

**TUSCOLA COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**THURSDAY, AUGUST 29, 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 Phil Burch of Providence Church of Caro  
Pledge of Allegiance – Commissioner Young  
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 **NONE**

**New Business**

- Correctional Health Care Annual Contract Renewal for Medical Services for Inmates – **Lt. Harris (See Correspondence #2)**
- **Homeland Security Radio Bids – Steve Anderson**
- County Land Bank – **Steve Erickson**
- Capitol Services Rally Update – 9:00
- KC Communications Rally Update – 9:30 a.m.
- Bobcat Lease Buyout/General Fund Loan (**See Correspondence #3**)

**Old Business**

- Possible Land Surveying cost on State Land
- County Land Bank
- MAC 7<sup>th</sup> District Meeting
- Invoice Review/Approval Jodi Berline Designs (**See Correspondence #4**)

Correspondence/Resolutions

## COMMISSIONER LIAISON COMMITTEE REPORTS

### 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

### GRIMSHAW

Behavioral Health Systems Board  
Recycling Advisory  
Local Units of Government

### 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

### BARDWELL

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

YOUNG

Board of Public Works  
County Road Commission Liaison  
Dispatch Authority Board  
Genesee Shiawassee Thumb Works  
Great Start Collaborative  
Human Services Collaborative Council (HSCC)  
Jail Planning Committee  
MAC Agricultural/Tourism Committee  
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

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 August 15, 2019 Full Board & Statutory Finance Minutes
- #2 Correctional Health Care Annual Contract Renewal for Inmate Medical Services
- #3 Bobcat Lease Buyout/General Fund Loan
- #4 Invoice Review/Approval Jodi Berline Designs
- #5 Committee of the Whole Minutes 08-26-19
- #6 Tuscola County Health Department Report for 8-16-19
- #7 Charlevoix County Resolution Funding the Great Lakes Restoration Initiative
- #8 Huron County Resolution Opposing the Trial Court Funding Commission Interim Report dated April-8-2019
- #9 Huron County Resolution 94-C Strongly Support Withholding of local Huron County Funding From the PIHP for Purpose of Increasing the Medicaid Capitation
- #10 Charlevoix County Resolution on Medicare Prescription Drug Bill of 2003
- #11 Wexford County Resolution 19-22 Opposing Legislation to Prevent County Commissioner Candidates from Disclosing Their Party Affiliation on Ballots Provided to Michigan Voters
- #12 Alger County Resolution #2019-18 Supporting the Caro Center in Tuscola County Michigan
- #13 Eaton County Resolution to Request Waiver of Health and Rehabilitation Services Medicaid Audit Takeback

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
August 15, 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 15th day of August 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, Mary Drier, Mike Miller, Nancy Laskowski, Register John Bishop, Senator Kevin Daley, Steve Anderson, Pam Shook, Mark Haney

*Adoption of Agenda -*  
19-M-150

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

*Action on Previous Meeting Minutes -*  
19-M-151

Motion by Young, seconded by Vaughan to adopt the meeting minutes from the July 25, 2019 Regular Board and Statutory Finance meetings. Motion Carried.

*Brief Public Comment Period for Agenda Items Only - None*

*Consent Agenda Resolution -*  
19-M-152

Motion by Young, seconded Jensen by that the Consent Agenda Minutes and Consent Agenda Resolution from the August 12, 2019 Committee of the Whole Meeting be adopted. Motion Carried.

**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.

*New Business -**-Senator Kevin Daley -*

Senator Daley has had meetings in relation to the Caro Center and provided an overview of the meetings. He has been told a final decision has not been made by Governor Whitmer but it is hopeful the decision will be announced the first part of September 2019. Senator Daley also provided an update regarding a recent agricultural meeting. There is a proposed bill in order to allow farmers to apply for a low interest loan. Senator Daley has the wind turbine tax bill on his priority list.

*-State Disaster Contingency Fund Grant Resolution -*

Steve Anderson provided an overview from the meeting held at the Road Commission regarding the flooding damage experienced in the Spring of 2019.

19-M-153

Motion by Young, seconded by Jensen to adopt the State Disaster Contingency Fund Grant Resolution as presented with all appropriate signatures authorized. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

*-KC Communication Consultants Contract -*

Clayette Zechmeister presented the proposed month-to-month contract for KC Communications.

19-M-154

Motion by Vaughan, seconded by Young to approve a month to month contract in the amount of \$3,000 per month with KC Communication Consultants to provide expert communications information explaining the ongoing needs of the Caro State Psychiatric Hospital. Contract funding will be requested from key stakeholders.

Commissioner Grimshaw would like to have a sunset date to review the continuation of the contract.

19-M-155

Motion by Grimshaw, seconded by Young to amend motion 19-M-154 to include the statement of contract is limited to a 4-month duration. Roll Call Vote: Vaughan - no; Jensen - no; Grimshaw - yes; Young - yes; Bardwell - no. Motion to amend failed.

19-M-154 - Vote on original language of Motion

Roll Call Vote: Jensen - yes; Grimshaw - no; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Vanderbilt Park Dump Station -

Mike Miller provided an update regarding the progress on the Dump Station. Mike is having difficulty getting the plans for the water system from the engineer in order to review them.

-Medical Care Funds Transfer Request -

Clayette Zechmeister explained the request received.

19-M-156

Motion by Vaughan, seconded by Jensen that per request from the Medical Care Facility Chief Executive Officer that \$162,035.48 be transferred from the Voted Medical Care Facility Fund (298) to the Regular Medical Care Facility (291) for the items listed in the August 09, 2019 letter. Motion Carried.

-TRIAD Request (matter added) -

Commissioner Bardwell presented a request from TRIAD for a door prize donation to be used at the Senior Expo on October 17, 2019. The County is unable to participate in providing a donation. There is money budgeted for TRIAD that has not been transferred yet.

-MAC 7th District Meeting Update (matter added) -

Meeting has been confirmed to be held at the Brentwood in a front room for September 16, 2019 with registration to begin at 8:30 a.m. The agenda is pending recommendations from members of the District.

*Old Business -*

-Controller/Administrator Contractor -

Commissioner Bardwell reviewed what he found out regarding the differences between 46.11 and 46.13b. Board has been presented with a draft copy of the contract for the Controller/Administrator position.

