

**TUSCOLA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA**

THURSDAY, DECEMBER 10, 2020 – 08:00 A.M.

125 W. Lincoln Street
Caro, MI 48723

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

Electronic remote access will be implemented for this meeting, in accordance with the Department of Health and Human Services Emergency Order Under MCL 333-2253 Gathering Prohibition and Face Covering Order and Public Act No. 228 of 2020.

*To participate in the Electronic Meeting you can join by phone:
(US) +1 562-232-9158 PIN: 221 342 672#
Join by Hangouts Meet: meet.google.com/eij-xbge-yqv*

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Jensen
Pledge of Allegiance – Commissioner Bardwell
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (**See Correspondence #1, #2& #3**)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (**See Correspondence #4**)

New Business

- **MAC Update – Stephan W. Currie, Executive Director, MAC (See Correspondence #5)**
- **9:00 - Resolutions/Presentations for Retiring Tuscola County Treasurer Patricia Donovan-Gray**
 - Ed Smith from Congressman Paul Mitchells Office
 - Ashley Bennet to Present for Congressman Dan Kildee (See Correspondence #6)
 - Matt Bierlein to Present from Senator Kevin Daleys Office
 - Tuscola County Board Of Commissioners Resolution (See Correspondence #6)
- **Legislative Update – Matt Bierlein from Senator Kevin Daley Office**
- **Tuscola County Declaration of a Local State of Emergency Related to COVID-19 Possible Resolution and Information on Sen Bill #1108 and HC #6207 (See Correspondence #8)**
- **Vanderbilt Park Road Repairs**
- **Request to Use Courthouse Lawn (See Correspondence #9)**

- Enbridge Request for Line 5 Resolution Support sent to Governor Whitmer (*See Correspondence #10*)

Old Business

- Tuscola County Designated Assessor Revised Inter-local Agreement (*See Correspondence #11*)
- MIFSM
- Tuscola County Health Department Fee Schedules Information and Board Minutes from 1-26-99 Setting the Fees/Motion 99-M-023 (*See Correspondence #12*)
- Family Court Contracts (*On Consent Agenda but not reviewed*) (*See Correspondence #13*)
- Delivery Rates Cost Comparisons (*See Correspondence #14*)

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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

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. November 25, 2020 Full Board Minutes – Statutory Finance Minutes
2. November 25, 2020 Budget Public Hearing Minutes
3. December 7, 2020 Committee of the Whole Minutes
4. Consent Agenda Resolution
5. MAC Presentation for Commissioners
6. Congressional Proclamation in Recognition of Patricia Donovan-Gray
7. Tuscola County Board of Commissioners Retirement Resolution Honoring Patricia Donovan-Gray
8. Tuscola County Declaration of a Local State of Emergency Related to COVID-19 Possible Resolution and Information on Sen Bill #1108 and HB #6207
9. Request to Use Courthouse Lawn
10. Enbridge Request for Line 5 Resolution Support sent to Governor Whitmer
11. Tuscola County Designated Assessor Revised Inter-local Agreement
12. Tuscola County Health Department Fee Schedules Information and Board Minutes from 1-26-99 Setting the Fees/Motion 99-M-023
13. Family Court Contracts
14. Delivery Rates Cost Comparisons
15. Indianfields Township Master Plan
16. November 12, 2020 Road Commission Minutes
17. Enbridge Files in Federal Court to Block Michigan's Illegal Actions Against Line 5 – 11-24-2020
18. Cass City Establishment of Plant Rehabilitation District
19. Village of Millington Approval of Industrial Facilities Exemption Certificate

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
November 25, 2020 Minutes

Meeting held via Google Meet Electronic remote access, in accordance with the Department of Health and Human Services Emergency Order Under MCL 333-2253 – Gathering Prohibition and Mask Order and Public Act 228 of 2020.

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held via Google Meet on the 25th day of November 2020, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Grimshaw

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Jodi Fetting

Commissioners Present Virtual:

- District 1 - Thomas Young - Columbia Township, Tuscola County, State of Michigan
- District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan
- District 3 - Kim Vaughan - Fremont Township, Tuscola County, State of Michigan
- District 4 - Mark Jensen - Millington Township, Tuscola County, State of Michigan (excused at 9:38 a.m., rejoined at 10:05 a.m. excused at approximately 11:25 a.m.)
- District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Commissioner Absent - None

Also Present Virtual:

- Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Debbie Babich, Tracy Violet, Mary Drier, Steve Anderson, Mark Haney, Sandy Nielsen, Lisa Ozbat, Wayne Koper, Mike Miller, Jana Brown, Nancy Barrios, Cindy McKinney-Volz, Barry Lapp, Bob Baxter, Brian Harris, Ashley Bennett, Mark Reene, Shelly Lutz

At 8:11 a.m., there were a total of 26 participants attending the meeting.

Adoption of Agenda -
2020-M-250

Motion by Vaughan, seconded by Jensen to adopt the agenda as presented.
Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Action on Previous Meeting Minutes -
2020-M-251

Motion by Grimshaw, seconded by Vaughan to adopt the meeting minutes from the November 12, 2020 Regular Board meeting as amended. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None

*Consent Agenda Resolution -
2020-M-252*

Motion by Young, seconded by Grimshaw that the Consent Agenda Minutes and Resolution from the November 23, 2020 Committee of the Whole Meeting be adopted. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 11/23/20
- Description of Matter:** Move to approve the budget amendment request in the Parks and Recreation fund to show \$25,000.00 use of fund balance on the park renovations line item in connection with the installation of the dump station.

New Business -

-Vanderbilt Park Potential Area Grant for Phragmites - Commissioner Vaughan provided an update regarding the grant as he received clarification from Steve Erickson. Nancy Barrios explained that a grant letter would not be required and the expected amount is \$1,500.00. It is being requested that \$3,000.00 continue to be budgeted for unexpected costs.

2020-M-252

Motion by Vaughan, seconded by Jensen to approve the Application for the Michigan Invasive Species Program Tier 1, core funding of up to \$3,000.00 to be paid from the Parks and Recreation Fund (208). Also, approve all signatures and budget amendments as necessary. Roll Call Vote: Grimshaw - no; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-9:00 a.m. Public Hearing Regarding the 2021 County Budget -

Recessed at 9:00 a.m.
Reconvened at 9:08 a.m.

Commissioners Present Virtual:

- District 1 - Thomas Young - Columbia Township, Tuscola County, State of Michigan
- District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan
- District 3 - Kim Vaughan - Fremont Township, Tuscola County, State of Michigan
- District 4 - Mark Jensen - Millington Township, Tuscola County, State of Michigan
- District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

At 9:13 a.m., there were a total of 32 participants attending the meeting.

-Additional Requests from Departments - Clayette Zechmeister explained budget increases received from the Sheriff's Department, the Court Administrator and the Drain Commissioner.

2020-M-254

Motion by Vaughan, seconded by Jensen to include in the 2021 General Fund jail budget the request from the Sheriff's Department for an additional \$1,854.00 for janitorial supplies and an additional \$3,304.00 in clothing and bedding. The offset will be from the contingency line item in the General Fund. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

2020-M-255

Motion by Jensen, seconded by Young to include in the 2021 General Fund Court budget the request from the Court Administrator for an additional \$47,000.00 for court appointed attorney fees. The offset will be from the contingency line item in the General Fund. Roll Call Vote: Vaughan - yes; Jensen - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

2020-M-256

Motion by Young, seconded by Vaughan to include in the 2021 General Fund Drain Commissioner budget the request from the Drain Commissioner for an additional \$3,000.00 in training and an additional \$300.00 for cell phones. Offset will be from the Contingency line item in the General Fund. Roll Call Vote: Jensen - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

Commissioner Jensen excused at 9:38 a.m.

Commissioner Jensen rejoined the meeting at 10:05 a.m.

- 2021 All Funds - Clayette Zechmeister provided information to the Board.
- General Fund Expenditures Totaled by Department
- General Fund Revenue and Expenditures Detail by Line Item
- Equipment/Capital Requests
- Special Revenue Funds Detail by Line Item
- Final Amendments to the 2021 Budget

2020-M-257

Motion by Grimshaw, seconded by Jensen to reduce the proposed County Treasurer's 2021 Budget by a total of \$75,000.00 to a new total of \$404,611.00 with that balance reduction to be transferred to the contingency fund line item. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - yes; Bardwell - yes. Motion Carried.

-Board discussed sick time payout that is budgeted.

-Board discussed the cost of the workman's cost that has been budgeted. Board would like to research options available to reduce cost in the year 2021.

-Adoption of the 2021 County All Funds Budget General Appropriations Act -

Commissioner Jensen excused during the All Funds Budget motion 2020-M-258 discussion although the exact time is unknown but was approximately 11:25 a.m.

2020-M-258

Motion by Jensen, seconded by Young to approve the General Appropriations Act adopting the 2021 County Budget be approved with reference to changes made and copies of the adopted budget incorporated with the financial reporting section on the county web page making this information available to County Officials and the public. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - absent; Grimshaw - yes; Bardwell - yes. Motion Carried.

Old Business - None

Correspondence/Resolutions -

-Communication regarding Enbridge included in the board agenda packet.

COMMISSIONER LIAISON COMMITTEE REPORTS

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 - Brief overview of each matter provided.

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 Updates

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works

YOUNG - continued

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 -Expressed his appreciation of the hard work the Health Department has done during the pandemic.
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 - none

At 11:32 a.m., there were a total of 24 participants attending the meeting.

Extended Public Comment -

-Wayne Koper questioned the amount of funding that would be required to assist local businesses and employees because of the pandemic.

2020-M-259

Motion by Young, seconded by Vaughan to adjourn the meeting at 11:36 a.m.
Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - absent; Bardwell - yes. Motion Carried.

Meeting adjourned at 11:36 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
Tuscola County Board of Commissioners
Statutory Finance Committee Agenda
November 25, 2020

Electronic remote access will be incorporated for this meeting, in accordance with the Department of Health and Human Services Emergency Order Under MCL 333-2253 Gathering Prohibition and Mask Order and Public Act No. 228 of 2020.

Commissioner Bardwell called the Statutory Finance meeting of the Board of Commissioners of the County of Tuscola, Michigan, held via Google Meet on the 25th day of November 2020, to order at 11:38 o'clock a.m. local time.

Roll Call – Clerk Jodi Fetting

Commissioners Present Virtual:

District 1 - Thomas Young - Columbia Township, Tuscola County, State of Michigan
District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan
District 3 - Kim Vaughan - Fremont Township, Tuscola County, State of Michigan
District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Commissioner Absent -

District 4 - Mark Jensen

Also Present Virtual:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Debbie Babich, Mary Drier, Steve Anderson, Mark Haney, Mike Miller, Barry Lapp, Matt Brown

At 11:48 a.m., there were a total of 18 participants attending the electronic meeting.

-Adoption of Previous Meeting Minutes from October 29, 2020

2020-SF-M-058

Motion by Grimshaw, seconded by Vaughan to adopt the meeting minutes from the November 24, 2020 Statutory Finance. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - absent; Grimshaw - yes; Bardwell - yes. Motion Carried.

New Business:

-Review and Adoption of Finance Report and Checks --

2020-SF-M-059

Motion by Vaughan, seconded by Grimshaw to approve the finance checks as submitted on the November 10, 2020 report. Roll Call Vote: Vaughan - yes; Jensen - absent; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

-Review and Adoption of Daily Report and Checks –
2020-SF-M-060

Motion by Vaughan, seconded by Grimshaw to approve the daily checks as submitted on the November 24, 2020 report. Roll Call Vote: Jensen - absent; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell - yes. Motion Carried.

-Review and Adoption of Per Diems Report and Checks –

2020-SF-M-061

Motion by Vaughan, seconded by Grimshaw to approve the Committee Per Diem Payments as submitted on the November 2020 report. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - yes; Jensen - absent; Bardwell - yes. Motion Carried.

Old Business – None

Public Comment - None

2020-SF-M-062

Motion by Vaughan, seconded by Grimshaw to adjourn the meeting at 11:48 a.m. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - absent; Grimshaw - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 11:48 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
TUSCOLA COUNTY
2021 Budget Public Hearing
November 25, 2020 Minutes

Meeting held via Google Meet Electronic remote access, in accordance with the Department of Health and Human Services Emergency Order Under MCL 333-2253 – Gathering Prohibition and Mask Order and Public Act 228 of 2020.

Commissioner Thomas Bardwell called the 2021 County Budget Public Hearing held via Google Meet, on the 25th day of November, 2020 to order at 9:00 o'clock a.m. local time.

Commissioners Present Virtual:

- District 1 - Thomas Young - Columbia Township, Tuscola County, State of Michigan
- District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan
- District 3 - Kim Vaughan - Fremont Township, Tuscola County, State of Michigan
- District 4 - Mark Jensen - Millington Township, Tuscola County, State of Michigan
- District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Commissioners Absent: None

Also present: Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Debbie Babich, Tracy Violet, Mary Drier, Steve Anderson, Mark Haney, Sandy Nielsen, Lisa Ozbat, Wayne Koper, Mike Miller, Jana Brown, Nancy Barrios

At 9:00 a.m., there were a total of 30 participants attending the meeting.

Public Comment: None

Neither the Board nor Controller/Administrator Zechmeister had additional comments.

Motion by Vaughan, seconded by Jensen to adjourn the public hearing at 9:08 a.m. Roll Call Vote: Young – yes; Vaughan – yes; Jensen – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

Public Hearing adjourned at 9:08 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
**Tuscola County Board of Commissioners
Committee of the Whole
Monday, December 7, 2020 – 8:00 A.M.**

**Electronic remote meeting will be implemented for this meeting,
in accordance with the Department of Health and Human Services Emergency Order
Under MCL 333-2253 – Gathering Prohibition and Mask Order and Public Act No. 228
of 2020.**

Commissioners Present Virtual:

- District 1 - Thomas Young - Columbia Township, Tuscola County, State of Michigan
- District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan
- District 3 - Kim Vaughan - Fremont Township, Tuscola County, State of Michigan
- District 4 - Mark Jensen - Millington Township, Tuscola County, State of Michigan (excused at 10:25 a.m. rejoined during on-going building and grounds)
- District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Commissioner Absent - None

Also Present Virtual:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Doug DuRussel, Debbie Babich, Mary Drier, Steve Anderson, Mark Haney, Sandy Nielsen, Lisa Ozbat, Ann Hepfer, Mike Miller, Jana Brown, Susan Kirby, Judge Amy Grace Gierhart, Megan Bartolowits, Angie Daniels, Caryl Langmaid, Angie House

At 8:19 a.m., there were a total of 30 participants attending the meeting.

Finance/Technology
Committee Leaders-Commissioners Young and Jensen

Primary Finance/Technology - Continued below

1. Chief Judge Gierhart – Family Court Contracts - Judge Amy Grace Gierhart reviewed the costs associated with the proposed contracts.
 - Family Court Contract – Consortium: Duane E. Burgess, Phoebe J. Moore PC, Shoults & Brooks, Elizabeth V. Weisenbach and Lisa Blanton for \$220,000.
 - Alleged Developmentally Disabled in the Tuscola County Probate Court renewed with Duane E. Burgess. Contract will remain the same at \$6,000.
- Matters to be placed on the Consent Agenda.

County Updates

1. Update from Ann Hepfer, Health Officer - An overview was provided regarding the current cases in Tuscola County and the availability of the vaccine for Tuscola County.

Primary Finance/Technology - Continued from above

2. Tuscola County Designated Assessor - Angie Daniels, Equalization Director, reviewed the proposed contract that would be entered into with the City and Townships located within Tuscola County. Matter to be placed on Thursday's Board Meeting.
3. Update on Laptop Arrival Dates – Eean Lee, CIO - The laptops have shipping and should arrive this week.
4. Update on Security Projects – Eean Lee, CIO - The servers are scheduled to arrive today.
5. Fee Structure for the Health Department - Commissioner Grimshaw discussed the fee structure for the Health Department.

Clayette Zechmeister to reach out to Senator Kevin Daley to attend Thursday's meeting.

Clerk Fetting excused at 9:55 a.m.

Chief Deputy Clerk Caryl Langmaid assumed duties.

On-Going and Other Finance

Finance

1. RFP Building Codes - 2021
2. Fund Balance History Reports
3. Preparation of Multi-Year Financial Planning

Technology

1. Video Switch Boardroom
2. Lapel Microphones Commissioners
3. GIS Update
4. Increasing On-Line Services/Updating Web Page

Commissioner Jensen excused at 10:25 a.m.

Building and Grounds

Committee Leaders-Commissioners Jensen and Grimshaw

Primary Building and Grounds

1. Update on Recycling Center 1123 Mertz Rd Lease/Potential Purchase -Mike Miller gave update. City Manager to take lease to next council meeting.

On-Going and Other Building and Grounds

1. State Police Building-Water and Annexation - Mike Miller gave an update. State is looking for a proposal from the County.
2. 2021 County Jail Construction-Potential Millage in Future
3. Space Needs for Courthouse
4. County Physical and Electronic Record Storage Needs – Potential Use of Recycling Pole Building or Lease Other Buildings
5. Vanderbilt Park Property Lines/Ownership - Matter discussed.

-Commissioner Jensen rejoined the meeting during the on-going building and grounds discussion although time is unknown.

-Clerk Fetting rejoined the meeting at 10:45 a.m.

Personnel

Committee Leader-Commissioner Vaughan and Bardwell

Primary Personnel

1. Appointment of Boards and Commissions Members - Clerk Fetting explained the changes made to the list from the discussion at the last meeting. Matter to be placed on the Consent Agenda.

On-Going and Other Personnel

1. Strengthen and Streamline Year-End Open Enrollment
2. Wage Study Comparisons
3. MAC 7th Meeting Updates
4. Work Comp Updates
5. Safety Committees
6. New Commissioner Packets - Clayette reported that the new packets are in process. Commissioner Grimshaw expressed that Commissioner Elect DuRussel would like his agenda packets in paper format and electronic format.

Primary Other Business as Necessary

1. MIFSM Deputy Medical Examiner Appointment - Clayette Zechmeister explained the request received from Dr. Bush. Matter to be placed on Thursday's Board agenda.

On-Going Other Business as Necessary

1. MIFSM
2. Alcona County Resolution 2020-15 Additional Review, January 25, 2021
3. Animal Control Ordinance – Review Lapeer County's Ordinance
4. Board Rules of Order – Possible Revisions Within Six Months, January 13, 2021
5. Policy Updates
6. Senate Bill 46 (MREC)

At 11:10 a.m., there were a total of 24 participants attending the meeting.

Other Business -

- Oath of Office Ceremony for the County Elected Officials will be held on Friday, December 11, 2020 at noon on the front porch of the courthouse.
- Committee of the Whole meeting on Monday, December 21, 2020 will be cancelled with any matters to be handled at the Board meeting on Thursday, December 23, 2020.

