



TUSCOLA COUNTY

Board of Commissioners

BOARD MEETING AGENDA

Thursday, August 31, 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 Koch
Pledge of Allegiance - Commissioner Young
Roll Call - Clerk Fetting

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Adoption of Agenda

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes 5 - 12
[Board of Commissioners - 17 Aug 2023 - Minutes - Pdf](#)

Brief Public Comment Period for Agenda Items Only

Consent Agenda

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1. Annual Delegation of School Plan Review and Inspection Authority
 2. 2023 L-4029 Tax Rate Request
 3. 2024 Draft Budget Development Calendar

New Business

1. Proposed Resolution Regarding the State of Michigan Sanitary Code 16 - 17
[Proposed 2023-19 Resolution Regarding Sanitary Code](#)

2.	County Portion of Funding the Smith Drain Smith Drain County prepayment notice Potential Drain Amortization Schedule 5% Potential Drain Amortization Schedule 6%	18 - 23
3.	Dispatch to Refill Vacant Full-Time Position Clarification - Amend Motion 2023-M-190 Consent Item #5 Board of Commissioners - 17 Aug 2023 - Minutes - Pdf Dispatcher Step 2 Wage	24 - 25
4.	Sheriff's Department to Refill Vacant Full-Time Position Clarification - Amend Motion 2023-M-190 Consent #6 Board of Commissioners - 17 Aug 2023 - Minutes Updated Motion Sheriff Position	26 - 27
5.	Tuscola County Medical Care Facility Funds Transfer Request 2023-08-29 MOE Reimbursement Request	28 - 46
6.	Purdy Building Closure for Security Training	

Old Business

Correspondence/Resolutions

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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 Liaison

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

NACo Rural Action Caucus (RAC)

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, August 17, 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, August 17, 2023, to order at 8:00 AM local time.

Prayer - Commissioner Vaughan

Pledge of Allegiance - Commissioner Bardwell

Roll Call - Clerk Fetting

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

Commissioners Absent: Thomas Young

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Treasurer Ashley Bennett, Matt Taylor, Jamie Nisidis, Judge Amy Grace Gierhart, Judge Jason E. Bitzer, Cindy McKinney-Volz, Sheila Long

Also Present Virtual: Tracy Violet, Shawn Robinson, Jon Ramirez, Debbie Babich, Mary Drier, Mark Haney, Alecia Little, Tim Green, Cindy Hughes, Bob Baxter, Barry Lapp, Mike Slade, Mitchell Holmes, Greg Rynearson, Nick Sakon, Register Marianne Brandt, Shannon Beach, Cindy McKinney-Volz, Sheriff Glen Skrent

At 8:05 a.m., there were a total of 11 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2023-M-188

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

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2023-M-189

Motion by Bill Lutz, seconded by Matt Koch to adopt the regular meeting minutes and the closed session minutes from the July 27, 2023 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2023-M-190

Motion by Bill Lutz, seconded by Matt Koch that the Consent Agenda Minutes and Consent Agenda Items from the August 14, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. 2022 Annual Comprehensive Financial Report (ACFA) (Audit) -
Move that the 2022 Tuscola County Annual Comprehensive Financial Report as presented by Matt Holland with Gabridge & Company be received and placed on file.
2. Friend of the Court (FOC) 2024 Cooperative Reimbursement Program (CRP) Grant Agreement Changes -
Move that the MDHHS CRP-2024 Grant Agreement revised language be approved. Also, all appropriate signatures are authorized.
3. Brown & Brown of Central Michigan Enrollment Agreement -
Move that the Enrollment Agreement with Brown & Brown to serve as a conduit for employee enrollments, changes and terminations and to receive written notification with applicable data from the Company and submit to applicable carrier(s) be approved. The term of this Agreement shall commence on August 1, 2023 and continue for a period of one (1) year and shall automatically renew for additional one (1) year periods, unless terminated sooner. All legal reviews have been completed by our Corporate counsel, Braun Kendrick. Also, all appropriate signatures are authorized.
4. Use of Courthouse Steps -
Move to approve the request from Dave Kolacz to hold a rosary gathering on the Courthouse steps October 14, 2023 from 11:00 a.m. to 1:00 p.m.
5. Refill Vacant Full-Time Dispatch Position -
Move that per the request from Jonathon Ramirez, Dispatch Director, to appoint Olivia Rivera-Hall to fill a vacant full-time 911 Dispatcher position at Step 2 (\$20.91 per hour), with a tentative start date of September 4, 2023 pending satisfactory background check, physical and drug screen.

6. Refill Vacant Full-Time Corrections Officer Position -

Move that per the request from Undersheriff Baxter that Hannah Dooley be hired to fill an open full-time Corrections position, pending a satisfactory background investigation, physical & drug test. Hannah will start at Step 1 at the full-time wage of \$19.73 per hour. Her anticipated start date will be August 14, 2023.

New Business

1. Presentation of the December 31, 2022 Annual Actuarial Valuation Report -
Matt Taylor, Regional Manager, Municipal Employees' Retirement System (MERS) of Michigan, presented to the Board regarding the County MERS fund.

2023-M-191

Motion by Thomas Bardwell, seconded by Bill Lutz that the December 31, 2022 Municipal Employees' Retirement Annual Actuarial Valuation Report as presented by Matt Taylor, Regional Manager with Municipal Employees' Retirement System (MERS) of Michigan be received and placed on file. Motion Carried.

2. Closed Session Regarding Written Legal Opinion -

2023-M-192

Motion by Matt Koch, seconded by Bill Lutz that the Board meet in closed session under section 8(1)(h) of the Open Meetings Act to consider a written legal opinion exempt from disclosure under section 13(1)(g) of the Michigan Freedom of Information Act, with Jamie Nisidis, Clayette Zechmeister, Jodi Fetting, Eean Lee, and Mike Miller, to be allowed to attend the closed session at 8:40 a.m.

Roll Call Vote:

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

Motion Carried.

Recessed to Closed Session at 8:40 a.m.

Reconvened at 9:01 a.m.

At 9:01 a.m., there were a total of 15 participants attending the meeting virtually.

Board discussed the need to have city water at the Michigan State Police Post in Caro.

3. County Treasurer's Office Restructure -
Ashley Bennett, Treasurer, explained the request to reclassify staff in the Treasurer's Office.

2023-M-193

Motion by Thomas Bardwell, seconded by Bill Lutz that per the request from Ashley Bennett, Treasurer, that Kayla Siegel be reclassified from an Account Clerk III to an Abstract Tax Clerk at Step 2 of the pay scale and Estee Bitzer be moved from Abstract Tax Clerk Step 1 to Abstract Tax Clerk Step 2. Also, the vacant Account Clerk III position be eliminated to accommodate for the restructure. Also, all necessary budget amendments are authorized. Motion Carried.

4. 2023 Indianfields Winter Collection Intergovernmental Agreement - Ashley Bennett, Treasurer, explained that she is working with the Township to enter into another agreement for the upcoming collection season.
5. Smith Drain -

2023-M-194

Motion by Matt Koch, seconded by Thomas Bardwell that Resolution 2023-18 for Smith Drain Notes, Series 2023 be approved and placed on file.

Roll Call Vote:

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

Absent: Thomas Young

Motion Carried.

Clayette Zechmeister reviewed the amortization schedule as was discussed at the August 14, 2023 Committee of the Whole meeting.

6. Refill Vacant Full-Time Corrections Officer Position -

2023-M-195

Motion by Matt Koch, seconded by Bill Lutz that per the request from Undersheriff Baxter that Raquel Fuller be hired to fill an open full-time Corrections position, pending a satisfactory background investigation, physical & drug test. Raquel will start at Step 1 at the full-time wage of \$19.73 per hour. Her anticipated start date will be August 16, 2023. Motion Carried.

7. New Body Cameras for Sheriff Deputies - Eean Lee, Chief Information Officer (CIO), explained the request he received from the Sheriff's Office.

2023-M-196

Motion by Bill Lutz, seconded by Matt Koch that the agreement with Axon to provide additional body cameras be accepted and signed. These cameras will provide the remaining Road Patrol Officers and Detectives with the ability to record their daily duties. It will also provide the Sheriff's Office, the County Prosecutor's Office and the Courts video evidence. All appropriate budget amendments also be made in the Road Patrol fund. Motion Carried.

Recessed at 9:27 a.m.

Reconvened at 9:36 a.m.

At 9:37 a.m., there were a total of 18 participants attending the meeting virtually.

8. Unified Court Budget Line-Item Adjustments -

Judge Amy Grace Gierhart and Judge Jason E. Bitzer met with Clayette Zechmeister to work out the details needed for budget adjustments.

