

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
THURSDAY, FEBRUARY 13, 2020 – 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 – Commissioner Bardwell
Pledge of Allegiance – Commissioner Grimshaw
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

1. Board of Health Appointments (*See Correspondence #3*)
2. Jean Doss Capitol Services Legislative Update at 9:00

Old Business

1. Animal Control Ordinance
2. County Land Bank Update

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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 7th 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

VAUGHAN

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

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

1. January 30th, 2020 Full Board Minutes and Statutory Finance Committee Minutes
2. Consent Agenda Resolution
3. Board of Health Appointments
4. February 10, 2020 Committee of the Whole Minutes
5. February 10, 2020 Special Board Minutes
6. Mackinac County Board of Commissioners Resolution to Declare Mackinaw County to be a "Second Amendment Sanctuary County"
7. Cheboygan County Board of Commissioners Resolution #20-01 to Declare Cheboygan County to be a "Second Amendment Sanctuary County"
8. Sanilac County Resolution Affirming The Second Amendment of the United States Constitution
9. Menominee County Board of Commissioners Resolution Requesting the Great Lakes Shoreline be Declared a Disaster Area and Seeking Assistance
10. Cheboygan County Stepping Up Initiative Resolution Regarding Inmates with Mental Illness
11. Kalkaska County Resolution to Declare Kalkaska County to be a "Second Amendment Sanctuary County"
12. Antrim County Resolution Affirming the Board's Support of Constitutional Rights
13. Oscoda County Resolution "Declaring Oscoda County to be a Second Amendment Sanctuary County"

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
January 30, 2020 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 30th day of January 2020, to order at 8:03 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Bardwell

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts) (joined at 9:59 a.m.)(excused at 11:27 a.m.), District 5 – Daniel Grimshaw

Commissioner Absent - District 4 - Mark Jensen

Also Present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Wayne Koper, Sandy Nielsen, Mark Haney, Register John Bishop, Drain Commissioner Bob Mantey, Treasurer Patricia Donovan-Gray

Adoption of Agenda -
2020-M-028

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

Action on Previous Meeting Minutes -
2020-M-029

Motion by Grimshaw, seconded by Young to adopt the meeting minutes from the January 16, 2020 Regular Board and Statutory Finance meetings. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

Consent Agenda Resolution - None

New Business (continued below) -

-Building Codes Income/Expense Report - Clayette reviewed the Income and Expense Report that was provided by Curtis Stowe of SCMCCI. Commissioner Grimshaw would like clarification as to why their financials are reflected on the County reports which Clayette will research and verify.

2020-M-030

Motion by Young, seconded by Grimshaw to receive and place on file the Building Codes Income/Expense Report for September 2019 through December 2019. Motion Carried.

-Capitol Services Retainer Agreement - Clayette did receive a proposed agreement to extend services with Capitol Services.

2020-M-031

Motion by Young, seconded by Grimshaw to approve the two-month contract with Capitol Services for February 1, 2020 through March 31, 2020 for \$4,200 each month. Also, all signatures and budget amendments be authorized. Motion Carried.

Old Business (continued below) -

-Review Request For Proposal (RFP) for Governmental Representation and Consulting Services - Clayette presented the proposed RFP. Board would like to add verbiage on page 2 as discussed at the Committee of the Whole meeting on January 27, 2020.

2020-M-032

Motion by Grimshaw, seconded by Young to approve the Request for Proposals for Governmental Representation and Consulting Services and authorization is given to post on the county web page with the added verbiage on page 2 of the RFP to include "with full disclosure of any conflict of interest." Motion Carried.

2020-M-033

Motion by Grimshaw, seconded by Young that the RFP Due Date be changed to February 21, 2020. Motion Carried.

Opening of the bids to be placed on the February 24, 2020 Committee of the Whole meeting agenda.

-Hiring of Animal Controller Attendee (matter added) -

2020-M-034

Motion by Grimshaw, seconded by Young that per the recommendation of the Animal Control Director, Jen Kelly be hired as a part-time Kennel Attendant at the beginning step of pay effective February 4, 2020 upon satisfactory physical and background checks. Motion Carried.

-High Water Levels (matter added) - Drain Commissioner Mantey provided an update regarding the concern of high lake levels. There is immediate concern along our shoreline.

