

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

THURSDAY, MARCH 11, 2021 – 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. 254 of 2020.

**To participate in the Electronic Meeting you can join by phone:
(US) +1 405-437-2081 PIN: 873 605 890#
Join by Hangouts Meet: meet.google.com/gsc-xpzf-hbg**

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

New Business

- 2020 Tuscola County Mosquito Abatement Annual Report (*See Correspondence #4*)
- Resolution # 2021-05 Regarding Virtual Participation in Board Meetings (*See Correspondence #5*)
- 2020 Year End General Fund Review (*See Correspondence #6*)
- 2020 Animal Control Budget (*See Correspondence #7*)

10:00 a.m. Break

- Pricing for Livescan Fingerprints Other than for Concealed Pistol Licenses (CPL)
- MAC Announcement Regarding \$2 Billion in Federal Aid for Michigan Counties (*See Correspondence #8*)

Old Business

- Bids for County Storage – Additional Bid Received (*See Correspondence #9*)
- Board of Commissioners Rules of Order (*See Correspondence #10*)
- MDOT Performance Resolution #2021-06 for Governmental Agencies (*See Correspondence #11*)

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

YOUNG

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

DuRUSSEL

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

BARDWELL

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

Other Business as Necessary

Extended Public Comment

Adjournment

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

CORRESPONDENCE

1. February 25, 2021 Full Board and Statutory Finance Minutes
2. March 08, 2021 Committee of the Whole Meeting Minutes
3. Consent Agenda Resolution
4. 2020 Tuscola County Mosquito Abatement Annual Report
5. Resolution # 2021-05 Regarding Virtual Participation in Board Meetings
6. 2020 Year End General Fund Review
7. 2020 Animal Control
8. MAC Announcement Regarding \$2 Billion in Federal Aid for Michigan Counties
9. Additional Bid for County Storage
10. Board of Commissioners Rules of Order
11. MDOT Performance Resolution #2021-06 for Governmental Agencies
12. EDC Thank You Letter For the Allocation
13. Letter from Cliff Goffar Regarding his Gratitude for SCMCCI
14. Letter from John Beyerlein with Beyerlein and Son Electric, LLC, Regarding SCMCCI
15. Tuscola County Road Commission Minutes from February 18, 2021
16. Berrien County Resolution Regarding Regional Approach to Mitigation
17. Crawford County Resolution 2252021 In Support of Local Businesses
18. Livingston County Resolution 2021-02-029 Calling Upon the Governor and the Michigan Department of Health and Human Services to Retract their SVI Social Factor Based Plan and Replace it with a Scientific Medical Factor Bases Plan that Results in a Pro-Rata Uniform Distribution to Michigan's Most Medically Vulnerable Population
19. Otesgo County Resolution # OCR 21-08 Stand Resolved in our Sworn Duty to Serve our Community and Demand our Freedom of Choice be reinstated

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
February 25, 2021 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 254 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 February 2021, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Grimshaw

Pledge of Allegiance – Commissioner DuRussel

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 4 - Doug DuRussel - Tuscola Township, Tuscola County, State of Michigan

District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Commissioner Absent - District 3 - Kim Vaughan

Also Present Virtual:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tracy Violet, Mike Miller, Steve Anderson, Sandy Nielsen, Mary Drier, Mark Haney, Heidi Chicilli, Larry Zapfe, Lisa Ozbat, Matt Brown, Pam Shook, Barry Lapp, Eric Morris

At 8:08 a.m., there were a total of 19 participants attending the meeting.

Adoption of Agenda -
2021-M-033

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

Roll Call Vote: Young - yes; Vaughan - absent; DuRussel - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Action on Previous Meeting Minutes -
2021-M-034

Motion by Young, seconded by DuRussel to adopt the meeting minutes from the February 11, 2021 Regular meeting as presented. Roll Call Vote: Vaughan - absent; DuRussel - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Brief Public Comment Period for Agenda Items Only - None
Consent Agenda Resolution -
2021-M-035

Motion by Young, seconded by DuRussel that the Consent Agenda Minutes and Resolution from the February 22, 2021 Committee of the Whole Meeting be adopted. Roll Call Vote: DuRussel - yes; Grimshaw - yes; Young - yes; Vaughan - absent; Bardwell - yes. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move to approve the Courthouse X-Ray Machine Maintenance Agreement Renewal Option A with Leidos Security Detection and Automation, Inc. This includes one (1) year of coverage, March 25, 2021 through March 24, 2022, for a quoted price of \$5,800.00. Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move that per the request from Sandy Nielsen, Dispatch Director, that Kaitlyn Bennett be hired to fill a vacant full-time dispatcher position effective February 28, 2021. All Pre-employment criteria has been completed.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move that per the request from Jodi Fetting, County Clerk, to approve the hiring of Jason Wilson in the County Clerk's Office as a Court Records Clerk II - Step 1 with an effective date of March 1, 2021. Also, pending favorable background, physical and drug screen.

- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move to approve the appointment of Thomas Bardwell, Marianne Harrington and Brenda Ryan to the Tuscola Behavioral Health Systems Board of Directors for a 3-year term beginning on April 1, 2021.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 2/22/21
- Description of Matter:** Move to approve the appointment of John Tilt to the Tuscola County Land Bank Authority for a 3-year term beginning on March 1, 2021.

New Business -

-Request to Purchase 2021 Mosquito Insecticide Materials – Larry Zapfe, Mosquito Abatement Director, reviewed the quotes received for the materials for the upcoming season.

2021-M-036

Motion by Young, seconded by Grimshaw that per the February 25, 2021 letter of recommendation from Larry Zapfe, Mosquito Abatement Director, to authorize the purchase of 6,050 gallons of Kontrol 4-4 from Vesperis in the amount of \$87,422.50 and eight (8) drums of VectoBac 12AS from Valent Biosciences in the amount of \$5,820.00 for the 2021 season with the amounts of to be paid from 240-100-750-000 Abatement Materials. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – absent; DuRussel – yes; Bardwell – yes. Motion Carried.

-Request to Hire 2021 Seasonal Mosquito Abatement Staff - Larry Zapfe, Mosquito Abatement Director, explained the request to hire the staff for the upcoming year which is a smaller staff than in years past. The following table explains the staff to be hired for the 2021 season.

Kirk Bauer	Kevin Gainforth	Mike Ryan
Mike Sherman	Amos Perkins	Laura Hill
Jean Smith	Joseph Benjamin	John Adamczyk
Jack Clark	Rick Domenick	Mike Emry
Lee Garnsey	Rodney Hood	Mark Howard
Connor Langenburg	Richard Letts	Rich Myers
Mike Putnam	Aaron Singer	Skip Speirs
Ronald Turner	Caleb Weisenburger	Dennis Haley

2021-M-037

Motion by Grimshaw, seconded by Young that per the February 25, 2021 request from Larry Zapfe, Mosquito Abatement Director, that the supplied list of seasonal employees be authorized for hire for the 2021 season, contingent upon satisfactory physical and background check. Roll Call Vote: Young – yes; Vaughan – absent; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

-Request to Purchase Grizzly Truck Mount ULV Sprayer - Larry Zapfe, Mosquito Abatement Director, explained the proposed purchase request.

2021-M-038

Motion by Young, seconded by Grimshaw that per the March 2, 2020 letter of recommendation from Larry Zapfe, Mosquito Abatement Director, to authorize the purchase of 1 Grizzly Truck Mounted ULV sprayer from Clarke in the amount of \$14,796.45 to be paid from line item 240-100-970-030 in the mosquito fund.

2021-M-039

Motion by Young, seconded by Grimshaw to amend motion 2021-M-039 to change the request date from March 2, 2020 to February 25, 2021. Roll Call Vote: DuRussel – yes; Grimshaw – yes; Young – yes; Vaughan – absent; Bardwell – yes. Motion Carried.

2021-M-038 as amended

Motion by Young, seconded by Grimshaw that per the ~~March 2, 2020~~ February 25, 2021 letter of recommendation from Larry Zapfe, Mosquito Abatement Director, to authorize the purchase of 1 Grizzly Truck Mounted ULV sprayer from Clarke in the amount of \$14,796.45 to be paid from line item 240-100-970-030 in the mosquito fund. Roll Call Vote: Vaughan – absent; DuRussel – yes; Grimshaw – yes; Young – yes; Bardwell – yes. Motion Carried.

-Mayville Outdoor Warning Siren (matter added) – Steve Anderson reviewed the bids received for the project.

Westshore Services, Allendale, Michigan - \$21,600.00

HQE Systems, California - \$23,981.00

ATI, Massachusetts - \$36,214.00

Rayhorn Electric, Bruce Township, Michigan - \$36,000.00

Jay Ranke, Flint, Michigan - \$39,954.00

Steve reported that Westshore Services has been used on previous projects and he has been satisfied with their work.

2021-M-040

Motion by Young, seconded by Grimshaw to award the Mayville Outdoor Warning Siren, which is a fiscal year 2019 Homeland Security Project, to Westshore Services who presented a quote in the amount of \$21,600.00 based off the specifications that were given in the Request for Proposal. Also, all appropriate signatures are authorized to complete the project. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – absent; DuRussel – yes; Bardwell – yes. Motion Carried.

Old Business –

-Pool Car Bids – Potential Rescind of Motion 2021-M-031 – Mike Miller reviewed and clarified the bid that was received from Bell Wasik.

2021-M-041

Motion by Grimshaw, seconded by Young to recall Motion 2021-M-031 to the floor for reconsideration. Roll Call Vote: Young – yes; Vaughan – absent; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

2021-M-031 – Recalled Motion from February 11, 2021 meeting

Motion by Young, seconded by Grimshaw that per the recommendation of Mike Miller, Buildings and Grounds Director, the bid for two new pool cars (Ford Edge SE) be awarded to Moore Motor Sales for a total price of \$57,494.00.

Original Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – yes; DuRussel – yes; Bardwell – yes.

Recalled Roll Call Vote: Vaughan – absent; DuRussel – yes; Grimshaw – no; Young – no; Bardwell – no. Motion Failed.

2021-M-042

Motion by Grimshaw, seconded by Young that per the recommendation of Mike Miller, Buildings and Grounds Director, the bid for two new pool cars (2021 GMC Terrain AWD) be awarded to Bell Wasik for a total price of \$52,000.00 plus any applicable tax. Roll-Call Vote: DuRussel – yes; Grimshaw – yes; Young – yes; Vaughan – absent; Bardwell – yes. Motion Carried.

-Health Department Retention Pond Repair – Mike Miller, Building and Grounds Director, explained that a bid had been received prior to the filing deadline but was not presented at the February 22, 2021 Committee of the Whole meeting. Kappen Excavating submitted a bid in the amount of \$5,850.00.

2021-M-043

Motion by Grimshaw, seconded by DuRussel that per the recommendation of Mike Miller, Buildings and Grounds Director, the bid for the Health Department retention pond repairs be awarded to Kappen Excavating in the amount of \$5,850.00. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – absent; DuRussel – yes; Bardwell – yes. Motion Carried.

-Proposed Resolution Regarding Village of Reese Annexation – Clerk Fetting explained that when the annexation was approved by the Board on September 17, 2020 for Doug Squanda's property from Denmark Township to the Village of Reese that the adoption of the official resolution was missed. Board discussed the matter and Clerk Fetting read the proposed resolution.

2021-M-044

Motion by Grimshaw, seconded by DuRussel to approve Resolution 2021-04 Order and Determination by the Tuscola County Board of Commissioners to Annex Certain Lands to the Village of Reese, Michigan. Roll Call Vote: Young – yes; Vaughan – absent; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

Correspondence/Resolutions –

-Correspondence was received from Kreg Sherman and Dale Churchill regarding the Board's adoption of Resolution 2021-03 Resolution Declaring Tuscola County a Constitutional Second Amendment Sanctuary County. Board discussed the questions posed by Kreg Sherman. Board feels that the answers to those questions are addressed within the body of the resolution.

-Village of Fairgrove to Establish Industrial Development District and Approval of Industrial Facilities Exemption Certificate - Public Hearing set for March 1, 2021 at 5:50 p.m.

-Notice on Establishment of an Industrial Development District in the City of Vassar - Public Hearing set for March 1, 2021 at 7:00 p.m.

-Board discussed resolutions presented by various counties referencing the pandemic, lifting restrictions and supporting local businesses. The Board would like to have a draft resolution to be presented at the March 8, 2021 Committee of the Whole meeting. Commissioner Grimshaw will lead the resolution committee and work on a draft resolution working from the resolutions that have been presented.

COMMISSIONER LIAISON COMMITTEE REPORTS

BARDWELL – No Report

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board

MAC Finance Committee

TRIAD

Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board
Genesee Shiawassee Thumb Works – At the meeting last week, Commissioner DuRussel offered to participate on GST Works' Financial Committee.
Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
Region VI Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report

VAUGHAN - absent

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

GRIMSHAW

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government – Vassar City has recently approved allowing 10 marijuana distribution centers. Board discussed this matter.
Jail Planning Committee
MI Renewable Energy Coalition (MREC) – Clayette and Commissioner Young attended the meeting yesterday and the Judge still has not issued an opinion. Board discussed this matter.

DuRUSSEL – No Update

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

Other Business as Necessary –

-Clayette reported the deed for the State land near the Caro Center has been issued and is being mailed to the Controller's Office. Upon receipt, Clayette will have the deed recorded in the Register of Deed's office.

-Commissioner Bardwell reported that he has not received a draft letter from Steve Erickson that is to be sent to Jim Tischler at the State Land Bank.

At 10:08 a.m., there were a total of 20 participants attending the meeting.

Extended Public Comment - None

2021-M-045

Motion by Young, seconded by Grimshaw to adjourn the meeting at 10:10 a.m.

Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan - absent; DuRussel - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 10:10 a.m.

Jodi Fetting
Tuscola County Clerk

Tuscola County Board of Commissioners
Statutory Finance Committee Minutes
February 25, 2021

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. 254 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 February, 2021, to order at 10:10 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 4 - Douglas DuRussel - Tuscola Township, Tuscola County, State of Michigan
District 5 - Daniel Grimshaw – Vassar Township, Tuscola County, State of Michigan

Commissioner Absent - District 3 - Kim Vaughan

Also Present Virtual:

Jodi Fetting, Clayette Zechmeister, Eean Lee, Lisa Ozbat, Mark Haney, Mary Drier, Mike Miller, Sandy Nielsen, Steve Anderson, Tracy Violet,

At 10:10 a.m., there were a total of 18 participants attending the electronic meeting.

-Adoption of Previous Meeting Minutes

2021-SF-M-014

Motion by Young, seconded by Grimshaw to adopt the meeting minutes from the February 11, 2021 Statutory Finance. Roll Call Vote: Young - yes; Vaughan - absent; DuRussel - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

New Business:

-Review and Adoption of Finance Report and Checks –

2021-SF-M-015

Motion by Young, seconded by Grimshaw to approve the finance checks as submitted on the February 23, 2021 report. Roll Call Vote: Vaughan - absent; DuRussel - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

-Review and Adoption of Daily Report and Checks –

2021-SF-M-016

Motion by Grimshaw, seconded by Young to approve the daily checks as submitted on the February 23, 2021 report. Roll Call Vote: DuRussel - yes; Grimshaw - yes; Young - yes; Vaughan – absent; Bardwell - yes. Motion Carried.

-Review and Adoption of Per Diems Report and Checks –
2021-SF-M-017

Motion by Grimshaw, seconded by DuRussel to approve the per diem checks as submitted on the February 2021 report. Roll Call Vote: Grimshaw - yes; Young - yes; Vaughan – absent; DuRussel - yes; Bardwell - yes. Motion Carried.

Old Business –

-Commissioner Grimshaw questioned if the Board is allowed to vote on the per diem checks report as a whole if they are listed on the report to receive per diems. Board discussed the matter. Clayette is to gather clarification on the matter to present to the Board.

-Board discussed the Board policies, having those reviewed and updated.

-Board would like the proposed updates to the Board Rules presented at the March 8, 2021 Committee of the Whole meeting.

Public Comment - None

202-SF-M-018

Motion by Young, seconded by DuRussel to adjourn the meeting at 10:31 a.m. Roll Call Vote: Young - yes; Vaughan - absent; DuRussel - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 10:31 a.m.

Jodi Fetting
Tuscola County Clerk

Draft
**Tuscola County Board of Commissioners
Committee of the Whole
Monday, March 8, 2021 – 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. 254 of 2020.**

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 4 - Douglas DuRussel - Tuscola Township, Tuscola County, State of Michigan
- District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Commissioner Absent - District 3 - Kim Vaughan

Also Present Virtual:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Tracy Violet, Heidi Chicilli, Mark Haney, Debbie Babich, Mike Miller, Mary Drier, Sandy Nielsen, Matt Brown, Pam Shook, Lisa Ozbat, Dara Hood, Drain Commissioner Bob Mantey, Alicia Little, Ann Hepfer, Barry Lapp, Treasurer Ashley Bennett, Jana Brown, Eric Morris, Mark Ransford, Kim Brinkman, Steve Anderson, Robert Baxter

At 8:06 a.m., there were 24 participants attending the meeting.

County Updates

County COVID-19 Update - Ann Hepfer, Health Officer, provided an update of the number of COVID-19 cases within Tuscola County as cases are on the increase again. It was also reported that the SARS-CoV-2 B.1.1.7 variant has been discovered in Tuscola County in the 48723 zip code. Health Officer Hepfer provided an update of the vaccination efforts.

New Business

1. Drain Commissioner 2020 Annual Report – Robert Mantey, Drain Commissioner, reviewed the 2020 annual report. Matter to be placed on the Consent Agenda.
2. National Day of Prayer – Request to use Courthouse Lawn – Clayette Zechmeister explained the request received. Matter to be placed on the Consent Agenda.
3. Livescan for Fingerprinting of Concealed Pistol License (CPL) – Jodi Fetting, County Clerk explained the need to be able to offer Livescan Fingerprinting services as there is no agency located within Tuscola County that provides this service causing individuals to have to travel to have this completed. Matter of the

purchase of the Livescan Fingerprinting from ID Networks and necessary budget adjustment to be placed on the Consent Agenda. Matter of the pricing for fingerprints, other than CPL fingerprints, to be placed on Thursday's agenda.

4. Meeting Restrictions Under New Guidelines – Clayette Zechmeister reviewed the changes that have been outlined by Michigan Department of Health and Human Services (MDHHS) in the meeting participation guides. Board discussed the options of holding a hybrid meeting at the Board Room with adhering to the 6-foot social distancing guidelines. Board decided to continue to hold meetings virtually through March 31, 2021. Board would like Clayette to gather information on possibly using the building located at the fairgrounds. Board would also like clarity on if the Board can sit all five Commissioners at the Board table.
5. Sound Masking in the Purdy Building (matter added) – Board discussed concern of sound masking within the Board meeting in order to be prepared for the Board to meet in-person and the concern of holding a Closed Session where conversations can be heard in the hallways. The Board would like Mike Miller to do some research on insulating the walls, adding white noise generators or placing speakers in the hallways to broadcast a radio station to drown out the conversations coming from the Boardroom or the other offices.

Old Business

1. Board Rules – Conflict Policy Creation, 11.1 and Other Sections Language – Commissioner Grimshaw reviewed potential changes to the Board Rules that he was tasked with making recommendations on various sections. He reviewed the changes proposed to Board Rules of Order Sections 6.4, 8.1, 8.2, 11.1, added language in Section 11 to be added as 11.2.
2. Polymerase Chain Reaction (PCR) Test Information – Commissioner Bardwell explained his concern regarding the PCR cycling and the response that Ann Hepfer received from Diana Riner from MDHHS. Board discussed the matter.
3. Cost Allocation Plan (CAP) – Under Review – Commissioners DuRussel and Grimshaw have not met with Clayette Zechmeister to review the CAP. Commissioner Grimshaw has reviewed the Recycling Center plan independently and posed his questions after that review. Clayette provided an overview of the process that Tuscola County follows. Board discussed the matter. Commissioner Grimshaw and Commissioner DuRussel will set a date and time to meet with Clayette to discuss further before bringing a MGT Representative in.
 - a. MGT Consulting Services Agreement – Clayette explained the cost to Tuscola County for management of the CAP is \$8,500.00 per year, which benefits the county general fund in the amount of \$594,000.00. The 2019 plan has been completed and is what was used to prepare the 2021 budget.
4. Proposed Resolution Regarding Virtual Participation in Board Meeting (matter added) – Commissioner Grimshaw reviewed the proposed resolution that he was tasked by the Board to create. Board discussed how Public Act 254 as adopted does not allow a Commissioner to participate virtually at all after March 31, 2021. Matter to be placed on Thursday's agenda.

Finance/Technology
Committee Leader Commissioner Young
Commissioner DuRussel

Primary Finance/Technology

1. MERS Statement of Fiduciary Net Position December 31, 2020 – Clayette Zechmeister reviewed the comparisons between the years 2019 to 2020. Board asked if it would be possible to allow employees to roll their Defined Contribution benefit to a 401k program. Clayette will research this possibility.
2. Department of Treasury County Incentive Program (CIP) Detailed Guidance - Clayette Zechmeister reviewed the charts included in the Committee agenda packet.
3. Citizens Guide to Local Unit Finances - Clayette Zechmeister reviewed the charts included in the Committee agenda packet.
4. Performance Dashboard - Clayette Zechmeister reviewed the charts included in the Committee agenda packet.
5. Debt Service Report - Clayette Zechmeister reviewed the charts included in the Committee agenda packet.
6. Projected Budget Report - Clayette Zechmeister reviewed the charts included in the Committee agenda packet.
7. Michigan Regulation and Taxation of Marihuana Act FY 2020 Distributions to Local Units of Government – Clayette Zechmeister explained the revenue that will be received by the County. She is requesting a budget amendment be made and authorization to set up a specific line item for this revenue to be posted to. Matter to be placed on the Consent Agenda.

On Going and Other Finance and Technology
Finance

1. Preparation of Multi-Year Financial Planning

Technology

1. GIS Update
2. Increasing On-Line Services/Updating Web Page

Clerk Fetting expressed her appreciation of Chief Information Officer Lee and his team for implementing an online appointment calendar for people to use to schedule appointments with the Clerk's Office.

Building and Grounds
Committee Leader Commissioner Grimshaw
Commissioner DuRussel

Primary Building and Grounds

1. MDOT Performance Resolution for Governmental Agencies - Health Department Retention Pond Repairs – Mike Miller reviewed the resolution, which explains

that the County is responsible for any damages that may be incurred. Matter to be placed on the Consent Agenda.

2. Bids for County Storage – Mike Miller explained that RFP deadline expired on March 5, 2021 and the only proposal received was from Ransford-Wasik. Mark Ransford addressed the Board on the annual cost and the draft lease that was presented. Matter to be placed on Thursday's agenda to move forward with the storage project. Matter of office space for the IT Department to be placed on the next Committee of the Whole meeting under Primary Building and Grounds.

On Going and Other Building and Grounds

1. State Police Building-Water and Annexation

Personnel

Committee Leader Commissioner Grimshaw
Commissioner Vaughan

Primary Personnel – None

On-Going and Other Personnel

1. MAC 7th Meeting Updates
2. Work Comp Updates
3. Safety Committee's

Other Business as Necessary - None

On-Going Other Business as Necessary

1. Animal Control Ordinance – Board discussed the need to revisit this topic. Board would like to have the previous ordinances that were presented from surrounding counties to be presented again as well as bring Prosecutor Reene and Director Nancy in on the conversation.

At 12:27 p.m., there were 18 participants attending the meeting.

Public Comment Period – None

-Board discussed having a standing break during the meeting and the Board decided to set a protocol to have a short break as close to 10:00 a.m. as possible.

-Commissioner DuRussel asked the question of how to handle the issue of the Board of Health and the Genesee Shiawassee Thumb Works meeting being on the same day. Commissioner Young stated that Steve Erickson was appointed as the alternate on the Genesee Shiawassee Thumb Works Board and Steve is willing to continue in that capacity.

Motion by Young, seconded by DuRussel to adjourn the meeting at 12:46 p.m. Roll Call Vote: Young - yes; Vaughan - absent; DuRussel - yes; Grimshaw - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 12:46 p.m.

Jodi Fetting
Tuscola County Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, 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 254 of 2020 on March 11, 2021 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 3/08/21
- Description of Matter:** Move to receive and place on file the 2020 Drain Commissioners Annual Report.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/08/21
- Description of Matter:** Move to approve the request from Nancy Matuszak for the Annual gathering of the National Day of Prayer on the Courthouse lawn Thursday, May 6, 2021 from 12:00 noon until 1:00 p.m.

- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 3/08/21

Description of Matter: Move that per the request from Jodi Fetting, County Clerk to approve the budget adjustment through the use of fund balance in the CPL Fund Account 263-100-934-500 for \$9,000 to purchase a Live Scan Fingerprinting machine.

Agenda Reference: D

Entity Proposing: COMMITTEE OF THE WHOLE 3/08/21

Description of Matter: Move to establish account 101-000-439-000 in the General Fund for Recreational Marijuana Payments. Also, establish a budget for \$84,004 based on the distributions amount from the Department of Treasury for 2021.

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:

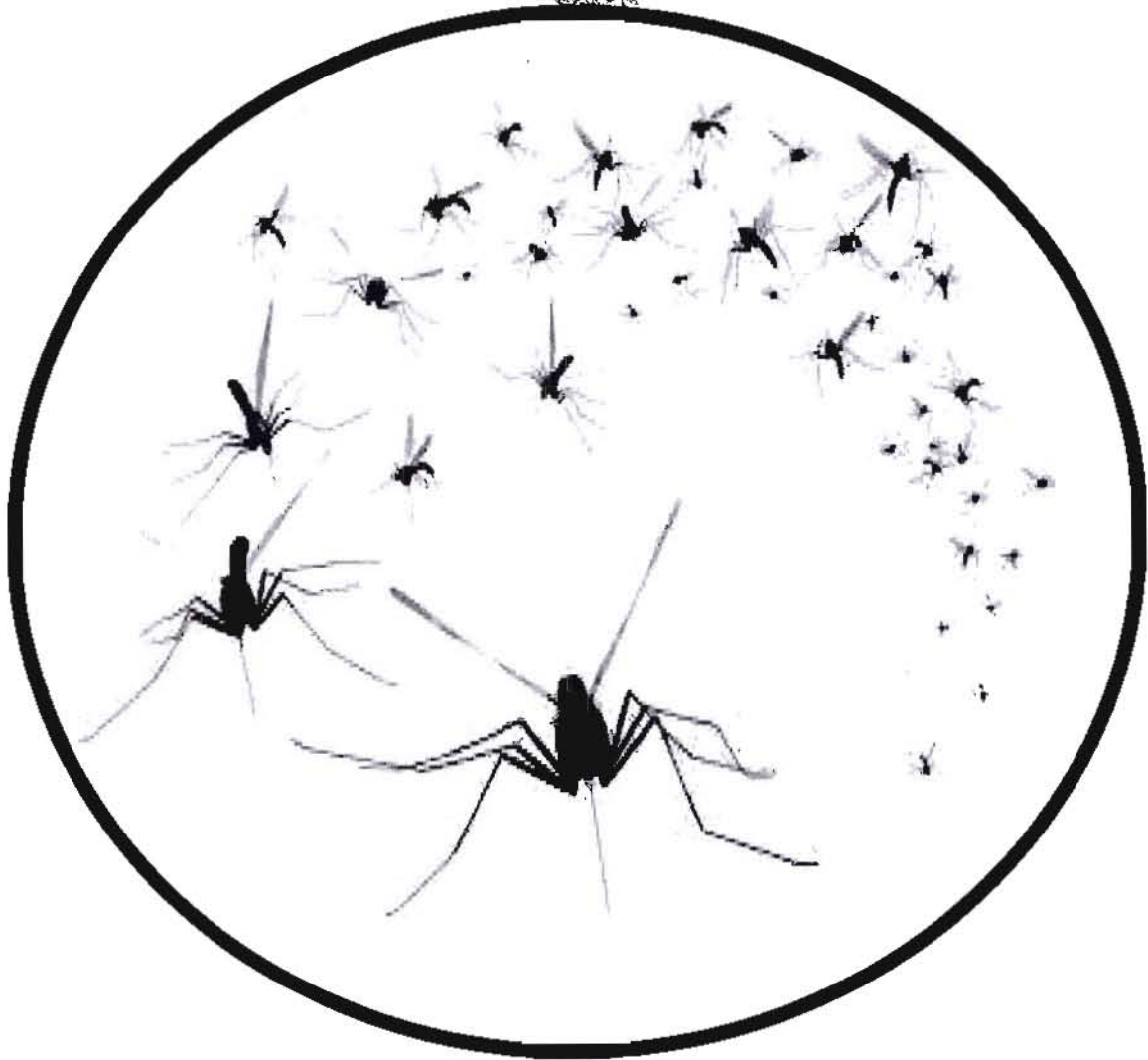
ABSTENTIONS:

RESOLUTION ADOPTED.

Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting
Tuscola County Clerk

TUSCOLA COUNTY MOSQUITO ABATEMENT



**2020 ANNUAL REPORT
2021 PROGRAM PLAN**

Report Highlights

- In August, a six year renewal was passed with overwhelming support for our millage based funds.
- TCMA employed twenty-five seasonal positions, along with four full time staff. All new and existing technicians are required to be licensed through the Michigan Department of Agriculture.
- Homes that are shielded from the effects of the road-side adulticiding may meet the requirements for our Long Drive Program.
- The season began relatively wet, with a total of 20.64 inches of rainfall. Monitoring the weather daily is important, due to the fact that treatment techniques are weather dependent.
- In March, we began treatment of the flooded woodlots and by mid-May, when adult mosquitoes became present, we utilized our second shift technicians to begin routine roadside fogging and yard treatments for home owners. We maintain public use areas on a weekly schedule.
- Different materials are used at a variety of treatment sights throughout the county.
- Biology staff and larviciding crews conducted routine surveillance and control on 1,430 flooded woodlot sights and the nine sewage lagoons throughout the county.
- Each technician is assigned at least one of the 23 townships to perform roadside fogging.
- There are currently 772 organic farms or beekeepers, as well as residents who wish to not be treated, and are therefore on our NO spray list.
- Biology department conducts routine trapping to monitor for population levels, disease and effectiveness of controlled materials.
- TCMA changed two NJLT locations due to the hosts no longer wanting to participate in the trapping. The new locations proved to give us a better area for trapping and recording data.
- NJLT totals in July spiked above that of past seasons. However, counts were fairly mild during this season with a total count of 15,844. That is 11,000 LESS than that of last season (2019).
- One case of EEE was reported this season. Found in a horse in the township of Arbela. No other cases were reported.
- Routine testing is done to check for WNV, SLE and EEE. Covid-19 put an unexpected pause on results and TCMA was forced to do mostly in-house testing as a result. All testing conducted resulted in a negative report.
- In April of 2020, we welcomed Pat Dennis into the full time position of Equipment Technician. Replacing Larry who became TCMA's newest Director.
- Pat kept up with all crucial replacements and repairs on the trucks and ULV's, along with calibrating all equipment which is done at the beginning of the season and again in July each year.
- TCMA plans to purchase more ULV's and a new truck for the 2021 season, along with attempting trials on some new insecticide and barrier treatment products.

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County Board of Commissioners

Thomas Bardwell, District 2

Kim Vaughan, District 3

Doug DuRussell, District 4

Den Grimshaw, District 5

County Administration

Clayette Zechmeister, County Controller/Administrator

2020 Mid-Michigan Mosquito Control Technical Advisory Committee

Steven Carlson, Michigan Department of Agriculture and Rural Development

Norman Adams, Saginaw Valley Bee Keepers Association

Roger Garner, Midland County

Emily Dinh, Michigan Department of Health and Human Services

Joe Sova, Midland County Drain Commission

Kent Singer, Tuscola County Health Department

Kim Vaughan, Tuscola County Commissioner

Joseph Rivel, Bay County Drain Commissioner

Fred Yanoski, Midland County Health Department

Jerry Somelski, Bay Landscaping

John Hebert, Bay County

Tom Putt, Bay County

Consultants

Richard Merrill, Ph.D Michigan State University

Edward Walker, Ph.D Michigan State University

Michael Kaufman, Ph.D Michigan State University

Kevin Kern, Michigan Department of Agriculture and Rural Development

Damn McCullough, Michigan Department of Environment, Great Lakes and Energy

TCMA STAFF 2020

DIRECTOR

Larry Zapfe

BIOLOGIST

Shyann Green

ADMINISTRATIVE ASSISTANT

Lisa Ozbat

EQUIPMENT TECHNICIAN

Pat Dennis

SEASONAL OFFICE STAFF/UTILITY

Laura Hill

Jean Smith

FOREMAN / ASSISTANT FOREMAN

Tom Perkins

Joe Benjamin

Mike Sherman

Dennis Haley

SEASONAL TECHNICIANS

John Adamczyk

Kirk Bauer

Jack Clark

Rick Domenick

Kevin Gainforth

Lee Garnsey

Mark Howard

Rodney Hood

Richard Letts

Connor Langenburg

Mike Putnam

Rich Myers

Aaron Singer

Mike Ryan

Ron Turner

Tim Singer

Caleb Weisenburger

Mike Walker

ORGANIZATION

The Tuscola County Mosquito Abatement (TCMA) district was originally formed in 1997, after a millage proposal was passed by the citizens of Tuscola County. In August 2020, a six year renewal was passed, with overwhelming support. Funding for the 2021 mosquito control season was collected during the winter of 2020 taxes, at a rate of 0.65 mils.

Tuscola County is currently one of four counties in Michigan with a formal, comprehensive mosquito control program. In 2020, we welcomed AuGres Township (Arenac County), the City of Tawas (Iosco County), and Butman and Sage Townships (Gladwin County), whom are all now mosquito mileage based mosquito programs.

A Technical Advisory Committee (TAC), which is composed of some of Michigan's leading biologists, entomologists, conservationists and scientists, review TCMA's program every March.

Mosquito Abatement is based on Integrated Pest Management (IPM) practices. IPM is generally broken down into five categories or steps. These steps include:

- Identification of the pest
- Understanding the biology of the pest
- Monitoring the pest
- Developing sound goals to manage the pest
- Implementation of an IPM program

Biological surveillance, disease surveillance, product evaluations, field operations, and public education are included in this program.



STAFFING

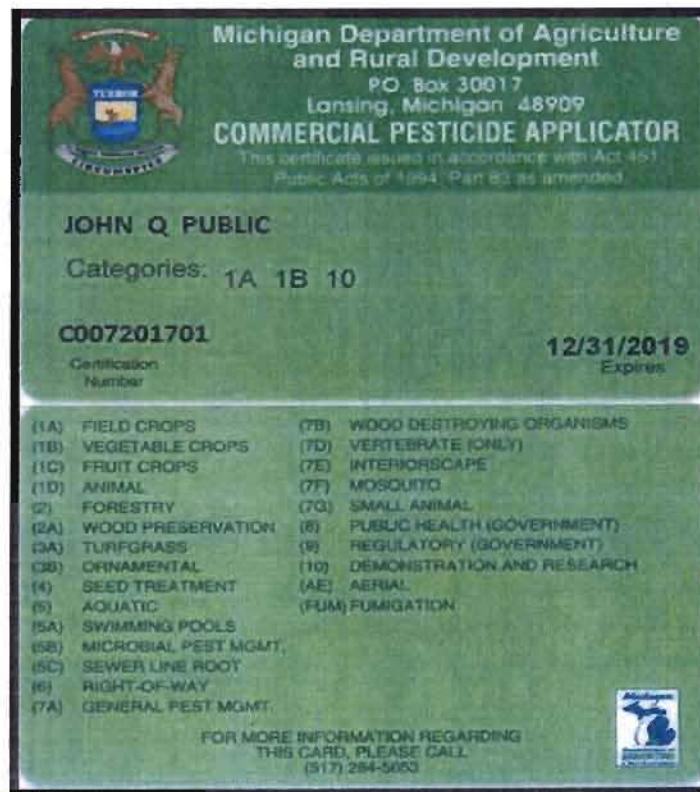
Tuscola County Mosquito Abatement employed 25 seasonal positions and four full time staff in the 2020 season.

All TCMA technicians are required to have a MDA Certified Pesticide Applicators License (with a mosquito specific – 7F endorsement).

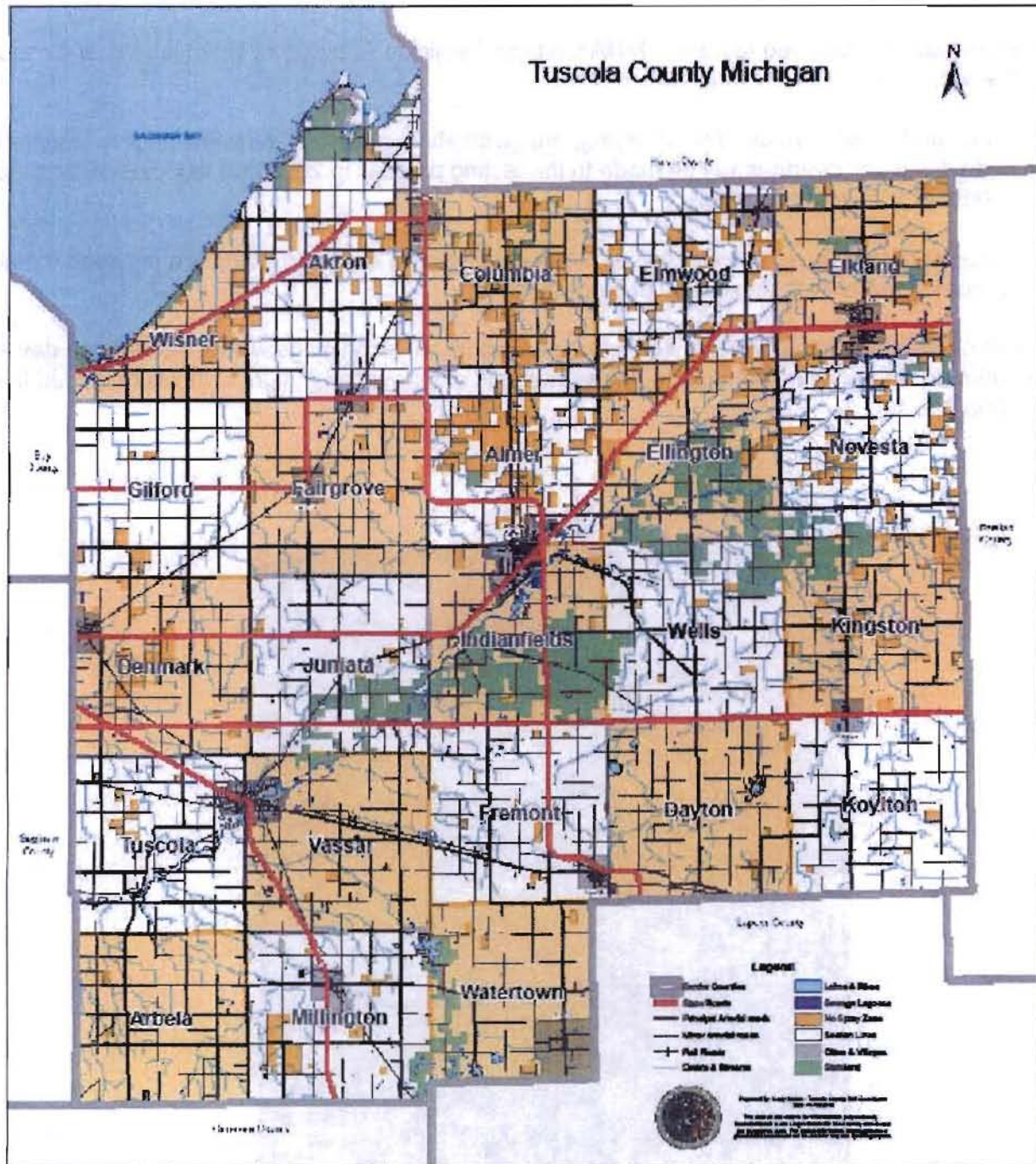
Newly hired staff, and those in need of re-certifying, are given study materials to review prior to testing. We will be waiting to see if any changes will be made to the testing process in 2021 due to Covid-19 and the changes the State of Michigan has made.

Once newly hired staff have passed all testing requirements, several days of training are provided to help technicians become familiar with equipment and operations.

Beginning with our annual spring treatment of flooded woodlots, all technicians will be working the day shift, 8:00am to 4:00 pm. When night time fogging begins, we split our crew and a night shift will be added from 5:00pm to 1:00am.



TUSCOLA COUNTY MAP



LONG DRIVEWAY PROGRAM

We realize that many homes in Tuscola County are set back from the county road and therefore, are subsequently shielded from the effect of the road-side aduclticing operations. If requested by the owner, their property will be reviewed to see if it meets the criteria. If the property does meet the established requirements, it will be placed on our Long Drive Program. The drive, at that time, will be marked with our long drive stake, that has a reflective band at the top. These stakes are placed by our technicians. (We do ask the homeowners to remove them during the winter months to avoid possible damage from snow plows etc.). By placing these stakes at the end of the drives, our technicians are able to see the reflective band and treat the drive as required.

The criteria for a home to be placed on the Long Drive Program are:

- There must be a primary residence on the property and the front of the home must be 300 ft. or greater from the roadway.
- There must be an adequate turnaround for our trucks that does not require driving across any lawn areas.
- The drive must be passable with two-wheel drive vehicles.
- The drive must have significant vegetation that provides areas for mosquito harborage.

In 2020, we held our open enrollment for the long driveway program from March through April. Tuscola County currently has 526 residents enrolled in this program.



WEATHER DATA

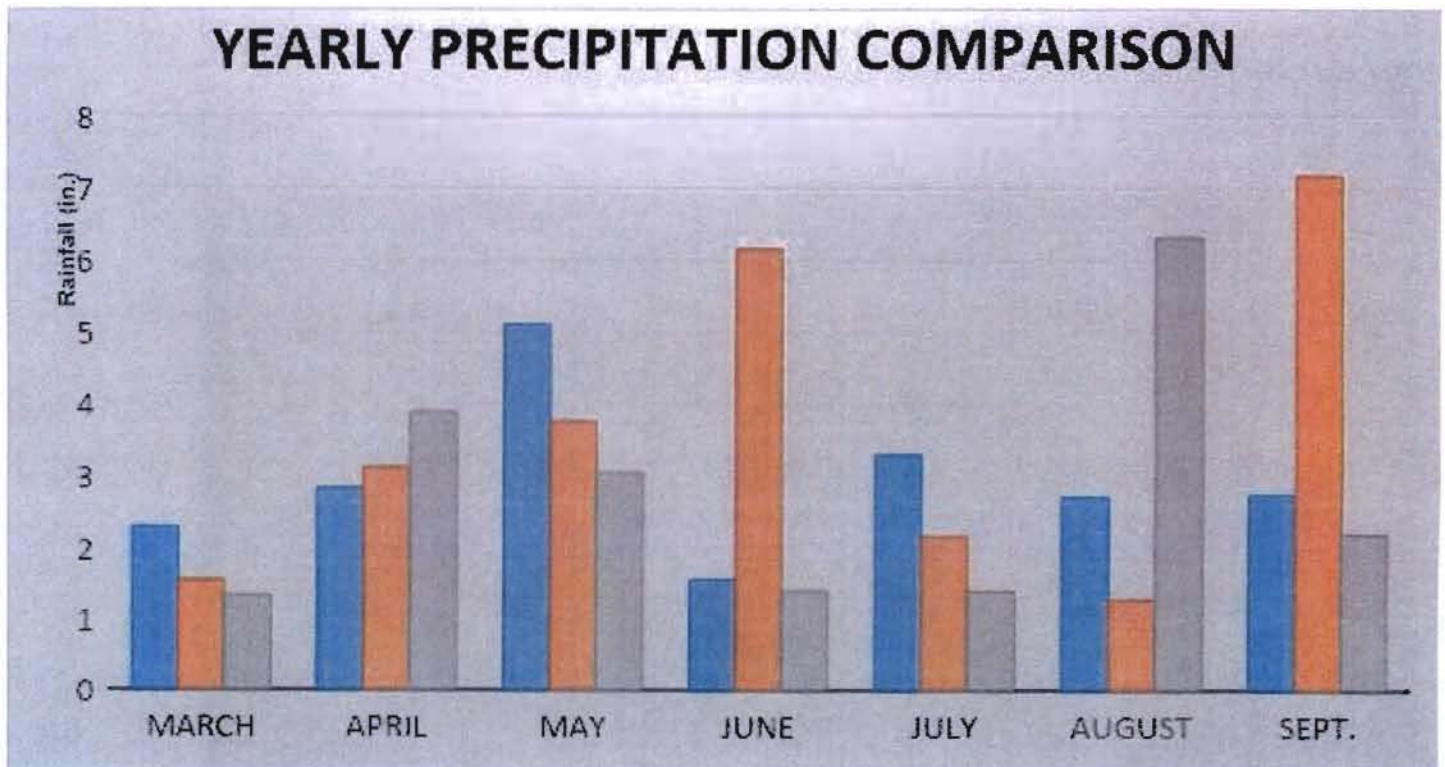
Weather plays a very important role in determining our mosquito population.

Rain events that cause flooding or standing water, create breeding areas that will result in a hatch of mosquitoes.

The 2020 season began relatively wet, but with Covid-19, we were unable to bring our crews back at 100%. On Monday April 20, we were able to staff a minimal crew and begin our treating of the counties flooded woodlots. Within the next few weeks, we were back to full crew status and they treated as many areas as they could, before adulting began.

Overall, the county received 20.64 inches of rainfall this season, making it drier than last year, and we were able to keep up with the request from the citizens of Tuscola County.

Monitoring the weather is a daily event due to the fact that all treatment techniques are weather dependent.



OPERATIONS

Mosquito Abatement strives to keep residents safe from mosquito-borne disease, by reducing the mosquito population in our county.

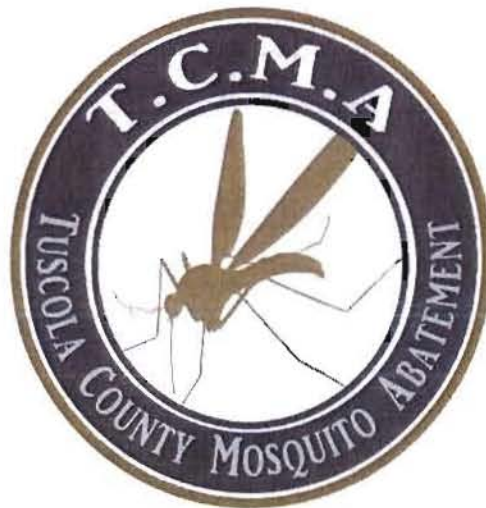
This is done through various forms of treatment, typically beginning in late March, when we begin surveillance and treatment of the flooded woodlots with ground crews.

Once adult mosquitoes are present, usually in mid May, we introduce our second shift of technicians. They will begin to conduct routine roadside fogging and yard treatments for homeowners, when requested.

Early summer larviciding will include routine surveillance and treatment of ditches, catch basins and sewage lagoons. Later in the season we will conduct surveillance and treat cross country ditches.

We maintain public use areas such as parks, campgrounds, trails, conservation clubs, golf courses and schools on a weekly schedule during the season. This is to keep our citizens safe from disease carrying mosquitoes.

Residents may request yard treatments for special events such as weddings, parties, etc. We also provide treatment for the many festivals that occur throughout the county.



TREATMENT SITES

MATERIAL	TREATMENT SITE
MLO (Mosquito Larvicide Oil) (highly refined petroleum distillate)	Swamps, Flooded Woodlots, Flooded Fields
Kontrol 4-4 (permethrin)	Roadside fogging, Public Use Areas, Private Property
Four Star Briquets 90 Day (Bacillus sphaericus 6% Bacillus thuringiensis 1%)	Retention Pools
Mavrik (Tau-fluvalinate)	Public Use Area, Private Property
Mosquito Dunks (Bacillus thuringiensis)	Small water hole, artificial containers
Altosid P35 Pellets (Methoprene)	Catch Basins
Suspend Polyzone (Deltamethrin)	Public use areas, Private Property
VectoBac G (Bacillus thuringiensis)	Flooded Woodlots, Artificial Containers, Tires, Ponds
VectoBac 12AS (Bacillus thuringiensis)	Roadside Ditches, Retention Ponds
VectoLex WDG (Bacillus sphaericus)	Lagoons

SPRING / SUMMER LARVICIDING

We begin in the early spring with the treatment of flooded woodlots.

This is done by our technicians, using hand held spreaders to deliver granular BTI or a backpack sprayer to deliver mosquito larvicide oil to the flooded areas.

