



TUSCOLA COUNTY

Board of Commissioners

BOARD MEETING AGENDA

Thursday, March 30, 2023 – 8:00 AM

H.H. Purdy Building Board Room, 125 W. Lincoln Street, 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

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

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Adoption of Agenda

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Brief Public Comment Period for Agenda Items Only

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 2. Medical Examiner 2022 Annual Report
 3. Tuscola County Health Department (TCHD) 2022 Audit
 4. Tuscola County Health Department (TCHD) 2020-2021 Annual Report
 5. Out-of-State Travel Request for K-9 Officer Training
 6. Virtual Backlog Response Docket (VBRD) Grant Award

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8. Tuscola Behavioral Health System (TBHS) Board of Directors Re-Appointments

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Commissioner Liaison Committee Reports

Vaughan

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory

Mid-Michigan Mosquito Control Advisory Committee

NACO-Energy, Environment & Land Use

Parks and Recreation Commission

Tuscola County Fair Board Liaison

Local Units of Government Activity Report

Lutz

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

Koch

Behavioral Health Systems Board
Recycling Advisory
Jail Planning Committee
MI Renewable Energy Coalition (MREC)
Local Units of Government

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)
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

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, March 16, 2023

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

Commissioner Vaughan 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 Street, Caro, MI 48723, on Thursday, March 16, 2023, to order at 8:00 AM local time.

Prayer - Commissioner Vaughan

Pledge of Allegiance - Commissioner Lutz

Roll Call - Clerk Fetting

Commissioners Present In-Person: Kim Vaughan, Bill Lutz, Matt Koch

Commissioners Absent: Thomas Young, Thomas Bardwell

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Pam Iseler, Kathy Parrent, Jim LeValley, Cathy LeValley, Laura Boyke-Hawes, Mary Montgomery, Shelly Lutz, Kathy Bremer

Also Present Virtual: Tracy Violet, Cody Horton, Zachary Sutter, Steve Root, Shawn Klinkman, Mary Drier, Mark Haney, Debbie Babich, Mitchell Holmes, Treasurer Ashley Bennett, Pam Shook, Jon Ramirez, Shannon Beach, Marianne Brandt, Matt Brown, Barry Lapp, Bob Baxter, Mike Slade, Renee Francisco

At 8:03 a.m., there were a total of 14 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-047

Motion by Matt Koch, seconded by Bill Lutz to adopt the agenda as amended. Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2023-M-048

Motion by Matt Koch, seconded by Bill Lutz to adopt the meeting minutes from the February 27, 2023 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2023-M-049

Motion by Bill Lutz, seconded by Matt Koch that the Consent Agenda Minutes and Consent Agenda Items from the March 13, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. 2023 Mosquito Abatement Operation Request -

Move that per the request from the Mosquito Abatement Director to approve the following requested items below, that were anticipated in the 2023 Mosquito Abatement budget and sufficient funds allocated to each account for purchase.

- 1 Grizzly ULV truck fogger from Clarke Inc., total cost of \$17,242.40.
- 825 gallons of Kontrol 4-4 truck fogging material and (2) 80 lbs. bags of Spheratax 50G from Vesperis Inc., total cost of \$17,837.00.
- (320) 40lbs. bags of Vectobac G and (528) gallons of Vectobac 12AS from Valent Bio Science LLC., total cost of \$28,304.80.

2. 2023 Mosquito Abatement Operation Request -

Move that per the request of the Mosquito Abatement Director that the following list of seasonal employees be authorized to be hired for the 2023 season: Bonnie Fackler, Jean Smith, Mike Sherman, Jack Clark, Dennis Haley, Joe Benjamin, Brandy Wynn, Rich Myers, Ron Turner, Mike Emery, Kevin Gainforth, Lee Garnsey, Richard Domenick, Rodney Speirs, Rick Skinner, John Adamczyk, Mike Putnam, Richard Letts, Rodney Hood, and Kirk Bauer.

3. Request to Use Courthouse Lawn -

Move to approve the request from Kim Stevenson, Chamber Manager, Caro Chamber of Commerce, for children's activities to be held on the Courthouse lawn during the Cars-n-Crafts event June 2 and June 3, 2023.

New Business

1. Proposed Expansion of Camp Grayling -

2023-M-050

Motion by Matt Koch, seconded by Bill Lutz to approve Resolution 2023-03 to oppose the Camp Grayling expansion.
Roll Call Vote.

Yes: Kim Vaughan, Bill Lutz, and Matt Koch
Absent: Thomas Young and Thomas Bardwell

Motion Carried.

2. Bid Opening for Seal Coating the Parking Lot at the Michigan State Police (MSP) Post -

Director Miller recommended awarding the bid to Yeager Asphalt.

2023-M-051

Motion by Bill Lutz, seconded by Matt Koch to award the bid for seal coating the parking lot at the Michigan State Police (MSP) Post to Yeager Asphalt from Carrollton, Michigan at the cost of \$5,495.00. Motion Carried.

3. Bid Opening for Lawn Mowing Services of the County Properties in the City of Caro, and Vanderbilt Park in Wisner Township -

Director Miller recommended the bid be awarded to Laser Cut Lawn Care.

2023-M-052

Motion by Bill Lutz, seconded by Matt Koch to award the bid for lawn mowing services of the County properties in the City of Caro and Vanderbilt Park in Wisner Township to Laser Cut Lawn Care from Unionville, Michigan. Bid is for 2 years (2023-2024) at the cost of \$32,460.00 per year. Motion Carried.

4. Bid Opening for Pump House Demolition at the Northwest Corner of Chambers Road and Washburn Road -
Director Miller recommended the bid be awarded to Bolle Construction for the reasons stated.

2023-M-053

Motion by Matt Koch, seconded by Bill Lutz to award the bid for the pump house demolition at the northwest corner of Chambers Road and Washburn Road to Bolle Construction from Clare, Michigan at the cost of \$28,000.00. Motion Carried.

5. Bid Opening for Michigan State University Building Exterior Door Replacement -
Director Miller recommended awarding the bid to Gerald G. Bergman.

2023-M-054

Motion by Matt Koch, seconded by Bill Lutz to award the bid for the Michigan State University Extension (MSUe) building exterior door replacement to Gerald G. Bergman from Saginaw, Michigan in the amount of \$3,954.00. Motion Carried.

6. Bid Opening for Tuckpointing for Michigan State University Extension (MSUe) Building, Purdy Building and the Courthouse -
Director Miller recommended awarding the bid to National Restoration.

2023-M-055

Motion by Bill Lutz, seconded by Matt Koch to award the bid for Tuckpointing at the Michigan State University (MSUe) Building, Purdy Building and the Courthouse to National Restoration from Milford, Michigan for a total cost of \$91,000.00. Motion Carried.

7. Returning the Position of the Sheriff's Confidential Secretary Back to the Police Officers Labor Council Union (POLC) -

2023-M-056

Motion by Matt Koch, seconded by Bill Lutz that the position of Confidential Secretary/Administrative Assistant be recognized as a position in the Police Officers Labor Council (POLC) as outlined in the Voluntary Recognition Agreement effective immediately and all appropriate signatures required are authorized. Motion Carried.

8. Refilling Vacant Sheriff's Confidential Secretary Position -

2023-M-057

Motion by Bill Lutz, seconded by Matt Koch that per the request from Undersheriff, Robert Baxter, that Shannon Beach fill the vacant full-time position at the Sheriff's Office as the Confidential Secretary/Administrative Assistant. She will vacate her current Records Clerk position in the Sheriff's Department on March 16th, 2023 and transition to the Confidential Secretary/Administrative Assistant at Step 2 of the pay scale at \$20.32 per hour effective March 16th, 2023. Motion Carried.

9. Clerk Staffing Pending Retirement -

Clerk Jodi Fetting explained to the Board that Vicki Maguire, a long-time valuable employee with over 25 years of experience, is planning to retire. Clerk Fetting presented to the Board regarding hiring a new staff member to begin training prior to Ms. Maguire's retirement date to allow for a smoother transition.

2023-M-058

Motion by Matt Koch, seconded by Bill Lutz to approve the hiring of Tanya Pisha as a Court Clerk II at Step 1 rate of pay effective April 10, 2023 in the County Clerk's Office pending satisfactory physical, drug screening and background check. Also, authorize any necessary budget amendments in the Clerk's employee salary line items that may be necessary. Motion Carried.

10. Register of Deeds Appointment -

Clerk Jodi Fetting explained the process that the Statutory Appointment Commission completed in order to fill the vacant Register of Deeds position. The Commission interviewed six very qualified individuals yesterday. Clerk Fetting stated that the Commission did vote to appoint Marianne Brandt as the Tuscola County Register of Deeds. Her expected first date in the office is March 31, 2023.

11. Letter of Resignation -
Clayette Zechmeister presented to the Board a letter of resignation from Marie Swick, Chief Deputy Register of Deeds effective April 14, 2023.

2023-M-059

Motion by Matt Koch, seconded by Bill Lutz to accept Marie Swick's letter of resignation effective April 14, 2023 with regret. Motion Carried.

12. Opioid Settlement Update -
Clayette Zechmeister, Controller/Administrator, provided an update on the pending settlements. The amount that Tuscola County will receive is still unknown at this time. Resolutions will be forthcoming.

Old Business

None

Correspondence/Resolutions

None

Commissioner Liaison Committee Reports

Young - Absent

- Board of Public Works
- County Road Commission Liaison
- Dispatch Authority Board
- Genesee Shiawassee Thumb Works
- Great Start Collaborative
- Human Services Collaborative Council (HSCC)
- 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 -
Robert McKay has resigned from the Commission.
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

Lutz

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

Koch - No Report

Behavioral Health Systems Board
Recycling Advisory
Jail Planning Committee
MI Renewable Energy Coalition (MREC)
Local Units of Government

Bardwell - Absent

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

Other Business as Necessary

Representative Matthew Bierlein is hosting office hours at the Purdy Building on March 20, 2023 from 10:30 a.m. to 11:30 a.m.

Extended Public Comment

-Kathy Bremer expressed appreciation of adopting the resolution today.

Adjournment

2023-M-060

Motion by Matt Koch, seconded by Bill Lutz to adjourn the meeting at 8:41 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO

DRAFT



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, March 27, 2023

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

Commissioner Vaughan 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, March 27, 2023, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Bill Lutz, Matt Koch

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Steve Anderson, Drain Commissioner Bob Mantey, Alecia Little, Tim Gardner, Darryl Oliver, Cindy McKinney-Volz, Amanda Ertman, Brian Neuville, Brian Harris, Dr. William Morrone

Also Present Virtual: Tracy Violet, Don Derryberry, Bob Baxter, Shannon Beach, Tim Green, Mitchell Holmes, Renee Francisco, Cody Horton, Mary Drier, Mark Haney, Debbie Babich, Jon Ramirez, Steve Root, Barry Lapp, Tayaa Wayaa, Tuscola GOP, Mike Murphy, Catherine Merling, Laura Boyke-Hawes

At 8:10 a.m., there were a total of 18 participants attending the meeting virtually.

County Updates

None

New Business

1. Introduction of the New Building Code Official Mr. Darryl Oliver - Tim Gardner, SAFEbuilt Building Official, announced his retirement. Darryl Oliver will be his replacement and Mr. Oliver was introduced to the Board.
2. Tuscola County Housing Program, Use of Provision of Government Services Funds Presentation - Brian Neuville, Human Development Commission (HDC) Deputy Director, presented to the Board regarding the program qualifications and the success of the program.

3. Drain Commissioner's Office 2022 Annual Report -
Drain Commissioner Bob Mantey presented the 2022 Annual Report. Matter to be placed on the Consent Agenda.
4. Board of Public Works (BPW) Discussion on PA 185 Designation -
Drain Commissioner Bob Mantey, presented the reasons to dissolve the Board of Public Works. Matter to be placed on Thursday's agenda.
5. Medical Examiner 2022 Annual Report -
Dr. William Morrone presented the annual report to the Board. Matter to be placed on the Consent Agenda.
6. Tuscola County Health Department (TCHD) 2022 Audit Presentation -
Mike Murphy, Gardner, Provenzano, Thomas & Luplow P.C., presented the audit findings to the Board. Matter to be placed on the Consent Agenda.
7. Tuscola County Health Department (TCHD) 2020-2021 Annual Report -
Amanda Ertman, Health Officer, presented the annual report. Matter to be placed on the Consent Agenda.
8. Tuscola County Health Department (TCHD) Proposed Changes to the Personnel Policy -
Amanda Ertman, Health Officer, presented the proposed changes to the policy. The Board of Health has approved the proposed changes. Matter to be added to Thursday's agenda with Section 27 removed.

Recessed at 9:58 a.m.

Reconvened at 10:11 a.m.

At 10:11 a.m., there were a total of 23 participants attending the meeting virtually.

9. Out-of-State Travel Request for K-9 Officer Training -
Clayette Zechmeister, Controller/Administrator, presented the request on behalf of Undersheriff Baxter. Matter to be placed on the Consent Agenda.
10. Jail Health Proposal -
Lieutenant Brian Harris, Jail Administrator, presented his recommendation to terminate the current contract and to transition to Advanced Correctional Healthcare, Inc. Proposed contract to be reviewed by legal counsel. Matter to be placed on Thursday's agenda if legal counsel can have the contract reviewed in time.
11. Virtual Backlog Response Docket Grant Award -
Cindy McKinney-Volz, Deputy Court Administrator, explained the grant request received, the section (Subrecipients, Section 22.01) that was amended in the subcontract agreement and request for approval. Matter to be placed on the Consent Agenda.

12. Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds - Clayette Zechmeister, Controller/Administrator, presented the proposed resolution. Matter to be placed on Thursday's agenda.
13. Request to Use Courthouse Lawn - National Day of Prayer - Clayette Zechmeister, Controller/Administrator, presented the request. Matter to be placed on the Consent Agenda.
14. Tuscola Behavioral Health System (TBHS) Board of Directors Re-Appointments - Clayette Zechmeister, Controller/Administrator, presented the re-appointment request. Matter to be placed on the Consent Agenda.

Old Business

None

Finance/Technology

Primary Finance/Technology

None

On-Going and Other Finance

-Clayette Zechmeister reported herself and Debbie Babich will be meeting with Commissioner Koch today on the budget and how Department's complete requests at budget time.

On-Going and Other Technology

-Eean Lee, Chief Information Officer, updated the Board on the phone system implementation.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

-Director Mike Miller reported that as of February the stained-glass window was still being disassembled and cleaned.

Personnel

Primary Personnel

None

On-Going and Other Personnel

-Commissioner Bardwell asked if Clayette Zechmeister was aware of any County Departments were working still from home. She is not aware of any.