New Business (continued from above) -

-Deena Bosworth, MAC Legislative Update - Deena provided an overview of the Governor's State of the State Address and various topics that were discussed by the Governor. The Pure Michigan campaign has not been refunded.

-Jean Doss, Capitol Services Update - Jean provided an update regarding the Caro Center. There have been monthly calls scheduled with key leaders to provide progress updates. She provided an update on the committee hearing on SB46.

Recessed at 9:52 a.m.

Reconvened at 9:59 a.m.

Commissioner Vaughan joined the meeting at 9:59 a.m.

-Closed Session Under Section 8 (c) of the Open Meetings Act, in Order to Discuss Strategy Connected with the Negotiation of a Collective Bargaining Agreement -

2020-M-035

Motion by Grimshaw, seconded by Young that the Board meet in Closed Session under Section 8(c) of the Open Meetings Act, in order to discuss strategy connected with the negotiation of a collective bargaining agreement with Jodi Fetting, Clayette Zechmeister, Shelly Lutz, Eric Morris, John Bishop, Bob Mantey and Patricia Donovan-Gray allowed to attend at 10:00 a.m. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - absent; Grimshaw - yes; Bardwell - yes. Motion Carried.

Reconvened from the Closed Session at 11:27 a.m.

Commissioner Vaughan excused at 11:27 a.m.

Old Business (continued from above) -

-Animal Control Ordinance - Commission Grimshaw has received much opposition against the proposed animal control ordinance. The Board would like to review other county's animal control ordinances to look for one to model after. The Board would like to send a new proposed animal control ordinance once completed back out to the local jurisdictions for input prior to adopting.

2020-M-036

Motion by Grimshaw, seconded by Young to abandon the proposed Animal Control Ordinance completely and start fresh with an ordinance more palatable for Tuscola County. Motion Carried.

New Business (continued from above) -

-Closed Session Under Section 8(d) of the Open Meetings Act to Consider the Purchase or Lease of Real Property -

2020-M-037

Motion by Grimshaw, seconded by Young that the Board meet in Closed Session under Section 8(d) of the Open Meetings Act to consider the purchase or lease of real property with Jodi Fetting, Clayette Zechmeister and Mike Miller allowed to attend at 11:41 a.m. Roll Call Vote: Jensen - absent; Grimshaw - yes; Young - yes; Vaughan - absent; Bardwell - yes. Motion Carried.

Reconvened from the Closed Session at 11:54 a.m.

2020-M-038

Motion by Grimshaw, seconded by Young to authorize Mike Miller to procure the services of a local realtor for purchasing property for \$8,000 or less. Motion Carried.

Correspondence/Resolutions - None

COMMISSIONER LIAISON COMMITTEE REPORTS

GRIMSHAW - No updates
Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN - Absent
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 7th District - Meeting will be scheduled.
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 - Update provided.
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

VAUGHAN - absent

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

Other Business as Necessary - None

Extended Public Comment -

-Commissioner Grimshaw addressed the Board regarding the Airport Zoning Board of Appeals bylaws and terms of board members.

Meeting adjourned at 12:02 p.m.

Jodi Fetting
Tuscola County Clerk

Statutory Finance Committee Minutes
January 30, 2020
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 12:03 p.m.

Commissioners Present: Young, Bardwell, Grimshaw

Commissioners Absent: Vaughan, Jensen

Also Present: Clerk Jodi Fetting, Clayette Zechmeister

-Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 12:06.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 13th day of February, 2020 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 2/10/20
- Description of Matter:** Move that the three year agreement with MGT of America to perform the countywide cost allocation plan with fixed costs for the countywide plan of \$8,500 per year be approved. Also all appropriate signatures are authorized.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/10/20
- Description of Matter:** Move that per the February 7, 2020 request from the Chief Information Officer that authorization is given to attend the out-of-state Dell Technologies World conference from May 4, 2020 through May 7, 2020.

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



3

TUSCOLA

Behavioral Health Systems

February 10, 2020

Tuscola County Board of Commissioners
125 West Lincoln, Suite 500
Caro, MI 48723

Dear Commissioners,

As you are aware, the current terms of several members of the Tuscola Behavioral Health Systems Board of Directors will be expiring as of March 31, 2020. Current contact information is enclosed.