19-M-157

Motion by Vaughan, seconded by Jensen to approve the Controller/Administrator Employment Agreement as presented from our Law Firm of Braun Kendrick for the period of 2 years effective June 15, 2019 to June 14, 2021 and send to Clayette Zechmeister for review and approval. Also, all appropriate signatures are authorized. Roll Call Vote: Grimshaw - no; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - no. Motion Carried.

*Correspondence/Resolutions -*

-Clayette asked for clarification on how to present resolutions received from other counties. Board would like to continue to receive in the agenda packet.

-Board discussed the option of getting buses to transport people to the Caro Center rally at the Capital. Commissioner Vaughan will work on coordinating a pick-up location and sponsors to off-set the bus costs.



**COMMISSIONER LIAISON COMMITTEE REPORTS****YOUNG**

Board of Public Works - Discussed if water is needed at the Caro Center would bonds need to be sold and handled through Board of Public Works.

County Road Commission Liaison - Bid has been sent out for grader blades.

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 - Update provided regarding potential lack of funding.

Saginaw Bay Coastal Initiative - Update provided regarding European Frogbit.

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report

**BARDWELL**

Behavioral Health Systems Board

Caro DDA/TIFA - Meeting cancelled.

Economic Development Corp/Brownfield Redevelopment

MAC 7<sup>th</sup> District - Update provided earlier in the meeting.

MAC Workers Comp Board

TRIAD - Update provided earlier in the meeting.

Local Units of Government Activity Report

**JENSEN**

Board of Health - Meets on Friday but did participate in the Veteran's Affairs Expo. The Health Department has received a grant to assist in marijuana education.

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 - Katie Alexander is the new Director to replace Kathy Pokorski who recently retired.

Local Units of Government Activity Report - Board discussed progress on the Amish family in the Millington area.

**GRIMSHAW**

Behavioral Health Systems Board - Provided an update regarding staffing.  
Recycling Advisory  
Local Units of Government

**VAUGHAN**

Board of Health  
County Planning Commission  
Economic Development Corp/Brownfield Redevelopment - Update provided.  
MAC Environmental Regulatory – Vice Chair  
Mid-Michigan Mosquito Control Advisory Committee  
NACO-Energy, Environment & Land Use  
Parks and Recreation Commission - Commission discussed having the property re-surveyed.  
Tuscola County Fair Board Liaison  
Local Units of Government Activity Report - City of Vassar Manager resigned yesterday.

*Other Business as Necessary -*

-Commissioner Grimshaw discussed items included in the Open Meetings Act (OMA) and would like the Commissioners to each have a copy. Closed Session minutes may be destroyed after a year and it is not a shall statement. Commissioner Grimshaw discussed open meeting act violations that are discussed in the OMA. Commissioner Grimshaw would like to be provided a hard copy of any emails sent to Commissioners as he does not use a county email. Board discussed the matter.

*Extended Public Comment - None*

Meeting adjourned at 11:06 a.m.

Jodi Fetting  
Tuscola County Clerk

Statutory Finance Committee Minutes  
August 15, 2019  
H.H. Purdy Building  
125 W. Lincoln St, Caro MI

Meeting called to order at 11:06 a.m.

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

Commissioners Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Nancy Laskowski

Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 11:10 a.m.

Jodi Fetting  
Tuscola County Clerk

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A Wellpath Company

August 21, 2019

Lt. Brian Harris, Jail Administrator  
Tuscola County Jail  
420 Court Street  
Caro, MI 48723

Re: Tenth Amendment to the Agreement for Inmate Health Care Services

Dear Lt. Harris,

As the proud provider of medical services for Tuscola County Jail, Correctional Healthcare Companies, LLC (CHC) looks forward to renewing our commitment to provide quality health care in the upcoming year.

Per Section 9.0, our Agreement automatically renews for a one-year period on January 1st, with a mutually agreed upon increase. CHC requests an increase consistent with the Consumer Price Index ("CPI") for Urban Consumers - US City Average for Medical Care Services, which stands at 3.3% for June. Application of this increase, revises the base compensation from \$140,408.04 to \$145,041.48 annually, effective January 1, 2020 through December 31, 2020.


As such, section 8.0 shall be deleted in its entirety and replaced with the following language:

8.0 ANNUAL AMOUNT/MONTHLY PAYMENTS. The base annual amount to be paid by the County to CHC under this Agreement is One Hundred Forty-Five Thousand Forty-One Dollars and Forty-Eight Cents (\$145,041.48) for a period of twelve (12) months. Each monthly payment shall equal Twelve Thousand Eighty-Six Dollars and Seventy-Nine Cents (\$12,086.79), prorated for any partial months and subject to any reconciliations as set forth below. Each monthly payment is to be made on or before the first day of the month of service.

If the County accepts, please sign this letter in the space provided on the following page and email to Stephanie Parkinson, Partner Services Specialist, at [sdparkinson@wellpath.us](mailto:sdparkinson@wellpath.us). This letter shall serve as the Tenth Amendment to the Agreement and shall be binding upon signature of the County and CHC, pursuant to Section 11.13 of the Agreement. All other terms of the current Agreement, including any changes detailed above, shall remain in full force and effect.

Should you have any questions, please do not hesitate to contact Elaine Kaiser, Operations Manager at 989-280-2030.

Sincerely

  
Stan Wolford  
Executive Vice President



AGREED TO AND ACCEPTED AS STATED ABOVE:

Tuscola County, Michigan

Correctional Healthcare Companies, LLC

By: \_\_\_\_\_  
Name: Glen Skrent  
Title: Sheriff

By: Cindy P. Watson  
Name: Cindy P. Watson  
Title: President Local Detention

Date: \_\_\_\_\_

Date: 08/21/19

By: \_\_\_\_\_  
Name: Thomas Bardwell  
Title: Chairperson

Date: \_\_\_\_\_



# Buyout to Keep

Wells Fargo Equipment Finance | Philadelphia, PA 19178-0241

TUSCOLA COUNTY, MICHIGAN  
1123 MERTZ RD  
CARO MI 48723  
ATTN: RENEE FRANCISCO

<b>Billing ID Number:</b>	<b>79092365</b>
Invoice Date:	08/26/2019
Due Date:	08/30/2019
<b>Total Amount Due:</b>	<b>\$20,039.50</b>

## BUYOUT INVOICE

Contract Number	Description	Amount
450-9938841-001	Remaining Rent	\$2,099.97
	Sales Amount	\$16,810.42
	Property Tax	\$1,129.11
	<b>Total Amount Due:</b>	<b>\$20,039.50</b>
THIS QUOTE IS VALID THRU 08/30/2019		
Questions: Peter Sinapi (203) 616 - 4673		

Pursuant to your lease, Lessor may not be obligated to provide a buyout quote until the end of your lease term. Lessor is willing to offer you the right to an early buyout of your lease upon and subject to the terms set forth above, which may include an early termination fee. These terms are binding if you accept this offer made by the Lessor.