Other Business as Necessary

-Commissioner Bardwell asked how the repeal of Right to Work will potentially impact the jail project costs and the union employees of the County. Director Miller does not feel it will impact the jail costs. Clayette stated that Shelly Lutz is working on how it will impact employees.

Public Comment Period

-Cindy McKinney-Volz stated that the court employees are not working from home. If a court employee is sick, they are not working from home at that time either.

Adjournment

Motion by Bill Lutz, seconded by Thomas Bardwell to adjourn the meeting at 10:52 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO

DRAFT

MUTUAL TERMINATION AGREEMENT

This Mutual Termination Agreement (“Agreement”) is entered into as of the date of the signature last affixed below by and between CentralSquare Technologies, LLC (“CentralSquare”) and Tuscola County Central Dispatch (“Customer”). Customer and CentralSquare may also be referred to individually as a “Party” or collectively as the “Parties”.

On or about August 14, 2020, the Parties entered into a Software License and Service Agreement (the “Contract”) and have now decided it is in their best interests to terminate the Contract upon the following terms:

1. **Payment.** Per mutual agreement of the Parties, no payments, refunds, or other such financial transactions between the Parties are now or shall be due pursuant to the Contract.
2. **Termination of the Contract.** The Parties agree and acknowledge that the Contract is hereby terminated and neither Party shall have any ongoing obligations under the terms of the Contract upon execution of this Agreement.
3. **Release.** Upon satisfaction of the terms of this Agreement, the Parties, on behalf of themselves, their direct and indirect subsidiaries, and their past, present, and future elected officials, attorneys, agents, employees, managers, representatives, hereby release and discharge the other Party from all charges, complaints, claims, grievances, liabilities, obligations, promises, agreements, controversies, damages, disputes, causes of action, suits, rights, demands, costs, losses, debts, penalties, fees, wages, expenses of any nature whatsoever, whether at law or in equity, which the Parties have, or may have had, against the other arising from the Contract.
4. **No Admission of Liability.** The Parties acknowledge and agree that the performance of the conditions and provisions of this Agreement is not to be construed as an admission of any

liability or wrongdoing whatsoever by any Party to this Agreement.

5. **Governing Law.** This Agreement and all related documents including all exhibits attached hereto, and all matters arising out of or relating to this Agreement, whether sounding in contract, tort, or statute are governed by, and construed in accordance with, the laws of the State of Michigan, without giving effect to the conflicts of laws provisions thereof to the extent such principles or rules would require or permit the application of the laws of any jurisdiction other than those of the State of Michigan.
6. **Customer Access.** CentralSquare hereby agrees to provide Customer with access to, and will continue support for, the terminating system up to and through April 17, 2023.

IN WITNESS WHEREOF, each of the Parties hereto has caused this Agreement to be executed as of the date(s) set forth below.

CentralSquare Technologies, LLC,

NAME:
TITLE:
Dated:

Tuscola County Central Dispatch,

NAME:
TITLE:
Dated:

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 30th day of March 2023, 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 _____,

TUSCOLA COUNTY BOARD OF COMMISSIONERS RESOLUTION #2023-04

Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds

WHEREAS, Tuscola County filed a lawsuit to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants (“Settling Defendants”):

1. Teva Pharmaceuticals Industries Ltd. (a prescription opioids manufacturer);
2. Allergan Finance, LLC (a prescription opioids manufacturer);
3. CVS Health Corp. and CVS Pharmacy, Inc. (a prescription opioids distributor); and
4. Walmart, Inc. (a prescription opioids distributor);

AND WHEREAS the Settling Defendants have negotiated proposed national settlement agreements (“Proposed Settlements”) with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to Tuscola County’s lawsuit;

AND WHEREAS the Proposed Settlements contain significant equitable and monetary relief, including:

1. An agreement to pay (a) up to \$3.34 billion over the next 13 years by Teva; (b) up to \$2.02 billion over 7 years by Allergan; (c) \$4.9 billion over the next ten years by CVS; and (d) \$2.74 billion within six years by Walmart. The bulk of each of these payments will be dedicated to funding abatement and prevention strategies associated with the opioids public nuisance;
2. An agreement by Teva and Allergan to abide by strict limitations on their marketing, promotion, sale, and distribution of opioids, including a ban on (a) promotion and lobbying; (b) rewarding or disciplining employees based on volume of opioid sales; and (c) funding or grants to third parties; and

3. An agreement by CVS and Walmart to implement changes in how they handle opioids, including requirements addressing: their compliance structures; pharmacist judgment; diversion prevention; suspicious order monitoring; and reporting on red-flag processes, as well as blocked and potentially problematic prescribers.

AND WHEREAS Tuscola County previously executed Participation Agreements for the Distributor and Janssen Settlements, which have conferred and continue to confer valuable benefits;

AND WHEREAS the Proposed Settlements each contain a “default” allocation method where settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state are allocated as follows:

- 15% of settlement proceeds paid under the Proposed Settlements are allocable to the State;
- 15% of the settlement proceeds are allocable to local governments; and
- 70% of the settlement proceeds are allocable to an opioid abatement fund;

AND WHEREAS the Proposed Settlements enable the state and local governments within a State to negotiate alternative allocation methods to the “default” allocation method referenced above;

AND WHEREAS Tuscola County desires to enter into an alternative allocation method which allocates settlement funds on a 50/50 basis to:

1. Participating Local Governments who have elected to participate in the Proposed Settlements; and
2. the State of Michigan.

AND WHEREAS Tuscola County previously executed the Michigan State-Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, which allocated funds attributed to the State of Michigan in a streamlined and equitable manner;

NOW THEREFORE, Tuscola County authorizes the execution of Participation Agreements for: (1) the Master Settlement Agreement with Teva Pharmaceuticals Industries Ltd.; (2) the Master Settlement Agreement with Allergan Finance, LLC; (3) the Master Settlement Agreement with CVS Health Corp. and CVS Pharmacy, Inc.; and (4) the Master Settlement Agreement with Walmart, Inc., each of which are listed and available to the public at <https://nationalopioidsettlement.com/>. Specimen copies of the material terms of the participation agreements are attached as Exhibit A to this resolution.

Tuscola County also authorizes the execution of a new Michigan State-Subdivision Agreement For Allocation of Allergan, Teva, CVS, and Walmart Settlement Agreements substantially similar to the proposed agreement attached as Exhibit B to this resolution. Tuscola County also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

For the avoidance of doubt, Tuscola County also authorizes its continued participation in the Distributor Settlement Agreement, the Janssen Settlement Agreement, and the Michigan State-Subdivision Agreement for the Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, all previously executed.

Ayes:

Nays:

Absent:

Resolution 2023-04 declared approved dated this 30th day of March, 2023.

Date _____

*Kim Vaughan, 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 an agreement approved by the Board of Commissioners at a regular meeting on March 30, 2023.

Date _____

*Jodi Fetting
Tuscola County Clerk, CCO*

PROPOSED

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 ____ day of ____ 2023, 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 _____.

TUSCOLA COUNTY BOARD OF COMMISSIONERS RESOLUTION #2023-05 Resolution Designating the Drain Commissioner as the Tuscola County Board of Public Works

WHEREAS, Public Act 185 of 1957 authorizes the Tuscola County Board of Commissioners, by resolution adopted by a 2/3 vote of all its members, to designate the Drain Commissioner as the board of public works;

WHEREAS, Public Act 185 of 1957 further provides that after adoption of such a resolution, the Drain Commissioner shall be the board of public works for the County with all authority, powers, and duties conferred by law upon the board of public works; and

WHEREAS, Tuscola County desires to designate the Drain Commissioner as the Board of Public Works for Tuscola County with all authority, powers, and duties conferred by law upon the board of public works.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, pursuant to MCL 123.732(3), does hereby designate the Drain Commissioner as the Tuscola County Board of Public Works with all authority, powers, and duties conferred by law upon the board of public works, effective immediately.

Roll Call Vote:

Ayes:

Nays:

Resolution 2023-05 declared adopted this ____ day of _____, 2023.

Kim Vaughan, Chairperson
Tuscola County Board of Commissioners

I, the undersigned, Clerk of Tuscola County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Tuscola County Board of Commissioners, at its Regular Meeting held on _____, 2023.

Jodi Fetting
Tuscola County Clerk, COO

PROPOSED

TUSCOLA COUNTY BOARD OF COMMISSIONERS

2023-06

Resolution Honoring Marie Swick

Whereas, Marie Swick, the Tuscola County Deputy Register of Deeds/Acting Register of Deeds, will be retiring from Tuscola County effective April 14, 2023 and has been a respected and loyal Tuscola County employee providing more than 33 years of dedicated service; and

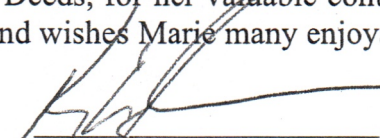
Whereas, Marie began her employment with Tuscola County in District Court in 1989 and soon moved to the Register of Deeds Office in May 1992, first as the General Office Clerk, then promoted to an Account Clerk II in July 1992 and on January 1, 2001 was promoted to the position of the full-time Deputy Register of Deeds; and

Whereas, Marie's clerical and administrative skills, attention to detail along with her wealth of knowledge, made her an invaluable asset to the Register of Deeds Office and her dedication was shown on numerous occasions when she very diligently acted in the Register's capacity; and

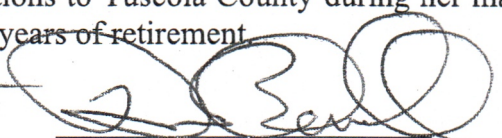
Whereas, during Marie's many years of service, many technological advances were made within the office such as: digitizing records for 24/7 availability, re-filming and scanning deed books making them available for online purchase, restoration of plat images and deed books to a near original state as well as the acceptance of eRecordings and credit card payments, of which she was actively involved; and

Whereas, Marie's friendliness, impeccable work ethic, and immeasurable contributions to the Register of Deeds Office and years of valuable experience will be missed tremendously.

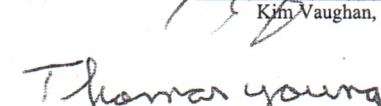
Therefore, Be It Resolved, that on behalf of the residents of Tuscola County, the Board of Commissioners commends Marie Swick, Deputy Register of Deeds/Acting Register of Deeds, for her valuable contributions to Tuscola County during her many years of service and wishes Marie many enjoyable years of retirement.




Kim Vaughan, Chairperson



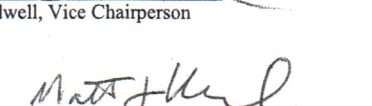
Thomas Bardwell, Vice Chairperson



Commissioner Thomas Young



Commissioner Bill Lutz



Commissioner Matthew Koch

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 March 30, 2023.

Date March 30, 2023



Jodi Fetting, Tuscola County Clerk, CCO

NOTICE OF HEARING OF THE PETITION OF THE
VILLAGE OF CASS CITY TO ANNEX CERTAIN TERRITORY
TO THE VILLAGE OF CASS CITY

TO WHOM IT MAY CONCERN:

NOTICE IS GIVEN that the Village Council of the Village of Cass City, Tuscola County, Michigan has petitioned the Tuscola County Board of Commissioners to annex to the Village of Cass City, Tuscola County, Michigan, the following described lands located in the Township of Elkland, Tuscola County, Michigan, to-wit:

A parcel of land being in and a part of the East half of the Southeast quarter of Section 33, Town 14 North, Range 11 East, described as commencing at the South quarter corner of said Section 33; thence North 01 degrees 52 minutes 31 seconds West along the North-South quarter line of said Section 33, 659.88 feet to the point of beginning; thence South 87 degrees 24 minutes 18 seconds West parallel with the South line of said Section 33, 394.96 feet; thence South 87 degrees 30 minutes 41 seconds West 262.42 feet measured, (262.80 recorded); thence North 01 degrees 49 minutes 53 seconds West along the previously established West one eighth line of said Section 33, 660.58 measured, (660.51 recorded); thence North 87 degrees 37 minutes 27 seconds East along the South one eighth line of said Section 33, 656.85 feet measured, (657.37 recorded); thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 194.93 feet; thence South 88 degrees 07 minutes 29 seconds West 176.00 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 180.00 feet; thence South 88 degrees 07 minutes 29 seconds West 50.50 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 220.47 feet; thence North 87 degrees 24 minutes 18 seconds East parallel with the South line of said Section 33, 226.52 feet; thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 66.00 feet to the point of beginning.

and more particularly described on attached Exhibit "1" which is incorporated by reference.

Tax ID: 007-033-000-3900-01; and known at V/L Doerr Road, Cass City, MI 48726

This notice shall be published in the **Cass City Chronicle**, a newspaper published in the **Village of Cass City**, one time each week for three weeks immediately preceding the hearing on the petition.

The hearing on the petition will be a public hearing and all persons for or against the proposed annexation may be heard.

The hearing will be held in the Purdy Building Boardroom, 125 W. Lincoln Street, Caro, MI, on the 30th day of March 2023, at 9:00 A.M., EST.