Public Comment Period - None

Motion by Young, seconded by Vaughan to adjourn the meeting at 11:24 a.m. Roll Call Vote: Young - yes; Vaughan - yes; Jensen - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 11:24 a.m.

Jodi Fetting
Tuscola County Clerk

Caryl Langmaid
Tuscola County
Chief Deputy Clerk

DRAFT

'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, by Electronic Remote Access, In accordance with the Department of Health and Human Services Emergency Order Under MCL 333-2253 – Gathering Prohibition and Mask Order, Public Act 228 of 2020 on the December 10, 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 12/07/20

Description of Matter: Move that per the request from the Chief Judge the Circuit Court/Family Court Legal Services Contract for January 1, 2021 through December 31, 2021 with the Consortium of Duane E. Burgess, Phoebe J. Moore PC., Shoults & Brooks, Elizabeth V. Weisenbach and Lisa Blanton in the amount of \$220,000 be approved. Also, all authorized signatures be authorized.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 12/07/20

Description of Matter: Move that per the request from the Chief Judge the Contract for Representation for Alleged Developmentally Disabled Individuals in the Tuscola County Probate Court Contract for January 1, 2021 through December 31, 2021 with Duane E. Burgess in the amount of \$6,000 be approved. Also, all authorized signatures be authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 12/07/20

Description of Matter: Move to approve the following appointments to various Boards and Commissions for Tuscola County as follows:

911 Dispatch Authority Board, 2 year term beginning on January 1, 2021

- Paul Cherniawski
- Ted Garnet

Airport Zoning Board of Appeals, 3 year term beginning on January 1, 2021

- Keith Kosik
- Bill Campbell

Board of Canvassers, 4 year term beginning on November 1, 2020

- Dr. Charles Stockwell
- Judy Neblock

Department of Health and Human Services Board, 3 year term beginning on
January 1, 2021

- Sue Morris

Department of Public Works, 3 year term beginning on January 1, 2021

- James Hecht

Economic Development Corporation Board of Directors, 6 year term
beginning on January 1, 2021

- Madison Clements
- Colleen Langenburg
- Brian Neuville
- Rose Putnam
- Josh Rodammer
- Megan Bartolowits

Board of Health, 5 year term beginning on January 1, 2021

- Ann Cherry

Human Development Board of Directors, 1 year term beginning on
January 1, 2021

- Matthew Bierlein

Jury Board, to fulfill partial-term previously held by Beverly Read to expire on December 31, 2023

- James Read

Parks and Recreation Board, 3 year term beginning on January 1, 2021

- Steve Erickson
- Cindy Kapa
- Albert Pearsall III
- Robert McKay

Recycling Committee, 3 year term beginning on January 1, 2021

- Roger Allen
- Terry Jones

Council on Aging, 1 year term beginning on January 1, 2021

- Jerald Gamm
- Sandra Williamson
- Patricia Labair
- Gail Nesberg
- Carolyn Wymore
- Elaine Romain

Remonumentation Peer Group, 2 year term beginning on January 1, 2021

- Scott McCool
- Mark Powell
- Michael Yates
- Derek Hodges
- Roger Mahoney

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

Presentation to Tuscola County



December 2020

Leadership

- Board of 16 members elected by commissioners
- Two seats from each of six regions ensure broad representation
- MAC Board meets four times a year: Legislative Conference, June, Annual Conference, November
- Elections held in August (incumbents re-elected in 2020; Ingham's Crenshaw fills vacant seat in Region 4)



Leadership



Veronica Klinefelt
President



Stephan W. Currie
Executive Director
scurrie@micounties.org



Phil Kuyers
First Vice President



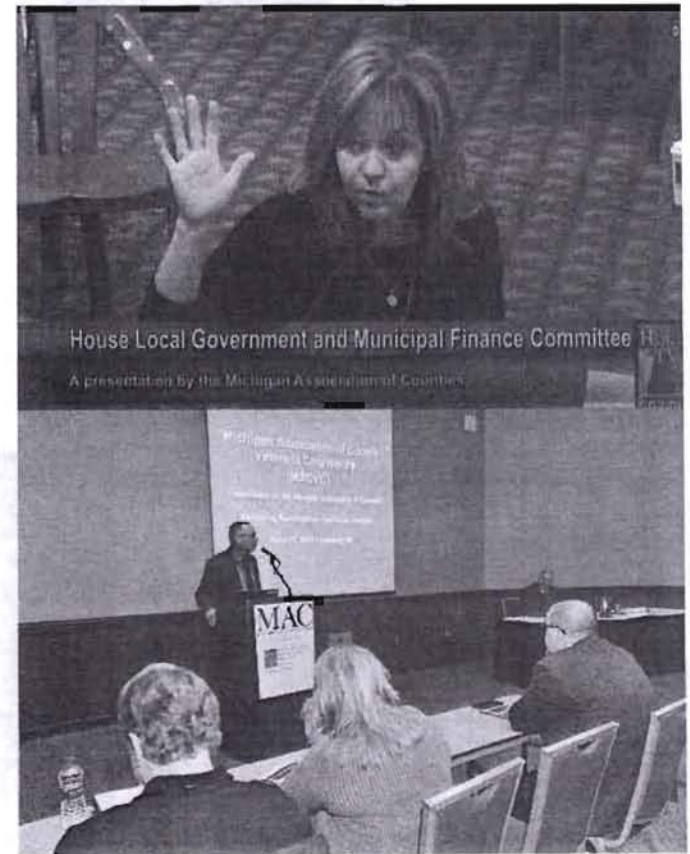
Stan Ponstein
Second Vice President



Ken Borton
Immediate Past President

What is Purpose of MAC?

- **Advocacy:** To be the voice of Michigan counties at the state and federal level
- **Education:** To provide educational opportunities to county commissioners to ensure they can do their jobs to the best of their abilities
- **Services:** To make available services that counties can take advantage of that save their staff time and money



MAC Priorities for Lame Duck 2020

- Enacting 4-year Terms for Michigan's County Commissioners
- Adopting a Tax Foreclosure Process that is Fair for Local Governments
- Developing a Practical System of Taxation for Solar Energy Facilities
- Revising the Open Meetings Act to Meet the Pandemic Crisis
- Enhancing smart criminal justice reforms that lessen burdens on county jails while maintaining public safety

Advocacy

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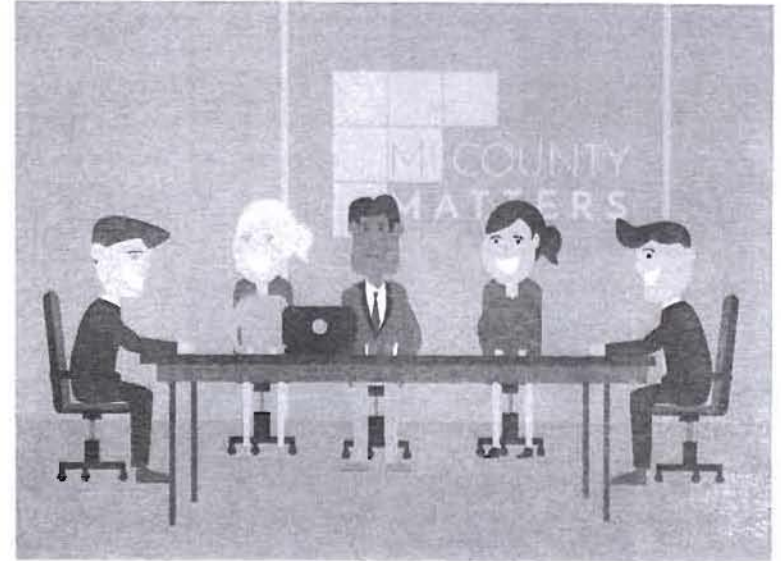
FY21 State Budget

- \$3 billion General Fund deficit solved with mostly CARES Act \$\$
- Budget key details:
 - No reductions in County Revenue Sharing - \$226M
 - \$600M into roads
 - \$117.5M for Indigent Defense
 - \$4M in Veteran Services Fund Grants
 - \$13.1M for Secondary Road Patrol
 - \$14.8M for Jail Reimbursement Program
 - Local bridge program cut \$13M but a \$27M increase to local airports
 - Child Care Fund gets \$254.3M



Open Meetings Act

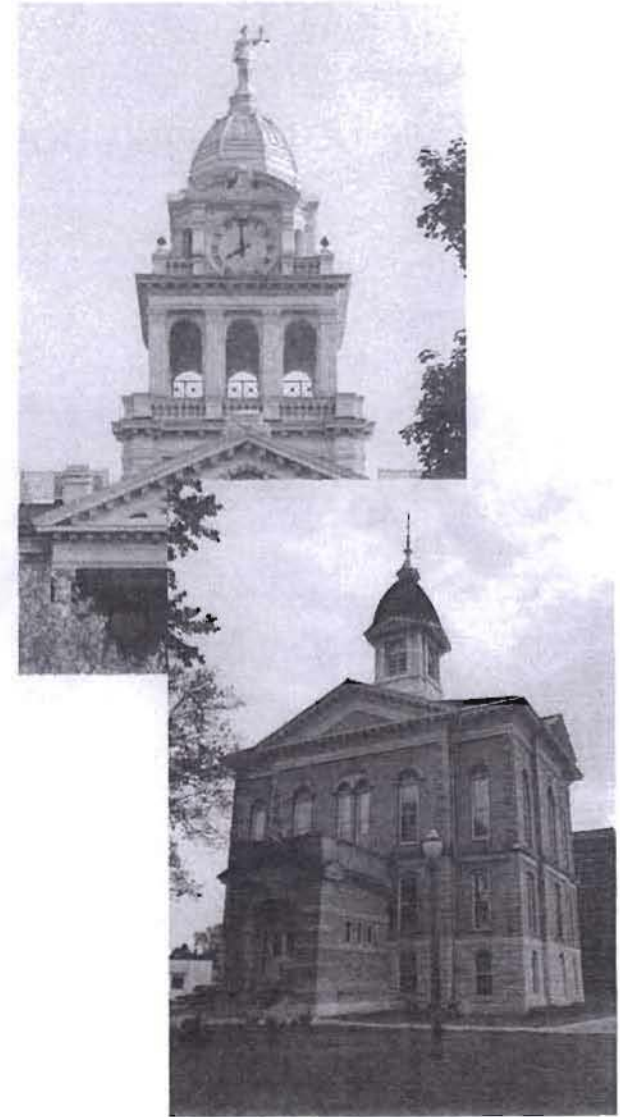
- Senate Bill 1108 now allows county boards to meet electronically, as follows:
 - March 18, 2020-Jan. 1, 2021, for "any circumstance"
 - Jan. 1, 2021-Dec. 31, 2021, for "only those circumstances requiring accommodation of members absent due to military duty, a medical condition, or a statewide or local state of emergency"
- Bill (HB 6207) to extend remote option for any reason until March 31, 2021
 - **MAC supports passage in lame duck**



**Legal counsel still advises boards ratify actions dating back to the start of remote meetings; MAC has provided a sample resolution to all chairs and administrators*

MAC Priority: Stable Court Funding

- Local court operations = largest unfunded mandate on counties
- **Fall 2020: HB 5488 signed into law (PA 151), extending court cost authority to 2022** *(would have expired in October 2020 without action)*
- Trial Court Funding Commission (TCFC) says:
 - Dedicated trial court fund & more equitable funding across courts
 - Uniform assessments/centralized collections to free court personnel from non-court work
- Governor backs effort to "develop a financing system that does not come at the cost of judicial independence and individual rights"



Property Tax Foreclosures

- ***Rafaeli v Oakland County decision*** (Michigan Supreme Court)
 - Excess proceeds cannot be retained by foreclosing governmental entity
 - Constitutes Unjust taking
- Unclear financial implications across state
 - Eligible costs
 - Statute of Limitations
 - Losses
 - Liability
- SB 1137 (Sen. Runestad) & SB 676 (Sen. Lucido) set new process for claiming proceeds
- MAC seeking to reopen window to give counties the option of opting out of being the foreclosing governmental unit



Joint Task Force on Jail and Pretrial Incarceration

- Bicameral, bipartisan package of bills
- HBs 5844, 5854-57: Eliminate mandatory minimum jail sentences in the Motor Vehicle Code, School Code, Natural Resources and Environmental Protection Act, Railroad Code and Public Health Code
- HBs 5846-52: Eliminate driver's license suspension as a penalty for offenses unrelated to dangerous driving
- HB 5853: Reclassifies many traffic misdemeanors as civil infractions
- SBs 1046-1051: increase the use of arrest alternatives at the front end of the system (i.e., citations) and prioritizes alternatives to jail when sentencing people for low-level offenses
- SB 1125: Requires the Sheriff's Coordinating and Training Council to include course content on crisis response and behavioral health
- **MAC supports these bills as smart criminal justice reforms that lessen burdens on county jails while maintaining public safety**

Veterans Service Fund

- HB 6485 (Rep. Glenn) addresses budget shortfalls, COVID-related issues and other implementation provisions
- MAC supports maintaining \$50,000 base amount to each county
- Seeking prior year maintenance of effort forgiveness due to local budget constraints
- Department seeking more flexible timeframe for administering grants due to internal audit provisions and allowing funds to be appropriated for department administrative costs



MAC Priority: Four-year Commissioner Terms

- Michigan is among only 5 states in nation that limit all commissioner terms to 2 years
- All other elected county officials receive 4-year terms
- SBs 504-05 (Sen. McBroom, R-Dickinson), and HBs 4937 (Rep. Bollin, R-Livingston) and 4938 (Rep. Lightner, R-Jackson) create 4-year terms
- **MAC supports 4-year terms**



Materials Management Plans

- Six-bill package (HBs 5812-17) has passed House Natural Resources and is now being considered in House Ways and Means:
 - Establishes recycling goals – 30% of municipal solid waste by 2025
 - Separate standards for different types of disposal areas and waste diversion centers; increases fees to all facilities public and private
 - Requires solid waste haulers in urban areas to provide recycling services for single family residences; drop-off centers in rural areas
 - Grants counties \$60,000 per year plus 50 cents per capita up to \$600,000 residents toward the cost of rewriting the plans
 - Counties may write their own plans, work with adjacent counties on a single plan or they may opt to have local units or regional entities write the plans
 - Increases revenue to the Solid Waste Management Fund; Fund may be used for plan re-writes, ongoing grants for recycling programs; recycling market development and additional state costs

Automation Equipment Taxes

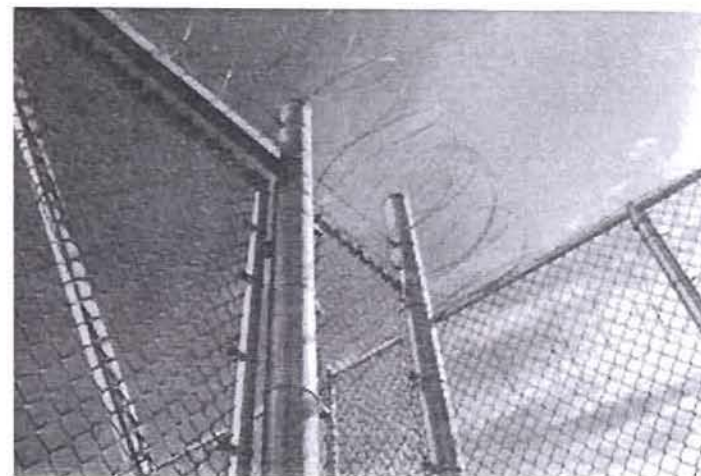
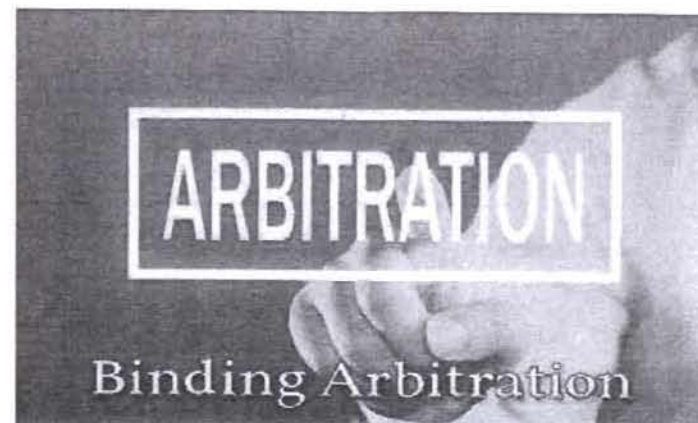
- Senate Bills 1149-50, 1153 and 1178-80 would exempt from taxes the equipment used to process online grocery store orders
 - Approved by Senate 12/3; now before House committee
 - Exemptions on sales/use tax and Personal Property Tax (PPT) to those large retailers who are installing and utilizing automation equipment to assist with their distribution systems and their online order processing functions.
 - Bills don't provide any replacement revenue for local governments who rely on the taxes derived from this equipment to provide services



MAC
opposes all
six bills

HB5623: Binding Arbitration

- **MAC opposes bill** to extend binding arbitration to sheriff corrections deputies for these reasons:
 - It usurps local control
 - It imposes new financial burdens at time of fiscal crisis
 - It drags out contract negotiations, which inhibits adequate (timely) budgeting
 - It has potential to create greater disparities between bargaining units within each county
 - It can worsen problem of unfunded liabilities



DNR Land Strategy

- DNR required to have an updated land strategy on 4.6 million acres of state land to Legislature by July 1, 2021
- DNR gathering feedback from stakeholders
- Draft outline and land strategy components can be found online at Michigan.gov/PublicLands
- To comment on the land strategy, email DNR-LandStrategy@Michigan.gov
- Regional public and stakeholder meetings being held around state (check website for details)



MAC Policy Committees

- MAC has six committees that study legislation and make recommendations to the MAC Board:
 - Finance and General Government – Meets the 1st Friday at 10 a.m.
 - Environmental, Natural Resources and Regulatory Affairs – Meets the 2nd Friday at 10 a.m.
 - Health and Human Services – Meets the 4th Monday at 10 a.m.
 - Judiciary and Public Safety – Meets the 4th Monday at 2 p.m.
 - Transportation – Meets the 4th Friday at 10 a.m.
 - Agriculture and Tourism – Meets at the call of the chair
- To join a MAC committee, fill out application at micounties.org

Advocacy



- Provides financial support to incumbent state legislators who are friends of county government
- 27 former county commissioners now serving in the Michigan Legislature (MAC County Caucus)

Donate at www.micounties.org

Your MAC Team



Deena Bosworth
Director of
Governmental Affairs
bosworth@micounties.org



Meghann Keit
Governmental Affairs
Associate
keit@micounties.org



Conferences

Legislative Conference (winter/spring)

- April 27-29, 2021

Annual Conference (summer/fall)

- Sept. 26-28, 2021

MAC conferences provide top speakers, intensive policy workshops and plenty of opportunities to network with county leaders



Services

Communications

- Full suite of social media channels
- Podcast 83 is MAC's audio briefing on news and trends in county government
- Website has county resolutions database; digital advocacy tools; conference archives



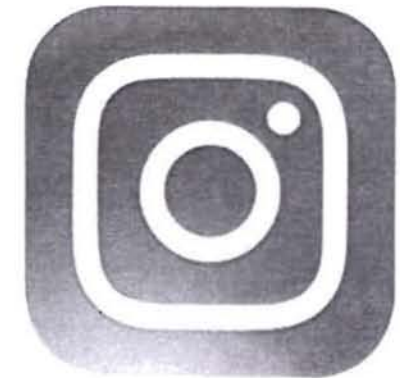
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@MIcounties



Podcast 83



@MIcounties

www.micounties.org



**U.S. House of Representatives
Congressman Daniel T. Kildee
Congressional Proclamation**

In Recognition of Patricia Donovan-Gray on Her 48 years of Service

LET IT BE KNOWN, I am proud to recognize Treasurer Patricia Donovan-Gray after 48 years of dedication to Tuscola County. Patricia's commitment to service in our community has made Tuscola County a better place to live.