Please be advised that this buyout quote in no way waives your obligation for timely payment of regularly scheduled rentals. These figures are subject to verification and may change in the event of a clerical error. If the Buyout Quote is not exercised by the expiration date, you may be subject to additional rents.

Personal Property tax is assessed on the Property subject to the Contract as required by the applicable local taxing authority. We pay the tax and bill you for reimbursement as agreed to in your Contract. If you have paid your taxes directly to the taxing authority in error, please contact them for refund instructions. There may be additional items owed by the lessee not included in this quote.

### Make Checks Payable to: Wells Fargo Vendor Financial Services

Overnight Mailing Instructions:	Wire Instructions (Pay without Delay):	Standard Mailing Instructions:
Wells Fargo Vendor Financial Services Lockbox Services 310590 WFEF PA Payoff Checks 666 Walnut St, Ste. 700 Des Moines, IA 50309	Wells Fargo Vendor Financial Services 420 Montgomery St. San Francisco CA 94104 ABA # 121000248 Acct # 4166645457	Wells Fargo Vendor Financial Services WFEF PA Payoff Checks P.O. Box 310590 Des Moines, IA 50331-0590

**IMPORTANT:** For timely and accurate application of the buyout, please provide the following (this information is for buyout process only):

- Reference # 450-9938841-001 and 79092365 on wire or check
  - Send buyout funds via wire, overnight or lockbox listed above
- If sending a wire, title(s) or bill(s) of sale, if needed, are typically generated 5-7 days after application.  
If sending a check, title(s), or bill(s) of sale, if needed, are typically generated 10-15 days after application.

### Notices

Payment by Customer pursuant to this invoice shall be conclusive evidence of Customer's agreement to be bound by this invoice, whether or not Customer countersigns this invoice. By payment of the buyout amount set forth herein, Customer acknowledges that payment of the included prepayment fee or early termination fee (if indicated herein) is a condition of Financing Company's acceptance of Customer's early prepayment and termination of the financing/leasing transaction and agrees to the assessment of such fee.

If the equipment/collateral/property ("Property") subject to and securing the Contract secures any other account(s)/contract(s) that Customer has with Financing Company, then the payoff/buyout of the Contract will NOT, in the absence of Financing Company's express written agreement to do so, release and/or terminate Financing Company's interest in such Property nor obligate Financing Company to release and/or terminate such interest. If the Property subject to and securing the Contract does not secure any other account(s)/contract(s) that Customer has with Financing Company, then a wire transfer is required if Customer would like to have any liens/titles released and/or transferred within a commercially reasonable time. Providing that any and all amounts paid have been recognized as good and available funds, liens/titles will be released and/or transferred by Financing Company (at Customer's prior written request and expense) within twenty-one (21) days after Customer's prior written request for such release and/or transfer instrument which shall be in form satisfactory to Financing Company.

If Customer is buying out the Property, it is being sold and delivered by Financing Company and purchased and accepted by Customer "AS IS" and "WHERE IS", WITH ALL FAULTS, WITHOUT ANY WARRANTIES, EXPRESS OR IMPLIED, AS TO ANY MATTER WHATSOEVER, including without limitation, the quality, content, condition, merchantability, or fitness for a particular purpose of the Property and no warranties against patent infringement or the like.

Customer agrees to be responsible for, and agrees to indemnify, save and hold harmless Financing Company from and against any and all (i) taxes, license fees, other fees and assessments of any kind or nature assessed or imposed by any domestic or foreign governmental entity or taxing authority; and (ii) liabilities, obligations, losses, damages, penalties, claims, actions and suits resulting therefrom and imposed upon, incurred by or asserted as a consequence of, the sale of the Property to, or the ownership, possession, operation or use of the Property by, Customer.

**Anti-Money Laundering:** To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who enters into a transaction with us. What this means for you is that when a transaction contemplated hereunder is consummated, we will ask for your name, address, and other information that will allow us to identify your identity. We may also ask to see identifying documents.

**Acceptable Forms of Payments:** We will accept payment in the form of company checks, (or personal check in the case of sole proprietorships), direct debit, or wires only. Cash, money orders, cashier's checks, traveler's checks and other cash equivalents are not acceptable forms of payment and such forms of payment may delay processing or be returned; provided that we may elect to accept a bank check, cashier's check or certified check for payment involving the settlement of an account or the release of a lien or title if we can validate the source of payment to our satisfaction. Furthermore, only you or your authorized agent as approved may remit payments on these accounts.

**Disputed Payments:** Without prejudice to any of our rights and remedies under your contract with us, all written communication concerning disputed amounts, including any check or other payment instrument that (a) indicates that the written payment constitutes "payment in full" or is tendered as full satisfaction of a disputed amount or (b) is tendered with other conditions or limitation must be mailed or delivered to us at the correspondence only address and not to the payment address.

**Correspondence:** All correspondence should be sent to the following correspondence only address. Please include your Billing ID number on all communication:

PO Box 3072  
Cedar Rapids, IA 52406-3072

**Sales, Use, Rental Tax (Tax):** The sales tax rate is determined by the location of the Property subject to the Contract. If you have moved the Property subject to the Contract recently, complete the change of address below. If you are sales tax exempt, fax a completed, signed exemption certificate, including your account schedule number, to the fax number on the front of the invoice or mail a copy to the correspondence only address on the front of the invoice, Attention: Sales Tax Exemption Dept.

**Property Tax:** Personal Property tax is assessed on the Property subject to the Contract as required by the applicable local taxing authority. We pay the tax and bill you for reimbursement as agreed to in your Contract. If you have paid your taxes directly to the taxing authority in error, please contact them for refund instructions.