We utilize a citizen tracking database, which allows us to keep a historical record of homeowners and locations throughout the county, with woodlots that may require treatment in the spring.

Biology staff and larviciding crews conducted routine surveillance and quality control on 1,430 flooded woodlot sites during the 2020 season, compared to 2,325 last season. Considering our delay in starting this season, we were very pleased with our crews performance.

Tuscola County is home to nine sewage lagoons. Many of these areas have been known to be breeding sites. Each of these sites were checked routinely and treated throughout the 2020 season, using liquid BTI (VectoBac® 12 AS), BTI (VectoBac® G), VectoLex® WDG® and MLO® Mosquito Larvicide Oil. Catch Basins are treated 2-3 times throughout the season, depending on need, using Altosid P35® pellets.

In addition, larviciding is also performed in the cross country ditches, flooded fields and artificial containers as needed using BTI (VectoBac® G).



ADULTICIDING

Tuscola County is made up of 23 townships. Each township is assigned a technician that will perform roadside fogging throughout the season.

Tuscola County currently has 772 "NO Spray" areas. These areas are organic farms or beekeepers, as well as residents who wish not to be treated. We utilize the FieldWatch site to help us stay current with new fields or beehives.

Assigning a technician to a specific township, allows them to become familiar with these special conditions. No Spray signage is checked at the beginning of every season to replace or post signs where needed.

Treatment route maps are updated routinely during the season, utilizing updates received from FieldWatch and our county citizens.

Kontrol 4-4 (Permethrin) is applied at 4.5oz. per minute, with truck mounted ULV units. Treatment is also conducted on a routine basis in all public use areas (parks, golf courses, schools, campgrounds, rail trails, gun clubs and archery clubs) using our Kawasaki Mule, equipped with a ULV unit. For treatment to be effective, temperatures must be above 55 degrees and winds below 10 miles per hour.

Citizens requesting treatment of their property are treated using a hand held thermal fogger or ULV backpack sprayer.



ROADSIDE DITCH TREATMENT

TOWNSHIP	MILES DRIVEN	GALLONS USED
AKRON	988	6.95
ALMER	355	2.05
ARBELA	518	2.91
COLUMBIA	490	2.45
DAYTON	396	1.6
DENMARK	348	2.75
ELKLAND	431	2.08
ELLINGTON	306	1.5
ELMWOOD	513	2.75
FAIRGROVE	356	3.10
FREMONT	369	1.4
GILFORD	328	2.05
INDIANFIELDS	371	1.55
JUNIATA	157	2.4
KINGSTON	323	1.35
KOYLTON	353	1.60
MILLINGTON	696	5.78
NOVESTA	340	1.55
TUSCOLA	393	4.0
VASSAR	349	2.95
WATERTOWN	280	3.8
WELLS	325	2.6
WISNER	457	4.40

ROADSIDE TRUCK FOGGING

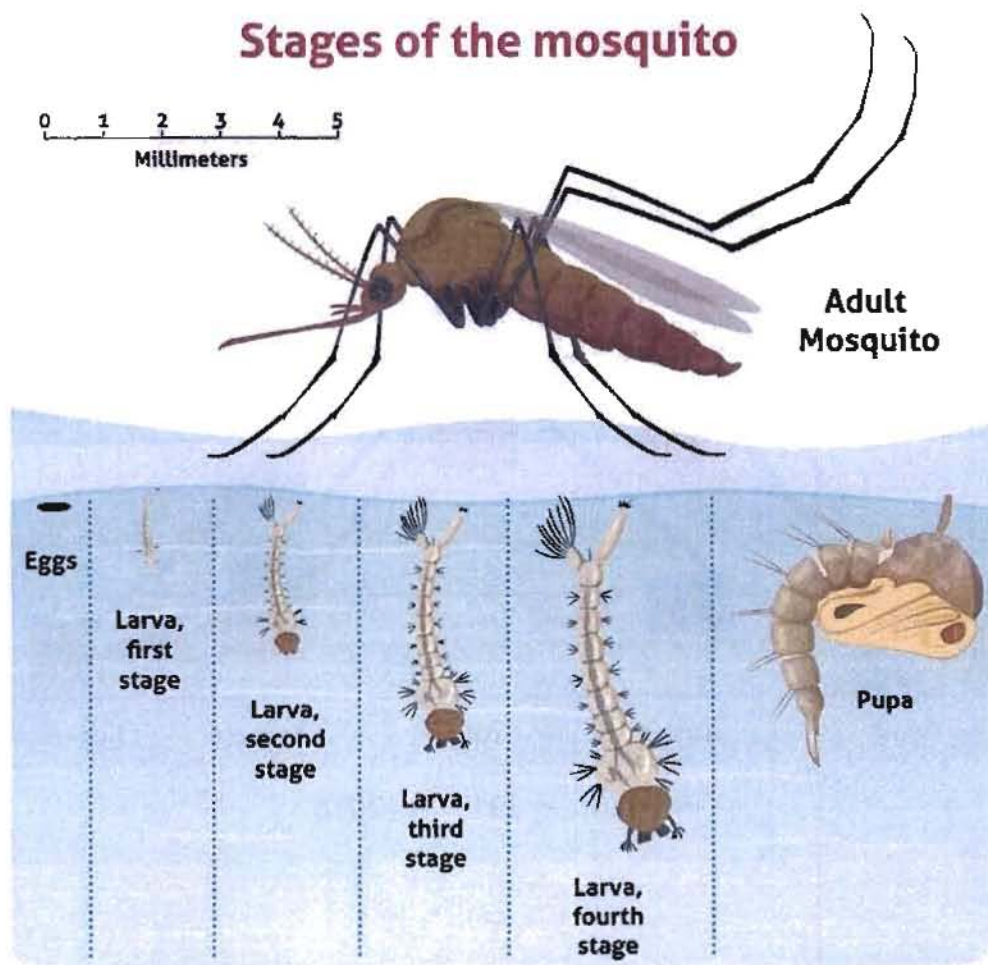
TOWNSHIP	MILES DRIVEN	GALLONS USED
AKRON	1559.60	302.94
ALMER	861.7	127.29
ARBELA	1763.20	445.25
COLUMBIA	121.10	16.43
DAYTON	1584.90	265.06
DENMARK	1080.70	319.19
ELKLAND	1008.80	200.74
ELLINGTON	990	168.64
ELMWOOD	995	135.40
FAIRGROVE	662.30	116.04
FREMONT	1027.50	251.61
GILFORD	849.90	112.25
INDIANFIELDS	2405.70	448.15
JUNIATA	874.20	176.66
KINGSTON	1204.10	193.80
KOYLTON	1298	216.4
MILLINGTON	1534.7	394.79
NOVESTA	1051.52	125.85
TUSCOLA	1034.80	238.98
VASSAR	2528.43	461.91
WATERTOWN	950.31	243.72
WELLS	1125.80	180.70
WISNER	750.50	142.03

BIOLOGY

In order to develop a mosquito suppression strategy, a critical component in an Integrated Pest Management approach (IPM), the biology department conducts routine trapping. This trapping helps to monitor for mosquito population levels and disease. This information, along with information provided by our residents, can be helpful in determining where we need to focus our efforts.

Our biology staff also monitors the effectiveness of our control materials. During our spring treatment of flooded woodlots, the technicians will dip the water routinely to determine where mosquito larvae can be found. Once the crew has treated said areas, our biology staff will return to those sites to confirm the application was effective.

When monitoring the effectiveness of the adulticiding operations, traps are placed the night before an application, and then after. This will determine if the application was effective in suppressing mosquito populations.



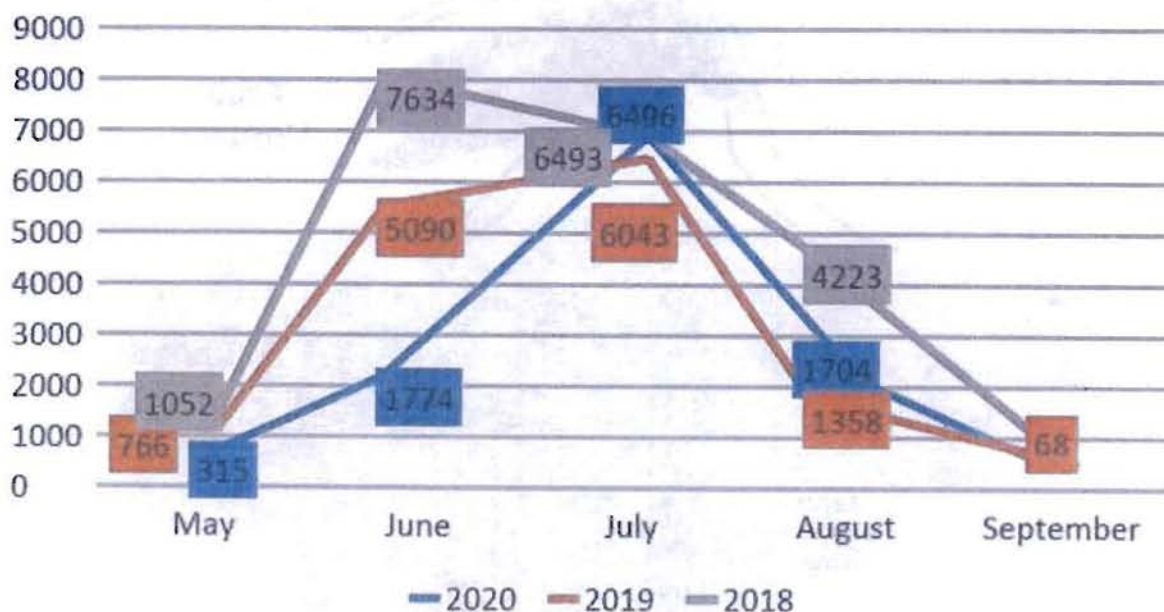
NEW JERSEY LIGHT TRAP

These traps are placed in fixed locations throughout the county year after year, supplying historical data on mosquito populations. They require a supply of electricity, which provides a light source to attract mosquitoes. Once mosquitoes have been attracted, a fan pulls them downward into a collection container, in this case, we use a mason jar. Inside said jar, a pesticide strip kills any bugs that have entered the trap. These traps are collected two to three times per week, depending on the amount of mosquito activity. Often times, we will base our suppression strategy off the information provided by the NJLT.

In the beginning of the 2020 season, we changed the location of two of our traps. These new locations gave us a more suitable area for trapping and recording data.

As you can see in the graph below, our totals in July spiked above that of the last two years collection data. However, our NJLT counts were fairly mild compared to past years.

NJLT Monthly Female Totals



NEW JERSEY LIGHT TRAP YEARLY TOTALS

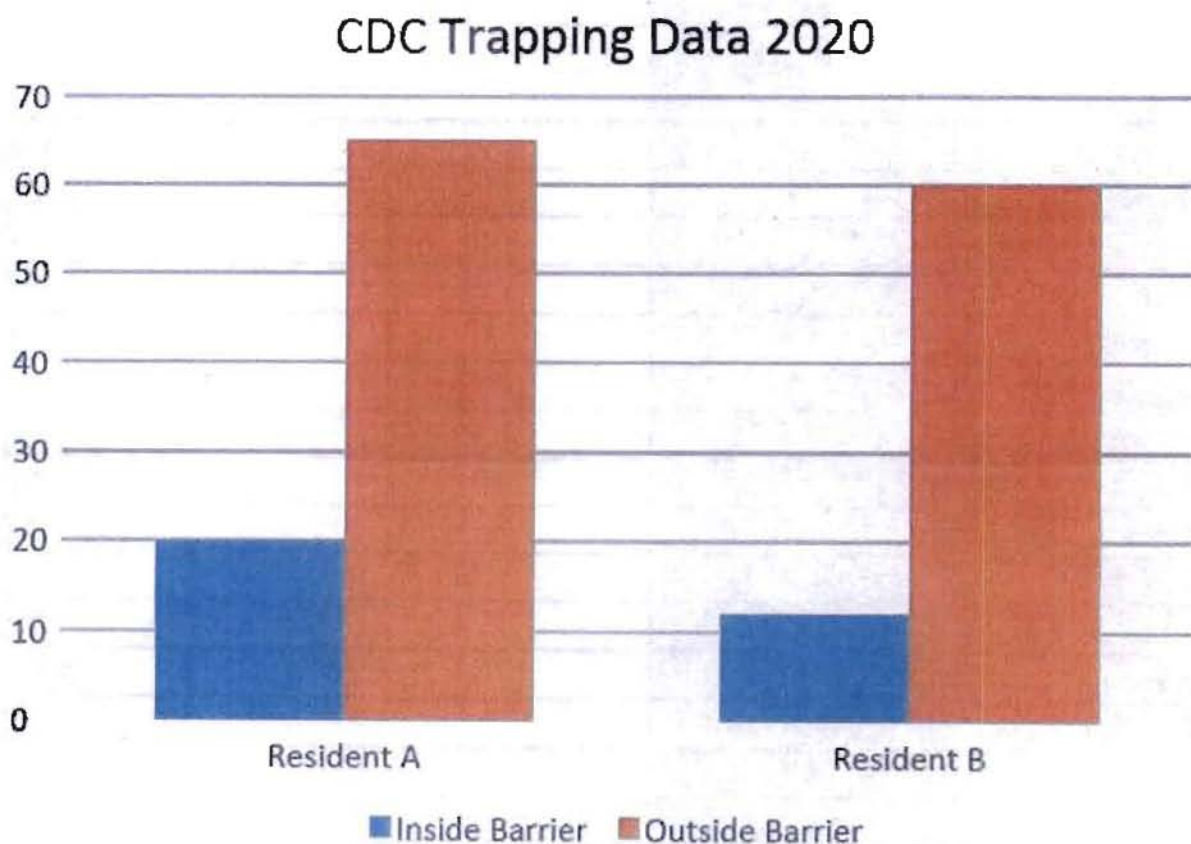
YEAR OF COLLECTIONS	Average High	Average Low
2020	80	56
SPECIES/LOCATION	TOTAL	
<i>Ae. canadensis</i>	1376	
<i>Ae. implicatus</i>	43	
<i>Ae. stim. ffl.</i>	110	
<i>Ae. triseriatus</i>	56	
<i>Ae. trivittatus</i>	2	
<i>Ae. provocans</i>	16	
<i>Ae. japonicus</i>	17	
<i>Ae. cinereus</i>	0	
<i>Ae. vexans</i>	7	
<i>An. punctipennis</i>	1536	
<i>An. quadrimaculatus</i>	2002	
<i>An. walkeri</i>	0	
<i>Cs. inornata</i>	1	
<i>Cs. minnesotae</i>	2	
<i>Cs. morsitans</i>	0	
<i>Cs. melanura</i>	5	
<i>Cx. pipiens</i>	998	
<i>Cx. restuans</i>	209	
<i>Cx. tarsalis</i>	0	
<i>Cx. territans</i>	79	
<i>Cq. perturbans</i>	3808	
<i>Ps. ciliata</i>	0	
<i>Ur. sapphirina</i>	0	
Damaged	22	
Total Female	10289	
Total Male	5555	
YEARLY TOTAL: 15844		

CDC TRAPS

We are able to see just how effective our barrier treatments work by using our CDC traps. In order to make sure our treatment methods are still adequate, we place two CDC traps in the vicinity of a residents barrier treatment. One was placed outside the barrier treatment and another on the inside.

With this information we were able to see that there is still a significant difference in the two counts. This means that our treatments are still effective.

In the chart below, you will see the data we were able to record from two different residents barrier treatments during the season.

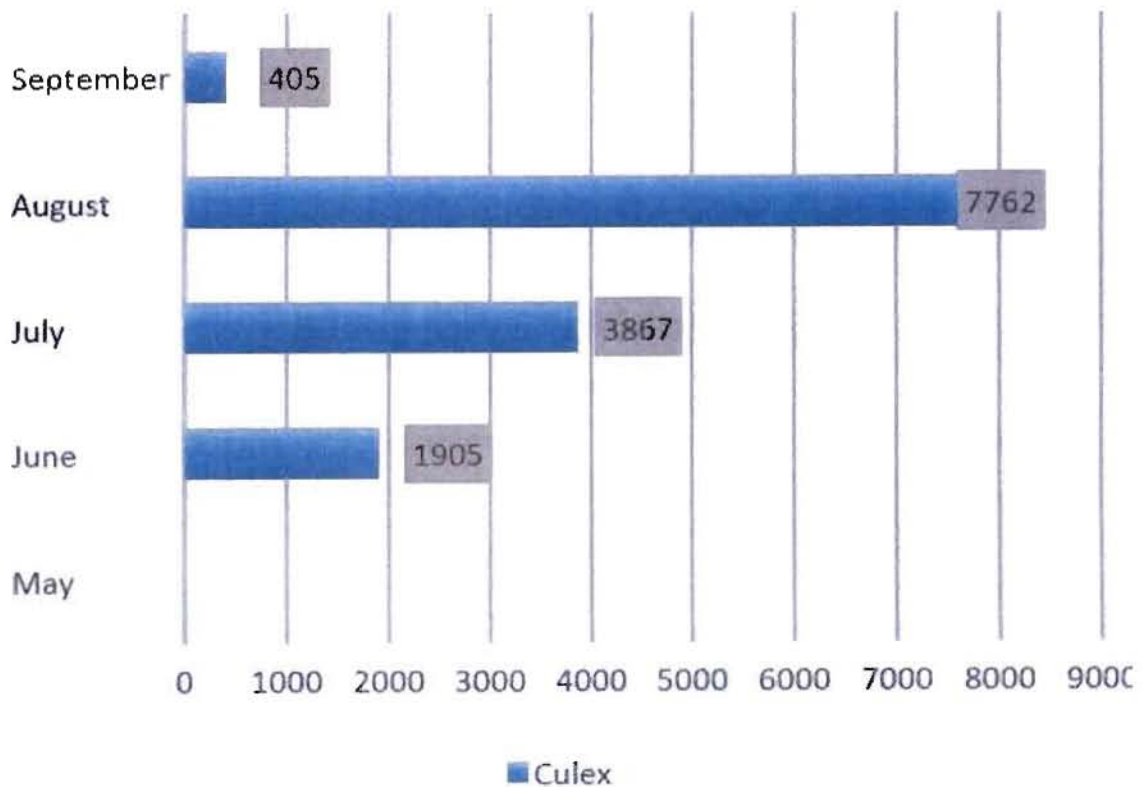


GRAVID TRAPS

Gravid Traps use highly organic water to lure in mosquitoes. These mosquitoes are typically females that have had a blood meal and are looking for a potential place to lay eggs. The mosquitoes collected from these types of traps are generally *Culex pipiens* and *Culex restuans*, that can transmit West Nile Virus.

The graph below indicates the number of mosquitoes trapped during the 2020 season. Our trap count spiked in August and we were still seeing trap counts into September. However, with no pools testing positive at that time, and the cooler temperatures approaching, we were able to end our season.

Gravid Trapping Data 2020

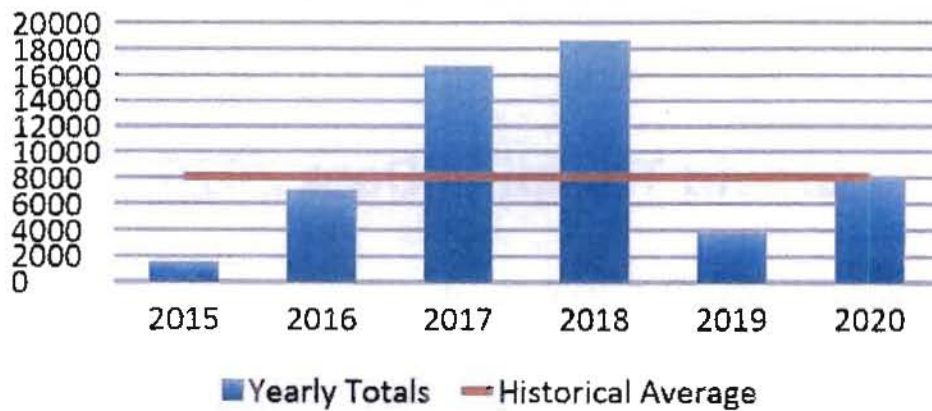


HISTORICAL TRAPPING DATA

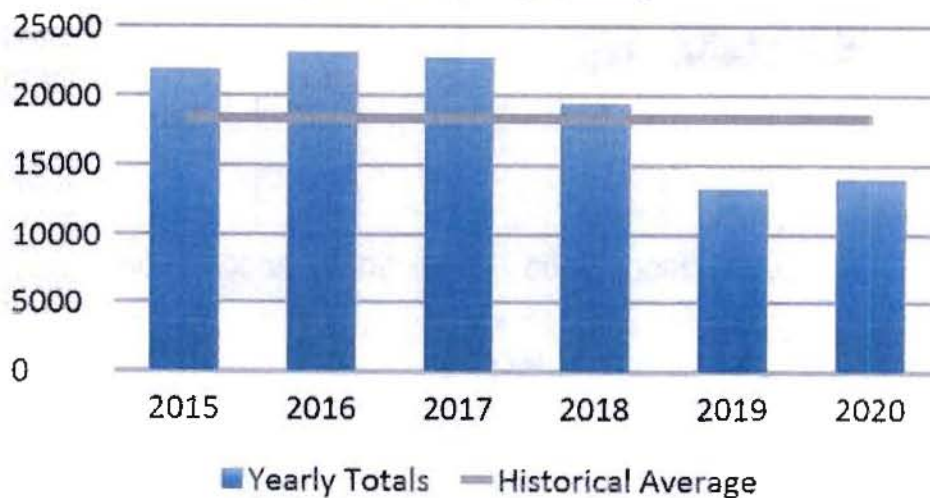
In the two graphs shown below, you can see TCMA's Gravid trap and NJLT data compared to data collected in years prior.

As for our GAT trap data, as in past years, showed no activity throughout the 2020 season. Therefore, we have no data to record.

Historical NJLT Data (female mosquitoes)



Historical Gravid Data (female mosquitoes)



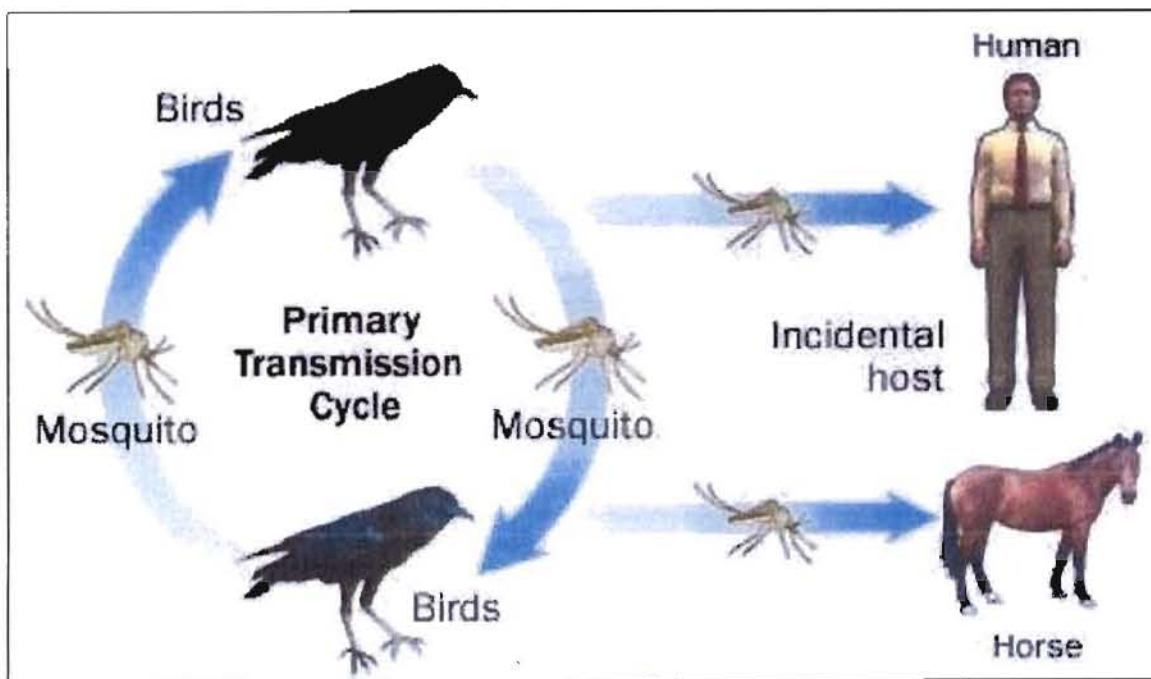
EASTERN EQUINE ENCEPHALITIS

Eastern equine encephalitis (EEE) is a virus known to be transmitted between birds and mosquitoes. In some cases, even horses and humans can be susceptible to this disease.

