

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
THURSDAY, MARCH 12, 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 Vaughan
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (**See Correspondence #1-2**)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (**See Correspondence #3**)

New Business

- **Presentation of Resolution to Kim Green, Mosquito Director**
- **Remonumentation Program – Michael Yates**
- **Covid 19 Information – Ann Hepfer, Health Officer**
- **City of Midland Sub Recipient Agreement for the FY2019 Homeland Security Grant Program**
- **Gilford Township Request to be Involved in the Flood Program**
- **Request to post for a Finance Committee Meeting 3-23-20 at 11:00 a.m.**

Old Business

1. **County Land Bank Appointment of John Tilt for Full Year**
2. **Animal Control Ordinance**
3. **County Land Bank Updates**

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

YOUNG

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

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

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

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. February 27th, 2020 Full Board Minutes and Statutory Finance Committee Minutes
2. March 9th, 2020 Committee of the Whole Minutes
3. Consent Agenda Resolution
4. Road Commission Minutes February 6, 2020 Meeting
5. Cass County Resolution R-44-20 Affirms its Support of the Second Amendment of the United States Constitution
6. Grand Traverse County Resolution 24-2020 in Support of the Passage of House Bill 5330 and Senate Bill 730
7. Grand Traverse County Resolution 29-2020 to Declare its Support for the "Second Amendment in Grand Traverse County, Michigan"
8. Mecosta County Resolution #2020-03 Affirming the Board's Support of Constitutional Rights
9. Menominee County Resolution 2020-08 to Declare Menominee County a "Second Amendment Sanctuary County"
10. Charlevoix County Resolution to Declare Charlevoix County to be a "Second Amendment Sanctuary County"
11. Arenac County Resolution to Declare Arenac County to be a "Second Amendment Sanctuary County"
12. Monroe County Resolution to Declare Monroe County to be a "Second Amendment Sanctuary County"
13. Huron County Resolution to Declare Huron County to be a "Second Amendment Sanctuary County"
14. Lake County Resolution to Declare Lake County to be a "Second Amendment Sanctuary County"
15. Hillsdale County Resolution 02-023 to Declare Hillsdale County to be a "Second Amendment Sanctuary County"

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 27, 2020 Minutes
H. H. Purdy Building

Commissioner Young 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 27th day of February 2020, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Jensen

Roll Call – Clerk Jodi Fetting

Commissioners Present: District 1 - Thomas Young, District 3 - Kim Vaughan (via Google Hangouts), District 4 - Mark Jensen, District 5 – Daniel Grimshaw (arrived at 8:02 a.m.)

Commissioner Absent - District 2 - Thomas Bardwell

Also Present: Jodi Fetting, Clayette Zechmeister, Eean Lee, Steve Anderson, Rahm Mormando, Joe Baranic, Barb Klimaszewski, Mark Haney, Drain Commissioner Bob Mantey, Paula Cavanaugh, Steve Shriner

Adoption of Agenda -
2020-M-053

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

Action on Previous Meeting Minutes -
2020-M-054

Motion by Jensen, seconded by Young to adopt the meeting minutes from the February 13, 2020 Regular Board and Statutory Finance meetings.

Brief Public Comment Period for Agenda Items Only -

-Joe Baranic, Juniata Township, asked the Board to take pause regarding the building code matter. He asked the Board to do further research before making a decision and to hear the other side of the story.

-Steve Shriner, Tuscola Township, spoke in regards to SCMCCI having some of the best inspectors in the state. He feels the County should retain services with SCMCCI.

Consent Agenda Resolution -
2020-M-055

Motion by Grimshaw, seconded by Young that the Consent Agenda Minutes and Consent Agenda Resolution from the February 24, 2020 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move that the amended Tuscola County Veterans Committee Operating Procedures be approved. Also, all appropriate signatures are authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move to start the preparation of the request for proposals for the potential operation of Building Codes for Tuscola County.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move to approve the request from Nancy Matuszak for the Annual gathering of the National Day of Prayer on the Courthouse lawn Thursday, May 7, 2020 from 12:00 noon until 1:00 p.m.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 2/24/20

Description of Matter: Move to approve the request from Susan Holder, Caro Chamber Director to use the Courthouse Lawn June 5th – 6th for children's activities during the annual Cars and Crafts event.

New Business -

-MIDC 2020 Grant - Rahm Mormando and Barb Klimaszewski provided information regarding the approval of the contract. Board discussed.

2020-M-056

Motion by Young, seconded by Vaughan that the October 1, 2019 to September 30, 2020 Contract with the Michigan Indigent Defense Commission with a state share of \$665,713.33 and a county share of \$253,956.78 and a carryover of \$202,166.89 in funds from 2019 be approved and all appropriate signatures are authorized. Roll Call Vote: Young - yes; Bardwell - absent; Vaughan - yes; Jensen - yes; Grimshaw - no. Motion Carried.

-Emergency Manager Steven Anderson update on Shoreline Flooding & Erosion - Steve Anderson provided an update from a recent meeting that was held in reference to the shoreline flooding concern. Another meeting has been scheduled to discuss further with local residents. Drain Commissioner Mantey explained concerns that the residents have of potential flooding.

-SCMCCI Permit Summary Report - Clayette Zechmeister reviewed reports that were received by SCMCCI.

-Board of Health Appointment Correction -

2020-M-057

Motion by Young, seconded by Vaughan that per the request from the County Clerk the Board of Health Appointment be corrected to 5 years instead of 3 years per the Board of Health bylaws. Motion Carried.

-Land Bank Board Appointments - Board discussed the proposed appointments.

2020-M-058

Motion by Jensen, seconded by Grimshaw that per the Recommendation from the County Treasurer the following Appointments be made to the County Land Bank Board Effective 3-1-2020:

- John Tilt, 60-Day Term
- John Bishop, 2 Year Term
- Mark Ransford, 3 Year Term

Motion Carried.

-Resolution Honoring Paula Cavanaugh - Board presented a resolution to Paula Cavanaugh for her years of service on the Tuscola Behavioral Health Systems Board.