Patricia's service began in 1972 as a Clerk Typist. By 1977, Patricia awarded the Chief Deputy Treasurer position. Patricia was appointed as County Treasurer, officially taking office in January 1988 and has been leading the Tuscola County Treasurer's office for the last 32 years. Patricia's leadership has led the way to update and modernize the office through computerization of tax assessing and collection with the implementation of credit card payments.

IN SPECIAL TRIBUTE, therefore, this document is signed and dedicated to Patricia Donovan-Gray, in honor of your 48 years of service to Tuscola County, and the many lives you have touched.



Dan Kildee
MEMBER OF CONGRESS
116th Congress
November 3, 2020

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

2020-12

Retirement Resolution Honoring Patricia Donovan-Gray

Whereas, Patricia Donovan-Gray, Tuscola County Treasurer, is retiring on December 31, 2020, and

Whereas, Patricia Donovan-Gray has been a staple in the Tuscola County Treasurer's Office for nearly 50 years, beginning her career in October 1972 as a Clerk Typist, and

Whereas, in October 1975, Pat was promoted to an Account Clerk III. Due to her hard-working nature and special skill set for the job, she was awarded the position of Chief Deputy Treasurer in 1977 under then County Treasurer, Elgene Keller, and

Whereas, Pat spent the next 11 years in this role, eventually being appointed as County Treasurer effective January 1, 1988 following the early retirement of Treasurer Keller at the end of 1987, and

Whereas, in November 1988 Patricia Donovan-Gray was elected as County Treasurer, taking office in January 1989 and has sustained this position for the last 32 years because of her incredible leadership and willingness to adapt to changes along the way, and

Whereas, during her long-spanning career Pat has been an integral part of many changes and advancements, resulting in increased efficiencies for the County; the major advancement being in the automation of the production of residential tax bills, and

Whereas, as a dedicated public servant, County Treasurer, Patricia Donovan-Gray, has devoted her life to the residents of Tuscola County and to ensuring the optimal operation of the Treasurer's Office during her tenure.

Therefore, Be It Resolved, that on behalf of the residents of Tuscola County, the Board of Commissioners commends Tuscola County Treasurer, Patricia Donovan-Gray, for her tremendous contributions to Tuscola County during her time of service.

Date _____

Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on December 10, 2020

Date _____

Jodi Fetting
Tuscola County Clerk

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Caro, Michigan 48723

Telephone 989-672-3700
Fax 989-672-4011

December ??, 2020

Tuscola County Declaration of a Local State of Emergency related to COVID-19

The novel Coronavirus (COVID-19) is a respirator disease that can result in serious illness or death. It is caused by a new strain a coronavirus that had not been previously identified in humans and can easily spread from person to person.

On March 10, 2020, Michigan Governor Gretchen Whitmer issued Executive Order 2020-04, which declared a "State of Emergency" throughout the State of Michigan related to COVID-19. On this same date, the State of Michigan had the first two patients test positive for COVID-19.

On March 20, 2020, Tuscola County Officials were made aware of the first confirmed case of COVID-19 within Tuscola County. On March 25, 2020, Tuscola County had its first confirmed COVID-19 death.

On November 12, 2020, Ann Hepfer, Tuscola County Health Officer issued a "COVID-19 Health Advisory" to reinforce proper etiquette, information and facts about COVID-19.

On November 15, 2020 in an effort to slow down the rapid growth of COVID-19, the Michigan Department of Health & Human Services (MDHHS) issued an emergency order that enacted a three week pause targeting indoor social gatherings and other group activities. On December 7, 2020, this emergency order was extended for an additional 12 days to December 20, 2020.

As of December ??, 2020, Tuscola County has had ???? positive COVID-19 cases with ???? of those cases recovering and ??? deaths.

Because of the continued rise of positive COVID-19 cases and the negative impact that is occurring within the county, Tuscola County in an effort to maximize efforts to slow the further spread of COVID-19, is declaring a Local State of Emergency under Section 10 of 1976 PA 390, as amended. This local State of Emergency declaration confirms that the Tuscola County Emergency Operations Plan will be continued to be utilized and all local resources have and will continue to be utilized to the fullest possible extent.

The Tuscola County Office of Emergency Management will continue to provide liaison and coordination with State and Federal authorities for assistance related to this ongoing pandemic, and in accordance with Section 14 of PA 390, as amended as directed to transmit this request to the Emergency Management and Homeland Security Division of the Michigan State Police.

This Local State of Emergency will be in effect through January 31, 2020, unless further action is taken by the Tuscola County Board of Commissioners.

Respectfully,

Thomas Bardwell, Board Chair
Tuscola County Board of Commissioners

Act No. 228
Public Acts of 2020
Approved by the Governor
October 16, 2020
Filed with the Secretary of State
October 16, 2020
EFFECTIVE DATE: October 16, 2020

**STATE OF MICHIGAN
100TH LEGISLATURE
REGULAR SESSION OF 2020**

Introduced by Senators Theis, Hollier, LaSata, MacDonald, Lucido, Victory, Daley, Zorn, Wojno,
McMorrow, Moss and Schmidt

ENROLLED SENATE BILL No. 1108

AN ACT to amend 1976 PA 267, entitled "An act to require certain meetings of certain public bodies to be open to the public; to require notice and the keeping of minutes of meetings; to provide for enforcement; to provide for invalidation of governmental decisions under certain circumstances; to provide penalties; and to repeal certain acts and parts of acts," by amending section 3 (MCL 15.263), as amended by 2018 PA 485, and by adding section 3a.

The People of the State of Michigan enact:

Sec. 3. (1) All meetings of a public body must be open to the public and must be held in a place available to the general public. All persons must be permitted to attend any meeting except as otherwise provided in this act. The right of a person to attend a meeting of a public body includes the right to tape-record, to videotape, to broadcast live on radio, and to telecast live on television the proceedings of a public body at a public meeting. The exercise of this right does not depend on the prior approval of the public body. However, a public body may establish reasonable rules and regulations in order to minimize the possibility of disrupting the meeting.

(2) All decisions of a public body must be made at a meeting open to the public. For purposes of any meeting subject to this section, except a meeting of any state legislative body at which a formal vote is taken, the public body shall, subject to section 3a, establish the following procedures to accommodate the absence of any member of the public body due to military duty, a medical condition, or a statewide or local state of emergency or state of disaster declared pursuant to law or charter by the governor or a local official or local governing body that would risk the personal health or safety of members of the public or the public body if the meeting were held in person:

(a) Procedures by which the absent member may participate in, and vote on, business before the public body, including, but not limited to, procedures that provide for both of the following:

(i) Two-way communication.

(ii) For each member of the public body attending the meeting remotely, a public announcement at the outset of the meeting by that member, to be included in the meeting minutes, that the member is in fact attending the meeting remotely. If the member is attending the meeting remotely for a purpose other than for military duty, the member's announcement must further identify specifically the member's physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely.

(b) Procedures by which the public is provided notice of the absence of the member and information about how to contact that member sufficiently in advance of a meeting of the public body to provide input on any business that will come before the public body.

(3) All deliberations of a public body constituting a quorum of its members must take place at a meeting open to the public except as provided in this section and sections 7 and 8.

(4) A person must not be required as a condition of attendance at a meeting of a public body to register or otherwise provide his or her name or other information or otherwise to fulfill a condition precedent to attendance.

(5) A person must be permitted to address a meeting of a public body under rules established and recorded by the public body. The legislature or a house of the legislature may provide by rule that the right to address may be limited to prescribed times at hearings and committee meetings only.

(6) A person must not be excluded from a meeting otherwise open to the public except for a breach of the peace actually committed at the meeting.

(7) This act does not apply to the following public bodies, but only when deliberating the merits of a case:

(a) The Michigan compensation appellate commission operating as described in either of the following:

(i) Section 274 of the worker's disability compensation act of 1969, 1969 PA 317, MCL 418.274.

(ii) Section 34 of the Michigan employment security act, 1936 (Ex Sess) PA 1, 421.34.

(b) The state tenure commission created in section 1 of article VII of 1937 (Ex Sess) PA 4, MCL 38.131, when acting as a board of review from the decision of a controlling board.

(c) The employment relations commission or an arbitrator or arbitration panel created or appointed under 1939 PA 176, MCL 423.1 to 423.30.

(d) The Michigan public service commission created under 1939 PA 3, MCL 460.1 to 460.11.

(5) This act does not apply to an association of insurers created under the insurance code of 1956, 1956 PA 218, MCL 500.100 to 500.8302, or other association or facility formed under that act as a nonprofit organization of insurer members.

(9) This act does not apply to a committee of a public body that adopts a nonpolicy-making resolution of tribute or memorial, if the resolution is not adopted at a meeting.

(10) This act does not apply to a meeting that is a social or chance gathering or conference not designed to avoid this act.

(11) This act does not apply to the Michigan veterans' trust fund board of trustees or a county or district committee created under 1946 (1st Ex Sess) PA 9, MCL 35.602 to 35.610, when the board of trustees or county or district committee is deliberating the merits of an emergent need. A decision of the board of trustees or county or district committee made under this subsection must be reconsidered by the board or committee at its next regular or special meeting consistent with the requirements of this act. "Emergent need" means a situation that the board of trustees, by rules promulgated under the administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to 24.328, determines requires immediate action.

(12) As used in subsection (2):

(a) "Formal vote" means a vote on a bill, amendment, resolution, motion, proposal, recommendation, or any other measure on which a vote by members of a state legislative body is required and by which the state legislative body effectuates or formulates public policy.

(b) "Medical condition" means an illness, injury, disability, or other health-related condition.

Sec. 3a. (1) A meeting of a public body held, in whole or in part, electronically by telephonic or video conferencing in compliance with this section and, except as otherwise required in this section, all of the provisions of this act applicable to a nonelectronic meeting, is permitted by this act in the following circumstances:

(a) Before January 1, 2021 and retroactive to March 18, 2020, any circumstances, including, but not limited to, any of the circumstances requiring accommodation of absent members described in section 3(2).

(b) On and after January 1, 2021 through December 31, 2021, only those circumstances requiring accommodation of members absent due to military duty, a medical condition, or a statewide or local state of emergency or state of disaster as described in section 3(2). For the purpose of permitting an electronic meeting due to a local state of emergency or state of disaster, this subdivision applies only as follows:

(i) To permit the electronic attendance of a member of the public body who resides in the affected area.

(ii) To permit the electronic meeting of a public body that usually holds its meetings in the affected area.

(c) After December 31, 2021, only in the circumstances requiring accommodation of members absent due to military duty as described in section 3(2).

(2) A meeting of a public body held electronically under this section must be conducted in a manner that permits 2-way communication so that members of the public body can hear and be heard by other members of the public body, and so that public participants can hear members of the public body and can be heard by members of the public body and other participants during a public comment period. A public body may use technology to facilitate typed public comments during the meeting submitted by members of the public participating in the meeting that may be read to or shared with members of the public body and other participants to satisfy the requirement under this subsection that members of the public be heard by others during the electronic meeting and the requirement under section 3(5) that members of the public be permitted to address the electronic meeting.

(3) Except as otherwise provided in subsection (8), a physical place is not required for an electronic meeting held under this section, and members of a public body and members of the public participating electronically in a meeting held under this section that occurs in a physical place are to be considered present and in attendance at the meeting for all purposes.

(4) If a public body directly or indirectly maintains an official internet presence that includes monthly or more frequent updates of public meeting agendas or minutes, the public body shall, in addition to any other notices that may be required under this act, post advance notice of a meeting held electronically under this section on a portion of the public body's website that is fully accessible to the public. The public notice on the website must be included on either the homepage or on a separate webpage dedicated to public notices for nonregularly scheduled or electronic public meetings that is accessible through a prominent and conspicuous link on the website's homepage that clearly describes its purpose for public notification of nonregularly scheduled or electronic public meetings. Subject to the requirements of this section, any scheduled meeting of a public body may be held as an electronic meeting under this section if a notice consistent with this section is posted at least 18 hours before the meeting begins. Notice of a meeting of a public body held electronically must clearly explain all of the following:

(a) Why the public body is meeting electronically.

(b) How members of the public may participate in the meeting electronically. If a telephone number, internet address, or both are needed to participate, that information must be provided specifically.

(c) How members of the public may contact members of the public body to provide input or ask questions on any business that will come before the public body at the meeting.

(d) How persons with disabilities may participate in the meeting.

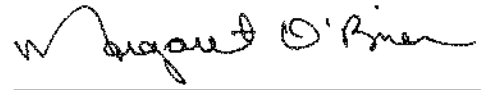
(5) Beginning on the effective date of the amendatory act that added this section, if an agenda exists for an electronic meeting held under this section by a public body that directly or indirectly maintains an official internet presence that includes monthly or more frequent updates of public meeting agendas or minutes, the public body shall, on a portion of the website that is fully accessible to the public, make the agenda available to the public at least 2 hours before the electronic meeting begins. This publication of the agenda does not prohibit subsequent amendment of the agenda at the meeting.

(6) A public body shall not, as a condition of participating in an electronic meeting of the public body held under this section, require a person to register or otherwise provide his or her name or other information or otherwise to fulfill a condition precedent to attendance, other than mechanisms established and required by the public body necessary to permit the person to participate in a public comment period of the meeting.

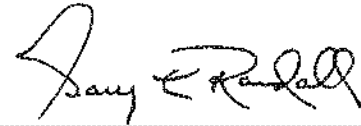
(7) Members of the general public otherwise participating in a meeting of a public body held electronically under this section are to be excluded from participation in a closed session of the public body held electronically during that meeting if the closed session is convened and held in compliance with the requirements of this act applicable to a closed session.

(8) At a meeting held under this section that accommodates members absent due to military duty or a medical condition, only those members absent due to military duty or a medical condition may participate remotely. Any member who is not on military duty or does not have a medical condition must be physically present at the meeting to participate.

This act is ordered to take immediate effect.



Secretary of the Senate



Clerk of the House of Representatives

Approved _____

Governor

HOUSE BILL NO. 6207

September 15, 2020, Introduced by Reps. Meerman, Maddock, Leutheuser, Sabo, Ellison and Brixie and referred to the Committee on Government Operations.

A bill to amend 1976 PA 267, entitled
"Open meetings act,"
by amending section 3 (MCL 15.263), as amended by 2018 PA 485, and
by adding section 3a.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 3. (1) All meetings of a public body ~~shall~~**must** be open
2 to the public and ~~shall~~**must** be held in a place available to the
3 general public. All persons ~~shall~~**must** be permitted to attend any
4 meeting except as otherwise provided in this act. The right of a
5 person to attend a meeting of a public body includes the right to



JHM



H07580'20 *

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1 tape-record, to videotape, to broadcast live on radio, and to
2 telecast live on television the proceedings of a public body at a
3 public meeting. The exercise of this right does not depend on the
4 prior approval of the public body. However, a public body may
5 establish reasonable rules and regulations in order to minimize the
6 possibility of disrupting the meeting.

7 (2) All decisions of a public body ~~shall~~**must** be made at a
8 meeting open to the public. For purposes of any meeting subject to
9 this subsection, except a meeting of any state legislative body,
10 the public body shall establish the following procedures to
11 accommodate the absence of any member of the public body due to
12 military duty, **medical condition, or a statewide or locally**
13 **declared state of emergency that would risk the personal health or**
14 **safety of members of the public or the public body if the meeting**
15 **were held in person:**

16 (a) Procedures by which the absent member may participate in,
17 and vote on, business before the public body, including ~~if~~
18 ~~feasible,~~ procedures that ~~ensure~~**provide** for 2-way communication
19 consistent with section 3a. **For a member absent due to military**
20 **duty, the requirement of 2-way communication applies only if it is**
21 **feasible in the circumstances.**

22 (b) Procedures by which the public is provided notice of the
23 absence of the member and information about how to contact that
24 member sufficiently in advance of a meeting of the public body to
25 provide input on any business that will come before the public
26 body.

27 (3) All deliberations of a public body constituting a quorum
28 of its members ~~shall~~**must** take place at a meeting open to the
29 public except as provided in this section and sections 7 and 8.



1 (4) A person ~~shall~~**must** not be required as a condition of
2 attendance at a meeting of a public body to register or otherwise
3 provide his or her name or other information or otherwise to
4 fulfill a condition precedent to attendance.

5 (5) A person ~~shall~~**must** be permitted to address a meeting of a
6 public body under rules established and recorded by the public
7 body. The legislature or a house of the legislature may provide by
8 rule that the right to address may be limited to prescribed times
9 at hearings and committee meetings only.

10 (6) A person ~~shall~~**must** not be excluded from a meeting
11 otherwise open to the public except for a breach of the peace
12 actually committed at the meeting.

13 (7) This act does not apply to the following public bodies,
14 but only when deliberating the merits of a case:

15 (a) The Michigan compensation appellate commission operating
16 as described in either of the following:

17 (i) Section 274 of the worker's disability compensation act of
18 1969, 1969 PA 317, MCL 418.274.

19 (ii) Section 34 of the Michigan employment security act, 1936
20 (Ex Sess) PA 1, 421.34.

21 (b) The state tenure commission created in section 1 of
22 article VII of 1937 (Ex Sess) PA 4, MCL 38.131, when acting as a
23 board of review from the decision of a controlling board.

24 (c) The employment relations commission or an arbitrator or
25 arbitration panel created or appointed under 1939 PA 176, MCL 423.1
26 to 423.30.

27 (d) The Michigan public service commission created under 1939
28 PA 3, MCL 460.1 to 460.11.