EEE is maintained in a cycle between *Culiseta melanura* mosquitoes and avian hosts. This particular kind of mosquito is found in freshwater hardwood swamps and is not considered to be bothersome to humans, due to the fact that it almost exclusively feeds on birds. However, if a "bridge" mosquito, such as some *Aedes*, *Coquillettidia*, and *Culex* species, were to contract the virus through an infected bird, then it is likely that a horse or human can therefore obtain the disease if bitten by said infected mosquito.

However, once a human or horse has contracted EEE neither one, nor the other, can infect another mammal. Both human and horse are considered "dead-end" hosts, meaning that the concentration of the virus in their bloodstreams is usually insufficient to infect mosquitoes. Therefore, the cycle is broken and a dead-end has been created.

Only one case of EEE was reported to be found in a horse within our county, in the township of Arbela, in the southwest section of the county, during the 2020 season. The homeowner noticed some concerns regarding a miniature horse and when tested by a vet, it came back positive for the virus. We sent a technician to the area to treat one last time before shutdown. At last contact with the homeowner, the horse was said to be recovering well.



DISEASE SURVEILLANCE

The mosquitoes captured in all forms of traps, are sorted and identified. Those species, which are more likely to be involved in disease transmission, are selected for testing. These tests are used to check for the presence of West Nile Virus (WNV), St. Louis Encephalitis (SLE) and Eastern Equine Encephalitis (EEE).

Due to Covid-19, MSU was unable to supply us with timely testing results. However, we were able to send a total of sixty-eight mosquito pools to MSU to be tested for disease and of those pools four came back positive for WNV. Although the test results came back months later, we still responded by sending our technicians to treat these areas thoroughly. After retesting these areas with our VecTOR Test Kit, we found no positive pools. We then finished out the season by using in house testing for all of our pools.

The lab also conducts in house testing on dead birds that have been turned in by our county residents using the VecTOR Test Kit. In the chart below, you will see that this year only one bird was found and tested for WNV, EEE and SLE. Results for that test were negative. Page 23 shows the Michigan 2020 summary of arbovirus activity, including EEE and WNV.

WNV, EEE, SLE		
In House Vector Testing Results 2020		
DATE	ITEM	NOTES
06/22/2020	Crow	Found in Vassar in residents yard. Results were NEGATIVE.
08/03/2020	Mosquitoes	0050- Cass City WTP. Results were NEGATIVE.
08/05/2020	Mosquitoes	0051- VWTP. Results were NEGATIVE.
08/06/2020	Mosquitoes	0052- Richville. Results were NEGATIVE.
08/06/2020	Mosquitoes	0053- Akron. Results were NEGATIVE.
08/06/2020	Mosquitoes	0054- Reese. Results were NEGATIVE.
08/10/2020	Mosquitoes	0055- Sugar Ponds. Results were NEGATIVE.
08/10/2020	Mosquitoes	0056- Sugar Ponds. Results were NEGATIVE.
08/12/2020	Mosquitoes	0057- VWTP. Results were NEGATIVE.
08/12/2020	Mosquitoes	0058- Millington. Results were NEGATIVE.
08/12/2020	Mosquitoes	0059- Wood Valley. Results were NEGATIVE.
08/13/2020	Mosquitoes	0060- Akron. Results were NEGATIVE.
08/13/2020	Mosquitoes	0061- Akron. Results were NEGATIVE.
08/13/2020	Mosquitoes	0062- Richville. Results were NEGATIVE.
08/13/2020	Mosquitoes	0063- Richville. Results were NEGATIVE.
08/13/2020	Mosquitoes	0064- Reese. Results were NEGATIVE.
08/13/2020	Mosquitoes	0065- Reese. Results were NEGATIVE.

Arbovirus* Activity, Including West Nile Virus and Eastern Equine Encephalitis: Arbovirus Outbreak Summary, Michigan 2020

*Arboviruses are viruses transmitted by mosquitoes or other insects

Updated: January 4, 2021

73 

Mosquito pools testing positive for West Nile virus infection

41 

Animals testing positive for Eastern Equine Encephalitis virus infection

38 

Human cases of West Nile virus, Eastern Equine Encephalitis, or other arboviruses reported

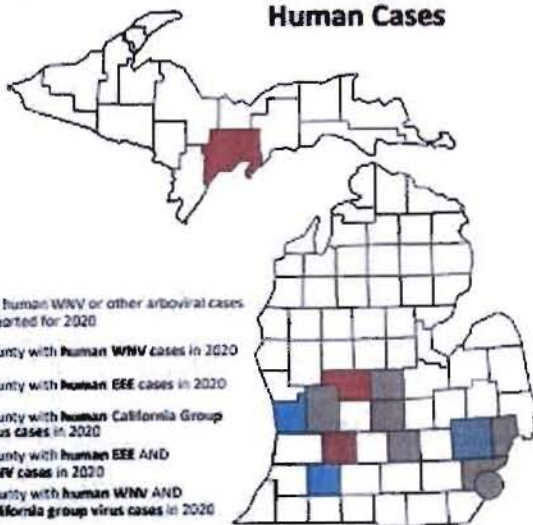
2020 Michigan Arbovirus Surveillance (click links below to see map** of cases by county)	
West Nile virus Positive Mosquito Pools	73
Total Number of Mosquito Pools Tested	1,937
Total Number of Mosquitoes Tested	15,969
Human WNV cases	32
Human California Group virus cases	3
WNV asymptomatic, viremic blood donor	2
Equine/Other Animal WNV cases reported	0
Avian WNV cases reported	10
Human Eastern Equine Encephalitis cases reported	3
Animal Eastern Equine Encephalitis cases reported	40

**data in linked maps may lag behind this report by 1-2 business days.

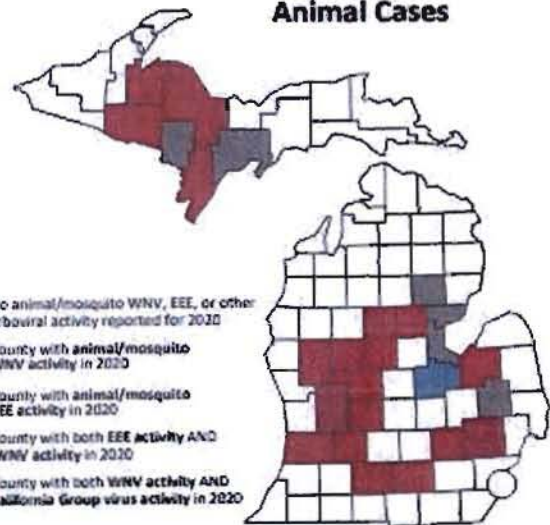
Highlights

- **Three human cases of EEE, including one death, have been reported** in residents of Barry, Delta, and Montcalm counties.
- **Eastern equine encephalitis (EEE) has been reported in 41 animals across 18 counties.** (1 Allegan, 1 Baraga, 1 Barry, 1 Calhoun, 5 Clare, 1 Gladwin, 3 Ionia, 1 Iron, 1 Isabella, 2 Jackson, 4 Kent, 2 Livingston, 1 Marquette, 1 Mecosta, 1 Menominee, 8 Montcalm, 2 Newaygo, 4 Oakland, and 1 Tuscola).
- **Thirty-two human cases of West Nile Virus (WNV) have been reported.** (1 Barry, 2 Clinton, 1 Gratiot, 2 Ingham, 4 Kent, 2 Macomb, 8 Oakland, 7 Wayne, and 5 City of Detroit)
- WNV has been reported in 10 birds (Bay, Delta, Dickinson, Lapeer, Oakland, Ogemaw, and Saginaw), and 45 mosquito pools (Arenac, Bay, Kent, Lapeer, Oakland, and Saginaw).
- Three human cases of Jamestown Canyon virus (a California Group virus) have been reported from Kalamazoo, Oakland, and Ottawa counties.

Human Cases



Animal Cases



For more information

www.michigan.gov/ee



Michigan Department of Health & Human Services
Bureau of Epidemiology & Population Health
Emerging & Zoonotic Infectious Diseases (EZID) Section

GARAGE NEWS

In April 2020, we welcomed Pat Dennis into the full time position of Equipment Technician, replacing Larry. He stepped right in and took over.

During the season, Pat replaced or repaired several tires, batteries, head lights or strobe lights, ULV starters or motors, along with almost 100 truck and ULV oil changes.

With the help of a few seasonal technicians, we were able to replace our outdoor lighting with LED lights to better light up the garage and truck parking area. This will save money and will hopefully pay for themselves within the year.

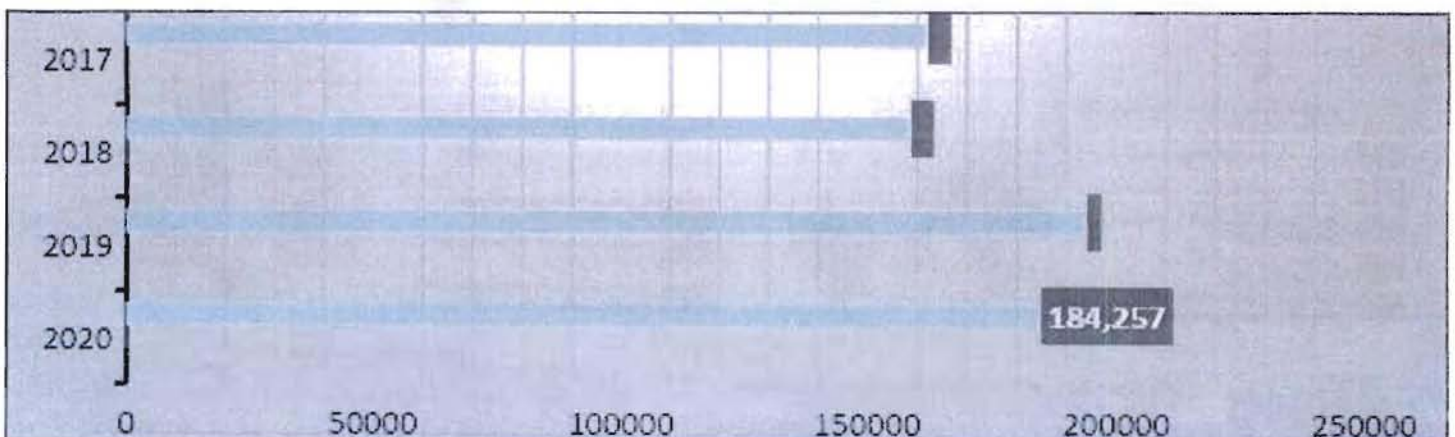
We have also sourced and utilized a Michigan business that will remanufacture our backpack sprayer batteries. This will be a significant cost savings, at a cost of less than half of purchasing new batteries.

In addition, truck mounted ULV equipment is calibrated at the beginning of the season and again in July.

Tuscola County Mosquito Abatement's twenty-one truck fleet, added 161,491 miles this season.

All truck mounted ULV's are set to deliver 4.5 ounces of Kontrol 4-4 per minute, compared to the 5 ounces used in the past. The droplet sizes produced by each ULV are measured and calibrated utilizing the Army Insecticide Measuring System (AIMS), following the label recommendations. The droplets are set to be delivered in a range that helps ensure safety and efficiency.

Pat's projects for the 20-21 winter season include rebuilding 2 of our older ULV's, flushing the trucks cooling systems, servicing the transmissions with fluid and filters. He will also be preparing the pioneer and thermal foggers for the 2021 season and making repairs to any of our traps that are used for trapping mosquitoes that may have been damaged or no longer working after the season.



MEMBERSHIPS

TCMA staff are required to obtain and maintain licensing through the Michigan Department of Agriculture (MDA) as certified pesticide applicators, in both the Core Category and 7F (Mosquito Control).

To assist our technicians and ensure proper training, a review day was held on March 6th for those testing or re-certifying.

In order to stay informed of current developments, the permanent staff of TCMA are also encouraged to attend conferences, classes and seminars relating to mosquito biology and control. TCMA's Technical Advisory Committee (TAC) also provides new insight and important data in the areas of Biological Environmental Sciences.

The permanent staff of TCMA also maintains memberships and are active in the Michigan Mosquito Control Association (MMCA) and The American Mosquito Control Association (AMCA).

Due to the Covid-19 Virus, the annual MMCA Convention is now being planned as a virtual meeting



2021 Program Plans

- Purchasing another Electric ULV
- Addition of a new truck
- Purchase two ULV's
- Attending 2021 MMCA Conference via online conferencing
- Testing and Training of returning and new employees
- Education programs for schools
- Trial of Demand CS
- Trial of 4 star 90 day
- Trial of VectoMax FG
- Trial of Suspend Polyzone



**1500 Press Drive
Caro, Michigan 48723
www.tuscolacounty.org**

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500

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

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the ____ day of _____, 2021 with the meeting called to order at 8:00 a.m.

Commissioners Present:

Commissioners Absent:

The following resolution was offered by Commissioner _____, seconded by Commissioner _____,

RESOLUTION REGARDING VIRTUAL PARTICIPATION IN BOARD MEETINGS 2021-05

WHEREAS, we live in a time of COVID-19 pandemic fear, and

WHEREAS, Governor Whitmer and the various state agencies acted without authority to unilaterally change the Open Meetings Act, and

WHEREAS, the Michigan Legislature recognized the issue of legally held meetings needed to be addressed, and

WHEREAS, the legislation created legal protections for non-traditional meetings by changing the requirement for in person attendance by members, and

WHEREAS, Public Act No. 228 of 2020 was signed by the Governor on October 16, 2020, established rules for board members to participate while not being physically present, and

WHEREAS, Public Act No. 254 of 2020 was signed by the Governor on December 22, 2020, extending the sunset date of Public Act No. 228 of 2020, to March 31 2021, and

WHEREAS, members of boards must be present to participate, except for absence due to military duty or a medical condition, and

WHEREAS, the changes to not allow participation by members who were unable to attend in person were made with little or no input from those impacted, and

WHEREAS, members of boards were allowed to participate while absent for other reasons, prior to the

changes.

NOW THEREFORE, BE IT RESOLVED, the Tuscola County Board of Commissioners calls upon the Michigan Legislature to modify the restrictions on meeting participation to include out-of-state travel for up to thirty (30) days by any member.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Senator Daley, Representative Green, the Michigan Association of Counties, all Michigan Counties, along with the Michigan Township Association and all Townships, Cities and Villages within Tuscola County.

Roll Call Vote:

Ayes:

Nays:

Absent:

Resolution declared adopted.

Thomas Bardwell
Chairman of the Tuscola County Board of Commissioners

I, the undersigned, Clerk of Tuscola County, 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 Regular Meeting held on _____, 2021.

Jodi Fetting
Tuscola County Clerk
Clerk to the Board of Commissioner Tuscola County

REVENUE REPORT FOR TUSCOLA COUNTY

PERIOD ENDING 12/31/2020

GL NUMBER	DESCRIPTION	2020		ACTIVITY FOR MONTH 12/31/20 INCR (DECR)	YTD BALANCE 12/31/2020		% BDCGT USED
		END BALANCE 12/31/2019	ORIGINAL BUDGET		NORM (ABNORM)		

Fund 101 - GENERAL FUND

Revenues							
Dept 000 - CONTROL							
101-000-402.253	CURRENT TAX	6,052,771.71	5,935,808.00	6,025,192.00	(1,316,281.27)	6,105,905.57	101.34
101-000-402.891	CURRENT TAX MIND REVENUE	1,163,933.62	1,348,231.00	1,719,346.00	1,693,484.61	1,693,484.61	98.50
101-000-425.253	TRAILER PARK FEES	3,862.30	4,500.00	4,500.00	51.00	3,096.70	68.82
101-000-447.253	SUMMER COLLECTIONS	106,126.73	120,000.00	120,000.00	2,711.11	67,360.17	56.13
101-000-452.441	BLDG CODES SCMCCI	570,078.00	440,000.00	440,000.00	108,236.00	437,079.88	99.34
101-000-476.215	MARRIAGE LICENSES	1,490.00	1,700.00	1,700.00	75.00	1,580.00	92.94
101-000-505.352	COMMUNITY CORRECTIONS GRANT	1,326.00	2,000.00	2,000.00	0.00	1,381.05	69.05
101-000-506.253	CIVIL DEFENSE	31,616.95	31,000.00	31,000.00	31,377.66	31,377.66	101.22
101-000-509.346	BYRNE JAG TNU THROUGH LAPEER CO	0.00	14,172.00	14,172.00	0.00	0.00	0.00
101-000-511.301	COMMUNITY FOUNDATION GRANT	4,900.00	0.00	4,607.00	4,607.00	4,607.00	100.00
101-000-530.130	TITLE IV-E CPLR GRANT	0.00	0.00	10,129.00	1,282.29	5,943.95	58.68
101-000-541.253	JUDGES SALARY	244,417.22	248,000.00	248,000.00	71,725.69	253,890.40	102.38
101-000-544.136	DISTRICT COURT CASEFLOW ASSIST.	12,453.48	22,000.00	22,000.00	0.00	7,364.16	33.47
101-000-544.215	DRUG CASEFLOW FUND CIRCUIT CRT	334.71	500.00	500.00	0.00	304.46	60.89
101-000-544.253	MARINE SAFETY	12,400.00	12,500.00	12,500.00	0.00	12,162.85	97.30
101-000-545.253	SECONDARY ROAD PATROL	69,743.19	0.00	101,535.00	67,282.84	99,371.80	97.87
101-000-562.301	SSI INCENTIVE SHERIFF	8,200.00	7,500.00	7,500.00	800.00	7,200.00	86.00
101-000-563.253	CO-OP REIMBURSEMENT-PROSECUTOR	73,952.01	80,000.00	80,000.00	38,429.78	74,972.01	93.72
101-000-574.253	STATE SALES TAX/REV SHARE	958,315.02	1,155,300.00	905,300.00	175,776.00	878,877.00	97.08
101-000-577.253	STATE HOTEL LIQUOR TAX	101,572.94	102,500.00	108,000.00	0.00	107,838.41	99.85
101-000-578.253	STATE PAYMENTS COURTS	221,413.00	218,000.00	218,000.00	102,973.00	194,360.00	89.16
101-000-580.253	STATE JURY REIMB	26,926.40	20,000.00	20,000.00	0.00	10,941.90	54.71
101-000-581.301	MI WORK COMP GRANTS	3,808.00	4,750.00	4,750.00	0.00	0.00	0.00
101-000-582.426	ENBRIDGE GRANT EMERGENCY SERVICES	0.00	1,000.00	1,000.00	1,000.00	1,000.00	100.00
101-000-584.191	2020 ELECTION GRANT	0.00	0.00	6,500.00	6,319.50	6,319.50	97.22
101-000-590.215	CERTIFIEDS CLERK	39,248.50	40,000.00	40,000.00	3,164.00	39,865.00	99.66
101-000-601.136	PROBATION FEES-DISTRICT COURT	159,653.98	200,000.00	140,000.00	8,012.86	91,631.22	65.45
101-000-602.136	COURT COSTS-DISTRICT COURT	278,478.78	265,000.00	215,000.00	19,034.87	194,761.86	90.59
101-000-602.143	COURT COSTS FOC	8,166.19	12,000.00	12,000.00	1,160.20	13,133.14	109.44
101-000-602.215	CIRCUIT COURT COSTS	156,227.72	160,000.00	160,000.00	6,309.56	110,856.38	69.29
101-000-603.136	BOND COSTS	3,980.00	5,000.00	5,000.00	105.00	1,255.00	25.10
101-000-604.136	MIP DEFERRAL PROGRAM	150.00	300.00	300.00	0.00	0.00	0.00
101-000-605.136	SCREENING ASSESSMENT FEES	18,922.50	20,000.00	20,000.00	770.00	9,344.33	46.72
101-000-607.215	DNA ASSESSMENT CO SHARE	2,080.48	1,500.00	1,500.00	69.68	1,294.39	86.29
101-000-607.301	DNA ASSESSMENT SHERIFF	3,321.57	2,500.00	2,500.00	174.23	3,236.12	129.44
101-000-608.136	INTENSIVE PROBATION FEES	13,350.00	20,000.00	20,000.00	0.00	325.00	1.63
101-000-608.215	BENCH WARRANT FEE	6,448.23	6,500.00	6,500.00	148.20	2,549.87	39.23
101-000-608.301	SEX OFFENDERS REGIST CO SHARE	2,300.00	3,000.00	3,000.00	0.00	1,170.00	39.00
101-000-609.215	WAIVER-MARRIAGE LICENSE 3 DAY	695.00	1,500.00	1,500.00	135.00	1,420.00	94.67
101-000-609.301	DRUG TESTING FEES SHERIFF	20.00	50.00	50.00	0.00	0.00	0.00
101-000-610.132	ADMIN FEES/FAMILY DIVISION	16,381.97	20,000.00	20,000.00	900.50	10,909.89	54.55
101-000-610.148	SERVICE FEES-PROBATE COURT	41,430.31	44,000.00	44,000.00	2,065.43	33,026.97	75.06
101-000-611.215	DRA/CO-PARTNERSHIP - CLERK	3,300.00	4,000.00	4,000.00	260.00	2,910.00	72.75
101-000-612.215	APPEAL FEES - CIRCUIT COURT	0.00	100.00	100.00	0.00	0.00	0.00
101-000-612.236	TRANSFER TAX	154,913.00	155,000.00	161,500.00	16,721.65	161,992.60	100.31
101-000-613.236	RECORDING FEE	216,042.00	230,000.00	230,000.00	21,717.00	221,412.00	96.27
101-000-614.215	CLERK FEES	10,489.31	10,000.00	10,000.00	(1,004.00)	4,860.28	48.60
101-000-614.236	COPIES - R.O.D	13,274.00	10,000.00	10,000.00	42.00	3,408.00	34.08
101-000-615.215	SEARCHES - CIRCUIT COURT	6,596.00	7,000.00	7,000.00	480.00	5,452.00	77.89
101-000-615.236	SEARCHES	45.00	50.00	50.00	0.00	5.00	10.00
101-000-616.215	MOTION FEES - CIRCUIT COURT	7,772.00	8,000.00	8,000.00	460.00	5,392.50	67.41
101-000-617.132	FILING FEE-FAMILY DIVISION	882.00	1,000.00	1,000.00	310.00	310.00	31.00
101-000-617.215	JURY/ENTRY/FORENSIC FEES	12,806.50	14,000.00	14,000.00	1,144.00	12,115.21	86.54
101-000-617.253	BC/BS ADMINISTRATIVE FEE	2,222.33	2,000.00	2,000.00	114.68	2,500.16	125.01
101-000-618.215	NOTARY BOND FILING FEES	1,338.00	1,500.00	1,500.00	58.00	851.00	56.73

