

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY, AUGUST 15, 2019 – 8:00 A.M.

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

125 W. Lincoln Street
Caro, MI 48723

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

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Pastor William Sanders, Watrousville United Methodist Church
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (**See Correspondence #1**)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (**See Correspondence #2**)
New Business
- Senator Kevin Daley
 - State Disaster Contingency Fund Grant Resolution (**See Correspondence #3**)
 - KC Communication Consultants Contract (**See Correspondence #4**)
 - Vanderbilt Park Dump Station
 - Medical Care Funds Transfer Request (**See Correspondence #5**)
- Old Business
- Controller Contract
- Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
MI Renewable Energy Coalition (MREC)
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report

JENSEN

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

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

VAUGHAN

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

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

- #1 July 25, 2019 Full Board & Statutory Finance Minutes
- #2 Consent Agenda Resolution
- #3 State Disaster Contingency Fund Grant Resolution
- #4 KC Communication Consultants Contract
- #5 Medical Care Funds Transfer Request
- #6 Committee of the Whole Minutes 08-12-19
- #7 Road Commission Minutes 07-11-19 Meeting
- #8 Road Commission Minutes 07-25-19 Meeting
- #9 Livingston County Resolution Opposing Legislation to Prevent County Commissioner Candidates from Disclosing Their Party Affiliation on Ballots Provided to Michigan Voters – Board of Commissioners
- #10 Charlevoix County Board of Commissioners Trial Court Funding Commission Interim Report Resolution 7-24-19



Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
July 25, 2019 Minutes
H. H. Purdy Building

Commissioner Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 25th day of July 2019, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 – Daniel Grimshaw

Commissioner Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Tisha Jones-Holubec, Tracy Violet, Mary Drier, Mike Miller, Nancy Laskowski, Register John Bishop, Sandy Nielsen, Judge Amy Grace Gierhart, Treasurer Patricia Donovan-Gray, Karen Southgate, Jean Doss (via google hangouts), Shelly Lutz

Adoption of Agenda -

19-M-145

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

Action on Previous Meeting Minutes -

19-M-146

Motion by Young, seconded by Jensen to adopt the meeting minutes from the July 11, 2019 Regular Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution -

19-M-147

Motion by Grimshaw, seconded Young by that the Consent Agenda Minutes and Consent Agenda Resolution from the July 22, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/22/19
- Description of Matter:** Move that the 2019/2020 Child Care Fund Budget including both the Family Court and Department of Health and Human Services divisions as presented at the July 22, 2019 Committee of the Whole meeting be approved and submitted to the state. Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/22/19
- Description of Matter:** Move to temporarily lift the county hiring freeze and authorize the hiring of Megan Daniels as an IT Help Desk Technician at Step I effective August 8, 2019 pending favorable background, physical and drug screen.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/22/19
- Description of Matter:** Move to temporarily lift the county hiring freeze and authorize the hiring of Amy Taylor as an Office Assistant for MIDC at the starting rate of pay allowed by the MIDC Grant effective July 29, 2019 pending physical and background check.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 7/22/19
- Description of Matter:** Move to authorize the Building and Grounds Director to replace the steel door at the Animal Shelter with an aluminum door in the amount of \$4,900.

New Business -

-Judge Amy Grace Gierhart (matter added) - Judge announced to the Board that Jason Bitzer has been appointed as the 71B District Court Judge by Governor Whitmer. Mr. Bitzer will begin his duties as Judge on August 8, 2019.

-Potential Court Budget Amendments (matter added) - Judge Gierhart has been monitoring the court budget in relation to costs for a visiting Judge. Judge Gierhart has been assisting in the District Court caseload in order to keep costs lower.

-Blue Cross/Blue Shield (BC/BS) Renewal - Clayette Zechmeister explained to the Board concerns that Dan Skiver expressed regarding the renewal of the BC/BS and the time constraints in signing the contract.

19-M-148

Motion by Young, seconded by Jensen that the county health insurance coverage be continued with Blue Cross/Blue Shield for the September 1, 2019 to August 31, 2020 period and all authorized signatures be approved. Motion Carried with Grimshaw opposing.

-Caro Center Update from Jean Doss (matter added) - Jean stated the Legislature remains on summer recess. Tentative session dates have been set if approval of the State budget moves forward. Jean also reported that she does not feel that firm decisions have been made at the State level. The Myers and Stauffer report is to be delivered to the DHHS Director Gordon on July 26, 2019. There has not been a date set for the public release. Documentation has been received from the FOIA requests and her team is currently reviewing the material. MAC is expected to release a resolution in support of retaining the Caro Center in Tuscola County. City of Frankenmuth has signed a resolution in support of the Caro Center.

-Commissioner Vaughan (matter added) - Commissioner Vaughan referenced the motion made in February 2019 regarding advertising for the Controller/Administrator position. He also referenced when the Board voted to select a candidate for the position. Matter discussed at length.

Commissioner Vaughan admitted that he independently went to counsel. Commissioner Bardwell stated that he stepped outside of guidelines and it is a conflict of interest.

-Controller/Administrator Contract - Commissioner Bardwell reviewed options that the Board had to them when handling the contract. Contract was rejected by Clayette Zechmeister. Matter discussed at length.

19-M-149

Motion by Grimshaw, seconded by Bardwell to separate the jobs of the Administrator and Controller positions and to have job descriptions created pending legal counsel review. Roll Call Vote - Young - no; Vaughan - no; Jensen - no; Grimshaw - yes; Bardwell - yes. Motion Failed.

Commissioner Bardwell will continue to work with legal counsel to craft a draft contract for the Controller/Administrator position for the Board to review.

Commissioner Grimshaw expressed concern that Commissioner Vaughan contacted the county attorney in regards to this matter without the Board's permission.