29 (8) This act does not apply to an association of insurers



1 created under the insurance code of 1956, 1956 PA 218, MCL 500.100
2 to 500.8302, or other association or facility formed under that act
3 as a nonprofit organization of insurer members.

4 (9) This act does not apply to a committee of a public body
5 that adopts a nonpolicymaking resolution of tribute or memorial, if
6 the resolution is not adopted at a meeting.

7 (10) This act does not apply to a meeting that is a social or
8 chance gathering or conference not designed to avoid this act.

9 (11) This act does not apply to the Michigan veterans' trust
10 fund board of trustees or a county or district committee created
11 under 1946 (1st Ex Sess) PA 9, MCL 35.602 to 35.610, when the board
12 of trustees or county or district committee is deliberating the
13 merits of an emergent need. A decision of the board of trustees or
14 county or district committee made under this subsection ~~shall~~ must
15 be reconsidered by the board or committee at its next regular or
16 special meeting consistent with the requirements of this act.

17 "Emergent need" means a situation that the board of trustees, by
18 rules promulgated under the administrative procedures act of 1969,
19 1969 PA 306, MCL 24.201 to 24.328, determines requires immediate
20 action.

21 Sec. 3a. (1) A meeting of a public body may be held
22 electronically by telephonic or video conferencing in compliance
23 with this section. Except as provided in this section, an
24 electronic meeting is subject to the same requirements as a
25 nonelectronic meeting under this act.

26 (2) A meeting of a public body held electronically must be
27 conducted in a manner that permits 2-way communication so that
28 members of the public body can hear and be heard by other members
29 of the public body, and so that public participants can hear



1 members of the public body and can be heard by members of the
2 public body and other participants during a public comment period.
3 A public body may use technology to facilitate typed public
4 comments during the meeting that may be read to or shared with
5 members of the public body and other participants to satisfy the
6 requirement that members of the public can be heard by others
7 during the electronic meeting.

8 (3) A physical place is not required for an electronic
9 meeting, and members of a public body and members of the public
10 participating electronically in a meeting that is held in a
11 physical place are to be considered present and in attendance at
12 the meeting for all purposes.

13 (4) If a public body directly or indirectly maintains an
14 official internet presence, the public body shall, in addition to
15 any other notices that may be required under this act, post advance
16 notice of a meeting held electronically on a portion of the public
17 body's website that is fully accessible to the public. The public
18 notice on the website must be included on either the homepage or on
19 a separate webpage dedicated to public notices for nonregularly
20 scheduled or electronic public meetings that is accessible through
21 a prominent and conspicuous link on the website's homepage that
22 clearly describes its purpose for public notification of
23 nonregularly scheduled or electronic public meetings. Any scheduled
24 meeting of a public body may be held as an electronic meeting if a
25 notice consistent with this section is posted at least 18 hours
26 before the meeting begins. Notice of a meeting of a public body
27 held electronically must clearly explain all of the following:

- 28 (a) Why the public body is meeting electronically.
29 (b) How members of the public may participate in the meeting



1 electronically. If a telephone number, internet address, or both
2 are needed to participate, that information must be provided
3 specifically.

4 (c) How members of the public may contact members of the
5 public body to provide input or ask questions on any business that
6 will come before the public body at the meeting.

7 (d) How persons with disabilities may participate in the
8 meeting.

9 (5) If an agenda exists for an electronic meeting, a public
10 body that directly or indirectly maintains an official internet
11 presence shall make the agenda available to the public on the
12 internet at least 2 hours before the electronic meeting begins.
13 This publication of the agenda does not prohibit subsequent
14 amendment of the agenda at the meeting.

15 (6) A public body shall not, as a condition of participating
16 in an electronic meeting of the public body, require a person to
17 register or otherwise provide his or her name or other information
18 or otherwise to fulfill a condition precedent to attendance, other
19 than mechanisms necessary to permit the person to participate in a
20 public comment period of the meeting.

21 (7) Members of the general public otherwise participating in a
22 meeting of a public body held electronically are to be excluded
23 from participation in a closed session of the public body held
24 electronically during that meeting if the closed session is
25 convened and held in compliance with the requirements of this act
26 applicable to a closed session.



Tuscola County Board of Commissioners

Ms Clayette Zechmeister

December 6, 2020

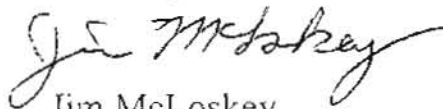
Dear Commissioners,

The Tuscola County Right to Life chapter would like to have its annual Memorial Service in front of the Tuscola County Court House on Sunday, January 17, 2021 at 3 00 in the afternoon.

This event is open to the general public. It will include a short presentation by our guest speaker, the taking of a group photo, and will last a maximum of 30 minutes. This is considered to be a peaceful event designed to remember those of our County who were lost to abortion in the year 2020. If possible, we will plug in a PA system to one of the electrical outlets near the front door. Similar events to this one in Caro will be hosted by other chapters of Right to Life in all parts of Michigan.

On behalf of the Tuscola County Right to Life non profit group, I am requesting permission to have this service in front of the Court House on January 17. If your schedule allows, we also invite each of you and your family to attend and stay as long as you want. Thank you for your consideration of this request, and for allowing this event to be held over the past several years.

Sincerely,



Jim McLoskey

Right to Life Board Member

mcloskey@charter.net 989 325 1402

c Clerk Jodi Fetting

10



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] Enbridge Request Counties Send Their Line 5 Resolutions of Support to Governor Whitmer

1 message

Candice Braddock <candice.braddock@enbridge.com>
To: Candice Braddock <candice.braddock@enbridge.com>

Thu, Dec 3, 2020 at 11:26 AM

Greetings-

It would most helpful, beneficial and most appreciated if counties could send your letters and supportive resolutions of Line 5 directly to Governor Whitmer with a cc to Enbridge.

Attached is a draft Cover Letter that you can use as-is or with your own edits.

Thank you,

Sr Community Engagement Advisor

Public Affairs, Communications & Sustainability

ENBRIDGE

Cell: 989-225-4260

3751 S. Mackinac Rd. Bay City, MI 48706

Safety. Integrity. Respect.

www.enbridge.com

DRAFT Line 5 Resolution Cover Letter 12-2-2020 V2.docx
13K

55

TRANSMITTED ELECTRONICALLY

December __, 2020

The Honorable Gretchen Whitmer
Governor of Michigan
P.O. Box 30013
Lansing, Michigan 48909

Dear Gov. Whitmer:

In [INSERT MONTH], [INSERT COUNTY NAME] passed a resolution in favor of the continued operation of Line 5. Since then, much has changed.

One thing remains, though, which is our conviction that our communities rely on the safe operation of Line 5 to deliver an uninterrupted supply of energy. For our communities, Line 5 is more than a pipeline; it is vital to our region on many levels.

From the propane to heat our homes to the fuel essential to meeting our transportation and supply-chain needs, we rely on Line 5. Along with the practical aspects of Line 5, our communities and schools benefit from Enbridge's support of our social service agencies. The tax revenue generated from Line 5 also helps keep our schools and community services funded.

Line 5 serves this region well and is vital to our communal and economic well-being. There is no valid reason to stop operation of this well-functioning pipeline.

Attached is our resolution. We are resubmitting it to reflect our unwavering support to keep Line 5 operating; safely and reliably; with the additional safety measures Enbridge continues to put in place.

Respectfully submitted,

Signature(s)

Attachment

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

TUSCOLA COUNTY RESOLUTION 2020-05

RESOLUTION IN SUPPORT OF LINE 5

WHEREAS, Enbridge's Line 5 has been operating safely and reliably in Michigan for more than 65 years; and

WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs of the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service; and

WHEREAS, Enbridge has proposed to invest \$500 million to make a safe pipeline safer by placing a tunnel with one-foot-thick concrete walls 100 feet underground and make the chances of a leak into the Straits virtually zero; and

WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the U.P. and the state are too great for Line 5 to be shut down before the tunnel replacement can be completed; and

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE, BE IT RESOLVED that the Tuscola County Board of Commissioners extends its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

Motion by Commissioner Young, seconded by Commissioner Grimshaw to adopt Resolution 2020-05. A roll call vote was taken. Motion carried with:

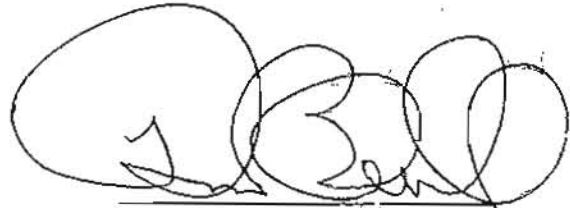
Yeas: Grimshaw, Young, Vaughan, Jensen, Bardwell

Nays: None

Absent: None

RESOLUTION DECLARED ADOPTED.

Date June 25, 2020



Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on June 25, 2020.

Date June 25, 2020



Jodi Fetting
Tuscola County Clerk



Clayette Zechmeister <zclay@tuscolacounty.org>

Tuscola County

Revised Interlocal Agreement for Designated Assessor

1 message

Angie Daniels <Angie.Daniels@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Tue, Dec 8, 2020 at 11:35 AM

Clayette,

Please find attached the revised agreement per the Board of Commissioners' discussion at Monday's Committee of the Whole meeting.

Section 1f. Term of Agreement.

"after five (5) years" has been removed.

Section 5c. Appropriation of Fees.

"Equalization Department" was replaced with "Designated Assessor" and the last sentence of this section, "Failure to comply with the requirements of this provision shall be cause for termination of this agreement." was removed.

Thank you,
Angie

--
Angie Daniels, MAAO (3)
Equalization Director

Tuscola County Equalization
Tuscola County GIS
City of Caro Assessing Department
989.672.3833

VISIT US ONLINE FOR COUNTY SERVICES www.tuscolacounty.org

Tuscola County - Designated Assessor Agreement 12.07.20.pdf
155K

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Interlocal Agreement for Tuscola County to Approve the Designated Assessor

This Interlocal Agreement, by and between the COUNTY OF TUSCOLA, a political subdivision of the State of Michigan (hereinafter referred to as the "County"), ANGIE DANIELS an individual ("Designated County Assessor" or "Designated Assessor") and AKRON TOWNSHIP, ALMER CHARTER TOWNSHIP, ARBELA TOWNSHIP, COLUMBIA TOWNSHIP, DAYTON TOWNSHIP, DENMARK TOWNSHIP, ELKLAND TOWNSHIP, ELLINGTON TOWNSHIP, ELMWOOD TOWNSHIP, FAIRGROVE TOWNSHIP, FREMONT TOWNSHIP, GILFORD TOWNSHIP, INDIANFIELDS TOWNSHIP, JUNIATA TOWNSHIP, KINGSTON TOWNSHIP, KOYLTON TOWNSHIP, MILLINGTON TOWNSHIP, NOVESTA TOWNSHIP, TUSCOLA TOWNSHIP, VASSAR TOWNSHIP, WATERTOWN TOWNSHIP, WELLS TOWNSHIP, WISNER TOWNSHIP, CITY OF CARO AND CITY OF VASSAR, each a political subdivision of the State of Michigan (each hereinafter referred to as an "Assessing District," and collectively referred to as the "Assessing Districts").

RECITALS

WHEREAS, the Assessing Districts are Municipal Corporations located within the County of Tuscola, in the State of Michigan.

WHEREAS, the Michigan Constitution of 1963, Article 7, Section 28 permits a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common with each other and which each might exercise separately;

WHEREAS, the Urban Cooperation Act of 1967, being MCL 124.505 *et seq*, gives effect to the Constitutional provision by providing that public agencies may enter into interlocal agreements to carry out their respective functions, powers and authority;

WHEREAS, P.A. 660 of 2018 requires each County to enter into an AGREEMENT that designates the individual who will serve as the County's Designated Assessor. That interlocal agreement must be approved by the County Board of Commissioners, a majority of the assessing districts in the County, and the individual to serve as the County's Designated Assessor.

WHEREAS, P.A. 660 of 2018 mandates the Designated Assessor shall be a Michigan Advanced Assessing Officer (MAAO) or a Michigan Master Assessing Officer (MMAO).

NOW, THEREFORE, based on the foregoing Recitals, and in consideration of the terms of this Agreement, the parties agree as follows:

BACKGROUND INFORMATION

1a. Designation of County Designated Assessor. This Interlocal Agreement involves the County of Tuscola, Michigan and all its local assessing districts. The Tuscola County Board of Commissioners, as the administrative and legislative body of the County by State Constitution and statute, agrees to allow its Equalization Director, Angie Daniels, to be the Designated Assessor for Tuscola County and to provide assessing services to the Assessing Districts, if requested by an Assessing District or required by the State Tax Commission. The Tuscola County Board of Commissioners and a majority of Assessing Districts designate Angie Daniels to serve as the Designated Assessor for Tuscola County. If Angie Daniels leaves the employment of Tuscola County, her appointment as Designated Assessor is void and a new Interlocal Agreement must be executed.

1b. Place of Performance of Duties. Performance of duties shall be routinely conducted through the Tuscola County Equalization office at its normal place of business, currently 125 W. Lincoln St. Suite 200 Caro, MI 48723.

1c. SEV Totals by Class (including special act values) for Tuscola County as of 2020 are as follows:

Class	SEV
Agricultural	1,033,717,666
Commercial	98,765,650
Industrial	41,519,100
Residential	1,184,605,341
Timber-Cutover	-
Developmental	-
Total Real	2,358,607,757
Total Personal	537,650,480
Total Real & Personal	2,896,258,237

1d. Total Number of Parcels by Classification (including special act parcels) as of 2020 by unit are as follows:

Township or City	Agricultural	Commercial	Industrial	Residential	Total Real	Total Personal	Total Real & Pers.
Akron	577	25	11	886	1499	87	1586
Almer Charter	374	55	-	846	1275	70	1345
Arbela	297	22	8	1244	1571	34	1605
Columbia	477	45	10	498	1030	147	1177
Dayton	270	12	-	1900	2182	27	2209
Denmark	395	93	32	1090	1610	104	1714
Elkland	331	187	23	1458	1999	198	2197
Ellington	250	5	-	677	932	29	961
Elmwood	352	29	11	545	937	45	982
Fairgrove	399	31	12	690	1132	112	1244
Fremont	169	98	12	1600	1879	110	1989
Gilford	430	11	3	273	717	106	823
Indianfields	66	85	12	1121	1284	95	1379
Juniata	245	11	1	799	1056	61	1117
Kingston	250	25	13	783	1071	37	1108
Koylton	223	21	1	908	1153	41	1194
Millington	206	127	21	2010	2364	140	2504
Novesta	289	17	-	713	1019	33	1052
Tuscola	395	47	21	956	1419	62	1481
Vassar	69	71	15	1838	1993	52	2045
Watertown	177	11	9	1142	1339	34	1373
Wells	214	6	6	978	1204	27	1231
Wisner	233	15	-	407	655	62	717
City of Caro	-	281	18	1432	1731	339	2070
City of Vassar	3	129	15	917	1064	118	1182

1e. List of any Unique, Complex or High Value Properties within the County. There are no properties throughout the County that are considered unique, complex or high value.

1f. Term of Agreement. This agreement shall be for an indefinite term, unless the Designated Assessor's designation is revoked by the State Tax Commission, or unless terminated by the County, Designated Assessor, or a majority of the Assessing Districts. Any such termination shall be made by a written notice to all parties no less than ninety (90) days before the effective date of termination.

1g. Designated Assessor Term. Once an Assessing District is under contract with the Designated Assessor, the Designated Assessor will remain in place for a minimum of five (5) years. However,

the Assessing District may petition the State Tax Commission to end the contract after the Designated Assessor has been in place for a minimum of three (3) years.

1h. Agreement Effective Date. The effective date of this agreement shall commence on December 31, 2020 or at such time the State Tax Commission approves the designation of the Designated Assessor, whichever comes last.

QUALIFICATIONS OF DESIGNATED ASSESSOR

2a. Current Assessor Certification Level and Number. Angie Daniels is currently certified as a Michigan Advanced Assessing Officer (MAAO) certification number R-9211.

2b. Identification. Angie Daniels is the Equalization Director for Tuscola County. A full resume detailing current and previous responsibilities and experience is attached as (Appendix A)

2c. Assessor of Record. The individual identified as the Designated Assessor in the AGREEMENT shall act as the Assessor of Record for that Assessing District. When acting as the Assessor of Record for an Assessing District, the Designated Assessor shall meet all the requirements as set forth by the State Tax Commission's *Supervising Preparation of the Assessment Roll*.

2d. Additional Requirements. Any additional requirements that are agreed to by the Designated Assessor, the County and the Assessing Districts may not conflict with the State Tax Commission's *Supervising Preparation of the Assessment Roll*.

2e. Conflict of Interest Disclosures. There are no known conflicts of interest between the Designated Assessor and Tuscola County or any of the Assessing Districts.

DUTIES AND RESPONSIBILITIES OF DESIGNATED ASSESSOR

3a. Duties of County Designated Assessor. The County Designated Assessor shall contract with one or more Assessing Districts as necessary to serve as the Assessing District's Assessor of record, upon request of the Assessing District or as may be required by the State Tax Commission, as a consequence of the Assessing District receiving a notice of noncompliance from the State Tax Commission after an audit, under the terms and conditions set forth in MCL 211.10g. When serving as the assessor of record for an Assessing District, the Designated Assessor will provide a property assessment administration program, through the Tuscola County Equalization Department, for the Assessing District in compliance with statute, orders and directives of the State Tax Commission. The program will be administered by the named Designated Assessor, who will list, approve and maintain a complete set of records of all real and personal property subject to ad valorem taxation, specific taxes in lieu of tax agreements and exempt properties within the corporate limits of the Assessing District. The Designated Assessor agrees to perform the following services with the assistance of private contracts approved by the County, and the

employees, offices, equipment and materials of the County.

3b. Preparation of Assessment Rolls. The Designated Assessor, while serving as the assessor of record for an assessing district within Tuscola County, shall satisfy all requirements contained in the State Tax Commission's *Supervising Preparation of the Assessment Roll*.

3c. Plan to Correct Deficiencies Found in an AMAR Audit. The Designated Assessor shall work with the Assessing District to develop and timely file a Corrective Action Plan with the State Tax Commission. Unless otherwise indicated in a Corrective Action Plan which has been approved by the State Tax Commission, all deficiencies will be corrected before a follow up review of an assessment roll prepared and certified by the Designated Assessor.

3d. Qualified Staff. The assessment roll will be certified by the Designated Assessor. Assistance in preparing the assessment roll and executing the property assessment administration program established for the Assessing District may be provided by any employees or contractors the Designated Assessor may from time to time determine necessary.

3e. Record Cards. The master file shall be the property of the Assessing District. The Designated Assessor will maintain the master file at a site of his or her choosing with reasonable access available to the Assessing District. Real property printed records, of any, will be located at the Assessing District offices. Personal property printed records will be maintained by the Designated Assessor at a reasonable location.