Dates of Publication: March 8, 15, 22, 2023

Cass City Chronicle, Cass City MI

Jody Fetting

Clerk of the Tuscola County

Clayette Zechmeister

Administrator, Tuscola Board of Commissioners

Nanette Walsh

Village Clerk

Village of Cass City, Tuscola County, Michigan

CERTIFICATE OF SURVEY

CLIENT: KELLY & CO. REALTY
 STREET: 6451 MAIN ST.
 CITY: CASS CITY, MI 48726

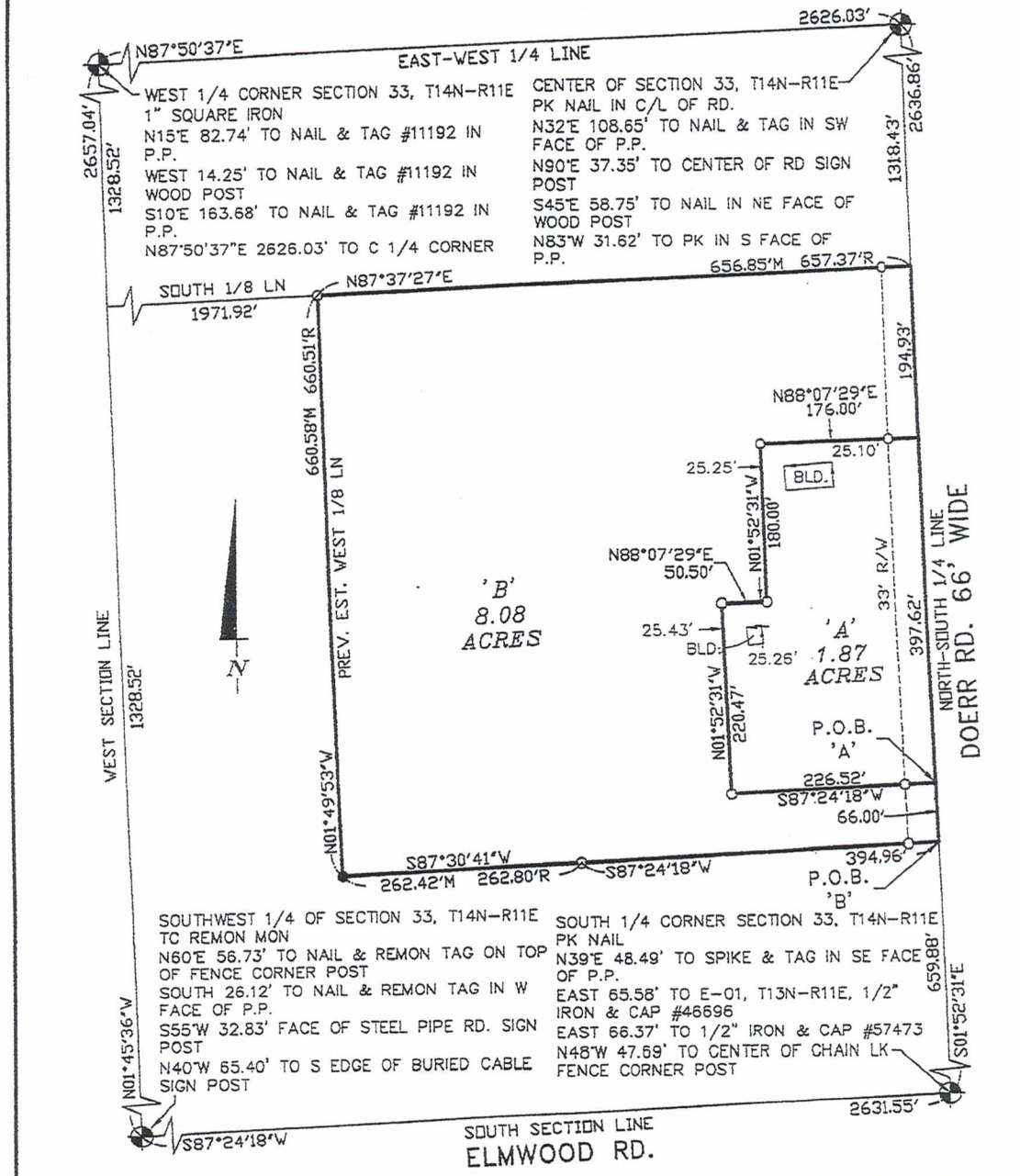
Exhibit 1



PART OF E 1/2 OF SW 1/4 OF SECTION 33 T14N-R11E ELKLAND TOWNSHIP TUSCOLA COUNTY

NOTES:
 1/2" STEEL STAKES WERE PLACED AT POINTS MARKED THUS (○). FOUND STEEL STAKES AT POINTS MARKED THUS (●). FD CONC MON AT POINTS MARKED THUS (■). M = MEASURED, R = RECORD.

BEARING BASIS:
 BEARING ARE BASED ON THE MICHIGAN STATE PLANE COORDINATE SYSTEM, MICHIGAN SOUTH ZONE, HORIZONTAL DATUM (N.A.D.83), INTERNATIONAL SURVEY FEET.

GRAPHIC SCALE
 150 0 75 150
 (IN FEET)
 1 inch = 150 ft.



 <p>CASE SURVEYING 115 W. HURON AVE. BAD AXE, MICHIGAN 48413 PHONE 989 269-9142 FAX 989 269-7712</p>					
<p>I HEREBY CERTIFY that I have surveyed and mapped the above or attached described parcel(s) of land, that the relative positional precision of each corner is within the limits accepted by the practice of professional surveying; and that the survey is in full compliance with Section No. 3, Act 132, P.A. 1970, as amended by 1992 P.A. 183 and 2018 P.A. 193.</p>					
Drawn By: LWJ	Check By: LW	Date: 12-22-2022	Job No: 13152	Scale: 1" = 150'	LAURENCE J. WADE P/S.# 46696

CERTIFICATE OF SURVEY


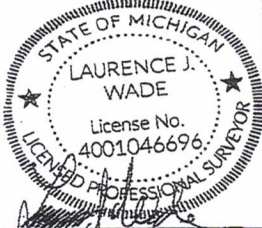
CLIENT: KELLY & CO. REALTY
 STREET: 6451 MAIN ST.
 CITY: CASS CITY, MI 48726

Exhibit 1

PART OF E 1/2 OF SW 1/4 OF SECTION 33	T14N-R11E	ELKLAND TOWNSHIP	TUSCOLA COUNTY
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DESCRIPTION FOR PARCEL 'A' SURVEYED:
 A PARCEL OF LAND BEING IN AND A PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, T14N-R11E, ELKLAND TOWNSHIP, TUSCOLA COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 33, THENCE N01°52'31"W ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 33, 725.88 FEET TO THE POINT OF BEGINNING; THENCE S87°24'18"W PARALLEL WITH THE SOUTH LINE OF SAID SECTION 33, 226.52 FEET; THENCE N01°52'31"W PARALLEL WITH THE SAID NORTH-SOUTH 1/4 LINE 220.47 FEET; THENCE N88°07'29"E 50.50 FEET; THENCE N01°52'31"W PARALLEL WITH THE SAID NORTH-SOUTH 1/4 LINE 180.00 FEET; THENCE N88°07'29"E 176.00 FEET; THENCE S01°52'31"E ALONG THE SAID NORTH-SOUTH 1/4 LINE 397.62 FEET TO THE POINT OF BEGINNING. THIS PARCEL CONTAINS 1.87 ACRES OF LAND. SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHTS OF WAY OF RECORD.

DESCRIPTION FOR PARCEL 'B' SURVEYED:
 A PARCEL OF LAND BEING IN AND A PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, T14N-R11E, ELKLAND TOWNSHIP, TUSCOLA COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 33, THENCE N01°52'31"W ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 33, 659.88 FEET TO THE POINT OF BEGINNING; THENCE S87°24'18"W PARALLEL WITH THE SOUTH LINE OF SAID SECTION 33, 394.96 FEET; THENCE S87°30'41"W 262.42'M, (262.80'R); THENCE N01°49'53"W ALONG THE PREVIOUSLY ESTABLISHED WEST 1/8 LINE OF SAID SECTION 33, 660.58'M, (660.51'R); THENCE N87°37'27"E ALONG THE SOUTH 1/8 LINE OF SAID SECTION 33, 656.85'M, (657.37'R); THENCE S01°52'31"E ALONG THE SAID NORTH-SOUTH 1/4 LINE 194.93 FEET; THENCE S88°07'29"W 176.00 FEET; THENCE S01°52'31"E PARALLEL WITH THE SAID NORTH-SOUTH 1/4 LINE 180.00 FEET; THENCE S88°07'29"W 50.50 FEET; THENCE S01°52'31"E PARALLEL WITH THE SAID NORTH-SOUTH 1/4 LINE 220.47 FEET; THENCE N87°24'18"E PARALLEL WITH THE SOUTH LINE OF SAID SECTION 33, 226.52 FEET; THENCE S01°52'31"E ALONG THE SAID NORTH-SOUTH 1/4 LINE 66.00 FEET TO THE POINT OF BEGINNING. THIS PARCEL CONTAINS 8.08 ACRES OF LAND. SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHTS OF WAY OF RECORD.

 <p>CASE SURVEYING 115 W. HURON AVE. BAD AXE, MICHIGAN 48413 PHONE 989 269-9142 FAX 989 269-7712</p>	<p>I HEREBY CERTIFY that I have surveyed and mapped the above or attached described parcel(s) of land, that the relative positional precision of each corner is within the limits accepted by the practice of professional surveying; and that the survey is in full compliance with Section No. 3, Act 132, P.A. 1970, as amended by 1992 P.A. 183 and 2018 P.A. 193.</p>				
Drawn By: LWJ	Check By: LWJ	Date: 12-22-2022	Job No: 13152	Scale: N/A	LAURENCE J. WADE P.S.# 46696

Village of Cass City, Michigan

RESOLUTION

WHEREAS, it is to the mutual advantage and benefit of the people in the Village of Cass City, Michigan, to promote industrial development and to attract business and industry to create payrolls and improve the general economic condition of the Village of Cass City, Michigan;

AND. WHEREAS, it is of great importance for any such business development to have water lines and sewer lines extended to the site;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Cass City, Michigan, in a regular meeting as follows:

1. That the Village Council of Cass City, Tuscola County, Michigan, petitions the Board of Commissioners of the County of Tuscola to annex to the Village of Cass City the following described land:
2. WHEREAS, the real property, situated in the Township of Elkland, County of Tuscola, State of Michigan is legally described as:

A parcel of land being in and a part of the East half of the Southeast quarter of Section 33, Town 14 North, Range 11 East, described as commencing at the South quarter corner of said Section 33; thence North 01 degrees 52 minutes 31 seconds West along the North-South quarter line of said Section 33, 659.88 feet to the point of beginning; thence South 87 degrees 24 minutes 18 seconds West parallel with the South line of said Section 33, 394.96 feet; thence South 87 degrees 30 minutes 41 seconds West 262.42 feet measured, (262.80 recorded); thence North 01 degrees 49 minutes 53 seconds West along the previously established West one eighth line of said Section 33, 660.58 measured, (660.51 recorded); thence North 87 degrees 37 minutes 27 seconds East along the South one eighth line of said Section 33, 656.85 feet measured, (657.37 recorded); thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 194.93 feet; thence South 88 degrees 07 minutes 29 seconds West 176.00 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 180.00 feet; thence South 88 degrees 07 minutes 29 seconds West 50.50 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 220.47 feet; thence North 87 degrees 24 minutes 18 seconds East parallel with the South line of said Section 33, 226.52 feet; thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 66.00 feet to the point of beginning.

and more particularly described on attached Exhibit "1" which is incorporated by reference.

Tax ID: 007-033-000-3900-01; and known at V/L Doerr Road, Cass City, MI 48726

3. That the President and the Clerk of the Village of Cass City are authorized to sign a petition directed to the Board of Commissioners of Tuscola County and to attach a copy of this resolution to the petition, said petition requesting that the Board of Commissioners hold a hearing and take action on the petition as prayed for in the petition.

Moved by Trustee Piaskowski

Seconded by Trustee Leeson

Yeas 4 Nays 2

I hereby certify that the above is a true copy of the resolution passed at a meeting of the Village Council of the Village of Cass City, held in the Village of Cass City, Tuscola County, Michigan on January 30, 2023.

Nanette S. Walsh

Village Clerk

NOTICE OF HEARING OF THE PETITION OF THE
VILLAGE OF CASS CITY TO ANNEX CERTAIN TERRITORY
TO THE VILLAGE OF CASS CITY

TO WHOM IT MAY CONCERN:

NOTICE IS GIVEN that the Village Council of the Village of Cass City, Tuscola County, Michigan has petitioned the Tuscola County Board of Commissioners to annex to the Village of Cass City, Tuscola County, Michigan, the following described lands located in the Township of Elkland, Tuscola County, Michigan, to-wit:

A parcel of land being in and a part of the East half of the Southeast quarter of Section 33, Town 14 North, Range 11 East, described as commencing at the South quarter corner of said Section 33; thence North 01 degrees 52 minutes 31 seconds West along the North-South quarter line of said Section 33, 659.88 feet to the point of beginning; thence South 87 degrees 24 minutes 18 seconds West parallel with the South line of said Section 33, 394.96 feet; thence South 87 degrees 30 minutes 41 seconds West 262.42 feet measured, (262.80 recorded); thence North 01 degrees 49 minutes 53 seconds West along the previously established West one eighth line of said Section 33, 660.58 measured, (660.51 recorded); thence North 87 degrees 37 minutes 27 seconds East along the South one eighth line of said Section 33, 656.85 feet measured, (657.37 recorded); thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 194.93 feet; thence South 88 degrees 07 minutes 29 seconds West 176.00 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 180.00 feet; thence South 88 degrees 07 minutes 29 seconds West 50.50 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 220.47 feet; thence North 87 degrees 24 minutes 18 seconds East parallel with the South line of said Section 33, 226.52 feet; thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 66.00 feet to the point of beginning.

and more particularly described on attached Exhibit "1" which is incorporated by reference.

Tax ID: 007-033-000-3900-01; and known at V/L Doerr Road, Cass City, MI 48726

This notice shall be published in the **Cass City Chronicle**, a newspaper published in the **Village of Cass City**, one time each week for three weeks immediately preceding the hearing on the petition.

The hearing on the petition will be a public hearing and all persons for or against the proposed annexation may be heard. **The hearing will be held in the Purdy Building Boardroom, 125 W. Lincoln Street, Caro, MI**, on the ___ day of _____ 2023, at ____ A.M., EST.

Dates: _____, _____ 2023

Jody Fetting

Clerk of the Tuscola County

Clayette Zechmeister

Administrator, Tuscola Board of
Commissioners

Nanette Walsh

Village Clerk
Village of Cass City, Tuscola
County, Michigan

PETITION

Village of Cass City, Michigan

The Village Council of the Village of Cass City, Tuscola County, Michigan, having heretofore adopted a resolution determining the desirability of annexing to the Village of Cass City, Tuscola County, Michigan, all of the following described lands located in the Township of Elkland, Tuscola County, to-wit:

A parcel of land being in and a part of the East half of the Southeast quarter of Section 33, Town 14 North, Range 11 East, described as commencing at the South quarter corner of said Section 33; thence North 01 degrees 52 minutes 31 seconds West along the North-South quarter line of said Section 33, 659.88 feet to the point of beginning; thence South 87 degrees 24 minutes 18 seconds West parallel with the South line of said Section 33, 394.96 feet; thence South 87 degrees 30 minutes 41 seconds West 262.42 feet measured, (262.80 recorded); thence North 01 degrees 49 minutes 53 seconds West along the previously established West one eighth line of said Section 33, 660.58 measured, (660.51 recorded); thence North 87 degrees 37 minutes 27 seconds East along the South one eighth line of said Section 33, 656.85 feet measured, (657.37 recorded); thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 194.93 feet; thence South 88 degrees 07 minutes 29 seconds West 176.00 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 180.00 feet; thence South 88 degrees 07 minutes 29 seconds West 50.50 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 220.47 feet; thence North 87 degrees 24 minutes 18 seconds East parallel with the South line of said Section 33, 226.52 feet; thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 66.00 feet to the point of beginning.

and more particularly described on attached Exhibit "1" which is incorporated by reference.

Tax ID: 007-033-000-3900-01; and known at V/L Doerr Road, Cass City, MI 48726

pursuant to Section 6, Chapter 14, Act 3 of 1895 of the Public Acts of the State of Michigan (MCL 74.6; MSA 5.1470) petitions the Board of Commissioners, Tuscola County, Michigan, to order the annexation in accordance with the resolution and this petition. A copy of the resolution is attached and made a part hereof.