-Legislative Representation RFP Reviews - Clayette Zechmeister presented the RFP Packet regarding Legislative Representation for the Commissioners to review. Matter to be added to the next Committee of the Whole meeting in March.

Old Business -

-Animal Control Ordinance - No Update.

-County Land Bank Updates - Board appointments have now been made.

Correspondence/Resolutions -

- Tuscola Stars is looking for nominations for outstanding individuals or groups.
- National Guard Bureau correspondence included in packet.

COMMISSIONER LIAISON COMMITTEE REPORTS**BARDWELL** - absent

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 - Reported on the Wisner Township meeting and the Village of Cass City meeting.

VAUGHAN

Board of Health
County Planning Commission
Economic Development Corp/Brownfield Redevelopment - Meeting is scheduled regarding the Caro Dam.
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 - Has received a complaint from a person that is having difficulty with SCMCCI in building a greenhouse in Vassar Township.

JENSEN

Board of Health - Report provided from meeting.

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 - Update provided.

MEMS All Hazard

Local Units of Government Activity Report

Other Business as Necessary - None

Extended Public Comment -

-Steve Shiner stated if the Board feels a complaint from a resident is valid to complete the research and call the State Inspectors for further information.

-Eean Lee explained the benefits of the Cohesity Solution.

Meeting adjourned at 9:57 a.m.

Jodi Fetting

Tuscola County Clerk

Statutory Finance Committee Minutes
February 27, 2020
H.H. Purdy Building
125 W. Lincoln St, Caro MI

Meeting called to order at 9:57 a.m.

Commissioners Present: Young, Jensen, Grimshaw

Commissioners Absent: Bardwell, Vaughan

Also Present: Jodi Fetting, Clayette Zechmeister, Eean Lee

-Claims and Per Diems were reviewed and approved.

Public Comment - None

Meeting adjourned at 10:00 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
Tuscola County Board of Commissioners
Committee of the Whole
Monday, March 9, 2020 – 8:00 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Commissioners Present: District 1 - Thomas Young (via Google Hangouts) (excused at 11:10 a.m.), District 2 - Thomas Bardwell, District 4 - Mark Jensen, , District 5 - Daniel Grimshaw (arrived at 8:03 a.m.)

Absent: District 3 - Kim Vaughan

Also Present: Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Drain Commissioner Bob Mantey, Dara Hood, Kim Green, Chuck Dennis, Steve Anderson, Sheriff Glen Skrent, Tom Hess, Carol Hess, Mark Haney, Tim Barber, Wayne Koper

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology

1. **Drain Commissioners 2019 Annual Report** - Drain Commissioner Mantey reviewed the 2019 annual report. Matter to be placed on the Consent Agenda.
2. **Mosquito Abatement 2019 Annual Report** - Director Kim Green reviewed the 2019 annual report. Matter to be placed on the Consent Agenda.
3. **Mosquito Abatement Request Purchase Materials** - Director Kim Green reviewed the requested material list for items to be purchased for the 2020 season. Matter to be placed on the Consent Agenda.
4. **Mosquito Abatement Request Purchase ULV Equipment** - Director Kim Green reviewed the list of equipment requested to be purchased for the 2020 season. Matter to be placed on the Consent Agenda.

On-Going and Other Finance

Finance

1. Preparation of Updated Multi-Year Financial Plan
2. Preparation of the Updated Tuscola County Remonumentation Program Plan - Mike Yates sent in a packet for the Commissioners to review prior to Thursday meeting in which he will be attending.
3. Continue Review of Road Commission Legacy Costs

Technology

1. Increasing On-Line Services/Updating Web Page
2. Implementation of New Computer Aided Dispatch System

Personnel

Committee Leader-Commissioners Vaughan and Bardwell

Primary Personnel

1. **Mosquito Abatement Request to Hire 2020 Seasonal Staff** - Director Kim Green reviewed the proposed candidate list for employment at Mosquito Abatement for the 2020 Season. Matter to be placed on the Consent Agenda.
2. **County Land Bank Appointment of John Tilt for Full Year** - Matter to be placed on Thursday's Board Agenda.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. Magistrate Pay Review – Tabled until May 2020

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. **Michigan State Police (MSP) Lease** - Mike Miller reviewed the terms of the prior signed lease for the MSP Property. He reviewed options presented from MSP regarding renewal of the MSP lease. Board discussed matter.
2. **Parks and Recreation Letter Regarding Acquisition of Land** - Board recognized letter received by the Parks and Recreation Board.
3. **Smoking Ordinance** - County policies and ordinances are currently under review.
4. **Parks and Recreation Letter Regarding the County Smoking Ordinance** - Clayette Zechmeister explained that under the current ordinance Vanderbilt Park is exempt from the ordinance.

On-Going and Other Building and Grounds

1. County Jail Study
2. Recycling Relocation Update
3. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building
4. State Land Acquisition

Other Business as Necessary

1. **Gilford Township Request to be Involved in the Flood Program** - Clayette Zechmeister presented a letter received from Gilford Township. Board has a few questions they would like answered first.
2. **COVID-19 Update from Health Officer** - Ann Hepfer is planning to attend the Thursday meeting.
3. **COVID-19 Education for Distribution** - Clayette Zechmeister presented information.

On-Going Other Business

1. Board Rules of Order – Possible revisions within 6 months (1-13-20)
2. Policy Updates
3. SB 46
4. Veterans Millage Renewal - Clayette Zechmeister is looking to have proposal language ready to present at Thursday's meeting.
5. Dog Ordinance

Public Comment Period -

-Carol Hess addressed the Board regarding the Airport Zoning Board of Appeals (AZBA) meeting held last week and the decision that was made by the AZBA Board members. She also addressed the potential variance request that may be requested by the Caro Center.

-Chuck Dennis expressed his thoughts on the positive financial benefits the County has received from the wind turbines.

-Commissioner Grimshaw would like the amount that the County has been billed by legal counsel for matters related to the AZBA.