Commissioner Bardwell questioned Clayette if she wanted a contract or not. She will defer to her legal counsel.

-Michigan Association of Counties (MAC) - Commissioner Bardwell would like an acknowledgement prepared to thank MAC for their unprecedented support of the Caro Center. Board would like Clayette to prepare that communication.

-Caro Center Support Resolutions from Frankenmuth - Matter discussed during the Caro Center update from Jean Doss.

Old Business - None

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTS

VAUGHAN - No report.

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory – Vice Chair

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

YOUNG - No Report.

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

MI Renewable Energy Coalition (MREC)

Region VI Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report

BARDWELL

Behavioral Health Systems Board
Caro DDA/TIFA
Economic Development Corp/Brownfield Redevelopment
MAC 7th District - Update provided.
MAC Workers Comp Board
TRIAD
Local Units of Government Activity Report

JENSEN

Board of Health - Report provided.
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Jail Planning Committee
Local Emergency Planning Committee (LEPC)
MAC Judiciary Committee
MEMS All Hazard
Local Units of Government Activity Report - Thanked the 911 Dispatch Center for how they handled the volume of calls received during the storm last week.

GRIMSHAW - No Report.

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

Other Business as Necessary - None

Extended Public Comment -

-Mary Drier explained there is no Michigan Law that regulates exotic animals. Any matters would have to be handled through the local level.

Meeting adjourned at 10:13 a.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
July 25, 2019
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 10:13 a.m.

Commissioners Present: Young, Bardwell, Vaughan, Jensen, Grimshaw

Commissioners Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Mary Drier, Nancy Laskowski,
Mike Miller

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:16 a.m.

Jodi Fetting
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 15th day of August, 2019 at 8:00 a.m. local time.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

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

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 8/12/19

Description of Matter: Move to receive and place on file the 2018 Tuscola County Comprehensive Annual Financial Report

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 8/12/19

Description of Matter: Move to receive and place on file the 2018/2019 Animal Shelter Annual Report

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 8/12/19

Description of Matter: Move to authorize the Building and Grounds Director to purchase a Kubota BX2680 tractor from Farm Depot for \$28,591.90. This is a budgeted item in the Equipment Fund (244) and no further budget amendments are necessary.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 8/12/19

Description of Matter: Move that Renee Francisco, Administrative Assistant, be appointed as the officer delegate and Deborah Babich, Fiscal/Personnel Analyst be appointed as the alternate officer delegate to the Municipal Employer Retirement System and authorization is given to attend the annual conference. Also, all appropriate signatures are authorized.

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 8/12/19

Description of Matter: Move that James Hook, Deputy, be appointed as the employee delegate and Patricia Donovan-Gray, Treasurer be appointed as the alternate employee delegate to the Municipal Employer Retirement System and authorization is given to attend the annual conference. Also, all appropriate signatures are authorized.

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

YEAS:

NAYS:

ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

STATE DISASTER CONTINGENCY FUND
GRANT RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Tuscola held at the HH Purdy Building, Caro Michigan on August 15, 2019, there were:

PRESENT:

ABSENT: _____

The following resolution was offered by
Commissioner _____ and seconded by Commissioner _____:

BE IT RESOLVED BY the Board of Commissioners of Tuscola County,

WHEREAS, Tuscola County, Michigan, is a political subdivision within the State of Michigan with an official Emergency Operations Plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976 as amended.

WHEREAS, Tuscola County sustained severe losses of major proportions brought on by the heavy rainfall and subsequent flooding resulting in the following:
The heavy rainfall and subsequent flooding impacted the county road system severely. As of August 6, 2019, the Tuscola County Road Commission has been able to identify 97 separate locations of road damage which range anywhere from minor washouts to total bridge failures. The Road Commission has now suffered a large financial burden because of this damage and all of the needed repairs needed to restore the roads.

WHEREAS, Tuscola County certifies that the Tuscola County Emergency Operations Plan was implemented at the onset of the disaster at 9:00 a.m. on May 25, 2019 and all applicable disaster relief forces identified therein were exhausted.

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonable great financial burden on Tuscola County totaling approximately \$4.2 million.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Commissioners of Tuscola County requests the Governor authorize a grant to Tuscola County from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

FURTHERMORE, Steve Anderson, Tuscola County Emergency Manager, is authorized to execute for and in behalf of Tuscola County the application for financial assistance and to provide to the State any information required for that purpose.

A vote on the foregoing resolution was taken and was as follows:

YES:

NO:

ABSTAIN:

The Resolution was declared adopted.

Date:

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Action taken and incorporated in the minutes of a meeting of Tuscola County Board of Commissioners on the 15th of August 2019.

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on August 15, 2019.

Date:

Jodi Fetting, Tuscola County Clerk



Proposal to Facilitate Strategic
Communications Services

Prepared for

The Campaign to Reinstate Funding for the
Caro Mental Hospital



Project Objective

To develop and execute a strategic communications campaign to educate and influence the public and members of the legislature, local governments, DHHS and the administration. The communications component of this campaign will work cohesively with the advocacy team to complement and support their efforts.

Planning Process

I will work closely with Jean Doss and the designated legislative team members to develop a campaign that is both educational and effective

This plan will:

- identify goals and objectives
- strategies and tasks
- timelines and accountabilities

Deliverables

- create content and distribution methods
 - identify unpaid media relations opportunities with trackable metrics
-



Bio

Karen Currie brings nearly 20 years of experience in communications and public relations consulting to provide clients with professional strategies, writing, media and stakeholder relations. She has a background in local government, having served as the communications director for the Michigan Association of Counties for many years; she continues to provide communications strategies for the statewide association and its members. Karen also has an extensive background in public relations services in coordination with public policy and government relations. She has worked with international, national and Michigan based organizations. She holds a bachelor's degree from West Michigan's Hope College and is involved in several Lansing area nonprofit and community organizations.

