

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

THURSDAY, APRIL 29, 2021 – 08:00 A.M.

125 W. Lincoln Street
Caro, MI 48723

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

A Hybrid Meeting, held in-person at the HH Purdy Building and virtually incorporating Google Meet Electronic remote access, will be implemented for this meeting. This is in accordance with Tuscola County Board of Commissioners 2021-07 Declaration of a Local State of Emergency related to COVID - 19

***To participate in the Electronic Meeting you can join by phone:
(US) +1 303-395-4295 PIN: 974 885 726#
Join by Hangouts Meet: meet.google.com/pff-yhax-qji***

- 8:00 A.M. Call to Order – Chairperson Bardwell
Prayer – Commissioner Vaughan
Pledge of Allegiance – Commissioner Grimshaw
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

- Tuscola County State of Emergency – Steve Anderson, Emergency Services Coordinator (**See Correspondence #4**)
- Health Department and Department of Health and Human Services (DHHS) Parking Lot Sealing Bids (**See Correspondence #5**)
- Animal Shelter Cat Room Viewing Window Bids

9:00 a.m. Closed Session

10:00 a.m. Break

- Request for Proposal (RFP) Building Codes (**See Correspondence #6**)
- Shelson Industries

Old Business

- Medical Examiner Contract Discussion/Changes (**See Correspondence #7**)
- Controller/Administrator Employment Agreement Renewal/Discussion – Potential Changes to Controller and Administrator or Keep Combined
- Airport Authority Board
- Refilling Full Time Employee (FTE) Vacancies

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

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

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)

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. April 15, 2021 Full Board and Statutory Finance Minutes
2. April 26, 2021 Committee of the Whole Meeting Minutes
3. Consent Agenda Resolution
4. Tuscola County State of Emergency
5. Health Department and Department of Health and Human Services (DHHS) Parking Lot Sealing Bids
6. Request for Proposal (RFP) Building Codes
7. Medical Examiner Contract Discussion/Changes
8. Dr. Hamed Follow Up on Commissioners COVID Questions
9. Region VII Area Agency on Aging
10. Tuscola County Road Commission Minutes from April 1, 2021
11. Bay County Resolution 2021-58 Support Senate Bills 242 and 245 to Enact Four-Year County Commissioner Terms
12. Wexford County Board of Commissioners Resolution 21-13 Supporting Passage of Legislation to Adopt 4-year Terms for County Commissioners
13. Iron County Board of Commissioners Resolution to Support the Release of Federal COVID Funds
14. Iron County in Support of Delta County's Resolution of Management of Wolves in Michigan
15. Huron County Resolution 21-44C Opposing Senate Bill 203 and House Bill 4432 Which Will Grant an Entity to Establish a PACE Organization
16. Berrien County Resolution that calls Upon State Leaders to Restore the County Revenue Sharing Fund and to Provide a One-Time Payment of the Cumulative Shortfall.
17. Grand Traverse County Resolution 38-2021 Denouncing Threats of Violence and Affirming Equal Protection for all Citizens

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
April 15, 2021 Minutes

Electronic remote access will be implemented for this meeting, in accordance with Tuscola County Board of Commissioners 2021-07 Declaration of a Local State of Emergency related to COVID-19

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held via Google Meet on the 15th day of April 2021, to order at 8:00 o'clock a.m. local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Jodi Fetting

Commissioners Present Virtual:

- District 1 - Thomas Young - Columbia Township, Tuscola County, State of Michigan
- District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan
- District 3 - Kim Vaughan, Fremont Township, Tuscola County, State of Michigan (excused at 12:44 p.m.)
- District 4 - Doug DuRussel - Tuscola Township, Tuscola County, State of Michigan
- District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan (excused at 1:46 p.m.)

Commissioner Absent - None

Also Present Virtual:

- Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Steve Anderson, Mike Miller, Tracy Violet, Mary Drier, Mark Haney, Treasurer Ashley Bennett, Debbie Babich, Steve Erickson, Jim McLoskey, Douglas Daniels, Matt Brown, Jana Brown, Heidi Chicilli, Pam Shook, Amanda Kohl, Sandy Nielsen, Jessica VanHove, Dara Hood, Barry Lapp, Dan Skiver, Kelly Quiroga, Eric Morris, Shelly Lutz, Sheriff Glen Skrent, Kim Brinkman

At 8:13 a.m., there were a total of 27 participants attending the meeting.

*Adoption of Agenda -
2021-M-073*

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

*Action on Previous Meeting Minutes -
2021-M-074*

Motion by Young, seconded by DuRussel to adopt the meeting minutes from the
March 25, 2021 Regular meeting, the March 31, 2021 Special Meeting and the
April 12, 2021 Committee of the Whole. Roll Call Vote: Vaughan - yes;
DuRussel - yes; Grimshaw - yes; Young - yes; Bardwell - yes. Motion Carried.

Brief Public Comment Period for Agenda Items Only – None

*Consent Agenda Resolution -
2021-M-075*

Motion by Vaughan, seconded by Grimshaw that the Consent Agenda Resolution
from the April 12, 2021 Committee of the Whole Meeting be adopted. Roll Call
Vote: DuRussel - yes; Grimshaw - yes; Young - yes; Vaughan - yes; Bardwell -
yes. Motion Carried.

CONSENT AGENDA

Agenda Reference: A

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move to approve the Michigan Indigent Defense Commission (MIDC)
fiscal year 2022 compliance plan and cost analysis review and forward
to Michigan Indigent Defense Commission for review and approval.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move to receive and place on file the 2021 Tuscola County Equalization
Report as presented by Angie Daniels, Equalization Director. Also, all
appropriate signatures are authorized.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move to enter into the Subrecipient Funding Agreement with the City of
Midland, who will be acting fiduciary for the 2020 Homeland Security
Grant Program. Also, all appropriate signatures are authorized.

- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/12/21
- Description of Matter:** Move to receive and place on file the letter of resignation dated March 17, 2021 from Ann Hepfer, Health Officer. The date of resignation will be effective September 30, 2021.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/12/21
- Description of Matter:** Move to schedule a public hearing to approve the potential changes in the County ORV Ordinance.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/12/21
- Description of Matter:** Move to approve the County Ordinance numbering as presented by Jodi Fetting, County Clerk.
- Agenda Reference:** G
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/12/21
- Description of Matter:** Move to approve the following budget amendments to the Dispatch Fund as requested:
Increase line item 218-334-704-040 by \$7,000.00.
Increase line item 218-334-704-050 by \$2,000.00.
Increase line item 218-334-713-000 by \$40,000.00.
Offset is through the use of fund balance.
- Agenda Reference:** H
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/12/21
- Description of Matter:** Move to approve the following budget amendments to the Voted Mosquito Fund as requested:
Increase line item 240-100-970-010 by \$21,000.00.
Offset is through the use of fund balance.

Agenda Reference: I

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move to approve Addendum #1 to Lease No. 10724 at the Michigan State Police building. The purpose of this addendum is to establish a set rental rate effective August 1, 2021, remove the annual rent computation, update lease language, and provide for connection of the facility to the municipal water system and upgrade the existing fire suppression system. Annual rent August 1, 2021 through July 31, 2025 is at the rate of \$52,821.96 per year, payable in installments of \$4,401.83 per month. Also, all appropriate signatures are authorized.

Agenda Reference: J

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move to approve the Contract with TSSF Architects, Inc. dated March 30, 2021, Project 21-13 for fire suppression upgrades at the Michigan State Police Post in Caro in the amount of \$14,000.00. Scope of services for professional engineering services will include:
Architectural Design
MEP Engineering Services
Civil Engineering Services
Also, all appropriate signatures are authorized.

Agenda Reference: K

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move to approve contract change order #1 to lease #6987 in the amount of \$1,831.50 at the Michigan Department of Health and Human Services (DHHS) building located at 1365 Cleaver Rd., Caro. DHHS has requested this change to install a panic bar type locking mechanism to the door at the lobby, to secure the lobby entrance when the office is closed. Upon completion, the State of Michigan shall pay Tuscola County for the CCO work in a lump sum addition to the next regularly scheduled rent payment. Also, all appropriate signatures are authorized.