-Tom Hess referenced the eight variance applications submitted by Pegasus. He stated the location of the Pegasus Turbines are located farther away from the airport than other wind farm turbines. He stated the AZBA stated they had not received variance applications for those other turbines erected.

Commissioner Young excused at 11:10 a.m.

-Tim Barber asked the Board to get involved in the wind turbine matter if possible.

-Clerk Fetting reported that Caryl Langmaid will be the Clerk attending the Board of Commissioners meeting on Thursday as she will be completing the canvass from the election.

-Clayette Zechmeister reported that interviews will begin this week for the Mosquito Abatement Director.

Meeting adjourned at 11:20 a.m.

Jodi Fetting
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the Village of Caro, Michigan, on the 12th day of March, 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 03/09/20

Description of Matter: Move to receive and place on file the 2019 Drain Commissioners Annual Report as presented by the Drain Commissioner.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 03/09/20

Description of Matter: Move to receive and place on file the 2019 Mosquito Abatement Directors Annual Report as presented by the Mosquito Abatement Director.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 03/09/20

Description of Matter: Move that per the March 2, 2020 letter of recommendation from the Mosquito Abatement Director to authorize the purchase of the following treatment materials for the 2020 season for an amount of \$141,131.16

- Kontrol 4-4 (permethrin) 6,875 gallons
- VectoBac G (granular bti) 29,600 pounds
- VectoBac 12AS (liquid bti) 180 gallons
- Altosid Pellets (methoprene) 88 pounds

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 03/09/20

Description of Matter: Move that per the March 2, 2020 letter of recommendation from the Mosquito Abatement Director to authorize the purchase of the following equipment for the 2020 season:

- 1 Grizzly OHV Smartflow ULV-Truck Mounted from Clarke \$13,977.91
- 2 Pioneer Backpack sprayers and 2 spare batteries from Adpaco unit price of \$2,330.26 Spare Batteries unit price of \$466.67

Agenda Reference: E

Entity Proposing: COMMITTEE OF THE WHOLE 03/09/20

Description of Matter: Move that per the March 2, 2020 request from the Mosquito Abatement Director the following list of seasonal employees be authorized for hire for the 2020 season. (Contingent upon satisfactory physical and background check):

Kirk Bauer	Robert Burcham	Kevin Gainforth
Tim Singer	Mike Ryan	Keith Walker
Kane Millikin	Richard Domanick	Thomas Perkins
Michael Sherman	Amos Perkins	Laura Shiel
John Adamczyk	Joseph Benjamin	Jack Clark
Mike Emry	Lee Garnsey	Dennis Haley
Rodney Hood	Connor Langenburg	Richard Myers
Mike Putnam	Aaron Singer	Richard Letts
James Harvey	Mark Howard	Ronald Turner
Caleb Weisenburger	Patrick Webster	Patrick Dennis
Cole Heckroth		

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

February 20, 2020

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, February 20, 2020 at 8:00 A.M.

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

Also Present: County Commissioner Thomas Young.

Motion by Parsell seconded by Kennard that the minutes of the February 6, 2020 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Matuszak seconded by Weber that the minutes of the February 6, 2020 closed session of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Payroll in the amount of \$111,096.31 and bills in the amount of \$13,070.04 covered by vouchers #2020-08 and #2020-09 were presented and audited.

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

Brief Public Comment Segment:

- (1) County Commissioner Thomas Young provided a report from the Tuscola County Board of Commissioners.

Motion by Parsell seconded by Weber that bid items #1, #2, #5 and #16 of the 2020 bituminous resurfacing bids for primary roads be awarded to the low bidder, Pyramid Paving Company; and that bid items #25, #26, #27, #28, #29, #30, #31, #32, and #33 of the 2020 bituminous resurfacing bids for wind farm projects be awarded to the low bidder, Pyramid Paving Company. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Weber seconded by Matuszak that the 2020 bituminous resurfacing bids for local roads taken on Tuesday, February 18, 2020 be accepted, and to forward the results to the respective Township Boards for their approval. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Matuszak that the bids for Tandem Axle Truck Cab & Chassis taken and accepted at the February 6, 2020 regular meeting of the Board be awarded to Grand Traverse Diesel, as part of the 2020 Capital Outlay Budget. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber to approve the purchase of Tandem Axle Truck Equipment from the 2020 MI-DEAL Program Contract awarded to Truck & Trailer Specialties, as part of the 2020 Capital Outlay Budget. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

At 8:15 A.M. the following bids were opened for One (1) ½ Ton Pickup Truck:

<u>Bidder</u>	<u>Bid Price</u>
Todd Wenzel Buick GMC	\$ 31,052.00

Todd Wenzel Chevrolet	30,347.00
Moore Motor Sales	33,296.00
Bell-Wasik, Inc.	31,918.00
Curtis Garber Chevrolet	33,475.00

Motion by Weber seconded by Matuszak that the bids for One (1) ½ Ton Pickup Truck be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Weber, Kennard, Matuszak, Parsell, Laurie -- Carried.

Motion by Parsell seconded by Kennard to continue the Local Road Brush Spray Program, and offer Kingston Township the township-wide Brush Control for the 2020 season. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber to deny the request from Koylton Township to apply salt on Mayville Road, and uphold the Road Commission's policy of no salting local roads during winter maintenance. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Vassar Working Foreman Lee Crosby appeared before the Board to discuss the Road Commission's Non-Union Vacation Policy. After discussion, the following motion was introduced:

Motion by Parsell seconded by Kennard that Management review the Road Commission's Non-Union Vacation Policy, and report back to the Board with any recommended revisions. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

Motion by Parsell seconded by Weber that Management continue to monitor the weather conditions, and if necessary, Seasonal Weight Restrictions be put into effect at the discretion of the Superintendent/Manager upon notification of the Board and a minimum of two (2) day's notice. Weber, Kennard, Matuszak, Parsell, Laurie --- Carried.

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

Management and the Board further discussed preliminary plans for building security at the Caro Facility. Management will further review the plans, and report back with proposals and cost estimates at the next regular meeting of the Board.