The reasons for the annexation are fully set forth in the resolution of the Village Council of the Village of Cass City, Tuscola County, Michigan, attached hereto. The annexation is necessary to promote the business and economic development of the Village of Cass City.

Petitioner prays that the Board of Commissioners set a date for the hearing of this petition and that on the date of the hearing of the petition, the Board of Commissioners order and determine that the annexation, as proposed, be approved and that the lands above described be annexed and be incorporated within the corporate limits of the Village of Cass City, Tuscola County, Michigan.

Signed at Cass City, Michigan, this _____ day of _____, 2023.

VILLAGE COUNCIL OF THE VILLAGE OF CASS CITY

Village President

Village Clerk

ORDER AND DETERMINATION BY THE TUSCOLA COUNTY BOARD OF
COMMISSIONERS
TO ANNEX CERTAIN LANDS TO THE
VILLAGE OF CASS CITY, MICHIGAN

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

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

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

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

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

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

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

NOW, THEREFORE, It is ordered and determined that the following described lands in the Township of

Elkland, Tuscola County, Michigan:

A parcel of land being in and a part of the East half of the Southeast quarter of Section 33, Town 14 North, Range 11 East, described as commencing at the South quarter corner of said Section 33; thence North 01 degrees 52 minutes 31 seconds West along the North-South quarter line of said Section 33, 659.88 feet to the point of beginning; thence South 87 degrees 24 minutes 18 seconds West parallel with the South line of said Section 33, 394.96 feet; thence South 87 degrees 30 minutes 41 seconds West 262.42 feet measured, (262.80 recorded); thence North 01 degrees 49 minutes 53 seconds West along the previously established West one eighth line of said Section 33, 660.58 measured, (660.51 recorded); thence North 87 degrees 37 minutes 27 seconds East along the South one eighth line of said Section 33, 656.85 feet measured, (657.37 recorded); thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 194.93 feet; thence South 88 degrees 07 minutes 29 seconds West 176.00 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 180.00 feet; thence South 88 degrees 07 minutes 29 seconds West 50.50 feet; thence South 01 degrees 52 minutes 31 seconds East parallel with the said North South quarter line 220.47 feet; thence North 87 degrees 24 minutes 18 seconds East parallel with the South

line of said Section 33, 226.52 feet; thence South 01 degrees 52 minutes 31 seconds East along the said North South quarter line 66.00 feet to the point of beginning.

and more particularly described on attached Exhibit "1" which is incorporated by reference.

Tax ID: 007-033-000-3900-01; and known at V/L Doerr Road, Cass City, MI 48726

are hereby annexed to the Village of Cass City, Tuscola County, Michigan, and the lands shall be considered to be included within the corporate limits of said Village.

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

Clerk of the Tuscola County

CERTIFICATE OF SURVEY

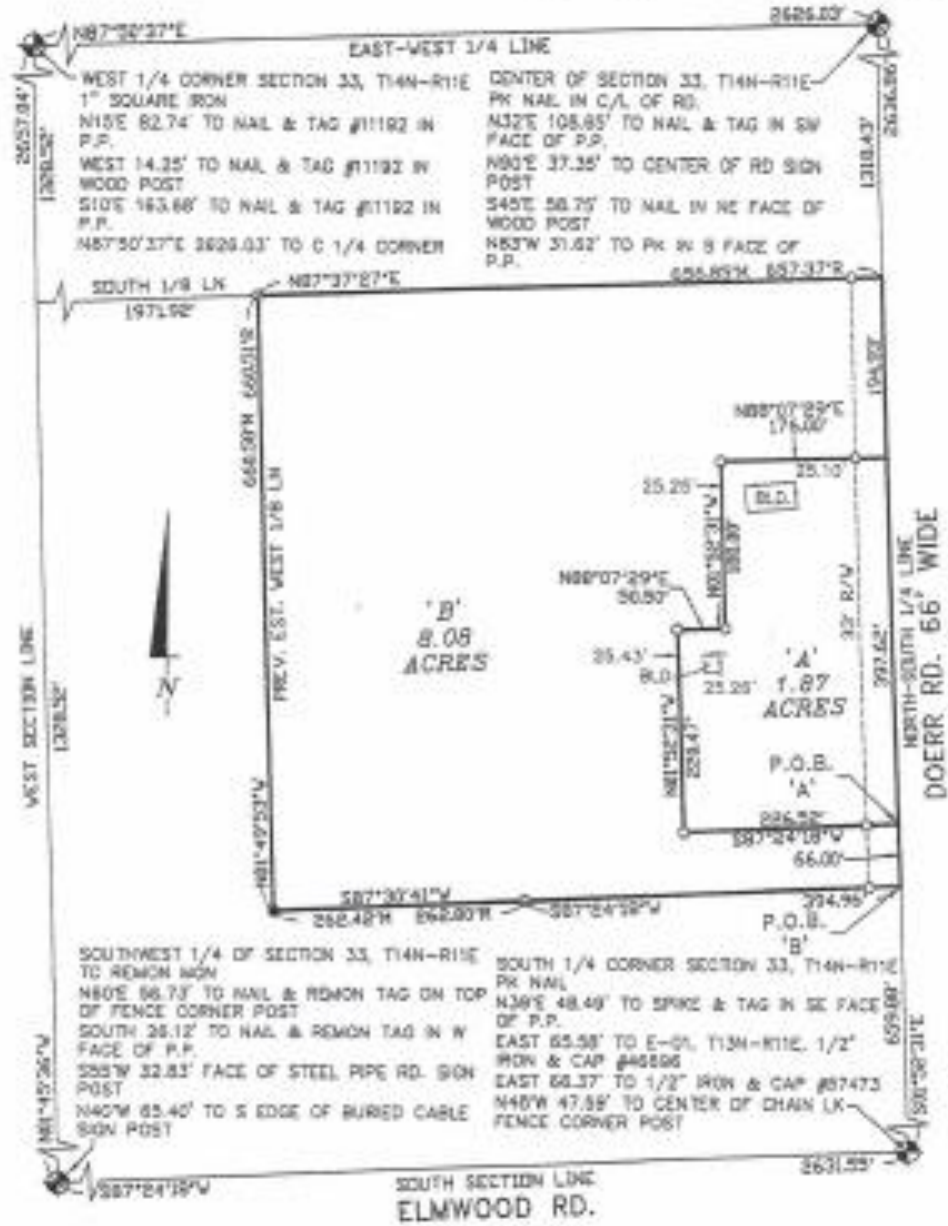
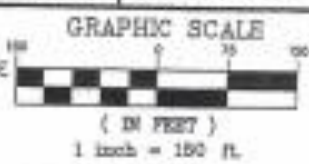
CLIENT: KELLY & CO. REALTY
 STREET: 6451 MAIN ST.
 CITY: CASS CITY, MI 48725

Exhibit 1

PART OF E 1/2 OF SW 1/4 OF SECTION 33, T14N-R11E | ELJLAND TOWNSHIP | TUSCOLA COUNTY

NOTES:
 1/2" STEEL STAKES WERE PLACED AT POINTS MARKED THUS (O). FOUND STEEL STAKES AT POINTS MARKED THUS (●). PD CONC MON AT POINTS MARKED THUS (■). M = MEASURED, R = RECORD.

BEARING BASIS:
 BEARINGS ARE BASED ON THE MICHIGAN STATE PLANE COORDINATE SYSTEM, MICHIGAN SOUTH ZONE, HORIZONTAL DATUM (N.A.D.83), INTERNATIONAL SURVEY FEET.



SOUTHWEST 1/4 OF SECTION 33, T14N-R11E TO REMON MON
 N80E 56.73' TO NAIL & REMON TAG ON TOP OF FENCE CORNER POST
 SOUTH 26.12' TO NAIL & REMON TAG IN W FACE OF P.P.
 S05W 32.83' FACE OF STEEL PIPE RD. SIGN POST
 N40W 65.40' TO S EDGE OF BURIED CABLE SIGN POST

SOUTH 1/4 CORNER SECTION 33, T14N-R11E PK NAIL
 N39E 48.49' TO SPIKE & TAG IN SE FACE OF P.P.
 EAST 65.58' TO E-01, T13N-R11E, 1/2" IRON & CAP #48896
 EAST 66.37' TO 1/2" IRON & CAP #87473
 N45W 47.88' TO CENTER OF CHAIN LK FENCE CORNER POST



CASE SURVEYING
 115 W. HURON AVE.
 BAD AXE, MICHIGAN 48413
 PHONE 989 259-9142 FAX 989 259-7712
 I HEREBY CERTIFY that I have surveyed and mapped the above or attached described parcel(s) of land, that the relative positional precision of each corner is within the limits accepted by the practice of professional surveying, and that the survey is in full compliance with Section 3, Act 132, P.A. 1970, as amended by 1992 P.A. 163 and 2018 P.A. 183.





Drawn By: LJA Check By: LJA Date: 12-22-2022 Scale: 1" = 150'
 © 2019 CASE SURVEYING

CERTIFICATE OF SURVEY

CLIENT: KELLY & CO. REALTY
 STREET: 8451 MAIN ST.
 CITY: CASS CITY, MI 48726

Exhibit 1

PART OF E 1/2 OF SW 1/4 OF SECTION 33	T14N-R11E	ELKLAND TOWNSHIP	TUSCOLA COUNTY
<p>DESCRIPTION FOR PARCEL 'A' SURVEYED: A PARCEL OF LAND BEING IN AND A PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, T14N-R11E, ELKLAND TOWNSHIP, TUSCOLA COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 33, THENCE N01°52'31"W ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 33, 725.88 FEET TO THE POINT OF BEGINNING; THENCE S87°24'18"W PARALLEL WITH THE SOUTH LINE OF SAID SECTION 33, 226.52 FEET; THENCE N01°52'31"W PARALLEL WITH THE SAID NORTH-SOUTH 1/4 LINE 220.47 FEET; THENCE N88°07'29"E 50.50 FEET; THENCE N01°52'31"W PARALLEL WITH THE SAID NORTH-SOUTH 1/4 LINE 180.00 FEET; THENCE N88°07'29"E 176.00 FEET; THENCE S01°52'31"E ALONG THE SAID NORTH-SOUTH 1/4 LINE 397.62 FEET TO THE POINT OF BEGINNING. THIS PARCEL CONTAINS 1.87 ACRES OF LAND. SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHTS OF WAY OF RECORD.</p>			
<p>DESCRIPTION FOR PARCEL 'B' SURVEYED: A PARCEL OF LAND BEING IN AND A PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, T14N-R11E, ELKLAND TOWNSHIP, TUSCOLA COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 33, THENCE N01°52'31"W ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 33, 659.88 FEET TO THE POINT OF BEGINNING; THENCE S87°24'18"W PARALLEL WITH THE SOUTH LINE OF SAID SECTION 33, 394.96 FEET; THENCE S87°30'41"W 262.42'M, (262.80'R); THENCE N01°49'53"W ALONG THE PREVIOUSLY ESTABLISHED WEST 1/8 LINE OF SAID SECTION 33, 660.58'M, (660.51'R); THENCE N87°37'27"E ALONG THE SOUTH 1/8 LINE OF SAID SECTION 33, 606.85'M, (657.37'R); THENCE S01°52'31"E ALONG THE SAID NORTH-SOUTH 1/4 LINE 194.93 FEET; THENCE S88°07'29"W 176.00 FEET; THENCE S01°52'31"E PARALLEL WITH THE SAID NORTH-SOUTH 1/4 LINE 180.00 FEET; THENCE S88°07'29"W 50.50 FEET; THENCE S01°52'31"E PARALLEL WITH THE SAID NORTH-SOUTH 1/4 LINE 220.47 FEET; THENCE N87°24'18"E PARALLEL WITH THE SOUTH LINE OF SAID SECTION 33, 226.52 FEET; THENCE S01°52'31"E ALONG THE SAID NORTH-SOUTH 1/4 LINE 66.00 FEET TO THE POINT OF BEGINNING. THIS PARCEL CONTAINS 8.08 ACRES OF LAND. SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHTS OF WAY OF RECORD.</p>			

Drawn By: LW Check By: LW	 <p>CASE SURVEYING 115 W. HURON AVE. SAG AWAY, MICHIGAN 48413 PHONE 989 269-8142 FAX 989 269-7712</p> <p>I HEREBY CERTIFY that I have surveyed and mapped the above or attached described parcel(s) of land, that the relative positional precision of each corner is within the limits accepted by the practice of professional surveying; and that the survey is in full compliance with Section 163, Act 132, P.A. 1970, as amended by 1992 P.A. 163 and 2018 P.A. 193.</p>	 <p>LAURENCE J. WADE License No. 4001046698 PROFESSIONAL SURVEYOR</p>

**TUSCOLA COUNTY HEALTH DEPARTMENT
CHANGES IN PERSONNEL POLICIES**

SECTION	LANGUAGE CHANGE OR ADDITION	REASON FOR CHANGE
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<p>Section 5 Compensation</p>	<p>5.7 Bonus and Incentive Awards: Bonus and Incentive awards shall be in compliance with the Fair Labor Standards Act.</p> <p>a. As recommended by a department director, the Health Officer may authorize a bonus or discretionary award to an employee for any of the following reasons:</p> <ul style="list-style-type: none"> • Outstanding or commendable job performance or for work performed on a temporary basis, in an acting capacity or otherwise beyond an employee’s regular job assignment; • Reducing costs in a measurable way while maintaining or improving service and/or quality; • Increasing productivity; • Simplifying procedures; • Improving program effectiveness; • Increasing customer satisfaction; • Other recognizable achievements that are beneficial to the County and its citizens; • Recruitment, retention, or other action necessary to achieve critical staffing needs. <p>b. Awards and incentives may be in the form of agency service awards, certificates of appreciation, memorable gifts for the employee, workplace improvements, and/or paid incentive leave.</p> <p>c. All recommendations for employee bonuses and awards must be approved by the Health Officer and may require board approval.</p> <p>d. Prior to making any request, the Department Director shall assure the program budget(s) can support the applicable expense and that such expense is allowable within the program grant funding.</p> <p>e. All monetary awards are taxable compensation and must be processed through the payroll system (as required by IRS Publication 15).</p> <p>Bonus Awards The justification used as the basis for granting a bonus award shall be specified as part of the recommendation and approval process.</p>	<p>New policy- To identify a process for bonus and incentive awards.</p>
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**TUSCOLA COUNTY HEALTH DEPARTMENT
CHANGES IN PERSONNEL POLICIES**