Agenda Reference: L

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move to approve a 2-year service agreement with Mood Media for music services as a sound masking solution for the H.H. Purdy Building for a cost of \$600.00 per year. In addition to the service, also approve the installation of speaker cable from Mitten Communication Services in the amount of \$1,497.50. Also, all appropriate signatures are authorized.

Agenda Reference: M

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move to approve the purchase of door replacements at the Animal Control Facility from Booms Construction as follows:
Garage – Aluminum \$4,300.00.
Cat Room – Aluminum with glass \$4,300.00.
Isolation Room – Aluminum \$3,950.00.
Main Entrance – Hollow Metal \$2,550.00.
Rear Door Kennel – Hollow Metal \$2,550.00.
Rear Door Garage – Hollow Metal \$2,550.00.
Total cost of project at: \$20,200.00.
Also, the following budgets be amended:
Reduce 483-937-017-002 by \$1,000.00.
Reduce 483-937-765-000 by \$2,500.00.
Increase 483-937-014-001 by \$3,500.00.

Agenda Reference: N

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move that per the request from Mike Miller, Building and Grounds Director, to approve the hiring of Scott Wieland to refill the vacant Part-Time Material Handler position effective April 19, 2021 at the starting wage of \$15.18 per hour at Step 1. Also pending favorable background, physical and drug screen.

Agenda Reference: O

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move that per the request from Ashley Bennett, County Treasurer, to approve the hiring of Olivia Klatt to refill a vacant position as an Account Clerk III at Step 1, Shannon Nelson to fill a vacant position, due to an in-office promotion, as an Account Clerk III at Step 1 and promote Samantha Dennis to the new Abstract/Tax Clerk-Foreclosure Specialist at Step 1. All will be effective April 19, 2021. Budget amendments are approved to the Treasurer's budget and the Tax Foreclosure fund. Also, all appointments or hirings are pending favorable background, physical and drug screen.

Agenda Reference: P

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move that per the request from Jodi Fetting, County Clerk, to approve the hiring of Kayla Begeman in the County Clerk's Office to fill the vacant Court Records Clerk II position at Step 1 rate of pay effective April 26, 2021. Also, this hiring is pending favorable background, physical and drug screen.

Agenda Reference: Q

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move that per the request from Jodi Fetting, County Clerk, to approve the promotion of Stacey Wilcox to the Chief Deputy Clerk position at Step 1 rate of pay, with an effective date of April 12, 2021.

New Business -

-Letter from Douglas Daniels Regarding Building Codes – Douglas Daniels explained his concern regarding Shelson Industries and the issues being experienced with Building Codes regarding the classification of the building for the business endeavor. Board discussed the hurdles that have been experienced with SCMCCI and the steps that would need to be taken to put the matter in front of the Tuscola County Construction Board of Appeals. A special Board meeting is to be scheduled for the week of April 19, 2021 to discuss this matter and other projects as discussed.

-Kohl Farms Update (matter added) – Commissioner Young provided an update regarding the meeting held yesterday between Kohl Farms, SCMCCI and the Health Department. It was agreed upon Kohl Farms could work under temporary permits to be able to install the windows and doors but the question still remains regarding residential versus commercial permits. Board discussed the matter at length.

-Airport Authority Board Update (matter added) – Commissioner Bardwell read a letter that was received regarding permits that have been issued by Indianfields Township and SCMCCI for Long's Propane and the sand mining pit that is taking place within the airport overlay described in the airport ordinance.

-COVID-19 Medical Claims Dashboard and Weekly COVID-19 Digest Information Presentation – Daniel Skiver, Vice President Brown & Brown Insurance Agency, provided an overview of the Claims Dashboard through March 31, 2021 for employees that are a part of the County Plan. Kelly Quiroga reviewed an executive summary regarding COVID-19 Viral Prevalence, Testing and Vaccinations. Michigan is the third highest testing state in the nation.

-Recycling Fund Budget Amendment – Mike Miller provided an update regarding purchasing equipment from Thumb Industries who recently went out of business. Also, an opportunity for transportation of the equipment at a reduced rate became available.

2021-M-076

Motion by Grimshaw, seconded by Young that per the recommendation from Mike Miller, Buildings and Grounds Director and Recycling Director, to approve the following budget amendments to the Recycling Fund:

Increase Revenue line item 230-402-643-000 Sales by \$5,550.00

Increase Expense line item 230-402-970-003 Baler by \$4,500.00

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

-Building Code Discussion (continued from above) –

2021-M-077

Motion by Grimshaw, seconded by Vaughan that the Board seek a legal opinion regarding building code enforcement authority and it's limit per our contract with SCMCCI for a special Board meeting to resolve decisions relating to Shelson Industries and Kohl Farms. Roll Call Vote: Young – yes; Vaughan – yes; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

Recessed at 11:02 a.m.

Reconvened at 11:12 a.m.

Roll Call Vote: Young, Bardwell, Vaughan, DuRussel, Grimshaw

Old Business -

- Michigan Counties that Have Adopted a State of Emergency – Steve Anderson, Emergency Services Coordinator, spoke as to which counties have adopted a Local State of Emergency. Board discussed the matter and would like to have it added to the April 26, 2021 Committee of the Whole meeting to discuss extending Tuscola County's order along with an updated report from Steve Anderson.
- Controller/Administrators by County – Clayette Zechmeister provided information in the agenda packet regarding the number of Controllers, Administrators and Controller/Administrators across the State. Information to be included in the April 26, 2021 Committee of the Whole Agenda packet.
- State Police Annexation – Next Steps – Clayette Zechmeister has notified Caro City Manager that the Board has approved moving forward with this project.
- Health Officer Employment Agreement – Commissioners would like to see the agreement that Tuscola County entered into with Huron County to establish the joint position. Matter to be added to the April 26, 2021 Committee of the Whole meeting.
- SCMCCI Discussion (continued from above) – Board continued the discussion of Building Codes and how it relates to pending projects.
- Off Road Vehicle (ORV) Ordinance Posting and Notifications (matter added) – Clayette Zechmeister asked for clarification on the public hearing notice as to where the public hearing will be held as the notice has time restrictions on posting. Board discussed holding the Public Hearing at Midway Hall. Matter to be placed on the April 26, 2021 Committee of the Whole meeting.
- Controller/Administrator Possibility of Separation of Duties (matter added) – Commissioner Bardwell has posed the question to legal counsel and is waiting on the response which will be provided upon receipt. Matter to be placed on an upcoming agenda when the information has been received.
- Village of Mayville – Gerds Property Update (matter added) – Treasurer Ashley Bennett provided an overview of the solution that was discussed at the April 12, 2021 Committee of the Whole meeting. Board discussed the matter.

Commissioner Vaughan excused at 12:44 p.m.

- Update on Upcoming Board of Commissioners meeting (matter added) – Commissioner Bardwell provided an update received regarding the spacing limitations for a meeting, mask requirements and protocol if COVID exposure happened at a meeting. Board discussed the matter.

-Request For Proposal (RFP) Building Codes (matter added) – Board reviewed the proposed RFP and the items included in the RFP. The Board does not want to include a predetermined fee schedule but would rather the entity bidding provide a proposed fee schedule. Revised RFP to be presented to legal counsel for review.

COMMISSIONER LIAISON COMMITTEE REPORTS

GRIMSHAW

Behavioral Health Systems Board

Recycling Advisory

Local Units of Government – Vassar Township is proceeding with adopting a Township Golf Cart Ordinance.

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

DURUSSEL

Board of Health – Meets tomorrow.

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 – Farmer's Market structure is nearing completion and will be called the State Street Square.

Economic Development Corp/Brownfield Redevelopment

MAC 7th District – Meets on the 21st at 9:30 a.m.

MAC Workers Comp Board – Meets in June.