2023-M-197

Motion by Bill Lutz, seconded by Matt Koch that per the request from the Honorable Jason Bitzer, that due to the complexities of the Warrant Clerk position, that the Unified Court be approved to hire a replacement prior to the current Warrant Clerk's retirement date of December 31, 2023 or sooner. Sufficient funds are available in the Unified Court Budget due to vacancies. Motion Carried.

2023-M-198

Motion by Matt Koch, seconded by Bill Lutz to budget \$7,240.00 for unemployment in the Unified Court budget line item 101-130-719-000 through the transfer of funds from the 101-130-704-000. Funds are available due to vacancies. Motion Carried.

2023-M-199

Motion by Bill Lutz, seconded by Matt Koch that \$28,000.00 be moved from account 101-130-705-000 Unified Court Salaries Part-Time budget, to the 101-130-704-000 Unified Court Salaries Permanent line item as the employee's pay was processed through the 704 line item. Motion Carried.

2023-M-200

Motion by Matt Koch, seconded by Bill Lutz that \$5,000 be moved from Contingency 101-890-965-999 to 101-130-704-000. This will account for the additional Magistrate duties that were inadvertently left out of the 2023 budget that were approved in 2022. Motion Carried.

Old Business

None

Correspondence/Resolutions

1. Department of Health and Human Services (DHHS) Child Care Fund Increase in Reimbursement 8-2-23
2. Economic Development Corporation Letter 7-27-23
3. Michigan Association of Counties (MAC) Overview of Benefits for Tuscola County
4. The Michigan Association of Counties Legislative Update 8-4-23
5. The Michigan Association Counties Legislative Update 8-11-23
6. Kalkaska County Resolution 2023-32 Preempting Control of Aggregate for Roads

7. Kalkaska County Resolution 2023-33 Opposing Septic Statewide Regulations
Board would like to have a resolution prepared to review at the next Board meeting.

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
Meets tomorrow.
- County Planning Commission
- Economic Development Corp/Brownfield Redevelopment
Meets next week.
- 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
Meets tomorrow.

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 Liaison
Update provided regarding funds received for lead abatement.

Koch

Behavioral Health Systems Board
Recycling Advisory
Meet last week upcoming changes were discussed.
Jail Planning Committee
Committee is looking at options.
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
Meets in October.
MAC Workers Comp Board
Meets in September.
MAC Finance Committee
NACo Rural Auction Caucus (RAC)
Local Units of Government Activity Report

Other Business as Necessary

Commissioner Bardwell let the Board know that Amanda Roggenbuck's father passed away and expressed condolences to the family.

At 9:50 a.m., there were a total of 15 participants attending the meeting virtually.

Extended Public Comment

None

Adjournment

2023-M-201

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 9:51 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO

DRAFT



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, August 28, 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, August 28, 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

Commissioners Absent: Matt Koch

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Jared Bush, Billy Putman, Laura Boyke-Hawes, Shirley Schaefer, Angie Daniels, Steve Anderson, Mike Miller, Jim LeValley, Debbie Babich

Also Present Virtual: Tracy Violet, Treasurer Ashley Bennett, Register Marianne Brandt, Cody Horton, Cindy McKinney-Volz, Amanda Ertman, Don Derryberry, Brandon Bertram, Barry Lapp, Debbie Babich, Jon Ramirez, Mary Drier, Mark Haney, Mitchell Holmes, Shannon Beach, Cristi Smith, Sheriff Glen Skrent, Bob Baxter

At 8:05 a.m., there were a total of 19 participants attending the meeting virtually.

County Updates

None

New Business

1. Annual Delegation of School Plan Review and Inspection Authority - Jared Bush, Tuscola Intermediate School District Transportation Director/Facilities Manager, explained that he would like to remain with SAFEbuilt for the 10 school districts. Matter to be placed on the Consent Agenda.
2. Billy Putman, Tuscola County Chairman of the GOP - Billy Putman addressed the Board in reference to ordinances that the Republican Party is requesting local Townships to adopt regarding the 2nd amendment and Pro-Life.

3. 2023 L-4029 Tax Rate Request - Angie Daniels - Michigan Advanced Assessing Officer (MAAO), Equalization Director, requested approval for the 2023 Tax Rate Levy. Matter to be placed on the Consent Agenda.
4. Proposed Resolution Regarding the State of Michigan Sanitary Code - Clayette Zechmeister presented the proposed resolution that the Board requested to be drafted. Matter to be placed on Thursday's agenda.

Old Business

1. County Portion of Funding the Smith Drain - Clayette Zechmeister reviewed the information provided by Drain Commissioner Mantey. Board discussed the options to pre-pay or to finance. Matter to be placed on Thursday's agenda.
2. Dispatch to Refill Vacant Full-Time Position Clarification - Clayette Zechmeister requested to have Consent Agenda Motion 2023-M-190 Consent Item #5 amended to state a correction in the hourly rate from \$20.91 to \$18.89. Matter to be placed on Thursday's agenda.
3. Sheriff's Department to Refill Vacant Full-Time Position Clarification - Clayette Zechmeister requested to have Consent Agenda Motion 2023-M-190 Consent #6 amended to state a correction from full-time to part-time and the start date from August 14, 2023 to August 23, 2023. Matter to be placed on Thursday's Agenda.

Finance/Technology

Primary Finance/Technology

1. General Fund Projections/Financial Review - Clayette Zechmeister, Controller Administrator reviewed the Commissioner Financial Information booklet.

Debbie Babich, Fiscal Personnel Analyst, presented the draft budget calendar. Matter to be placed on the Consent Agenda.

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee, Chief Information Officer, provided an update of ongoing projects.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

None

Personnel

Primary Personnel

None

On-Going and Other Personnel

None

Other Business as Necessary

1. Clerk Jodi Fetting Named Michigan Association of County Clerks (MACC) Clerk of the Year
2. Kohl Farms Annual Breakfast with Heroes & Safety Day Event
3. Tuscola County Board of Commissioners Proclamation of September as Relay for Life Month in Tuscola County

At 9:12 a.m., there were a total of 25 participants attending the meeting virtually.

Public Comment Period

-Al Michele addressed the Board regarding a situation he experienced with law enforcement.

-Cristi Smith requested information for the next Economic Development Commission (EDC) meeting.

Adjournment

Motion by Bill Lutz, seconded by Thomas Bardwell to adjourn the meeting at 9:24 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, CCO

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 31st day of August 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 _____,

Resolution 2023-19 State of Michigan Sanitary Code Resolution

Whereas, there are currently pending in the Michigan Legislature certain bills, SB299, SB300, HB4479 and HB4480, which would impose statewide regulations for the implementation of and maintenance of septic systems; and

Whereas, these bills as presently drafted, would require inspection of all systems every five years and would impose much greater expenses and work hours on local public health departments; and

Whereas, the bills would dramatically increase the requirements for septic inspectors and make it much more difficult to find, hire and retain qualified personnel; and

Whereas, the current legislation does not provide a permanent, secure funding mechanism to cover these increased costs, which will invariably be shifted to our local health departments; and

Whereas, the Tuscola County Board of Commissioners recognizes the critical importance of protecting Michigan's water resources, including groundwater, lakes and streams, and other surface waters, but concludes that the bills do not provide a sustainable or financially feasible solution in areas that do not have the benefit of municipal sanitary systems; and

Whereas, soil types vary considerably throughout Michigan making it difficult to establish generalized "one size fits all" rules for septic systems.

Therefore, Be It Resolved, that the Tuscola County Board of Commissioners opposes SB299, SB300, HB4479 and HB4480 as introduced and urges the Michigan Legislature to consider the costs to local health departments before adopting changes to the septic provisions of the Michigan Public Health Code.

Therefore, Be It Further Resolved, that this resolution be forwarded to all Michigan counties, Michigan Association of Counties, members of the Michigan Legislature and to other stakeholders.

ADOPTED: Yeas: _____

Nays: _____

Absent: _____

Resolution 2023-19 declared adopted this 31st day of August, 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 a resolution adopted by the Tuscola County Board of Commissioners at its meeting on August 31, 2023.

Date _____

Jodi Fetting, Tuscola County Clerk



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Smith Drain

Robert Mantey <rmantey@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>
Cc: Dara Hood <dhood@tuscolacounty.org>

Mon, Aug 7, 2023 at 4:07 PM

Clayette,
Attached is a resolution for "full faith and credit" on the Smith Drain petition in Arbela Twp..

Also attached is the notice of assessment or prepay, if the county wishes to prepay all or part of the assessment. Otherwise it will be a 15 year financing.

Please put these items on the agenda for Monday, August 14, 2023 COW.

