Caro, MI 48723  
[midcadmin@tuscolacounty.org](mailto:midcadmin@tuscolacounty.org)  
(989) 672-3900

March 25, 2022

Clayette Zechmeister  
Tuscola County Controller

Good afternoon,

Per our conversation, I am writing you about our request to add a full time staff attorney to this office.

Adding the attorney will not change the amount the County has to financially contribute for adult criminal indigent defense. The County's portion is set by statute and any funds over that amount are provided by the Stat of Michigan through the MIDC grant.

We are asking to add a full time attorney. The attorney will have a yearly income of \$74,057.08 with standard Tuscola County benefits.

The Staff Attorney would start as soon as possible, and would have the following duties:

- assist / be a back up for the Manage Assigned Counsel Administrator (MACA) with conducting Arraignments and any other functions of the MACA deems appropriate
- the Staff Attorney can be assigned adult indigent criminal defense cases – primarily misdemeanors
- any other duties the MACA deems appropriate

The qualifications should be:

- Licensed to practice law in the State of Michigan and a Member in good standing with the State Bar of Michigan
- Preferred but not required: 1 year of practicing criminal law in the State of Michigan
- A commitment to public service
- Able to complete tasks in a timely manner
- Ability to grasp, comprehend, and analyze legal issues
- Able to ace in accordance with the Michigan Code of Professional Conduct
- Able to maintain working relationships with the public and other persons they interact with
- Able to understand and follow verbal and written instructions

Adding a full time Staff Attorney is necessary because of the increased demands on this office from additional MIDC Standards, changes in laws requiring certain





Tuscola County Managed Assigned Counsel Office  
429 N. State St., Ste. 103 Caro, MI 48723  
[midcadmin@tuscolacounty.org](mailto:midcadmin@tuscolacounty.org)  
(989) 672-3900

hearings to take place in very short time frames, changes in the demographics of attorneys in Tuscola County, changes in scheduling, etc. This office cannot meet the MIDC Standards without another attorney. Adding the attorney will also help increase the efficiency of the Court's scheduling when situations arise where an Arraignment has to happen in a very short time period.

Sincerely,

A handwritten signature in blue ink that reads "Michael Rolando".

Michael Rolando  
Tuscola County MACA

## **Potential Site's for Space 2022**

- 171 N. STATE ST. (RANDSFORD/WASKIK PROPOSAL) 6,500 Sq Ft
  - Annual Rent \$32,500 (\$5.00 Sq ft – we remodel, potential additional one time cost of \$75,000)
- 1800 W. CARO RD. (PUTMAN PROJECT) 7,527 Sq Ft
  - Annual Rent \$81,893
- 141 S. STATE BUILDING (OWNED BY ONE EYED INDUSTRIES)
  - Free
- 852 S. HOOPER ST. (J McLEOD REALTY) 7,695 Sq Ft
  - \$349,000
- 603 E. FRANK ST. (OSENTOSKI REALTY) 14,000 Sq Ft
  - \$399,000
- 1901 W. CARO RD. (BIG BOY RESTAURANT)
  - Unknown
- 1491 W. CARO RD. (RENEE J WOOD PROPOSAL) 2,000
  - \$269,900
- Addition to the Annex
  - \$2,419,703



## Revenue Sharing

### Senate panel signs off on 10% boost for revenue sharing

A 10 percent increase for county revenue sharing for fiscal 2023 took another step toward enactment this week when the Senate Appropriations Subcommittee on General Government, chaired by Sen. Roger Victory (R-Ottawa), passed out its FY23 recommendations.



Included in this budget is a recommendation to support the governor's proposed increase for county revenue sharing. The plan would give counties a one-time 5 percent increase in revenue sharing and an additional 5 percent increase in the base funding amount going forward. For FY23, this would mean \$243 million for counties.

The House has yet to put forth its recommendations for FY23 revenue sharing. According to statute, the state budget must be finalized by July 1 each year for the new fiscal year that begins Oct. 1.

For more information on this issue, contact Deena Bosworth at [bosworth@micounties.org](mailto:bosworth@micounties.org).

## State Budget

### Senate subcommittees advance FY23 budget bills

Subcommittees of the Senate Appropriations Committee continued their fiscal 2023 budget work this week.

For the Department of Health and Human Services (DHHS), the state's largest budget, the Senate panel voted out \$32.5 billion, 2 percent less than for FY22 but with significant investments in mental health. This includes \$101 million for certified community behavioral health clinics (CCBHC) and \$61 million to expand behavioral and substance use disorder health homes. The recommendation also calls for \$10 million for the jail diversion fund, which provides grants to local units of government to establish or expand behavioral health jail diversion programs in coordination between community agencies and law enforcement agencies.