PERIOD ENDING 12/31/2020

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2019 NORM (ABNORM)	2020 ORIGINAL BUDGET	2020 AMENDED BUDGET	ACTIVITY FOR MONTH 12/31/20 INCR (DECR)	YTD BALANCE 12/31/2020 NORM (ABNORM)	% BDGT USED
Fund 101 - GENERAL FUND							
Revenues							
101-000-618.253	NOTARY FEES COUNTY TREASURER	245.00	300.00	300.00	10.00	75.00	25.00
101-000-618.301	MORTGAGE SALES	2,556.00	4,000.00	4,000.00	50.00	900.00	22.50
101-000-619.136	CIVIL FEES-DISTRICT COURT	167,459.42	150,000.00	150,000.00	10,520.58	125,403.26	83.60
101-000-619.301	DRUG TESTING SHERIFF FEE	9,610.00	12,000.00	12,000.00	0.00	1,420.00	11.83
101-000-620.132	COLLECTION FEES/FAMILY DIV	4,196.97	5,500.00	5,500.00	169.58	2,812.96	51.14
101-000-620.215	LATE FEES	279.50	600.00	600.00	0.00	1,511.47	251.91
101-000-620.722	AIRPORT ZONING APPLICATION FEES	9,500.00	1,000.00	1,000.00	0.00	0.00	0.00
101-000-621.215	COURT FEES CIRCUIT COURT	555.00	500.00	500.00	25.00	285.00	57.00
101-000-623.215	FUNERAL HOME CORRECTIONS	25.50	100.00	100.00	0.00	0.00	0.00
101-000-624.215	VICTIMS RIGHTS ADMIN FEE	4,233.72	4,000.00	4,000.00	202.77	3,231.20	80.78
101-000-624.253	TAX CERTIFICATIONS	7,445.00	7,500.00	7,500.00	670.00	7,641.00	101.88
101-000-624.648	MEDICAL EXAMINER FEES	1,726.14	2,000.00	2,000.00	0.00	0.00	0.00
101-000-625.215	VOTER REGIST. PROCESSING	592.18	500.00	500.00	0.00	197.81	39.56
101-000-625.236	CO SHARE OF MSSR FEE	785.16	500.00	500.00	165.48	628.14	125.63
101-000-625.253	TAX SEARCHES	74.00	50.00	50.00	77.00	269.00	538.00
101-000-625.722	ZONING BOARD OF APPEAL FEES	0.00	500.00	500.00	0.00	0.00	0.00
101-000-626.225	TAX ADMINISTRATION-FEES	49,912.19	52,000.00	52,000.00	31,282.10	43,713.51	84.06
101-000-626.253	INHERITANCE TAX FEES	3.00	10.00	10.00	0.00	0.00	0.00
101-000-626.259	IS SERVICE COMPUTERS	1,601.19	2,000.00	2,000.00	0.00	0.00	0.00
101-000-626.352	WORK CREW CHARGE FOR SVCS	2,828.13	2,500.00	2,500.00	0.00	620.00	24.80
101-000-627.259	IS WEB SERVICE	2,000.00	2,000.00	2,000.00	0.00	500.00	25.00
101-000-628.301	D.O.C. DETAINER	20,166.47	24,000.00	24,000.00	1,805.00	4,099.97	17.08
101-000-629.253	SALES	2,183.45	3,000.00	3,000.00	82.30	401.30	13.38
101-000-630.301	FORECLOSURE ADJOURNMENT POSTINGS	1,200.00	2,500.00	2,500.00	128.00	2,254.00	90.16
101-000-631.301	REPORT COPIES	260.00	1,000.00	1,000.00	0.00	40.00	4.00
101-000-633.301	BOAT LIVERY INSPECTION	60.00	100.00	100.00	0.00	10.00	10.00
101-000-634.301	DIVERTED FELON PROGRAM	128,235.00	0.00	120,000.00	17,125.00	47,620.00	39.68
101-000-635.301	INMATE PHONE REVENUES	39,778.29	40,000.00	40,000.00	6,793.53	39,788.10	99.47
101-000-636.301	CHARGE TO PRISONERS	43,185.28	43,000.00	43,000.00	1,345.72	31,123.44	72.38
101-000-637.301	SHERIFF DAY REPORT	98.00	6,000.00	6,000.00	0.00	0.00	0.00
101-000-638.301	WORK RELEASE	41,807.25	35,000.00	35,000.00	2,368.00	36,614.20	104.61
101-000-640.259	PROPERTY TAX EXPORT	0.00	5,000.00	5,000.00	0.00	0.00	0.00
101-000-642.236	ROD ONLINE COPY FEES	44,746.50	45,000.00	51,000.00	5,721.00	55,202.25	108.24
101-000-642.301	WEAPON SALES	0.00	0.00	900.00	881.00	881.00	97.89
101-000-644.191	ELECTION PROGRAMMING	0.00	0.00	50,000.00	58,796.60	58,796.60	117.59
101-000-645.236	ROD POSTAGE FEES	401.55	400.00	400.00	3.00	136.25	34.06
101-000-646.301	AUCTION SALE	0.00	1,000.00	1,000.00	0.00	0.00	0.00
101-000-647.301	CANTEEN SALES	41,752.08	52,000.00	52,000.00	2,715.17	33,124.28	63.70
101-000-655.253	BOND FORFEITURES-TREASURER	10,690.00	12,000.00	12,000.00	2,760.00	15,405.00	128.38
101-000-656.136	BOND FORFEITURES-DIST. COURT	36,213.06	40,000.00	40,000.00	898.69	30,318.93	75.80
101-000-657.136	ORDINANCE FINES DISTRICT COURT	13,178.75	16,000.00	16,000.00	357.11	6,156.49	38.48
101-000-657.137	ORDINANCE FINES MAGISTRATE	51.61	500.00	500.00	0.00	66.00	13.20
101-000-657.215	COURT FINES	0.00	500.00	500.00	0.00	0.00	0.00
101-000-658.253	RETURN CHECK CHARGE	200.00	300.00	300.00	0.00	325.00	108.33
101-000-659.136	WARRANT FEES-DISTRICT COURT	16,290.38	17,000.00	17,000.00	735.00	8,858.92	52.11
101-000-664.253	INTEREST SUMMER TAX COLLECTIONS	29,143.41	50,000.00	50,000.00	1,346.36	30,413.53	60.83
101-000-665.253	INTEREST EARNINGS	54,887.30	60,000.00	60,000.00	4,355.95	53,771.92	89.62
101-000-667.253	THUMB CELLULAR TOWER RENT	5,558.36	5,000.00	5,000.00	443.37	4,851.25	97.03
101-000-667.369	RENT ON COUNTY FARM	7,840.00	9,516.00	9,516.00	7,840.00	7,840.00	82.39
101-000-668.253	LEASE PAYMENT HUMAN SVCS	332,491.44	332,491.00	332,491.00	27,707.62	332,491.44	100.00
101-000-672.390	USE OF FUND BALANCE	0.00	205,661.00	0.00	0.00	0.00	0.00
101-000-674.254	REIMB TNU (LOCAL FUNDS)	11,129.94	12,000.00	12,000.00	1,808.52	10,565.27	88.04
101-000-674.301	REIMBURSEMENTS-FOC WARRANTS	631.19	600.00	600.00	58.76	566.60	94.43
101-000-674.331	CONTRIBUTIONS MARINE PROGRAM	149.48	200.00	200.00	0.00	243.03	121.52
101-000-676.060	DRAIN RESTITUTION-EMBEZZLEMENT	50.00	100.00	100.00	0.00	0.00	0.00
101-000-676.130	REIMB MENTAL HEALTH EVALUATIONS	155.00	200.00	200.00	0.00	45.00	22.50

GL NUMBER	DESCRIPTION	2020		ACTIVITY FOR MONTH 12/31/20	YTD BALANCE 12/31/2020	% BGDGT USED
		END BALANCE 12/31/2019	ORIGINAL BUDGET			
		NORM (ABNORM)	AMENDED BUDGET	INCR (DECR)	NORM (ABNORM)	
Fund 101 - GENERAL FUND						
Revenues						
101-000-676.191	STATE REIMB/ELECTIONS	0.00	35,000.00	(20,300.00)	23,655.27	67.59
101-000-676.215	REIMBURSEMENTS-G A L ATTY FEE	18,746.15	20,000.00	1,677.48	16,935.19	84.68
101-000-676.227	REIMB CITY OF CARO CONTRACT	29,092.93	29,080.00	2,447.25	29,248.61	100.58
101-000-676.229	REIMBURSEMENTS PROSECUTOR	1,727.42	3,500.00	83.63	3,204.68	91.56
101-000-676.253	REIMBURSEMENTS-TREASURER	5,967.12	3,000.00	55.00	223.13	7.44
101-000-676.259	IS REIMBURSEMENTS	0.00	600.00	0.00	0.00	0.00
101-000-676.260	REIMB COURT APT ATTY FEE/MIDC	100.00	0.00	0.00	0.00	0.00
101-000-676.301	REIMBURSEMENTS-SHERIFF	24,526.60	25,000.00	1,108.65	4,539.01	18.16
101-000-676.306	REIMB WEIGH MASTER SVCS	74,169.76	84,000.00	17,851.33	101,977.09	111.57
101-000-677.191	REIMB - SCHOOL ELECTION COST	15,114.48	34,000.00	0.00	0.00	0.00
101-000-677.215	REIMB CRT APPT ATTY FEES	4,767.87	5,000.00	220.00	1,860.47	37.21
101-000-678.132	REIMB MED SVCS SHERIFF	15,500.52	16,000.00	959.68	13,500.00	84.38
101-000-678.132	STATE TAX LEIN FEE	6.00	82.00	0.00	12.00	14.63
101-000-678.191	REIMB-TWP ELECTION SUPPLIES	8,002.43	30,000.00	15,530.11	29,981.35	99.94
101-000-678.301	REIMB DDJR	0.00	500.00	0.00	0.00	0.00
101-000-679.215	REIMB DE NOVO TRANS	0.00	100.00	0.00	0.00	0.00
101-000-679.301	ICS REIMBURSEMENTS	7,567.98	10,000.00	0.00	0.00	0.00
101-000-683.253	REIMB COURT ADMIN SVCS	0.00	3,000.00	0.00	0.00	0.00
101-000-691.301	SHERIFF MISC REVENUE	1,903.64	2,000.00	0.00	2,376.00	79.20
101-000-694.130	CASH OVER/SHORT UNIFIED CRT	(20.00)	0.00	0.00	1,190.36	59.52
101-000-694.215	CASH-OVER/SHORT	11.00	0.00	0.00	0.00	0.00
101-000-694.253	CASH-OVER/SHORT	6.62	0.00	0.00	1.00	100.00
101-000-698.292	INDIRECT COST 10% ADMIN PYMT CCF	81,286.19	0.00	0.00	232.72	100.00
101-000-699.020	HEALTH DEPT LEASE	78,536.37	85,676.00	14,082.02	70,520.88	78.36
101-000-699.207	ROAD PATROL INDIRECT COSTS	64,423.00	68,368.00	7,139.67	85,676.04	100.00
101-000-699.215	INDIRECT COST - FOC	210,896.00	170,685.00	0.00	68,368.00	100.00
101-000-699.218	INDIRECT COSTS - DISPATCH FUND	88,756.00	94,241.00	0.00	170,685.00	100.00
101-000-699.221	INDIRECT COST - HEALTH DEPT	8,477.00	10,578.00	0.00	94,241.00	100.00
101-000-699.230	INDIRECT COSTS-RECYCLING	39,908.00	42,573.00	0.00	10,578.00	100.00
101-000-699.240	INDIRECT COST - MOSQUITO	71,873.00	84,295.00	0.00	42,573.00	100.00
101-000-699.244	TRANSFER IN EQUIPT/CO ALLOCATION	5,217.00	0.00	0.00	84,295.00	100.00
101-000-699.251	TRANSFER IN PRINCIPAL EXEMPTION	12,890.00	12,890.00	0.00	0.00	0.00
101-000-699.255	INDIRECT COST - VOCA FUND	5,109.00	0.00	0.00	12,890.00	100.00
101-000-699.279	INDIRECT COST VOTED MSU	1,182.00	1,408.00	11,363.00	13,408.00	134.08
101-000-699.295	INDIRECT COST VOTED VET	6,747.00	8,482.00	0.00	1,408.00	100.00
101-000-699.297	INDIRECT COST - SENIOR CITIZENS FND	4,943.00	7,197.00	0.00	8,482.00	100.00
101-000-699.298	INDIRECT COST - MEDICAL CARE FAC	1,495.00	1,452.00	0.00	7,197.00	100.00
101-000-699.441	INDIRECT COST-BLDC CODES	24,996.00	25,000.00	0.00	1,452.00	100.00
101-000-699.532	TRANSFER IN - TAX FORECLOSURE	108,862.00	80,000.00	2,083.00	24,996.00	99.98
101-000-699.626	TRANSFER IN REVOLVING TAX FUND	854,000.00	830,704.00	80,000.00	80,000.00	100.00
				778,489.47	778,489.47	99.72
Total Dept 000 - CONTROL		13,875,125.62	14,100,000.00	2,173,967.57	13,727,821.39	95.54
Dept 191 - ELECTION						
101-191-584.020	CENTER FOR TECH AND CIVIC LIFE GRANT	0.00	0.00	(6,319.50)	0.00	0.00
Total Dept 191 - ELECTION		0.00	0.00	(6,319.50)	0.00	0.00
TOTAL REVENUES		13,875,125.62	14,100,000.00	2,167,648.07	13,727,821.39	95.54
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		13,875,125.62	14,100,000.00	2,167,648.07	13,727,821.39	95.54

REVENUE AND EXPENDITURE REPORT FOR TUSCOLA COUNTY

PERIOD ENDING 12/31/2020

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2019 NORM (ABNORM)	2020 ORIGINAL BUDGET	2020 AMENDED BUDGET	ACTIVITY FOR MONTH 12/31/20 INCR (DECR)	YTD BALANCE 12/31/2020 NORM (ABNORM)	% BUDGT USED
Fund 101 - GENERAL FUND							
000 - CONTROL		13,875,125.62	14,100,000.00	14,369,409.00	2,173,967.57	13,727,821.39	95.54
191 - ELECTION		0.00	0.00	0.00	(6,319.50)	0.00	0.00
TOTAL REVENUES		13,875,125.62	14,100,000.00	14,369,409.00	2,167,648.07	13,727,821.39	95.54
101 - BOARD OF COMMISSIONERS		109,620.15	123,172.00	121,245.00	15,788.88	107,805.99	88.92
104 - SPECIAL PROGRAMS		82,006.87	47,500.00	47,500.00	2,175.91	43,189.11	90.92
130 - UNIFIED COURT		2,151,958.79	2,410,977.00	2,455,654.00	308,103.27	2,304,081.79	93.82
131 - CIRCUIT COURT		0.00	0.00	0.00	(18.50)	0.00	0.00
133 - TITLE IV CPLE GRANT		0.00	0.00	40,129.00	948.00	1,548.00	3.86
147 - JURY COMMISSION		5,523.40	3,715.00	8,915.00	205.55	8,746.65	98.11
149 - JUVENILE DIVISION		0.00	0.00	0.00	(404.58)	0.00	0.00
151 - ADULT PROBATION		9,852.07	11,000.00	11,000.00	954.50	6,823.60	62.03
191 - ELECTION		22,918.02	206,100.00	116,100.00	53,878.98	99,598.05	85.79
202 - ACCOUNTING SERVICES		46,195.00	47,740.00	47,740.00	0.00	47,445.00	99.38
211 - LEGAL COUNSEL		243,554.75	101,000.00	131,000.00	18,642.01	123,016.12	93.91
215 - CLERK		473,563.81	485,418.00	525,448.00	47,556.75	524,802.57	99.88
223 - CONTROLLER		394,281.06	460,126.00	437,197.00	54,475.67	417,264.47	95.44
225 - EQUALIZATION		223,817.03	239,486.00	252,747.00	34,282.07	252,004.27	99.71
227 - CITY OF CARO ASSESMENT CONTRT		6,020.32	7,508.00	7,508.00	717.59	6,005.26	79.98
229 - PROSECUTOR		593,113.38	624,696.00	707,627.00	89,226.36	687,326.23	98.54
230 - CO-OP REIMBURSEMENT-PROSECUTOR		204,353.76	195,108.00	216,210.00	20,022.58	216,129.94	99.96
236 - REGISTER OF DEEDS		304,383.31	315,508.00	321,247.00	37,997.06	302,081.95	94.03
253 - TREASURER		347,850.77	367,091.00	387,933.00	62,889.58	387,124.36	99.79
259 - COMPUTER OPERATIONS		650,685.74	742,021.00	750,901.00	62,699.03	735,366.50	97.93
265 - BUILDING AND GROUNDS		814,986.72	837,159.00	846,742.00	87,268.93	785,694.07	92.79
266 - DHS BLDG MAINTENANCE		46,215.70	60,060.00	68,209.00	0,006.47	56,662.22	83.07

PERIOD ENDING 12/31/2020

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2019 NORM (ABNORM)	2020 ORIGINAL BUDGET	2020 AMENDED BUDGET	ACTIVITY FOR MONTH 12/31/20 INCR (DECR)	YTD BALANCE 12/31/2020 NORM (ABNORM)	% BGD USED
Fund 101 - GENERAL FUND							
275 - DRAIN COMMISSION		216,171.97	232,758.00	236,705.00	31,061.47	230,623.78	97.43
303 - COURTHOUSE SECURITY		139,584.87	139,896.00	140,895.00	13,946.27	114,345.28	81.16
304 - SHERIFF - JAIL		2,289,156.52	2,431,299.00	2,508,486.00	288,361.50	2,400,183.20	95.68
324 - CO WEIGH MASTER ENFORCEMENT		84,080.60	88,202.00	93,746.00	11,602.58	92,066.25	98.21
331 - MARINE SAFETY		12,400.00	12,469.00	12,869.00	0.00	12,167.01	94.55
333 - SECONDARY ROAD PATROL		80,564.01	0.00	109,100.00	11,431.56	109,079.95	99.98
346 - THUMB AREA NARCOTICS GROUP		11,052.95	14,172.00	14,368.00	1,515.82	11,052.31	76.92
352 - COMMUNITY CORRECTIONS SERVICE		69,084.83	72,550.00	56,004.00	7,890.43	44,682.27	79.78
400 - PLANNING COMMISSION		5,303.37	3,905.00	3,905.00	554.36	2,823.47	72.30
426 - EMERGENCY SERVICES		100,143.48	101,450.00	109,283.00	15,649.01	109,232.64	99.95
441 - BUILDING CODES		570,078.00	440,000.00	440,000.00	108,236.00	437,236.98	99.37
442 - BOARD OF PUBLIC WORKS		1,151.71	1,055.00	1,055.00	0.00	1,023.17	96.98
445 - DRAINS AT LARGE		425,483.12	370,939.00	370,939.00	0.00	370,938.25	100.00
631 - SUBSTANCE ABUSE		50,786.47	51,250.00	54,250.00	8,700.70	53,919.20	99.39
648 - MEDICAL EXAMINER		84,221.76	75,000.00	75,000.00	0.00	75,000.00	100.00
670 - DHHS BOARD		8,300.16	10,000.00	11,600.00	1,383.36	11,084.54	95.56
722 - AIRPORT ZONING BOARD		6,512.83	1,775.00	1,775.00	0.00	0.00	0.00
723 - AIRPORT ZONING BRD OF APPEALS		2,331.57	1,750.00	1,750.00	0.00	1,458.31	83.33
728 - ECONOMIC DEVELOPMENT CORP		80,000.00	80,000.00	80,000.00	0.00	80,000.00	100.00
863 - EMPLOYEE SICK/VACATION BENEFIT		52,243.79	10,765.00	13,765.00	5,665.83	12,724.49	92.44
865 - INSURANCE AND BONDS		84,847.45	95,000.00	75,540.00	(1,215.16)	73,532.09	97.34
891 - ESCROW PORTION OF WIND REVENUE		0.00	244,368.00	0.00	0.00	0.00	0.00
965 - TRANSFERS OUT		2,584,377.68	2,336,122.00	2,457,122.00	(2,379.12)	2,454,742.88	99.90
TOTAL EXPENDITURES		13,688,777.79	14,100,000.00	14,369,409.00	1,445,717.74	13,820,632.22	96.18

REVENUE AND EXPENDITURE REPORT FOR TUSCOLA COUNTY

PERIOD ENDING 12/31/2020

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2019 NORM (ABNORM)	2020 ORIGINAL BUDGET	2020 AMENDED BUDGET	ACTIVITY FOR MONTH 12/31/20 INCR (DECR)	YTD BALANCE 12/31/2020 NORM (ABNORM)	% BGT USED
Fund 101 - GENERAL FUND							
Fund 101 - GENERAL FUND:							
	TOTAL REVENUES	13,875,125.62	14,100,000.00	14,369,409.00	2,167,648.07	13,727,821.39	95.54
	TOTAL EXPENDITURES	13,688,777.79	14,100,000.00	14,369,409.00	1,445,717.74	13,820,632.22	96.18
	NET OF REVENUES & EXPENDITURES	186,347.83	0.00	0.00	721,930.33	(92,810.83)	100.00
	BEG. FUND BALANCE	2,843,124.15	3,202,316.98	3,202,316.98		3,202,316.98	
	FUND BALANCE ADJUSTMENTS	172,845.00					
	END FUND BALANCE	3,202,316.98	3,202,316.98	3,202,316.98		3,109,506.15	

PERIOD ENDING 12/31/2020

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2019 NORM (ABNORM)	2020 ORIGINAL BUDGET	2020 AMENDED BUDGET	ACTIVITY FOR MONTH 12/31/20 INCR (DECR)	YTD BALANCE 12/31/2020 NORM (ABNORM)	% BUDGT USED
Fund 239 - ANIMAL SHELTER							
Revenues							
Dept 100 - CONTROL							
239-100-490.000	DOG LICENSES	127,842.93	140,000.00	140,000.00	7,390.00	97,533.85	69.67
239-100-490.000	RURAL DEVELOPMENT GRANT	0.00	25,900.00	25,900.00	25,900.00	25,900.00	100.00
239-100-583.000	ANIMAL BOARDING	1,420.00	1,600.00	1,600.00	110.00	740.00	46.25
239-100-640.000	SALES/ADOPTIONS	16,111.00	16,000.00	16,000.00	2,190.00	9,280.00	58.00
239-100-643.000	PICK UP/RECLAIM FEE	1,215.00	2,000.00	2,000.00	140.00	1,265.00	63.25
239-100-649.000	SURRENDER FEE	325.00	500.00	500.00	25.00	175.00	35.00
239-100-651.000	EUTH/DISPOSAL	295.00	400.00	400.00	0.00	65.00	16.25
239-100-663.000	SPAYED/NEUT FORFEITURES	0.00	500.00	500.00	0.00	0.00	0.00
239-100-665.000	INTEREST EARNINGS	100.27	104.00	104.00	0.00	20.37	19.59
239-100-674.000	DONATIONS/FUNDRAISERS	6,358.70	5,280.00	7,280.00	2,416.25	7,874.67	108.17
239-100-676.000	REIMBURSEMENTS	1,914.70	1,600.00	1,600.00	200.00	702.00	43.88
239-100-677.000	REIMBURSEMENTS RESTITUTIONS	7,685.92	1,000.00	1,620.00	203.95	1,473.95	90.98
239-100-694.000	CASH OVER/SHORT	8.00	0.00	0.00	0.00	(45.00)	100.00
239-100-699.101	TRANS IN GENERAL FUND	84,500.00	90,000.00	90,000.00	0.00	90,000.00	100.00
Total Dept 100 - CONTROL		247,776.52	284,884.00	287,504.00	38,575.20	234,984.84	81.73
TOTAL REVENUES		247,776.52	284,884.00	287,504.00	38,575.20	234,984.84	81.73