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

Chairman

Secretary-Clerk of the Board

5)

R-44-20

BOARD OF COMMISSIONERS
COUNTY OF CASS, MICHIGAN

WHEREAS, Members of the Cass County Board of Commissioners have taken an oath to uphold the Constitutions of the United States and State of Michigan; and

WHEREAS, The Second Amendment of the United States Constitution reads: *"A well-regulated militia being necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed."* and

WHEREAS, Article 1 Section 6 of the Michigan Constitution reads, *"Every person has the right to keep and bear arms for the defense of himself and the state."* and

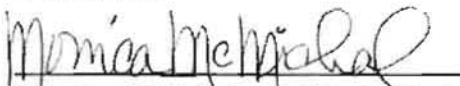
WHEREAS, The Cass County Board of Commissioners fully affirms its support of the rights insured and protected by the Constitutions of the United States and State of Michigan including the right of law-abiding citizens to keep and bear arms.

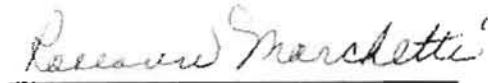
NOW THEREFORE BE IT RESOLVED that this Board urges all our elected State and Federal Officials to diligently protect and preserve these rights and further that we communicate this intention to them; and

BE IT FURTHER RESOLVED that this resolution is shared with Michigan Counties.

ADOPTED THIS 5th DAY OF MARCH 2020

ATTEST:


Monica McMichael, Clerk/Register
COUNTY OF CASS


Roseann Marchetti, Chairperson
CASS COUNTY BOARD OF
COMMISSIONERS



Resolution 24-2020

Date: February 28, 2020

Grand Traverse County Board of Commissioners Resolution of Support of Passage of House Bill 5330 and Senate Bill 730 – Proposed Legislation Requiring Local Unit of Government Approval of Certain Amendments to Approved Development Plans or Tax Increment Financing Plans

WHEREAS, the Re-codified Tax Increment Financing Act, Public Act 57 of 2018, currently does not permit local units of government like Grand Traverse County to approve a proposed extension of a tax increment financing plan or development plans (“TIF plans”) adopted by a downtown development authority (“DDA”) or similar authority;

WHEREAS, without such approval, Grand Traverse County and other units of government have no ability to opt out of a proposed extension, which means that a DDA or other authority has the ability to unilaterally extend TIF plans for multiple years and multiple times so that TIF districts exist in perpetuity and tax capture could continue forever; and

WHEREAS, on October 27, 1997, the City of Traverse City Commission adopted a tax increment financing and development plan (referred to as “TIF 97”), which provides for a proposed tax capture until December 31, 2027 from certain local units of government to finance various projects in the northern section of downtown Traverse City within the Downtown Development District; and

WHEREAS, since 1997, TIF 97 has captured over \$4,000,000 of tax revenue that would have funded County programs and services;

WHEREAS, a DDA ad hoc committee has adopted a resolution recommending that the City Commission extend TIF 97 for an additional 13 years beyond December 31, 2027; and

WHEREAS, if the City Commission extends TIF 97 for another 13 years, Grand Traverse County, beginning in 2028, would lose an additional estimated \$9,000,000 in general operating millage tax revenue that would support the general operation of County services such as police, 911/central dispatch, emergency management, courts, parks and community health; and

WHEREAS, the proposed extension would not only impact general operating revenue, but would result in a loss of \$3,000,000 in revenue generated from voter approved dedicated

millages including those that support roads, veterans, the commission on aging, senior centers and animal control; and

WHEREAS, the primary reason offered by DDA officials to extend TIF 97 beyond December 31, 2027, is the future tax revenue capture is necessary to finance the construction of a new parking deck; and

WHEREAS, the proposed parking deck could be financed from parking revenue generated from parking fees instead of the capture of county taxes used to fund critical and necessary services; and

WHEREAS, by proposing an extension of TIF 97 to finance the parking deck, the DDA does not intend to use parking revenue generated from the parking deck after it is constructed and operating to finance the proposed project; and

WHEREAS, H.B. 5330/S.B. 723 give a local unit of government like Grand Traverse County the ability to approve a TIF plan extension when the amended plan involves a project that generates revenue and less than ⅓ of that revenue is to be pledged to retire any debt issued to construct or equip that project; and

WHEREAS, the proposed legislation would apply to the extension of TIF 97 because it involves a project, a parking deck that generates revenue, and less than ⅓ revenue is to be pledged; and

WHEREAS, H.B. 5330/S.B. 723 are fair, reasonable, and give local units of government a much needed voice whenever a DDA or other similar authority seeks to continue to capture tax revenue that is critical to fund necessary services.

THEREFORE, THE GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS resolves to support the passage of H.B. 5330/S.B. 723 requiring local unit of government approval for certain amendments to approved tax increment financing plans or development plans because the proposals would give local units of governments a much needed voice whenever a downtown development authority or similar authority seeks to extend tax increment financing plans or development plans.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senator Wayne Schmidt, Representative Larry Inman, Senator Ken Horn, Chair of the Economic and Small Business Development Committee, Representative James Lower, Chair of the Local Government and Municipal Finance Committee, the Michigan Association of Counties, all other Michigan County Board of Commissioners, the City Commission of Traverse City, the Traverse City Downtown Development Authority and the other local units of government whose taxes are being captured by the Traverse City Downtown Development Authority.