3f. Property Owner Notification and Official Statements. It shall be the responsibility of the Designated Assessor to notify the property owners of increased assessed and taxable values, as provided by law, as well as distribute personal property statements and other official forms. The Assessing District shall pay any and all charges for printing and mailing notifications and statements.

3g. Board of Review. The Designated Assessor, or her qualified representative, will advise and assist the Assessing District's Board of Review in preparing for, conducting and implementing any changes resulting from the required meetings of the Board.

3h. Duties and Responsibilities Related to Property Tax Appeals. The Assessing District shall retain ultimate control of all litigation and settlement negotiations and the Designated Assessor shall operate under the direction of the Assessing District in any litigation regarding a tax appeal, including appeals to the Small Claims Division.

Any appeal to the Tax Tribunal may result in the Assessing District obtaining competent legal counsel at its expense. If counsel shall desire the assistance of the Designated Assessor in the defense of such appeals, additional fees for preparing necessary appraisals and/or consultation shall be reviewed in advance by the Assessing District and agreed upon on a case-by-case basis. The Assessing District may choose to retain the Designated Assessor to prepare this report or

may employ another firm to prepare a supportable and defensible report for an additional fee.

The Designated Assessor shall defend all appeals to the Small Claims Division of the Michigan Tax Tribunal. This shall include, but not be limited to, filing necessary petitions, preparing and submitting such material, statistics and other information as is necessary to properly defend any such appeal, and appearing at all hearings and meetings as are required for the purpose of defending said appeal. All the foregoing regarding appeals to the Small Claims Division is deemed to be included in the services compensated pursuant to the terms and provisions of this Agreement.

In all other potential appeals to the Michigan Tax Tribunal or State Tax Commission, the Designated Assessor shall provide as part of the services included under the terms and provisions of this Agreement, such time and effort as is necessary to properly provide documents, analysis and advice as may be required in the determination of the Designated Assessor or the Assessing District to forestall the formal filing of an appeal or to settle a disputed case up to the date of the filing of a petition appealing a decision of the Assessing District or any of its agencies or boards to the Michigan Tax Tribunal or State Tax Commission. After the filing of said petition, the Designated Assessor shall be available to the Assessing District for such further assistance as is required by the Assessing District in the defense of such appeal. The Designated Assessor shall be available as an expert witness on behalf of the Assessing District in any proceedings. Mileage expenses for travel required for appearance at Tax Tribunal hearings or State Tax Commission hearings shall be reimbursed at the rate per mile recognized by the Internal Revenue Service's allowance for business use of an automobile and the hourly rate as identified in (Appendix C) of this agreement.

3i. Reporting Requirement and Responsibility to Meet with Local Unit Officials. On or before December 31st of each year, at the Assessing District's request, the Designated Assessor shall prepare written recommendations and conclusions regarding the current state of the Assessing District's assessment rolls, together with specific recommendations concerning actions which, in the opinion of the Designated Assessor, should be taken in order to achieve maximum equity in the assessment rolls and compliance with all State Tax Commission rules, regulations and guidelines.

3j. Any and All Obligations of Local Unit Assessing Staff Members. If an Assessing District employs any assessing staff other than the Assessor of Record, those staff members shall remain employees of the Assessing District. Those staff members will continue to conduct their duties as they understand them under the Supervision of the Designated Assessor. If changes in duties are identified as necessary by the Designated Assessor, those changes will be discussed with the employee and Assessing District prior to implementation. No existing staff member will be terminated by the Designated Assessor without prior approval of the Assessing District.

3k. Responsibilities of Designated Assessor While Not Acting as an Assessor of Record for an Assessing District Under This Agreement. The Designated Assessor will have no official duties of

record until such time he/she is appointed the assessor of record of an Assessing District. Upon their request, the Designated Assessor will meet with the Assessing District to discuss potential solutions of any deficiencies identified by an AMAR audit to avoid any formal action by the State Tax Commission.

3l. Requirement to Remain Certified and in Good-Standing. The Designated Assessor shall maintain certification as an MAAO and remain in good standing with the State Tax Commission.

3m. Non-exclusivity of assessing services. Nothing in the Agreement prevents or limits the Designated Assessor from serving as the Designated Assessor, Assessor of Record or Equalization Director for this or any other County in Michigan or for any Assessing District in any other County in Michigan.

DUTIES AND RESPONSIBILITIES FOR LOCAL ASSESSING DISTRICTS CONTRACTING WITH THE DESIGNATED ASSESSOR

4a. Access to Required Documents and Information. While under contract with the Designated Assessor, the Assessing District shall provide reasonable access to all assessing records, documents, databases and information. This shall include remote access to the Assessing District's computer and network system if available.

4b. Policies and Procedures of Assessing District. While under contract with the Designated Assessor, the Assessing District shall make the Designated Assessor aware of any applicable local policies and procedures including technology, equipment, facilities, personnel, etc. that may apply to him as a contractor.

4c. Reappraisal. When an Assessing District is required by the State Tax Commission to utilize the services of the Designated Assessor, a full reappraisal of all properties in the district will be conducted at the Assessing District's expense. The Designated Assessor shall conduct, or cause to be conducted, the reappraisal and may waive this requirement in full or in part, as he/she deems appropriate.

4d. Equipment and Supplies. The Assessing District will provide all equipment and supplies needed for the routine performance of its duties, except as otherwise set forth herein. An Assessing District under contract with the Designated Assessor shall pay any and all costs for software and licenses (such as but not limited to Apex, BS&A, PivotPoint) needed to allow the software currently being utilized in the Equalization Department to be used to provide services for the Assessing District.

DESIGNATED ASSESSOR COMPENSATION

5a. Fee Structure. When the Designated Assessor is serving as the assessor of record for an Assessing District, the fees charged shall be based on the fee schedule found in (Appendix B)

6/6

Rates in (Appendix B) shall increase annually on the anniversary of this agreement by the greater of 1% or the CPI-Midwest Region (as published by the Bureau of Labor Statistics) for the immediately preceding 12 month period, but not to exceed 5%. The Designated Assessor shall provide an updated current fee schedule to an Assessing District upon entering into a contract for services.

5b. Payment Responsibility. All fees for services provided by the Designated Assessor shall be invoiced on a monthly basis and shall be paid within 45 days of invoicing. All annual fees will be billed on a prorated basis. All payments for services shall be rendered by the Assessing District receiving services and paid to Tuscola County. Upon the revocation or termination of this agreement, all payments, for only work completed, shall be made to Tuscola County.

5c. Appropriation of Fees. The County shall place not less than 90% of the fees paid by an Assessing District within a separate line-item of the Designated Assessor budget, which shall be in addition to the other budget line-items used for the overall operation of the department based on present and standard operation. Any appropriations from this additional budget line-item shall require approval of the Board of Commissioners.

5d. Independent Contractor. At all times and for all purposes under this Agreement, the relationship of Tuscola County to the Assessing District shall be that of an independent contractor. The Designated Assessor shall be and remain an employee of Tuscola County. The Tuscola County Equalization Director may direct, supervise and discipline staff of the Equalization Department while employed by Tuscola County and those employees may be directed to assist Assessing Districts as needed.

5e. Indemnification and Hold Harmless. When the Designated Assessor is serving as the assessor of record for any Assessing District, then that Assessing District, the County, and the Designated Assessor shall indemnify and hold each other harmless from claims, which are the result of an alleged error, mistake, negligence or intentional act or omission of the other party, its officers, employees, agents and assigns.

5f. Insurance. Tuscola County shall maintain reasonable insurance for liability, errors and omissions which covers the Designated Assessor. Any and all other insurance shall be the responsibility of the County, the Designated Assessor, or the Assessing District as may be reasonable.

5g. Cost Reimbursement for When the Designated Assessor is acting as Assessor of Record. Any reasonable cost incurred by the Designated Assessor outside of what is covered under the maintenance or reappraisal contract while acting as the assessor of record shall be reimbursed by the Assessing District within 45 days of invoicing.

MISCELLANEOUS

6a. Revocation of Designation by State Tax Commission. The State Tax Commission may designate and approve, on an interim basis and pursuant to a formal agreement, an individual to serve as a County Designated Assessor and, if applicable, revoke the approved designation of a current County Designated Assessor under the following circumstances:

(i) if the County Designated Assessor dies or becomes incapacitated;

(ii) if the County Designated Assessor was designated and approved based on his or her employment status, and that status materially changes; or

(iii) if it determines at any time that the County Designated Assessor is not capable of ensuring that contracting Assessing Districts achieve and maintain substantial compliance with the requirements in MCL 211.10g(1).

The State Tax Commission's designation of an interim County Designated Assessor under this Section is effective only until a new County Designated Assessor has been designated in a new Interlocal Agreement under MCL 211.10g(4)(a), and approved by the State Tax Commission.

6b. Petition to State Tax Commission. Upon the execution and filing of this Interlocal Agreement, the County shall petition the State Tax Commission to approve the individual named in Section 1a of this Interlocal Agreement to serve as the County Designated Assessor. The individual shall serve as the County Designated Assessor upon approval of the State Tax Commission. If the State Tax Commission rejects the County's petition, then the parties agree to enter into additional Interlocal Agreements under MCL 211.10g(4)(a) until a suitable Assessor has been presented.

6c. Nondiscrimination. The Parties shall adhere to all Federal, State, and local laws, ordinances and regulations prohibiting discrimination in the performance of this Interlocal Agreement. The Parties shall not discriminate against a person to be served or an employee or applicant for employment because of race, color, religion, national origin, age, sex, disability that is unrelated to an individual's ability to perform the duties of a particular job or position, height, weight, or marital status. Breach of this section shall be regarded as a material breach of this Interlocal Agreement.

6d. Certification. The persons signing this Agreement certify by their signatures that they are duly authorized to sign this Agreement on behalf of the Parties, and that this Interlocal Agreement has been authorized by the Parties.

6e. Severability. If any term, covenant, condition or provision of this Interlocal Agreement is illegal or the application thereof to any party to this Interlocal Agreement or in any circumstance shall to any extent be invalid or unenforceable, the remainder of this Interlocal Agreement, or the application of such term, covenant, condition or provision to persons or in circumstances

other than those with respect to which it is held invalid or unenforceable, shall not be affected thereby, and each term, covenant, condition and provision of this Interlocal Agreement shall be valid and enforceable to the fullest extent permitted by law.

6f. Counterparts. This Interlocal Agreement may be executed in any number of counterparts each of which, collectively, shall constitute a single instrument.

6g. Prior Agreements, Amendments and Waivers. This Interlocal Agreement, including the exhibits and schedules attached hereto, constitutes the entire agreement of the parties concerning the subject matter hereof. Further, this Interlocal Agreement supersedes all prior negotiations, oral understandings, resolutions and statements of intent. This Interlocal Agreement, including this Section, cannot be changed, modified, altered, terminated or discharged in any manner except by an instrument in writing, signed on or subsequent to the date hereof by the party or parties against whom enforcement of the change, modification, alteration, termination or discharge is sought. No waiver of any provision of this Interlocal Agreement shall be valid unless in writing and signed by the party against whom such enforcement of waiver is sought. One or more waivers of any covenant, condition or provision of this Interlocal Agreement shall not be construed as a waiver of a subsequent breach of any other covenant, condition or provision.

6h. No Joint Venture, No Waiver of Immunity. This Interlocal Agreement does not create a joint venture and is not enforceable by third parties, nor does it in any way waive or release the governmental and officer immunities of either the County, Assessing Districts or Designated Assessor, all such rights being reserved.

IN WITNESS WHEREOF, the authorized representatives of the Parties hereto have fully executed this instrument.

COUNTY OF TUSCOLA

Thomas Bardwell, Chairperson
County Board of Commissioners

Date

Jodi Fetting, County Clerk

Date

AKRON TOWNSHIP

Supervisor

Date

ALMER TOWNSHIP

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Supervisor
ARBELA TOWNSHIP
Date

Supervisor
COLUMBIA TOWNSHIP
Date

Supervisor
DAYTON TOWNSHIP
Date

Supervisor
DENMARK TOWNSHIP
Date

Supervisor
ELKLAND TOWNSHIP
Date

Supervisor
ELLINGTON TOWNSHIP
Date

Supervisor
ELMWOOD TOWNSHIP
Date

Supervisor
FAIRGROVE TOWNSHIP
Date

Supervisor
FREMONT TOWNSHIP
Date

Supervisor
Date

GILFORD TOWNSHIP

Supervisor
INDIANFIELDS TOWNSHIP

Date

Supervisor
JUNIATA TOWNSHIP

Date

Supervisor
KINGSTON TOWNSHIP

Date

Supervisor
KOYLTON TOWNSHIP

Date

Supervisor
MILLINGTON TOWNSHIP

Date

Supervisor
NOVESTA TOWNSHIP

Date

Supervisor
TUSCOLA TOWNSHIP

Date

Supervisor
VASSAR TOWNSHIP

Date

Supervisor

Date

WATERTOWN TOWNSHIP

Supervisor

Date

WELLS TOWNSHIP

Supervisor

Date

WISNER TOWNSHIP

Supervisor

Date

CITY OF CARO

Manager/Mayor

Date

CITY OF VASSAR

Manager/Mayor

Date

DESIGNATED COUNTY ASSESSOR

Angie Daniels

Date

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**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

(12)

SECTION	1 (Part 1)	SUBJECT	Immunization Program
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2019	LAST REVIEW	11/02/2018
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	01/01/2019
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	11/16/2018
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	11/20/2018

Service	Fee
Dtap, TD, or DT- Children and Students	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Td/Tdap- Adult	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Injectable Polio Vaccine/ Oral Polio Vaccine – Children, Students, Susceptible Adults, Adults for Foreign Travel	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Measles/Mumps/Rubella- Children, Students, Required College Booster, Adults for Foreign Travel, Susceptible Adults	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Influenza – Less than 36 months old	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Influenza – 36 months and older	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Influenza – Adult	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Flu Mist – age 2 years through 50 years	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Prevnar 13– PCV13	\$25 Administration Fee and Vaccine Cost + 20%
Pneumococcal	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Tuberculin Tests	\$25
HIB - Pedvax	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Hepatitis B Vaccine – Children through 18 years	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Hepatitis B Vaccine – age 19 years	\$25 Administration Fee and Vaccine Costs + 20%
Hepatitis B Vaccine – age 20 years and older	\$25 Administration Fee and Vaccine Costs + 20%
Hepatitis A – 12 months – Age 18	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)
Hepatitis A - age 19 years and older	\$25 Administration Fee and Vaccine Costs + 20% (unless covered by VFC/VRP)

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health/Board of Commissioners.

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	1 (Part 2)	SUBJECT	Immunization Program
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2019	LAST REVIEW	11/02/2018
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	01/01/2019
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	11/16/2018
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	11/20/2018

Service	Fee
Kinrix (Dtap & inactivated Polio)	\$25 Administration Fee and Vaccine Cost + 20% (unless covered by VFC/VRP)
Pentacel (Dtap/HIB/IPV)	\$25 Administration Fee and Vaccine Cost + 20%(unless covered by VFC/VRP)
Varicella	\$25 Administration Fee and Vaccine Cost + 20% (unless covered by VFC/VRP)
Pediarix (DTap/IPV/Hep B)	\$25 Administration Fee and Vaccine Cost + 20% (unless covered by VFC/VRP)
Rotovirus	\$25 Administration Fee and Vaccine Cost + 20% (unless covered by VFC/VRP)
ProQuad	\$25 Administration Fee and Vaccine Cost + 20%
RIG(Rabies Immune Globulin)	\$25 Administration Fee and Vaccine Cost + 20%
Rabies - Pre-Exposure/ Post-Exposure	\$25 Administration Fee and Vaccine Cost + 20% (unless covered by MDCH)
Rabies - Titer	\$20 per titer
Meningococcal Vaccine (Menomune)	\$25 Administration Fee and Vaccine Cost + 20% (unless covered by MDCH)
Menactra Vaccine	\$25 Administration Fee and Vaccine Cost + 20%
Bexsero-Meningococcal B (MenB)	\$25 Administration Fee and Vaccine Cost + 20% (unless covered by VFC/VRP)
Immunization Record	Free
Gardasil	\$25 Administration Fee and Vaccine Cost + 20%
Twinrix (Hep A/B combo)	\$25 Administration Fee and Vaccine Cost + 20%

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health/Board of Commissioners.

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	2 (Part 1)	SUBJECT	Family Planning
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2019	LAST REVIEW	09/21/2018
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	01/01/2017
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	09/21/2018
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	11/08/2018

Service	Fee
Initial Exam (ages 12 – 17) [99384]	\$ 207.71
Initial Exam (ages 18 – 39) [99385]	\$ 252.89
Initial Exam (ages 40 – 64) [99386]	\$ 252.89
Established Exam (ages 12 – 17) [99394]	\$ 145.88
Established Exam (ages 18 – 39) [99395]	\$ 161.90
Established Exam (ages 40 – 64) [99396]	\$ 176.87
Initial Office Visit – Problem Focused [99201]	\$ 133.88
Initial Office Visit – Expanded Problem Focused [99202]	\$ 146.30
Established Office Visit – RN [99211]	\$ 76.79
Established Office Visit – MLP-Problem Focused[99212]	\$ 133.88
Established Office Visit – MLP-Expanded Problem Focused [99213]	\$ 148.08
Pregnancy Test [81025]	\$15
Hematology [85018QW]	\$10

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health and the Tuscola Board of Commissioners.

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	2 (Part 2)	SUBJECT	Family Planning
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2019	LAST REVIEW	09/21/2018
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	12/18/2015
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	09/21/2018
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	11/08/2018

Service	Fee
GC - Probetec [87850] High Risk	Actual Cost of Test, unless free from MDCH
Chlamydia - Probetec [86631] High Risk	Actual Cost of Test, unless free from MDCH
VDRL [84703QW]	Actual Cost of Test, unless free from MDCH
Terazol [Z8005]	\$15
Doxycycline [Z8068]	Actual Cost of Drug, unless free from MDCH
Zithromax Suspension 1 gm. [Q0144]	Actual Cost of Drug, unless free from MDCH
Suprax	Actual Cost of Drug, unless free from MDCH
Depo Provera [J1055]	\$45
Ortho Evra Patch	\$25
Micronor	\$ 20

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health and the Tuscola Board of Commissioners.