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2019 NORM (ABNORM)	2020 ORIGINAL BUDGET	2020 AMENDED BUDGET	ACTIVITY FOR MONTH 12/31/20 INCR (DECR)	YTD BALANCE 12/31/2020 NORM (ABNORM)	% BUDGT USED
Expenditures							
Dept 100 - CONTROL							
239-100-703.000	SALARIES SUPERVISION	48,054.55	51,172.00	51,673.00	6,710.29	50,144.67	97.04
239-100-704.000	SALARIES PERMANENT	42,386.05	39,499.00	39,884.00	5,407.85	38,110.21	95.55
239-100-704.030	DISABILITY	790.20	863.00	871.00	68.74	821.99	94.37
239-100-704.040	UNUSED SICK TIME PAYOUT	0.00	0.00	0.00	599.25	599.25	100.00
239-100-705.000	SALARIES PT TEMP	37,263.14	46,075.00	46,519.00	4,960.85	40,364.99	86.77
239-100-706.000	SALARIES OVERTIME	10,062.30	8,000.00	8,000.00	1,613.15	9,241.78	115.52
239-100-709.000	F.I.C.A.	(0.28)	0.00	0.00	0.00	0.00	0.00
239-100-710.000	WORKERS COMPENSATION	644.39	684.00	3,491.00	231.02	2,745.13	78.63
239-100-711.000	HEALTH & DENTAL INSURANCE	31,702.30	34,000.00	34,000.00	5,047.37	38,477.66	113.17
239-100-715.000	F.I.C.A.	14,003.73	11,073.00	11,175.00	1,479.82	10,647.77	95.28
239-100-716.000	RETIREMENT - D.C.	0.28	0.00	0.00	0.00	0.00	0.00
239-100-717.000	LIFE INSURANCE	111.12	111.00	111.00	9.26	111.12	100.11
239-100-718.000	RETIREMENT	2,519.02	4,533.00	4,578.00	577.56	5,088.67	111.15
239-100-718.100	POB IN LIEU OF RETIREMENT	2,460.80	5,926.00	5,926.00	511.74	6,122.98	103.32
239-100-719.000	UNEMPLOYMENT	0.00	0.00	0.00	0.00	0.00	0.00
239-100-727.000	SUPPLIES, PRINTING & POSTAGE	6,544.13	6,000.00	6,000.00	806.96	7,809.34	130.16
239-100-727.022	COURT RELATED EXPENSES	0.00	0.00	0.00	4,401.00	4,701.00	100.00
239-100-746.000	UNIFORMS & ACCESSORIES	1,764.55	1,800.00	1,800.00	211.34	852.00	47.33
239-100-747.000	GASOLINE	4,990.95	4,627.00	4,627.00	336.04	2,594.15	56.07
239-100-750.000	SUPPLIES, PRINTING, POSTAGE	42.32	0.00	0.00	0.00	0.00	0.00
239-100-751.000	OTHER SUPPLIES	(3.96)	0.00	0.00	0.00	0.00	0.00
239-100-759.000	GAS, OIL, ETC.	(0.03)	0.00	0.00	0.00	0.00	0.00
239-100-776.000	JANITORIAL SUPPLIES	1,296.31	1,000.00	1,000.00	74.92	311.78	31.18
239-100-797.000	ANIMAL FOOD/SUPPLIES	7,877.60	5,000.00	5,000.00	849.45	4,023.55	80.48
239-100-851.000	PHONE	689.97	675.00	675.00	57.13	705.87	104.57
239-100-851.010	CELLULAR PHONE	1,272.96	1,175.00	1,175.00	91.68	1,018.30	86.66
239-100-861.000	MILEAGE	0.00	0.00	0.00	0.00	201.25	100.00
239-100-878.000	ANIMAL DISPOSAL	660.00	560.00	560.00	460.00	640.00	114.29
239-100-879.000	VETERINARIAN SERVICES	43,593.63	35,000.00	23,500.00	6,724.82	22,074.30	93.93
239-100-910.000	INSURANCE	948.05	80.00	80.00	0.00	0.00	0.00
239-100-929.000	MAINTENANCE/REPAIRS	161.35	215.00	215.00	120.00	120.00	55.81
239-100-932.000	VEHICLE OPERATING/REPAIRS	0.00	500.00	500.00	0.00	1,389.83	237.97

REVENUE AND EXPENDITURE REPORT FOR TUSCOLA COUNTY

PERIOD ENDING 12/31/2020

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Fund 239 - ANIMAL SHELTER							
Expenditures							
239-100-957.000	TRAINING	442.00	500.00	500.00	0.00	258.00	51.60
239-100-980.000	EQUIPMENT	15,571.38	10,000.00	0.00	95.98	221.40	100.00
239-100-982.000	RURAL DEV GRANT/TRUCK & EQUIPT	1,359.35	34,595.00	34,595.00	3,450.96	36,064.20	104.25
Total Dept 100 - CONTROL		277,206.16	303,663.00	286,455.00	44,897.18	285,835.55	99.78
Dept 430 - ANIMAL CONTROL SERVICES							
239-430-840.000	INSURANCE PREMIUMS	0.00	1,265.00	2,530.00	0.00	975.06	38.54
Total Dept 430 - ANIMAL CONTROL SERVICES		0.00	1,265.00	2,530.00	0.00	975.06	38.54
TOTAL EXPENDITURES		277,206.16	304,928.00	288,985.00	44,897.18	286,810.61	99.25
Fund 239 - ANIMAL SHELTER:							
TOTAL REVENUES		247,776.52	284,884.00	287,504.00	38,575.20	234,984.84	81.73
TOTAL EXPENDITURES		277,206.16	304,928.00	288,985.00	44,897.18	286,810.61	99.25
NET OF REVENUES & EXPENDITURES		(29,429.64)	(20,044.00)	(1,481.00)	(6,321.98)	(51,825.77)	3,499.38
BEG. FUND BALANCE		30,910.99	1,481.35	1,481.35		1,481.35	
END FUND BALANCE		1,481.35	(18,562.65)	0.35		(50,344.42)	



Tuscola County

Clayette Zechmelster <zclay@tuscolacounty.org>

[EXTERNAL] COVID Update: Michigan counties on verge of \$1.95B in federal aid

1 message

Michigan Association of Counties <melot@micounties.org>

Tue, Mar 9, 2021 at 8:30 AM

Reply-To: melot@micounties.org

To: zclay@tuscolacounty.org



COVID UPDATE - MARCH 9, 2021



Michigan counties on verge of receiving \$1.95 billion

A vote in the U.S. House and a signature by President Joe Biden, both expected, are all that stand between Michigan's 83 counties and a surge of nearly \$2 billion in federal aid to respond to the COVID-19 pandemic.

Late last week, the U.S. Senate approved aid legislation, making changes that actually increased aid to counties, instead of expected decreases from the House-backed plan.

As matters stand this morning, counties across the U.S. would:

- Receive \$65.1 billion in direct aid from the federal treasury, with an initial 50 percent payment in 60 days, followed by the remainder no earlier than one year later (**Michigan's share would be \$1.95 billion based on population**); and
- Receive \$1.5 billion over two years for counties in the federal PILT program (Michigan is no. 2 among states east of the Mississippi River in amount of federal land).

See county-by-county estimates

"This is a huge investment for Michigan counties, which are diligently addressing public health and safety needs of the crisis, while calculating upcoming drops in the property tax revenues that are key to funding such services," said Stephan Currie, MAC's executive director.

These aid funds are part of the overall \$1.9 trillion relief package meant to speed up delivery of vaccines to U.S. citizens and aid citizens and state and local governments harmed financially by the year-long crisis.

Final passage in the U.S. House is expected in this week, and President Biden has long indicated his support for the package.

As outlined by the **National Association of Counties (NACo)**, counties could use these funds to:

- Respond to the public health emergency with respect to the COVID-19 or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality
- Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work
- Make provision for government services to the extent of the reduction in revenue (i.e. online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., Jan. 20, 2020)
- Make necessary investments in water, sewer or broadband infrastructure

(It is important to note under the first bullet that the examples outlined are intended to clarify congressional intent that these activities would be eligible. However, state and local activities would NOT be limited only to these activities.)

Local governments would be required to provide "**periodic reports**" providing a detailed accounting of the use of funds.

Note that the [NACo Clearinghouse page](#) offers boxes to either pose questions to NACo staffers on the legislation and implementation, or to share your county's stories about your challenges in accessing funds under the previous rounds of federal aid.

For the latest COVID-19 news affecting counties, visit [MAC's Resources Page](#).

[MAC COVID-19 Resources Page](#)

Michigan Association of Counties | 110 W. Michigan Ave., Suite 200. Lansing, MI 48933

[Unsubscribe zclay@tuscolacounty.org](mailto:zclay@tuscolacounty.org)

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County-by-County Aid Estimates - American Rescue Plan - March 2021

Alcona County	\$2,035,987
Alger County	\$1,782,198
Allegan County	\$23,105,369
Alpena County	\$5,558,117
Antrim County	\$4,563,898
Arenac County	\$2,912,215
Baraga County	\$1,606,287
Barry County	\$12,043,728
Bay County	\$20,179,066
Benzie County	\$3,476,342
Berrien County	\$30,016,571
Branch County	\$8,515,141
Calhoun County	\$26,251,414
Cass County	\$10,133,364
Charlevoix County	\$5,115,503
Cheboygan County	\$4,945,853
Chippewa County	\$7,308,224
Clare County	\$6,056,107
Clinton County	\$15,574,663
Crawford County	\$2,745,109
Delta County	\$7,001,995
Dickinson County	\$4,938,613
Eaton County	\$21,576,569
Emmet County	\$6,538,443
Genesee County	\$79,407,009
Gladwin County	\$4,979,705
Gogebic County	\$2,734,543
Grand Traverse County	\$18,214,891
Gratiot County	\$7,966,080
Hillsdale County	\$8,923,708
Houghton County	\$6,982,427
Huron County	\$6,062,173
Ingham County	\$57,216,220
Ionia County	\$12,659,514
Iosco County	\$4,916,698
Iron County	\$2,165,327
Isabella County	\$13,672,126
Jackson County	\$31,016,269
Kalamazoo County	\$51,866,496
Kalkaska County	\$3,529,566
Kent County	\$128,548,942
Keweenaw County	\$414,046
Lake County	\$2,319,323
Lapeer County	\$17,142,403
Leelanau County	\$4,258,060
Lenawee County	\$19,264,290

Livingston County	\$37,568,409
Luce County	\$1,218,853
Mackinac County	\$2,113,082
Macomb County	\$171,013,503
Manistee County	\$4,805,359
Marquette County	\$13,051,253
Mason County	\$5,702,720
Mecosta County	\$8,502,618
Menominee County	\$4,457,451
Midland County	\$16,271,458
Missaukee County	\$2,958,198
Monroe County	\$29,448,921
Montcalm County	\$12,501,214
Montmorency County	\$1,825,246
Muskegon County	\$33,962,335
Newaygo County	\$9,584,107
Oakland County	\$246,076,356
Oceana County	\$5,178,901
Ogemaw County	\$4,108,565
Ontonagon County	\$1,119,255
Osceola County	\$4,590,510
Oscoda County	\$1,612,549
Otsego County	\$4,826,884
Ottawa County	\$57,103,512
Presque Isle County	\$2,463,926
Roscommon County	\$4,699,891
Saginaw County	\$37,283,508
St. Clair County	\$31,137,195
St. Joseph County	\$11,929,063
Sanilac County	\$8,055,894
Schoolcraft County	\$1,583,784
Shiawassee County	\$13,329,697
Tuscola County	\$10,222,982
Van Buren County	\$14,808,013
Washtenaw County	\$71,929,918
Wayne County	\$342,300,753
Wexford County	\$6,580,709
Total for Michigan	\$1,954,167,184

**COUNTY OF TUSCOLA
DEPARTMENT OF BUILDINGS AND GROUNDS**

125 W. Lincoln St
CARO, MI 48723

MICHAEL MILLER
Director

THOMAS MCLANE
Assistant Director

Request for Proposals

To All Interested Parties

Overview

The Tuscola County Board of Commissioners is accepting proposals to lease/lease purchase a facility to house multiple County department's records to facilitate the County's desire for expanded storage.

This proposal will be for parties that have a property that will meet the specifications below and are willing to work with the county. Your proposal, which is due on March 8, 2021, should be considered the first step in this process. The party or parties that have their proposal chosen for further review shall have until **April 9, 2021** to meet with County department heads that will be involved in the new storage location to discuss needs of each department and layout of their storage space.

Once all the details have been specified the parties shall then submit costs for the lease/lease purchase proposals based on the known details to the County for Board of Commissioners on April 11, 2021 for review and potential award. Lease/lease purchase lengths to be considered shall be a minimum 10 year.

Specifications

The building shall comply with these following minimum specifications:

Distance from Courthouse

1. Within approximately 1 mile from the County Courthouse

Minimum Internal Storage Requirements by Department

Each department shall be provided with its own self contained area that is lockable.

- **Controller, Treasurer, Prosecutor, Circuit Court**

- The minimum Linear Foot of shelving required shall be 200.
- Departments will need to store a mix of boxes, books and individual files.
- Meeting with each department to determine those needs.

- **Drain Office**

- The minimum Linear Foot of shelving required shall be 80.
- Departments will need to store a mix of boxes, books and individual files.
- The ability to store hand tools such as shovels.
- Meeting with each department to determine those needs.

- **Clerks Office**

- The minimum Linear Foot of shelving required shall be 3100.

- Departments will need to store a mix of boxes, books and individual files.
- Meeting with each department to determine those needs.

- **District Court**

- The minimum Linear Foot of shelving required shall be 500.
- Departments will need to store a mix of boxes, books and individual files.
- Meeting with each department to determine those needs.

- **Other Minimum Requirements**

1. Storage areas are to be well lit to provide not only safety, but also ability to read labels.
2. Storage areas to provide a minimum of one electrical receptacle, for copiers.
3. Provide a Fire Suppression plan that includes a Waterless system and includes a response plan from the Caro Fire department.
4. Flooding prevention plan.
5. Provide 24 hour monitoring for Security, and Smoke/Fire. Flood monitoring if storage is below grade.
6. HVAC equipment must be able to provide and maintain a temperature range of 60-70 degrees year round, while allowing for fresh air changes.
7. Provide humidity control to maintain a range of 40-55 percent.
8. Provide a programmable thermostat with lockable housing for temperature control.
9. Must be a barrier free environment.
10. Shall provide adequate roof system, and wall insulation in accordance with local, State, and federal codes.
11. Provide one loading entrance to the building a minimum of 6 feet wide, for loading/unloading of materials. Can be garage type or double door. If garage is used an opener is required.
12. Shall provide all exterior building and grounds maintenance and repairs including roof, lawn, parking lot, and windows.
13. Shall provide all HVAC maintenance and repairs.
14. Shall provide all interior maintenance and repairs, if the cost of those repairs is over \$100.00
15. Shall provide a environmental assessment, results must be satisfactory to the County
16. County will pay for electric, heating, and water utilities.
17. The county or its agents will conduct a walk-through of the building and grounds to verify the ability to comply with the specifications prior to awarding the bid
18. Building and parking lot shall meet ADA compliance

- **Other Information Required to be Supplied with proposals**

1. Building square footage
2. Copy of building current floor plan
3. Sketch plan showing the potential storage layout

For more information, please call Mike Miller at 989-672-3756

Proposals shall be submitted to the Tuscola County Controller/Administrator Office, 125 W. Lincoln ST, Caro, and MI 48723 no later than 4:00pm March 5, 2021. Because of Covid proposals will also be accepted by email at projects@tuscolacounty.org

- **Disclaimer**

Tuscola County reserves the right at its sole discretion to reject any and all proposals received without penalty and not to enter a contract as a result of this RFP. The County also reserves the right to negotiate separately with any source whatsoever in any manner necessary to attend to the best interests of the County, to waive irregularities in any proposal and to accept a proposal which best meets the needs of the County, irrespective of the bid price."

By submitting a bid, the bidder is acknowledging that there will be no contractual relationship between Tuscola County and the bidder until both parties have formally approved and signed a written contract to be developed by Tuscola County legal counsel.

The County reserves the right to make an award without further discussion of any proposal submitted. Therefore, the proposal should be submitted initially on the most favorable terms which the offer can propose. There will be no best and final offer procedure. The County does reserve the right to contact an offer for clarification of its proposal."

Proposal to Tuscola Co. Department of Buildings and Grounds

Mar 8, 2021

Michael Miller,

Thomas McLane,

Thumb Meat Market is proposing to build a document & records storage space within one of their open warehouses. This particular clean, dry space has cement floor, heat, and sufficient roofing and measures 64 ft x 20 lineal ft with 12 ft ceiling.

There is additional space within this area that will be used to expand the proposed document storage space to 32 x 42 lineal ft.

The main secure entrance to this warehouse would be ADA compliant and accessed via 109 Montague St in Caro (directly across from the previous City Police).

A secondary access would be from inside the storage building via the truck dock in the alley. Inside the building access to the storage area would be a secure fire door. This entrance would be locked from inside the building and used to load and unload large items only.

The proposal:

Build an entrance to a hallway off Montague St. which includes an opening for copy machine and 4 separate lockable doors to enter into:

1. Controller, Treasurer, Prosecutor, Circuit Court storage room built to suit the 200 linear foot required.
2. Drain Office storage room built to suit the 80 linear foot required plus hold hand tools and shovels. Suggestion is to have this door be the closest to Montague St.
3. Clerks Office storage room built to suit the 3100 linear foot required.
4. District Court Storage room built to suit the 500 linear foot required.

Total Square foot of available space is 2688 sq ft.

Total Square foot of proposed storage space 1344 sq ft. minimum. This space would include:

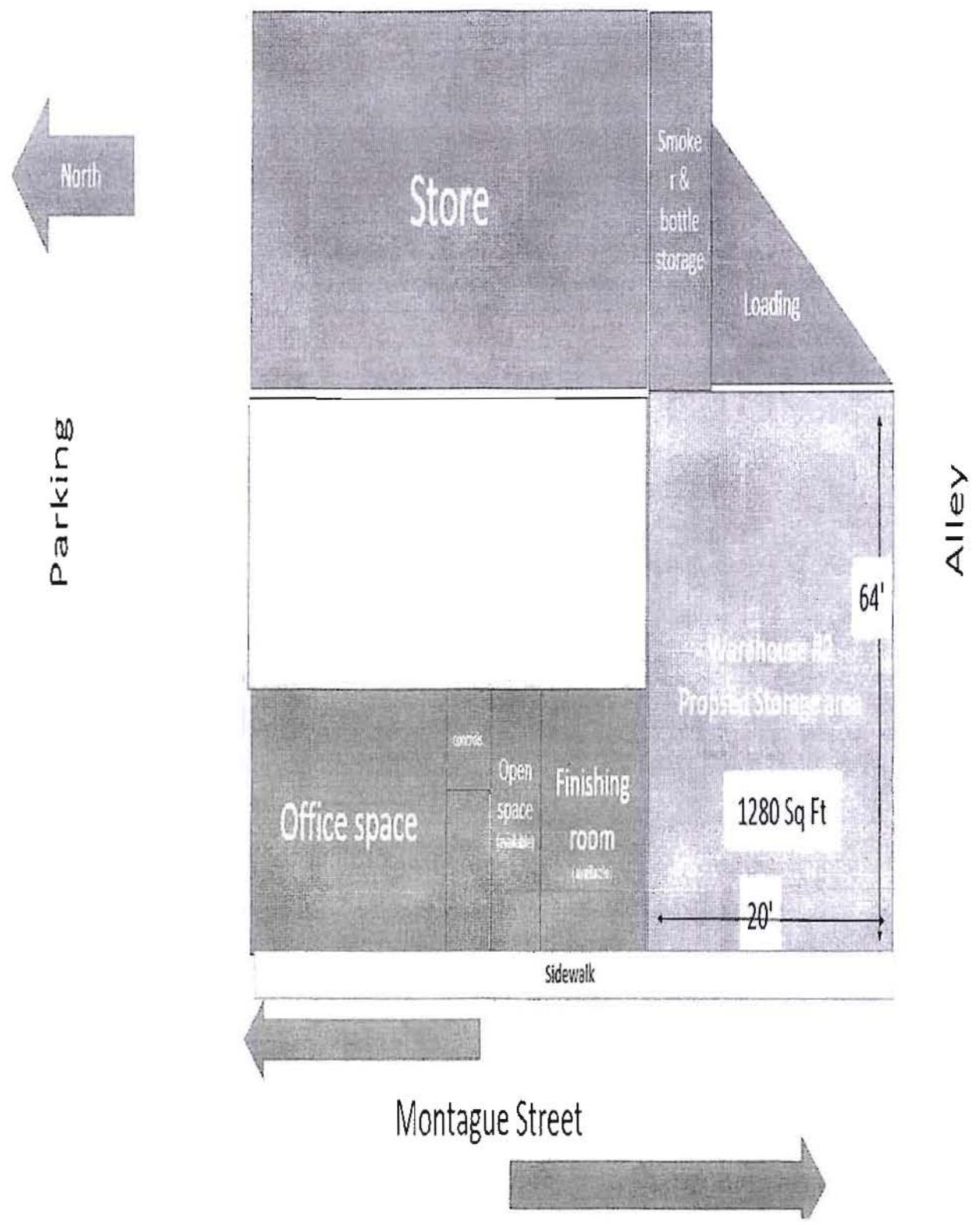
- 360° of shelving (minus doors) and can be expanded if necessary.
- 3 shelves every 3 ft from the floor to ceiling. **Or**
- 1 shelf 4.5 ft off the floor to accommodate file cabinets underneath with 2 shelves above them.
- Space for additional file cabinets or shelving in the middle of the large room (Clerks office).
- Sliding secure ladder (library type) for easy access to the documents on the shelves

Proposal to meet other requirements include:

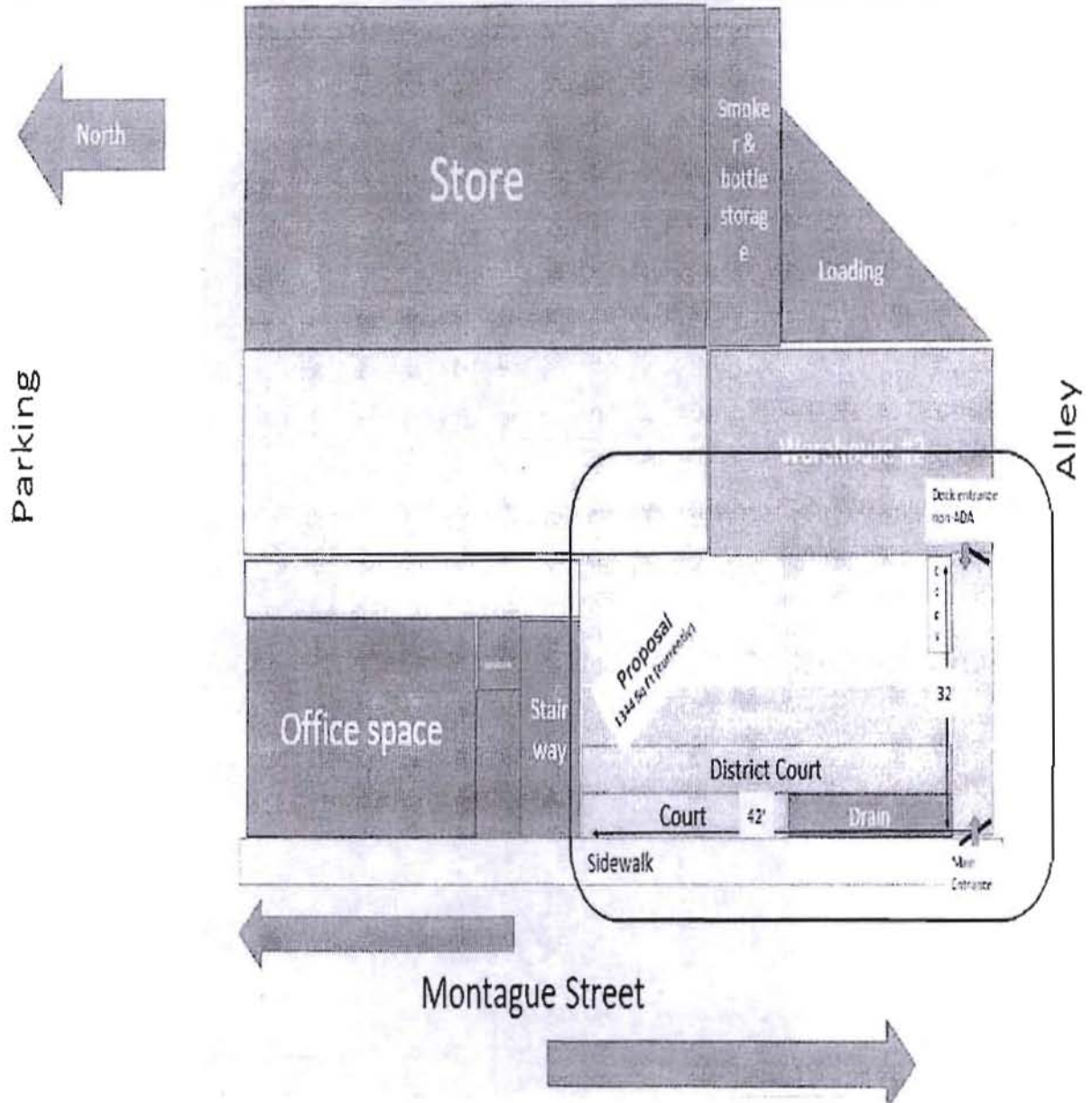
1. Adequate lighting will be implemented to ensure safety and readability
2. Copier space & power within the hallway for easy access by all
3. Waterless Fire Suppression plan including Caro Fire Dept immediate notification
4. We are not on flood plane but will evaluate the need for flood prevention plan with you.
5. 24 hour Security monitoring, Fire/smoke alarm
6. Adequate HVAC system with fresh air exchange to meet 60 – 70 degrees year round
7. Humidity control to maintain 40-55 % humidity
8. Programmable thermostat with lockable housing temp control
9. Barrier free
10. The roof system is currently adequate. Ceilings may be lowered a bit for the fire suppression system.
11. Loading entrance currently exists from the alley. A security entrance to the Hallway from inside the building will be added. The loading dock usage will need to be coordinate with TMM personnel as it includes access to the rest of the facility.
12. Exterior building and grounds maintenance & repairs.
13. HVAC preventative maintenance & repairs as needed
14. Interior preventative maintenance & repairs as needed. There is adequate parking is along Montague Street – right in front of the proposed entrance.
15. Meet Environmental requirements.
16. Electric, heating, and water utilities will be included in the monthly rent based on usage.
17. The current storage building is clean, dry, and empty and can be viewed at any time. I have reached out to contractors to bid the proposed work.
18. The secure main entrance door and all room access doors from the hallway will be installed to meet ADA standards.