Thanks,
Bob

--

Robert J. Mantey
Tuscola County Drain Commissioner
[125 W. Lincoln Street Suite 100](#)
Caro, MI 48723
Office: 989-672-3820
Cell: 989-553-3824
Fax: 989-673-3497

2 attachments



County prepayment notice.pdf

56K



County FFC Resolution (Smith Drain).pdf

122K

Office of Tuscola Drain Commissioner
125 W Lincoln Street, Suite 100
Caro, MI 48723

Phone: (989) 672-3820
Fax: (989) 673-3497
Email: drain-commissioner@tuscolacounty.org
Robert J. Mantey, Drain Commissioner

SMITH DR 075
TUSCOLA COUNTY AT LARGE

PREPAYMENT NOTICE
DUE SEPTEMBER 6, 2023

Tuscola County Drain Commission is accepting prepayments on the Smith Drain Petition Project until September 6, 2023. If you would like to prepay your assessment without paying interest please refer to the TOTAL ASSESSMENT amount below. You do not have to prepay your assessment. If you chose not to prepay then your annual assessment amount is listed below; PLUS INTEREST, which will be included in your winter tax bill.

Please make check payable to Tuscola County Drain Commission @ 125 W Lincoln Street, Suite 100, Caro, MI 48446.

If you have additional questions please contact the office at (989) 672-3820.

Drain District:	SMITH DRAIN	SMITH DR
Parcel Number:	075	
Acres in Drain District:	0.0000	
Percent of Benefit:	0.250000	
Total Assessment:	\$170,272.00	
Number of years:	15	
Annual Assessment:	\$11,351.47	PLUS INTEREST

THIS IS NOT A BILL!

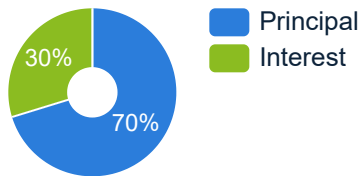
THIS IS NOT A BILL!

THIS IS NOT A BILL!

Amortization Calculator

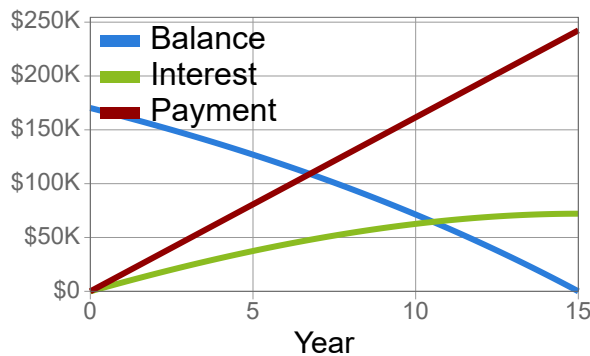
Loan amount
 Loan term years months
 Interest rate
 Optional: make extra payments

Monthly Pay: \$1,346.50



Total of 180 monthly payments	\$242,370.02
Total interest	\$72,098.02

Amortization schedule



Annual Schedule [Monthly Schedule](#)

Year	Interest	Principal	Ending Balance
1	\$8,335.96	\$7,822.04	\$162,449.96
2	\$7,935.77	\$8,222.23	\$154,227.73
3	\$7,515.10	\$8,642.90	\$145,584.83
4	\$7,072.92	\$9,085.08	\$136,499.74
5	\$6,608.11	\$9,549.89	\$126,949.85
6	\$6,119.52	\$10,038.49	\$116,911.36
7	\$5,605.93	\$10,552.07	\$106,359.29
8	\$5,066.06	\$11,091.94	\$95,267.35

9	\$4,498.58	\$11,659.42	\$83,607.93
10	\$3,902.06	\$12,255.94	\$71,351.99
11	\$3,275.02	\$12,882.98	\$58,469.02
12	\$2,615.91	\$13,542.09	\$44,926.92
13	\$1,923.07	\$14,234.93	\$30,691.99
14	\$1,194.78	\$14,963.22	\$15,728.77
15	\$429.23	\$15,728.77	\$0.00

by Calculator.net

Amortization Calculator

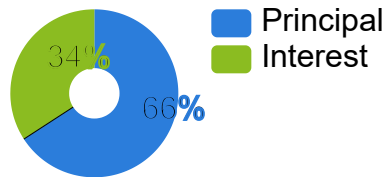
Loan amount

Loan term years months

Interest rate

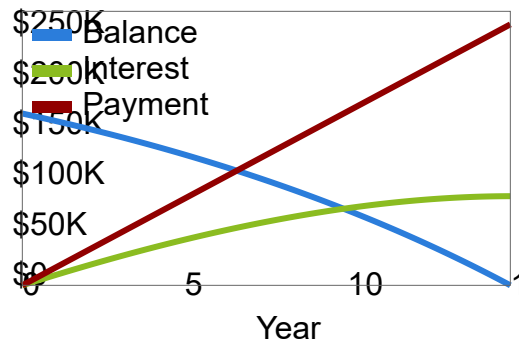
Optional: make extra payments

Monthly Pay: \$1,436.85



Total of 180 monthly payments	\$258,633.34
Total interest	\$88,361.34

Amortization schedule



Annual Schedule Monthly Schedule

Year	Interest	Principal	Ending Balance
1	\$10,019.85	\$7,222.37	\$163,049.63
2	\$9,574.39	\$7,667.83	\$155,381.80
3	\$9,101.46	\$8,140.77	\$147,241.03
4	\$8,599.35	\$8,642.87	\$138,598.16
5	\$8,066.28	\$9,175.95	\$129,422.21
6	\$7,500.33	\$9,741.90	\$119,680.32
7	\$6,899.47	\$10,342.76	\$109,337.56
8	\$6,261.55	\$10,980.67	\$98,356.88

9	\$5,584.28	\$11,657.94	\$86,698.95
10	\$4,865.25	\$12,376.97	\$74,321.97
11	\$4,101.86	\$13,140.36	\$61,181.61
12	\$3,291.39	\$13,950.83	\$47,230.78
13	\$2,430.94	\$14,811.28	\$32,419.50
14	\$1,517.41	\$15,724.81	\$16,694.68
15	\$547.54	\$16,694.68	\$-0.00

by Calculator.net

2023-M-189

Motion by Bill Lutz, seconded by Matt Koch to adopt the regular meeting minutes and the closed session minutes from the July 27, 2023 meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2023-M-190

Motion by Bill Lutz, seconded by Matt Koch that the Consent Agenda Minutes and Consent Agenda Items from the August 14, 2023 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. 2022 Annual Comprehensive Financial Report (ACFA) (Audit) -
Move that the 2022 Tuscola County Annual Comprehensive Financial Report as presented by Matt Holland with Gabridge & Company be received and placed on file.
2. Friend of the Court (FOC) 2024 Cooperative Reimbursement Program (CRP) Grant Agreement Changes -
Move that the MDHHS CRP-2024 Grant Agreement revised language be approved. Also, all appropriate signatures are authorized.
3. Brown & Brown of Central Michigan Enrollment Agreement -
Move that the Enrollment Agreement with Brown & Brown to serve as a conduit for employee enrollments, changes and terminations and to receive written notification with applicable data from the Company and submit to applicable carrier(s) be approved. The term of this Agreement shall commence on August 1, 2023 and continue for a period of one (1) year and shall automatically renew for additional one (1) year periods, unless terminated sooner. All legal reviews have been completed by our Corporate counsel, Braun Kendrick. Also, all appropriate signatures are authorized.
4. Use of Courthouse Steps -
Move to approve the request from Dave Kolacz to hold a rosary gathering on the Courthouse steps October 14, 2023 from 11:00 a.m. to 1:00 p.m.
5. Refill Vacant Full-Time Dispatch Position -
Move that per the request from Jonathon Ramirez, Dispatch Director, to appoint Olivia Rivera-Hall to fill a vacant full-time 911 Dispatcher position at Step 2 (\$20.91 per hour), with a tentative start date of September 4, 2023 pending satisfactory background check, physical and drug screen.



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Dispatcher Step 2 Wage

1 message

Shelly Lutz <lutzs@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Tue, Aug 22, 2023 at 3:37 PM

Clayette,
Per the POAM union contract, step 2 for a Dispatcher is \$18.89 per hour. Please let me know if you have any questions.
Thank you!

Shelly A. Lutz

Tuscola County

Human Resource Director

125 W. Lincoln St.

Caro, MI 48723

(989) 672-3705

Fax (989)672-4011

lutzs@tuscolacounty.org

VISIT US ONLINE FOR COUNTY SERVICES @ WWW.TUSCOLACOUNTY.ORG

CONFIDENTIALITY NOTICE

The information contained in this communication, including attachments, is privileged and confidential. It is intended only for the exclusive use of the addressee. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited if you have received this communication in error. Please notify us by telephone immediately.