Resolutions

7)



Resolution 29-2020

Date: March 4, 2020

GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS RESOLUTION TO DECLARE ITS SUPPORT FOR THE "SECOND AMENDMENT IN GRAND TRAVERSE COUNTY, MICHIGAN"

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF GRAND TRAVERSE, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Grand Traverse, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Grand Traverse County, Michigan, and is organized as a body corporate with powers and immunities provided by law; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, states "A well regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed"; 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, 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 Grand Traverse County citizens' individual rights to keep and bear arms; and

WHEREAS, each Grand Traverse County Commissioner, as provided by Article XI, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution; and

WHEREAS, Article III, Section 2, of the United States Constitution, states that 'The judicial Power shall extend to all Cases, in Law and Equity, arising under this Constitution', and it is acknowledged that constitutionality of laws is determined by this judicial Power,

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Grand Traverse County Board of Commissioners, the Board of Commissioners declares, through the adoption of this Resolution, their support for the Second Amendment of the U.S. Constitution and for Section 6 of Article I of the Michigan Constitution, relating to the right of Grand Traverse County citizens to keep and bear arms

IT IS FURTHER RESOLVED, that the Grand Traverse County Board of Commissioners, hereby, declares its intent that public funds of the county not be used directly or indirectly, to restrict the Second Amendment rights of the citizens of Grand Traverse County to keep and bear arms; nor shall this Board appropriate any funds to aid in the unnecessary and unconstitutional restriction of rights under the Second Amendment; nor shall this Board appropriate any funds for enforcement of unconstitutional laws against the people of Grand Traverse County; and

IT IS FURTHER RESOLVED, that the Grand Traverse County Board of Commissioners, hereby, declares its intent to oppose unconstitutional* restrictions on the right to keep and bear arms through such lawful means as may be expedient; and

IT IS FURTHER RESOLVED, that the Board of Commissioners directs its staff to forward a copy of this Resolution to every Michigan Board of County Commissioners, the Michigan State Legislature (House of Representatives and State Senate), the Governor of Michigan, and all Michigan U.S. Congressional Representatives. This Resolution was adopted by the Grand Traverse County Board of Commissioners at a regular meeting held at the Grand Traverse County Board Chambers, Grand Traverse County, Michigan, by an affirmative vote of no less than four of the members of the County Board of Commissioners who are elected and serving, on this 4th day of March, 2020.

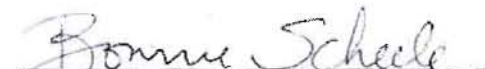
* The Board of Commissioners recognizes that the determination of constitutionality is to be made by a court. Further, the Board recognizes that laws enacted by the Legislature are presumed to be constitutional until determined otherwise by a court

This resolution was offered by Commissioner Jewett and supported by Commissioner Clous.
A roll call vote was taken and this Resolution was passed by a vote of: 4 YES, 2 NO, 1 EXCUSED.
Those Commissioners voting in favor: Jewett, Clous, LaPointe and Hentschel.
Those Commissioners voting against: Wheelock and Hundley.
Those Commissioners abstaining: None.

The Resolution was declared ADOPTED.



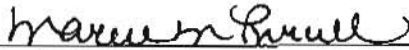
Chairman


County Clerk

Resolutions

I, the undersigned, the duly qualified and acting Clerk of the County of Mecosta, Michigan (the County) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 6th day of March, 2020.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 6th day of March, 2020, A.D.



Marcee M. Purcell
Mecosta County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858

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

RESOLUTION 2020-08

RESOLUTION TO DECLARE MENOMINEE COUNTY A "SECOND AMENDMENT SANCTUARY COUNTY"

WHEREAS, the County Board of Commissioners of the County of Menominee, State of Michigan, is vested with the statutory authority of administering the affairs of Menominee County, is an organized body with powers and immunities established by law, and entrusted to protect the health, safety, and welfare of the citizens of Menominee County; and

WHEREAS, the Second Amendment of the United States Constitution declares "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed"; 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, unassociated with service in a militia, and to use that firearm for 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" is established by the Second Amendment, and is incorporated to the States by way of 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) declares that "Every person has a right to keep and bear Arms for the defense of himself and the State"; and

WHEREAS, the Menominee County Board of Commissioners desires to declare its support of the Second Amendment to the United States Constitution and of the State of Michigan Constitution, collectively, which protect the individual rights of the citizens of Menominee County to keep and bear Arms; and

WHEREAS, each individual Commissioner in Menominee County took an oath to support and defend the United States Constitution and the State of Michigan Constitution.


Steven Gromala	Gerald Piche - Chairperson	William Cech - Vice Chairperson	Larry Phelps
Larry Johnson Jr.	Jan Hafeman	David Prestin	Larry Schel

NOW, THEREFORE, BE IT RESOLVED, that Board of Commissioners for the County of Menominee hereby declare the County of Menominee, Michigan a "Second Amendment Sanctuary County"; and

BE IT FURTHER RESOLVED, that the Menominee County Board of Commissioners affirms its support for the Menominee County Sheriff and the Menominee County Prosecuting Attorney in the exercise of their sound judgment to not enforce any statute or law that is contrary to the rights established by the United States Constitution and the State of Michigan Constitution.

Roll call vote: AYES: 5 NAYS: 2

RESOLUTION DECLARED ADOPTED.




Gerald Piche, Chairman

 2/25/2020
Date

STATE OF MICHIGAN)
) ss.
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of **Resolution 2020-08** adopted by the County Board of Commissioners at a regular meeting held on **February 25, 2020**, and I further certify that the public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk

CHARLEVOIX COUNTY BOARD OF COMMISSIONERS

10)

COUNTY OF CHARLEVOIX

RESOLUTION TO DECLARE CHARLEVOIX COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

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

WHEREAS, the County Board of Commissioners of the County of CHARLEVOIX, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of CHARLEVOIX 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 CHARLEVOIX County and the employees of the CHARLEVOIX 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 CHARLEVOIX County citizens' individual rights to keep and bear arms; and

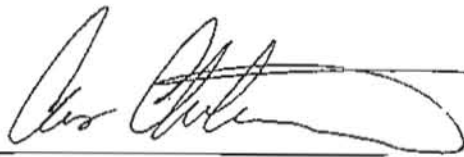
WHEREAS, each CHARLEVOIX County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

20-013

NOW THEREFORE, IT IS HEREBY RESOLVED, by the CHARLEVOIX County Board of Commissioners, that the County of CHARLEVOIX, 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 CHARLEVOIX County Sheriff and the CHARLEVOIX 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. Congressmen.