Sketches on next pages.

Sketch of current layout:



Sketch of proposed storage rooms layout:



Thank you for your consideration,

Monica L. LeValley

Thumb Meat Market

989-551-8546 mobile

BOARD OF COMMISSIONERS
RULES OF ORDER
TUSCOLA COUNTY, MICHIGAN
Revised 4/03/17-03-8-21

1. PURPOSE

These rules are adopted by the Board of Commissioners of Tuscola County pursuant to Section 46.11 of the Compiled Laws of Michigan, as amended.

2. MEETINGS

2.1 Organizational Meeting

The first meeting in each calendar year shall be the organizational meeting. At each such meeting, the County Clerk shall preside at the start of the meeting. The organizational meeting may be held in December of the current year provided all current commissioners remain unchanged for the next two year term. If there are any commissioner changes for the next two year term, then the organizational meeting shall be held within 72 hours after New Year's Day.

The first item of business shall be election of the Chairperson of the Board. There are two procedural steps related to electing the Chairperson that have to be decided prior to conducting the election:

The Board Chairperson shall be elected each odd numbered year for a 2-year term, unless the Board provides by resolution that the chairperson shall be elected annually to a 1-year term. The Board needs to make a decision on this term length. If no action is taken the Michigan law states the term shall be for 2-years.

The Board also needs to make a decision regarding the potential use of a secret ballot. State law provides that the vote of the Chairperson may be accomplished by way of a secret ballot. If the Board chooses to conduct the election of the Board Chairperson by secret ballot, a majority of the Board must first vote to do so.

Unless a secret ballot is chosen, the clerk shall call for nominations for the office of chairperson and when nominations are closed by majority vote or no other nominations are forthcoming, the clerk shall call for a vote. When one nominee receives a majority of the votes of the members elected and serving, the nominee shall be declared chairperson.

The next order of business is to proceed with the election to the office of Vice-chairperson, which shall be conducted by roll call vote.

There is no statutory provision for the election of the vice-chairperson by secret ballot or to have a 2-year term, therefore the vice-chairperson is elected for a 1-year term.

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2.2 Regular Meetings

At its first meeting in each calendar year, the Board of Commissioners shall establish its schedule including meeting times of regular meetings for the balance of the year.

2.3 Special Meetings

The Board of Commissioners shall meet in special session upon the call of the chairperson of the board. The chairperson may convene a meeting of the Board upon his/her discretion. Notice shall be given as provided in Rule 3.3.

2.3.1 As an alternate means of calling a special meeting, upon the written petition filed with the county clerk and signed by one-third or more of the members. The petition for a special meeting shall specify the time, date, place, and purpose of the meeting.

2.4 Emergency Meetings

Emergency meetings of the Board of Commissioners may be held only with the approval of two-thirds of the members of the Board and only if delay would threaten severe and imminent danger to the health, safety, and welfare of the public. A meeting is defined as an emergency meeting only if it must be held before public notice as provided in Rule 3.3 can be given. Actions taken at an emergency meeting should be ratified at the next publicly noticed meeting.

2.5 Place of Meetings

Meetings of the Board of Commissioners shall be held in the chambers of the HH Purdy Building (125 W. Lincoln Street, Caro) unless public notice of the meeting states a different location. Whenever the regular meeting place of the Board shall appear inadequate for members of the public to attend, the chairperson may change the meeting location to a larger facility in the county. A notice of such change shall be prominently posted on the door of the regular meeting place.

2.6 Time of Regular Meetings

The time of regular meetings shall be stated in the regular schedule of meetings adopted under Rule 2.2. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or special meeting if one is called.

2.6.1 Change in Schedule

Change in the regular meeting schedule shall not be made except upon the approval of a majority of the members. In the event the Board shall meet and a quorum is not present, the Board, with the approval of those present, may adjourn the meeting to a later day and time provided that proper notice to members and the public is given.

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3. PUBLIC NOTICE OF MEETINGS

The county clerk shall provide the proper notice for all meetings of the Board. Such notice shall include, but not necessarily be limited to the following:

3.1 Regular Meetings

Posting a notice within 10 days after the first meeting of the Board in each calendar year indicating the date, time, and place of the Board's regularly scheduled and committee meetings.

3.2 Schedule Change

Whenever the Board shall change its regular Board schedule of meetings, a posting of notice of the change will be done by the clerk within three days following the meeting in which the change was made. Committee meeting changes from the original schedule will be posted by the Controller/Administrator's Office.

3.3 Special and Emergency Meetings

If the Board shall schedule a special meeting under Rule 2.3 or an emergency meeting under Rule 2.4, notice of such meeting shall be posted immediately by the clerk. No meeting, except emergency meetings, shall be held until the notice shall have been posted at least 18 hours. Commissioners will be notified by written or telephone communication of said meeting.

4. QUORUM, ATTENDANCE, CALL OF THE COUNTY BOARD, COMPENSATION

4.1 Quorum

A majority of commissioners of the Board, elected and serving, shall constitute a quorum for the transaction of ordinary business of the Board.

4.2 Attendance

No member of the County Board may absent himself or herself without first having notified the chairperson of his or her intent to be absent from a scheduled meeting.

4.3 Compensation

Commissioner compensation shall be reviewed at least once no later than July of election years to determine if compensation changes will be implemented for the Board of Commissioners taking office January 1st of odd numbered years.

5. AGENDA FOR MEETINGS

5.1 Agenda Preparation Responsibility

The Controller/Administrator, after first reviewing pending matters and requests, shall prepare a draft of the agenda of business for all regularly scheduled Board of Commissioners, committee, and other meetings. The chairperson of the Board or chairperson of the respective committee shall review and add or delete items, as he/she

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considers proper. Unanticipated agenda items that require discussion or decisions may be covered under the other business agenda reference. It is each individual's responsibility to attend the meeting to understand other business items that may be covered.

5.2 Distribution of Regular Board of Commissioner Agenda and Materials

Upon completion of the agenda for the regular Board meeting, the Controller-Administrator shall immediately distribute to Commissioners copies of the agenda together with copies of reports, etc. which shall relate to matters of business of the agenda.

Unless extenuating circumstances arise, a paper copy of the agenda and attachments will be sent enough in advance of the scheduled meeting date to allow commissioner review prior to the meeting. A paper copy of the complete agenda and attachments is made available in the Controller/Administrator's Office. An electronic copy of the agenda and attachments is also made available on the county web www.tuscolacounty.org. The Controller/Administrator's office electronically notifies all department heads and other requesting parties when agendas are available on the website.

It is stressed that other agenda items may be added the day of the meeting. Also, certain items may be covered under the agenda heading "other business/on-going matters."

5.3 Distribution of Committee Meeting Agendas

Committee agendas (in draft form) will be made available electronically via the county website **and/or faxed** in advance of the scheduled meeting. The Controller/Administrator's Office also notifies all department heads and other requesting parties when the agenda is available on the website. It is stressed that other agenda items may be added the day of the meeting. Also, certain items may be covered under the agenda heading "other business/on-going matters." There may be extenuating circumstances where it is not possible to distribute the agenda in advance of the meeting.

5.4 Consent Agenda

The Board shall use a "Consent Agenda" according to the resolution and rules approved by the Board on January 25, 2000. The consent agenda motions will be prepared by the Controller/Administrator's Office.

5.5 Order of Business

The order of business at all Board meetings shall follow the following agenda, unless the Board approves modifications during the "Agenda" section of the meeting:

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- a. Call to Order
- b. Prayer
- c. Pledge of Alliance
- d. Roll Call
- e. Adoption of Agenda
- f. Action on Previous Meeting Minutes
- g. Brief Public Comments – **Agenda Items Only**
- h. Consent Agenda
- i. New Business
- j. Old Business
- k. Correspondence
- l. Committee and Liaison Reports
- m. ~~Closed Sessions (if necessary)~~ **Other Business as Necessary**
- n. Extended Public Comment
- o. Adjournment

6. CONDUCT OF MEETINGS

6.1 Chairperson

The person elected chairperson in the first meeting each year of the Board shall preside at all meetings of the Board. In the absence of the chairperson, the person elected vice-chairperson shall preside. If neither the chairperson nor the vice-chairperson is present, the clerk shall preside until the commissioners present elect a commissioner to preside during the absence of the chairperson or vice-chairperson.

6.2 Form of Address

Any person, including Board members, wishing to speak at a meeting shall first obtain the approval of the chairperson and each person who speaks shall address the chairperson, and not other members of the audience, other commissioners or staff in attendance.

6.3 Disorderly Conduct

The chairperson shall call to order any person who is being disorderly by speaking or otherwise disrupting the proceedings, by failing to be germane, by speaking longer than the allotted time, by speaking vulgarities, or by violating Board rules. Such person shall there upon be seated until the chairperson shall have determined whether the person is in order. If a person so engaged in presentation shall be ruled out of order, he or she shall not be permitted to speak further at the same meeting except upon special leave by the Board of Commissioners. If the person shall continue to be disorderly and to disrupt the meeting, the chairperson may order the person to leave the meeting. Since the purpose of the meeting is to discuss public business and not address individual personalities, "personal attacks" on government officials are prohibited and shall be considered "out of order".

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6.4 Brief and Extended Public Comment Period

~~A brief public comment period will be provided early on the Board agenda for agenda items only. Comments during this period will be limited to 3 minutes in order to leave time for the Board to conduct other items on the agenda unless this time is waived by the Chairperson.~~

~~Another public comment period will be provided later on the agenda with the length of public comment extended. The length of comment during this period will be at the discretion of the Chairperson.~~

6.4.1 Brief Public Comment Period

Brief Public Comment Period will be provided early on the Board Agenda for agenda items only. Comments during this period will be limited to 3 minutes unless this time is waived by the Chairperson.

6.4.2 Extended Public Comment Period

Extended public comment period will be provided later on the agenda. Comment during this period will be limited to 5 minutes unless this time is waived by the Chairperson.

6.5 Procedures to Address the Board

Any person who addresses the Board shall state their name and their township of residence for the record. When there are many people who desire to address the Board, the Chairperson may implement other reasonable rules for public participation, including but not limited to requiring the completion of a written request to speak at the meeting.

7.0 RECORD OF MEETINGS

7.1 Minutes and Official Records

The county clerk shall be clerk of the Board and shall be responsible for maintaining the official record and minutes of each meeting of the Board. The minutes shall include all the actions and decisions of the Board. The minutes shall include the names of the mover and seconder and the vote of the commissioners. The record shall also state whether the vote was by voice or by roll call; when by roll call, the record shall show how each member voted. The clerk shall maintain, in the office of the clerk, copies of each resolution and ordinance or other matter acted upon by the Board. The official minutes, however; may refer to those matters by an identifying number and the descriptive title of the ordinance, resolution/motion, or other matter.

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7.2 Record of Discussion

The clerk shall not be responsible for maintaining a written record or summary of the discussion or comments of the Board members nor of the comments made by the members of the public.

7.3 Request for Remarks to Be Included

Any Commissioner may have his or her comments printed as part of the record upon the concurrence of a majority of the other members. Comments to be included in the record shall be provided in writing by the member.

7.4 Public Access to Meeting Records

The clerk shall make available to members of the public the records and minutes of the Board meetings in accordance with the Freedom of Information Act. Draft board minutes, prepared but not approved by the Board, shall be available for public inspection not more than eight business days following the meeting. Minutes approved by the Board shall be available within five business days of the meeting at which they were approved. The Board shall also promptly mail copies of minutes to persons who have subscribed and paid the fee therefore as determined by the Board, consistent with any requirements of the Freedom of Information Act.

7.5 Board Stationery

County Board stationery cannot be used for personal commissioner use unless approved by the Full Board of Commissioners.

8.0 COMMITTEES

8.1 Committee of the Whole

All commissioners shall serve on a Committee of the Whole which will be advisory only but responsible for making recommendations to the Board but not decisions for the Board. The Committee of the Whole may have topic leaders whereby a commissioner is assigned to lead topics areas such as finance, personnel, building and grounds, etc. **The Board Chair can assign topics to Committee of the Whole.** The County Clerk shall keep minutes of these meetings. **The Committee of the Whole agenda and the consent agenda motions will be prepared by the Controller/Administrator's Office.**

8.2 Statutory Finance Committee

A Statutory Finance Committee (consisting of all five commissioners) will be responsible for review and approval of all claims and per diems. In the event that the Statutory Finance Committee meets in a continuous meeting setting with the Full Board or a Committee of the Whole meeting, the Statutory Finance Committee meeting shall be separately called, opened and adjourned, and separate minutes shall be kept. **The Controller/Administrator's Office will prepare the agenda for the meeting.** The County Clerk must keep the minutes of this meeting. The County Clerk will maintain minutes of

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all Statutory Finance Committee meetings and shall make them available to necessary parties and they shall be included with each Board packet.

8.3 Grievance Committee

Two commissioners will be appointed and serve on the union contract grievance committee as needed.

8.4 Commissioner Appointments

The Board chairperson shall appoint commissioners to various boards and commissions and in certain cases as a liaison to boards and commissions.

9.0 CLOSED MEETINGS

9.1 The vote to hold a closed meeting shall be recorded in the minutes of the meeting at which the decision was made.

9.2 The Board of Commissioners may meet in closed session, closed to members of the public, upon the motion of any member and roll call approval by two-thirds of the members for the following purposes:

9.2.1 To consider the purchase or lease of real property, until an option to purchase or release that property is obtained.

9.2.2 To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the county Board.

9.2.3 To consider a County attorney's written opinion.

9.2.4 To review the specific contents of an application for employment to a county position and the applicant requests that the application remains confidential. Whenever the Board meets to interview an applicant, the meeting shall be open to the public.

9.2.5 Other Reasons

The Board may also meet in closed session for the following reasons without the requirement of a two-thirds vote:

9.2.5.1 To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent if the named person requests a closed hearing. If the

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person rescinds his/her request for a closed hearing the matter at issue shall thereafter be considered only in open public meeting.

9.2.5.2 To consider strategy connected with the negotiation of a collective bargaining agreement.

9.2.5.3 To consider any other matter authorized as a topic of a closed meeting by the Open Meetings Act, upon the proper vote specified therein.

9.3 Minutes, Closed Meetings

Generally, the County Clerk shall prepare the minutes for closed meetings. If the Board Chair determines that it would be inappropriate for the Clerk to attend the closed meeting, he shall designate another party to take the minutes. The County's attorney may review the draft minutes of the Closed Meeting. The minutes are to be sealed and kept in the County Clerk's office. Such minutes **may but** do not have to be approved by the Board. The minutes shall not be disclosed to the public except upon the order of a court. ~~With the approval of the Board Chair, the Clerk may destroy the minutes after one year and one day have passed after the meeting at which the Board approved the minutes of the meeting at which the Board voted to hold the closed meeting.~~ **Closed session minutes are not to be destroyed unless ordered by the Court.**

10. MOTIONS AND RESOLUTIONS

10.1 Statement by Chairperson, Motions, and Resolutions

No motions or resolution shall be adopted until the presiding officer states the motion. All motions, except procedural motions and resolutions, may be required to be in writing upon the demand of any member. A request to recess for the purpose of writing out a motion or resolution shall be in order.

10.2 Rank of Motions

- a. Privileged Motions
- b. Fix the time to which to adjourn (to set the time for next meeting)
- c. Adjourn
- d. Recess
- e. Raise a question of privilege
- f. Call for orders of the day

10.3 Subsidiary Motions

- a. Lay on the table
- b. Call the previous question (immediately to close debate and making of subsidiary motions except lay on the table)
- c. Limit or extend the limits of debate
- d. Postpone to a certain time (postpone definitely)
- e. Refer to a committee
- f. Amend the main motion

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- g. Postpone indefinitely
- h. Clear the floor of all motions

10.3.1 Main Motion

10.3.2 Non-debatable Motions

The motions to fix the time of the next meeting, adjourn, recess, point of privilege, call for orders of the day, to table, vote immediately, limit or extend debate shall be ordered and voted upon without debate.

10.4 Procedural Motions

10.4.1 Motion to Reconsider

The motion to reconsider shall be in order on any question that the Board has decided, but no question shall be reconsidered more than once. The motion to reconsider shall be in order on the same day as the vote to be reconsidered was taken, or at the following meeting. The motion to reconsider shall be made only by a member who voted with the prevailing side. A motion to reconsider a motion to amend shall not be in order if the main question has been voted upon. If the Board has adopted a motion to reconsider, however, motions to amend shall be in order.

10.4.2 Motion to Clear the Floor

The motion to clear the floor may be made by the chairperson or a member, whenever procedural matters have become sufficiently confused. If the motion to clear the floor has been adopted, it shall clear the floor of all motions as though they have been withdrawn. The motion shall not be subject to debate nor, if adopted, to reconsideration.

10.4.3 Temporary Suspension of the Rules

These rules may be suspended temporarily at any time by vote of two-thirds of the members elected and serving to achieve any legal objective of the Board in a legal manner.

10.4.4 Appeal Rulings of the Chairperson

Any Commissioner may appeal the ruling of the chairperson. On all appeals receiving a second, the question shall be "Shall the decision of the Chairperson stand as the decision of the County Board of Commissioners?"

11. VOTING

11.1 Abstaining from Voting –

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Whenever the Chair puts a question to the members, every commissioner present shall vote on the question. ~~No member present shall abstain from voting "yes" or "no". In the event that a member refuses to declare a "yes" or "no", the Chair shall direct the Clerk to record the vote as a "no" vote.~~

If a Commissioner present does not respond to the call for the voice vote, his or her vote shall be recorded as an affirmative vote, unless good cause is shown for abstaining. If there is abstention or a nay vote, there shall be a roll call vote.

11.2 Officials Not to Benefit

11.2.1 Conflicts of Interest, County Commissioners

County Commissioners shall comply with all requirements of MCL 15.322, Public Servants Contracting with the Public Entity they serve.

11.2.2 Conflicts of Interest, Other Board, Commission, Authority or Committee Members.

Any person who serves on any County board, commission, authority, special or advisory committee and who qualifies as a public servant shall not be a party, directly or indirectly, to any contract between himself or herself and the public entity of which he or she is an officer or employee and shall comply in all respects with MCL 15.322, Public Servants Contracting with the Public Entity the Serve.

11.2.3 Roll Call Votes

The names and votes of commissioners shall be recorded on Board actions to adopt final measures such as ordinances, resolutions, appointment or election of officers, etc. The election of the Board chairperson may be by secret ballot with the approval of a majority of commissioners present. Upon the demand of one fifth of the commissioners, a roll call vote shall be taken on other motions and actions.

11.3-4 Voting Via Voice

When in the judgment of the chairperson, the Board of Commissioners will cast a unanimous vote on the question on the floor, the Chairperson may put the questions to the members by stating: "Without objection, the chair will direct the clerk to enter a unanimous affirmative (or negative) vote on the question. Is there objection? Hearing none, the clerk is directed to enter a unanimous affirmative (or negative) vote on the question." At this point, the clerk shall enter an affirmative (or negative) vote for each of the members present.

If any member objects, he or she should do so aloud. Whereupon, the chairperson shall direct the clerk to call the roll.

11.4-5 Votes Required

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Procedural and other questions arising at a meeting of the Commissioners, except for those decisions required by statute to have a higher majority, shall be decided by a majority of the members present. A majority of the members elected and serving shall be required for final passage or adoption of a measure, resolution, or the allowance of a claim.

12. PARLIAMENTARY AUTHORITY

Robert's Rules of Order (Newly Revised) shall govern all questions of procedure not otherwise provided by these rules or by state or federal law. The legal counsel to the Board or other person so designated by the Board shall serve as the Board's parliamentarian and shall advise the presiding officer regarding rules of procedure.

13. INTRODUCTION AND ADOPTION OF ADMINISTRATIVE RESOLUTIONS

13.1 Definition

Any action regarding the operation or administration of a department of the county government or containing policies of the Board of Commissioners applicable to one or more departments of the county, and not adopted as an ordinance, shall be declared administrative policy.

13.2 Introduction

Any commissioner may introduce an administrative resolution at any regular or special meeting of the Board of Commissioners in the regular order of business.

13.3 Order for Consideration

The regular order for consideration of proposed administrative resolutions shall be:

13.3.1 Introduction, first reading by title, and reference to the appropriate committee, as determined by the Board chairperson.

13.3.2 Report by the committee considering the proposal and placement on the agenda under new business – adoption of resolutions.

13.3.3 Full Board discussion and vote. Each member shall be given opportunity to discuss the resolution and offer such amendments as she or he shall consider appropriate. Amendments shall be made in the following forms:

“I move to amend by striking the following (sections or words).”

“I move to amend by striking the following (sections and words) and inserting the following (sections or words).”

“I move to amend by inserting the following (lines or words) after (describe the location).”

“I move to amend by adding the following (lines or words) after (describe the location).”

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Before calling for a vote on the proposed amendment, the chairperson shall direct the clerk to read the proposed amendment and to state how the section or sentence will read if the amendment is approved. Thereafter, the chairperson shall call the question on the amendment.

13.3.4 Form

Each administrative resolution shall conform to the form required for introduction and adoption.

13.5 Committee Review

The chairperson of the Board shall refer all proposed administrative resolutions to an appropriate committee of the Board. The committee shall review the proposal and invite effected departments of the county to comment and offer explanations. The committee, in its report, shall include a summary of the comments and objections to the resolution. Any administrative resolution reported without recommendation shall automatically lie on the table until ordered removed by the Board.

13.6 Adoption

The Board of Commissioners may adopt the committee recommendation or refer the report to a standing committee where further consideration can be given. On the final adoption of a proposed amendment, the vote shall be taken by a record roll call or in accordance with Rule 11.3. A majority of the commissioners elected and serving shall be required for adoption, unless a statute requires a larger number of votes to adopt the policy.

13.7 Notification

Upon the final adoption of an administrative resolution, the Board secretary shall notify each county department head of the Board action. Such notification shall be by title or summary. The Board secretary shall make available a copy of the full administrative resolution.

13.8 Record of Administrative Resolutions

The clerk shall keep a copy of each administrative resolution of the Board in a separate file or book with appropriate subcategories according to subjects covered. The record of each administrative resolution shall provide the date of adoption, the record vote of each commissioner, and any amendments thereto adopted by the Board.

14. INTERPRETATION & OPERATION

14.1 Intent Controls

These Rules shall be interpreted in a manner to effectuate their intent, and as a general rule, form should not be elevated over substance.

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14.2 Coordination

Wherever possible, these Rules should be interpreted in a manner consistent with state law and County ordinance.

14.3 Severance

If any Rule herein is determined to be unlawful, it shall be struck and the remaining Rules shall continue in full force and effect.

14.4 Ratification

In the event that a Board action shall be declared invalid because of a failure to follow these Rules, the Board shall have the right to ratify the action and to make such ratification nunc pro tunc (effective as of the original date of the defective action).

14.5 Amendment

The Board may amend these Rules at any time upon a majority vote of the members serving.

11.

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500

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

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the ____ day of _____, 2021 with the meeting called to order at 8:00 a.m.

Commissioners Present:

Commissioners Absent:

The following resolution was offered by Commissioner _____, seconded by Commissioner _____,

Michigan Department
Of Transportation
22078 (12/16)

PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES 2021-06

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way", or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

RESOLVED WHEREAS, the **County of Tuscola**

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.

2. If any of the work performed for the GOVERNMENTAL AGENCY is performed by a contractor, the GOVERNMENTAL AGENCY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the GOVERNMENTAL AGENCY. Failure of the GOVERNMENTAL AGENCY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
4. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
5. The GOVERNMENTAL AGENCY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
6. With respect to any activities authorized by a PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.

8. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Title and/or Name:

Roll Call Vote:

Ayes:

Nays:

Absent:

Resolution declared adopted.

Thomas Bardwell
Chairman of the Tuscola County Board of Commissioners

I, the undersigned, Clerk of Tuscola County, 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 Regular Meeting held on _____, 2021.