6. Refill Vacant Full-Time Corrections Officer Position -

Move that per the request from Undersheriff Baxter that Hannah Dooley be hired to fill an open full-time Corrections position, pending a satisfactory background investigation, physical & drug test. Hannah will start at Step 1 at the full-time wage of \$19.73 per hour. Her anticipated start date will be August 14, 2023.

New Business

1. Presentation of the December 31, 2022 Annual Actuarial Valuation Report -
Matt Taylor, Regional Manager, Municipal Employees' Retirement System (MERS) of Michigan, presented to the Board regarding the County MERS fund.

2023-M-191

Motion by Thomas Bardwell, seconded by Bill Lutz that the December 31, 2022 Municipal Employees' Retirement Annual Actuarial Valuation Report as presented by Matt Taylor, Regional Manager with Municipal Employees' Retirement System (MERS) of Michigan be received and placed on file. Motion Carried.

2. Closed Session Regarding Written Legal Opinion -

2023-M-192

Motion by Matt Koch, seconded by Bill Lutz that the Board meet in closed session under section 8(1)(h) of the Open Meetings Act to consider a written legal opinion exempt from disclosure under section 13(1)(g) of the Michigan Freedom of Information Act, with Jamie Nisidis, Clayette Zechmeister, Jodi Fetting, Eean Lee, and Mike Miller, to be allowed to attend the closed session at 8:40 a.m.

Roll Call Vote:

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

Motion Carried.

Recessed to Closed Session at 8:40 a.m.

Reconvened at 9:01 a.m.

At 9:01 a.m., there were a total of 15 participants attending the meeting virtually.

Board discussed the need to have city water at the Michigan State Police Post in Caro.

3. County Treasurer's Office Restructure -
Ashley Bennett, Treasurer, explained the request to reclassify staff in the Treasurer's Office.



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

Updated Motion

1 message

Shelly Lutz <lutzs@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>
Cc: Robert Baxter <rbaxter@tuscolacounty.org>

Wed, Aug 23, 2023 at 1:02 PM

UPDATED MOTION:

Refill Vacant Part-Time Corrections Position

Move that per the request from Undersheriff Baxter that Hannah Dooley be hired to fill an open part-time Corrections position, pending a satisfactory background investigation, physical & drug screen. Hannah will start at step 1 on the wage scale at \$19.73 per hour. Her anticipated start day will be August 23, 2023.

--

Shelly A. Lutz

Tuscola County

Human Resource Director

125 W. Lincoln St.

Caro, MI 48723

(989) 672-3705

Fax (989)672-4011

lutzs@tuscolacounty.org

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Tuscola County Medical Care Community

Your Care Partner in Skilled Nursing and Rehabilitation Therapy

1285 CLEAVER ROAD ♦ CARO, MICHIGAN 48723
PHONE (989) 673-4117 ♦ FAX (989) 673-6665

Executive Management

Robert C. Rabideau, RN, NHA – Chief Executive Officer
Maggie Root, CHC – Chief Financial Officer
Mandy Palmer, RN – Chief Nursing Officer
Arshad Aqil, M.D. – Certified Medical Director



Tuscola County Department of Health & Human Services
and Tuscola County Medical Care Facility
Board of Directors
Mark Wolfe - Chairperson
Sue Morris – Vice Chair
Michael Bearden - Member

August 29, 2023

Mrs. Clayette Zechmeister, Controller
Tuscola County Board of Commissioners
125 W. Lincoln Street
Caro, MI 48723

RE: Funds Transfer Request for various Capital Projects

Dear Mrs. Zechmeister:

This letter is to request a Transfer of Funds **from Millage Fund 298-000-001-000 to General Fund Account 291-000-001-000** for recent capital expenses accumulated by Community:

1. Added Snow Guards to New Roof Alderman Serenus Johnson	\$19,905.00 January 2023
2. Boiler Replacements Alderman Smillie Plumbing & Heating	\$83,000.00 July 2023
3. Battery Backup System Info Technology Rehmann LLC	\$8,463.00 May 2023
4. Parking Lots Seal & Re-stripe – Campus Wide Yeager Asphalt	\$44,500.00 July 2023

The total amount of this request is \$155,868.00. Thank you for your assistance.

Sincerely,



Robert Cody Rabideau, RN, BSN, MSHAL, NHA, CEO

Cc: Ashley Bennett, Tuscola County Treasurer

SERENUS JOHNSON CONSTRUCTION
5178 KASEMEYER ROAD
BAY CITY, MI 48706

Invoice ID: 20134
Invoice Date: 11-16-2022
Draw ID: 1
Customer ID: TUSCOLACOU
Job Number: 22-249

To: Tuscola County Medical Faci
Attn: Brenda Kretzschmer
1285 Cleaver Road
Caro, MI 48723-9241

Job Location: TCMCF - Snow Guard

DATEDUE: 11-16-2022

<u>Item</u>	<u>Description</u>	<u>Amount</u>
1	Snow Guards	
2	Install snow guards on roof at buidling entrances.	19,905.00

T 11139
Building Components
Depreciate 120 mo.
Depreciation
EXPENSE 10-57-59998
Accum.
Deprec. 10-00-12521

57-70501
POSTED
12/29/2022
[Signature]

Amount Billed \$19,905.00

Amount Due \$19,905.00



approved @ today's Board meeting
Sorry for the whistles. My scanner tried to eat the page.
-Mog

E
RD.
800
0800
1900
9970
t.com

July 25, 2022

Kris Singer
Tuscola Medical Care – Plant Operations
1285 Cleaver Rd.
Caro, MI 48723

RE: Tuscola Medical Care – Roof Snow Guard At Entrances

Mr. Singer,

We are pleased to provide the following proposal to furnish and install approximately 240' of snow bar at multiple entrances discussed during an onsite meeting. Our proposal includes the following scope:

- Mobilize necessary tools and equipment.
 - Scaffolding.
 - Sky track.
 - Barricades.
- Install snow bar on roof at entrances/exits around building.

Our quote to complete the scope of work listed is \$19,905.00

Please feel free to contact me with any questions or concerns at your convenience.
(989) 225-3041.

Sincerely,

Justin Woolwine
Justin Woolwine
Project Manager
Serenus Johnson Construction

Date: July 26, 2022

Approved By: Brenda Ketchum



RECEIVED JUL 26 2022

AP Invoice Register

Batch ID: 0001 Serenus Johnson

Posting Code: AP Accounts Payable

AP Account: 10-00-20100

Posting Period: 12/2022

Vendor Code	Vendor Name/Comments	Invoice No	Alt / Accrue	Inv Date/ Accrue Dt	Due Date	Hld	Disc Date Freight	Discount Sales Tax	Term	Purch Ord 1099 Amt/BU Withhld	Invoice Amount GL Acct Code	Distribution Amount	
102897	Serenus Johnson Construction	20134	1 No	12/29/2022	01/06/2023	N	00/00/0000	0.00	1	DHS Board	19,905.00		
	Roof Snow Guard Installation		No	00/00/0000			0.00	0.00		19,905.00	0.00		
	Long Invoice No	20134											
					Capital Outlay - Building, BC, BSE		0.00	0.00			10-57-70501	19,905.00	
Subtotal for Vendor 102897, Serenus Johnson Construction											19,905.00		
Posting Code: AP		Period: 12/2022									Sub-Total:	19,905.00	19,905.00
Vendor Code Hash	Number of Invoices:	1	Register Total:					0.00	19,905.00	19,905.00	19,905.00		
Total	102897		(Freight & Sales Tax)					0.00	0.00				

SMILLIE PLUMBING AND HEATING, INC. 1

10270 PIERCE ROAD
 FREELAND, MI 48623
 USA

Phone: (989) 695-5133
 Fax: (989) 695-2226

INVOICE

Invoice Number: 27433
 Invoice Date: May 31, 2023
 Page: 1

Duplicate

Bill To:
TUSCOLA COUNTY MEDICAL CARE FAC. 1285 CLEAVER RD CARO, MI 48723

Service Address/Notes
Boiler Replacement PO 105506

Customer ID	Customer PO	Payment Terms
TUSCO	105506	Net 20 Days
		Due Date
		6/20/23
Item	Description	Amount
	Replacement of 2 Boilers and Pumps as quoted.	83,000.00 ✓
<div style="background-color: #d4edda; padding: 10px; border: 1px solid #c3e6cb;"> <p>Depreciate 20 yrs (240 mo.) BSE Depreciation 10-57-59998 Accum. Deprec. 10-00-12531</p> </div>		<p>VENDOR 102962 57-70501 POSTED 07/11/2023 Dh</p>
TOTAL DUE		83,000.00 ✓