Other items to note in the DHHS budget are:

- \$5 million for a crisis stabilization unit in Northern Michigan
- Continuation of a \$2.35 per hour direct care worker wage boost
- \$279 million for the Child Care Fund, with an additional \$3.5 million for indirect costs ...

[READ MORE](#)

## Medical Care Facilities

### Senate committee takes up key bills for medical care facilities

A bill to extend the county maintenance of effort (MOE) rate for county medical care facilities (MCFs) for three years continues to move swiftly through the legislative process. After House passage last week and acting on requests from the Michigan County Medical Care Facilities Council (MCMCFC) and MAC to keep the momentum, the Senate Health Policy Committee held a hearing on the bill this week.



[House Bill 5875](#), by Rep. Bronna Kahle (R-Lenawee), provides an extension to the MOE freeze until 2025, or until the Michigan Department of Health and Human Services (MDHHS) implements a new reimbursement model, whichever is sooner.

Renee Beniak, MCMCFC’s executive director, outlined for the committee the history of the MOE and the importance of this legislation to maintain higher Medicaid reimbursements rates for services for some of the most vulnerable citizens. Other organizations supporting the bill alongside MCMCFC are MAC, the Health Care Association of Michigan (HCAM) and LeadingAge Michigan. ...

[READ MORE](#)

## Podcast 83

### Live Podcast 83 episodes return on Monday, May 2

How soon will Michigan have a fiscal 2023 budget? Will it include the 10 percent boost in county revenue sharing first proposed by Gov. Gretchen Whitmer? What’s going to happen with the \$3 billion in the still unassigned state American Rescue Plan funds?



These and other questions are likely to be tackled in the next LIVE episode of Podcast 83 on Monday, May 2.

The update will begin at 4 p.m. To join the session, just use this Zoom link: <https://us02web.zoom.us/j/82867692853>.

Viewers will be able to ask questions of Podcast 83 team as well.

Last Monday, MAC Director of Governmental Affairs Deena Bosworth and Governmental Affairs Associate Meghann Keit-Corrion discussed the latest action on the FY23 state budget and some troubling legislation that would make major changes to the state's Freedom of Information Act in a Podcast 83 episode recorded on Monday.

Watch a video of the [session on-demand here](#).

Previous episodes in 2022 can be seen at MAC's [YouTube Channel](#).

And you always can find details about any Podcast 83 episode [on the MAC website](#).

## Environment

### Take the MGC Challenge by April 29

The Michigan Green Communities Challenge is open through April 29 and is open to all counties.

Participation involves two easy steps:

1. Register for an account at: <https://migreencommunities.com/register/>
2. Take the Challenge!



The annual Michigan Green Communities Challenge is a key part of the program and allows participants to track and benchmark their sustainability progress. Communities can log their sustainability actions using the MGC Challenge to achieve bronze, silver or gold recognition. The MGC Challenge should only take a few hours of staff time to complete.

Benefits of participating in the Challenge:

- Have access to peers across Michigan through the MGC Network
- Gain access to technical support, guidance, and examples ...

[READ MORE](#)

## NACo Events

### Registration is open for 2022 NACo conference in Colorado

Please join county elected and appointed officials from across the country in Adams County, Colo., for the National Association of Counties (NACo) 2022 Annual Conference & Exposition. The conference is the premier national

opportunity for counties to exchange cutting-edge practices, elect the association's leadership and shape NACo's federal policy agenda for the year ahead.

The conference run is July 21-24. [Click here to register](#).

This year's conference is headquartered at Gaylord Rockies Resort & Convention Center in Aurora, Colo. Committee meetings, educational workshops, general sessions, registration and the exhibit hall will be held here unless otherwise noted.



Special rates have been secured, but you must first register for the conference before booking your room. In addition to the headquarters hotel, several nearby hotels are also available at various price points. Click here for more details on housing.

Conference registration rates start at \$530.

### **MAC will host an event at the conference for Michigan attendees.**

Rooms in the hotel blocks are reserved for registered attendees. Negotiated rates will expire on June 24 or when the blocks sell out. Reservation instructions are available AFTER you register and will be included in your registration confirmation email.