Jodi Fetting
Tuscola County Clerk
Clerk to the Board of Commissioner Tuscola County



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] Tuscola County EDC Allocation

1 message

June Schweitzer <june@tuscolaedc.org>

Thu, Mar 4, 2021 at 3:25 PM

To: Clayette Zechmeister <zclay@tuscolacounty.org>, James McLoskey <jmcliskey@tuscolaedc.org>, Steve Erickson <directorerickson@tuscolaedc.org>

Good Afternoon Clayette:

The Tuscola County Economic Development Corporation would like to Thank You and the County Commissioners for our second Allocation Installment of \$30,000.00 and helping to bring development and job growth to Tuscola County.

The Tuscola County EDC is the key that continues to open the door for resources to sustain the local economy. We work hard for every resource to retain jobs, keep businesses economically viable, and to build a future. During the last week, the Tuscola County EDC distributed \$435,000.00 of Covid Relief Grant Funding to 29 businesses through the Michigan Small Business Survival Grant program.

Your allocation toward the operations of the Tuscola County EDC is vital for our agency to continue to invest through grants, loans and for the well-being of the County. The Tuscola County EDC will continue to uncover resources that are important to Tuscola County municipalities. Without your important allocation to our ongoing operations, the local economy will even take longer to recover.

The Tuscola County EDC would like to thank you, the Tuscola County Board of Commissioners, for the approval of the \$120,000.00 allocation last year. Attached please find the Allocation Invoice for the 3rd of 4 installments of \$30,000.00 requested to be received by March 31, 2021.

Our dedicated staff and EDC Directors are eager to provide assistance, know-how and our talents to further our mission of job growth and job development in Tuscola County.

Sincerely,

Stephen D. Erickson
Executive Director Tuscola County Allocation Invoice - 3.5.2015.pdf
108K

To Whom it May Concern

My name is Clifford A Goffar, I have been working with SCMCCI for several years, I did not know they were contracted out, I thought they were part of Tuscola County. The first house I built was at 4746 Mayville Road, Silverwood, MI. It was inspected by Curtis, Jerry did the electrical. This house was built in 2013. Since then I built a house next door for my son in 2016, Joe Isreal was the inspector along with Curtis and Jerry again. During the construction of this house, my plumber had a stroke so we plumbed the underside of the kitchen sink ourselves. When Joe looked underneath the sink, he shook his head and said, "Where is Rex the Plumber?" So we got Rex on the phone, fresh out of the hospital, he allowed us to pick up Rex the next day, bring him up to my house and allow us to fix the mistakes. He did not waive the fee for the re-inspection, but he was very kind and explained to us how it needed to be. I think Curtis failed us on the address not being on the house and let us put it up real quick. Then we built another house on Mertz Rd in 2016 in Mayville with all the same inspectors. All great people to deal with. In 2018 we one of the first Commercial grows in Tuscola County on Sheridan Rd in Vassar. Joe came out several times to help us as the build proceeded, he did not let us get away with anything, but that is okay because we wanted the building to be safe for our employees as well as the community. All inspections went well. In 2020 we started another commercial grow and bought the Medler Electric Building on Prospect Ave in Caro. Joe and Dan and Val and New Jerry and old Jerry have all been great to work with. We found out about one month ago that they are losing their contract with Tuscola County. This is very disheartening as we have built a relationship with these people throughout the years. We have learned a lot about the Code from working with them through the years. Joe, Curtis and Jerry are probably the most knowledgeable inspector I have ever worked with. They have always gotten our plan reviews done in a timely manner and we hate to see them leave. I hope this letter helps you reconsider your decision.

Cliff Goffar



The Emerald Thumb Cannabis Company

FEB 26 2021

March 08 2021

14.

Tuscola County Commissioner

This letter is to inform you on my personal views of SCMCCI. It has come to attention that they are under review with the county. I have been an Electrical contractor for over 30 years and this is to inform you that they are doing a very good job overall. Like any business there are things that can improve but in general, they are doing a good job at what they are contracted to do. Working with multiple code enforcement jurisdictions SCMCCI is probably in the top 10% on efficiency and pricing.

Please take into consideration who is making the complaints, who they are, how long and where they have worked in the past. How many code jurisdictions they have worked with?

In conclusion you could end up with a lot worse off if you are making a change. Please feel free to contact me if you need ANY clarification on this matter.

On other matter if the LOCAL, STATE, and FEDERAL Government's would have to be run as a business rather than on tax payer dollars there would be many changes at these levels also.

Thank You

John Beyerlein



Beyerlein and Son Electric LLC

9421 W. Caro Rd. Reese MI 48757

Cell (989)737-6931

February 18, 2021

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, February 18, 2021 at 8:00 A.M.; all in accordance with the Michigan Department of Health and Human Services Emergency Order under MCL 333-2253 and Public Act 254 of 2020 due to the Covid-19 Pandemic.

Present for the Electronic Meeting: Road Commissioners John Laurie (Indianfields Township), Gary Parsell (Indianfields Township), Julie Matuszak (Ellington Township), David Kennard (Vassar Township), and Duane Weber (Arbela Township); 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.

Motion by Weber seconded by Parsell that the minutes of the February 4, 2021 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 \$122,268.17 and bills in the amount of \$157,209.66 covered by vouchers #2021-08, #2021-09, #2021-10 and #HRA-92 were presented and audited.

Motion by Matuszak seconded by Kennard 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 bids for 2021 Overband Crack Fill taken and accepted at the February 4, 2021 regular meeting of the Board be awarded to Wolverine Sealcoating, as recommended by the Acting County Highway Engineer. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Weber that bid items #1, #12, #13 and #14 of the 2021 bituminous resurfacing bids for primary roads be awarded to the low bidder, Pyramid Paving Company; and that the 2021 bituminous resurfacing bids for local roads taken on Tuesday, February 16, 2021 be accepted, and to forward the results to the respective Township Boards for their approval. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Matuszak seconded by Weber that the bids for the Lee Hill Road Bridge Fabrication Inspection taken on February 4, 2021 be awarded to SME, as recommended by the Acting County Highway Engineer. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak that the bids for the Lee Hill Road Bridge Replacement Project taken on February 16, 2021 be awarded to John Henry Excavating, as recommended by the Acting County Highway Engineer. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak that a Road Commissioner be present during any bid opening that is scheduled on non-board meeting days. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

At 8:30 A.M. the following bids were opened for Four (4) ¾ Ton Pickup Trucks:

<u>Bidder</u>	<u>Bid Price Per Pickup</u>
Todd Wenzel Buick GMC	\$ 30,667.00
Moore Motor Sales	29,796.00
Bell-Wasik, Inc.	32,400.00
Schaefer & Bierlein	31,686.00

Motion by Parsell seconded by Weber that the bids for Four (4) ¾ Ton Pickup Trucks be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Management and the Board further discussed the road survey costs for the Oakhurst Park limestone project in Wisner Township. After discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak that the road survey costs for the Oakhurst Park limestone project in Wisner Township be paid by the Road Commission. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Management and the Board further discussed the proposed road abandonments in Indianfields Township in conjunction with the construction of the new Caro Center. Director of Finance Michael Tuckey provided an update and reported to the Board that the Petition to Abandon has been submitted by Indianfields Township and forwarded to the State of Michigan for signature as the only owner of land abutting the proposed roads to abandon. The Board will table any action until receiving the Petition to Abandon signed by the State of Michigan.

Management and the Board further discussed the proposed improvements to Quanicassee Road from Darbee Road to Dutcher Road in Gilford Township. A letter was received from the Gilford Township Board requesting a variance to have the specified ditching removed from the scope of the project. The Board requested that the Acting County Highway Engineer further review the plans for the project, and report back at the next regular meeting of the Board.

Motion by Parsell seconded by Matuszak that the Tuscola County Road Commission cast a ballot for the current incumbents to serve as Board of Directors of the Association of Southern Michigan Road Agencies. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

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 with recommended revisions from the Road Commission's Labor Attorney. After review and discussion of the amended plan, the following motion was introduced:

Motion by Kennard seconded by Weber to adopt the amended Tuscola County Road Commission's Covid-19 Preparedness and Response Plan as presented effective February 18, 2021. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Acting County Highway Engineer Dankert provided a report to the Board which included applications for future safety grant projects, and the funding for projects through the Rural Task Force.

Management and the Board further discussed the 2021 Fixed Object Removal Safety Grant Project, in particular the south one mile of Hurds Corner Road. After further discussion, the following motion was introduced:

16.



THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN ADOPTS
THE FOLLOWING RESOLUTION:

WHEREAS, the Berrien County Board of Commissioners recognizes the heroic efforts of our front-line workers and first responders and applauds the citizens and businesses who have diligently adhered to mitigation measures; and

WHEREAS, the Berrien County Board of Commissioners appreciates the need for appropriate executive and epidemic orders and policies to mitigate the spread of the COVID-19 virus and promote public safety, while also protecting local and state economic interests; and

WHEREAS, Berrien County's cases and positivity rates continue to decline, hospital capacity continues to improve, and the number of citizens who have been vaccinated to protect themselves from the virus, increases daily; and

WHEREAS, the Berrien County Board of Commissioners addressed the need to regionalize the response to COVID-19 in a letter to Governor Whitmer in April of 2020, recognizing that what is necessary for some areas of our state may not be necessary in Southwest Michigan; and

WHEREAS, those of us in border counties have seen a magnified effect on our economy due to our citizens being able to drive a short distance to Indiana, where the restrictions are less; and

WHEREAS, the proximity to Indiana has particularly impacted our local restaurant industry which is already struggling to recover from another dine-in closure order, followed by a curfew and 25% capacity restriction that lacks financial viability for most area establishes; and

WHEREAS, while some local businesses may have received some governmental financial assistance it was not enough to offset the losses of revenue due to closures and restrictions, thus many local businesses have been forced to close permanently due to the irreparable economic harm they have experienced throughout this past year and many more will follow if the state does not adopt a new approach to mitigation policies; and

WHEREAS, Berrien County has seen a consistent downward trend in the numbers affected by COVID-19, it is now time for all of our businesses, including but not limited to restaurants and banquet facilities, to remain open in accordance with CDC guidelines with industry-specific procedures and protocols aimed at containing the spread of COVID-19 in place.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners calls upon the Governor to implement a new, regional approach to mitigation that values local input; takes cases, vaccinations, seasonality, and regional differences into consideration; and sets clear benchmarks for the easing of restrictions on businesses for the public to follow.

Respectfully,
Berrien County Board of Commissioners

R. McKinley Elliott

Jim Curran

Julie Wuerfel

Ezra A. Scott

David Vollrath

Michael J. Majerek

Don Meeks

Teri Sue Freehling

Robert P. Harrison

Mamie L. Yarbrough

Jon Hinkelman

Rayonte D. Bell

**CRAWFORD COUNTY RESOLUTION
Supporting Local Businesses -2252021**

WHEREAS, the novel coronavirus (COVID – 19) is a respiratory disease that can result in serious illness and death; and

WHEREAS, the Crawford County Board of Commissioners recognizes that COVID-19 is having direct impacts on all County residents, impacts which include, but are not limited to, physical and mental health care difficulties, educational constraints and financial strains; and

WHEREAS, the Crawford County Board of Commissioners understands that many local businesses have suffered and continue to suffer economic harm due to COVID – 19; and

WHEREAS, the Crawford County Board of Commissioners furthermore recognizes that the local hospitality industry is being hit particularly hard with financial losses due to COVID – 19; and

WHEREAS, the Crawford County Board of Commissioners believes that the ability of county residents and visitors to patronize local restaurants, hotels, recreation venues, etc., contributes substantially to the overall well-being of the County; and

WHEREAS, the Crawford County Board of Commissioners is aware of many options to support Crawford County small businesses, such as ordering takeout food, making advance reservations and purchasing gift cards; and

NOW THEREFORE BE IT RESOLVED THAT, The Crawford County Board of Commissioners encourages county residents to support local businesses at all times, but particularly during this global pandemic; and

BE IT FURTHER RESOLVED THAT, that this resolution is sent to all counties in Michigan, the Michigan Association of Counties, Representative Daire Rendon, Senator Curt VanderWall and Governor Gretchen Whitmer.

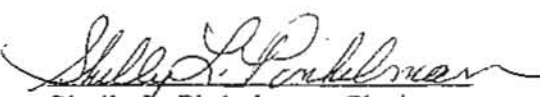
APPROVED AS TO FORM

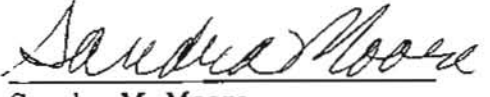
Commissioner Jamison	Yes	Commissioner McClain	Yes
Commissioner Priebe	Absent	Commissioner Jansen	Yes
Commissioner Pinkelman	Yes	Commissioner Powers	Yes
Commissioner Lewis	Yes		

ADOPTED DATE: February 25th, 2021

I, Sandra Moore, Clerk of the Crawford County Board of Commissioners and Clerk of the County of Crawford, do hereby certify that the above Resolution was duly adopted by the said Board on February 25th, 2021.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Court at Grayling, Michigan, this 25th day of February, 2021


 Shelly L. Pinkelman, Chair
 Crawford County Board of Commissioners


 Sandra M. Moore
 Clerk/ROD

RESOLUTION

NO: 2021-02-029

LIVINGSTON COUNTY

DATE: February 22, 2021

Resolution Calling Upon the Governor and the Michigan Department of Health and Human Services to Retract their SVI Social Factor Based Plan and Replace it with a Scientific Medical Factor Based Plan that Results in a Pro-Rata Uniform Distribution to Michigan’s Most Medically Vulnerable Population

- WHEREAS, the 2020-2021 Covid-19 Pandemic and the State of Michigan’s handling of said pandemic remain cause for serious concern for Livingston County residents; and
- WHEREAS, the State of Michigan is responsible for distributing the limited supply of Covid-19 vaccine; and
- WHEREAS, the State of Michigan has failed or refused to perform its constitutional obligation to distribute the limited amount of vaccines efficiently, fairly, and uniformly; and
- WHEREAS, Livingston County is home to approximately 188,482 residents, approximately 41,000 of whom are eligible to receive Covid-19 vaccinations under the terms of the Michigan Department of Health and Human Services (MDHHS) current priority phase, and at least 18,300 eligible persons over 65 years of age have expressed an interest in receiving vaccinations according to the vaccine interest survey on the Livingston County web page; and
- WHEREAS, the State has only allocated 6,300 vaccine doses for first dose administration to the Livingston County Health Department – a grossly disproportionate amount as compared to other counties and based on the size of the vaccine eligible population; and
- WHEREAS, it is generally accepted, based on the commentary from the CDC and the State of Michigan, the population most vulnerable to Covid-19 are those 65 years of age and older; and
- WHEREAS, the CDC has specifically said that “We do know that older adults and people who have severe underlying medical conditions like obesity, diabetes, or heart or lung disease are at higher risk for developing more serious complications when they have COVID-19”; and
- WHEREAS, for nearly one year, the State of Michigan experts have emphasized repeatedly to Michigan residents that Covid-19 is especially deadly for seniors, especially for those with underlying conditions; and
- WHEREAS, based on the best available health information, we understand that compared to young, healthy individuals, 65-74 year olds have an increase in the relative risk of death of 90-times, 75-84 year olds have an increase in the relative risk of death of 220-times, and individuals 85 years old and older have an increase in the relative risk of death of 630-times. Additionally, we are informed that comorbidities also play a role in an increased risk compared to young, healthy individuals, ranging broadly from a 2- to 3-fold increase in relative risk of hospitalization. We also understand that race and ethnicity play a role in increasing risk compared to young, healthy, non-minority groups, with estimates of a relative risk of increase in hospitalization of 4-fold and an increase in the relative risk of death of 3-fold; and
- WHEREAS, the State of Michigan’s Plan for the distribution of Covid-19 vaccine was not updated until January 31, 2021, more than one month after distribution of the vaccine began; and
- WHEREAS, the State of Michigan has chosen for unknown reasons to use an algorithm based upon social factors versus medically established risk factors as the basis on which to allocate vaccine to Michigan counties, and the Michigan experts selected the Social Vulnerability Index (SVI) as a means to prioritize vaccine shipments to counties; and

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- WHEREAS, the SVI Algorithm calculates a value, from 0 to 1, based upon 15 Social Factors rather than medical factors, with a lower value resulting in a county receiving less vaccine, while a higher value results in a county receiving more vaccine, and as a direct result of the application of this selected formula, Livingston County has been assessed as having the lowest priority of all 83 Michigan counties; and
- WHEREAS, had the State of Michigan elected to fairly and objectively and uniformly distribute vaccine based on a county's population of its most at risk—e.g. its senior citizens—Livingston County should be prioritized as the 11th highest, rather than the lowest or 83rd; and
- WHEREAS, a review of the State's Plan reveals that it has the direct impact of depriving Livingston County's most vulnerable citizens of their right to a fair share of vaccine because rather than allocating vaccine based upon demonstrated and accepted medical factors, State of Michigan experts primarily rely on social factors to allocate vaccine to counties; and
- WHEREAS, the State of Michigan's Plan specifically identifies the importance of vaccinating persons who, by way of example, are incarcerated and non-citizens, when these factors present little, if any, cause for Covid-19 risk or connection to protecting Michigan's and Livingston County's most vulnerable population; and
- WHEREAS, this SVI or social factor approach was not used by the State of Michigan when dealing with the H1N1 Pandemic, when it, instead, relied upon medical factors such as age and pregnancy which directly correlated with the vulnerable population for that disease; and
- WHEREAS, citizens desiring more information regarding this disparate treatment of Livingston County Residents are encouraged to read the attached report titled, "COVID-19 Vaccine Allocation: Social Equity vs. Vaccine Fairness."
- NOW THEREFORE, BE IT RESOLVED, the Livingston County Commission calls upon the Michigan Governor and the Michigan Department of Health and Human Services to rescind their SVI Social Factor Based Plan and replace it with a scientific medical factor based plan that results in a pro-rata uniform distribution to Michigan's most medically vulnerable population; and
- BE IT FURTHER RESOLVED, the Livingston County Commission rejects any advice or opinion, expert or otherwise, from the State of Michigan that may be used to justify the selection of the SVI Social Factor Based Plan over a scientific medical factor based plan that fairly and uniformly addresses the needs of all of Michigan's most medically vulnerable population regardless of which county they reside in; and
- BE IT FURTHER RESOLVED, we urge citizens to call, email, text, write, and otherwise correspond with the Governor's Office, the office of our state representatives, the office of our state senator, and the office of the Michigan Department of Health and Human Services to voice their rightful concerns with the fundamental inequities of the SVI Social Factor Plan and how it unfairly ignores the needs of the most medically vulnerable population in our County; and

BE IT FURTHER RESOLVED, that copies of this Resolution and the attached Report be transmitted to Governor Whitmer, the Michigan Department of Health and Human Services, Representative Bezotte, Representative Bollin, Senator Theis, both United States Senators, all Michigan Members of Congress, the Speaker of the State House of Representatives and the Majority Leader of the State Senate, the Michigan Association of Counties and all Counties within Michigan, along with the Michigan Township Association and all Townships, Cities and Villages within Livingston County, Michigan.

BE IT FURTHER RESOLVED, that the County Administrator and County Corporate Counsel are directed to investigate and report to the Board of Commissioners, by March 1, 2021, possible administrative appeals and legal avenues to compel the State of Michigan to protect our most medically vulnerable citizens by fairly allocating vaccine doses to counties based upon proportional vaccination phase population estimates and not based upon non-medical or social factors.

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MOVED: M. Zajac
SECONDED: J. Gross
CARRIED: Roll Call Vote: Yes (8): M. Zajac, J. Gross, B. Plank, W. Nakagiri, C. Griffith, C. Reader, D. Helzerman, and J. Drick; No (0): None; Absent (1): K. Lawrence

STATE OF MICHIGAN)
) §
COUNTY OF LIVINGSTON)

I, ELIZABETH HUNDLEY, the duly qualified and acting Clerk of the County of Livingston, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 22nd day of February 2021, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 23rd day of February 2021 A.D.



Elizabeth Hundley
ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 23rd, day of February, 2021 beginning at 9:30a.m.

PRESENT: Henry Mason, Paul Liss, Brett McVannel, Rob Pallarito, Ken Glasser, Doug Johnson, Jason Caverson, Bruce Brown.

ABSENT: Julie Powers.

The following preamble and resolution was offered by Commissioner Paul Liss, seconded by Commissioner Doug Johnson.

**RESOLUTION NO. OCR 21-08
PANDEMIC RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death with resulting widespread disruptions to everyday life and;

WHEREAS, the Otsego County Board of Commissioners recognizes that COVID-19 restrictions are having and will continue to have, direct short and long term impacts on all County residents, impacts which include, but are not limited to, physical and mental health care difficulties, educational constraints, and financial strains; and

WHEREAS, the Otsego County Board of Commissioners understands that many local private businesses and industries have suffered and continue to suffer economic harm due to COVID-19 thru no fault of their own; and

WHEREAS, the COVID-19 shutdown, pause, and mandates have created a desperate situation for our county's constituents, businesses, schools, and organizations.

WHEREAS, the Otsego County Board of Commissioners asserts that the vitality of our local restaurants, hotels, recreation venues, industries, service providers, etc., contributes substantially to the overall physical and mental well-being of residents of the County, and further asserts that the seasonal nature of our area places a heavy dependence for employment on the food and recreation industries and the loss of these businesses will have long term effects on employment for our citizens; and

WHEREAS, it is our belief that while public health must be prioritized, unconstitutional burdens have been placed on certain sectors of our economy, community groups, and citizenry. We believe Gubernatorial actions have polarized, politicized, and antagonized Michigan leaders in all sectors. These challenging times call for unity, coordination, and balance to protect lives and livelihoods with actions considered by the many hands that hold the responsibility.

NOW THEREFORE BE IT RESOLVED, that the duly elected Commissioners of Otsego County, with the sworn duty to uphold the Constitution of the United States, the Constitution of the State of Michigan, and responsibility to serve the people of Otsego County, do hereby resolve to oppose, the distress and destruction continuing to impact our community, our state, and our nation due to COVID-19 restrictions.

BE IT FURTHER RESOLVED that the Otsego County Board of Commissioners encourages the lifting of restrictions as soon as is feasible.

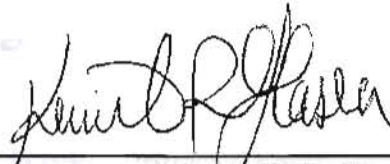
BE IT FURTHER RESOLVED, that we call for actions that restore our faith in a Michigan leadership that is unified, not unilateral, and driven by decisions that serve the needs of the many without polarization. It is with the utmost serious reflection and responsibility, that we stand resolved in our sworn duty to serve our community and demand our freedom of choice be reinstated.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

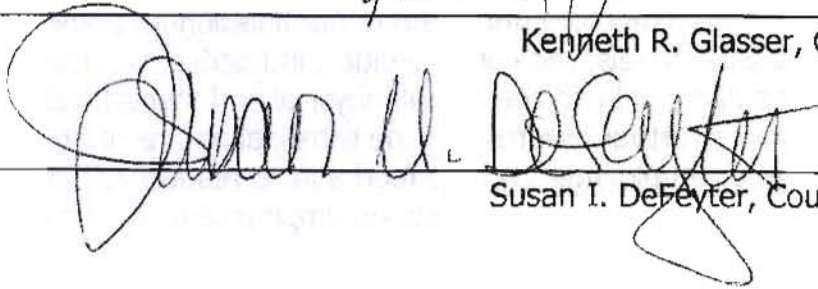
YES: Paul Liss, Brett McVannel, Ken Glasser, Doug Johnson, Jason Caverson, Bruce Brown.

NO: Henry Mason, Rob Pallarito.

RESOLUTION DECLARED ADOPTED.



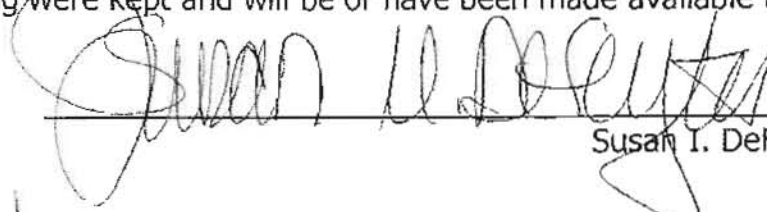
Kenneth R. Glasser, Chairman



Susan I. DeFeyer, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23rd day of February, 2021, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.



Susan I. DeFeyter, County Clerk

DATED: 2/23, 2021