MAC Finance Committee

TRIAD

Local Units of Government Activity Report

YOUNG – No Report

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)

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

Other Business as Necessary –

-Department of Health and Human (DHHS) Boiler (matter added) - Mike Miller explained to the Board that the boiler system at the DHHS building has discontinued working this week. Johnson Controls assessed the situation and provided cost estimates. A replacement heat exchanger would be \$5,760.00 with no warranty and a new boiler would be \$10,987.00 with a 10-year warranty.

2021-M-078

Motion by Young, seconded by DuRussel that Johnson Controls install a new boiler system at the Department of Health and Human Services Building in the amount of \$10,987.00 with funds from the capital improvement fund line and all budget adjustments are authorized. Roll Call Vote: Vaughan – absent; DuRussel – yes; Grimshaw – yes; Young – yes; Bardwell – yes. Motion Carried.

At 1:41 p.m., there were a total of 23 participants attending the meeting.

Extended Public Comment – None

Correspondence/Resolutions -

-Mary Drier, Close Down Recommended
-Tuscola County Road Commission Minutes from March 18, 2021
-Genesee County Resolution #2021-200 in Support of Passage of Legislation to Adopt 4-year Terms for County Commissioners

Commissioner Grimshaw excused at 1:46 p.m.

-Hillsdale County Resolution #21-035 to Support the Hillsdale County Sheriff and Hillsdale County Prosecutor in not Enforcing or Prosecuting Unconstitutional Mandates Pertaining to the COVID-19 Pandemic

- Cheboygan County Resolution #2021-06 Supporting a Collective Effort by Michigan Counties in Opposing a Current and Future Orders Unilaterally Issued by Governor Whitmer and State Agencies in Response to COVID-19
- Cheboygan County Resolution #2021-07 Supporting Senate Bill 1 2021
- Cheboygan County Resolution #2021-09 in Support of Passage of Legislation to Adopt 4-year Terms for County Commissioners
- Berrien County Resolution Urges the Governor's Administration to Reach a Compromise with the Michigan Legislature and Their Recommended Relief Initiatives, in the Very Near Future, That Would Release These Funds Into the Hands of the Business and Communities that Need it Most.

2021-M-079

Motion by Young, seconded by DuRussel to adjourn the meeting at 1:49 p.m.

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

Meeting adjourned at 1:49 p.m.

Jodi Fetting
Tuscola County Clerk

DRAFT

Tuscola County Board of Commissioners
Statutory Finance Committee Minutes
April 15, 2021

Electronic remote access will be implemented for this meeting, in accordance with
Tuscola County Board of Commissioners 2021-07 Declaration of a Local State of
Emergency related to COVID-19

Commissioner Bardwell called the Statutory Finance meeting of the Board of Commissioners of the County of Tuscola, Michigan, held via Google Meet on the 15th day of April, 2021, to order at 1:50 o'clock p.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

Commissioner Absent:

District 3 - Kim Vaughan – Fremont Township, Tuscola County, State of Michigan
District 5 - Daniel Grimshaw – Vassar Township, Tuscola County, State of Michigan

Also Present Virtual:

Jodi Fetting, Eean Lee, Clayette Zechmeister, Steve Anderson, Jessica VanHove, Kim Brinkman, Ashley Bennett, Mike Miller, Tracy Violet, Eric Morris, Mary Drier, Mark Haney

At 1:52 p.m., there were a total of 17 participants attending the electronic meeting.

-Adoption of Previous Meeting Minutes

2021-SF-M-028

Motion by Young, seconded by DuRussel to adopt the meeting minutes from the March 25, 2021 Statutory Finance. Roll Call Vote: Young - yes; Vaughan - absent; DuRussel - yes; Grimshaw - absent; Bardwell - yes. Motion Carried.

New Business:

-Review and Adoption of Daily Report and Checks –

2021-SF-M-029

Motion by Young, seconded by DuRussel to approve the daily checks as submitted on the April 13, 2021 report. Roll Call Vote: Vaughan – absent; DuRussel - yes; Grimshaw - absent; Young - yes; Bardwell - yes. Motion Carried.

-Review and Adoption of Finance Report and Checks –
2021-SF-M-030

Motion by Young, seconded by DuRussel to approve the finance checks as submitted on the April 13, 2021 report. Roll Call Vote: DuRussel - yes; Grimshaw - absent; Young - yes; Vaughan - absent; Bardwell - yes. Motion Carried.

-Review and Adoption of Per Diems Report and Checks – None

Old Business – None

Public Comment – None

202-SF-M-031

Motion by Young, seconded by DuRussel to adjourn the meeting at 1:49 p.m. Roll Call Vote: Grimshaw - absent; Young - yes; Vaughan – absent; DuRussel - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 1:49 p.m.

Jodi Fetting
Tuscola County Clerk

DRAFT

**Tuscola County Board of Commissioners
Committee of the Whole
Monday, April 26, 2021 – 8:00 A.M.**

**Electronic remote access will be implemented for this meeting, in accordance
With Tuscola County Board of Commissioners 2021-07
Declaration of a Local State of Emergency related to COVID-19.**

Roll Call - Clerk Jodi Fetting

Commissioners Present In-Person: None

Others Present in-Person: Eean Lee

Commissioners Present Virtual:

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

Commissioner Absent –

- District 1 - Thomas Young
- District 4 - Douglas DuRussel

Also Present Virtual:

Clerk Jodi Fetting, Clayette Zechmeister, Tracy Violet, Mary Drier, Mark Haney, Steve Anderson, Mike Miller, Treasurer Ashley Bennett, Heidi Chicilli, Sandy Nielsen, Mandy Kohl, Debbie Babich, Steven Burke, Dara Hood, Eric Morris, Sheriff Glen Skrent, Ann Hepfer, Robert Baxter, Gary Meredith, Brian Harris, Luann Parks, Amy Beckman, Kim Brinkman, Heidi Stark

At 8:08 a.m., there were 26 participants attending the meeting.

Adoption of Agenda – Board discussed agenda and added matters as agreed to by the Board.

County Updates

Local COVID-19 Updates - Ann Hepfer, Health Officer, provided an update to the number of COVID cases in Tuscola County, which is on the decline, the current testing efforts, vaccine clinics, reported side effects of vaccines, masks on young children and unemployment related to COVID.

-Health Officer Position Replacement -

-Intergovernmental Agreement – Ann Hepfer provided an update on the positions at the Health Department that are shared between Tuscola County and Huron County: Health Officer, Environmental Health Director, IT Director, Emergency Service Coordinator, Dietician and Billing Clerk. Dr. Mark Hamed is shared

between Huron, Lapeer, Sanilac, Tuscola and District Health Department #2. Board discussed the agreement and items that need to be reviewed for the next agreement.

-Letter of Agreement between Tuscola County Health Department (TCHD) and Huron County Health Department – Board discussed the Letter of Agreement in the above discussion.

-TCHD Personnel Policies Approved by the Board of Commissioners – Ann Hepfer explained there is a Deputy Health Officer named in each county who would assume the responsibilities of her position on a temporary basis if a candidate is not found. Ann is projecting to resign on September 30, 2021 but would extend that date until December 31, 2021 if necessary. Board discussed the individuals that currently hold the Deputy Health Officer positions in Tuscola County and Huron County.

New Business

1. Medical Examiner Contract Discussion (matter added) – Ann Hepfer discussed the amount that the Health Department will receive for payment for assisting the Medical Examiner in the cremation permits. Clayette Zechmeister explained that Dr. Morrone is planning to hire an assistant, which it is hoped that this will help in the paperwork management. Board would like to have information on the amount that Dr. Morrone is willing to absorb and the amount that the Health Department will experience in their upcoming budget. Matter to be added to Thursday's agenda under Old Business.
2. Tuscola County Pension Obligation Refunding Bonds Considerations – Steven Burke, CFA, President Municipal Financial Consultants Incorporated (MFCI), LLC, presented options available to Tuscola County regarding the refunding of bonds. Board discussed the options available and requested a review of short term information from Steve. Matter to be placed on the May 10, 2021 Committee of the Whole meeting.