All pa
 charg
 allow

RECEIVED MAY 31 2023

BUDGET REQUEST



Name/Title Kris Singer V.P. of Plant Operations
 Department Maintenance
 Budget Year 2023

1. Item(s) requested for the identified budget year. 2-Boilers for Heating system
 2. For whom would the item(s) be purchased? All residents All staff Certain Residents Certain Staff
 3. If REPLACING existing assets, provide details of the item(s) being replaced, such as asset tag number(s), or if no tags, describe the manufacturer, model, description, date of purchase, etc. If you don't have all details, give what you can. What is most important is to identify that we are replacing an existing asset. To replace the existing Boilers that are 19 years old and getting to the end of their life cycle

4. Cost Estimate(s) \$83,000 ^{For} Each x 1 Qty = \$83,000 Total
 5. Has this item been requested before? When? No
 6. Notes or Comments:

CHIEF EXECUTIVE OFFICER REVIEW:

Priority Ranking 1. Critical Need 2. Significant Need 3. Would Benefit 4. Wish List Item

BUY NOW (Before 12/31/22) Yes Sign: Brenda Ketchum

get in place before winter?
 Include in 2023 Budget? Yes No
 Resubmit Next Year If Still Desired Yes No

CHIEF FINANCIAL OFFICER REVIEW:

Funding Source Recommendation:	Routine	Capital Expenditure		
	General Cash 291-001	Capital / General Cash 291-001	Capital - MOE Fund 298	Capital - IGT/CDs 291-003
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Budget Amendment Required: Yes No, use existing budget GL#

Other Notes/Recommendations: Need contract addendum. See policy 100-106
 >\$5000 Capital Outlay requiring multiple quotes and DHHS Approval
 >\$20,000 Capital Outlay requiring multiple quotes or RFP per Policy 101-006

DEPT MANAGER REQUEST TO PROCEED (Please Submit Copy of This Request with P.O. & All Quotes)

List Formal Quotes Obtained (Company/Amount): 1. 2. 3. 4.	Your Recommendation & Basis for Recommendation:
---	---

AP Invoice Register

Batch ID: 0001 Smillie Plumbing

Posting Code: AP Accounts Payable

AP Account: 10-00-20100

Posting Period: 07/2023

Vendor Code	Vendor Name/Comments	Invoice No	Alt / Accrue	Inv Date/ Accrue Dt	Due Date	Hld	Disc Date Freight	Discount Sales Tax	Term	Purch Ord 1099 Amt/BU	Taxable Amt Withhld GL Acct	Invoice Amt	Distribution Amount	
2962	Smillie Plumbing & Heating Inc Alderman Boiler and Pumps	27433	1 No	07/11/2023	07/14/2023	N	00/00/0000	0.00	1	DHS Board	0.00	83,000.00		
	Long Invoice No 27433		No	00/00/0000			0.00	0.00		0.00	0.00			
				Capital Outlay - Building, BC, BSE			0.00	0.00			10-57-70501		41,500.00	
				Capital Outlay - Building, BC, BSE			0.00	0.00			10-57-70501		41,500.00	
Subtotal for Vendor 102962, Smillie Plumbing & Heating Inc												83,000.00		
Posting Code: AP		Period: 07/2023										Sub-Total:	83,000.00	83,000.00
Vendor Code Hash	Number of Invoices:	1	Register Total:					0.00	0.00	0.00	0.00	83,000.00	83,000.00	
Vendor Code Hash	102962		(Freight & Sales Tax)					0.00	0.00					

Rehmann Technology Solutions
 3145 Prairie Street SW
 Suite 101
 Grandville, MI 49418

Rehmann

Invoice: RTS12655

Date: 03/13/23
 Quote#: 84108
 Order#: ORD51389
 SR#: 961941
 Dept#: 10

Sold To:
 Tuscola County Medical Care Facility
 1285 Cleaver Road
 Caro, MI 48723
 USA

Ship To:
 Tuscola County Medical Care Facility
 Marie Hornbacher
 1285 Cleaver Road
 Caro, MI 48723
 USA

Customer ID
 TUSCOLACOUNTYME

Sales Person
 Aaron Darland

Ship Method
 Ground

Payment Terms
 Net 15 days

Cust PO
 106373

Client Support Specialist
 Melody Tier

Pmt Method

Due Date
 03/28/23

Qty	Item No.	Description	Serial Number	Unit Price	Line Amount
1	GXT5-10KMVRT6UXLN	Liebert GXT5 - UPS (rack-mountable / external) - AC 208 V - 10000 Watt - 10000 VA - 6U	2228501044BWFL 6	8,463.00	8,463.00 ✓

Notes:

Subtotal 8,463.00
 Tax 0.00
 Total 8,463.00 ✓

*OK to Pay -
 Per M. Hornbacher
 Item Received
 03/22/2023
 AH*

RECE

*T 11740 A
 mme
 36 months
 10-40-59999 Depreciation
 10-0012540
 Accum. Depreciation*

*49-7093
 POSTED
 03/27/23 AH*

Pay by ACH

Bank Routing Number: 072000326
 Account Number: 272650885
 Email Remittance: AR.RTS@Rehmann.com

Pay by Check

Make Checks Payable to
 Rehmann Technology Solutions
 3145 Prairie St, SW, Suite 101
 Grandville MI 49418

Billing Questions

AR.RTS@Rehmann.com

When paying by ACH please include invoice numbers.

AP Invoice Register

Batch ID: 0001 Rehmann Technology

Posting Code: AP Accounts Payable

AP Account: 10-00-20100

Posting Period: 03/2023

Vendor Code	Vendor Name/Comments	Invoice No	Alt / Accrue	Inv Date/ Accrue Dt	Due Date	Hld	Disc Date Freight	Discount Sales Tax	Term	Purch Ord 1099 Amt/BU Withhd	Taxable Amt GL Acct	Invoice Amt	Distribution Amount
103879	Rehmann LLC	RTS12655	1 No	03/27/2023	03/31/2023	N	00/00/0000	0.00	1	106373	0.00	8,463.00	
	Vertiv Liebert GXT5 10000 Watt		No	00/00/0000			0.00	0.00		0.00	0.00		
	Long Invoice No	RTS12655											
				Capital Outlay - MME Info Tech			0.00	0.00			10-49-70503		8,463.00
103879	Rehmann LLC	RTS12797	1 No	03/27/2023	03/31/2023	N	00/00/0000	0.00	1	106373	0.00	2,253.00	
	Liebert Power Assurance Package		No	00/00/0000			0.00	0.00		0.00	0.00		
	Long Invoice No	RTS12797											
				Capital Outlay - MME Info Tech			0.00	0.00			10-49-70503		2,253.00
Subtotal for Vendor 103879, Rehmann LLC												10,716.00	
											Sub-Total:	10,716.00	10,716.00
Posting Code: AP		Period: 03/2023											
Vendor Code Hash	Number of Invoices:	2	Register Total:				0.00		0.00		10,716.00		10,716.00
Total	207758			(Freight & Sales Tax)		0.00		0.00					

Yeager Asphalt Inc.
P.O. Box 189
Carrollton, MI 48724

Invoice

Date	Customer Number
7/17/2023	S23085-1

Bill To
Tuscola Medical Facility Kris Singer 1285 Cleaver Rd. Caro, MI 48723

Job Location
Tuscola Medical Facility Kris Singer 1285 Cleaver Rd. Caro, MI 48723

Description	P.O. Number	Terms	Rep
	Price Each	Prior Amt Paid	Amount
Sealer	30,000.00	15,000.00	15,000.00
Crackfill	10,000.00	5,000.00	5,000.00
Striping	4,500.00	2,250.00	2,250.00
RECEIVED JUL 17 2023			
Thank you for Choosing YEAGER ASPHALT!		Total	\$22,250.00 ✓
Large Enough To Get The Job Done..... Still Small Enough To Care.....		Payments/Credits	\$0.00
		Balance Due	\$22,250.00 ✓

Phone: 866-YEAGER 1

Fax: 866-YEAGER 2

www.yeagerasphalt.com

57-70502

***See our link at www.yeagerasphalt.com**
"Caring for your New Asphalt"

*ALL Credit Card and ACH payments will be charged an additional
 3% Service Fee

Yeager Asphalt Inc.
P.O. Box 189
Carrollton, MI 48724

Deposit Invoice

Date	Customer Number
5/4/2023	S23085

Bill To
Tuscola Medical Facility Kris Singer 1285 Cleaver Rd. Caro, MI 48723

Job Location
Tuscola Medical Facility Kris Singer 1285 Cleaver Rd. Caro, MI 48723

P.O. Number	Terms	Rep	
	Due on receipt	NAM	
Description	Price Each	Prior Amt	Amount
Sealer	30,000.00		15,000.00
Crackfill	10,000.00		5,000.00
Striping	4,500.00		2,250.00

*Requiring
half done to
begin work*

for choosing Yeager	Deposit Total	\$22,250.00
Done.....	Payments/Credits	\$0.00
are.....	Deposit Total Due	\$22,250.00

57-70502
POSTED
05/09/2023 *RS*
www.yeagerasphalt.com

Fax: 866-YEAGER 2

*ALL Credit Card and ACH payments will be charged an additional 3% Service Fee

RS
TLL

Kris Singer

From: Nick Maguire <noreply@opserve.com>
Sent: Thursday, September 15, 2022 1:22 PM
To: Kris Singer
Subject: Yeager Estimate for 1285 Cleaver St from Yeager Asphalt

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello,

Here is the quote you requested from Nick at Yeager Asphalt for your project. Please give Nick a call at (989) 484-6015 if you have any questions or concerns. Please confirm that you have received this email.