At its regularly scheduled Board Meeting of January 23, 2020, the Tuscola Behavioral Health Systems Board of Directors resolved to recommend to the Tuscola County Board of Commissioners, the re-appointments of Mr. Daniel Grimshaw, Ms. Joann Helmbold, and Mr. Kenneth Partridge to our Board of Directors for a three-year term.

As always, we appreciate your strong support of our efforts and thank you in advance for your consideration of these recommendations.

Sincerely,

Sharon Beals
Chief Executive Officer

SB/clm

Enclosure

cc: Jody Fetting, Tuscola County Clerk

A Michigan Community Mental Health Authority serving Tuscola County since 1973

Mailing and Administration Address: 323 North State Street, Caro, MI 48723

Clinical Programs located at 1332 Propect Avenue, Caro, MI 48723

989.673.6191 or 1.800.462.6814 • TDD 1.866.835.4186 • www.tbhsonline.com

Draft
**Tuscola County Board of Commissioners
Committee of the Whole
Monday, February 10, 2020 – 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 (via Google Hangouts), District 4 - Mark Jensen,
District 5 - Daniel Grimshaw (arrived at 8:07 a.m.)

Absent: None

Also Present: Clerk Jodi Fetting, Shelly Lutz, Mike Miller, Eean Lee, Carmell Pattullo, Nancy Laskowski, Wayne Koper, Jonathan Lauderbach, Magistrate Joe VanAuken, Art Graff, Ann McLaughlin, Eric King, Eileen Doering, Jamie Nisidis, Barbara Ruckle, Ken Hecht, Tim Kinney, Carrie Nichols, John Schneider, Tisha Jones-Holubec, Jim Tussey

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology -

- 1. **Cost Allocation Plan Contract for Audit Years 2019, 2020 and 2021** - Board discussed contract and slight increase in cost for this contract renewal. Matter to be placed on the Consent Agenda.

**On-Going and Other Finance
Finance**

- 1. Preparation of Updated Multi-Year Financial Plan
- 2. Continue Review of Road Commission Legacy Costs

Technology

- 1. Increasing On-Line Services/Updating Web Page
- 2. Implementation of New Computer Aided Dispatch System
- 3. Disaster Recovery Lunch and Learn - Frankenmuth Insurance and SIS have invited local partners to the event. Eean will be a keynote speaker. The event will be on March 13, 2020 at Uptown North Main in Frankenmuth.

Personnel
Committee Leader-Commissioners Vaughan and Bardwell

Primary Personnel

- 1. **Paperless Payroll** - Board discussed implementation of not issuing paper payroll checks. Shelly to complete further research in offering only direct deposit or a payroll card option. Magistrate VanAuken expressed that some businesses do not accept payroll cards unless the employee's name is on the card. The goal is to have a decision made and implementation around July 1, 2020.
- 2. **Out of State Travel Request for Chief Information Officer** - CIO Eean Lee explained his request for out of state travel and costs associated with the request. Matter to be placed on the Consent Agenda.

3. **Update on Lobbyist RFP** - Commissioner Bardwell wanted to make sure the RFP has been posted. Clerk Fetting stated she received notification that it has been posted on the county webpage. The RFP can be found under Online Services.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. **Magistrate Pay Review** - Magistrate VanAuken stated that his job description has been provided as requested. Board discussed the salary changes that happened originally when the two Magistrate positions were combined as well as when the on-call duties were split with the Referee Hoffmeister. Board would like to consider adjusting his pay to include the original \$10,000 that was offered to Magistrate VanAuken when the positions were combined. Board would like him to meet with Judge Gierhart to gain further clarification on her position in the matter. Matter to be added to the first Committee of the Whole meeting in March 2020.

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **Land Purchase** - Mike Miller reported an offer has been accepted in the amount of \$6,500.00 to purchase the property discussed. All costs to be paid for by the County. The clean-up of the property to be completed within 60 days. Board would like to add to the Special Board of Commissioners meeting being held today.

On-Going and Other Building and Grounds

1. County Jail Study
2. **Recycling Relocation Update** - Mike Miller provided an update on the progress of the building. He has scheduled to have the painting completed.
3. **County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building**
4. **State Land Purchase** - Commissioner Vaughan reported the paperwork has been submitted to the State.
5. **Smoking Policy** - Commissioner Grimshaw would like to have marijuana considered to be included in the policy when it is reviewed. Wayne Koper referenced that state law has language included in it that references smoking marijuana in public so it may not need to be addressed in the policy.