Asset Details

Contract Number	Asset Number	Year	Make	Model	Serial Number	Description
450-9938841-001	3264863	2017	BOBCAT	S590 T4	AR9R18515	SKID STEER LOADERS: ADDITIONAL



### 3-YEAR LOAN SCHEDULE

General Fund to Loan the Recycling Fund  
for Bobcat Lease payout

Principal Amount:	20039.5	Monthly Payment
Interest Rate:	0%	\$6,679.83
Term in Years:	3	

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	Year	Beginning Principal Balance	Interest Paid	Principal Paid	Remaining Principal Amount
2020	1	20,039.50	0.00	6,679.83	13,359.67
2021	2	13,359.67	0.00	6,679.83	6,679.83
2022	3	6,679.83	0.00	6,679.83	0.00

Vendor Code Post Date	Vendor Name Activity	Inv/Check #	Description	Invoice Amt	Check Amt
050542	WELLS FARGO VENDOR FIN SERV				
01/03/2018	INVOICE	87949953	SKID STEER LOADER - LEASE PAYMENT DUE 2/1/	699.99	
01/03/2018	CHECK	COM01 161633			699.99
01/25/2018	INVOICE	88111175	BOBCAT LEASE PYMT	699.99	
01/25/2018	CHECK	COM01 162072			699.99
02/26/2018	INVOICE	88277045	BOBCAT LEASE #90136794403 DUE 4/1/18	699.99	
02/26/2018	CHECK	COM01 162546			699.99
03/27/2018	INVOICE	88404587	BOBCAT SKID STEER LOADER LEASE DUE 5/1/18	699.99	
03/27/2018	CHECK	COM01 162969			699.99
04/30/2018	INVOICE	88573112	BOBCAT LEASE - DUE 6/1/18	699.99	
04/30/2018	CHECK	COM01 163676			699.99
05/30/2018	INVOICE	88723604	RECYCLING BOBCAT LEASE PAYMENT - DUE 7/1/1	699.99	
05/30/2018	CHECK	COM01 164183			699.99
06/25/2018	INVOICE	88879255	BOBCAT LEASE - DUE 8/1/18	699.99	
06/25/2018	CHECK	COM01 164607			699.99
07/30/2018	INVOICE	89030652	RECYCLING BOBCAT LEASE DUE 9/1/18	699.99	
07/30/2018	CHECK	COM01 165153			699.99
08/27/2018	INVOICE	89188989	BOBCAT LEASE DUE 10/1/18	699.99	
08/27/2018	CHECK	COM01 165690			699.99
10/11/2018	INVOICE	90136794403	BOBCAT EQUIP LEASE	699.99	
10/11/2018	CHECK	COM01 166472			699.99
10/30/2018	INVOICE	89504683	BOBCAT LEASE - PAYMENT DUE 12/1/18	699.99	
10/30/2018	CHECK	COM01 166711			699.99
11/28/2018	INVOICE	89674503	BOBCAT LEASE - DUE 1/1/19	699.99	
11/28/2018	CHECK	COM01 167145			699.99
01/03/2019	INVOICE	89845133	BOBCAT LEASE PAYMENT DUE 2/1/19	699.99	
01/03/2019	CHECK	COM01 167750			699.99
02/06/2019	INVOICE	90078854	BOBCAT LEASE DUE 3/1/19	699.99	
02/06/2019	CHECK	COM01 168443			699.99
02/25/2019	INVOICE	90266651	RECYCLING BOB CAT LEASE DUE 4/1/19	699.99	
02/25/2019	CHECK	COM01 168686			699.99
03/28/2019	INVOICE	90397362	BOBCAT LEASE PYMT DUE 5/1/19	699.99	
03/28/2019	CHECK	COM01 169214			699.99
04/29/2019	INVOICE	90575050	SKID STEER LOADER LEASE	699.99	
04/29/2019	CHECK	COM01 169806			699.99
05/30/2019	INVOICE	90724700	RECYCLING BOBCAT LEASE - DUE 7/1/19	699.99	
05/30/2019	CHECK	COM01 170293			699.99
07/11/2019	INVOICE	90893663	BOBCAT LEASE DUE 8/1/19	699.99	
07/11/2019	CHECK	COM01 170961			699.99
08/01/2019	INVOICE	91064526	BOBCAT LEASE - DUE 9/1/19	699.99	
08/08/2019	CHECK	COM01 171298			699.99
Total:				13,999.80	13,999.80
Net of 20 Invoices / 20 Checks					
Grand Total 20 invoices and 20 checks				13,999.80	13,999.80

2018 \$8,399<sup>88</sup>  
 2019 \$8,399<sup>88</sup>  
 YTD 9 - 6,299<sup>91</sup>  
 mls.

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# INVOICE



From: Jodi Berlin Design  
1015 Northlawn Ave  
East Lansing, MI 48823

Invoice For: KC Communications Consultants

Invoice ID: 262  
Issue Date: 06/30/2019  
Due Date: 07/30/2019 (Net 30)

Subject: Custom logo design for Care 4 Michigan

Item Type	Description	Quantity	Unit Price	Amount
Design	Logo Design \$750	1.00	\$750.00	\$750.00

Includes 3 logo concepts and up to 3 rounds of revisions of the selected design concept. Final logo will be provided in various file formats for print and web.

Amount Due: \$750.00

*Draft*  
**Tuscola County Board of Commissioners**  
**Committee of the Whole**  
**Monday, August 26, 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 (arrived at 8:02 a.m.)

Absent: None

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Tisha Jones-Holubec, Nancy Laskowski, Norm Stephens, Drain Commissioner Bob Mantey, Sheriff Glen Skrent, Mike Miller, Jim McLoskey, Register John Bishop, Mark Haney, Steve Anderson

**Finance/Technology**  
Committee Leaders-Commissioners Young and Jensen

**Primary Finance/Technology**

1. **Sheriff Glen Skrent – Jail Planning Update** - Sheriff Skrent provided an update. Byce and Associates have been provided most of the information in order to begin a statistical analysis.
2. **Cheboyganing Creek Intercounty Drain (matter added)** - Drain Commissioner Mantey provided an overview of the project. A meeting will be held on September 17, 2019 at 10:00 a.m. at the Heritage Theater at the Dow Event Center to consider the petition.
3. **Economic Development Corporation (EDC) Update** - Jim McLoskey provided an update of Quality Roasting LLC as well as other projects that EDC is working on. EDC is working on promotional videos. Board discussed the State Land that is being considered to be placed in the County Land Bank. Matter of obtaining an estimate to be placed on Thursday's agenda.
4. **Correctional Health Care Annual Contract Renewal Medical Services for Inmates** - Clayette Zechmeister explained the proposed contract renewal. Board discussed the increase amount requested. Matter to be placed on Thursday's agenda.
5. **Invoice Review/Approval Jodi Berlin Designs** - Clayette Zechmeister presented invoice received for the creation of the logo for Caro 4 Michigan. Matter to be placed on Thursday's agenda.
6. **MAC 7th District Meeting (matter added)** - Board discussed upcoming meeting and would like an update of members attending and topics requested at Thursday's meeting.