Recessed at 10:40 a.m.

Reconvened at 10:49 a.m.

Present: Bardwell, Vaughan, Grimshaw

There were 30 people in attendance at 10:53 a.m.

3. 2020 Tuscola County Planning Commission Annual Report – Heidi Stark, Planning Commission Member, reviewed the presented report that was included in the agenda packet. Matter to be placed on the Consent Agenda.
4. County Revenue Sharing Reserve Fund (CRSRF) Shortfalls – Michigan Association of Counties (MAC)
 - Draft Resolution to the State of Michigan to Fulfill its Statutory Obligations.-Board discussed the possibility of adopting a resolution or possibly having direct contact with our Legislators. Matter to be placed on our Legislative Talking Points to discuss further with one of the Legislators.

5. County Draft Nepotism Policy – The draft policy had never officially been adopted back in 2019. Legal Counsel has reviewed the draft policy. Matter to be referred to the Personnel Committee.
6. Refilling Full-Time Employee (FTE) Vacancies - Board Review and Approval – Clayette Zechmeister discussed the process of presenting a person requested as a new hire for the county for record keeping position. Matter to be referred to the Personnel Committee.

Old Business

1. Village of Mayville, Gerds Property Update – Commissioner Grimshaw updated the Board that the easement has been granted and the Village of Mayville is interested in purchasing the property after the foreclosure process. Matter can be removed from the agenda.
2. Off Road Vehicle (ORV) Ordinance – Clayette Zechmeister provided an update that she is proposing June 24, 2021 for the public hearing. She is looking to hold the meeting at Midway Hall but needs to coordinate with Sharon Beals prior to publishing the hearing date.
3. Tuscola County State of Emergency – Matter to be added to Thursday's Board agenda.

Finance/Technology

Committee Leader Commissioner Young
Commissioner DuRussel

Primary Finance/Technology

1. Kohl Farms – Commissioner Vaughan stated the matter is being worked on but there is not an update at this time. Matter can be removed from the agenda at this time.
2. Request For Proposal (RFP) Building Codes – Clayette Zechmeister stated the matter is ready to be moved forward on. Commissioner Bardwell requested the matter be placed on Thursday's Board agenda due to a pending closed session. Board discussed the current inclusion of office space in the RFP that the Board would like removed.
3. Health Department Restaurant Fees – Commissioner Vaughan stated the response from food license applicants has been positive.
4. American Rescue Plan Update – Clayette Zechmeister reported 14 people have shown interest in serving on the Ad Hoc Committee.
5. MGT/CAP Indirect Cost Allocation – Special Committee of the Whole Meeting Scheduled May 5, 2021 at 9:00 a.m. Clayette Zechmeister check to see if Midway Hall will be available and then will need to determine the availability of virtual participation. Once those matters are decided, Clerk Fetting will prepare the meeting notice.
6. Inmate Mental Health Services – Meeting Scheduled for Thursday, April 29, 2021 at 2:00 p.m.

7. Shelson Industries (matter added) – Clayette Zechmeister stated the matter will be discussed further on Thursday during the closed session. Matter to be added to Thursday's Board Agenda.

**On Going and Other Finance and Technology
Finance**

1. Preparation of Multi-Year Financial Planning

Technology – CIO Eean Lee has no Update at this time.

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

Building and Grounds

Committee Leader Commissioner DuRussel
Commissioner Grimshaw

Primary Building and Grounds

1. Michigan State Police Annexation – Commissioner Grimshaw stated there is not an update at this time.
2. Information Technology (IT) Department Space Needs – Commissioner Grimshaw stated there is not an update at this time.
3. Vanderbilt Park Survey – Commissioner Grimshaw provided an update regarding the disputed road and based on the survey completed that the road is not on the county park property. Mike Miller shared concern that has been expressed by Robert McKay, Parks and Recreation Committee Chairman, that this survey does not take into effect the court case that discussed boundary lines. Commissioner Grimshaw discussed the court case and that it has been taken into effect in the survey. Matter to be placed on the May 10, 2021 Committee of the Whole meeting.
4. Health Department and Department of Health and Human Services (DHHS) Parking Lot Sealing Bids – Matter to be placed on April 29, 2021 Board Agenda.
5. Animal Shelter Cat Room Viewing Window – Matter to be placed on the Consent Agenda.

On Going and Other Building and Grounds - None

Personnel
Committee Leader **Commissioner Grimshaw**
Commissioner Vaughan

Primary Personnel

1. Refill Vacant Full-Time Administrative Assistant Position at Mosquito Abatement – Matter to be placed on the Consent Agenda.
2. Vanderbilt Park Host Change from Contract to Part-time – Board discussed the matter with more information to be provided at an upcoming meeting.

Motion by Grimshaw, seconded by Vaughan to adjourn the meeting at 12:04 p.m. Roll Call Vote: Young - absent ; Vaughan - yes; DuRussel - absent; Grimshaw - yes; Bardwell - yes. Motion Carried.

Meeting adjourned at 12:04 p.m.

The following matters were not discussed due to time constraints as Commissioner Grimshaw needed to excuse himself for a prior commitment and the quorum would be lost.

Primary Personnel

3. Controller/Administrator Employment Agreement Renewal/Discussion – Potential Changes to Controller and Administrator or Keep Combined
4. County COVID-19 Screening Protocol
5. County Department COVID-19 Closure
6. Treasurer's Office Unemployment Update
7. Workman Compensation Updates
8. Paperless Payroll Update
9. Vanderbilt Park Host Change from Contract to Part-time – Board discussed the matter

On-Going and Other Personnel

1. MERS
2. MAC 7th Meeting Updates
3. Safety Committee's – Watch for Grant Opportunities

Other Business as Necessary

1. Airport Authority Board
2. South Central Michigan Construction Code (SCMCCI) Discussion
3. Animal Control Ordinance

On-Going Other Business as Necessary - None

Public Comment Period – Time did not allow for public comment.

Meeting adjourned at 12:04 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 Tuscola County Board of Commissioners 2021-07 Declaration of a Local State of Emergency related to COVID - 19 on April 29, 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 4/12/21

Description of Matter: Move to receive and place on file the 2020 Tuscola County Planning Commission Annual Report as presented by Heidi Stark, Planning Commission Member.

Agenda Reference: B

Entity Proposing: COMMITTEE OF THE WHOLE 4/12/21

Description of Matter: Move that per the request from Larry Zapfe, Mosquito Abatement Director to approve the promotion of Laura Hill to the vacant full time Office Administrative Assistant Position effective April 29, 2021 at Step 1.

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

WHEREAS, as of Thursday, April 29, 2021, the County of Tuscola continues to face the ongoing threat of the global COVID-19 pandemic and related impacts. As a result of this situation, the following conditions exist: gathering restrictions and mask requirements in public places in accordance with Michigan Department of Health and Human Services Epidemic Order under MCL 333.2253, and significant changes to public health, healthcare, public safety, and governmental operations; and,

WHEREAS, the community spread of COVID-19 has not been eliminated and remains a concern, therefore, the need to balance virus mitigation against the need for continuing county services remains exigent;

WHEREAS, the the Tuscola County Board of Commissioners, in accordance with Section 10 of 1976 PA 390, as amended hereby declares that a "State of Emergency" exists within our jurisdiction, that the response and recovery elements of our emergency operations plan have been activated, and that local resources are being utilized to the fullest extent possible.

NOW, THEREFORE, BE IT RESOLVED, that to accommodate the specific need of protecting the public, staff, and other attendees of public meetings, where capacity is unknown or unable to be controlled, the Tuscola County Board of Commissioners is continuing with the declaration of the Local State of Emergency caused by the COVID-19 pandemic. Since April 1, 2021, the continued use of virtual public meetings is allowed as long as this local "State of Emergency" stays in effect. This declaration is made pursuant to the authority contained in Section 10 of the Emergency Management Act and Section 3 of the Open Meetings Act, which permits a public body to meet by electronic or telephonic means upon declaration of a local "State of Emergency" or "State of Disaster" if meeting in person would place a risk to the personal health or safety of members of the public or members of the public body. Per Section 14 of PA 390, as amended, the Tuscola County Office of Emergency Management is directed to transmit this request to the Emergency Management and Homeland Security Division of the Michigan State Police.