## Staff picks

### Staff picks

- [The promise and pitfalls of tearing down an urban freeway](#) (RouteFifty)
- [Senate Finance Committee releases report on mental and behavioral health](#) (NACo)
- [Michigan is spending big on infrastructure. Its problems are even bigger.](#) (Bridge magazine)
- [U.S. Department of Transportation announces \\$20 billion in FY 2022 for public transit systems](#) (NACo)



## MAC Services



Tuscola County

Clayette Zechmeister &lt;zclay@tuscolacounty.org&gt;

---

**[EXTERNAL] Michigan's Cannabis Regulatory Agency Replaces the Marijuana Regulatory Agency, Brings Hemp Processing into the Fold**

1 message

**Michigan Department of Licensing and Regulatory Affairs**

&lt;LARA@govsubscriptions.michigan.gov&gt;

Reply-To: LARA@govsubscriptions.michigan.gov

To: zclay@tuscolacounty.org

Wed, Apr 13, 2022 at 10:52 AM

**Michigan's Cannabis Regulatory Agency  
Replaces the Marijuana Regulatory Agency,  
Brings Hemp Processing into the Fold****To: All Stakeholders and Licensees**

Governor Whitmer's Executive Reorganization Order (ERO) 2022-1 went into effect today and the Marijuana Regulatory Agency (MRA) is now the Cannabis Regulatory Agency (CRA), with authority over Michigan's hemp processors and handlers under the Industrial Hemp Research and Development Act also shifting to the new CRA.

On February 11, 2022, Governor Whitmer signed the ERO assigning the regulation of processing, distributing, and selling hemp to the newly formed CRA.

The Michigan Department of Agriculture and Rural Development (MDARD) will continue to oversee hemp cultivation in the state. At this time, the CRA has no plans to make changes materially affecting the operations of hemp processors and will proactively communicate with licensees if that were to change.

"This administrative change will help Michigan continue to lead the country in its approach to cannabis by growing the hemp and marijuana economies, creating jobs, and investing in local communities," said CRA Executive Director Andrew Brisbo.

"The new CRA will pick up where the MRA left off – continuing to establish Michigan as the national model for a regulatory program that stimulates business growth while preserving safe consumer access to cannabis."



There is extensive crossover between the hemp and marijuana industries, specifically in the arena of cannabinoids. Hemp-derived ingredients are being added to marijuana-infused products. Hemp products are being produced and sold in the same facilities already licensed by the CRA. The Agency currently has authority to regulate the production, safety testing, labeling, and sale of psychoactive cannabis products, so the transition of authority allows for better regulation of the ever-evolving cannabis industry.

“Given the multiple scenarios where hemp processing crosses over to the regulatory authority of the CRA, this move certainly makes sense, particularly for cannabinoid production,” said Molly Mott, MDARD’s Industrial Hemp Program Manager. “The majority of Michigan’s licensed hemp processors perform cannabinoid extraction and have no route to handle temporarily concentrated THC and residual THC. CRA has the staff and expertise to help address those issues.”

Both MDARD and the CRA understand that hemp – a legal agricultural commodity at both the state and federal levels – does not require the same degree of regulation marijuana does in all situations. Since the beginning of Michigan’s Industrial Hemp Ag Pilot Program, MDARD consistently communicated that certain regulations are critical to ensuring products are safe for the public, and processors should expect to see these regulations developed over time.

Current Industrial Hemp Processor-Handler licenses will remain valid and there are no plans to change licensing fees as the fees are established in statute and any changes would require legislative action.

Those inquiring about licensing and regulation of hemp processing should visit the CRA’s [hemp landing page](#). Those interested in becoming a registered hemp grower in Michigan should visit [MDARD's website](#) for the grower registration application and cultivation resources.

###

---

Update your subscriptions, modify your password or email address, or stop subscriptions at any time on your [Subscriber Preferences Page](#). You will need to use your email address to log in. If you have questions or problems with the subscription service, please contact [subscriberhelp.govdelivery.com](mailto:subscriberhelp.govdelivery.com).

This service is provided to you at no charge by [Michigan Department of Licensing and Regulatory Affairs](#).

---

This email was sent to [zclay@tuscolacounty.org](mailto:zclay@tuscolacounty.org) using GovDelivery Communications Cloud on behalf of: Michigan Department of Licensing and Regulatory Affairs · P.O. Box 30004 · Lansing, MI 48909



March 31, 2022

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, March 31, 2022 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 Will Green, Superintendent/Operations Manager Jason Root, and Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Kennard that the minutes of the March 17, 2022 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Payroll in the amount of \$109,735.63 and bills in the amount of \$363,637.85 covered by vouchers #2022-16 and #2022-17 were presented and audited.