**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
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. **POLC Letter to Open Negotiations** - Clayette Zechmeister explained that the letter from POLC has been received to open negotiations. No action needs to be added at this time.

#### **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 7<sup>th</sup> Meeting to Determine if Organization will Continue

### **Building and Grounds**

Committee Leaders-Commissioners Jensen and Grimshaw

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

1. **Bobcat Lease** - Mike Miller reviewed a proposed 5-year lease on a Bobcat as the current lease is expiring. The Recycling Committee is recommending a lease over buying the current Bobcat coming off from the lease. Board discussed and feels buying the current Bobcat over leasing a new Bobcat is a better decision financially. Matter of purchasing the current Bobcat to be placed on Thursday's agenda.
2. **Michigan State Police (MSP) Tank Inspection** - Mike Miller explained the underground tank located at MSP which is used for the fire suppression system should be inspected every 5-years which it has not been inspected as has been recommended. An inspection has been scheduled. Mike Miller reviewed the items that will be reviewed during the inspection. Mike to contact the City of Caro to determine an estimated cost of running City Water to the MSP building.

#### **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. Caro Center Rally at the State Capitol – Tuesday August 27, 2019 from 11:00 a.m. to 1:00 p.m. - There are three buses that have been sponsored that will take citizens to the rally. If interested in going, meet in the VGs parking lot at 8:15 a.m.
2. Public Notice of Hearing Establishing Industrial Development District in the City of Vassar - The meeting notice was included in the agenda packet.

3. Public Notice of Hearing on Approval of an Industrial Facilities Exemption Certificate on New Facility JAL Group, LLC in the City of Vassar - The meeting notice was included in the agenda packet.
4. Barking Dog Ordinance (matter added) - Commissioner Young has received communication questioning if a draft ordinance has been issued. Clayette Zechmeister stated the attorney is working on a final draft of the revised ordinance. The ordinance will mirror state law.

**Public Comment Period - None**

Meeting adjourned at 10:03 a.m.

Jodi Fetting  
Tuscola County Clerk

Tuscola County Health Department  
Board of Health Report: August 16, 2019  
Ann Hepfer RN, B.S Health Officer

**Outcomes for the Month:**

1. **Medical Marihuana:** The billboards are currently up across the county educating that "Pot Poisoning in Children is real" Lock It Up Medical Marihuana" and, there is a picture of a lock box.
  - Flyers advertising MYCompassion.org and "free prescription lock boxes while supplies last" will be canvassing the county the rest of this month.
  - Radio ads are also running that discuss the free lock boxes and also MYCompassion.org for assistance with Medical Marihuana questions. They have physicians, practitioners, and attorneys who provide education and additional resources.
2. **Perinatal Quality Assurance Project:** Town Hall meeting will be held September 17, 2019 from 5:30-7:30pm at the Tuscola Technology Center, 1401 Cleaver Rd. Caro. Anyone interested or concerned about the health of our moms and babies is invited to attend. The more input we have the better outcomes and healthier beginnings for our babies. Light refreshments will be served. The vision of the Improvement Plan is: Zero preventable deaths. Zero health disparities The plan can be viewed at the following link.  
[https://www.michigan.gov/documents/mdhhs/MIHEIP\\_Final\\_Draft\\_Approved\\_2\\_25\\_19\\_647304\\_7.pdf](https://www.michigan.gov/documents/mdhhs/MIHEIP_Final_Draft_Approved_2_25_19_647304_7.pdf)

AUGUST 13, 2019

FUNDING THE GREAT LAKES RESTORATION INITIATIVE

RESOLUTION

WHEREAS, The Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, The Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities, industries and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

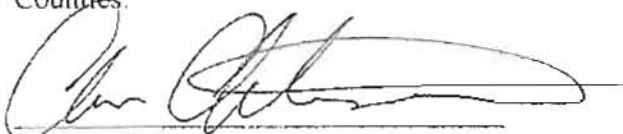
WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing invasive Phragmites along the shores of Green Bay, remediation and habitat restoration in the Menominee River, revitalizing Lake Michigan sturgeon populations, habitat restoration at Sea Gull Bar, and building fish passages around the lower dams of the Menominee River; and

WHEREAS, While a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algae blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, Any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These drastic cuts would be a short-sighted, short-term cost-saving measure with long-term adverse implications. Restoration efforts will only become more expensive and more difficult if they are not addressed now and in the coming years.

NOW, THEREFORE BE IT RESOLVED THAT the Charlevoix County Board of Commissioners opposes any reduction of federal funding for the Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, that copies of the Resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, the members of the Michigan congressional delegation as well as the other 82 Michigan Counties.



Chairman of the Board



Clerk to the Board of Commissioners



RESOLUTION

To: The Honorable Board of Commissioners  
Huron County  
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

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; and

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*"; and

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); and

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; and

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; and

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; and

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." and;

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; and

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 Huron 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; and

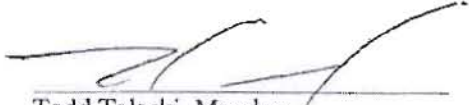
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Gretchen Whitmer, Senator Dan Lauwers, Representative Phil Green, the Michigan Association of Counties and the other 82 Michigan Counties.