Investment

Monthly Retainer. \$3,000.00

- Agenda Reference: H (Item H removed from the Consent Agenda and added to the Regular Agenda.
- Entity Proposing: COMMITTEE OF THE WHOLE 5/13/19
- Description of Matter: Move that authorization is given to send information to department heads inquiring if they have employees they would like to recommend for the LEAD program. Said applicants will be reviewed by the Board for the 2019 LEAD program. The county has sponsored one applicant annually.

New Business

-Discussion of Potential Privatized Medical Examiner System - Dr. Bush and Dr. Stockmen presented the proposed agreement regarding the Medical Examiner (ME) program. The ME program services would be administered by Covenant Health Care System. It would assist in the transition of Dr. Bush retiring. Dr. Bush would like to retain the current medical examiners in Tuscola County as they do a good job. The proposed contract/agreement to be submitted to the County Attorney for review and recommendation. Matter to be placed on the Board Agenda for May 30, 2019.

19-M-094

Motion by Grimshaw, seconded by Jensen that the creation of a contract for Medical Examiner Services be developed for implementation on July 1, 2019 with Michigan Institute of Forensic, Science, and Medicine. Motion Carried with Vaughan dissenting.

-Resolution Supporting Construction of a New State Psychiatric Hospital in Tuscola County - Commissioner Young posed the resolution to the Board for discussion. Commissioner Grimshaw stated he does not support the resolution as he does not feel the consumers' needs have not been put first. He does feel there will be financial impact albeit minimal.

19-M-095

Motion by Jensen, seconded by Vaughan that the attached resolution supporting construction of a new state psychiatric hospital in Tuscola County to replace the current Caro Center Facility be approved and all appropriate signatures are authorized. Roll Call Vote: Bardwell - yes; Vaughan - yes; Jensen - yes; Grimshaw - no; Young - yes. Motion Carried.

-KC Communications Consulting - Board discussed the timing as to when they found out about Genesee County showing interest as being selected as the site for the Caro Center to be constructed at. Commissioner Vaughan stated he heard it from a media outlet and then contacted Mike Hoagland. Jean Doss contacted Mike Hoagland shortly thereafter. Board will continue conversation with Jean Doss in order to stay in front of the matter and encourage Ms. Doss to keep the lines of communication open.

19-M-096

Motion by Jensen, seconded by Vaughan to approve the contract with KC Communications to provide expert communications information explaining why the new State Psychiatric Hospital should continue to be constructed in Tuscola County. Also, all appropriate signatures are authorized. (Contract funding will be requested from key stakeholders). Roll Call Vote - Vaughan - yes; Jensen - yes; Grimshaw - no; Bardwell - yes; Young - yes. Motion Carried.

-Economic Development Corporation (EDC) Letter of Resignation - Board discussed the resignation of Kent Graf from the EDC Board.

19-M-097

Motion by Vaughan, seconded by Jensen that the letter of resignation from Kent Graf from the Economic Development Corporation be received and placed on file. Also, the County Clerk be requested to advertise to fill this vacancy on the Economic Development Corporation Board. Motion Carried with Grimshaw dissenting.

-2020 Community Corrections Grant Application - Commissioner Jensen explained his understanding of the need for the grant application.

19-M-098

Motion by Jensen, seconded by Vaughan that the following resolution be adopted regarding the 2020 Community Corrections Grant Application:

WHEREAS, Tuscola County, as a member of the Thumb Area Regional Community Corrections with Lapeer and Sanilac Counties, recognizes the need to offer felony probationers with specific programming targeted at further advancing offender success rates and reducing repeat offender rates; and

WHEREAS, the Fiscal Year 2020 Community Corrections Grant Application, written on behalf of the Thumb Area Regional Community Corrections, will provide a funding source to incorporate such programming and administrative oversight in Tuscola County.

THEREFORE, BE IT RESOLVED that the Tuscola County Board of Commissioners hereby approves Tuscola County's participation in the Thumb Area Regional Community Corrections Fiscal Year 2020 Community Corrections Grant Application, for the period of 10/01/2019 through 9/30/2020.

BE IT FURTHER RESOLVED, that this resolution be spread upon the proceedings of the Tuscola County Board of Commissioners this 16th day of May, 2019.

Roll Call Vote, Jensen - yes; Grimshaw - yes; Bardwell - yes; Vaughan - yes; Young - yes. Motion Carried

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

Brenda Kretzschmer, RN, NHA – Chief Executive Officer
Maggie Root, CHC – Chief Financial Officer
Rachel Curtis, 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
Douglas Hall - Chairman
Sue Morris – Vice-Chair
Michael Bearden – Member

August 9, 2019

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

RE: Funds Transfer Request for various Capital Projects Year to Date

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 year to date capital expenses accumulated by Community:

1. Bladder Scanner Verathon, Inc.	\$10,083.50 February 2019
2. Blanket Warmer & Stainless Steel Table/Stand Hospital Purchasing Service (\$5,257.58) Direct Supply (\$168.40)	\$5,425.98 April 2019 April 2019
3. Commercial Dryer Universal Laundry Machinery	\$7,011.00 June 2019
4. Handrail Replacements throughout Alderman Serenus Johnson	\$118,000.00 Apr-Aug 2019
5. PTAC Units (10) Raymac HVAC Sales	\$16,515.00 June 2019
6. Forklift Barrons Industrial Equipment LLC	\$5,000.00 August 2019

The total amount of this request is \$162,035.48. Thank you for your assistance.