SECTION	LANGUAGE CHANGE OR ADDITION	REASON FOR CHANGE
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<p>Section 5 Compensation</p>	<p>Incentive Plans</p> <p>a. A Department Director or the Administrative Team may establish incentive plans that reward employees for exceptional performance that contributes to higher productivity or other recognizable achievements. Management should utilize the Incentive Plan Form when submitting a plan for approval. (Attachment 28)</p> <p>b. Eligibility for participation in an incentive plan:</p> <ul style="list-style-type: none"> • Incentive plans may be developed for any employee or class of employees and are normally submitted on a division or section-wide basis. • Written proposals for an incentive plan should be on an employee or group basis and any or all incumbents in the specified group within the division or work group covered under the incentive plan should be equally eligible. • Incentive plans may not be applied retroactively. • Incentive plans must be approved by the Health Officer <p>c. Incentive plans that require the use of funds not already available in the department’s budget must be approved by the Health Officer. Health Board approval may be required as well.</p> <p>Recruitment and Retention Bonuses</p> <p>a. A recruitment or retention bonus may be paid as an incentive to hire a new employee or to retain a current employee who possesses critical knowledge, skills, experience, or abilities for a position or to recognize tenure of department employees.</p> <p>b. New hires or employees who receive a recruitment or retention bonus may be required to enter into a minimum service agreement, which calls for payback of a pro-rated amount if the employee voluntarily leaves employment before a specified time period</p> <p>c. The justification used as the basis for granting a recruitment or retention bonus must be specified as part of the award/bonus.</p> <p>Awards for Commendable Performance</p> <p>a. A department may recognize an employee’s commendable work performance by awarding a Letter of Commendation, a Certificate of Appreciation, or a memorable gift. A department-authorized representative may provide an employee with a Letter of Commendation or Certificate of Appreciation. Such letter or certificate will be given to the employee and a copy placed in the employee’s official personnel file located in the human resources department.</p>	<p>New policy continued...</p>
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**TUSCOLA COUNTY HEALTH DEPARTMENT
CHANGES IN PERSONNEL POLICIES**

SECTION	LANGUAGE CHANGE OR ADDITION	REASON FOR CHANGE
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<p>Section 5 Compensation</p>	<p>Paid Incentive Leave</p> <p>a. An employee may be granted paid incentive leave as an award for commendable job performance or other work-related accomplishments.</p> <p>b. Leave may be granted in hourly increments.</p> <p>c. Leave must be approved by the employee’s supervisor and used within six months of the date granted or it will be forfeited. Leave hours are excluded in the calculation of overtime, cannot be used to fulfill a notice of resignation, and unused incentive leave is not eligible for payment upon separation from employment.</p> <p>d. Leave can be taken when mutually agreed upon by the supervisor and employee.</p> <p>e. A copy of the letter documenting the leave granted will be placed in the employee’s official personnel file maintained by the human resources department.</p>	<p>New policy continued...</p>
<p>Section 13 Holidays</p>	<p>13.1 Paid Holidays: The Health Department shall implement a paid schedule in accordance with the policy of the Board of Commissioners. On the following holidays, full-time employees shall be allowed paid absence from work, except as hereafter provided:</p> <p>Annual Floating Holiday TBD by Administration in January</p> <p>New Year’s Day..... January 1</p> <p>Martin Luther King Jr. Day..... 3rd Monday in January</p> <p>President’s Day..... 3rd Monday in February (if Floating Holiday not used)</p> <p>Good Friday Friday before Easter Sunday</p> <p>Memorial Day Last Monday in May</p> <p>Juneteenth..... June 19</p> <p>Independence Day..... July 4</p> <p>Labor Day..... 1st Monday in September</p> <p>Veteran’s Day November 11</p> <p>Thanksgiving Day..... 4th Thursday in November</p> <p>Friday after Thanksgiving</p>	<p>Change to policy- To reflect the addition of the Juneteenth holiday.</p>

**TUSCOLA COUNTY HEALTH DEPARTMENT
CHANGES IN PERSONNEL POLICIES**

SECTION	LANGUAGE CHANGE OR ADDITION	REASON FOR CHANGE
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	<p>Christmas EveDecember 24</p>	
<p>Section 18 Other Leaves</p>	<p>18.1 Bereavement Leave: Bereavement leave is paid leave to deal with the death of a family member as outlined below:</p> <p>a. In the event of a death of the employee’s spouse, or child parent, sibling, or child- including spontaneous loss of pregnancy at any gestational age- the employee may be excused without loss of pay on the days which they have been scheduled to work, for a period not to exceed five (5) days. Child is defined as biological, adopted, foster, and stepchild.</p> <p>b. In the event of a death in the employee’s extended family, the employee may be excused without loss of pay on the days which s/he has been scheduled to work, for a period not to exceed three days. The extended family is defined as parent, grandchildren, brothers, or , sisters, grandparents, mother/father in law, brother/sister in law, grandparents-in-law, daughter-in-law and son-in-law.</p>	<p>Change to policy- Added parent, sibling & loss of pregnancy to 5 day allowance. Defined “child”.</p>
<p>Section 20 Expense Reimbursement</p>	<p>20.1 Mileage:</p> <p>b) During Weekend, Holiday, or Unplanned Event: If the employee is required to work on a weekend, holiday or unplanned event, mileage begins at the employee’s home first job site and ends at the last job site. -This does not apply if this is for an entire day which is to be flexed. No travel or additional time will be paid. This does not apply to a “planned event” for which flex time was given, unless it requires more than one round trip to the work location in the same day. For off-site events the employee will not be taxed for mileage if they use their own vehicle and drive directly to and from home to the temporary work site. Or they may choose to take an agency vehicle home for the weekend.</p> <p>The employee’s supervisor may require the employee to use the county vehicle on the weekend, holiday or unplanned event, at which point the employee is paid mileage from their home to office and from the office to their home at the end of the day.</p>	<p>Change to policy- Mileage reimbursement begins when the employee reaches the first job site location, not at the employee’s home. Employee mileage is reimbursed between job sites and ends upon arrival at the last job site. Reference IRS guidelines.</p>

**TUSCOLA COUNTY HEALTH DEPARTMENT
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<p>Section 24 Work Rules</p>	<p>24.7 Dress Code: Employees are expected to present a clean and neat appearance <u>and to dress according to the requirements of their positions. Employees are expected to dress appropriately in casual clothing while still maintaining a semi-professional appearance. You may dress comfortably but must avoid revealing, torn, dirty, obscene, offensive, or political graphics/sayings, athletic clothing, sweatpants and shorts. Flipflops and excessively casual footwear will not be tolerated.</u> and to dress according to the requirements of their positions. Employees working in clinical settings may choose to wear scrubs and athletic shoes during the clinic. <u>Closed toed shoes are required in clinical settings.</u> Scrubs and athletic shoes are not to be worn if the employee is attending a meeting or working outside of the clinic. <u>Employees attending a meeting, training, or working offsite are expected to dress in business casual attire or according to the requirements of their position.</u> Employees who appear for work inappropriately dressed will be sent home and directed to return to work in proper attire. Under such circumstances, employees will not be compensated for the time away from work. <u>Variation from the Dress Code may be designated by the Health Officer.</u> Fridays have been designated as casual days, during which casual clothing such as blue jeans, shirts without offensive graphics or sayings and tennis shoes may be worn. Attire must be neat, clean and not tattered. Other days may be designated by the Health Officer as casual days. Participation in casual day is optional.</p>	<p>Change to policy- To adapt a more casual dress code to increase and maintain employee moral.</p>
<p>Section 27 Flexible Work Policy</p>	<p>PURPOSE: To define flexible work arrangements, and the appropriate circumstances for their use; and to establish that these arrangements are not intended as an entitlement nor company-wide benefit and in no way changes the terms and conditions of employment with TCHD. Based on past performance, the needs of the agency, and work responsibilities, employees may be allowed to enter into a flexible work arrangement with supervisor approval.</p> <p>27.1 Flexible Work Policy: A flexible work schedule and/or telecommuting is a voluntary work alternative that may be appropriate for some employees and some positions. It is not an entitlement and</p>	<p>New Policy- To identify a process to allow for a flexible work schedule that deviates from the standard work schedule of TCHD.</p>

**TUSCOLA COUNTY HEALTH DEPARTMENT
CHANGES IN PERSONNEL POLICIES**

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<p>Section 27 Flexible Work Policy</p>	<p>it is not a company-wide benefit. Nothing in this policy changes the at will nature of your employment. A flexible working arrangement may be initially approved by a Supervisor or Director, with final approval/denial authority by the Health Officer. Options include:</p> <p>A. Part Time Remote/Hybrid Schedule: Hybrid schedules allows employees to flex their workweek between being remote and working in the office part time. Staff working hybrid schedules will generally be required to work a minimum of three (3) days per week in the office and may be expected to share assigned office space.</p> <p>B. Compressed Workweek: This work schedule condenses one or more standard workweeks into fewer, longer days.</p> <p>C. Flextime: This work schedule has variable starting and ending times outside of core agency hours. Employees still work the same number of scheduled hours.</p> <p>27.2 Overview of Flexible Work Arrangements</p> <p>A. Both employees and/or supervisors can suggest a flexible work arrangement as a possible work option.</p> <p>B. Short term or informal flexible work or telecommuting arrangements (such as during an emergency closure of the agency or other unique circumstance) may be made on a case by case basis, focusing first on the business needs of the organization. Informal short-term arrangements may also be made for employees on a leave of absence, to the extent practical for the employees and the organization and with the consent of the supervisor and the employee's health care provider, if appropriate.</p> <p>C. New employees may be required on a case by case basis to work in the office on a standard schedule for a period of time prior to approval of request for a flexible work arrangement.</p> <p>D. Successful employees have the support of their supervisors. Employees will be selected based on the suitability of their jobs, and evaluation of the likelihood of being a successful flexible/teleworker, and an evaluation of their supervisor's ability to manage remote workers.</p> <p>E. Each division will make its own selections in collaboration with the Health Officer.</p> <p>F. Any flexible work arrangement made will be on a trial basis three (3) months, and may be discontinued, at will, at any time at the request of either the employee or the Agency.</p> <p>G. All flexible work arrangement requests must be documented and approved via the Flexible Work Schedule Agreement Form (Attachment 27)</p> <p>H. Employees remain obligated to comply with all company rules, practices, instructions, and Personnel Policies.</p> <p>I. Employees are responsible for any tax, zoning and/or other legal implications for the business use of their home based on Internal Revenue Service (IRS) and state and local government restrictions.</p>	<p>New policy continued...</p>
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**TUSCOLA COUNTY HEALTH DEPARTMENT
CHANGES IN PERSONNEL POLICIES**

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<p>Section 27 Flexible Work Policy</p>	<p>J. Before entering any flexible work schedule and/or telecommuting agreement, employees and supervisors will evaluate the suitability of such an arrangement in the following areas:</p> <ul style="list-style-type: none"> • Employee suitability. The employee and supervisor will assess the needs and work habits of the employee • Job responsibilities. The employee and supervisor will discuss the job responsibilities and determine if the job is appropriate for this arrangement. • Equipment needs – see subsection 27.6 <p>K. Employees entering a flexible work agreement that involves hybrid remote work may be required to forfeit use of a personal office or workstation in favor of a shared arrangement to maximize agency office space needs.</p> <p>27.3 Work schedule and accessibility: Employees and Supervisors will agree on the alternate work schedule the employees will customarily maintain, and the manner and frequency of communication. Employees agree to be accessible during the agreed upon work schedule.</p> <p>A. Employees must be accessible by phone and email during established core hours. Maintaining accessibility includes being signed into Outlook accounts, instant messaging applications, and responding to contacts made to the employee’s cell phone.</p> <p>B. Employees who have a flexible work arrangement must be available for virtual or in-person staff meetings, and other meetings deemed necessary by their supervisor and are required to come into the office as requested by the supervisor.</p> <p>C. All employees will be available to report to work if requested to do so by Supervisor.</p> <p>27.4 Evaluation and Discontinuation of Flexible Work Arrangements: Evaluation of employee performance during telecommuting or a flexible work schedule may include weekly interaction between the employee and the supervisor, and/or monthly face to face meetings to discuss work progress and problems.</p> <p>A. Employees and supervisors will each complete an evaluation of the arrangement and make recommendations for continuance or modifications.</p> <p>B. Evaluation of employee performance will be consistent with that received by employees working at the office and working normal schedules in both content and frequency.</p> <p>C. The availability of flexible work arrangements for employees of TCHD can be discontinued at any time at the discretion of the employer. Every effort will be made to provide 30 days’ notice of such a change to</p>	<p>New policy continued...</p>
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**TUSCOLA COUNTY HEALTH DEPARTMENT
CHANGES IN PERSONNEL POLICIES**

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<p>Section 27 Flexible Work Policy</p>	<p>accommodate commuting, childcare and other problems that may arise from such a change although there may be instances, however, when no notice is possible.</p> <p>27.5 Flexible Work/Telecommuting: A Flexible Work Arrangement/Telecommuting is not designed to be a replacement for appropriate childcare or other family care. Although an individual employee's schedule may be modified to accommodate child care needs, the focus of the arrangement must remain on job performance and meeting business demands. Employees considering prospective telework arrangements are encouraged to discuss expectations of telecommuting with family members prior to entering a trial period. Employees must arrange for dependent care if necessary and may not conduct personal business during working hours.</p> <p>27.6 Equipment needs: For any level of telework arrangement, TCHD will determine the appropriate equipment needs for each employee on a case by case basis. Office furniture and internet will be supplied by employees. In order to be considered for remote work, employees must have fully functional internet access with a minimum speed that is adequate to allow for typical work activities.</p> <p>A. Equipment supplied by TCHD will be maintained by the agency. Equipment supplied by employees, if deemed appropriate by the agency, will be maintained by the employees.</p> <p>B. TCHD accepts no responsibility for damage or repairs to employee owned equipment.</p> <p>C. TCHD reserves the right to make determinations as to appropriate equipment, subject to change at any time.</p> <p>D. Equipment supplied by the agency is to be used for business purposes only.</p> <p>E. Employees agrees to take appropriate action to protect the items from damage or theft.</p> <p>F. Upon termination of employment, employees will return all agency property, unless other arrangements have been made.</p> <p>27.7 Confidentiality: Consistent with the agency's expectations of information security for employees working in the office, telecommuting employees will be expected to ensure the protection of proprietary agency and customer/client information accessible from their telecommuting office. All agency policies and program requirements for protection and storage of information must be maintained at all office and remote work sites. Compliance to all HIPAA/HITECH will be followed.</p> <p>27.8 Work Status and Benefits: Employees' compensation, benefits, work status and work responsibilities will not change due to telecommuting arrangements. The amount of time the employee is expected to work per day or pay period will not change because of telecommuting. Employees'</p>	<p>New policy continued...</p>
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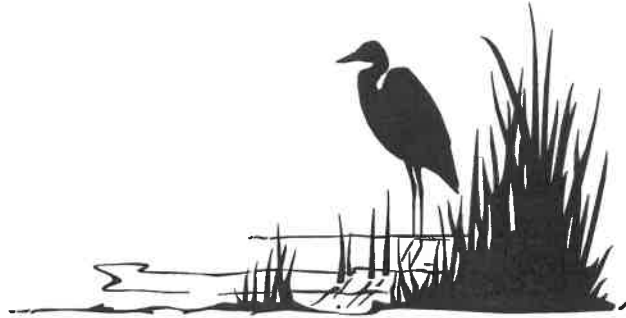
**TUSCOLA COUNTY HEALTH DEPARTMENT
CHANGES IN PERSONNEL POLICIES**