Respectfully submitted,

LEGISLATIVE COMMITTEE

  
Mary E. Babcock, Chairman

  
Ron Wruble, Vice Chairman

  
Todd Talaski, Member

Dated: August 13, 2019

VOICE / ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN L. BODIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MICHAEL H. MEISSNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	RON WRUBLE	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD TALASKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARY E. BABCOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVE VAUGHAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

RESOLUTION:  ADOPTED                       DEFEATED                       TABLED

RESOLUTION

To: The Honorable Board of Commissioners  
Huron County  
Michigan

WE, the SAFETY COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, the Huron County Board of Commission having entered into an enabling resolution to create the Huron County Community Mental Health Authority pursuant to Section 100 et seq. and Section 205 of the Mental Health Code, 1974 PA 258, as amended (MCL330.1100 et seq; MCL330.1205); and

WHEREAS, Huron County Community Mental Health Authority is a community mental health authority of the county of Huron, organized under the terms of Section 204(a) of the Michigan Mental Health Code (the Code), (MCL330.1204[a]); and

WHEREAS, Section 116(b) of the Code (MCL330.1116[b]) requires that the Department of Community Health shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program whenever the community mental health services program has demonstrated a willingness and capacity to provide an adequate and appropriate system of mental health services for the citizens of that service area; and

WHEREAS, Huron County Community Mental Health Authority has demonstrated such willingness and capacity to provide community mental health services for over the past 40 years and is properly certified as a community mental health services program under the terms of Section 232(a) of the Code (MCL330.1232[a]); and

WHEREAS, Section 202(1) of the Code (MCL330.1202[1]) requires that the state shall financially support, in accordance with chapter 3, community mental health services programs that have been established and that are administered according to the provisions of this chapter; and

WHEREAS, there are also established in the state entities known as Prepaid Inpatient Health Plans (PIHPs), which receive Medicaid funds and distribute them to Community Mental Health Services Programs and other Medicaid providers; and

WHEREAS, Appropriations Bill Public Act 207 of 2018, Article X, Part 2 Provisions Concerning Appropriations, General Sections, Behavioral Health Services, Section 928 (1) states, "Each PIHP shall provide, from internal resources, local funds to be used as a bona fide part of the state match required under the Medicaid program in order to increase capitation rates for PIHPs. These funds shall not include either state funds received by a CMHSP for services provided to non-Medicaid recipients or the state matching portion of the Medicaid capitation payments made to a PIHP."; and;

WHEREAS, Huron County Community Mental Health is not a state designated PIHP; and

WHEREAS, the county of Huron has a strong desire to keep local funding at the local level to meet the financial liability of the county pursuant to Section 302(1) of the Code (MCL330.1301[1]) and to respond to the behavioral health needs in this county; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners strongly supports the withholding of local Huron County funding from the PIHP for the purposes of increasing the

Medicaid capitation rate of the PIHP and strongly supports the use of local county funds for local community mental health services as provided for under the Michigan Constitution and Michigan Mental Health Code; and

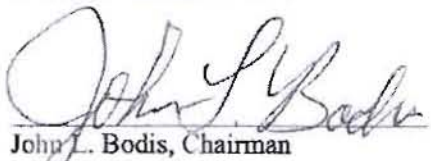
BE IT FURTHER RESOLVED, that the Huron County Board of Commissioners strongly urges its State Senate and House of Representatives members to eliminate similar language mentioned above in future State funding appropriations; and

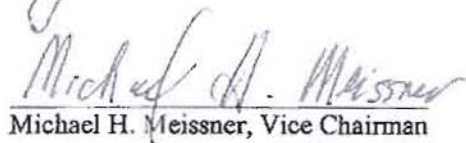
BE IT FURTHER RESOLVED, that the State Senate and House of Representatives ensure that the current level of Medicaid funding is not negatively impacted by the removal of Section 928; and

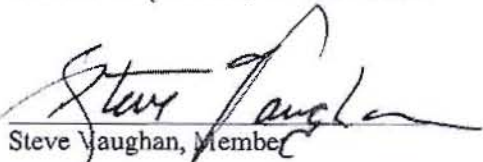
BE IT FURTHER RESOLVED that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Dan Lauwers (25<sup>th</sup> District), Representative Phil Green (84<sup>th</sup> District), Michigan Department of Health and Human Services Director Robert Gordon, Behavioral Health and Developmental Disabilities Administration Deputy Director Dr. George Mellos, and the Michigan Association of Counties.

Respectfully submitted,

SAFETY COMMITTEE

  
John L. Bodis, Chairman

  
Michael H. Meissner, Vice Chairman

  
Steve Vaughan, Member

Dated: August 13, 2019

VOICE /ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN L. BODIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MICHAEL H. MEISSNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	RON WRUBLE	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD TALASKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARY E. BABCOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVE VAUGHAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

RESOLUTION:  ADOPTED       DEFEATED       TABLED

## Advocacy to Support Removal of Section 928 from State Budget

- Boilerplate language added in 2003 requiring the CMHSPs to forward local funds to the state of Michigan for the purpose to “draw down” additional federal Medicaid funds. Known as “draw-down match”.
  - Statewide = \$25.2 million in local match dollars obtained from 46 CMHSPs
  - Yields = \$47 million in additional Medicaid dollars
- This local draw-down is an additional requirement and is different from the required county “match” included in the Michigan Mental Health Code since 1974. The existing CMHSPs are already meeting the county “match” obligation required by state law.
- The federal government considers this additional local draw down “match” to be voluntary on the part of the CMHSPs.
- Many Legislators are in support of eliminating the “draw down match” from the Budget language. Counties currently supporting a resolution to remove the requirement are:
  - Antrim, Arenac, Bay, Benzie, Cheboygan, Charlevoix, Clinton, Eaton, Emmet, Gratiot, Ingham, Iosco, Kalkaska, Manistee, Ogemaw, Oscoda, Otsego and Shiawassee
  - Counties pending a resolution of support: Oakland and Wexford.
  - Counties also in process: Crawford, Grand Traverse, Leelanau, Missaukee, and Roscommon
- Questions raised:
  - Removing this language will result in a funding cut to the CMHSPs.
    - Not true. Medicaid rates/payments are certified/established by an actuary and cannot be reduced or cut capriciously.
  - State would need an additional \$25 million in General Funds to replace the \$25 million in local match/draw-down dollars.
    - Also not true. Currently the PIHPs and health care providers are paying the ICA (Insurance Provider Assessment) Tax. (IPA replaced the HICA tax in October.) The state has resources that could be directed to cover this \$25 million.
- Huron Behavioral Health information:
  - **County of Huron annual base allocation to HBH = \$193,250**
  - Huron Behavioral Health = required “draw-down match” = \$168,800
    - Note: Huron does not receive any specific, additional Medicaid allocation above the actuarially established Per Medicaid Enrollee Per Month (PEPM) rate as a result of the local “match” draw down.
  - Net county allocation remaining for local needs = \$24,450
    - Local funds are required to be used to pay 10% match for State Hospitalization and for 10% match for General Fund services.
    - HBH = FY18 10% Local match total = \$92,124
      - Breakdown = State Hospitalizations: \$51,815 and GF services: \$40,309
  - Insurance Provider Assessment Tax withheld by Mid-State Health Network (MSHN) PIHP
    - HBH’s FY19 funds withheld by MSHN for estimated IPA tax = \$93,643
  - **IPA tax + “draw down match” for FY 19 for HBH = \$262,440**
    - Money comes from HBH operating funds for tax and drawdown & not available for services