Sincerely,

Brenda L. Kretzschmer RN, NHA, CEO

Brenda L. Kretzschmer, RN, NHA, CEO

Cc: Pat Donovan, Tuscola County Treasurer

Mileage Fund 298 Reimbursement Tracking Log

Vendor	\$ Amount	Period Paid	Check #	Expense Account	Description	Funding Source
Verathon Inc.	\$10,083.50	Feb-19		10-54-70503	Bladder Scanner to replace Aged Items T 06524 & T 06525	MOE 298
Hospital Purchasing Service	\$5,425.98	Apr-19		10-54-70503	Blanket Warmer & Stainless Tabler/Stand (New) T 11653A, T 11653B	MOE 298
Universal Laundry Machinery	\$7,011.00	May-19	60068	10-48-70503	T 11654 New Commercial Dryer to replace 1 of 4 existing that are 20 years old	MOE 298
Serenus Johnson	\$118,000.00	Various			New Handrails throughout Alderman	MOE 298
Raymac	\$16,515.00	Jun-19	6/21/2019	10-57-70501	10 PTAC's (Replacements)	MOE 298
Forklift	\$5,000.00	Jun-19	6/30/2019	10-57-70503	\$8000 Cost less \$1000 trade in for NCT 06552	MOE 298

Total \$162,035.48



Invoice

Purchase Order
27807

Remit to:
Verathon, Inc.
PO Box 935117
Atlanta, GA 31193-5117
United States

Invoice #: 1076665
Date: 2/12/19
Order Date: 2/11/19
Ship Date: 2/12/19
Ship Via: Ground
Packlist #: 1114693

Sales Order #: DSC1985298-000
Customer #: 134955
Terms: Net 30 Days GFT
FOB: Shipper
Due Date*: 3/14/19
*unless otherwise agreed upon in writing

800-331-2313/425-867-1348
425-883-2896 Fax

PLEASE NOTE OUR NEW REMIT TO ADDRESS

Bill To
Tuscola County Medical Care Facility
Attn: Accounts Payable
1285 Cleaver Rd
Caro, MI 48723-9241
United States

Ship To
Tuscola County Medical Care Facility
1285 Cleaver Rd
Caro, MI 48723-9241
United States

Part #	Description/Serial Number(s)	Ship Qty	Unit Price	Amount
0270-0870	BladderScan Prime, US C1505488	1	10,450.00	10,450.00 USD ✓
0570-0347	Probe, Bladderscan Prime P1509980	1	0.00	0.00 USD
0800-0532	Prime Cart	1	533.50	533.50 USD ✓
0950-1080	Trade-In - Purchase of Prime series 04328054	1	(1,000.00)	(1,000.00) USD ✓
0900-2026	Pre-Paid Air Bill Attach	1	0.00	0.00 USD
0001-0001	Freight	1	100.00	100.00 USD ✓
SALESTAX		1	0.00	0.00 USD

RECEIVED FEB 19 2019

Sub Total	\$10,083.50
Tax	0.00
Freight	0.00
Payments	0.00
Grand Total	\$10,083.50 ✓
	USD



10-5470523
POSTED
02/22/2019
[Signature]

INVOICE



3276 N. M-37 Highway | P.O. Box 247
 Middleville, MI 49333-0247
 P: (269) 795-3308 or (800) 632-4572
 F: (269) 795-1189
 www.hpsnet.com

Invoice No.	Page	Invoice Date	Total Amount
114820	1	February 26, 2019	5,257.58

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 TUSCOLA CO MCF
 1285 CLEAVER RD
 CARO, MI 48723-9377

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 TUSCOLA CO MCF
 1285 CLEAVER RD
 CARO, MI 48723-9377

Cust. No.	Cust. Srv. Rep.	Order No.	Order Date	Ship Via	PO No.	Terms
1425	TAMMY WILCOX	114820	02/07/19	PP & ADD	27771	NET 30

Qty Order	Qty Ship	Qty B/O	Unit	Product ID	Description	Unit Price	Extended Price
1.00	1.00	0.00	EA	7922TG	WARMING CABINET - BLICKMAN	4,841.00	4,841.00
					FREIGHT		416.58

10-54-70503
POSTED
 04/10/2019
[Signature]

COMMENTS: PLEASE REMIT PAYMENT TO HPS LLC INC.	Subtotal	5,257.58
	Sales Tax	0.00
	Total	5,257.58

DISCLAIMER OF WARRANTY AND LIABILITY

HPS will pass on to the purchasing Member any standard warranty offered by the manufacturer of the goods described above. HOWEVER, HPS MAKES NO WARRANTY, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. FURTHER, HPS WILL NOT BE LIABLE FOR ANY INCIDENTAL, CONSEQUENTIAL, OR SPECIAL DAMAGES, INCLUDING WITHOUT LIMITATION LOST REVENUES AND PROFITS.

Customer Copy



For billing inquiries, please contact:
Pam Robinson
 1-800-889-2504 FAX 1-800-250-1961

INVOICE #: 26823427
ACCOUNT #: 25997
INVOICE DATE: 3/11/2019
TERMS: NET 30
CUSTOMER PO #: 28004
ORDER #: 24431437
ACCOUNT MANAGER: 1-888-676-7352
 Kristen Veloskey
ORDER PLACED BY: Jodi Cryderman

BILL TO: Attn: Accounts Payable
 Tuscola Cty Med Care Fac-HPSI
 1285 Cleaver Rd
 Caro, MI 48723-9377

SHIP TO: Jodi Cryderman
 Tuscola Cty Med Care Fac-HPSI
 1285 Cleaver Rd
 Caro, MI 48723-9377

EM#	DESCRIPTION	U/M	ORD	INVD	PRICE	EXT. PRICE
2948	430 Stainless Steel Work Table without Backsplash	EACH	1	1	\$114.99	\$114.99
2484	Foot Stabilizer for Skil-Care Heel-Float	EACH	4	4	\$9.39	\$37.56
15894-10	ROHO Harmony Cushion Size = 18"W X 18"D	EACH	2	2	\$159.99	\$319.98
SUBTOTAL						\$472.53
FREIGHT						\$53.41
TAX						\$0.00
TOTAL						\$525.94
AMOUNT PAID						\$0.00
BALANCE DUE						\$525.94

Your affiliation with HPSI pays every time you buy from Direct Supply. We have already deducted your savings of \$72.60 from this invoice.