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<p>Section 27 Flexible Work Policy</p>	<p>telecommuting work hours will conform to a schedule agreed upon by both employees and supervisors. Non-exempt employees must record all hours worked, and any overtime must have supervisor pre-approval.</p> <p>27.9 Telecommuting Environment and Office Supplies: Employees will establish an appropriate work environment within their homes for work purposes. TCHD will supply employees with appropriate office supplies (pens, paper, etc.) for successful completion of job responsibilities. These supplies are available for use at the employees' home offices. Out of pocket expenses for other supplies will not be reimbursed without prior supervisor approval. TCHD will not be responsible for costs associated with initial setup of employees' home offices.</p> <p>A. Employees will maintain their workspace in a safe condition, free from hazards and other dangers to them and the equipment.</p> <p>B. Any agency materials taken home should be kept in the designated work area at home and not made accessible for non-agency use.</p> <p>C. TCHD has the right to make on site visits to any remote work sites.</p> <p>27.10 Injuries While Teleworking: Injuries sustained by telecommuting employees while at the remote work location and in conjunction with regular work duties are normally covered by the agency's workers' compensation policy. TCHD is not liable for loss, destruction, or injury that may occur in or to employees' telecommuting office. This includes family members, visitors, or others who may become injured within or around the employees' telecommuting office.</p> <p>A. Employees are responsible for notifying the employer of such injuries in accordance with agency's workers' compensation procedures.</p> <p>B. Employees are liable for any injuries sustained by visitors to their worksite.</p> <p>C. TCHD assumes no liability for injuries occurring in employees' home workspace outside the agreed upon hours.</p>	<p>New policy continued...</p>
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County of Schoolcraft

Chairperson, Paul Walker, District No. 4
Vice-Chairperson, Daniel P. Hoholik, District No. 5
Commissioner Craig Reiter, District No. 1
Commissioner Bruce Birr, District No. 2
Commissioner Troy Bassett, District No. 3
Schoolcraft County Board of Commissioners



Resolution to Honor the Michigan Association of Counties on its 125th Anniversary

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 23-2 HONORING the Michigan Association of Counties

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

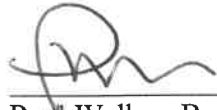
WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

THEREFORE, BE IT RESOLVED that SCHOOLCRAFT COUNTY wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Vote on the foregoing resolution as follows:

Yeas: 4
Nays: 0
Abstain: 0
Absent: 1

RESOLUTION DECLARED ADOPTED:



Paul Walker, Board Chairman

The undersigned, being the duly qualified and acting Clerk of the County of Schoolcraft, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Schoolcraft County Board of Commissioners at its regular meeting held on the 9th day of March 2023, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been available as required thereby.



Beth A. Edwards
County Clerk of the Schoolcraft County

Dated: March 9, 2023



CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
Robert Showers
Vice-Chairperson
Kenneth B. Mitchell
Members
Valerie Vail-Shirey
David W. Pohl
Bruce DeLong
John Andrews
Dwight Washington

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Administrator/Controller
John F. Fuentes
Clerk of the Board
Debra A. Sutherland

2023-3

RESOLUTION TO HONOR THE MICHIGAN ASSOCIATION OF COUNTIES ON ITS 125TH ANNIVERSARY

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the Association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest Association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the Association's Board of Directors; and

WHEREAS, the Association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the Association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the Association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the Association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five Association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the Association.

THEREFORE, BE IT RESOLVED that **Clinton County** wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DEBRA A. SUTHERLAND, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held February 28, 2023 and is on file in the records of this office.

Debra A. Sutherland

Debra A. Sutherland, Clinton County Clerk

RESOLUTION #2023-R01
By the Lapeer County Board of Commissioners
HONORING the Michigan Association of Counties'
125th Anniversary

- WHEREAS,** Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and,
- WHEREAS,** Michigan county governments are led by Boards of Commissioners, who are elected from their local communities; and,
- WHEREAS,** the State Association of Supervisors of Michigan was formed by representatives of 16 counties on February 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and,
- WHEREAS,** the association's name was changed to the Michigan Association of Counties on July 17, 1969; and,
- WHEREAS,** the Michigan Association of Counties is the oldest association representing local governments in Michigan; and,
- WHEREAS,** 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and,
- WHEREAS,** the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and,
- WHEREAS,** the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and,
- WHEREAS,** the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and,
- WHEREAS,** the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and,
- WHEREAS,** no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners of Lapeer, Michigan wishes to commend and honor the **Michigan Association of Counties on its 125th Anniversary** year.


Lapeer County Board of Commissioners



Tom Kohlman, Chairman, District #1



Gary Howell, District #2

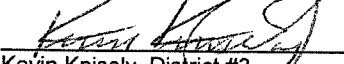


Brad Haggadone, District #4

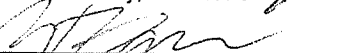
Bryan Zender, District #7



Truman Mast, Vice-Chair, District #5



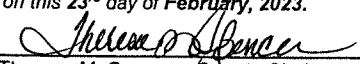
Kevin Knisely, District #3



William Hamilton, District #6

I hereby certify that the foregoing Resolution was unanimously adopted by a vote at a regular meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 23rd day of February, 2023.





Theresa M. Spencer, County Clerk
Clerk of the Board

Ontonagon County Board of Commissioners

Courthouse, 725 Greenland Road

Ontonagon, MI 49953

Telephone (906) 884-4255

Fax (906) 884-6796

Chairperson: Carl Nykanen

Vice Chairperson: John Cane

Commissioners: Richard Bourdeau

Robert Nousiainen

Ron Store

RESOLUTION # 2023-05

HONORING the Michigan Association of Counties on its 125th Anniversary

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that Ontonagon County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Adopted this 21st day of February, 2023


Carl R. Nykanen, Board Chair

An Equal Employment Opportunity Employer



COUNTY CLERK'S OFFICE

Tracey Cochran, County Clerk

301 West Upton

Reed City, MI 49677

(231) 832-3261, (231) 832-6149 FAX; oscclerk1@osceolacountymi.com

Resolution to Honor the Michigan Association of Counties on its 125th Anniversary

OSCEOLA COUNTY
BOARD OF COMMISSIONERS

RESOLUTION #2023-0004 HONORING the Michigan Association of Counties

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that **OSCEOLA COUNTY** wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

STATE OF MICHIGAN)

)ss.

COUNTY OF OSCEOLA)

I, the undersigned, the duly qualified and acting Clerk of the County of Osceola, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 21st day of February, 2023, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 21st day of February 2023.



Tracey Cochran
Osceola County Clerk

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION COMMENDING THOSE INVOLVED IN THE RESPONSE TO THE
ACTIVE SHOOTER INCIDENT AT MICHIGAN STATE UNIVERSITY**

RESOLUTION # 23 – 074

WHEREAS, students, faculty and university employees from across our region, state, country and globe call Ingham County home while attending and working at Michigan State University; and

WHEREAS, on the evening of February 13, 2023 an active shooter was reported on the Campus of Michigan State University; and

WHEREAS, within minutes Federal, State, County and local law enforcement, fire agencies, EMTs and paramedics from across the State of Michigan rushed to the scene; and

WHEREAS, the efficiency and coordination of the first responders arrival to the scene resulted in lives being saved; and

WHEREAS, medical staff at Sparrow Hospital worked well into the night to provide life-saving emergency care to the victims; and

WHEREAS, the Ingham County 911 Dispatchers went above and beyond as they assisted law enforcement officials in locating an active shooter, calming panicked students, following up on false leads, while at the same time handling unrelated calls; and

WHEREAS, many additional Ingham County employees will play an essential role in helping our communities heal and cope with the devastating aftermath of this tragedy; and

WHEREAS, we recognize that other forms of gun violence and the threat of gun violence continue to cause fear and tragedy throughout our communities; and

WHEREAS, the Ingham County Board of Commissioners has made a public safety planning commitment of support and partnership with Advance Peace which will help save lives and reduce life altering trauma by interrupting cyclical and retaliatory gun violence in urban neighborhoods; and

WHEREAS, the Board of Commissioners of Ingham County declared the first Friday in June to be National Gun Violence Awareness Day and encourages all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby commends all Federal, State, County and local law enforcement, hospital and emergency personnel, 911 dispatchers and Michigan State University employees who played a role in the response to the tragic shooting situation that unfolded at Michigan State University.

BE IT FURTHER RESOLVED, the Board sincerely appreciates the bravery and professionalism they each displayed as they diligently worked to protect and save the lives of those in the community.

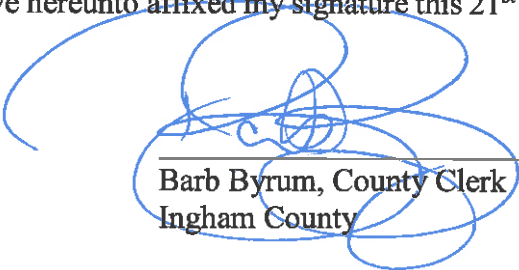
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls on state lawmakers and Governor Gretchen Whitmer to act swiftly in support of legislation and review all avenues that will prevent needless gun violence and similar tragedies from taking place in the future.

BE IT FURTHER RESOLVED, that the Ingham County Clerk will transmit copies of this resolution to all 83 counties in the State, the Governor of the State of Michigan, and the legislative delegation representing Ingham County in the State Legislature.

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on February 14, 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 21st day of February, 2023.



Barb Byrum, County Clerk
Ingham County



At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 16, 2023, with Chair Kathy-Sue Vette presiding, the following action was taken:

**RESOLUTION HONORING THE
MICHIGAN ASSOCIATION OF COUNTIES**

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

THEREFORE, BE IT RESOLVED that Calhoun County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Res.024-2023

“Moved Comr. Hatcher, second by Comr. Frisbie to approve the Resolution Honoring the Michigan Association of Counties, as presented.”

Present: Comrs. Frisbie, King, Vette, Hatcher, Miller, and French.

Absent: Comr. Thompson

On a **VOICE VOTE**.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 16, 2023 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 16, 2023


Deputy Clerk and Secretary to the
Board of Commissioners



County of Marquette
BOARD OF COMMISSIONERS

Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us

Gerald O. Corkin, *Chairman*

Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

RESOLUTION SUPPORTING DARK STORE LEGISLATION

WHEREAS, Representative of Michigan’s 38th Senate District, Senator Ed McBroom, seeks to introduce two bills, Senate Bill Numbers 19 and 20, intended to address the method by which the Michigan Tax Tribunal values certain properties, including big box and junior box stores, commonly referred to as the “Dark Store” theory of value; and

WHEREAS, the Tax Tribunal, on numerous occasions, has valued such properties through comparisons to sales of other big box or junior box stores that have “gone dark, “ i.e., have failed to produce retail sales due to their location in the market; and

WHEREAS, the Tax Tribunal has also valued box stores by comparisons to sales of other box stores that were sold with a private deed restriction in place, which precluded the use of the sold box store for use as a box store; and

WHEREAS, these Tax Tribunal decisions across the state have resulted in artificially reduced values for thriving box stores due to comparisons to stores that either failed or were sold for some other secondary purpose, such as redevelopment for some other commercial use; and

WHEREAS, in Marquette County the application of the “Dark Store” method has led to the reduction of public library hours and negatively impacted the County’s General Fund balance, leading to reduced funding for County programs; and

WHEREAS, the legislation seeks to remedy these issues by requiring the Tax Tribunal to assure that box stores are valued according to their “highest and best use” by excluding the use of sale comparables sold with private restrictions in place if those restrictions substantially impair the comparable’s highest and best use as compared to the property being valued; and

WHEREAS, the legislation seeks to require the use of sale comparables that are adequately comparable to the property being valued.

THEREFORE, the Board of Commissioners of Marquette County, Michigan, resolves as follows:

1. The Marquette County Board of Commissioners hereby supports the legislation to be introduced by Senator McBroom, Senate Bill Numbers 19 and 20.
2. Any resolutions that are inconsistent with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

Marquette County is an Equal Opportunity Provider and Employer

RESOLUTION DECLARED ADOPTED

Gerald O. Corkin

Gerald O. Corkin, Chairperson

February 21, 2023

Date

I certify that the above Resolution was adopted by Marquette County on February 21, 2023.

Linda K Talsma

Linda Talsma, Marquette County Clerk



**County of Marquette
BOARD OF COMMISSIONERS**

**Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us**

Gerald O. Corkin, *Chairman*

Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

**RESOLUTION HONORING THE MICHIGAN ASSOCIATION OF COUNTIES
ON ITS 125TH ANNIVERSARY**

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

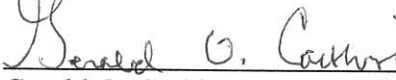
WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan legislature in the 21st century, a testament to the culture of public service inculcated by the association.

THEREFORE, be it resolved that Marquette County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Marquette County is an Equal Opportunity Provider and Employer

RESOLUTION DECLARED ADOPTED



Gerald O. Corkin, Chairperson

February 21, 2023

Date

I certify that the above Resolution was adopted by Marquette County on February 21, 2023.



Linda Talsma, Marquette County Clerk



County of Marquette
BOARD OF COMMISSIONERS

Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us

Gerald O. Corkin, *Chairman*

Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

**RESOLUTION SUPPORTING
COUNTY BOARD OF REVISIONS LEGISLATION**

WHEREAS, Representative of Michigan's 38th senate District, Senator Ed McBroom, seeks to introduce two bills, Senate Bill Numbers 19 and 20, intended to respond to criticisms of the Michigan Tax Tribunal and to create County Boards of Revision with jurisdiction over certain property tax disputes; and

WHEREAS, the Tax Tribunal is comprised of a chairperson and four members. The members include an appraiser member, an assessor member, an attorney member and an at-large member. The purpose of these different members was to ensure that appropriate expertise (in the fields of assessing, appraising, and the law) was applied to all Tribunal cases and proceedings. Each member is appointed by the Governor; and

WHEREAS, due to an increase in the Tribunal's case load, a single member now presides over a case instead of a panel of all members; and

WHEREAS, the Tribunal's current operations have resulted in criticisms, not limited to delays in case processing, a growing backlog of cases, a lack of transparency in decision-making, and members presiding over complex cases without any legal training or experience in property tax matters; and

WHEREAS, Senate Bill Numbers 19 and 20 provide for the creation of County Boards of Revision, which would obtain jurisdiction over larger, more complex property tax matters that involve over \$1.2 million in dispute; and

WHEREAS, Senate Bill Numbers 19 and 20 are intended to provide a neutral and competent adjudicatory process that is driven by standard legal processes, overseen by experienced legal professionals and tax professionals certified by the Michigan State Tax Commission; and

WHEREAS, County Boards of Revision provide for greater input from local units on property tax matters and the ultimate review for County Board of Revision decisions by judges in local County Circuit Courts.