10

AUGUST 13, 2019

MEDICARE PRESCRIPTION DRUG BILL OF 2003

RESOLUTION

WHEREAS, health care costs continue to rise for all Americans, and for most Americans these increases can be financially devastating and impact the health of the individual; and

WHEREAS, Medicare is the focus of many lawmakers who portray it as an "entitlement" program that costs the US Treasury too much money. Technically, "entitlement" may be the proper term; however, as used, it implies a negative connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to maintain their healthcare and manage often costly conditions. Medicare is not a gift, as the term "entitlement" suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan after retirement; and

WHEREAS, due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare's Part D drug program; and

WHEREAS, when Congress enacted the Medicare Prescription Drug bill, they enacted a law that does not allow Medicare to negotiate with Pharmaceutical companies for drug prices the way Medicaid and the Veterans Administration does; and

WHEREAS, one economist, Dean Baker, estimates that Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion per year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, the increasing cost of prescription drugs is a systemic problem that significantly affects the people of our state and our nation. It deserves non-partisan effort to correct; and

WHEREAS, balancing the budget on the backs of those who can least afford it, the elderly and disabled, shall not be allowed. Increases in premiums and inflated drug costs are unacceptable ways to deal with the flawed Medicare Prescription Drug bill; and

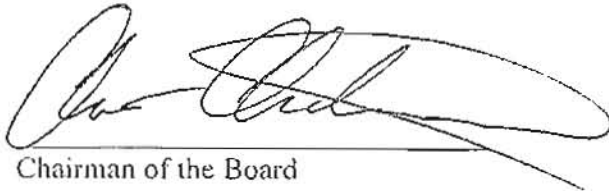
WHEREAS, the Medicare program must be preserved as it currently exists and to do so requires immediate and swift action to cut inflated and unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, revision of the Medicare Prescription Drug Bill of 2003 to allow for the negotiation of lower drug prices and the importation of identical, less costly, drugs from Canada and elsewhere is needed to rectify the high cost of drug prescriptions, and

WHEREAS, we cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggering increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens which may cause many to contemplate discontinuing medically necessary drugs in order to pay their home related monthly bills (electric, heat, etc.) and/or have food to eat; and

NOW, THEREFORE BE IT RESOLVED, that the Charlevoix County Board of Commissioners goes on record urging our legislators to commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, less costly, drugs from Canada and elsewhere; and

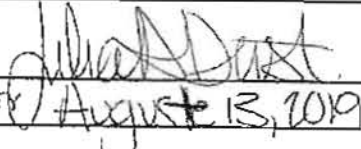
NOW BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, Michigan Association of Counties, and the 82 Michigan counties.



Chairman of the Board



Clerk to the Board of Commissioners

CERTIFIED	
Cecelia Borths, County Clerk	
	
DEPUTY	August 13, 2019 DATE

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the twenty-first day of August 2019 at 5:30 p.m.

PRESENT: Hurlburt, Musta, Townsend, Bengelink, Nichols, Potter & Taylor

ABSENT: Bush & Theobald

The following preamble and resolution were offered by Commissioner Musta and supported by Commissioner Bengelink.

**RESOLUTION NO. 19-22**

**RESOLUTION OPPOSING LEGISLATION TO PREVENT COUNTY COMMISSIONER CANDIDATES FROM DISCLOSING THEIR PARTY AFFILIATION ON BALLOTS PROVIDED TO MICHIGAN VOTERS - BOARD OF COMMISSIONERS**

WHEREAS, on August 5, 2019 the Wexford County Board of Commissioners received a resolution from Livingston County regarding MAC which 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 printed 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 Wexford County Board of Commissioners hereby supports providing Michigan voters with full information about their candidates for County Commissioner, and hereby opposes forcing a candidate for County Commissioner to run as a "non-partisan" candidate.

BE IT FURTHER RESOLVED that the Wexford County Board of Commissioners hereby instructs Wexford County Administration to transmit copies of this resolution to State Senator Kurt VanderWall, State Representative Michelle Hoytenga, the Michigan Association of Counties, and all Michigan Counties, within two weeks of the passage of this resolution.



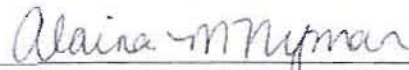
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: Townsend, Bengelink, Nichols, Potter, Hurlburt, Musta & Taylor.

NAYS: None.

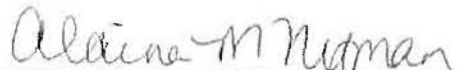
RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Gary Taylor, Chairman, Wexford County Board of Commissioners

  
\_\_\_\_\_  
Alaina M. Nyman, County Clerk

STATE OF MICHIGAN )  
                                  ) ss.  
COUNTY OF WEXFORD )

I hereby certify that the foregoing is a true and complete copy of Resolution 19-22 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on August 21, 2019, and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Alaina M. Nyman, County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk  
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2019-18

SUPPORTING THE CARO CENTER IN TUSCOLA COUNTY MICHIGAN

WHEREAS, during the 1990's, two thirds of the state-operated psychiatric hospitals serving Michigan citizens closed, and from 2005 to 2010 the number of state psychiatric beds in Michigan decreased by nearly 50%; and