You can view your invoices and account status online, anytime at www.directsupply.net

Notice of Discount Reporting & Use Tax Payment Obligations

Discounts: The anti-kickback regulations of the Social Security Act require that we advise you that the net price of products or services on this invoice may reflect discounts, rebates or credits you received or may receive. The Act requires you and your facilities to fully and accurately report these items and the actual product or service price you paid in any applicable cost report, claim or charge to any federal state health care program, and certain third parties. Upon request by the Office of Inspector General, Secretary of HHS or any state agency, you must provide a copy of any agreement between you and us as well as relevant information regarding these discounts and the actual product prices you paid.

Use Tax: We will add to your invoice(s) and you agree to pay us any and all applicable sales and use tax in addition to the purchase price.

RECEIVED MAR 12 2019

5454000/
POSTED
 04-08-2019



Please enclose remittance slip
 to ensure proper credit
 Tuscola Cty Med Care Fac-HPSI

FINANCIAL SERVICES
 1-800-634-7338
SALES OFFICES
 1-800-634-7328
 FEDERAL ID# 39-1519806

Remit To: Direct Supply, Inc.
 Box 88201
 Milwaukee, WI 53288-0201

INVOICE #: 26823427

ACCOUNT #: 25997

INVOICE DATE: 3/11/2019

ORDER #: 24431437

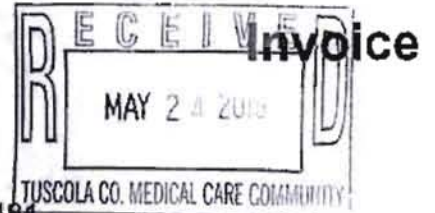
AMOUNT DUE: \$525.94

25997000002682342700003111900000525940



Universal Laundry Machinery
 "The Best in the Midwest"
 38700 Webb Dr.
 Westland, MI 48185

Phone: 734-727-0478 Fax: 734-727-0484
 Toll Free: 1-800-525-7787



Bill To

Tuscola Medical Care Facility
 1285 Cleaver Rd.
 Caro, MI 48723

Ship To

Tuscola Medical Care Facility
 1285 Cleaver Rd.
 Caro, MI 48723

Invoice # 28293
 Date 5/21/2019
 Terms Net 15
 Payment Due 6/5/2019

Customer #
 Salesperson MD
 Proposal No. 209476

Products Delivered

Qty	Description	Price	Total Price
1	75LB COMMERCIAL REVERSING DRYER Serial # 1901029812	7,227.00	7,227.00
1	Minus Tuscola MCF Discount	-1,446.00	-1,446.00
1	Freight from Factory	205.00	205.00
1	Delivery and Install	830.00	830.00
1	Utility Reconnections	195.00	195.00

1025.00

RECEIVED MAY 28 2019

Subtotal \$7,011.00
 Sales Tax (6.0%) \$0.00
 Total \$7,011.00
 Payments/Credits \$0.00
 Balance Due \$7,011.00

Warranty parts must be returned within 2 weeks with:
 model, serial number, and a brief description of the defect.
 Customer is responsible for freight on warranty parts.

Balance Due By 6/5/2019

48-70803
POSTED
 05/31/19

SERENUS JOHNSON CONSTRUCTION
5178 KASEMEYER ROAD
P.O. BOX 800
BAY CITY, MI 48707-0800

Invoice ID: 17241
Invoice Date: 05-29-2019
Draw ID: 3
Customer ID: TUSCOLACOU
Job Number: 19-134

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

Job Location: TCMCF Handrail Project

DATE DUE: 06-28-2019

<u>Item</u>	<u>Description</u>	<u>Amount</u>
1	Handrail Project	
2	Original Contract Amount: \$118,000	
3	Amount Due This Invoice	15,000.00
4	Amount Left to Bill: 0	

P.O. DHS BOARD
10-57-~~30501~~

POSTED
08/02/19
[Signature]

RECEIVED JUL 31 2019

Amount Billed \$15,000.00

Amount Due \$15,000.00 ✓

SERENUS JOHNSON CONSTRUCTION
5178 KASEMEYER ROAD
P.O. BOX 800
BAY CITY, MI 48707-0800

Invoice ID: 17158
Invoice Date: 04-23-2019
Draw ID: 2
Customer ID: TUSCOLACOU
Job Number: 19-134

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

Job Location:
TCMCF Handrail Project

DATE DUE: 05-23-2019

<u>Item</u>	<u>Description</u>	<u>Amount</u>
1	Handrail Project	
2	Original Contract Amount: \$118,000	
3	Amount Due This Invoice:	29,800.00
4	Amount Left to Bill: \$15,000	

Approved:
Brenda Kretzschmer CEO
4/24/19

10-57-70501
POSTED
05/07/19
[Signature]

Amount Billed \$29,800.00

RECEIVED APR 24 2019

Amount Due \$29,600.00 ✓

SERENUS JOHNSON CONSTRUCTION
5178 KASEMEYER ROAD
P.O. BOX 800
BAY CITY, MI 48707-0800

Invoice ID: 17075
Invoice Date: 03-26-2019
Draw ID: 1
Customer ID: TUSCOLACOU
Job Number: 19-134