BE IT FURTHER RESOLVED, this declaration of a local "State of Emergency" shall continue in effect until Month Date, 2021, or upon further order of the Tuscola County Board of Commissioners, whichever action may occur first.

BLACK JACK

PROPOSAL

RESIDENTIAL * ASPHALT & CONCRETE * COMMERCIAL

CALL 770-1060 * Fax: (989) 770-2121 * Email: blackjackasphalt@gmail.com

SUBMITTED TO
Tuscola County
ADDRESS
**125 Lincoln St.
Caro**

PHONE **Michael**
(989)672-3756 DATE **4/23/21**
JOB NAME
Tuscola County Health Dept. & Human Services
JOB LOCATION
1313 Cleaver Rd. 1309 Cleaver Rd.
JOB PHONE

SUBMITTED BY
Austin Bitterman
(989)297-8536

DATE OF PLANS

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATE FOR

★ **RE-GRADE STONE AREA:** \$
Re-grade and fine grade existing stone areas and add new stone to rough needed. Compact for proper base and install concrete under drainage. Place area with 2" to 3" of 1/2" to 1" uniform Asphalt and roll to a smooth finish.

★ **CONCRETE:** \$
Excavate dirt, sod, asphalt or concrete. Haul away debris. Install stone. Grade and compact stone for proper water drainage. Pour 4" 4000 psi concrete with wire reinforcement. Smooth broom finish.

★ **COMPLETE DIGOUT:** \$ **1,500.00**
Excavate old concrete or asphalt to necessary depth to make level surface to base for asphalt paving. Compact and grade stone for proper surface water drainage. Place area with Black, hot Bituminous Asphalt and roll to a smooth finish.
30x20 3" Thick

★ **PREP / SEAL COATING:** \$ **11,000.00**
Clean lot thoroughly of all foreign matter with high powered air. Treat Edges lot and apply weed killer as needed. Then we use a professional strength sealer formulated to federal government standards. Then we add silica sand for a non-slip surface. Sealer is then applied to asphalt, using the two-coat spray method to avoid any squeegee marks.

★ **RESURFACE EXISTING ASPHALT/CONCRETE:** \$
In all sweep dirt and debris from areas to be resurfaced. Fill in low pocket area with hot asphalt to bring to grade. Apply layer of 88-181 Tack coat and resurface area with 1 1/2" Black, hot Bituminous Asphalt and roll to a smooth finish.

★ **HOT RUBBERIZED CRACK FILL:** \$ **4,000.00**
Clean cracks out with high pressured air. Apply sealight (hot) Federal Spec. rubberized crack sealant to all areas of major cracks.

★
Description:

★ **LINE STRIPPING:** \$ **2,000.00**
Lay out lot in accordance with ADA guidelines. Stripe with Federal Spec. D.O.T. certified traffic paint.

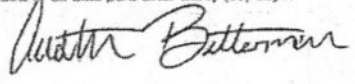
★ **PATCHWORK & REPAIR:**
Description:

WE HEREBY SUBMIT THIS PROPOSAL AND LABOR TO COMPLETE WORK IN ACCORDANCE WITH ABOVE SPECIFICATIONS, FOR THE SUM OF **DOLLARS (\$ 18,500.00)**

PROPOSAL TO BE MAINTAINED AT ALL TIMES

All bills are due and payable within ten (10) days. A 1.5% monthly charge will be added to all bills paid after thirty (30) days.

BY ACCEPTING THIS PROPOSAL, YOU AGREE TO THE TERMS AND CONDITIONS OF THE CONTRACT. YOU AGREE TO HOLD BLACK JACK ASPHALT & CONCRETE INC. HARMLESS FROM ALL CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING ATTORNEY'S FEES, ARISING OUT OF OR RESULTING FROM THE PERFORMANCE OR NON-PERFORMANCE OF THE WORK UNDER THIS CONTRACT. YOU AGREE TO WAIVE YOUR RIGHT TO REVOKE OR REScind THIS CONTRACT. YOU AGREE TO HOLD BLACK JACK ASPHALT & CONCRETE INC. HARMLESS FROM ALL CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING ATTORNEY'S FEES, ARISING OUT OF OR RESULTING FROM THE PERFORMANCE OR NON-PERFORMANCE OF THE WORK UNDER THIS CONTRACT.

AUTHORIZED SIGNATURE


NOTE: THIS PROPOSAL MAY BE WITHDRAWN BY ME IF NOT ACCEPTED WITHIN 29 DAYS

Terms of Contract - IMPORTANT PLEASE READ!

1. Payment of all bills is due within ten (10) days of the date of invoice. A 1.5% monthly charge will be added to all bills not paid within ten (10) days of the date of invoice. Payment of all bills is due within ten (10) days of the date of invoice. A 1.5% monthly charge will be added to all bills not paid within ten (10) days of the date of invoice.

ACCEPTANCE OF PROPOSAL THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED, PAYMENT WILL BE MADE AS OUTLINED ABOVE.

DATE OF ACCEPTANCE
SIGNATURE

Proposal



Asphalt Bituminous Concrete
 6908 Westside Saginaw Rd
 Bay City, Michigan 48706
 989-695-5352 Freeland 989-671-9454 Bay City

Mike Miller

PROPOSAL SUBMITTED TO <i>Tuscola County Building & Grounds</i>		PHONE <i>989 557-8836</i>	DATE <i>4-23-21</i>
STREET <i>1309 Cleaver Rd</i>		JOB NAME <i>Sealcoat - Stripe - Crackfill - REPAIRS</i>	
CITY STATE and ZIP CODE <i>CARO, MI</i>		JOB LOCATION <i>1309 Cleaver Rd</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:
E-mail projects@tuscolacounty.org

Sealcoat - clean off all areas to be sealed then apply Double Coat Sealer to 82,791sqft \$8,279.00

Crackfill - Bkwout 2,965 lnt then fill with 400° hot rubber \$1,779.00

Line stripe - all present markings in areas to be sealed with MDoT grade paint \$365.00

*Repairs - (1) Remove concrete Speed bump 29'x2' \$1,300.00
 (2) R+R Asphalt at area of bump and replace with new asphalt 18'x30'x3" \$5,000.00*

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:
Sixteen thousand seven hundred twenty three \$100 dollars (\$ *16,723.00*)
 Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature *Robert Hardt*

Note: This proposal may be withdrawn by us if not accepted within 10 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized

Signature _____

Date of Acceptance _____

Signature _____



PO BOX 515
2415 E Vienna Rd
CLIO, MI 48420
PHONE: (810)238-2660 FAX: (810) 687-9565

QUOTATION/PROPOSAL

DATE: 04-28-2021

RE:

Health Department
1309 Cleaver Rd

Health & Human Services
1313 Cleaver St

Contact: County of Tuscola
Department of Buildings & Grounds
125 W. Lincoln Street
Caro, MI 48723
810-672-3756

Chippewa Asphalt Paving Co. is pleased to provide a quotation on the above referenced project. After a site visit and visual inspection of the work to be done and with the measurements taken in the field proposed price is as follows:

Asphalt Patchwork: Remove speed bump & haul from premises. Furnish and install asphalt as needed for proper compaction. Miscellaneous Patchwork in parking lot to be repaired. Remove loose and broken asphalt. Furnish and install asphalt as needed for proper compaction prior to sealcoating.

Crack Repair: Approx. 3,500 lineal feet. All cracks to be cleaned free of dirt and debris prior to applying hot rubber crack filler by use of a banding box.

Sealcoat: Approx. 111,000 sq. ft. Entire are to be cleaned free of dirt and debris prior to applying two coats of Gemseal coal tar emulsion sealer with Tarmax R-100. 3-5lbs of silica sand per gallon Additives ensures greater traction and wear ability.