Other Business as Necessary

1. **Potential Video of Meetings** - CIO Eean Lee stated a request has been received from Wayne Koper to post the meetings online. Before he researches the options available, he would like to know the Board's position. Wayne Koper clarified that at this point he would like the availability to live stream the meeting. Board discussed requirements that may need to be followed. No action at this time.
2. **MAC VII District Upcoming Meeting** - Commissioner Bardwell stated that the meeting has been scheduled for February 17, 2020. Renee stated that approximately 10 people have responded that they will be attending. Eean Lee will be presenting on Cybersecurity. Renee is currently working on the agenda.

3. **Road Commission** - Commissioner Bardwell expressed an observation that on Deckerville Road there is a difference in the ice on the road at Lamton Road which is the county line as it appeared to him that Sanilac County had applied salt where Tuscola County had not.
4. **Boy Scout Road Update** - Commissioner Vaughan stated progress is being made on getting the road opened to a one-way road.
5. **Construction Code Board of Appeals Decision** - Commissioner Vaughan has contacted the county attorney for clarification in regards to the denial decision made by the Construction Code Board of Appeals for the greenhouse in the City of Vassar. The applicant can appeal to the State Board for relief. Commissioner Vaughan stated there is an option that the Board of Commissioners can amend the code that Building Codes uses to make a determination. The Board has the option to amend this requirement every three years but has never exercised that. Board would like the county attorney to research and provide further information related to this matter.

On-Going Other Business

1. Board Rules of Order – Possible revisions within 6 months (1-13-20)
2. Policy Updates
3. SB 46

Public Comment Period -

-Nancy Laskowski spoke in reference to the Building Codes and the code that the State of Michigan follows.

-Barbara Ruckle spoke in reference to the denial decision made by the Airport Zoning Board of Appeals (AZBA) and asked the Board to stand behind the AZBA.

-Art Graff spoke about Building Codes and their ability to enforce codes. He also spoke in reference to the information provided on the Mitten Wind literature regarding the tax revenue.

-Wayne Koper questioned what SB46 stands for which Commissioner Jensen provided a brief explanation.

-Eileen Doering stated if the turbines would just be moved outside of the protected airspace of the airport then the county would still receive that tax revenue.

-Eric King referenced the weather conditions and the visibility of the turbines.

-Nancy Laskowski asked if there will be public comment prior to the closed session and Commissioner Bardwell responded that Brief Public Comment is on the agenda.

-Jim Tussey spoke in reference to unintended consequences and referenced comments made by the Commissioners at previous meetings.

Meeting adjourned at 10:12 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 10, 2020 Minutes
H. H. Purdy Building

Commissioner Bardwell called the special 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 10th day of February 2020, to order at 10:23 o'clock a.m. local time.

Prayer – Commissioner Bardwell

Pledge of Allegiance – Commissioner Jensen

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 2 - Thomas Bardwell, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Mark Jensen

Commissioner Absent - District 5 -- Daniel Grimshaw (excused after the Committee of the Whole meeting to attend a meeting he already had prior scheduled)

Also Present: Clerk Jodi Fetting, Eean Lee, Nancy Laskowski, Ann McLaughlin, Art Graff, Jonathan Lauderbach, Carmell Pattullo, Eric King, Eileen Doering, John Schneider, Jim Tussey, Jamie Nisidis, Barbara Ruckle, Carrie Nichols, Tim Kinney, Ken Hecht, Tom McGough

Adoption of Agenda -
2020-M-039

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

Action on Previous Meeting Minutes - None

Brief Public Comment Period for Agenda Items Only -

-Nancy Laskowski asked the Board to support the members of the Boards that they appoint and presented a map of proposed leases within the airport zone.

Consent Agenda Resolution - None

New Business -

-Closed Session to Discuss a Written Legal Opinion Exempt from Discussion or Disclosure by State or Federal Statute Pursuant to MCL 15.268(h) and to Discuss Pending Litigation pursuant to MCL 15.268(e) -

2020-M-040

Motion by Young, seconded by Jensen that the Board meet in Closed Session under Section 8(h) of the Open Meetings Act to discuss the contents of a written legal opinion from its attorney which is exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act, and under Section 8(e) of the Open Meetings Act to consult with its attorney in connection with pending litigation, with Eean Lee, Jamie Nisidis, and Jodi Fetting to be allowed to attend the closed session at 10:35 a.m. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - absent; Bardwell - yes. Motion Carried.