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	2 (Part3)	SUBJECT	Family Planning
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2019	LAST REVIEW	09/21/2018
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	12/18/2015
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	09/21/2018
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	11/08/2018

Service	Fee
Diaphragm [A4266]	\$20
Male Condom [A4267]	\$4.20
Female Condom [A4268]	\$ 2.00
Jelly [A4269]	\$10
Nuva Ring [J7303] Nuva Ring -- Prime Vendor	\$ 45 Actual Cost of Drug
Diflucan [Z8060]	\$5
Ortho Novum 777 [S4993]	\$20/pack
Ortho-cyclen [S4993]	\$ 20/pack
Tri Cyclen [S4993]	\$ 20/pack
Ortho Tricyclen LO Lutera	\$ 20/pack \$20
Plan B [Z8506]	\$15/pack
IUD [S4989]	Actual Cost of Device
IUD Insertion [58300] IUD Removal [58301]	Actual cost according to Contract
Rocephin Injection (Ceftriaxone)	\$15

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health and the Tuscola Board of Commissioners

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	3	SUBJECT	Maternal Infant Support Program (Maternal Infant Health Program)
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	10/01/2019	LAST REVIEW	09/13/2019
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	02/01/2013
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	09/20/2019
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	09/26/2019

Service	Fee
MSS Office Enrollment	\$ 88
MSS Home Enrollment	\$110
MSS Home Visit	\$95
MSS Office Visit	\$70
ISS Office Enrollment	\$88
ISS Home Enrollment	\$110
ISS Home Visit	\$95
ISS Office Visit	\$70
ISS Visit Drug Exposed Infant	\$95
Childbirth Education Series	\$35

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health and the Tuscola Board of Commissioners.

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	4	SUBJECT	Miscellaneous Fees
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2019	LAST REVIEW	09/21/2018
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	11/08/2018
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	09/21/2018
BOC ADOPTED DATE	01/26/1999	BOC RATIFICATION DATE	11/08/2018

Service	Fee
Lead	\$25
Immune Status Titters: FB146 – Medical/Nursing Student – Measles, Mumps, Rubella, Anti-HBs, Varicella Zoster FB147- Health Care Worker – Measles, Mumps, Rubella, Varicella Zoster	Actual Cost of Lab Tests/Kits (when test kits available)
Lead Nursing Home Visit – First Visit & Second T1028	\$85
Lead Environmental Health Home Visit – First Visit & Second T102	\$205
Court Ordered Testing	\$141+ Actual Cost of Test
Public Health Nurse/Health Educator Presentation	\$75/Hour (min. 1 hour charge)
Disinterment/Reinterment Permit	\$10
Record Copy Cost (per page)	.02 per page (FOIA related – first 30 copies free)
Dental Varnish Screening Exam (Children under the age of 3 – Medicaid only)	\$14.89
Dental Varnish Application (Children under the age of 3 – Medicaid only)	\$9.00

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	5 (Part 1)	SUBJECT	Environmental Health
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	03/11/2019	LAST REVIEW	03/08/2019
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	03/11/2019
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	N/A
BOC ADOPTED DATE	01/26/1999 plus BOC motion 99-M-023 for Detroit CPI adjustment	BOC RATIFICATION DATE	N/A

Food Service – Profit and Non Profit	Fee
New License (Fixed)	\$476 + State Fees
Renewal (Fixed)	\$412 + State Fees
Mobile	\$242 + State Fees
Temporary Food	\$68+ State Fees
STFU	\$111+ State Fees
STFU Inspection fee for each requested inspection	\$90
Change of Ownership Inspection	\$364
Full Plan Review Fee	\$364
Formal Hearing	\$393
Partial Plan Review Fee	\$182
Operation Prior to License Application - Fixed/Temporary/Vending	2 x License Fee
Food Service License Late Fee - Fixed/Mobile/Transitory	\$166 per month (1 st day of each month)
Construction/Alteration Prior to Plan Approval	2 x Normal Fee
Change of Ownership Inspection Late Fee	2 x Normal Fee
Second Follow-up Inspection Same Violation	\$108
Additional Follow-up Inspections - Same Violations	\$203

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	5 (Part 2)	SUBJECT	Environmental Health
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2019	LAST REVIEW	10/12/2018
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	11/01/2018
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	N/A
BOC ADOPTED DATE	01/26/1999 plus BOC motion 99-M-023 for Detroit CPI adjustment	BOC RATIFICATION DATE	N/A

Sewage	Fee
Application	\$354
Relocation	\$190
Permit Transfer	\$26
Systems Installed Without Permit	3 x Application Fee
Commercial- Less than 2,000 gal/day	\$407
Commercial- Greater than 2,000 gal/day	\$531
Sewage Contractor's License - New	\$203
Sewage Contractor's License - Renewal	\$71
Septic Tank Only application	\$236

Water Wells	Fee
Residential/Type III Application	\$239
Type II Application	\$364
Water Wells Installed Without Permit	3 x Application Fee
Type II Monitoring Collections	\$138+ Lab Fee
Permit Transfer	\$26
Expired Permit Sampling Fee	\$31

Body Art Inspections	Fee
Body Art Temporary Fee	\$267 + State Fee
Follow-up Inspections	\$184
Plan Review	\$250

**TUSCOLA COUNTY HEALTH DEPARTMENT
FEE SCHEDULE**

SECTION	5 (Part 3)	SUBJECT	Environmental Health
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2019	LAST REVIEW	10/12/2018
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	10/01/2017
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	N/A
BOC ADOPTED DATE	01/26/1999 plus BOC motion 99-M-023 for Detroit CPI adjustment	BOC RATAIFICATION DATE	N/A

DHS/MDCIS		Fee
Full Inspection (Part A & B)		\$339
Partial (Part A)		\$239
Plan Review		\$365
Partial Plan Review		\$179

Land Division/Subdivisions/Site Condominiums/Proposed Mobile Home Parks/ Proposed Campgrounds/Proposed Cemeteries		Fee
Raw Land Evaluations (Applied toward preliminary plat if submitted)		\$427 up to 20 acres \$136 Up to 10 acres addition
Land Division (Per Parcel)		\$243
Preliminary Plat		\$477(additional \$22/lot above 4 lots)

Other Services		Fee
Sewer and Water Evaluation Fee		\$339
Campground Inspection Fee		\$203 + State Fee
Temporary Campground Inspection Fee		\$107 + State Fee (1-25 sites) \$120 + State Fee (26-50 sites) \$134 +State Fee (51-75 sites) \$146 +State Fee (76-100 sites) \$165 +State Fee (101-500 sites) \$204 +State Fee (500 + sites)
Usage Approval Application		\$172
Public Swimming Pool Inspection Fee		\$108 + State Fee
Appeals Board Application		\$365
Raw Land Evaluation for single residential usage		\$213
Requested Evaluation (Water/Soil/Other)		\$67+ Lab Fee
Radon Test Kits		\$11 Charcoal / \$11 Alpha Tracker
Lead EH Home Visit (first visit)		\$234
Lead EH Home Visit (second visit)		\$178

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**UNTY HEALTH I
FEE SCHEDULE**

SECTION	6	SUBJECT	Sexually Transmitted Disease
PURPOSE	To establish fees to be charged for services rendered.		
EFFECTIVE DATE	01/01/2019	LAST REVIEW	09/21/2018
DATE ESTABLISHED	01/26/1999	LAST REVISION DATE	01/01/2017
BOH ADOPTED DATE	01/15/1999	BOH ADOPTED DATE	09/21/2018
BOC ADOPTED DATE	01/26/1999	BOC ADOPTED DATE	11/08/2018

Service	Fee
New Client – Office Visit – Problem Focused	\$133.88
New Client – Office Visit – Expanded Problem	\$146.30
Established Client – Office Visit – Nursing Intervention	\$76.79
Established Client – Office Visit – Problem Focused	\$133.88
Laboratory – Pregnancy Test	\$15.00
Laboratory - Serology/VDRL	Actual cost of test unless free from MDCH
Laboratory – Chlamydia	Actual cost of test unless free from MDCH
Laboratory – GC	Actual cost of test unless free from MDCH
Medications – Doxycycline	Actual cost of drug unless free from MDCH
Medications – Zithromax	Actual cost of drug unless free from MDCH
Suprax	Actual cost of drug unless free from MDCH
Rocephin Injection (Ceftriaxone)	Actual cost of drug unless free from MDCH
Contraceptives – Condoms/Dozen	\$4.20, unless free from the state
Contraceptives – Female Condom	\$2.00, unless free from the state

Note: Different Fees may be negotiated with Qualified Health Plans and other Health Insurance Provider as long as they are delineated in a contract which is approved by the Tuscola County Board of Health/Board of Commissioners.

**Tuscola County Board of Commissioners
January 26, 1999 Minutes
Annex Board Room**

Chairman Kenneth Hess called the regular meeting of the Tuscola County Board of Commissioners to order at 6:01 p.m.

Prayer by Commissioner Bates

Pledge by Commissioner Petzold

Roll call: District #1 James Schafer Present
District #2 Edward Scollon Present
District #3 Kenneth Hess Present
District #4 Norma Bates Present
District #5 Donald McLane Present
District #6 Gerald Peterson Present
District #7 Roy Petzold Present

99-M-018

Motion by Scollon, seconded by McLane, to adopt the agenda as amended.
Motion carried.

99-M-019

Motion by Peterson, seconded by Petzold, to approve the minutes of the 1/12/99 regular meeting. Motion carried.

99-M-020

Motion by McLane, seconded by Schafer, that per the by-laws of the Tuscola County Dispatch Authority, William Kupiec be appointed to the Dispatch Authority Board as the Fire Chief's Association representative to fill the current vacancy. Motion carried.

Lynn Hecht appeared before the board on behalf of the Fire Fighter's Association.

Interim Dispatch Director DeAnn Summerset appeared before the board.

Rich Seidler appeared before the board to present the Soil Conservation District Annual Report.

99-M-021

Motion by Petzold, seconded by McLane, to receive and place on file the Soil Conservation District Annual Report. Motion carried.

99-M-022

Motion by Bates, seconded by McLane, to adopt the resolution honoring Betty Pattullo as Citizen of the Year. Motion carried.

Boards & Commissions Appointments:

Department of Public Works – Veda Reid
County Planning Commission – Sally Hedley
County Parks & Recreation Commission – Leon Keinath
Construction Code Board of Appeals – Michael Elliott – Plumber
Ken Martin – Electrician
Keith Kosik – Architect

99-M-023

Motion by Bates, seconded by Schafer, to approve the revised fee schedule for the Tuscola County Health Department as established by the Tuscola Board of Health. The Tuscola County Health Department Environmental Health Fees continue to be adjusted each year for inflation based on changes in the Detroit Consumer Price Index (previous BOC motion 95-M-027). Motion carried.

99-M-024

Motion by Scollon, seconded by Peterson, to approve the existing TCHD Personnel and Policy Procedures until which time the Procedure updating is completed by the Health Department Personnel Committee, reviewed by the Board of Health with recommendations for any needed changes made to the Tuscola County Board of Commissioners for approval. Motion carried.

99-M-025

Motion by Petzold, seconded by Bates, to approve the agreement between Tuscola County and Wade-Trim to prepare a General Development Plan Update with the changes recommended by the county's legal counsel in the January 21, 1999 letter. Also, the board chairman and other necessary parties be authorized to sign the agreement. Motion carried.

99-M-026

Motion by Petzold, seconded by McLane, to approve the Antrim County resolution regarding revenue for oil drilling with copies sent to the Governor, State Senator, State Representative, Antrim County and the Michigan Association of Counties. Motion carried.

99-M-027

Motion by Petzold, seconded by Scollon, that per the January 13, 1999 letter of request from the Circuit Court Judge, authorization be given to use the previous District Court jury room as the Friend of the Court referee hearing room. Also, vacant rooms

adjacent to the Magistrate's office be used as offices for the Friend of the Court Referee/Court Administrator and a support staff person. Also, provision continue to be made for use of a portion of this vacant area for the Jury Board and Qualified Voter File operations associated with the County Clerk's office (wall relocation will occur to more appropriately divide and utilize this space). Motion carried.

99-M-028

Motion by Bates, seconded by Petzold, to approve the letter of understanding as recommended by the county labor attorney to resolve how sick days can be used in conjunction with the county's disability plan for the supervisory unit of the Police Officers Labor Council. Motion carried.

99-M-029

Motion by Bates, seconded by Peterson, to conduct an operational assessment audit in the Register of Deeds office (funds for this purpose were previously included in the 1999 county budget). Motion carried.

99-M-030

Motion by Bates, seconded by Petzold, that the previously approved wage step schedule for the Information Systems Specialist position be added to the 1999 non-union county wage step schedule (this information was inadvertently not included when this schedule was adopted). Motion carried.

99-M-031

Motion by Bates, seconded by Scollon, that per the January 21, 1999 letter from the Director of Facilities & Building Codes, Tom McLane be appointed to the position of Assistant Director of Facilities effective February 1, 1999 according to the following wage step schedule previously agreed to by the Union:

- Step 1: \$26,000
- Step 2: 26,750 (end of first year)
- Step 3: 27,500 (end of second year)
- Step 4: 28,250 (end of third year)
- Step 5: 29,000 (end of forth year)

Motion carried.

99-M-032

Motion by Bates, seconded by Petzold, that per the January 21, 1999 letter for the Director of Facilities & Building Codes, Jeff Hugo be appointed to the position of Assistant Director of Building Codes effective February 1, 1999 at the same rate of pay (\$30,615). Motion carried.

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99-M-033

Motion by Scollon, seconded by McLane, to advertise for Community Mental Health board positions with the deadline being the end of February. Motion carried.

Meeting adjourned at 8:06 p.m. until 6 p.m., Wednesday, February 10, 1999.

Delores Gangler
Chief Deputy Clerk

understanding that ongoing costs will be funded from the current telephone line item in the Sheriff's budget. Motion carried.

95-M-024

Motion by Schafer, seconded by Scollon, that \$2,500 in additional funding be authorized from the Recycling Fund #230 to retain the services of the current Multi-County Recycling Coordinator through December 31, 1995, but only if the other three counties who make up the Multi-County Recycling Committee agree to the same arrangements. Motion carried.

95-M-025

opposing
Motion by Schafer, seconded by McLane, that the attached resolution regarding House Bill #5398 which would require additional County costs in the form of Certified Mail for delinquent taxes be *opposed* and copies be submitted to Representative Mike Green, Senator Joel Gougeon, Michigan Association of Counties, and Lake County. Roll call: Schafer, yes; McLane, yes; Scollon, yes; Hess, yes; Petzold, yes; Russell, yes; Osborne, yes. Motion carried.

95-M-026

Motion by Schafer, seconded by Scollon, that the attached resolution regarding taxes for gambling activities be approved and the resolution be sent to the Michigan Association of Counties, Representative Mike Green, Senator Joel Gougeon, and Decoda County. Roll call: Schafer, yes; McLane, yes; Scollon, yes; Hess, yes; Petzold, yes; Russell, yes; Osborne, yes. Motion carried.

95-M-027

Motion by Schafer, seconded by Scollon, that the attached Environmental Health Fee schedule, as recommended by the Tuscola County Board of Health, be approved. Also, per the request of the Board of Health, environmental fees be authorized to be adjusted each year for inflation based on changes in the Consumer Price Index. Motion carried.

95-M-028

Motion by Schafer, seconded by Scollon, that the space rental lease agreement between the County and Mental Health be approved and the Chairman be authorized to sign the necessary documents. Motion carried.

95-M-029

Motion by Schafer, seconded by McLane, that the first quarter 1995 Inter-Fund transfers be approved and said transfers be made (see attached schedule). Motion carried.

95-M-030

Motion by Schafer, seconded by Russell, that a check in the amount of \$7,273 be authorized as a refund payment to the Michigan

**PROPOSED
ENVIRONMENTAL HEALTH FEE SCHEDULE**

Food Service:

	<u>NEW FEES</u>	<u>OLD FEES</u>
New License:	\$200.00 + State Surcharge	\$200.00 + State Fee
New Non-Profit:	<u>\$100.00</u>	No Fee
Renewal:	\$150.00 + State Surcharge	\$150.00 + State Fee
Renewal Non-Profit:	<u>\$75.00</u>	No Fee
Mobile/Transitory:	\$100.00 + State Surcharge	\$100.00 + State Fee
Temporary Food:	\$25.00 + State Surcharge	\$25.00 + State Fee
Temporary Non-Profit:	<u>\$10.00</u>	No Fee
Vending Site:	\$25.00 + State Surcharge	\$25.00 + State Fee

Sewage:

Application New:	\$150.00	\$150.00
Application Existing:	<u>\$150.00</u>	\$50.00
Permit Renewal (one time):	<u>\$50.00</u>	\$10.00 every two yrs.
Relocation:	<u>\$75.00</u>	\$10.00
Commercial -		
Less than 2,000 gal/day:	\$200.00	\$200.00
Greater than 2,000 gal/day:	<u>\$300.00</u>	\$200.00
Sewage Contractor's License -		
New:	\$100.00	\$100.00
Renewal:	\$25.00	\$25.00
Permit Transfer:	\$10.00	\$10.00

Water Wells:

Residential/Type III Appl.:	<u>\$65.00</u>	\$50.00
Type II Application:	<u>\$100.00</u>	\$50.00

Department of Social Services:

Full Inspection (Part A&B):	<u>\$150.00</u>	\$100.00
Partial (Part A):	\$100.00	\$50.00

Land Subdivision/Site Condominiums/Proposed Mobile Home Parks/Proposed Campgrounds/Proposed Cemeteries:

Raw Land Evaluations:	<u>\$200.00</u>	No Fee
<i>(Applied toward preliminary plat if submitted)</i>		
Preliminary Plat:	\$200.00	\$200.00 up to 100 lots
<i>(Additional \$10.00/lot above 25 lots)</i>		

Proposed E.H. Fees Cont'd.