Chairman of the Board



Clerk to the Board of Commissioners

CERTIFIED	
Cecelia Borths, County Clerk	
	
DEPUTY	February 27, 2020 DATE

February 26, 2020

RESOLUTION

Declaration of Charlevoix County as Constitutional Sanctuary

WHEREAS, the County Board of Commissioners of the County of Charlevoix, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Charlevoix 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 Charlevoix County and the employees of the Charlevoix County government; and

WHEREAS, it has been requested that Charlevoix County adopt a proposed "Second Amendment Sanctuary County" resolution; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights provides, "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed"; 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, the Constitution of the United States established America's national government and fundamental laws, and guaranteed certain basic rights for its citizens, including but not limited to the Bill of Rights and all of the amendments to the Constitution of the United States; and

WHEREAS, the Constitution of the State of Michigan (1963) was established providing, "We, the people of the State of Michigan, grateful to Almighty God for the blessings of freedom, and earnestly desiring to secure these blessings undiminished to ourselves and our posterity, do ordain and establish this constitution" established to form ourselves into a free and independent state; and

WHEREAS, the Constitution of the United States of America AND the Constitution of the State of Michigan provide certain rights of its residents as defined and declared in the ratified documents; and

WHEREAS, all those guaranteed certain basic rights for its citizens, shall not be infringed. Furthermore, the Charlevoix County Board of Commissioners will ensure the ability of Charlevoix County residents to own and keep firearms; and

20-024

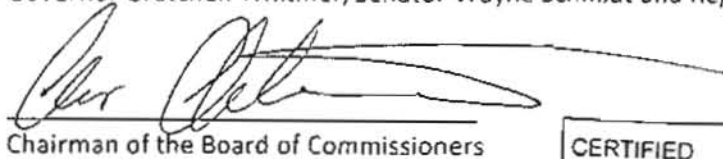
WHEREAS, each Charlevoix County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath of office to support the United States Constitution and the Michigan Constitution.

WHEREAS, the definition of the word Sanctuary is defined to mean a place of refuge or safety.

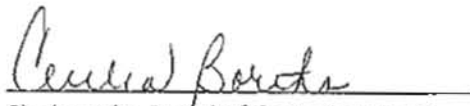
NOW THEREFORE BE IT RESOLVED, that the Charlevoix County Board of Commissioners, declares that the County of Charlevoix, Michigan, be, and hereby is, declared to be a "Constitutional Sanctuary County"; and

BE IT FURTHER RESOLVED, that the Charlevoix County Board of Commissioners affirms its support for the Charlevoix County Sheriff and the Charlevoix County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen a law determined by the courts to be unconstitutional; and


The Clerk of the County of Charlevoix is directed to forward copies of this resolution to Governor Gretchen Whitmer, Senator Wayne Schmidt and Representative Triston Cole.



Chairman of the Board of Commissioners



Clerk to the Board of Commissioners

CERTIFIED	
Cegelia Borths, County Clerk	
	
DEPUTY	February 27, 2020 DATE

February 25, 2020

Minutes of a Scheduled Session of the Arenac County Board of Commissioners:

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of Commissioners to order in the Arenac County Circuit Court Room in the County Courthouse in Standish, Michigan pursuant to public notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Commissioners: Adam Kroczaleski, Bobbe Burke, Harold Woolhiser, Lisa Salgat & Sally Mrozinski.

Approval of an Agenda:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the proposed agenda noting an order of the day for Motion # 1; Second Amendment Sanctuary County Resolution and addition of a Closed Session with Arenac County Treasurer Dennis Stawowy for an update on the Lewandowski vs. Arenac County Lawsuit and rescheduling the ambulance millage question discussion with Scott Kiernicki until the next board meeting, being March 17th. Motion carried.

Order of the day: Motion 1: Arenac Co. Second Amendment Sanctuary County Resolution:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to adopt the following resolution # 2020-02:

RESOLUTION 2020-02

RESOLUTION TO DECLARE ARENAC COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

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

WHEREAS, the County Board of Commissioners of the County of Arenac, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Arenac 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 Arenac County and the employees of the Arenac 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 the 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

Page 2: Arenac County Commissioner's Minutes of February 25, 2020:

WHEREAS, the United States Supreme Court in the 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 Arenac County citizens' individual rights to keep and bear arms; and

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

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

IT IS 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.

Roll Call Vote: Yes: Kroczaleski, Burke, Mrozinski, Salgat, & Woolhiser. No: None.

Resolution carries by a five (5) Yes to zero (0) no vote.

Chair ordered a that the Board take a 5 minute recess to allow public in attendance the opportunity to leave before the Board continued with scheduled business as well as offered anyone in attendance the option of remaining at the Board Meeting.

The Chair reconvened the meeting at about 1:45 P.M.

Public Comments: None.

Return to order of the day per the planned agenda:

Approval of Various Minutes:

Committee of the Whole of February 11th: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes as presented. Motion carried.

Board Minutes of February 11th: Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the minutes with the correction of the spelling of the word facebook on page one. Motion carried.

Claims & Accounts: Book of Bills:

After review, moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve payment of the Book of Bills in the amount of \$38,568.38. Motion carried.

Chair noted that we have time until the scheduled closed session and the Board agreed to take care of specific motions on the agenda before Closed Session.

Page 3: Arenac County Commissioner's Minutes of February 25, 2020:

Motions to be acted upon: Motion 2: American Tower Lease for 911 Services:

After the discussion with 911 Director Yvonne King, it was moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposed contract with American Tower and authorize the Chair to sign said on behalf of the County of Arenac. Motion carried.

Motion 3: Reappointment of Member to Arenac County EDC:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to appoint Patricia Killingbeck to a new term on the Arenac County Economic Development Commission ending December 31, 2025. Motion carried.

Closed Session Motion: Re: Lewandowski vs. Arenac County:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to move into Closed Session with County Treasurer Dennis Stawowy and Board Secretary Jeri Klabis regarding status update in the Lewandowski vs. Arenac County.