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

Job Location:
TCMCF Handrail Project

DATE DUE: 04-25-2019

Item	Description	Amount
1	Handrail Project	
2	Original Contract Amount - \$118,000	
3	Amount Due	73,400.00
4	Amount Left to Bill: \$44,600	

RECEIVED MAR 28 2019

57-7050/
POSTED
04/24/19
[Signature]

NOTE:
Talked w/ Maggie
after Huddle - Called
Kris S. - Said to go
Ahead & Pay THIS invoice -
Project completed about 3/4 -
Still waiting on end cap pieces
on order. *[Signature]*
04-24-19

Amount Billed \$73,400.00

Amount Due \$73,400.00 ✓



RAYMAC HVAC Sales Co.
 P.O. Box 9
 New Baltimore, MI 48047
 Ph: 586-716-9164 Fax: 586-273-3209
 sales@raymac.biz www.raymac.biz

Invoice

Date	Invoice #
5/6/2019	51203

Bill To
TUSCOLA COUNTY M.C.F. 1285 CLEAVER ROAD CARO, MI 48723

Ship To
TUSCOLA COUNTY M.C.F. ATTN: JIM MCDANIEL 1285 CLEAVER ROAD CARO, MI 48723 989-551-5671

S.O. Number	P.O. Number	Terms	Due Date	Rep	Ship Date
TCM22619PB	TCM22619PB	Net 30	6/5/2019	SM	5/6/2019
Item	Description	Qty	Each	Total	
EZ15A2NYF7N60XB	230/208V primary power; 115V standby power; 15000 Btu cool; set up for hydronic heat with a 115V N.O. zone valve connection (valve not included); wired for 24V remote thermostat operation; front return/ducted top discharge; motorized F/A damper	10	1,595.00	15,950.00	
FREIGHT	FREIGHT	1	565.00	565.00	
	Lead-8-10 weeks				
				Subtotal	\$16,515.00
				Sales Tax (0.0%)	\$0.00
				Total	\$16,515.00
				Payments/Credits	\$0.00
				Balance Due	\$16,515.00

57-70521
POSTED
 06/19/19
[Signature]

RECEIVED MAY 31 2019

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, August 12, 2019 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan, District 4 - Mark Jensen, District 5 - Daniel Grimshaw

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Mary Drier, Tisha Jones-Holubec, Debbie Babich, Nancy Laskowski, Nancy Erdody, Jim McLoskey, Joe Verlin, Register John Bishop, Leigh Nacy, Mark Haney, Jean Doss (via google hangouts), Matt Campbell

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. **2018 Budget Presentation – Joe Verlin, CPA, CGFM-Gabridge & Company –** Mr. Verlin reviewed the audit and the findings that were the outcome of the audit. Matter to be placed on the Consent Agenda.
2. **Capitol Services update, Jean Doss -** Ms. Doss reviewed where she feels Tuscola County is at regarding the Caro Center. Director Gordon has issued a recommendation to have the Caro Center be an 84 bed center and re-establish moth beds in other establishments. Issues of concern from the report were reviewed. Karen Currie from K.C. Communications is working on the details for a rally on the Capital steps for 11:00 a.m. on August 27, 2019. Senator Daley, Representative Green and County consultants have a meeting scheduled with representatives of the Department of Health and Human Services (DHHS) on August 13, 2019. Matter discussed at length.

Recessed at 9:44 a.m.
Reconvened at 9:53 a.m.

3. **Animal Shelter Annual Report – Leigh Nacy, Animal Control Director -** Director Nacy reviewed the annual report. Matter to be placed on the Consent Agenda.
4. **KC Communications Consultants, Update and Contract -** Karen Currie provided a written update which was included in the agenda packet. Board discussed continuing the contract on a month to month basis. Matter to be placed on the agenda for Thursday's meeting.
5. **Tractor Purchase Request – Mike Miller, Buildings and Grounds Director -** Request was included in the agenda packet. Matter to be placed on the Consent Agenda.
6. **2020 Budget update -** Clayette Zechmeister presented the Budget Development Calendar. Department Heads can enter budget requests through the BS & A system. Matter to be placed on the Consent Agenda.
7. **Michigan Association of Counties (MAC) Request (matter added) -** Commissioner Bardwell requested a thank you letter be sent to Steve Currie from

MAC for their support in the Caro Center. Clayette Zechmeister will work on the communication.

8. **MAC District 7 Meeting (matter added)** - Commissioner Bardwell stated the meeting will be on September 16, 2019 with registration to begin at 8:30 a.m. Clerk Fetting will confirm a meeting space at the Brentwood. Board discussed topic ideas as a tentative agenda will need to be created.

On-Going and Other Finance Finance

1. MREC - updates
2. Update Regarding Assessing/Taxation Disputes with Wind Turbine Companies – SB 46
3. Opioid Lawsuit
4. Preparation of Updated Multi-Year Financial Plan
5. Continue Review of Road Commission Legacy Costs
6. 2018 Comprehensive Annual Report - Matter to be removed.
7. 2020 Budget Development

Technology

1. GIS Update
2. Increasing On-Line Services/Updating Web Page
3. Implementation of New Computer Aided Dispatch System
4. New Kronos Time Attendance and BS&A Finance/General Ledger Software

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. **Union Contract Negotiations** - Clayette Zechmeister has received a letter from POAM to open the union contract.
2. **MERS Delegate Appointments** - The employee officer delegate will be Renee Francisco with Debbie Babich as the alternate. The employee representative will be Jim Hook with Patricia Donovan-Gray as the alternate. Matter to be placed on the Consent Agenda.
3. **Controller/Administrator Contract** - Commissioner Bardwell reported that a final draft of the proposed contract has been presented to the Commissioners and to Clayette Zechmeister. One item that Commissioner Bardwell has concern with is the wage increase is tied to the wage increase given to County non-union employees. Commissioner Grimshaw has concerns with Section 4a in the contract and that the pay increase should be merit based. Matter to be placed on Thursday's agenda.