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

Brief Public Comment Segment:

- (1) Wisner Township Supervisor Tim Rumble appeared before the Board and asked for a status update regarding the R.O.W. Abandonment proceedings for the 25' road right-of-way in Oakhurst Park. Acting County Highway Engineer Dankert provided a status update report.
- (2) Mr. Brandon Turnbull appeared before the Board to discuss a proposed Ceremonial March to honor Disabled Veterans along M-46 and M-24 in Tuscola County. After further discussion, the following motion was introduced:

Motion by Kennard seconded by Parsell to approve the R.O.W. Permit for a Ceremonial March to honor Disabled Veterans along M-46 and M-24 in Tuscola County, with the conditions specified in the Permit. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

At 8:15 A.M. the following bids were opened for 2022 Guardrail Installation:

<u>Item</u>	<u>Action Traffic Maintenance</u>	<u>Nationwide Const. Group</u>
Guardrail, Type B	\$ 35.00/ft.	\$ 35.00/ft.
Guardrail, Type T	50.00/ft.	45.00/ft.
Guardrail, Type MGS-8	35.00/ft.	35.00/ft.
Guardrail Long Span B-25	3,500.00/ea.	3,500.00/ea.
Guardrail Curved, Type B	40.00/ft.	40.00/ft.
Guardrail Curved, Type MGS-8	55.00/ft.	40.00/ft.
Guardrail Approach Terminal, Type 1B	3,400.00/ea.	3,000.00/ea.
Guardrail Approach Terminal, Type 2B	3,800.00/ea.	3,500.00/ea.
Guardrail Approach Terminal, Type 2M	3,800.00/ea.	3,750.00/ea.
Guardrail Departing Terminal, Type B	1,500.00/ea.	800.00/ea.
Guardrail Departing Terminal, Type MGS	1,500.00/ea.	800.00/ea.
Guardrail, Type XX, Modified Increase	39.00/ft.	5.00/ft.
Guardrail Reflector	6.00/ea.	7.00/ea.
Guardrail Removal	18.00/ft.	5.00/ft.
Mobilization, Includes Traffic Control	850.00	800.00

Motion by Parsell seconded by Weber that the bids for 2022 Guardrail Installation be accepted, reviewed by Management, and tabled until later this meeting. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Matuszak to approve the request from the Elkland Township Board for a variance of the Local Road Improvement and Township Allowance Policy for the 2022 season; by suspending their paving projects until the 2023 season. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Kennard to approve and authorize Operations Engineer William Green and Director of Finance Michael Tuckey to digitally sign the Michigan Department of Transportation Contract #22-5087 for the micro-surface and chip seal work along Bradleyville Road from M-46 to M-81, and all together with necessary related work. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Weber to approve and sign the title sheet for the Dutcher Road from Merry to M-24 Grade, Base, and Drainage Project, and to move forward with letting the project. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

At 8:30 A.M. the following bids were opened for the Category B Funded Projects for the Village of Gagetown and the Village of Akron:

<u>Bidder</u>	<u>Project Total</u>
Ace-Saginaw Paving Company	\$ 390,830.50
Pyramid Paving Company	397,044.75
DCC Construction	535,407.00

Motion by Kennard seconded by Weber that the bids for the Category B Funded Projects for the Village of Gagetown and the Village of Akron be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Kennard to approve and sign the title sheet for the 2022 Guardrail Upgrade Federal Aid Project, and to move forward with letting the project. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Management and the Board further discussed the 2021 Fixed Object and Tree Removal Safety Grant Project. Ms. Roseline Thompson was in attendance, and requested that the trees scheduled to be removed on her property on Cemetery Road be excluded from the project. After further discussion, the following motion was introduced:

Motion by Parsell seconded by Weber to deny the request to exclude the trees scheduled to be removed at the Thompson property on Cemetery Road, with the exception of not removing the one tree next to the driveway; all in accordance with the 2021 Fixed Object and Tree Removal Safety Grant Project. Yeas: Weber, Matuszak, Parsell, Laurie – Nays: Kennard --- Motion Carried.

At 8:45 A.M. the following bids were opened for the Guardrail Projects on Bradford Road and Quanicassee Road:

<u>Bidder</u>	<u>Project Total</u>
Action Traffic Maintenance	\$ 89,848.60
Nationwide Construction Group	65,450.00

Motion by Weber seconded by Kennard that the bids for the Guardrail Projects on Bradford Road and Quanicassee Road be accepted, reviewed by Management, and tabled until later this meeting. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

At 9:00 A.M. the following bids were opened for 2022 Bridge Safety Inspection Services:

<u>Bidder</u>	<u>Cost Per Bridge Inspection</u>	<u>Cost Per Load Rating Analysis Tier 3</u>	<u>Cost Per Load Rating Analysis Tier 3 w/ Insp.</u>	<u>Cost Per Scour Plan Of Action</u>	<u>Cost Per Underwater Inspection</u>
Rowe Prof. Services	\$ 250.00	\$ 600.00	\$ 1,200.00	\$ 200.00	no bid
Great Lakes Eng.	260.00	600.00	1,800.00	200.00	7,100.00
Spicer Group	350.00	650.00	850.00	210.00	5,500.00

Motion by Kennard seconded by Matuszak that the bids for 2022 Bridge Safety Inspection Services be accepted, reviewed by Management, and tabled until later this meeting. Weber, Kennard, Matuszak, Parsell, Laurie -- - Motion Carried.

Management and the Board further discussed the 2021 Fixed Object and Tree Removal Safety Grant Project. A complaint was received from a resident at 6242 River Road regarding his fence being moved. The Board will table any action at this time until after the 30-day period of the resident receiving the Road Encroachment Letter.

Acting County Highway Engineer Dankert presented to the Board six (6) Traffic Safety Study Reports at various locations. After reviewing each report, the following six (6) motions were introduced:

Motion by Parsell seconded by Matuszak that after reviewing the Traffic Safety Study Report for the Intersection of Colling Road and Akron Road in Almer Township, the Board approves the recommendation of the Acting County Highway Engineer to install additional Stop Signs, Stop Ahead Signs, and Cross Traffic Does Not Stop Signs at the intersection. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Kennard seconded by Weber that after reviewing the Traffic Safety Study Report for Bay City-Forestville Road near the Village of Unionville in Columbia Township, the Board approves the recommendation of the Acting County Highway Engineer to install additional 25 M.P.H. Speed Limit Signs at the location. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Weber seconded by Matuszak that after reviewing the Traffic Safety Study Report for the Intersection of Hinson Road and Gilford Road in Fairgrove Township, the Board approves the recommendation of the Acting County Highway Engineer to install additional Cross Traffic Does Not Stop Signs, along with improving the existing Stop Signs and Stop Ahead Signs at the intersection. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Parsell that after reviewing the Traffic Safety Study Report for Kingston Road from Denhoff Road to the Kingston Village Limits in Koylton Township, the Board approves the recommendation of the Acting County Highway Engineer to improve the existing 25 M.P.H. Speed Limit Signs at the location. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Kennard that after reviewing the Traffic Safety Study Report for the Intersection of Caine Road and Saginaw Road in Vassar Township, the Board approves the recommendation of the Acting County Highway Engineer to install additional Stop Signs, Stop Ahead Signs, and Cross Traffic Does Not Stop Signs at the intersection. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Weber that after reviewing the Traffic Safety Study Report for Cat Lake Road from M-46 to Wells Road in Wells Township, the Board approves the recommendation of the Acting County Highway Engineer to install 35 M.P.H. Speed Limit Signs at the location. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Matuszak to approve the three (3) proposals from the Spicer Group for Preliminary Design Engineering Services for the Texas Twist Guardrail Upgrade Project, the Clifford Road Safety Project, and the Van Cleave Road Non-Motorized Pathway Project. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Acting County Highway Engineer Dankert provided to the Board an update regarding the Fiber Network Projects throughout Tuscola County. After discussion, the following motion was introduced:

Motion by Parsell seconded by Weber to approve the proposed \$200.00 per R.O.W. Permit for the Fiber Network Projects in Tuscola County. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Management and the Board further discussed the upcoming Township Supervisor's meeting scheduled for Thursday, May 5, 2022.

Superintendent/Operations Manager Jason Root provided a report to the Board regarding current road conditions and Seasonal Weight Restrictions. After discussion, the following motion was introduced:

Motion by Kennard seconded by Matuszak that Management continue to monitor the weather conditions, and if necessary, Seasonal Weight Restrictions be lifted at the discretion of the Superintendent/Operations Manager upon notification of the Board and a minimum of two (2) day's notice. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Weber that the bids for the Guardrail Projects on Bradford Road and Quanicassee Road taken and accepted earlier this meeting be awarded to Nationwide Construction Group, as recommended by Management. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Weber seconded by Matuszak that the bids for 2022 Guardrail Installation taken and accepted earlier this meeting be awarded to Nationwide Construction Group, as recommended by Management. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Matuszak that the bids for 2022 Bridge Safety Inspection Services taken and accepted earlier this meeting be awarded to Rowe Professional Services Company, as recommended by Management. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Kennard that the meeting be adjourned at 11:00 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

---

Chairman

---

Secretary-Clerk of the Board