Reconvened from the Closed Session at 11:29 a.m.

2020-M-041

Motion by Young, seconded by Jensen to authorize Commissioner Bardwell to work with legal counsel in making strategy decisions regarding the pending claim of appeal filed by Pegasus Wind in the Tuscola County Circuit Court. Motion Carried.

Old Business -

-Purchase of Property -

2020-M-042

Motion by Young, seconded by Jensen to authorize Mike Miller to execute the purchase agreement for the parcel of land located at 234 E. Grant Street, Caro Michigan with a purchase price of \$6,500.00 with the County paying all other costs and expenses. Motion Carried.

Correspondence/Resolutions -

-Commissioner Bardwell received the letter of request for annual dues from the Region VII Area on Aging which he will forward to Clayette for payment.

COMMISSIONER LIAISON COMMITTEE REPORTS**BARDWELL - No Report**

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

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)
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VAUGHAN - No Report
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Parks and Recreation Commission
Tuscola County Fair Board Liaison
Local Units of Government Activity Report

GRIMSHAW - Absent
Behavioral Health Systems Board
Recycling Advisory
Local Units of Government

JENSEN - No Report
Board of Health
Community Corrections Advisory Board
Dept. of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Jail Planning Committee
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MEMS All Hazard
Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment -

-Jim Tussey asked if there was an opinion from the Board as to the AZBA not being listed as a party to the new appeal case. Board stated they will be defending the appeal case filed in support of the AZBA decision.

-Nancy Laskowski questioned if Commissioner Bardwell has the opportunity to spend an unlimited amount of money in the appeal case and would the Board be supporting the AZBA decision. Commissioner Vaughan explained the Board is in favor of supporting the AZBA.

-Wayne Koper stated that he is not asking for anything more than what is being provided to Commissioner Vaughan regarding streaming the meeting.

Meeting adjourned at 11:44 a.m.

Jodi Fetting
Tuscola County Clerk

MACKINAC COUNTY BOARD OF COMMISSIONERS

COUNTY OF MACKINAC

RESOLUTION TO DECLARE MACKINAC COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF MACKINAC,
STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Mackinac, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Mackinac County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Mackinac County and the employees of the Mackinac County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in *District of Columbia v. Heller*, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article 1, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Mackinac County citizens' individual rights to keep and bear arms; and

WHEREAS, each Mackinac County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Mackinac County Board of Commissioners, that the County of Mackinac, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Mackinac County Sheriff and the Mackinac County Prosecuting Attorney in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

This Resolution was adopted by the Mackinac County Board of Commissioners at a regular meeting held at the Mackinac County Board Chambers, Mackinac County Courthouse, Mackinac County, Michigan, by an affirmative vote of no less than three of the members of the County Board of Commissioners who are elected and serving, on this 23rd day of January, 2020.

This Resolution was offered by Commissioner Krause, and supported by Commissioner McPhee.

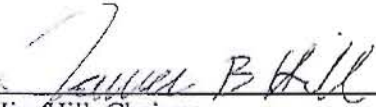
A roll call vote was taken and this Resolution was passed by a vote of: 5.

Those Commissioners voting in favor: Hill, Krause, Litzner, McPhee,
and Patrick

Those Commissioners voting against: None

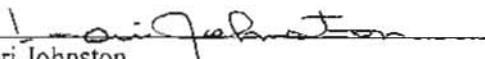
Those Commissioners abstaining: None

The Resolution Was Declared Adopted.