Restripe Parking Lot: as per specifications including ADA handicap areas.

Complete clean-up of work areas

Bid sum of: Twenty-Four Thousand Four Hundred-----00/100 dollars \$24,600.00
20% Deposit Balance upon completion

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within 30 days.

All material is guaranteed to be as specified. All work to be completed in workmanlike manner according to standard practices. Any alterations or deviation from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over the above estimate. Schedule for completion of all agreements contingent upon strikes, accidents, weather or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Accepted by _____ Dated _____

DRAFT - DISCUSSION PURPOSES ONLY

REQUEST FOR PROPOSAL

PROFESSIONAL BUILDING PLAN REVIEW SERVICES
AND
PROFESSIONAL BUILDING INSPECTION SERVICES

Tuscola County
[Contact Information]

[Date]

REQUEST FOR PROPOSAL---THIS IS NOT AN ORDER OR OFFER

DRAFT – DISCUSSION PURPOSES ONLY

REQUEST FOR PROPOSAL

DATE OF REQUEST [Insert RFP Issuance Date]
RFP DEADLINE [Insert date and time]
SEALED BID OPENING DATE/TIME [Insert date and time]
SUBMIT PROPOSAL TO Tuscola County
[Insert Address]
MARK EXTERIOR ENVELOPE: DELIVER TO [_____] IMMEDIATELY
MARK INTERIOR SEALED ENVELOPE: “BUILDING CODES RFP.”

GENERAL INFORMATION:

- 1. RIGHT TO ACCEPT OR REJECT:** Tuscola County reserves the right to accept or reject any or all items in the proposal; to accept or reject any or all proposals; to award the proposal in part or in total; to waive any informalities therein; or for any reason, to award the contract to other than the low bidder.
- 2. FIRM BID:** All proposals shall be firm for sixty (60) days from the deadline listed above.
- 3. CONTACT INFORMATION:** To receive future communications related to this RFP, possible bidders are asked to immediately send contact information by email to _____ at _____ failure to do so may limit your ability to submit a complete, competitive proposal.
- 4. CHANGES TO RFP:** All additions, corrections or changes to the solicitation documents will be made in the form of a written Addendum submitted by _____. Bidders shall not rely upon interpretations, corrections, or changes made in any other manner,

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whether by telephone or in person. Additions, corrections, and changes shall not be binding unless made by such a written Addendum. All written Addendums issued shall become part of the Agreement documents.

5. **RFP, PROPOSALS AND ACCEPTANCE DO NOT OBLIGATE:** The parties agree that they will not consider either distribution of this RFP or receipt of Proposals by the County or even notification of Proposal acceptance by the County as an obligation or commitment by the County to enter into a contractual agreement. Rather, the parties understand that the County will have no binding obligation until it signs the Contract approved by its Board of Commissioners.

6. **TAX-EXEMPT STATUS:** Tuscola County is a tax exempt entity. A tax exempt form will be provided to the successful bidder.

7. **FOIA:** All properly submitted sealed bids are confidential until the listed bid opening time and date; however, as a public entity, Tuscola County is subject to the Michigan Freedom of Information Act (FOIA). Information contained in proposals may be subject to FOIA requests.

8. **NON-DISCRIMINATION:** In the performance of the proposal and resultant contract, bidder agrees not to discriminate against or grant preferential treatment to any individual or group on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, or public contracting. Bidder shall not discriminate against any employee or applicant for employment to be employed in the submission of this Proposal or in performance of the duties necessitated by an award of the proposed Agreement with respect to his or her hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of his or her race, color, religion, national origin, ancestry, gender, height, weight, marital status, age, except where a requirement as to age is based on a bona fide occupational qualification, or disability that is unrelated to the individual's ability to perform the duties of a particular job or position. Any breach of this provision will be regarded as a material breach of the Agreement.

9. **CONTRACT:** The County's award of any proposal is subject to and conditioned upon execution of a formal agreement for the proposed services between the successful bidder and the County. In submitting a proposal, the bidder acknowledges that the contents of the RFP will become incorporated within any formal agreement. This RFP does not include every term and provision which shall be included in the formal agreement. In the event that the bidder fails to execute the formal agreement within _____ of its presentment by the County, the County may reject the selected bidder, and proceed to accept another qualified proposal, or reject all proposals.

10. **RESPONSIBILITY:** Bidder is solely responsible for ensuring its bid is received by Tuscola County in accordance with the solicitation requirements, before the date and time specified in this Request, and at the place specified.

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Tuscola County shall not be responsible for any delays in mail or by common carrier or mistaken delivery. Delivery of bid shall be made as outlined ~~below~~^{above}.

Deliveries made before the due date and time but to the wrong office will be considered non-responsive unless re-delivery is made to the office specified before the due date and time specified in this Request.

PROPOSAL SUBMISSION REQUIREMENTS:

- Each bidder must provide with its formal Proposal a written sworn statement certifying that it has not colluded with any competing bidder or County employee or entered into any type of agreement of any nature to fix, maintain, increase or reduce prices or competition regarding the items covered by this Request for Proposal. This certification must be in the form as outlined in **Exhibit A** to this RFP.
- Each bidder must complete the accompanying business information form, as outlined in **Exhibit B** to this RFP, and submit the form as part of its Proposal.
- **All Proposals (a total of including 1 original and 6 copies) must be delivered within a sealed envelope marked “BUILDING CODES RFP.” This sealed envelope should be enclosed within an envelope addressed and delivered as described above.**
- The County will not accept proposals send by fax or e-mail.
- The County will not accept late proposals.
- In addition to addressing the relevant proposal details (outlined below) each Proposal must address each of the following:
 - A. **Firm Overview:** History of firm, including organization type, age, size, number and location of offices, number of employees (fulltime & part-time) and their level of experience, number of clients and any specialty areas.
 - B. **Qualifications:**
 - a. Biographies/resumes of firm leadership and key personnel.
 - b. Specialized equipment/vehicles available to service the County.
 - c. What is your normal availability and response time for non-emergency service work.
 - d. Describe your procedure for taking emergency service requests and what your response time is.
 - e. Please provide examples of similar experience, whether governmental or commercial, and describe services provided.
 - f. Describe what additional “value added services” your firm can provide.
 - g. List the key differentiators for your firm. What factors distinguish your firm from your competitors?
 - h. Experience with Construction Code Commission meetings.
 - C. **References:**
 - a. List five (if you have less than five, list all current) similar clients you currently provide ongoing Professional Building Plan Review and Inspection services for:

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- i. Name of company
- ii. Length of time a customer
- iii. Services provided
- iv. Contact name and title
- v. Phone number

D. Conflict of Interest:

- a. Disclose any conflicts or perceived conflicts of interest.
- b. Identify what procedures your firm utilizes to identify and resolve conflicts of interest.

E. Additional Documentation:

- a. Errors and omissions coverage (if none, indicate).
- b. Liability coverage.
- c. Any and all relevant state registration certificates.

- If there are general questions that require clarification concerning this RFP, please contact _____ at _____.

PROPOSAL DETAILS:

A. **DESCRIPTION** – Tuscola County is seeking proposals for Professional Building Department Services, Permit Issuance, Plan Review and Inspection Services. The County is soliciting proposals from qualified contractors to perform Professional Building Plan Review Services and Building Inspection Services for new commercial/industrial building, additions, and remodels; new residential construction additions and remodels; and other retro-fits of any and all buildings. The Contractor will serve as the Building Official for Tuscola County. Inspection services will encompass:

- Building Plan Review/Inspections
- Mechanical (HVAC, Fire Suppression) Plan Review/Inspections
- Plumbing Plan Review/Inspections
- Electrical Plan Review/Inspections
- Permit Issuance, all disciplines

B. **BACKGROUND:** Tuscola County currently contracts with a third party for Professional Building Plan Review and Professional Building Inspection Services.