WHEREAS, in the absence of needed in-patient treatment and care, individuals in acute or chronic disabling psychiatric crisis increasingly are found in hospital emergency rooms and jails/prisons. These systems experience significant negative impacts as a result. Hospital emergency rooms are so overcrowded that some acutely ill patients wait days or even weeks for a psychiatric bed to open so they can be admitted; some eventually are released to the streets without treatment; and

WHEREAS, law enforcement agencies find service calls, transportation and hospital security for people in acute psychiatric crisis creating significant, growing demands on their officers, thus straining public safety resources. More pressure is put on police officers with some jails/prisons containing a third or more of inmates with untreated mental illness; and

WHEREAS, the number of persons with mental illness who are homeless has increased. In some communities, officials have reported as many as two-thirds of their homeless population is mentally ill; and

WHEREAS, multiple studies and the facts identified above conclude there is a pressing need for long-term, in-patient psychiatric care in Michigan; and

WHEREAS, the Legislature responded to this crisis by providing \$115 million in state building authority financed construction for a new state psychiatric hospital and decided that the facility would be built on the grounds of the current Caro Center in the FY 2016-17 and 2017-18 budgets. Then-Governor Snyder concurred, by signing Public Act 107 of 2017, in July of that year; and

WHEREAS, on December 19, 2017, the State Administrative Board approved a \$54 million contract with Integrated Design Solutions, to design anew 200 bed, regional state psychiatric hospital (an increase from the current 150 beds at the Caro Center), on the site of the existing Caro Center, with an announcement by then State DHHS Director Nick Lyon "The State of Michigan made a commitment to the Caro community that the new psychiatric hospital would remain in the community, and we are keeping that promise;" and

WHEREAS, on October 19, 2018, then-Governor Snyder participated in a ground-breaking for the new 225,000 square foot state psychiatric hospital at the site of the current Caro Center. The new hospital was scheduled to be completed in 2021 and would replace the aging Caro facility. Over \$3 million in taxpayer funds have already been spent in preparation for construction at the Caro site; and

WHEREAS, the facility is a vital economic engine for this entire region of Michigan. A recent economic impact study determined that the operation infuses \$54 million annually into the regional economy while directly employing 350 people and indirectly employing another 400 people, making it the second largest employer in Tuscola County; and

WHEREAS, relocation of the facility would have dramatic, devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state. The area economy is already struggling from the previous closure of State Prisons; and

WHEREAS, in addition to its critical regional economic importance, by objective measures as previously documented in choosing this location, building the new facility on the site of the current Caro Center is best for the individuals needing in-patient psychiatric care and for the taxpayers of Michigan; and

WHEREAS, at the current location there is a 100-year community tradition of caring. Seventy percent of employees travel less than 30 miles to work. The site is centrally located for family visits and patient transportation with 80% of patients coming from Genesee, Oakland, and Macomb Counties, just to the south of Tuscola County. The 600-acre site is already state-owned, and infrastructure is already in place. County engineers determined the on-site water system can be economically upgraded to serve the new hospital. It is accessible to state highways and near area medical providers; and

WHEREAS, the difficulty in recruiting psychiatrists is not unique to Tuscola County and will be an issue that has to be dealt with no matter where a new facility is located.

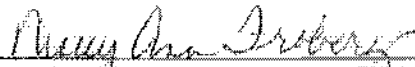
THEREFORE, BE IT RESOLVED, the Alger County Board of Commissioners does hereby urge Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, and members of the State Legislature, in response to a critical shortage of in-patient state psychiatric beds, continue with the construction of a new 200-bed, state psychiatric hospital on the grounds of the current Caro Center, in Tuscola County, as the best option for quality, accessible services to patients and their families, and as the best value to the taxpayers of Michigan and prevent devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state; and

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted to Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, State Senator Ed McBroom, State Representative Sara Cambensy, Michigan Association of Counties, and all Michigan counties

#### CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

  
\_\_\_\_\_  
Mary Ann Proberg, Alger County Clerk

Dated: August 19, 2019

19-8-89

**RESOLUTION TO REQUEST WAIVER OF HEALTH AND REHABILITATION SERVICES MEDICAID AUDIT TAKEBACK**

**AUGUST 21, 2019**

**Introduced by the Health and Human Services Committee**

Commissioner Pearl-Wright moved for the approval of the following resolution. Seconded by Commissioner Haskell.

WHEREAS, Eaton County Health and Rehabilitation Services (ECHRS) has received citations and fines from the Department of Licensing and Regulatory Affairs Licensing Division related to failure to provide frequent and adequate monitoring for residents with specific behaviors (i.e. repeat falls and improper touching of others) and medical conditions; and

WHEREAS, long-term care regulations require ECHRS provide all necessary services to its residents; and

WHEREAS, to comply with these regulations and in response to these prior citations ECHRS created the Safety Sitter Program; and

WHEREAS, this program provides one-to-one oversight for residents that have been assessed and identified as needing close monitoring because of their medical conditions and behaviors; and

WHEREAS, the need for additional oversight and care for this specific vulnerable population is essential in order to prevent falls, elopements, abuse of other residents, hospital readmissions, and reduce healthcare spending overall; and

WHEREAS, The Department of Health and Human Services contends that since one safety sitter is assigned to one resident at a time it would be considered Private Duty staff which Medicaid does not pay for and has removed the safety sitter labor costs from the Medicaid Cost report (FY 13,14,15,16), as it would be considered an unallowable cost; and

WHEREAS, ECHRS received reimbursement for these expenses and would have to repay \$191,548 to the Department.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners requests the Department of Health and Human Services to change its administrative interpretation of the regulations to allow for the reimbursement of its Safety Sitter Program for it to adequately meet its long-term care requirements; and

BE IT FURTHER RESOLVED, that reimbursement of the costs determined to be ineligible for FY 13,14,15,16 be waived; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Thomas Barrett, Representative Angela Witwer, Representative Sarah Lightner, Michigan Department of Health and Human Services Director Robert Gordon, Michigan Department of Licensing and Regulatory Affairs Director Orlene Hawks, the Michigan Association of Counties, the Michigan Association of County Medical Care Facilities and the other 82 Michigan counties. Carried.

COUNTY OF EATON )  
STATE OF MICHIGAN ) SS

I, Diana Bosworth, Clerk of the Eaton County Board of Commissioners do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board at its meeting held on August 21, 2019 and is on file in the Eaton County Clerk's office. J

Date: August 21, 2019  
[Signature]  
Deputy Clerk