Jim Hill, Chairman
Mackinac County Board of Commissioners

ATTEST:


Lori Johnston
Mackinac County Clerk



BOARD OF COMMISSIONERS

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

Tel ~ (231) 627-8855
Fax ~ (231) 627-8881
E-mail ~ ccaa@cheboygancounty.net

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS COUNTY OF CHEBOYGAN RESOLUTION #20-01 TO DECLARE CHEBOYGAN COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF CHEBOYGAN,
STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of CHEBOYGAN, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of CHEBOYGAN County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of CHEBOYGAN County and the employees of the CHEBOYGAN County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in *District of Columbia v Heller*, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment, and

WHEREAS, the United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment, and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "every person has a right to keep and bear arms for the defense of himself and the state"; and

District 1
Mary Ellen Tryban

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Cai Gouline

1

District 5
Roberta Matelski

District 6
John B. Wallace
Chair

District 7
Steva Warfield

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect CHEBOYGAN County citizens' individual rights to keep and bear arms; and

WHEREAS, each CHEBOYGAN County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the CHEBOYGAN County Board of Commissioners, that the County of CHEBOYGAN, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the CHEBOYGAN County Sheriff and the Cheboygan County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT FURTHER RESOLVED, that the Board directs it's staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congress members.

This Resolution was adopted by the CHEBOYGAN County Board of Commissioners at a regular meeting held at the CHEBOYGAN County Board Chambers, CHEBOYGAN County Courthouse, CHEBOYGAN County, Michigan, by an affirmative vote of no less than four (4) of the members of the County Board of Commissioners who are elected and serving, on this 28th day of January 2020.

This Resolution was offered by Commissioner Cal Gouine, and seconded by Commissioner Michael Newman.

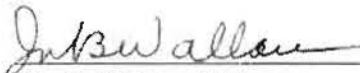
A roll call vote was taken and this Resolution was passed by a vote of: 6 to 1


Those Commissioners voting in favor: Commissioner Mary Ellen Tryban; Richard Sangster; Michael Newman; Cal Gouine; John Wallace and Steve Warfield

Those Commissioners voting against: Commissioner Roberta Matelski

Those Commissioners abstaining: Zero (0)

The Resolution Was Declared Adopted.


John B. Wallace, Chairman
Cheboygan County Board of Commissioners

ATTEST: 
Karen L. Brewster, Cheboygan County Clerk

8

SANILAC COUNTY RESOLUTION AFFIRMING THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION

WHEREAS, the County Board of Commissioners of the County of Sanilac, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Sanilac County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Sanilac County and the employees of the Sanilac County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court has affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court has also affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court has opined that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Sanilac County citizens' individual rights to keep and bear arms; and

WHEREAS, each Sanilac County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Sanilac County Board of Commissioners, that the County of Sanilac, Michigan, affirm and hereby declares support of this Second Amendment, whereby Sanilac County's citizens may expect to be free from further infringement of their Second Amendment rights without due process.

IT IS FURTHER RESOLVED, that this Board affirms its support for the Sanilac County Sheriff and the Sanilac County Prosecuting Attorney, in the rightful exercise of their sound discretion to ensure that unconstitutional firearms laws, which further abridge these rights referenced above, and as determined by a Federal court, are not applied against any citizen of Sanilac County.

BE IT, FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

This Resolution was adopted by the Sanilac County Board of Commissioners at a regular meeting held at the Sanilac County Courthouse, Board Chambers, Sandusky, Michigan, by an affirmative vote of no less than three (3) of the members of the County Board of Commissioners who are elected and serving, on this 21st day of January, 2020.



Bob Conely, Sanilac County Board Chairman

"Menominee County – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858
www.menomineecounty.com*

*Jason Carviou – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

RESOLUTION 2020-04

***RESOLUTION REQUESTING THE GREAT LAKES SHORELINE BE
DECLARED A DISASTER AREA AND SEEKING ASSISTANCE***

WHEREAS, record high water levels in the Great Lakes, Green Bay, and tributaries have contributed to on-going shoreline erosion across the State of Michigan; and

WHEREAS, it is anticipated that ice flows and jams will have a devastating impact on shorelines and property in Menominee County and the State of Michigan; and

WHEREAS, the US Army Corps of Engineers – Detroit District has published one forecast predicting that Lake Michigan could rise an additional 7-10 inches in 2020; and

WHEREAS, the State of Michigan boast 3,288 miles of Great Lakes shoreline, which support more than 200,000 jobs and generates millions of dollars in tourism revenue; and

WHEREAS, the County of Menominee recognizes the effects of storms, high water, and wind-driven wave action that is causing severe erosion to the shorelines, infrastructure, and private property along the Great Lakes; and