THEREFORE, the Board of Commissioners of Marquette County, Michigan, resolves as follows:

1. The Board of Commissioners hereby supports the legislation to be introduced by Senator McBroom, Senate Bill Numbers 19 and 20.
2. Any resolutions that are inconsistent with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

Marquette County is an Equal Opportunity Provider and Employer

RESOLUTION DECLARED ADOPTED

Gerald O. Corkin

Gerald O. Corkin, Chairperson

February 21, 2023

Date

I certify that the above Resolution was adopted by Marquette County on February 21, 2023.

Linda Talsma

Linda Talsma, Marquette County Clerk



BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 131
Cheboygan, Michigan 49721

Tel ~ (231) 627-8858
Fax ~ (231) 627-8881
E-mail ~ ccao@cheboygancounty.net

CHEBOYGAN COUNTY

Resolution 2023-05 Urging Repair Of The Cornwall Creek Flooding Dam

WHEREAS, The Cornwall Creek Flooding Dam located in Nunda Township, Cheboygan County Michigan is the critical structure providing the infrastructure for the pristine Cornwall Flooding which is one of Michigan's best wildlife viewing, kayaking and outdoor activity areas including being rated by the DNR as a world class Bluegill Fishery; and

WHEREAS, the Dam was constructed by the State of Michigan in 1966 to provide this recreational area and control water flow within the Pigeon River Country State Forest; and

WHEREAS, the gas and oil extraction from the Pigeon River State Forest is the foundation of funding for the Michigan Natural Resources Trust Fund MNRTF which has raised and invested over 1.3 Billion Dollars into recreational assets for the State of Michigan since its inception; and

WHEREAS, only 39.4 million of the funds raised by the MNRTF has been invested back into the Pigeon River State Forest from the MNRTF with only one percent of the 39.4 million being invested into recreational facilities from the fund; and

WHEREAS, the Mission Statement of the Michigan Department of Natural Resources is "We are committed to the conservation, protection, management, use and enjoyment of the state's natural and cultural resources for current and future generations.; and

NOW, THEREFORE, BE IT RESOLVED, that the Cheboygan County Board of Commissioners urges the Governor and State lawmakers to make the necessary appropriations to fund the estimated 1.3 million dollars to the DNR and/or EGLE to repair the Cornwall Creek Flooding Dam to protect this natural resource asset.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to all Michigan Counties, Governor Gretchen Whitmer, Senator John Damoose, Representative Cam Cavitt, Representative Neil Friske, and the Michigan Association of Counties.

Adopted this 28th day of February, 2023.

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS

By: John B. Wallace
John B. Wallace, Chairperson

District 1
Jeff Ostman

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Ron Williams

District 5
Kimberlee Pappas

District 6
John B. Wallace
Chair

District 7
Steve Warfield

STATE OF MICHIGAN)
) ss
COUNTY OF CHEBOYGAN)

I, Karen L. Brewster, the undersigned, the Clerk of the County of Cheboygan, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Cheboygan County Board of Commissioners at its regular meeting held on February 28, 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 28th day of February, 2023.

Karen L. Brewster

Karen L. Brewster, Cheboygan County Clerk



**STATE OF MICHIGAN
LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION #2023-06 2/22/2023**

**RESOLUTION DEDICATING COURTROOM A TO
THE HONORABLE MARK S. WICKENS**

WHEREAS, Judge Mark S. Wickens served Lake County and the courts with compassion, integrity, and commitment for over 40 years; and

WHEREAS, upon his retirement, Judge Wickens was the longest serving probate judge in Michigan history; and

WHEREAS, in 1996, under Judge Wicken’s leadership, Lake County became one of six inaugural consolidated courts by the Michigan Supreme Court; and

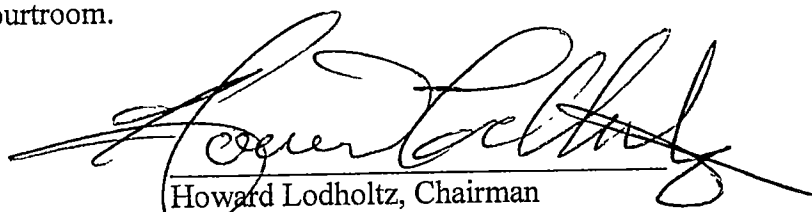
WHEREAS, the consolidated Trial Court system has proven to be a very efficient case management system as it streamlined administrative duties, expedited matters, and prevented redundancies; and

WHEREAS, Lake County has been privileged to have Judge Wickens as a judge, given the rigors of a trial court system that demands a jurist with considerable knowledge of criminal, civil, and probate matters; and

WHEREAS, the Lake County Board of Commissioners, on behalf of county residents, wishes to show their appreciation to Judge Wickens.

THEREFORE, BE IT RESOLVED, the Lake County Board of Commissioners hereby dedicates Courtroom A to the Honorable Mark S. Wickens; and

BE IT FURTHER RESOLVED, from this point forward, the Courtroom shall be titled the Honorable Mark S. Wickens Courtroom.

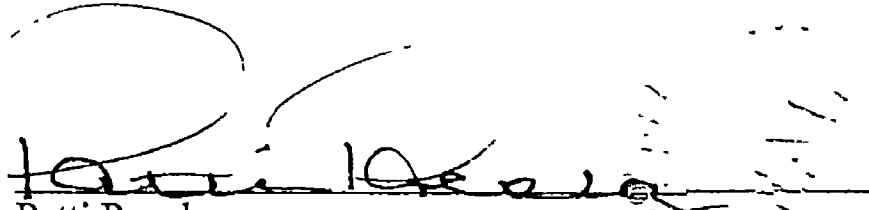

Howard Lodholtz, Chairman
Lake County Board of Commissioners

STATE OF MICHIGAN)
) ss
COUNTY OF LAKE)

**STATE OF MICHIGAN
LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION #2023-06 2/22/2023**

I, Patti Pacola, County Clerk do hereby certify that the foregoing is a true copy of Resolution #2023-06 adopted by the Lake County Board of Commissioners at a regular session held on the 22nd day of February, 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 22nd day of February, 2023.


Patti Pacola
Lake County Clerk

Lapeer County Board of Commissioners

#2023-R02

Resolution to Instruct our Representatives to Oppose All Firearms Control Legislation

23 February 2023

WHEREAS, the Constitution of the United States, ratified on the 21st day of June, 1788, declares in Article VI section 2, "This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.";

WHEREAS, the people of the United States are guaranteed the right to keep and bear arms without any legislative infringement, under the Constitutional authority of Amendment II, "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.";

WHEREAS, the people of the State of Michigan recognize that the blessings of freedom come from our Almighty God according to the Preamble of the Constitution of the State of Michigan, "We, the people of the State of Michigan, grateful to Almighty God for the blessings of freedom, and earnestly desiring to secure these blessings undiminished to ourselves and our posterity, do ordain and establish this constitution.";

WHEREAS, the people of the State of Michigan have the inherent, inalienable right to hold all political power in the State of Michigan according to the Constitution of the State of Michigan, Article I, Section 1. "All political power is inherent in the people. Government is instituted for their equal benefit, security, and protection.";

WHEREAS, the people of Michigan are guaranteed the right to keep and bear arms without any legislative infringement, under Michigan State Constitutional authority in Article I section 6, "Every person has a right to keep and bear arms for the defense of himself and the state.";

WHEREAS, the people of the State of Michigan recognize that we have the right to retain rights that are not specifically written in the Constitution of the United States or the Constitution of the State of Michigan according to: Amendment IX of the Constitution of the United States, "The enumeration in the Constitution of certain rights, shall not be construed to deny or disparage others retained by the people." and Amendment I, Section 23 of the Constitution of the State of Michigan, "The enumeration in this constitution of certain rights shall not be construed to deny or disparage others retained by the people."; and

WHEREAS, the people of the State of Michigan recognize that we have the right to instruct our representatives according to the Constitution of the State of Michigan, Article I, Section 3, "The

people have the right peaceably to assemble, to consult for the common good, to instruct their representatives and to petition the government for redress of grievances.”

NOW, THEREFORE, BE IT:

RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 102nd Michigan State Legislature to vote in opposition of all proposed legislation that would unconstitutionally infringe on the right of the people to keep and bear arms;

BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 102nd Michigan State Legislature to vote in opposition of all proposed legislation that infringes on the right of the people to own, bear, purchase, and sell items that are directly relevant to operation, maintenance, and modification of any firearms, including but not limited to: ammunition, magazines, stocks, triggers, braces, barrels, etc.;

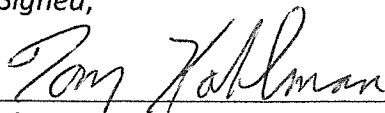
BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 102nd Michigan State Legislature to vote in opposition of all proposed gun legislation, such as Red Flag Gun Laws, that would deny a person of their right to not be deprived of life, liberty or property without due process of the law, or their right to equal benefit, security and protection;

BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives to recognize that the power which they hold is because of the consent of the people, and that they have no power to make legislation that is contrary to the supreme Law of the Land, nor have they been given consent to draft, introduce, sponsor, or amend legislation that infringes on the right of the people to keep and bear arms in any way; and

BE IT FURTHER RESOLVED, that the Clerk of the Lapeer County Board of Commissioners, shall transmit copies of this resolution to all members of the 102nd Michigan State Legislature, and shall urge all counties in Michigan to adopt similar resolutions.

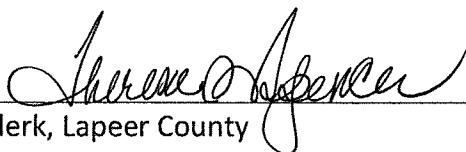
PASSED AND ADOPTED as a resolution of the Lapeer County Board of Commissioners meeting held on 2-23-2023.

Signed,


Chairman, Lapeer County

Board of Commissioners

Tom Kholman


Clerk, Lapeer County

Theresa M. Spencer



Kalkaska County Board of Commissioners
#2023-12

**RESOLUTION TO INSTRUCT OUR REPRESENTATIVES TO OPPOSE
ALL FIREARMS CONTROL LEGISLATION**

March 15, 2023

WHEREAS, the Constitution of the United States, ratified on the 21st day of June, 1788, declares in Article VI section 2, "This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.";

WHEREAS, the people of the United States are guaranteed the right to keep and bear arms without any legislative infringement, under the Constitutional authority of Amendment II, "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.";

WHEREAS, the people of the State of Michigan recognize that the blessings of freedom come from our Almighty God according to the Preamble of the Constitution of the State of Michigan, "We, the people of the State of Michigan, grateful to Almighty God for the blessings of freedom, and earnestly desiring to secure these blessings undiminished to ourselves and our posterity, do ordain and establish this constitution.";

WHEREAS, the people of the State of Michigan have the inherent, inalienable right to hold all political power in the State of Michigan according to the Constitution of the State of Michigan, Article I, Section 1. "All political power is inherent in the people. Government is instituted for their equal benefit, security, and protection.";

WHEREAS, the people of Michigan are guaranteed the right to keep and bear arms without any legislative infringement, under Michigan State Constitutional authority in Article I section 6,
{Every person has a right to keep and bear arms for the defense of himself and the state.";

WHEREAS, the people of the State of Michigan recognize that we have the right to retain rights that are not specifically written in the Constitution of the United States or the Constitution of the State of Michigan according to: Amendment IX of the Constitution of the United States, "The enumeration in the Constitution of certain rights, shall not be construed to deny or disparage others retained by the people." and Amendment I, Section 23 of the Constitution of the State of Michigan, {{The enumeration in this constitution of certain rights shall not be construed to deny or disparage others retained by the people."}; and **WHEREAS**, the people of the State of Michigan recognize that we have the right to

instruct our representatives according to the Constitution of the State of Michigan, Article I, Section 3, "The people have the right peaceably to assemble, to consult for the common good, to instruct their representatives and to petition the government for redress of grievances." **NOW, THEREFORE, BE IT:**

RESOLVED, that the Kalkaska County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 104th and 105th Michigan State Legislature to vote in opposition of all proposed legislation that would unconstitutionally infringe on the right of the people to keep and bear arms;

BE IT FURTHER RESOLVED, that the Kalkaska County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 104th and 105thnd Michigan State Legislature to vote in opposition of all proposed legislation that infringes on the right of the people to own, bear, purchase, and sell items that are directly relevant to operation, maintenance, and modification of any firearms, including but not limited to: ammunition, magazines, stocks, triggers, braces, barrels, etc.;

BE IT FURTHER RESOLVED, that the Kalkaska County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 104th and 105th Michigan State Legislature to vote in opposition of all proposed gun legislation, such as Red Flag Gun Laws, that would deny a person of their right to not be deprived of life, liberty or property without due process of the law, or their right to equal benefit, security and protection;

BE IT FURTHER RESOLVED, that the Kalkaska County Board of Commissioners, as people of the State of Michigan, instruct our representatives to recognize that the power which they hold is because of the consent of the people, and that they have no power to make legislation that is contrary to the supreme Law of the Land, nor have they been given consent to draft, introduce, sponsor, or amend legislation that infringes on the right of the people to keep and bear arms in any way; and

BE IT FURTHER RESOLVED, that the Clerk of the Kalkaska County Board of Commissioners, shall transmit copies of this resolution to all members of the 104th and 105th Michigan State Legislature and the Senate District 36, and shall urge all counties in Michigan to adopt similar resolutions.

PASSED AND ADOPTED as a resolution of the Kalkaska County Board of Commissioners meeting held on March 15, 2023.

Motion by Baldwin to adopt this Resolution 2023-12. Supported by Crambell.

Roll call vote:


Yeas: Baldwin, Crambell, Bicum, Comai, Sieting, Sweet, Fisher.

Nays: None

Abstain: None

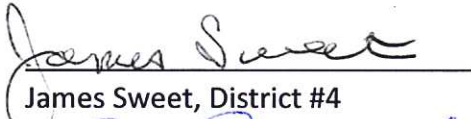
Absent: None

This Resolution is declared adopted this 15th day of March, 2023.