C. **TUSCOLA COUNTY OFFICE:** The winning Contractor will be required to maintain a regular office presence in Tuscola County. ~~All Proposals should address whether bidder is seeking to lease office space from Tuscola County in connection with its Proposal. The terms of any lease agreement between the County and a bidder shall be negotiated concurrently with the final Contract.~~

D. **COMPENSATION:** All proposals must indicate bidder's proposed compensation (fee schedule).

~~D. **COMPENSATION:** The incumbent Contractor provides services in exchange for compensation pursuant to the fee schedule attached as Exhibit C to this RFP. All proposals must indicate acceptance of this fee schedule. If a bidder is unable to accept the current fee schedule, its Proposal must propose an alternative fee schedule and justify bidder's need for revised compensation.~~

E. **SCOPE OF WORK:**

Building Plan Review Services (All Disciplines)

- Provide plan review of any and all types of structures including, but not limited to, single family dwellings, multiple family dwelling units, commercial and industrial building for compliance with all local ordinance, Michigan Building codes, Michigan Mechanical Codes, Michigan Plumbing Codes, Michigan Electrical Codes, American with Disabilities Act and Michigan Barrier Free Codes and the Michigan Energy Codes and referenced standards.

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- Generally, residential initial plan check turn-around time shall be no more than _____ working days. Large commercial/industrial plan check turn-around time shall be no more than _____ working days.
- Plan reviews shall include electronic comment reports describing code violations in full with reference to plan sheet and detail identification and specific codes and code sections relating to each comment as applicable.

Building Inspection Services (All Disciplines)

- Provide Building Inspection Services for any and all types of structures including single family dwellings, multiple family dwelling units, commercial and industrial buildings, and other structures for compliance with local building codes.
- Inspections shall occur between the hours of _____ Monday – Friday, unless otherwise agreed upon by the contractor and the customer.
- Inspectors shall respond to phone messages and be available to answer customer questions each working day. Inquiries may be handled from the office of the Contractor.
- Whenever possible and appropriate, the contractor shall coordinate inspections between disciplines to occur on a common site on the same day.
- Contractor's inspectors shall be provided by the Contractor with all the necessary code books, tools, equipment, and transportation required to perform plan review and inspection duties. All inspectors shall maintain a cell phone number which shall be available to the public to access the inspector.

F. QUALIFICATIONS AND SELECTION CRITERIA:

Required Qualifications:

- Contractor, and any employee of Contractor providing services to the County, must be appropriately licensed, qualified and registered as required by PA 54 of 1986 and all other applicable state or federal statutes, rules and regulations.
- Contractor must be qualified to act as the County's Building Official under applicable state law and regulations.
- Contractor must be duly licensed to do business in the State of Michigan and acceptable to Tuscola County.
- The contractor must understand, interact and communicate well with all local departments and agencies involved in the inspection and zoning process.
- The County seeks a contractor that can address the challenges of a rural community, able to communicate effectively with all agencies involved with building permits.
- The contractor must be able to communicate effectively with County employees, the construction industry, utilities, developers, property owners, other agencies and property owners.
- The contractor will function as an agent of Tuscola County and provide plan review services, inspections, enforcement of appropriate building codes, respond to citizen

DRAFT – DISCUSSION PURPOSES ONLY

complaints and have the ability to communicate effectively to ensure minimal impacts to the public, neighborhoods, etc. from building activities in the County.

- The contractor shall provide current qualifications and certifications of all its employees providing services.
- Contractor shall hold and save harmless the County from all claims by others whose personnel or property may be damaged or injured by Contractor, its employees or subcontractors in the performance of the duties of the contract.
- Contractor shall make reasonable and prompt restitution by cash, replacement or repairs, subject to the approval of the County, for any damages for which the Contractor is liable, of which the County shall be sole judge.
- Contractor shall ensure that its employees and agents conform to all Federal (OSHA) laws and regulations, State and County safety and health regulations, and shall assume full responsibility for any violations and/or non-compliance with such regulations.

Selection Criteria: The requested information is intended to provide information that will assist Tuscola County in the selection of the most qualified, competent, experienced, responsive and economical service provider, who will best serve the needs of the County. During the evaluation process, where it may serve the its best interest, the County reserves the right to request additional information or clarifications from proposing firms, to reject any or all proposals or unauthorized modifications, to allow corrections of errors or omissions, or to waive irregularities. A selection committee will evaluate the proposals based upon the factors listed above. After a review of the written proposals, selected firms may also be asked to make an in-person presentation or field follow-up questions. Tuscola County will choose the proposal(s) that best fits its needs. The County is not obligated to award the contract based on cost alone. The selected firm will be required to enter into a written agreement with the Tuscola County that will detail the specifics of the relationship and include scope of work, compensation, insurance requirements and other matters. This agreement is anticipated to be for _____ years. If an agreement cannot be reached, Tuscola County reserves the right to render the proposal invalid and may award the contract to another qualified vendor in its sole discretion.

EXHIBIT A

CERTIFICATION

The individual signing below swears, affirms and certifies:

1. He/She fully authorized to submit this Proposal, including all assurances, understanding and representations contained within it which shall be enforceable as specified.
2. He/She has been duly authorized to act as the official representative of the bidder, to provide additional information as required and, if selected, to consummate the transaction subject to additional, reasonable standard terms and conditions presented by County.
3. This Proposal was developed solely by the Bidder indicated below and was prepared without any collusion with any competing bidder or County employee and Bidder has not entered into any type of agreement of any nature to fix, maintain, increase or reduce prices or competition regarding the items covered by this Proposal.
4. The content of this Proposal has not and will not knowingly be disclosed to any competing or potentially competing bidder prior to the proposal opening date, time, and location indicated.
5. No action to persuade any person, partnership, or corporation to submit or withhold a Proposal has been made.

Company Name: _____

Signatory Name: _____

Signatory Title: _____

Signed: _____

Date: _____

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EXHIBIT B

BIDDER INFORMATION

*Name:	
*Title:	
*Name Company:	
*Address	
*City/State/Zip:	
*Phone Number:	
*Fax Number:	
*Email Address:	

EXHIBIT C

Current Fee Schedule

DRAFT

**FIRST AMENDMENT TO
INDEPENDENT PROVIDER AGREEMENT**

This First Amendment to Independent Provider Agreement (the “**Amendment**”), is made and entered into to be effective as of April 30, 2021 (the “**Effective Date**”), by and between the **COUNTY OF TUSCOLA**, a political subdivision of the State of Michigan (“**County**”) and **WILLIAM R. MORRONE, DO, MPH** (“**Morrone**”).

WHEREAS, County and Morrone have heretofore entered into that certain Independent Provider Agreement for Medical Examiner Services executed January 23, 2021 (the “**Agreement**”); and

WHEREAS, County and Morrone, as the parties to this Amendment, wish to amend the Agreement as provided herein.

NOW, THEREFORE, in consideration of the mutual covenants and promises hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each party herein, the parties agree as follows:

- 1. The parties agree that, as of the Effective Date, the paragraph of Exhibit B to the Agreement titled “Cremation Permit Fees” is hereby deleted and replaced in its entirety with the following:

“Cremation Permit Fees. Cremation permit fees shall be in such amount as determined in the sole discretion of the County Board of Commissioners. Cremation fees shall be paid directly to Provider pursuant to policies and procedures established by Provider. Provider acknowledges that the current cremation permit fee of \$10 adequately reimburses Provider for the cost of completing and delivering cremation permits in a timely fashion. Provider will provide to the County, upon County’s request, a quarterly accounting of cremation permit fees charged and collected by Provider. Such accounting shall be in a format acceptable to the County.”

- 2. This Amendment shall be effective as of the Effective Date.
- 3. This Amendment may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute but one and the same instrument.
- 4. Except as specifically modified by this Amendment, the Agreement shall remain in full force and effect in accordance with its respective terms.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by a duly authorized officer as of date set below their respective names.