WHEREAS, the conditions of the Great Lakes shorelines directly effects businesses and tourism in the State of Michigan by limiting access to beaches, boat landings, and parks along the shorelines; and loss and damaged property directly effects the local, county, and state tax base; and

WHEREAS, Menominee County as well as other shoreline communities in the State of Michigan are desperately in need of additional resources to combat shoreline erosion and protect our natural resources;

NOW, THEREFORE, BE IT RESOLVED, that the Menominee County Board of Commissioners requests that the Governor of the State of Michigan along with the State Legislature declare the Shoreline of the Great Lakes in the State of Michigan a disaster area, and that the Governor and State Legislature seek assistance from Congress and the President of the United States of America for this devastating situation which has an impact statewide.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Ed McBroom, Representative Beau LaFave, Representative Jack Bergman, Senator Debbie Stabenow, Senator Gary Peters, and all of counties in the State of Michigan.

Roll call vote: AYES: 9 NAYS: 0

RESOLUTION DECLARED ADOPTED.

Gerald Piche 1/28/20
Gerald Piche, Chairman, Menominee County Board of Commissioners Date

STATE OF MICHIGAN)
) ss.
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of Resolution 2020-04 adopted by the County Board of Commissioners at a regular meeting held on January 7, 2020 and I further certify that the public notice of such meeting was given as provided by law.

Marc Kleiman
Marc Kleiman, Menominee County Clerk



BOARD OF COMMISSIONERS

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

Tel ~ (231) 627-8855
Fax ~ (231) 627-8881
E-mail ~ ccao@cheboygancounty.net

CHEBOYGAN COUNTY STEPPING UP INITIATIVE RESOLUTION #20-03

"Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails" February 11, 2020

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Cheboygan County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Cheboygan County fully supports the concept of the *Stepping UP* initiative; and

WHEREAS, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

District 1
Mary Ellen Tryban

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Cal Gouine

1

District 5
Roberta Mateiski

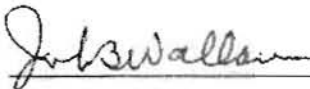
District 6
John B. Wallace
Chair

District 7
Steve Warfield


THEREFORE, LET IT BE RESOLVED, that the Cheboygan County Board of Commissioners, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes. PASSED AND APPROVED on this 11th day of February, 2020.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, the National Association of Counties, the Michigan Association of Counties, and members of our State and Federal leadership.



John B. Wallace
Chairman of the Board



Karen L. Brewster
Clerk to the Board of Commissioners

KALKASKA COUNTY BOARD OF COMMISSIONERS

RESOLUTION 2020-08

**RESOLUTION TO DECLARE KALKASKA COUNTY TO BE A
“SECOND AMENDMENT SANCTUARY COUNTY”**

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF KALKASKA COUNTY,
STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Kalkaska, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Kalkaska County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Kalkaska County and the employees of the Kalkaska County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S.570 (2008), affirmed an individual’s right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opined that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that “Every person has a right to keep and bear arms for the defense of himself and the state”; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Kalkaska County citizens’ individual rights to keep and bear arms; and

WHEREAS, each Kalkaska County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.



ANTRIM COUNTY
BOARD OF COMMISSIONERS
P.O. Box 520
Bellaire, Michigan 49615
Phone (231) 533-6353
Fax (231) 533-6935
Chairman: EDGAR BOETTCHER, III

February 6, 2020

At the February 6, 2020 meeting of the Antrim County Board of Commissioners, the following resolution was offered:

RESOLUTION #08-2020 By Karen Bargy, seconded by Brenda Ricksgers

ANTRIM COUNTY BOARD OF COMMISSIONERS
RESOLUTION AFFIRMING THE BOARD'S SUPPORT OF
CONSTITUTIONAL RIGHTS

WHEREAS, we have been requested to adopt a proposed "Second Amendment Sanctuary County" resolution; and

WHEREAS, a statute by a legislative authority is considered constitutionally valid until a Court decides it is not; and

WHEREAS, our civil counsel has opined that adopting the proposed resolution raises questions of liability should an officer or employee of the County refuse to enforce a law not deemed unconstitutional; and

WHEREAS, when we assumed office, we all took an oath of office under which we swore to support the constitution of the United States, and the constitution of this State, and to faithfully discharge the duties of this office; and

WHEREAS, support of the constitution of the United States, includes all of its amendments, including the Second Amendment thereto; and

NOW THEREFORE, BE IT RESOLVED, the Antrim County Board of Commissioners reaffirms its commitment and pledges to support the constitution of the United States as well as the constitution of this State including all amendments thereto.