Have a Great Day!!



YEAGER ASPHALT

Driveway and Parking Lot Experts

Toll Free..... 1-866-YEAGER1
(932-4371)



Toll Free.... 1-866-YEAGER1 - Fax... 1-866-YEAGER2
(932-4371) (932-4372)

PROPOSAL SUBMITTED TO Ken Singer	PHONE (989) 672-0510, (989) 551-5670	DATE 08/30/2022
BUSINESS Tuscola County Medical Care Facility	<i>Approved 9/23/2022</i>	
SERVICE ADDRESS - STREET, CITY, STATE, ZIP CODE 1285 Cleaver St, Caro, MI 48723	<i>B. Kretschmer CEO</i>	
EMAIL ksinger@tcmcf.org	HEARD ABOUT US Prev Est	

Check us out at www.yeagerasphalt.com

Yeager Asphalt, Inc. ("Yeager" or "we" or "us") hereby submits specifications and estimates to the above-name customer (the "Customer") for the following:



Option 3 - Lite-Commercial Sealcoating

Surface Preparation: Cleaning of lot by mechanical broom and forced air sweeping. Removal of debris. Application of oil spot primer to remaining oil spots. Sealcoating of asphalt surface with latex/polymer reinforced Blak-Beauty MediumMax(R) sealer manufactured in our own plant for maximum thickness. Application Rate of .2 gallons per square yard based on

concentrate gallon applied in 1 coats. Additional Aggregate: 4lbs per gallon industrial silica grade 60. Polymer modification ratio 5% minimum.

Price \$ 30,000.00

✓ **Crack Filling**

Clean out major cracks ¼" wide or larger with high pressure and mechanical wire brush if needed. Fill with Federal-Specified hot Flex-A-Fill crack filler that will expand and contract with temperature change. Spider cracking and alligator cracking not included. Some settling will occur.

Price \$ 10,000.00

✓ **Striping**

Stripe lot to owner's specifications with Federal-Specified traffic paint.

Price \$ 4,500.00

✓ **Special Notes**

All 3 phases entire complex

Unknown Site Conditions

If the conditions at the site include (a) subsurface or other physical conditions (including but not limited to: the thickness of existing asphalt or concrete; the inadequacy of existing stone and/or base material; or the existence of any tree stumps, curbs, or any object that interferes with grading and excavation and, in Yeager's sole discretion, require removal) which are materially different from those discoverable to Yeager at the time of making this proposal, or (b) unusual of unknown physical condition which are materially different from conditions ordinarily encountered and generally recognized as inherent in the project. Yeager may either (1) adjust the contract price and completion date to account for the additional costs and time associated with the changed conditions, or (2) stop work and give immediate notice of the condition to the Customer. If Yeager Asphalt and the Customer cannot agree upon the adjustment to the contract price or completion date, the parties shall submit the dispute to binding arbitration according to paragraph 20 of this contract.

We Propose to furnish materials and labor to complete the Work in exchange for payment from Customer of:

\$ 44,500.00

All Yeager employees are covered by Worker's Compensation. Yeager Asphalt carries all necessary licenses and insurances.

Payment to be made as follows: 50% Down, Balance upon completion. All checks to be made payable to Yeager Asphalt, Inc. Customer acknowledges that Yeager will incur costs associated with rebilling and collecting payment of past due accounts. Accordingly, in order to compensate Yeager for the cost of inconvenience of rebilling and collection, all invoices not paid within 15 days of completion are subject to a late payment charge of \$50 per month.

Authorized Signature _____

Nick Maguire (989) 484-6015

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Cancellation Charges (Liquidated Damages):

Customer may cancel this contract by providing written notice to Yeager at any time prior to midnight of the third business day after the date of acceptance set forth below. However, Customer acknowledges that after Customer accepts the proposal, Yeager will incur costs related to procuring the goods and services necessary to complete the Work under this agreement. Customer understands that Yeager must schedule delivery of materials and labor several days in advance and that if Customer cancels this contract without providing timely notice to Yeager, Yeager will incur losses related to such cancellation which it cannot otherwise recover. Therefore, if Customer fails to give Yeager timely written notice of such cancellation, Yeager is entitled to liquidated damages equal to twenty-five (25%) of the contract price set forth above, and Customer acknowledges that such liquidated damages are intended to reimburse Yeager for the losses suffers due to Customer's cancellation.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the Work as specified. Payment will be made as outlined above

AP INVOICE REGISTER

atch ID: 0001 Yeager Asphalt Inc.

osting Code: AP Accounts Payable

AP Account: 10-00-20100

Posting Period: 05/2023

Vendor Code	Vendor Name/Comments	Invoice No	Alt / Accrue	Inv Date/ Accrue Dt	Due Date	Hld	Disc Date Freight	Discount Sales Tax	Term	Purch Ord 1099 Amt/BU	Taxable Amt Withhld	Invoice Amt GL Acct	Distribution Amount	
103567	Yeager Asphalt	05042023	1 No	05/09/2023	05/12/2023	N	00/00/0000	0.00	1	B. Kretzsc	0.00	22,250.00		
	Deposit of 50% Parking Lot Sealing and Stripe		No	00/00/0000			0.00	0.00		0.00	0.00			
	Long Invoice No	05042023												
				Capital Outlay - Non-Building [FE,Grnd			0.00	0.00				10-57-70502	22,250.00	
Subtotal for Vendor 103567, Yeager Asphalt												22,250.00		
Posting Code: AP		Period: 05/2023										Sub-Total:	22,250.00	22,250.00
Vendor Code Hash	Number of Invoices:	1	Register Total:					0.00			0.00	22,250.00	22,250.00	
otal	103567		(Freight & Sales Tax)					0.00			0.00			

AP Invoice Register

Batch ID: 0001 Yeager Asphalt

Posting Code: AP Accounts Payable

AP Account: 10-00-20100

Posting Period: 07/2023

Vendor Code	Vendor Name/Comments	Invoice No	Alt / Accrue	Inv Date/ Accrue Dt	Due Date	Hld	Disc Date Freight	Discount Sales Tax	Term	Purch Ord 1099 Amt/BU	Taxable Amt Withhld GL Acct	Invoice Amt	Distribution Amount	
103567	Yeager Asphalt	S23085-1	1 No	07/18/2023	07/28/2023	N	00/00/0000	0.00	1	C. Rabidea	0.00	22,250.00		
	Final Payment 2023 Parking Lot Sealing and Stripe		No	00/00/0000			0.00	0.00		0.00	0.00			
	Long Invoice No	S23085-1					Capital Outlay - Non-Building [FE,Grnd	0.00			0.00		22,250.00	
											10-57-70502			
Subtotal for Vendor 103567, Yeager Asphalt												22,250.00		
Posting Code: AP		Period: 07/2023										Sub-Total:	22,250.00	22,250.00
Vendor Code Hash	Number of Invoices:	1	Register Total:					0.00	0.00	0.00	0.00	22,250.00	22,250.00	
Total	103567		(Freight & Sales Tax)					0.00	0.00					



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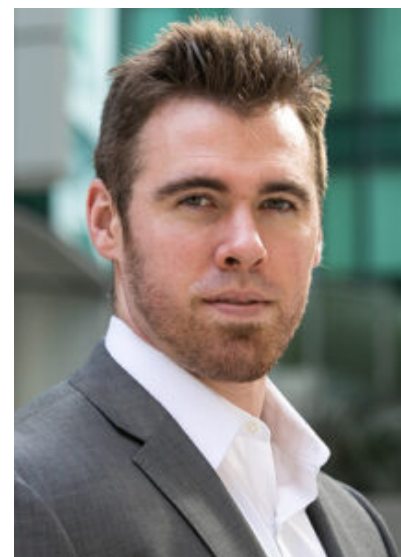
Legislative Update 8-18-23

WRITTEN BY [DEREK MELOT](#) ON AUGUST 18, 2023. POSTED IN [BLOG](#), [EVENTS](#), [LEGISLATIVE](#), [MAC NEWS](#), [MARKETING](#), [NACO](#)

Conference session to focus on workplace strategies in challenging times

With counties continuing to confront hiring, retention and workforce challenges across numerous specialties, the first plenary session of the 2023 Annual Conference (Oct. 1-3 in Kalamazoo County) will feature an expert strategist on “Building an Effective Multi-generational Workplace.”