On-Going and Other Personnel

1. Negotiation of Expiring Union Contracts – Setting Financial and Other Objectives
2. Strengthen and Streamline Year-End Open Enrollment
3. Scheduling a MAC 7th Meeting to Determine if Organization will Continue

Building and Grounds
Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **Vanderbilt Park Dump Station Update** - Matter to be placed on Thursday's agenda.

On-Going and Other Building and Grounds

1. County Jail Study
2. County Land Bank/Sale of Property
3. Recycling Relocation Update
4. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building
5. Review of Alternative Solutions Concerning the Caro Dam

Other Business as Necessary

1. **Letter of Appreciation from the Fair Board for the Sheriff's Department Work Crew** - Clayette Zechmeister presented the letter received.
2. **Letter of Thanks from Arbela Township to the Sheriff's Department Work Crew** - Clayette Zechmeister presented the letter received.
3. **Tuscola County Airport Zoning Board of Appeals (AZBA) Update (matter added)** - Clerk Fetting stated that the 33 variance applications that were filed were denied by the AZBA Board. An appeal case has been filed in the 54th Circuit Court.
4. **Memorandum from Robert Gordon** - Board discussed memorandum from Director Gordon to Governor Whitmer.

Public Comment Period -

- Nancy Erdody - Provided an update regarding her issue in the Village of Reese with the school reconstruction project. Board would like the opportunity to discuss the matter with Curtis Stowe. Commissioner Grimshaw will contact Curtis to set up a meeting.
- Nancy Laskowski - Expressed concern if the Board of Commissioners would support the decision of the AZBA Board in the appeal case.

Meeting adjourned at 11:34 a.m.

Jodi Fetting
Tuscola County Clerk

July 11, 2019

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, July 11, 2019 at 8:00 A.M.

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

Motion by Parsell seconded by Kennard that the minutes of the June 27, 2019 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$108,527.76 and bills in the amount of \$241,429.97 covered by vouchers #19-35 and #19-36 were presented and audited.

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

Brief Public Comment Segment:

- (1) Ms. Cindy Hills appeared before the Board to discuss the status of the Oakhurst Park limestone project in Wisner Township. Acting County Highway Engineer Dankert provided a report of the current status and the plans for the project.

Motion by Kennard seconded by Parsell to deny the request from the Almer Township Board to place crushed concrete as a top surface on Albin Road due to safety concerns, as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve amending the Road Commission's Local Road Policies by allowing crushed concrete as an acceptable road base material, but not acceptable as a road top surface material, as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak to approve the request from the Elmwood Township Board to install a "Deaf Child" Specialty Sign on Jacob Road, as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Matuszak to deny the request from the Columbia Township Board to install "Deer Crossing" Signs on Huron Line Road, upholding the consistency throughout Tuscola County on all county roads. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Kennard to approve the request from the Columbia Township Board to change the Yield Signs to Stop Signs at the intersection of Hoppe Road and French Road, as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Parsell to approve the request from the Columbia Township Board to change the Yield Signs to Stop Signs at the intersection of French Road and Elmwood Road, as recommended by the Acting County Highway Engineer. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Kennard seconded by Matuszak to approve that the Tuscola County Road Commission apply for Safety Grant Funding for the year 2021. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Acting County Highway Engineer Dankert provided an update to the Board of the current road and bridge damages caused by area flooding.

Acting County Highway Engineer Dankert provided an update to the Board regarding the Shays Lake Road Box Culvert.

Acting County Highway Engineer Dankert provided an update to the Board regarding the status of the road closure on Boy Scout Road.

Motion by Parsell seconded by Kennard that the meeting be adjourned at 9:30 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Chairman

Secretary-Clerk of the Board

July 25, 2019

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, July 25, 2019 at 8:00 A.M.

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

Motion by Parsell seconded by Kennard that the minutes of the July 11, 2019 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$107,275.49 and bills in the amount of \$900,188.90 covered by vouchers #19-37, #19-38, #19-39 and #HRA-73 were presented and audited.

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

Brief Public Comment Segment:

(1) Mr. Ivan Salem appeared before the Board regarding the water drainage on Millington Road in Watertown Township. Superintendent/Manager Jay Tuckey explained the water drainage in that area. After discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak that Management contact the Watertown Township Board to initiate a ditch petition for Millington Road. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber to accept the Letter of Resignation from Akron Division Working Foreman Nick Linzner effective August 8, 2019. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Management and the Board discussed the current status of the road closure on Boy Scout Road in Indianfields Township.

Motion by Weber seconded by Parsell to award the quotes for the Vassar Division Relighting Project to Minkler Electric and Medlar Electric, as recommended by Management. Weber, Kennard, Matuszak, Parsell, Laurie -- Carried.