BE IT FURTHER RESOLVED, that the Board direct its staff to forward a copy of this resolution to the County's elected representatives in the Michigan Legislatures and United States Congress and to the Governor of Michigan.

Yes – David Heeres, Karen Bargy, Ed Boettcher, Terry VanAistine, Brenda Ricksgers, Dawn LaVanway, Jason Helwig;

No – Joshua Watrous, Christian Marcus;

Absent – None.

RESOLUTION #08-2020 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE, MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Sheryl A. Guy, Clerk of the County of Antrim, do
certify the above is a true and exact copy of the
original record now remaining in this office.
IN TESTIMONY WHEREOF, I have set my hand
and official seal of the County of Antrim
this 6th day of February 2020
Sheryl A. Guy County Clerk



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex 105 S. Court Street, P.O. Box 399, Mio, MI 48647

RESOLUTION 2020-001

“DECLARING OSCODA COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY”

WHEREAS, Oscoda County provides for the safety, preserves the health, promotes the prosperity and improves the morals, order, comfort and convenience of its county or its inhabitants; and,

WHEREAS, the Board of Commissioners has the duty and authority "to represent the county and have the care of the county property and the management of the interest of the county in all cases where no other provision is made by law; and,

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms; and

WHEREAS, the Supreme Court in the District of Columbia v. Heller, 554 U.S. 570 (2008), decision affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purpose, such as self-defense within the home; and,

WHEREAS, the Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the States; and,

WHEREAS, the Supreme Court, in United States v. Miller, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by **the Second Amendment; and,**

WHEREAS, Article I, Section 6 of the Constitution of Michigan provides that "every person has a right to keep and bear arms for the defense of himself and the State" and,

WHEREAS, it is the desire of the Oscoda County Board of Commissioners to declare its support of the Second Amendment to the United States Constitution and the Michigan Constitution protecting citizens inalienable and individual rights to keep and bear arms, and,

WHEREAS, the members of the Oscoda County Board of Commissioners took an oath to support and defend the United States Constitution, the Constitution of the State of Michigan and the laws of the State of Michigan (insofar as they are constitutional); and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Oscoda, Michigan and people of Oscoda County, Michigan to stand and defend their rights and liberties, which are guaranteed by the United States and Michigan Constitution, we hereby declare this Resolution as follows;

Second Amendment Preservation Resolution Designating Oscoda County a **Second Amendment "Sanctuary County"**

BE IT FURTHER RESOLVED that this Board affirms its Support of the duly elected Sheriff of Oscoda County, Michigan in the exercise of his sound discretion and affirms its resolve to support decisions by our Sheriff to not enforce and unconstitutional firearms law against any citizen.

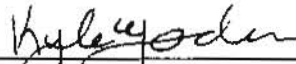
BE IT FURTHER RESOLVED that this Board will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers, or officers for the purpose of enforcing laws that unconstitutionally infringes on the right of the people to keep and bear arms.

Motion #2020-024 Moved by Commissioner Bondar and supported by Commissioner Varner to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on **January 28, 2020**.

Roll Call Vote: Bondar, yes; McCauley, yes; Varner, yes; Yoder, yes; Marsh, yes. **Motion Carried.**

RESOLUTION #2020-001 DECLARED ADOPTED

"Declaring Oscoda County to be a Second Amendment Sanctuary County"

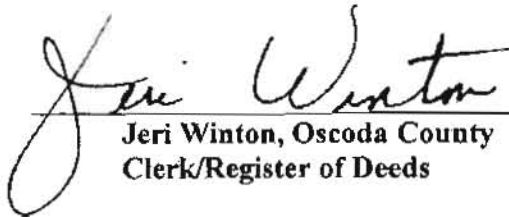


Kyle, Yoder, Chairman

Oscoda County Board of Commissioners

STATE OF MICHIGAN}
COUNTY OF OSCODA}

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Oscoda County Board of Commissioners held on **Tuesday, January 28, 2020** and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.



Jeri Winton, Oscoda County
Clerk/Register of Deeds