“The modern-day workplace has four generations working under one roof: Baby Boomers, Generation Xers, Millennials and now Generation Z. All work together to accomplish common organizational goals, however, with differences in each of these generation’s viewpoints, upbringings, culture, ideas, beliefs and experiences, it is likely to see some tiffs or clashes within the organization. Hence, it makes managing four different generations in the workplace an extremely difficult task to accomplish, though not impossible,” says Jeff Butler, speaker and author. “With the right guidance, support and advice, the task of managing these four generations under one roof is achievable. The support may come in various forms, one of which is this program.”



Jeff Butler

Backed by a decade of psychological research, Butler will share insights about the motivations, differences and communication styles of these four generations. Attendees will learn how organizations across various industries are thriving with a multigenerational workforce and how yours can too. Through this program, you'll find specific actionable strategies to manage your cross-generational challenges and turn your multigenerational workforce into a competitive advantage.

Registration continues for the 2023 Michigan Counties Annual Conference to celebrate MAC's 125th Anniversary.

- [Click here for Attendee Registration](#)
- [Click here for Exhibitor and Sponsor Opportunities](#)

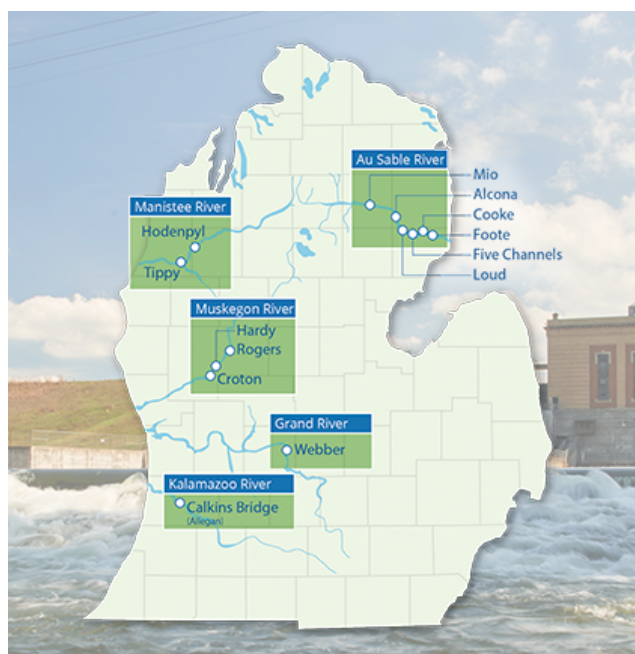
For details on pricing, hotel and more sessions, please consult the item below.

For questions about MAC events, contact Tammi Connell at connell@micounties.org.

Utility takes step toward possible sale of its 13 inland dams

The future ownership and operation of 13 dams owned by Consumers Energy (CE), a major topic of concern for Allegan, Newaygo and other counties, could be determined by the results of an RFP issued by the utility.

Consumers' 13 hydroelectric dams have federal licenses that are set to expire in 2034, so CE has spent the last several months exploring options, including renewing the licenses or selling the dams. The dams are costly to maintain and generate little energy but are responsible for preserving many of Michigan's rivers and inland lakes. CE hosted a community tour last year where many residents and local leaders voiced their desire for the dams to remain in place.



CE has commissioned an economic impact study using a neutral third party, which was directly requested by a group of county commissioners. The results of that study are expected to be revealed in the coming weeks, and a second round of community tour visits has been planned, [a list of which can be found here](#). The RFP is not a guarantee that the dams will be sold. It is simply another step in CE's consideration of all possibilities moving forward.

MAC will continue to provide updates as they become available.

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

NACo analyzes Treasury rule on ARP funding

County leaders are encouraged to consult a new analysis from the National Association of Counties (NACo) on the Interim Final Rule (IFR) for the bipartisan State, Local, Tribal, and Territorial Fiscal Recovery, Infrastructure, and Disaster Relief Flexibility Act (i.e. Cornyn/Padilla Amendment).



This provides counties with the flexibility to invest the \$65.1 billion that was allocated under the American Rescue Plan Act's (ARPA) State and Local Fiscal Recovery Fund

(SLFRF) in transportation and infrastructure, disaster relief and community development.

"NACo successfully advocated for the inclusion of the Cornyn/Padilla amendment in the Fiscal Year 2023 Omnibus Package. Included below is an overview of the newly eligible uses under the IFR and how counties can use this new flexibility to support our residents and communities," the analysis states.

Among key highlights are:

- The IFR provides counties with additional flexibility to invest the American Rescue Plan Act's (ARPA) State and Local Fiscal Recovery Funds (SLFRF) in transportation and infrastructure projects, disaster relief and Community Development Block Grant (CDBG) program projects.
- The IFR does NOT alter existing eligible uses for SLFRF as outlined under the 2022 Final Rule.
- Counties may use ARPA funds for these newly eligible uses for costs incurred beginning Dec. 29, 2022.
- Counties may use funds for mitigation activities to lessen or avert the threat of a natural disaster and its potential physical or negative economic impacts.
- Counties must still obligate funds, including newly eligible activities, by Dec. 31, 2024.
- Counties must expend ARPA funds obligated to provide emergency relief from natural disasters by Dec. 31, 2026.

To read the full NACo analysis, [click here](#).

NACo academy offers new class for leadership graduates

The NACo High Performance Leadership Academy is now offering a special class to county leaders that have graduated from their initial training courses.

"Leading on Purpose" (for graduates only) is an eight-week course that comes with a special fee of \$500 for the first 500 participants. Intentionally designed from scientific evidence and proven practices of great leaders, "Leading on Purpose" will help existing and emerging leaders alike

reappraise any longstanding purpose or uncover one for the first time with the use of self-assessments, interactive exercises, online and real-time peer discussions, cohort-based webinars and self-reflection.

The program runs from Oct. 16 to Dec. 15, 2023, and is for graduates of either the NACo High Performance Leadership Academy or the NACo Cybersecurity Leadership Academy.



To enroll in this new program, prior HPLA or Cybersecurity graduates can email Luke Afeman at lukea@pdaleadership.com or Tarver Hannant at tarverh@pdaleadership.com.

Staff picks

- [It's time to fix eleventh-hour earmarking in the state budget](#) (Citizens Research Council)
- [How can state and local government overcome IT staffing gaps?](#) (Governing)
- [Report: Transportation and smart land use are key areas of focus for revitalization of rural communities](#) (American City and County)
- [Suburban Detroit woman says she found a live frog in a spinach container](#) (AP News)





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Legislative Update 8-25-23

WRITTEN BY [DEREK MELOT](#) ON AUGUST 25, 2023. POSTED IN [BLOG](#), [EVENTS](#), [LEGISLATIVE](#), [MAC NEWS](#), [MARKETING](#), [NACO](#)

Annual Conference: Platforms now on website for member review

On Oct. 3 at the 2023 Annual Conference, commissioners in attendance will assemble for the Annual Business Meeting to review and approve policy platforms that govern MAC’s advocacy work in Lansing and Washington, D.C.

Draft versions of those platforms, approved by the MAC Board of Directors earlier in August, are now [available on the MAC website](#). Access to this part of the website is password-protected, but all county board offices have access credentials. Check with them for your county’s credentials if you do not already have them.



MAC members review and vote on policy platforms at the 2019 Annual Conference.

According to the by-laws, MAC members may offer amendments in two ways:

- Submit an amendment to the MAC offices at least five (5) days prior to the opening day of the MAC Annual Conference (or Sept. 26 this year); or

- Submit an amendment from the floor during the Annual Business Meeting on Oct. 3.

Please note that amendments submitted in advance require a majority vote on the floor for approval, while amendments submitted on the floor during the session require a 2/3 vote of members attending.

For any questions on the platforms, contact Deena Bosworth at bosworth@micounties.org.