Sewer and Water Evaluations:

Full Inspection:	\$150.00	\$100.00
Partial (Water or Septic)	\$150.00	\$60.00

Campgrounds:

License Application:	\$75.00 + State Fee	State Fee
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Public Swimming Pools:

Inspection Fee:	\$35.00 + State Fee	State Fee
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Other:

Appeals Board Application:	\$200.00	No Fee
Raw Land Evaluation:	\$75.00	\$50.00
Usage Approval Report:	\$75.00	\$50.00 or \$10.00 in office
Requested Evaluation:	\$35.00 + Lab Fee	No Fee
Radon Test Kits:	\$10.00 Charcoal	\$10.00 Charcoal
	\$15.00 Alpha Tracker	\$15.00 Alpha Tracker

ELK/mc
12/05/94

STATE OF MICHIGAN



54TH JUDICIAL CIRCUIT COURT

HON. AMY GRACE GIERHART
CIRCUIT COURT JUDGE

440 NORTH STATE STREET
CARO, MICHIGAN 48723

(989) 672-3720

**CONTRACT FOR REPRESENTATION FOR ALLEGED DEVELOPMENTALLY DISABLED
INDIVIDUALS IN THE TUSCOLA COUNTY PROBATE COURT**

The Tuscola County Probate Court and Duane E. Burgess, attorney at law and court-appointed counsel, agree as follows:

1. The term of the agreement shall be from the first day of January, 2021 (1-1-2021) until the thirty-first day of December, 2021 (12-31-2021).
2. Court-appointed counsel shall be appointed to, and shall accept, all appointments of counsel on behalf of individuals and respondents in developmentally disabled actions. Further, court-appointed counsel shall continue representation of the individuals and respondents in all pending cases as of 1-1-2021, however counsel's responsibilities end at the end of the contract.
3. Court-appointed counsel shall represent solely and exclusively the interest of the individual or respondent throughout all court proceedings until their conclusion in the Court, or until otherwise relieved of said responsibility. The scope of this representation shall include appeals. The term "conclusion" is understood to mean the Court no longer retains jurisdiction over the case as a result of the matter being dismissed, discharged, or other resolution with the Court discharging counsel.
4. The Court will make accommodations, when possible, to schedule proceedings in order to minimize court-appointed counsel's required attendance at court. When a scheduling conflict occurs, court-appointed counsel shall be responsible for providing a substitute counsel to represent the legal interests of the individuals and respondents for a particular hearing or proceeding.
5. If the Court determines that there exists a conflict of interest which prevents court appointed counsel from representing the individual or respondent, the Court shall appoint a substitute attorney, the cost of which shall be paid by the Court.
6. The court-appointed counsel represents that he is an attorney in good standing with the State Bar of Michigan and knows of no pending disciplinary proceedings by appropriate grievance authorities directed against him. Any suspension or disbarment of said attorney shall be cause for immediate rescission of this agreement, without further compensation.

7. The Court, in consideration of this agreement, shall pay the court-appointed counsel the sum of \$6,000.00, to be paid in equal monthly installments. Payment shall begin on the 1st day of February, 2021 and continue on the first day of each month thereafter until paid in full. The Court will also pay mileage at the IRS business rate, to be billed monthly.
8. This agreement, including the proceeds thereof, is not transferrable or assignable to any third person, corporation or entity.
9. When it shall become necessary for witnesses to be called, subpoenas shall be prepared by the court appointed counsel and served on the witnesses as directed by the Court. Court appointed counsel is responsible for all drafting, service and filing of petitions, orders, subpoenas, etc. Prior approval for any expert witness or extraordinary fees, if necessary, shall be obtained from the Court by the court-appointed attorney.
10. The court-appointed counsel is an independent legal service provider and at no time shall be considered an employee of the court or Tuscola County. The court-appointed counsel shall provide his own professional liability insurance with limits no less than the standard limits of the legal community and agrees to provide to the court proof of said insurance. The court-appointed counsel agrees to hold the court harmless of any and all liability arising out of the court-appointed counsel's acts or omissions in carrying out the terms, conditions and requirements of the agreement.
11. If a conflict of interest as defined by the Rules of Professional Conduct arises between counsel and an individual or respondent, the court-appointed counsel shall prepare and file an appropriate motion and order to withdraw. Upon the granting of such motion, the Court may appoint alternate counsel for the alleged developmentally disabled person. The court shall be responsible for the payment of all fees and costs attributable to the appointment of alternate counsel. Any fees or costs paid to alternate counsel shall be paid by the Court.
12. The Court may terminate the contract upon 30 days' written notice to counsel. The Court shall appoint another counsel on all petitions filed with the Court from and after the date of such notice. If the Court terminates the contract under this provision, court-appointed counsel shall be compensated at the contract rate between the date of notice and the date upon which such termination becomes effective.
13. The agreement may be renewed in writing on an annual basis upon the same terms or such other terms as may be agreeable to the parties.

14. If any term or provision of this agreement is determined to be unlawful, null, or void, the remaining terms of the agreement shall remain in full force and effect.

This document incorporates the complete understanding and agreement of the parties.



Hon. Amy Grace Gierhart, Chief Judge

10/29/20

Date



Duane E. Burgess, Attorney at Law

10/30/20

Date

APPROVED FOR FUNDING

Thomas Bardwell, Chair
Tuscola County Board of Commissioners

Date

STATE OF MICHIGAN



54TH JUDICIAL CIRCUIT COURT

HON. AMY GRACE GIERHART
CIRCUIT COURT JUDGE

440 NORTH STATE STREET
CARO, MICHIGAN 48723

(989) 672-3720

CIRCUIT COURT/FAMILY COURT
LEGAL SERVICES CONTRACT

THIS AGREEMENT is made this 6th day of November, 2020, by and between THE ATTORNEY GROUP and the 54th Judicial Circuit Court/Family Court, hereinafter referred to as "the Court".

WHEREAS, THE Court desires to obtain a consortium of attorneys to provide court appointed legal services to indigent respondents and/or parents in delinquency and neglect proceedings.

WHEREAS, the Attorney(s) hereby represent to the Court that they are members in good standing of the State Bar of Michigan, licensed to practice law in the State of Michigan and capable of performing legal services required of them pursuant to the terms of this contract.

Each member of the Attorney Group is an independent contractor and shall be solely and independently responsible for all actions and professional matters in connection with each case assigned to that member. No member of the Attorney Group shall be responsible for the conduct of any other members of the Attorney Group with regards to any and all professional services under this contract.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

I. TERM OF THE CONTRACT

This Contract shall take effect January 1, 2021, and shall continue until December 31, 2021. This Contract may automatically be renewed with the same terms after December 31, 2021, for one (1) calendar year by the Attorney Group notifying the Court in writing no later than November 1, 2021, of its intention to do so and with the Court's agreement.

II. SERVICES TO BE PERFORMED

ATTORNEYS agree to provide legal representation in all newly commenced proceedings in the following area under the jurisdiction of the Court: Protective Proceedings, Child Neglect and Juvenile Delinquency. Attorney services will include representation for all hearings and trials for which legal counsel have, as a matter of practice, been appointed in the past.

ATTORNEYS shall continue to provide representation for all currently pending cases before the Court in which said Attorneys have already been appointed and those pending cases to which they are appointed as substitute counsel, if any.

Attorney services will also include appeals where the client represented in the trial court has an appeal by right. The scope of representation shall be limited to appeals by right only.

Legal services will include, but not necessarily be limited to, the following court appearances and all out of the court preparation therefore:

1. Preliminary hearings, adjourned preliminary hearings and waiver hearings;
2. Pretrial Conferences;
3. Trials and pretrial motions;
4. Review hearings;
5. Re-hearings;
6. Dispositional hearings, including termination;
7. Probation Violation Hearings
8. Permanency Planning Hearings
9. Other hearings – Visitation, Placement and Removal, Support/Reimbursement, Bond/Detention.

Appearances may include sixty (60) minutes notice on Saturdays and during the normal work week.

ATTORNEYS shall represent mother, father, putative father, children, and when the Court feels that representation is absolutely necessary, shall represent other persons that fall in the definition of a "custodian" under the Juvenile Code. Where more than four (4) attorneys are needed, either because an attorney is appointed for a custodian other than a parent or a child, or for any other reason, including but not limited to, more than two (2) parents, or a conflict between children, then the appointment of an attorney or attorneys beyond (4) attorneys shall be paid by the court. The Court shall be responsible for obtaining services of additional attorneys, as needed.

III. FEES AND COSTS

In addition to the compensation noted below the Court shall pay all subpoena fees, deposition fees, witness fees and other similar costs, and mileage for out of Tuscola County travel, at the IRS business mileage rate. Provided, however, Attorneys shall seek prior approval from the Court before incurring deposition fees or expert witness fees. Any extraordinary expenses may be reimbursed based upon the actual amount incurred and upon prior written approval of the assigned judge. The ATTORNEY shall file a monthly request with the 54th circuit Court upon a Statement of Service and Order for Payment for any such charges.

IV. STATISTICS

Record of Case Appointments: The COURT shall keep a day-to-day record of case appointments. This record shall reflect the following information: the day of appointment, the court case number, the name of the case, the name of each attorney appointed, the name of the client for each said attorney, and the nature of the case (child neglect, juvenile delinquency).

The COURT shall provide an annual report of case appointments reflecting numbers of cases, neglect and delinquency.

V. ASSIGNMENT OF CASES

The Court shall make appointments on a rotational basis to all contract attorneys in the following manner so as to ensure, to the extent possible, an equal number of appointments to each contracted attorney for both delinquency and neglect/abuse cases: Juvenile cases shall be appointed to all contract attorneys three (3) at a time, and Neglect/Abuse cases shall be appointed on a case by case basis and rotating the roles for each attorney for each case that is filed.

Except as otherwise provided in this agreement, any conflicts of interest or scheduling conflicts arising from appointments made under this Contract shall be resolved by the Attorney Group.

The Court reserves the right to assign cases to individual contracted attorneys.

This contract is not transferable or assignable without the consent of the Chief Judge.

In the event any attorney awarded a share of this contract is unable to continue the services to be performed, the Chief Judge reserves the right to award those shares to an attorney or attorneys deemed by the court as meeting the specified qualifications.

One-fourth of the assigned cases under the contract shall be divided between Elizabeth V. Weisenbach (1/8) and Lisa Blanton (1/8).

VI. COMPENSATION

The contract price for the calendar year 2021 shall be \$220,000. Contract payments shall be divided into four (4) groups and made in twelve (12) equal installments per group beginning with the first vendor pay cycle following February 1, 2021. Attorneys appointed on Appeals under this contract shall be paid at the rate of \$85.00 per hour.


One-fourth of the contract price shall be equally divided between Elizabeth V. Weisenbach (1/8) and Lisa Blanton (1/8). The contract payments shall be made by the Court in twelve equal installments to each firm.

VII. TERMINATION OF THE CONTRACT


This Agreement may be terminated by either party at any time, with or without cause, upon not less than thirty (30) days written notice delivered by mail or in person to the other party. Notice to the Court shall be delivered to the Chief Judge of the 54th Circuit Court, located at 440 N. State Street, Caro, Michigan 48723. Notice to the Attorney Group shall be delivered to the Law Office of Duane E. Burgess, 121 W. Grant Street, Suite 2, Caro, Michigan 48723. From and following the date of termination, the Court shall not, and the Attorney Group will not, require, entertain or accept the Attorney Group's representation of indigents in new matters unless otherwise separately approved and authorized by the Court and the Attorney Group in writing.

In the event of termination by either party or at the end of the terms of this contract, the Attorney's responsibility for any and all services required by this contract shall end, with the exception of transferring files and preparing substitutions of new court appointed attorneys. It is the parties' intention that the new attorneys will substitute and replace all the current attorneys and take over their cases, subject to the Michigan Rules of Professional Conduct. If the Chief Judge determines a substitution is not appropriate, the Attorneys under

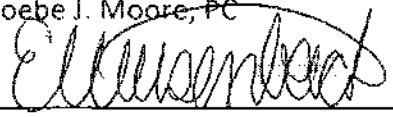
this contract shall continue to represent their clients, and shall be paid at an hourly rate of \$75.00 per hour.



11-06-20
HONORABLE AMY GRACE GIERHART
Chief Judge



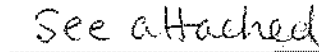
11-12-20
PHOEBE J. MOORE
Phoebe J. Moore, PC



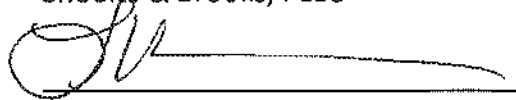
ELIZABETH V. WEISENBACH



DUANE E. BURGESS



HEATHER BROOKS
Shoultz & Brooks, PLLC




LISA BLANTON

APPROVED FOR FUNDING: _____
DATE

Thomas Bardwell, Chairman
Tuscola County Board of Commissioners

this contract shall continue to represent their clients, and shall be paid at an hourly rate of \$75.00 per hour.



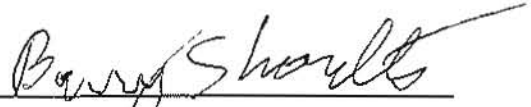
11-06-20
HONORABLE AMY GRACE GIERHART
Chief Judge

PHOEBE J. MOORE
Phoebe J. Moore, PC

ELIZABETH V. WEISENBACH

APPROVED FOR FUNDING: _____
DATE

DUANE E. BURGESS



For HEATHER BROOKS
Shoults & Brooks, PLLC

LISA BLANTON

Thomas Bardwell, Chairman
Tuscola County Board of Commissioners

Delivery Rates
Cost Comparison for Over Night Delivery
12/08/2020

Caro Post Office – Caro to Vassar
Express Mail \$26.35 guaranteed to arrive by 3:00 pm the next day.
(If you want a signature it's included in the price)
Priority Mail \$7.75 Not Guaranteed to arrive by the next day,
usually a 2 day service.

Fed Ex – from Caro to Vassar
Priority Over Night \$31.55 Guaranteed by Noon the next day
Standard \$26.15 Gauranteed by 4:30 pm next day
We have to drop off at a box here in Caro for these prices.

UPS – from Caro to Vassar
Pick up charge ranges from \$5 to \$15 depending on location
Regular delivery for 8 ½ x 11 size is \$10.72 – delivery time is guaranteed next day by 9 pm +
pick up charge
Overnight air is \$32 and will be delivered by noon the next day + pick up charge



ROWE PROFESSIONAL SERVICES COMPANY

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NOTICE OF PUBLIC HEARING COMMENT PERIOD AND PUBLIC HEARING INDIANFIELDS TOWNSHIP MASTER PLAN

October 30, 2020

Indianfields Township recently completed an update to the Indianfields Township Master Plan draft. This is notice of the initiation of the 63-day review period and public hearing for the draft plan in accordance with Sections 41 and 43 of the Michigan Planning Enabling Act.

Enclosed is a copy of the draft Master Plan.

Comments should be submitted to:

Master Plan Comments
Indianfields Township Planning Commission
1633 Mertz Road
Caro, MI 48723

The public hearing on the Master Plan is scheduled for January 4, 2021 at 6:30 at Indianfields Township Hall, 1633 Mertz Road, Caro, MI 48723.

Please contact Caitlyn Habben, Planner at ROWE Professional Services Company if you have any questions concerning this notice or the plan. She can be reached at CHabben@Rowepsc.com or by calling phone number (800) 837-9131.

R:\Projects\19C0128\Docs\Master Plan\Review and Adoption Process\STEP 4a - MAILED NOTICE OF PUBLIC HEARING AND TRANSMIT DRAFT MASTER PLAN.docx

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ROWE PROFESSIONAL SERVICES COMPANY

Large Firm Resources. Personal Attention.™

Notice of Transmittal of Draft Plans

October 30, 2020

Tuscola County Commission
421 West Frank Street
Caro, MI 48723

To Whom It May Concern:

This is to verify that the following municipalities were provided copies of the draft Indianfields Township Master Plan and notice of the public hearing proposed for January 4, 2021.

Wells Township
2109 Frankford Road
Caro, MI 48723

Juanita Township
1050 South Fenner Road
Caro, MI 48723

Dayton Township
4879 Hurds Corner Road, PO Box 305
Mayville, MI 48744

Fairgrove Township
5002 Center Street
Fairgrove, MI 48733

Fremont Township
4850 Mertz Road
Mayville, MI 48744

Almer Township
1310 Cameron Road
Caro, MI 48723

Vassar Township
4505 West Saginaw Road
Vassar, MI 48768

Ellington Township
2753 Caro Road
Caro, MI 48723

Sincerely,
ROWE Professional Services Company

Caitlyn Habben, Planner
On behalf of the Secretary, Indianfields Township Planning Commission

R:\Projects\19C0128\Docs\Master Plan\Review and Adoption Process\STEP 4b - List of Communities Receiving Notices.docx

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November 12, 2020

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, November 12, 2020 at 8:00 A.M.; all in accordance with the Michigan Department of Health and Human Services Emergency Order under MCL 333-2253 due to the Covid-19 Pandemic.

Present for the Electronic Meeting: 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.

At 8:05 A.M., there were a total of Ten (10) participants attending the Electronic Meeting.

Roll Call of the Board was conducted.

Motion by Parsell seconded by Matuszak that the minutes of the October 29, 2020 regular meeting of the Board be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Payroll in the amount of \$107,201.95 and bills in the amount of \$354,067.26 covered by vouchers #2020-54 and #2020-55 were presented and audited.

Motion by Weber seconded by Matuszak that the payroll and bills be approved. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Brief Public Comment Segment:
None.

Motion by Parsell seconded by Matuszak that the agreement between Wilkinson Solutions, LLC and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Murphy Lake Road from their industrial drive west to State Trunkline Highway M-15 be extended for an additional two (2) years with the conditions specified in the agreement. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Weber seconded by Matuszak that the agreement between Russell Farms and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Darbee Road from their farm on Darbee Road easterly to M-24 be extended for an additional two (2) years with the conditions specified in the agreement. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak that the agreement between LaBudde Group, Inc. and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Rayl Road from the north village limits of the Village of Akron north to their driveway on Rayl Road be extended for an additional two (2) years with the conditions specified in the agreement. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Matuszak seconded by Weber that the agreement between Albrecht Investment Company and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads for Cat Lake Road from M-46 to their Cat Lake Pit be extended for an additional two (2) years with the conditions specified in the agreement. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Weber that the agreement between Buchholz Transport and the Tuscola County Road Commission allowing Designated and Special Designated All-Season loads from its establishment on Wells Road north to Rossman Road then west to Cat Lake Road then south to M-46 be approved for two (2) years with the conditions specified in the agreement. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Matuszak seconded by Weber to approve changing the Yield Signs to Stop Signs at the intersection of Cat Lake Road and Rossman Road and at the intersection of Rossman Road and Wells Road, as recommended by the Acting County Highway Engineer. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

At 8:15 A.M. the following bids were opened for 2020-21 Liquid De-Icing Materials:

<u>Bidder</u>	<u>Material Specification</u>	<u>Picked Up By TCRC</u>
Liquid Calcium Chloride Sales	32% CaCl	\$.40 p/gal

Motion by Parsell seconded by Matuszak that the bids for 2020-21 Liquid De-Icing Materials be accepted, and awarded to Liquid Calcium Chloride Sales. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak to approve that any storm sewer installations conducted by private individuals be designed and signed by a Professional Engineer. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

PUBLIC HEARING

At 8:30 A.M. a public hearing was held for the proposed improvements to Quanicassee Road from Darbee Road to Dutcher Road in Sections 8 and 9 of Gilford Township. Acting County Highway Engineer Dankert presented the plans for the project. Members of the public were given the opportunity to speak at the hearing, of which a complete transcript of the hearing is available at the Road Commission Office. After hearing comments from the public, the following motion was introduced:

Motion by Matuszak seconded by Parsell to close the public hearing and forward the transcript of the hearing to the Gilford Township Board for their further review regarding the proposed improvements to Quanicassee Road from Darbee Road to Dutcher Road in Sections 8 and 9 of Gilford Township. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Acting County Highway Engineer Dankert provided to the Board an update regarding the construction of the new Caro Center.