Roll Call Vote: Yes: Burke, Mrozinski, Salgat, Kroczaleski, Woolhiser. No: None.

Motion carried by a five (5) yes to zero (0) no vote. The Board moved into Closed Session at 2 PM as scheduled.

At 2:07 P. M. it was moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to return to open session.

Roll Call Vote: Yes: Mrozinski, Salgat, Kroczaleski, Burke, & Woolhiser. Motion carried by a five (5) yes to zero (0) no vote. The Board returned to open session.

The Commissioners discussed the issue of need to contact a neighboring county regarding backup Soil Erosion and Sediment Control Inspection Services. The issue will be revisited at a later meeting.

Order of the Day: Mr. Chris Pinter, Bay Arenac Community Mental Health"

Mr. Chris Pinter, Director of Bay Arenac Community Mental Health presented the Commissioners with a handout of specific information regarding programming that Bay-Arenac Community Mental Health Services is involved directly and indirectly and further noted that the two resolutions that the Board was involved in both were successful drives and legislation followed to initiate corrective actions. One was keeping the Caro Center Project active and the other was Local Match obligations in the State Budget. He also noted that Peer 360 is now active at the County Jail and many other services are active via the Sterling Area Health Project, but BAMH and related struggle to attempt to offer many services due to lack of providers. He noted that Arenac County is being scheduled for Mobile Services for Opioid Treatment Programming via the Arenac Center site on M-61 in Standish. He further noted that the program has been delayed due to the loss of a provider in another county serviced where over 250 regularly serviced clients lost their only provider. He further noted that the Governors proposed budget allocates an additional amount of \$5 million for Community Mental Health Programming, with the caveat that it be from local programming funds. He further suggests that there will be many redesigns

in the future of Mental Health provisioning and of course funding will be the deciding factor regarding such.

The Chair thanked Mr. Pinter for his presentation and the handout distributed to Commissioners and for the work BAMH and Associated Programs provide.

Page 4: Arenac County Commissioner's minutes of February 25, 2020:

Homeland Security Grant Discussion:

Commissioners discussed the deadline date of the end of April for completion of pending Fiscal Year 2017 Homeland Security Grant Program and the respective proposals approved for funding and the need to have them in place timely to allow for submission of data required by the grant, including proof of payment and whatever other requirements. Board to contact Ed Rohn regarding status and Board Office will be working to update any cost estimates of proposed purchase of items. It was noted that the allocation is approximately \$27, 000.

Adjournment:

There being no further business, the Chair declared the meeting to be adjourned at 3:15 P.M.

Sincerely,

Attest: _____
Harold Woolhiser, Chair of the Board

Ricky R. Rockwell
Arenac County Clerk

MONROE COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO DECLARE ITS SUPPORT FOR THE

"SECOND AMENDMENT IN MONROE COUNTY, MICHIGAN"

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

WHEREAS, the County Board of Commissioners of the County of Monroe, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Monroe 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 Monroe County and the employees of the Monroe 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

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 Monroe County citizens' individual rights to keep and bear arms; and

WHEREAS, each Monroe County Commissioner, as provided by Article XI, 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 Monroe County Board of Commissioners, the Board of Commissioners declares, through the adoption of this Resolution, their support for the Second Amendment of the U.S. Constitution and for Section 6 of Article I of the Michigan Constitution, relating to the right of Monroe County citizens to keep and bear arms.

IT IS FURTHER RESOLVED, that the Monroe County Board of Commissioners, hereby, declares its intent that public funds of the county not be used directly or indirectly, to restrict the Second Amendment rights of the citizens of Monroe County to keep and bear arms; nor shall this Board appropriate any funds to aid in the unnecessary and unconstitutional restriction of rights under the Second Amendment; nor shall this Board appropriate any funds for enforcement of unconstitutional laws against the people of Monroe County; and

IT IS FURTHER RESOLVED, that the Monroe County Board of Commissioners, hereby, declares its intent to oppose unconstitutional restrictions on the right to keep and bear arms through such lawful means as may be expedient; and

IT IS FURTHER RESOLVED, that the Board of Commissioners directs its staff to forward a copy of this Resolution to every Michigan Board of County Commissioners, the Michigan State Legislature (House of Representatives and State Senate), the Governor of Michigan, and all Michigan U.S. Congressional Representatives.

This Resolution was adopted by the Monroe County Board of Commissioners at a regular meeting held at the Monroe County Board Chambers, Monroe County Courthouse, Monroe County, Michigan, by an affirmative vote of no less than five of the members of the County Board of Commissioners who are elected and serving, on this 18th day of February, 2020.

This Resolution was offered by Commissioner Jerry Oley, and supported by Commissioner J. Henry Lievens.

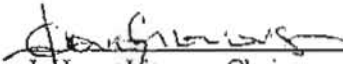
A roll call vote was taken and this Resolution was passed by a vote of: 9-0.

Those Commissioners voting in favor: David Hoffman, Mark Brant, Dawn Asper, George Jondro, Jason Turner, Jerry Oley, David Swartout, Greg Moore, Jr. and J. Henry Lievens.

Those Commissioners voting against: None

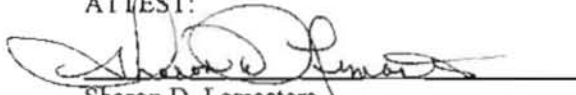
Those Commissioners abstaining: None

The Resolution was declared adopted.