To submit an amendment, email the finished text to despins@micounties.org.

Registration continues for the 2023 Michigan Counties Annual Conference to celebrate MAC's 125th Anniversary.

- [Click here for Attendee Registration](#)
- [Click here for Exhibitor and Sponsor Opportunities](#)

For details on pricing, hotel and more sessions, [please click here](#).

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Whitmer energy plan will reduce local control, MAC has learned

A renewable energy plan to be announced by Gov. Gretchen Whitmer next week could prove detrimental to local governments, MAC has learned.



Whitmer will be making an announcement on energy as part of an Aug. 30 event to share her top legislative priorities for the fall. MAC

anticipates legislation will be introduced shortly after her address granting all authority for solar and wind development siting to the state, stripping local control over such questions.

The plan, MAC has learned, would let the Michigan Public Service Commission work directly with electric utilities and independent developers to determine the location and size of solar and wind farms. It will likely mirror previous attempts by the Legislature [to preempt local control over aggregate mining operations](#).

MAC opposes any plan that eliminates local control and places the regulating authority in the hands of the state. A more detailed analysis of Whitmer's proposal, plus a digital advocacy campaign, will be developed once the legislation is introduced.

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

Clarifying the upcoming changes in Child Care Fund reimbursement rates

The FY24 state budget includes \$31.5 million to implement a recommendation from the Task Force on Juvenile Justice Reform to statutorily increase the state Child Care Fund reimbursement rate from 50 percent to 75 percent for community-based juvenile justice services. This budget takes effect on Oct. 1, 2023.



Currently, the reimbursement rate for residential placements and community-based services is at 50 percent. Beginning in FY24, community-based services will be reimbursed at 75 percent. However, residential services will remain at the 50 percent reimbursement rate.

As one of the recommendations from the Task Force on Juvenile Justice Reform, the intent of a 75 percent reimbursement rate for community-based services is to incentivize jurisdictions to utilize community-based services in lieu of incarceration.

In addition to the changes to the Child Care Fund in the FY24 budget, legislation has been introduced to implement the recommendations from the Task Force on Juvenile Justice Reform. House Bill 4624, by Rep. Christine Morse (D-Kalamazoo), would codify the increase to 75 percent reimbursement for community-based services, along with requiring the use of evidence-based practices, risk and assessment screening tools and more.

The requirements outlined in HB 4624, however, will NOT be mandated until the bill is signed by the governor – implementation is likely in FY25. This package is currently awaiting additional testimony in the House Criminal Justice Committee, and MAC anticipates action on these bills this fall. The changes to the Child Care Fund requiring the use of research-based practices and risk and needs assessments can increase system consistency, improve equity and in other states have led to reduced use of incarceration and cost savings.

But again, as of Oct. 1, 2023, the 75 percent reimbursement rate will apply only to community-based services. Residential placement expenses will continue to be reimbursed at 50 percent.

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

Podcast 83 talks with backer of septic code legislation

Rep. Phil Skaggs, D-Kent and a former Kent County commissioner, is the guest in a special episode of Podcast 83 focused on regulation of septic systems.

Skaggs is the lead sponsor of House Bill 4479, which is part of a legislative package to institute a statewide septic code, a topic of great controversy in many counties.



Among points made by Skaggs during the discussion:
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- Septic issue has been “discussed in Lansing for decades”
- Septic pollution is “serious problem” in many communities, with “15 percent to 25 percent” of septic systems are failing
- Introduced bill to “help start a discussion”
- Need regular inspections because so-called “point of sale” inspections “don’t work”

HBs 4479–80, by Skaggs (D-Kent) and Rep. Carrie Rheingans (D-Washtenaw) respectively, and Senate Bills 299–300, by Sen. Sam Singh (D-Ingham), would require homeowners with onsite wastewater treatment systems to have them inspected every five years.

As of 2020, about 30 percent of state households relied on septic systems, but many are aging and facing failure. The intent of the legislation is to protect waterways from contamination and combat illness caused by increased levels of E. coli and algae blooms. While Michigan remains the only state in the nation without a statewide septic code, the proposed policy changes may be overly burdensome.

A few county boards already have adopted resolutions in opposition to such legislation. MAC has not yet taken a position on the package, but it is participating in a workgroup analyzing the issue.

View the full video of the episode, recorded on July 25, [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](#).

Federal legislation shared on PFAS regulation; court knocks down state controls

Federal legislation to codify regulation of PFAS was shared recently with stakeholders, including the National Association of Counties (NACo).

PFAS, a toxic “forever” chemical linked to a variety of human ailments and used in fire suppression foam, among other substances, is the target of a bipartisan proposal by U.S. Sens. Tom Carper (D-Delaware) and Shelley Moore Capito (R-West Virginia). The intent is to codify the Environmental Protection Agency’s (EPA) rules for safe drinking water standards, incentivize industry leaders to develop innovative technologies to identify PFAS and destroy it and outline best practices for these chemicals. It also would amend the Safe Drinking Water Act State Response to Contaminants program to allow states to assist well owners and authorize a new emergency response program for vulnerable communities.



As owners, users and regulators of water resources, counties are directly impacted by federal regulation regarding PFAS. NACo is seeking inclusion of language to provide local governments with liability protection under the Comprehensive Environmental Response, Compensation, and

Liability Act (CERCLA), otherwise known as Superfund. This protection would eliminate the financial burden counties would face when tasked with cleaning up PFAS. NACo supports a polluter pay model to deal with PFAS cleanup.

The need for legislation was reinforced this week in Michigan when the state Court of Appeals invalidated a Department of Environment, Great Lakes and Energy (EGLE) bid to set limits on PFAS levels in drinking water via administrative rules. In knocking down the effort, the stated EGLE did not consider the cost for the industry to comply with the new standards.

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

Staff picks

- [Exploring the latest Census Bureau estimates of UP population change from 2020 to 2022](#) (Rural Insights)
- [The cold weather population growth playbook](#) (Michigan Future Inc.)
- [Michigan's State Motor Vehicle Fleet: Quick Facts](#) (Senate Fiscal Agency)
- [County transitions to 32-hour work week without less pay](#) (Governing)



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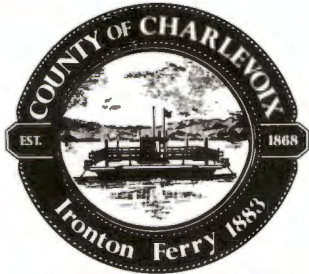
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[Legislative Update 8-18-23](#)

[Legislative Update 8-11-23](#)

[2023 Annual Conference will feature Anniversary Gala, workshops on key county issues](#)

[Legislative Update 8-4-23](#)



A MICHIGAN HISTORICAL SITE

COUNTY OF CHARLEVOIX BOARD OF COMMISSIONERS

203 ANTRIM ST.
CHARLEVOIX, MICHIGAN 49720

Telephone (231) 547-7200
FAX (231) 547-7217

AUGUST 9, 2023

CHARLEVOIX COUNTY RESOLUTION OPPOSING MICHIGAN LEGISLATURE BILLS SB299, SB300, HB 4479 & HB 4480

WHEREAS, there are currently pending in the Michigan Legislature certain bills, SB299, SB300, HB 4479 & HB 4480, which would impose statewide regulations for the implementation of and maintenance of septic systems; and

WHEREAS, these bills as presently drafted, would require inspection of all systems every five years and would impose much greater expenses and work hours on local public health departments; and

WHEREAS, the bills would dramatically increase the requirements for septic inspectors and make it much more difficult to find, hire & retain qualified personnel; and

WHEREAS, the current legislation does not provide a permanent, secure funding mechanism to cover these increased costs, which will invariably be shifted to our local health departments, and


WHEREAS, the Charlevoix County Board of Commissioners recognizes the critical importance of protecting the Michigan's water resources, including groundwater, lakes & streams, and other surface waters, but concludes that the bills do not provide a sustainable or financially feasible solution in areas that do not have the benefit of municipal sanitary systems; and

WHEREAS, soil types vary considerably throughout Michigan making it difficult to establish generalized "one size fits all" rules for septic systems.

THEREFORE BE IT RESOLVED, that the Charlevoix County Board of Commissioners opposes SB299, SB300, HB 4479 and HB4480 as introduced and urges the Michigan Legislature to consider the costs to local health departments before adopting changes to the septic provisions of the Michigan Public Health Code.

THEREFORE BE IT FURTHER RESOLVED, that this resolution shall be forwarded to all Michigan counties, Michigan Association of Counties, members of the Michigan Legislature and to other stakeholders.


Chairman of the Board


Clerk to the Board of Commissioners