Management and the Board further discussed the Covid-19 Pandemic, and the current Road Commission operating procedures. Director of Finance Michael Tuckey presented to the Board an amended Covid-19 Preparedness and Response Plan for the Road Commission, in accordance with MIOSHA and the Michigan Department of Health and Human Services Emergency Order under MCL 333-2253, as well as recommended revisions from the Road Commission's Labor Attorney. After review and discussion of the amended plan, the following two (2) motions were introduced:

Motion by Weber seconded by Parsell to adopt the amended Tuscola County Road Commission's Covid-19 Preparedness and Response Plan as presented; and that any further revisions be approved by Management in accordance with the recommendations from the Road Commission's Labor Attorney. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak that in coordination with the Tuscola County Road Commission's Covid-19 Preparedness and Response Plan, the Board approves continuing to pay full wages for employees off from work due to reasons of Covid-19 as defined in the Plan. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Weber that bid item #44 of the 2020 bituminous resurfacing bids addendum #3 be accepted, and awarded to Pyramid Paving Company. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Acting County Highway Engineer Dankert provided to the Board a construction project update.

Motion by Parsell seconded by Matuszak that the Board go into closed session at 9:50 A.M. for the purpose of legal discussions regarding the Shays Lake Road Box Culvert issues and the Terry Houthoofd lawsuit. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

At 9:55 A.M. the Board returned to open session.

Motion by Parsell seconded by Weber that the meeting be adjourned at 10:00 A.M. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Chairman

Secretary-Clerk of the Board



Enbridge files in Federal Court to block Michigan’s illegal actions against Line 5

CALGARY, AB and LANSING, Mich., Nov. 24, 2020 – Today Enbridge Inc. (TSX, NYSE: ENB) (Enbridge or the Company) filed a federal complaint in the United States District Court for the Western District of Michigan seeking an injunction to stop the State of Michigan from taking any steps to prevent the operation of Line 5. The attempt to shut down Line 5 interferes with the comprehensive federal regulation of pipeline safety and burdens interstate and foreign commerce in clear violation of federal law and the US Constitution. Enbridge is also today moving the complaint filed by the State against Line 5 on November 13 in Michigan state court to the Federal Court.

A federal agency, the Pipeline and Hazardous Materials Safety Administration (PHMSA), is Enbridge’s safety regulator, not the State of Michigan. In fact, only three months ago the safety of the Dual Pipelines was reviewed by our regulator and the Pipelines were found to be fit for service. The State’s attempt to assume the role of safety regulator through its notice purporting to “terminate and revoke” the easement is improper and unlawful.

This is the latest attempt by the State of Michigan to interfere with the operation of this critical infrastructure by assuming authority it does not possess. By contrast, Enbridge continues to live up to all its obligations under its agreements with the State of Michigan. Notably, Enbridge has undertaken a variety of Line 5 projects requested by the State at substantial expense, including installing a new Line 5 crossing under the St. Clair River earlier this year and diligently pursuing permitting for the Great Lakes tunnel project at no cost to taxpayers.

“In the face of continued roadblocks by this Administration it’s time for the State to stop playing politics with the energy needs and anxieties of US and Canadian consumers and businesses that depend on Line 5,” said Vern Yu, Executive Vice President and President, Liquids Pipelines. “It is concerning to see the current Administration is willing to compromise these needs. We remain highly committed to protecting the Great Lakes, the environment, and all the people who use these waters while delivering energy that people rely on daily. Enbridge’s Line 5 has served

Michiganders safely without spilling a drop of oil at the Straits crossing for more than 65 years, over nine different State Administrations."

A disruption of Line 5 would create a propane shortage, higher energy prices and hardship for Michigan families, especially those on fixed incomes or of modest means. It would also result in a daily shortage of over 14 million gallons of gasoline and other transportation fuels, impacting the entire region, including Wisconsin, Indiana, Ohio, Pennsylvania, Ontario, and Quebec. Ten regional refineries would be significantly and adversely impacted. Some of these refineries served by Line 5 also supply a large percentage of the aviation fuel at Detroit's Metropolitan Airport.

Forward Looking Information

Forward-looking information, or forward-looking statements, have been included in this news release to provide information about Enbridge Inc. ("Enbridge" or the "Company") and its subsidiaries and affiliates, including management's assessment of Enbridge and its subsidiaries' future plans and operations. This information may not be appropriate for other purposes. Forward-looking statements are typically identified by words such as "anticipate", "expect", "project", "estimate", "forecast", "plan", "intend", "target", "believe", "likely" and similar words suggesting future outcomes or statements regarding an outlook. Forward-looking information or statements in this news release include statements with respect to the Line 5 dual pipelines, including the safe operations thereof, litigation and anticipated impact of any disruption to Line 5 operations.

Although Enbridge believes these forward-looking statements are reasonable based on the information available on the date such statements are made and processes used to prepare the information, such statements are not guarantees of future performance and readers are cautioned against placing undue reliance on forward-looking statements. By their nature, these statements involve a variety of assumptions, known and unknown risks and uncertainties and other factors, which may cause actual results, levels of activity and achievements to differ materially from those expressed or implied by such statements. Assumptions regarding the expected supply of and demand for crude oil, natural gas, NGL and renewable energy, and the prices of these commodities, are material to and underlie all forward-looking statements, as they may impact current and future levels of demand for the Company's services. Similarly, the COVID-19 pandemic, exchange rates, inflation and interest rates impact the economies and business environments in which the Company operates and may impact levels of demand for the Company's services and cost of inputs and are therefore inherent in all forward-looking statements. Due to the interdependencies and correlation of these macroeconomic factors, the impact of any one assumption on a forward-looking statement cannot be determined with certainty. The most relevant assumptions associated with forward-looking statements in this news release with regards to the Line 5 dual pipelines include the impact of government and regulatory actions, approvals and litigation on ongoing and future operations.

Enbridge's forward-looking statements are subject to risks and uncertainties, including, but not limited to those risks and uncertainties discussed in this news release and in the Company's other filings with Canadian and United States securities regulators. The impact of any one risk, uncertainty or factor on a particular forward-looking statement is not determinable with certainty as these are interdependent and Enbridge's future course of action depends on management's assessment of all information available at the relevant time. Except to the extent required by applicable law, Enbridge assumes no obligation to publicly update or revise any forward-looking statements made in this news release or otherwise, whether as a result of new information, future events or otherwise. All subsequent forward-looking statements, whether written or oral, attributable to Enbridge or persons acting on the Company's behalf, are expressly qualified in their entirety by these cautionary statements.

About Enbridge Inc

Enbridge Inc. is a leading North American energy infrastructure company. We safely and reliably deliver the energy people need and want to fuel quality of life. Our core businesses include Liquids Pipelines, which transports approximately 25 percent of the crude oil produced in North America; Gas Transmission and Midstream, which transports approximately 20 percent of the natural gas consumed in the U.S.; and Utilities and Power Operations, which serves approximately 3.7 million retail customers in Ontario and Quebec, and generates approximately 1,750 MW of net renewable power in North America and Europe. The Company's common shares trade on the Toronto and New York stock exchanges under the symbol ENB. For more information, visit www.enbridge.com.

FOR FURTHER INFORMATION PLEASE CONTACT:

Media

Ryan Duffy
Toll Free: (888) 992-0997
Email: media@enbridge.com

Investment Community

Jonathan Morgan
Toll Free: (800) 481-2804
Email: investor.relations@enbridge.com



Moving Forward Working Together

6506 Main Street
Cass City, MI 48726

November 30, 2020

Tuscola County
c/o Clayette Zechmeister - Controller
125 W. Lincoln Street
Caro, Michigan 48723

Re: *Establishment of Plant Rehabilitation District*

Tax Abatement Request from MI-Tech Tooling

Dear Ms. Zechmeister,

The Village of Cass City has been working with MI-Tech Tooling on the Village's consideration of the establishment and approval of a Plant Rehabilitation Certificate for the property located at 4260 Doerr Road, and on the request to approve an Industrial Facilities Exemption Certificate for tax abatement.

Notice is given that on Monday December 14, 2020 at 7:00 pm, there will an electronic meeting of the Cass City Village Council via Zoom. A public hearing will be held regarding the establishment of a Plant Rehabilitation district. A copy of the public notice is enclosed. A second public hearing on the tax abatement will be held at 7:05 pm. Directions on how to attend by Zoom meeting or by telephone is included on the public notice.

Since the tax collected for Tuscola County may be affected, if approved, a representative of Tuscola County is entitled to appear and to be heard.

Debbie Powell
Village Manager

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PUBLIC NOTICE

Public Hearing on the Establishment of a Plant Rehabilitation District in the Village of Cass City

Notice is hereby given that on Monday December 14, 2020 at 7:00 pm, a public hearing will be held via a Zoom on-line meeting, before the Cass City Village Council pursuant to Act 198 of the Michigan Public Acts of 1974, as amended for the establishment of a Plant Rehabilitation District on the following property:

Land situated in the Village of Cass City, Township of Elkland, County of Tuscola and State of Michigan:

Overall Parcel:

A parcel of land being in and a part of the Southwest quarter of the Northeast quarter of Section 33, Town 14 North, Range 11 East described as: Commencing at the North quarter corner of said Section 33; thence South 01 degrees 53 minutes 24 seconds East along the North-South quarter line of said Section 33, 1322.55 feet; thence North 87 degrees 50 minutes 37 seconds East along the North one-eighth line of said Section 33, 297.0 feet to the Point of Beginning; thence North 87 degrees 50 minutes 37 seconds East along the North one-eighth line of said Section 33, 163.62 feet; thence South 0 degrees 44 minutes 44 seconds East, 495.74 feet; thence South 87 degrees 41 minutes 37 seconds West parallel with the East-West line of said Section 33, 417.73 feet; thence North 01 degrees 53 minutes 24 seconds West along the Easterly right-of-way of Doerr Road and parallel with the North-South quarter line of said Section 33, 331.69 feet; thence North 87 degrees 50 minutes 37 seconds East parallel with the North one-eighth line of said Section 33, 264.0 feet; thence North 01 degrees 53 minutes 24 seconds West parallel with the North-South quarter line of said Section 33, 165.0 feet to the point of beginning.

The owners of all real property within the proposed Plant Rehabilitation District, together with any other residents or taxpayers of the Village of Cass City, shall have the right to appear and to be heard.

To Join Zoom Meeting

<https://us02web.zoom.us/j/3794878169?pwd=TjJuenVycG9KNHVkZktqanE0ZzU0UT09>

Meeting ID: 379 487 8169

Passcode: 157342

Or by telephone utilizing, One tap mobile

+13126266799,,3794878169#,,,,,0#,,157342# US (Chicago)

+16465588656,,3794878169#,,,,,0#,,157342# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/3794878169?pwd=TjJuenVycG9KNHVkZktqanE0ZzU0UT09>

Nanette Walsh
Clerk/Treasurer

PUBLIC NOTICE

Public Hearing on the Approval of an Industrial Facilities Exemption Certificate requested by MI-Tech Tooling in the Village of Cass City

Notice is hereby given that on Monday December 14, 2020 at 7:05 pm, a public hearing will be held via a Zoom on-line meeting before the Cass City Village Council pursuant to Act 198 of the Michigan Public Acts of 1974, as amended for the approval of an Industrial Facilities Exemption Certificate for MI-Tech Tooling on the following property:

Land situated in the Village of Cass City, Township of Elkland, County of Tuscola and State of Michigan:

Overall Parcel:

A parcel of land being in and a part of the Southwest quarter of the Northeast quarter of Section 33, Town 14 North, Range 11 East described as: Commencing at the North quarter corner of said Section 33; thence South 01 degrees 53 minutes 24 seconds East along the North-South quarter line of said Section 33, 1322.55 feet; thence North 87 degrees 50 minutes 37 seconds East along the North one-eighth line of said Section 33, 297.0 feet to the Point of Beginning; thence North 87 degrees 50 minutes 37 seconds East along the North one-eighth line of said Section 33, 163.62 feet; thence South 0 degrees 44 minutes 44 seconds East, 495.74 feet; thence South 87 degrees 41 minutes 37 seconds West parallel with the East-West line of said Section 33, 417.73 feet; thence North 01 degrees 53 minutes 24 seconds West along the Easterly right-of-way of Doerr Road and parallel with the North-South quarter line of said Section 33, 331.69 feet; thence North 87 degrees 50 minutes 37 seconds East parallel with the North one-eighth line of said Section 33, 264.0 feet; thence North 01 degrees 53 minutes 24 seconds West parallel with the North-South quarter line of said Section 33, 165.0 feet to the point of beginning.

The owners of all real property, together with any other residents or taxpayers of the Village of Cass City, and others shall have the right to appear and to be heard.

To Join Zoom Meeting

<https://us02web.zoom.us/j/3794878169?pwd=TjJuenVycG9KNHVkZktqanE0ZzU0UT09>

Meeting ID: 379 487 8169

Passcode: 157342

Or by telephone, utilizing One tap mobile

+13126266799,,3794878169#,,,,,0#,,157342# US (Chicago)

+16465588656,,3794878169#,,,,,0#,,157342# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/3794878169?pwd=TjJuenVycG9KNHVkZktqanE0ZzU0UT09>

Nanette Walsh
Clerk/Treasurer



December 3, 2020

RE: Approval of an Industrial Facilities Exemption Certificate
For Dyna Products

To Whom It May Concern:

The Village of Millington has been working with DYNA Products on the Village's consideration of an approval of an Industrial Facilities Exemption Certificate for new personal property (machinery and equipment) to be acquired by Dyna Products at the real property located at 8440 & 8446 State Road, Millington, Michigan 48746.

Notice is given that on Monday, December 14, 2020 at 5:45 pm, the Millington Village Council will hold a public hearing on this request for tax abatement from Dyna Products. The meeting and public hearing will be via a Zoom on-line meeting. Please contact the Millington Village Office at 989-871-2702 prior to the meeting for the Meeting ID and passcode for Zoom.

Since the taxes collected by your unit of government may be affected if this abatement is approved by the Millington Village Council, you and or your representative are entitled to attend the public hearing and be heard.

Kaylene Long
Millington Village Clerk

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PUBLIC NOTICE

Public Hearing on the Approval of an Industrial Facilities Exemption Certificate requested by Dyna Products in the Village of Millington

Notice is hereby given that on Monday, December 14, 2020 at 5:45 pm, the Millington Village Council will hold a public hearing. The meeting and public hearing will be via a Zoom on-line meeting. Please contact the Millington Village Office at 989-871-2702 prior to the meeting for the Meeting ID and passcode for Zoom.

The public hearing is held pursuant to Act 198 of the Michigan Public Acts of 1974, as amended for the approval of an Industrial Facilities Exemption Certificate for additional personal property, machinery and equipment to be acquired by Dyna Products at the following real property:

Land situated in the Village of Millington, County of Tuscola and State of Michigan:

Parcel 1:

Lots 3, 4 and 5, Block 14, Plat of the Village of Millington as recorded in Liber 10 of plats, Page 1, Tuscola

County Records, and part of the Southwest quarter of Section 9, Town 10 North, Range 8 East, Village of

Millington, Tuscola County, Michigan, being further described as follows: Commencing at the South quarter of said Section; thence North 00 degrees 00 minutes 00 seconds East, 495.00 feet along the North-South quarter line of said Section to the point of beginning; thence South 89 degrees 40 minutes 45

seconds West, 164.93 feet along the North line of Plat of Village of Millington; thence South 00 degrees

00 minutes 00 seconds East, 132.00 feet along the East line of said Lot 3; thence South 89 degrees 40 minutes 45 seconds West, 197.90 feet along the North line of Beckwith Street; thence North 00 degrees

00 minutes 00 seconds East, 132.00 feet along the West line of said Lot 5; thence South 89 degrees 46 minutes 45 seconds West 131.94 feet along the North plat line, thence North 00 degrees 00 minutes 00 seconds East, 148.79 feet parallel with the North-South quarter line of said Section; thence South 89 degrees 52 minutes 59 seconds East 494.76 feet to a point on the North-South quarter line of said Section; thence South 00 degrees 00 minutes 00 seconds East, 145.49 feet along the North-South quarter line of said Section to the point of beginning. Together with a 20.00 foot wide ingress and egress

easement being further described as follows: Commencing at the South quarter corner of said Section; thence North 00 degrees 00 minutes 00 seconds East 640.49 feet along the North-South quarter line of said Section to the point of beginning; thence North 89 degrees 52 minutes 59 seconds West, 494.76 feet; thence North 00 degrees 00 minutes 00 seconds East, 20.00 feet parallel with the North-South quarter line of said Section, thence South 89 degrees 52 minutes 59 seconds East, 494.76 feet to a point on the North-South quarter line of said Section, thence South 00 degrees 00 minutes 00 seconds East, 20 feet along the North-South quarter line of said Section to the point of beginning.

PARCEL ID: 041-500-114-0200-01

Parcel 2:

Part of the Southwest quarter line of Section 9, Town 10 North, Range 8 East, Village of Millington, Tuscola County, Michigan, being further described as follows: Commencing at the South quarter corner of

said Section; thence North 00 degrees 00 minutes 00 seconds East, 871.01 feet along the North-South quarter of said Section; thence South 89 degrees 44 minutes 40 seconds West, 494.77 feet to the point of

beginning; thence South 00 degrees 00 minutes 00 seconds East, 231.59 feet parallel with the North-South quarter line of said Section; thence South 89 degrees 45 minutes 45 seconds West, 494.94 feet;

thence North 00 degrees 00 minutes 00 seconds East, 231.00 feet parallel with the North-South quarter line of said Section; thence North 89 degrees 44 minutes 40 seconds East, 494.94 feet to the point of beginning. Together with a 20 foot wide ingress and egress Easement being further described as follows:

Commencing at the South quarter corner of said Section; thence North 00 degrees 00 minutes 00 seconds East, 640.49 feet along the North-South quarter line of said Section to the point of beginning; thence North 89 degrees 52 minutes 58 seconds West, 494.76 feet; thence North 00 degrees 00 minutes 00 seconds East, 20 feet parallel with the North-South quarter line of said Section; thence South 89 degrees 52 minutes 59 seconds East, 494.78 feet to a point on the North-South quarter line of said Section; thence South 00 degrees 00 minutes 00 seconds East, 20 feet along the North-South quarter line of said Section to the point of beginning.

PARCEL ID: 041-500-114-0200-03

C/K/A: 8440 & 8446 State Road, Millington, MI 48746

The owners of all real property within the Industrial Development District, together with any other residents or taxpayers of the Village of Millington, shall have the right to appear and to be heard.

Kaylene Long
Village Clerk