Motion by Matuszak seconded by Parsell that the agreement between Thumb Electric and the Tuscola County Road Commission allowing Designated & Special Designated All-Season loads on East Dayton Road from its establishment south to Bevens Road be extended for two (2) years with the conditions specified in the agreement. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Parsell to approve and sign the title sheet for the 2019 Fixed Object Removal Federal Aid Project, and to move forward with letting the project. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Acting County Highway Engineer Dankert provided an update to the Board regarding the Shays Lake Road Box Culvert.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 8:30 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

RESOLUTION

NO: 2019-07-104

LIVINGSTON COUNTY

DATE: July 15, 2019

Resolution Opposing Legislation to Prevent County Commissioner Candidates from Disclosing Their Party Affiliation on Ballots Provided to Michigan Voters – Board of Commissioners

WHEREAS, in his June 24, 2019 address to the Livingston County Board of Commissioner, the Executive Director of the Michigan Association of Counties (MAC), of which Livingston County is a dues paying member, contributing over \$20,000 per year, stated MAC is considering supporting a change to Michigan election law; and

WHEREAS, this change in Michigan law would force candidates for the office of County Commissioner to run as a “non-partisan” candidate and would prohibit said candidates from disclosing their party affiliation on ballots provided to Michigan voters; and

WHEREAS, preventing disclosure of a candidate’s party affiliation needlessly restricts and censors information that Michigan voters have traditionally relied upon to help them select a candidate who shares their values; and

WHEREAS, the proposed change to Michigan election law is not needed as current Michigan law already permits County Commission candidates to withhold information about their party affiliation from being print on ballots provided to Michigan voters; and

WHEREAS, under the current law, Commissioner Candidates are able to run for office without being affiliated with a political party and disclosing their affiliation, by running as an independent candidate,

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby support providing Michigan voters with full information about their candidates for County Commissioner, and hereby oppose forcing a candidate for County Commissioner to run as a “non-partisan” candidate.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby instruct Livingston County Administration to transmit copies of this resolution to State Senator Lana Theis, State Representative Ann Bollin, State Representative Hank Vaupel, the Michigan Association of Counties, and all Michigan Counties, within two weeks of the passage of this resolution.

#

MOVED: W. Nakagiri
SECONDED: D. Helzerman
CARRIED: Yes (7): W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, D. Parker, D. Dolan, and W. Green; No (1): G. Childs; Absent (1): K. Lawrence

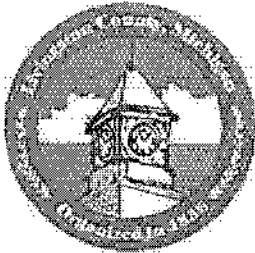
STATE OF MICHIGAN)
)§
COUNTY OF LIVINGSTON)

I, ELIZABETH HUNDLEY, the duly qualified and acting Clerk of the County of Livingston, 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 15th day of July, 2019, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 29th day of July, 2019, A.D.

Elizabeth Hundley

ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK



JULY 24, 2019

TRIAL COURT FUNDING COMMISSION INTERIM REPORT

RESOLUTION

WHEREAS, the County Clerks in Michigan have a constitutional stake in the trial court funding question but were excluded from participation in the Trial Court Funding Commission. The County Clerks have a unique relationship with the courts and a perspective that should be heard when making recommendations for substantial changes.

WHEREAS, the goal of Public Act 65 of 2017 was to create a Trial Court Funding Commission to "review and recommend changes to the trial court funding system in light of *People v. Cunningham*".

WHEREAS, the vast majority of the Interim Report deals with the consolidation of all local court staff and operations under state control but does not solve the funding problems that *Cunningham* created (simply moving collections of fines and costs and payment of court salaries/benefits to the state does not mitigate the fact that we will still not be funded adequately).

WHEREAS, centralized control of our court process does not necessarily serve the best interest of the public. The County Clerks believe that local judges and citizens are better served by local custodial control. It has been proven to be a more responsive method of serving their needs.

WHEREAS, research of other state-funded court systems has shown that state funding creates a culture of complacency that tolerates delay. Accountability is removed from the local level and placed in the hands of bureaucrats in state government who are less connected to the people.

WHEREAS, we are concerned that transferring funding to state control would tether the judicial branch to the short-term whims of the legislative and executive branches even more than they exist already. In the event of a lack of state funding (government shutdown) this process would also force the shutdown of the court system, resulting in constitutional violation of due process.

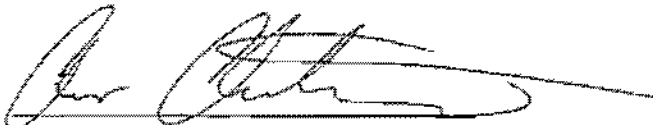
WHEREAS, it is critical to note that the finding of 46th Circuit Trial Court v. County of Crawford, 2006:143 states directly: "In order for the judicial branch to carry out its constitutional responsibilities as envisioned by the Constitution of 1963, art3, SS 2, the judiciary cannot be totally beholden to legislative determinations regarding its budgets."

WHEREAS, this Interim Report recommends altering the Michigan Constitution to provide that circuit court clerks are employed by the court and under the supervision of state government rather than the County Clerk.

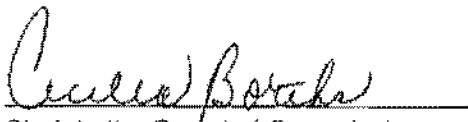
WHEREAS, County Clerks serve a critical role in the judicial system. They are constitutionally mandated to ensure the integrity of the records and protecting the best interests of our citizens. Removing County Clerks from the picture would serve as substantial disruption to the purpose that we serve.

NOW, THEREFORE, BE IT RESOLVED, the Charlevoix County Board of Commissioners are opposed to the Trial Court Funding Commission Interim Report dated April 8, 2019. We believe that it is imperative to maintain local control and accountability because that is how our constituents are best served. We strongly oppose this Interim Report and possible pending legislation and encourage the other 82 Michigan counties to join us.


BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Gretchen Whitmer, Senator Wayne Schmidt, Representative Triston Cole, the Michigan Association of Counties and the other 82 Michigan Counties.



Chairman of the Board



Clerk to the Board of Commissioners

CERTIFIED	
Cecelia Borths, County Clerk	
DEPUTY 	DATE
July 15, 2019	