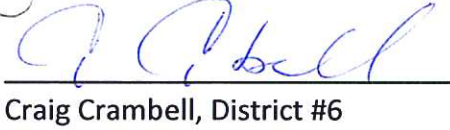

Kohn Fisher, Chair
District #3

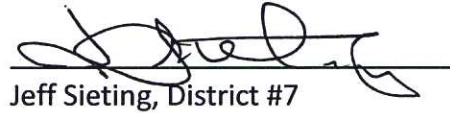

Truman Bicum, District #1


Robert Baldwin, District #2


James Sweet, District #4


David Comai, District #5

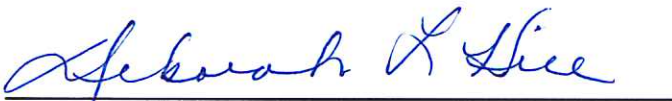

Craig Crambell, District #6


Jeff Sieting, District #7

County of Kalkaska
State of Michigan

I, Deborah L. Hill, the undersigned duly qualified and acting Clerk of the Board of Commissioner of the County of Kalkaska, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular Meeting of the Board of Commissioners of said County held on 15th day of March, 2023.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 15th day of March, 2023.


Deborah L. Hill, Clerk, County of Kalkaska



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Legislative Update 3-17-23

WRITTEN BY [DEREK MELOT](#) ON MARCH 17, 2023. POSTED IN [BLOG](#), [EVENTS](#), [LEGISLATIVE](#), [MAC NEWS](#), [MACSC](#), [MARKETING](#), [NACO](#)

MAC makes case on revenue sharing to Senate funding panel

Properly investing in local government services is a key economic development strategy, MAC told a Senate Appropriations subcommittee this week.

Testifying before the Subcommittee on General Government, Deena Bosworth, MAC’s director of governmental affairs, urged legislators to take up a MAC-backed plan to dedicate proper funding to revenue sharing to secure local services.



County revenue sharing, Bosworth explained, was established as an alternative to local taxation, with the intent that the state would share its revenue with local governments. However, revenue sharing has not kept up with the growth of the state budget or inflation “While economic development projects are crucial to our state, investing in these projects is only a piece of the pie — counties need to properly fund the services we provide, from public health to roads, we serve 100 percent of the population, but we only receive a fraction of the unrestricted revenue sharing dollars from the state,” she noted.

Also, there are no inflationary adjustments in the revenue sharing dollars counties receive, leaving FY23 revenue sharing for counties at \$245 million. If the state paid counties at the same rates as from FY01, with adjustments for inflation, FY23 revenue sharing would amount to \$392 million.

MAC supports parity in statutory revenue sharing for counties and would like the Legislature to bring counties up to the same recommended level as the revenue sharing for cities, villages and township, proposed at \$293.5 million.

MAC also requested to eliminate unnecessary and time-consuming reporting requirements created by the County Incentive Program, which involves 20 percent of a county’s revenue sharing funds.

Federal proposal would ease regulations on foster homes

A new regulation to allow child welfare agencies to adopt less stringent licensing standards for all relative and kinship foster family homes was offered by federal officials last month. Counties with foster care jurisdiction are encouraged to submit comments on the proposed regulation before April 17.



Kinship care allows relatives or close friends to care for children who are removed from their homes as a result of abuse or neglect. The state of Michigan is facing a foster care bed shortage. Alleviating administrative hurdles for relatives to become licensed foster care providers, rather than placing youth in the foster care system, would allow children to stay with adults they know and leave foster care beds open to those who do not have kinship care options.

MAC supports federal efforts, including the proposed regulation from the U.S. Department of Health and Human Services, to increase and incentivize kinship placements for best possible outcomes for children under the care of the county.

For more information on this issue, contact Samantha Gibson at gibson@micounties.org.

Celebrate County Government Month in April

National County Government Month (NCGM), held each April, is an annual celebration of county government. Since 1991, the National Association of Counties (NACo) has encouraged counties to actively promote county roles and responsibilities in serving residents. Counties can schedule activities any time during the month. NCGM is an excellent opportunity for your county to highlight effective or innovative county programs and raise public awareness of services provided to the community.



This year's National County Government Month theme is consistent with NACo President Denise Winfrey's focus for the year, Counties RISE!

RISE! stands for Resiliency, Inclusion, Solvency and Empowerment – and the exclamation point speaks to the enthusiasm and passion with which we tell those stories. Counties are encouraged to reflect on this theme as you choose how to celebrate NCGM.

NACo's NCGM page has a wealth of resources for counties to use to engage with residents on the central role county government plays in everyday life:

- [Logos](#)
- [Sample Proclamation](#)
- [Media Relations Guide](#)
- [Social Media Resources](#)
- [My County Works Activity Book](#)
- [iCivics & Counties Work](#)

- [County Explorer](#)

If you have questions about National County Government Month, please contact Nicole Weissman at nweissman@naco.org.

State regulator pledges higher outage fee in wake of ice storm

Michigan's utility regulatory will start requiring a \$35 per day credit in power outages, indexed for inflation, a House committee was told Wednesday.

The House Energy, Communications and Technology Committee is reviewing the actions of Michigan's two major electric utilities, DTE Energy and Consumers Energy, in the wake of last month's devastating ice storm that left hundreds of thousands without power.



Representatives of the state Public Service Commission (PSC), which oversees utilities, said it would be altering its rules to require the \$35 per day credit, up from the flat \$35 (DTE) or \$25 (Consumers) credit to utility customers who went without power for more than 96 hours.

DTE and Consumers execs faced extensive questioning about their role in the outages.

While DTE acknowledged the existing fee was not enough to replenish the food lost by households during these outages, but explained the, set by PSC, is meant as a penalty to utilities, rather than compensation to customers.

Both DTE and Consumers insisted the most pressing need for both companies is properly investing in a reliable grid. They claim that is the key to fewer outages and they asked for support from the legislature and all stakeholders to help make the necessary improvements.

Several customers delivered impassioned testimony about the impact these outages had on their families. Committee members voiced their sympathies and urged the utilities to take these personal stories into consideration moving forward.

MAC will continue to monitor any legislative responses to the energy emergency and provide updates if necessary.

Staff picks

- [Analysis: On second anniversary of the American Rescue Plan's passage, the future is uncertain](#) (American City and County)
- [Coming Income Tax Rate Cut Will Put a Dent in Budget Growth](#) (Citizens Research Council of Michigan)
- [Vasectomies, basketball, and the madness of March in Michigan](#) (MLive)
- [Beloved and debated, French bulldog becomes top U.S. dog breed](#) (Associated Press)





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Legislative Update 3-24-23

WRITTEN BY [DEREK MELOT](#) ON MARCH 24, 2023. POSTED IN [BLOG](#), [BLOG DYNAMIC](#), [EVENTS](#), [LEGISLATIVE](#), [MAC NEWS](#), [MACSC](#), [MARKETING](#), [NACO](#)

MAC-backed revenue sharing bills introduced

Two different packages of bills that create a state Revenue Sharing Trust Fund and direct the expenditures of such a fund have been introduced in the Legislature.

Senate Bills [229–230](#), by Sen. Veronica Klinefelt (D-Macomb), are backed by MAC and carve out a portion of the state’s sales tax for deposit into the fund (10% of all funds collected by 4 percentage points of the sales tax rate).



The bills also:

- Stipulate the money in the fund does not lapse to the state’s General Fund
- Allocate an even split of the funds between counties and CVTs (cities, villages and townships)

A dedicated fund helps protect revenue sharing dollars from being raided during the annual appropriations process. The 10 percent collection rate would boost current allocations to counties and reflect the true intention of revenue sharing by requiring a portion of the state’s revenue to be shared with local governments. In this system, if sales tax revenue goes up, revenue sharing would go up, if the sales tax revenue fell, so would the money in the fund.

Legislation advanced by the Michigan Municipal League (House Bills [4274–75](#) and SBs [182–183](#)) takes a slightly different approach.

That package would create a base in a Revenue Sharing Trust Fund of the Fiscal Year 2024 recommended revenue sharing amounts and distribute funds on the current allocation method. The fund could accept additional monies but would not require additional deposits into the fund. While this approach would help

insulate local governments from further raids on revenue sharing by the Legislature, it does not build in a system for growth.

The current revenue sharing system is overly complicated and not well understood. For example, many don't know that counties don't share in more than \$1 billion in constitutional revenue sharing that all CVTs receive per capita. For a quick primer on the revenue sharing program, check out [this slide deck prepared by the House Fiscal Agency](#).

Parity on the statutory side of revenue sharing, as reflected in Sen. Klinefelt's bills mentioned above, is appropriate given the fact counties serve 100 percent of the state's population and have significantly more mandated services to provide to our residents than other local governments.

MAC also is advocating for an increase in the amount in the fund to ensure no local government is faced with reductions in their allocation and to ensure the state supports the work done at the regional and local levels.

A survey recently conducted by MAC found members would use additional revenue sharing dollars to invest in communities in ways long supported by the Legislature, such as infrastructure; unfunded liabilities; customer service improvements; attraction and retention of employees; economic development; and cybersecurity.

Revenue sharing is the most flexible form of state aid to counties, which makes it the most effective method to fund generational investments in public services — with decisions made at the local level. Reform of revenue sharing is one of MAC's [top legislative priorities for 2023](#).

For more information on this issue, contact Deena Bosworth at bosworth@micounties.org.

Juvenile Justice Reform Task Force testifies before Senate panel

Members of the Michigan Task Force on Juvenile Justice Reform testified before the Senate Committee on Civil Rights, Judiciary and Public Safety this week on the 32 recommendations [they provided to the Legislature last July](#).



Of these recommendations, two tiers of priorities have been identified.

The first tier, consisting of six priorities, will be introduced in an approximately 15-bill package later this spring. This package would include expansions to the County Child Care Fund (CCF), including an increase in reimbursement rates to counties from 50 percent to 75 percent for community-based services; expanding eligibility for diversion; and requiring the use of risk and needs assessments.

In addition to expanding the CCF, the Michigan Indigent Defense Commission would be expanded to implement youth defense standards in local county defense systems, the State Appellate Defender's Office would be required to oversee a system of appellate defense for juveniles and court fines and fees for juveniles would be waived.

MAC supports this bill package and will continue working to implement the recommendations of the task force.

For more information on this issue, please contact Samantha Gibson at gibson@micounties.org.

New rules on materials management loom for counties

On March 29, new state legal provisions kick in requiring counties to update their Materials Management Plans (MMP) and increase recycling rates in Michigan.

(NOTE: If you listened to this week's Podcast 83, be advised that timetables shared there were incorrect; see correct information below.)

A 180-day window for counties to determine whether they planned to file a Notice of Intent (NOI) with the Department of Environment, Great Lakes, and Energy (EGLE) does not officially begin until the director of the EGLE initiates it.

After those 180 days, if a county declines to prepare a new MMP, EGLE will create one for them and the county will then be responsible for implementing the plan. If a county decides to file an NOI and prepare their own MMP, they will have 36 months to plan and receive approval from EGLE. Counties have the option to collaborate with neighboring counties to create regional plans.

Counties that file an NOI will be provided funding from the state to prepare their plans. Each county will be granted a base of \$60,000, plus 50 cents per capita, up to \$300,000. An additional \$10,000 will be given to each county that enters a multi-county plan.

Until the EGLE director initiates the process, counties can consider their waste capacity limits, their willingness to draft their own MMP and whether they would like to partner with other counties.

In the meantime, EGLE will be hosting monthly webinars to walk counties through the process. We encourage each county to have at least one representative participate in these discussions. The meetings are typically held on the third Wednesday of each month; however, April's meeting has been cancelled.

The next scheduled meeting will be from 1:30 p.m. to 3 p.m. on May 17. To be included in future meeting notices, please email egle-mmp@michigan.gov.

For more information on this issue, contact Madeline Fata at fata@micounties.org.



Wayne County addresses Senate panel on juvenile facility crisis

Wayne County officials were called to [testify this week before a Senate Appropriations subcommittee](#) in the wake of [news reports of major problems](#) at the county's juvenile center.

Every county in Michigan is suffering from a bed and/or staffing shortage within the juvenile justice system. Incidents like those in Wayne can and should be avoided with the help of the state Department of Health and Human Services. Without proper funding of our juvenile justice system, staff go underpaid and overworked, then leave. Youths go without the services they need and deserve, and risks to public safety are posed.



Court-involved youth in Michigan are currently staying in short-term detention facilities, such as Wayne's, for months or, in some cases, even years. The staffing shortage has led to countless empty beds in residential facilities that would otherwise be in use. Northern Michigan and the Upper Peninsula do not have access to a local facility and are forced to send youths to Southern Michigan or out of state. This issue has become a crisis, and the time is now for our state to provide funding to alleviate the burden on this system.

MAC has requested that the state fund staff recruitment, retention, and training to resolve the current staffing shortage crisis, as well as funding for the creation of an additional facility to serve northern counties who do not have access.

For more information on this issue, contact Samantha Gibson at gibson@micounties.org.

Podcast 83 looks at juvenile justice, solid waste, revenue sharing

Major changes are looming for three significant areas of county responsibility, MAC's Podcast 83 team said this week.

Host Stephan Currie and the MAC Governmental Affairs Team of Deena Bosworth, Madeline Fata and Samantha Gibson took in-depth looks at the following issues in Lansing:

- Juvenile justice reform legislation, with Gibson saying a large packet of bills would constitute “a whole juvenile system overhaul”
- Revenue sharing reform, with Bosworth detailing her recent testimony to multiple legislative panels on MAC's plan to create a protected fund for revenue sharing payments and create parity between counties and other local governments on such appropriations
- Materials management, with Fata reporting that the clock is ticking for counties to make a big decision on whether, under state law passed last year, they will write new solid waste plans or let the state Department of Environment, Great Lakes and Energy do so (*Correction: Some of the timing mentioned in this week's podcast on this issue is incorrect; please refer to the written item in this Legislative Update for proper details.*)



See the full video, recorded on March 20, [by clicking here](#).

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

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

Opioid Advisory Commission releases annual report

The Michigan Opioid Advisory Commission released its [2023 Annual Report: A Planning Guide for State Policy Makers](#) on Thursday (March 23). The report provides a comprehensive overview of the background of the opioid epidemic in Michigan and the national landscape in which the opioid settlements are taking place. The report details the state of Michigan's intended uses of current settlement funds and outlines approved uses of funds as provided in [Exhibit E](#).

The report looks specifically at the [Principles for the Use of Funds From the Opioid Litigation](#) and provides a scorecard for Michigan's adoption of these principles, identifying strategies and gaps. The final section of the report outlines the commission's findings and recommendations, as well as the Opioid Advisory Commissions strategic plan and planning considerations.



As a reminder, local governments have been given an opportunity to participate in national Opioid Settlements with Teva, Allergan, CVS and Walmart. To participate in these settlements, counties must complete a participation form and return the form [by April 18](#). We encourage all counties to participate in