J. Henry Lievens, Chairman
Monroe County Board of Commissioners

ATTEST:



Sharon D. Lemasters
Monroe County Clerk

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 members of the Huron County Board of Commissioners have taken an oath to defend and uphold the constitutions of the United States and Michigan; and

WHEREAS, the Second Amendment to the United States Constitution reads: "A well regulated Militia being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed"; and

WHEREAS, Article 1, §6 of the Michigan Constitution reads: "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, the Huron County Board of Commissioners is concerned that introduced legislation in this session or future sessions, if passed, could infringe upon rights guaranteed by the Second Amendment to the United States Constitution and Article 1, §6 of the Michigan Constitution; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners fully affirms its support of the rights ensured and protected by the constitutions of the United States and Michigan, including the rights of law-abiding citizens to keep and bear arms; and

BE IT FURTHER RESOLVED that this Board urges the Michigan Legislature, the United States Congress, and other agencies of the State and Federal government to vigilantly preserve and protect those rights by rejecting any provision, law, or regulation that may infringe, have the tendency to infringe, or place any additional burdens on the rights of law-abiding citizens to keep and bear arms; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Gretchen Whitmer, Huron County's elected representatives in the Michigan Legislature and the United States Congress, the Michigan Association of Counties, and all Michigan counties.

Respectfully submitted,


LEGISLATIVE COMMITTEE



Mary E. Babcock, Chairman



Ron Wruble, Vice Chairman


Todd Talaski, Member

Dated: February 25, 2020

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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

LAKE COUNTY BOARD OF COMMISSIONERS

COUNTY OF LAKE

RESOLUTION TO DECLARE LAKE COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

2020-02

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

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

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 and known as 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. 571 (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), held 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 or regulation of a militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has the 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 Lake County residents' individual rights to keep and bear arms; and

WHEREAS, each Lake County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution, shall have the right to propose and to vote on any resolution of the Board of Commissioners;

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Lake County Board of Commission the County of Lake, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary Cou

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

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

This Resolution was adopted by the Lake County Board of Commissioners at a regular meetin the Lake County Board Chambers, Lake County Courthouse, (Lake County, Michigan, by an affirm of no less than four of the members of the County Board of Commissioners who are elected and servin 21st day of February, 2020.

This Resolution was offered by Commissioner Dawn Martin and supported by Commissioner Robert Sanders.

A roll call vote was taken, and this Resolution was passed by a vote of: 7-0

Those Commissioners voting in favor: Martin, Orquette, Balulis, Sanders, Dermeyer, walls, Lochholtz

Those Commissioners voting against: 0

Those Commissioners abstaining: 0

The Resolution Was Declared Adopted.

Howard Lochholtz
Howard Lochholtz, Cha
Lake County Board of Commissi

ATTEST:

Patti Pacola

Patti Pacola
Lake County Clerk



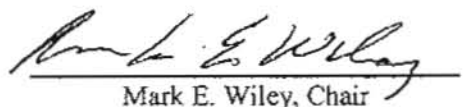
02-023

February 25, 2020

TO THE HONORABLE BOARD OF COMMISSIONERS:

We, the Board of Commissioners, hereby affirms that the rights protected by the Second Amendment and Article 1, Section 6 of the Michigan Constitution apply to all arms that are legally in use today by supporting the attached document.

Respectfully submitted,



Mark E. Wiley, Chair
Board of Commissioners

Approval by the Board of Commissioners
on February 25, 2020 by

ROLL CALL VOTE:
Y/C/BROWN Y/C/GAMES Y/C/WILEY
Y/C/CASWELL Y/C/CAROLAN

VOTE: 5 YES 0 NO

AS AMENDED TO STRIKE THE WORDS "that are legally in use today" on the Resolution and attached document.

RESOLUTION OF HILLSDALE COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Second Amendment of the United States Constitution affirms, "a well regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed," 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 firearms, unconnected with service in a militia, for traditionally lawful purposes, including self-defense within the home and on their private property, and in "McDonald v. City of Chicago", 561 U.S. 742 (2010), affirmed that such rights are incorporated by the Due Process Clause of the Fourteenth Amendment against the states, and

WHEREAS, Article 1, Section 6, of the Michigan Constitution affirms, "every person has a right to keep and bear arms for the defense of himself and the state," and

WHEREAS, Article 1, Section 1, of the Michigan Constitution affirms, "all political power is inherent in the people. Government is instituted for the equal benefit, security, and protection," and

WHEREAS, the Hillsdale County Board of Commissioners wishes to express its deep commitment to securing and protecting the rights of all citizens of Hillsdale County to keep and bear arms, and

WHEREAS, each Hillsdale 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, and

WHEREAS, the Hillsdale County Board of Commissioners is concerned about, and wishes to express its opposition to, any law or current or future legislation containing language which could be interpreted as infringing the rights of the citizens of Hillsdale County to keep and bear arms, and

WHEREAS, the Hillsdale County Board of Commissioners wishes to express its intent to support fully the right to keep and bear arms and to oppose, within the limits of the Constitution of the United States and the State of Michigan, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of the citizens of Hillsdale County to keep and bear arms

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hillsdale County Michigan:

That the Hillsdale County Board of Commissioners hereby expresses its intent to uphold the rights of the citizens of Hillsdale County, Michigan, as protected by the Second Amendment to the United States Constitution and Article 1, Section 6, of the Michigan Constitution, and

That the Hillsdale County Board of Commissioners hereby expresses its intent that it will not use county resources to infringe or restrict the rights of any citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights, and

That the Hillsdale County Board of Commissioners affirms its support for the Hillsdale County Sheriff and the Hillsdale County Prosecuting Attorney, in the rightful exercise of their sound discretion to

ensure that unconstitutional firearms laws, which abridge these rights referenced above are not applied against any citizen of Hillsdale County, and

That the Hillsdale County Board of Commissioners hereby affirms that the rights protected by the Second Amendment and Article 1, Section 6 of the Michigan Constitution apply to all arms that are legally in use today.

BE IT FURTHER RESOLVED, that the Hillsdale County Board of Commissioners directs the County Clerk to forward a copy of this resolution to our State Representative, our State Senator, and our U.S. Congressman.

The undersigned clerk of the Board of Commissioners of the County of Hillsdale, hereby certifies that the resolution set forth above was adopted during an open meeting on 25 February, 2020, by the Board of Commissioners with the following votes:

Amended to strike the words "that are legally in use today." and changing who the County Clerk is directed to send to as follows: the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan, all the Michigan U.S. Congressmen and the other 82 counties.