[signature page to follow]

**WILLIAM R. MORRONE, DO,
MPH**

COUNTY OF TUSCOLA

By: _____
Thomas Bardwell

Its: Chairman, Board of Commissioners

Date: _____

Date: _____



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] Follow up to Comissioners COVID questions

Clayette Zechmeister <zclay@tuscolacounty.org>

Wed, Apr 28, 2021 at 8:18 AM

To: Thomas Bardwell <tbardwell@tuscolacounty.org>, Tom Young <tyoung@tuscolacounty.org>, Kim Vaughan <kvaughan@tuscolacounty.org>, Doug DuRussel <ddurussel@tuscolacounty.org>, Dan Grimshaw <dgrimshaw@tuscolacounty.org>

Cc: Jodi Fetting <jfetting@tuscolacounty.org>

Commissioners,

Additional Information includes a link for a video from Dr. Hamed. I will also include this in the packet.

Thank you

***Faxed to Commissioner Grimshaw**

----- Forwarded message -----

From: **Mark Hamed MD MBA MPH** <hamed@countymedicaldirector.com>

Date: Tue, Apr 27, 2021 at 3:45 PM

Subject: [EXTERNAL] Re: Follow up to Comissioners COVID questions

To: Ann Hepfer <ahepfer@tchd.us>

Cc: Jodi Fetting <jfetting@tuscolacounty.org>, Clayette Zechmeister <zclay@tuscolacounty.org>

Good afternoon,

I just came across this new video that will help debunk the newest vaccine misinformation that a school in Miami is spreading today.

This will be good for the health department staff as well as the commissioners if their constituents have questions they can also share this 10 minute video.

<https://youtu.be/xlwABLyOWPs>

All the best,
Mark

From: Mark Hamed MD MBA MPH <hamed@countymedicaldirector.com>

Sent: Tuesday, April 27, 2021 3:58:01 AM

To: Ann Hepfer <ahepfer@tchd.us>

Cc: Jodi Fetting <jfetting@tuscolacounty.org>; Clayette Zechmeister <zclay@tuscolacounty.org>

Subject: Follow up to Comissioners COVID questions
IVERMECTIN:

Jury still not out. Ivermectin has been treating parasites (worms) for decades in humans and animals. However there are small studies saying that it may work to help patients with early covid, however those studies were not high-quality studies (such as randomized, double blind studies which help to ensure that there is no bias that could skew the results). There are now ongoing studies of better quality in Europe, however those studies are not yet complete.

So just to summarize, there is currently not strong enough data to either recommend or not recommend it's use.

This is different from saying "it doesn't work", but it's essentially a "not sure yet" approach.

I personally would find it great if the data was convincing enough to use as a preventative or treatment, because it is a fairly cheap medication that has been around for years. So I'm eagerly waiting for more reliable high quality studies to be released.

Here's the official National Institute of Health's answer (current answer, which may change in either direction, when more quality study data is obtained):

Recommendation

- There are **insufficient data for the COVID-19 Treatment Guidelines Panel (the Panel) to recommend either for or against the use of ivermectin** for the treatment of COVID-19. Results from adequately powered, well-designed, and well-conducted clinical trials are needed to provide more specific, evidence-based guidance on the role of ivermectin in the treatment of COVID-19.

<https://www.covid19treatmentguidelines.nih.gov/antiviral-therapy/ivermectin/>

This link is to a well-known, humorous, unbiased physician who discussed Ivermectin on a YouTube video in December 2020 : <https://www.youtube.com/watch?v=H3VMzVePKDs>

HYDROXYCHLOROQUINE :

This medication I had high hopes for early in the pandemic. There were some very small studies that showed it may improve survival for people who had or were exposed to COVID. I was part of Henry Ford Hospital trial that looked to see if it decreased the odds of getting COVID in healthcare workers. That study didn't show any benefit unfortunately.

There was another Henry Ford study regarding Hydroxychloroquine that showed it MAY have had some improvement in outcomes of hospitalized COVID patients. However many of those patients were also given **steroids** , which in retrospect, may have been the reason why those patients ended up having a better survival rate. <https://www.clickondetroit.com/news/local/2020/06/18/henry-ford-study-indicates-early-use-of-steroids-for-covid-19-prevents-need-for-ventilator/>

Most of the high quality studies have shown that the side effects of Hydroxychloroquine, such as the potential to cause a "QTc prolongation"- which can lead to cardiac arrhythmias and death- were enough for some studies to be stopped because they felt the harm was too high.

So, unfortunately most high quality studies across the world have shown that there is no advantage, and potentially even a high risk of harm, of treating COVID patients with hydroxychloroquine.

Here's the official National Institute of Health's recommendation on Hydroxychloroquine:

Recommendations

- The COVID-19 Treatment Guidelines Panel (the Panel) **recommends against** the use of **chloroquine** or **hydroxychloroquine** with or without **azithromycin** for the treatment of COVID-19 in hospitalized patients **(AI)**.
- In nonhospitalized patients, the Panel **recommends against** the use of **chloroquine** or **hydroxychloroquine** with or without **azithromycin** for the treatment of COVID-19, except in a clinical trial **(AIIa)**.
- The Panel **recommends against** the use of **high-dose chloroquine** (600 mg twice daily for 10 days) for the treatment of COVID-19 **(AI)**.

<https://www.covid19treatmentguidelines.nih.gov/antiviral-therapy/chloroquine-or-hydroxychloroquine-with-or-without-azithromycin/>

COVID VACCINE AND MENSTRUAL CYCLES

There have been reports that some women who have received the COVID vaccine have had changes in their menstrual cycle. I personally don't know of any and this includes about 20 female friend and family members between the ages of 18-35. However, there have been case reports.

Below is a consensus statement released recently by a Kentucky based healthcare system who is investigating this issue:

A doctor from CoxHealth sent KY3 News a statement writing there is **no data or guidance in any major health organization linking the vaccine to the menstrual cycle changes.**

The statement went on to read: **"We do know that any stress on the body: infection, inflammation, travel, new medications, surgery, etc. can cause changes in women's menstrual cycles due to changes in hormone balance for that cycle. For this reason, it would not be surprising to see some menstrual irregularities during the particular cycle in which a woman receives the vaccine. However, these changes would be temporary."**

Again, just to reiterate: a woman's menstrual cycle can fluctuate due to a number of factors, including diet, stress, exercise, illness, medications, and pregnancy. It does not sound unusual that some women would also experience a temporary change in their menstrual cycle after getting a vaccine. Just like women who receive other vaccines may or may not get a noticeable change in their menstrual periods because of a short term change in their hormone balances...this was very temporary and many women may not have even noticed it.

<https://www.nytimes.com/2021/04/20/opinion/coronavirus-vaccines-menstruation-periods.html?action=click&module=Opinion&pgtype=Homepage>

Of those that had changes in their menstrual cycle, the majority of them had changes for no more than 2 cycles.

Even though anti-vaxxers may try linking this to the debunked conspiracy theory that the vaccine causes infertility, there is overwhelming data to show that is absolutely false. Actually, in the trials, the women who were vaccinated who became pregnant had a higher chance of a successful full term pregnancy than those in the placebo group (who didn't get the vaccine).

The American College of Obstetrics and Gynecology issued a report debunking any fertility myths about the vaccines

<https://www.acog.org/clinical/clinical-guidance/practice-advisory/articles/2020/12/vaccinating-pregnant-and-lactating-patients-against-covid-19>

We also do know that COVID19 infection has caused many changes in women's menstrual cycles that can last for multiple months.

So thus far, the data appears to show that if there is a change in menstrual periods because of getting vaccinated, it's possible but not uncommon. Over **75 million American women** have had at least one COVID vaccine shot as of this email (April 27, 2021) and thankfully this isn't a very common side effect effecting the majority of them.

I would like to also add on that it would still be important to study this issue and gather more and more information, but from what is available right now, it appears to be a very limited issue.

COVID19 VACCINE CONSPIRACISTS (THE "DISINFORMATION DOZEN")

It was recently published that there are **12 individuals responsible for 65% of the COVID19 and COVID19 vaccine misinformation**. Most of the stories that people pass around on social media that even make their way to mainstream media months and months later have been derived from these individuals. Most of them have been found to be behind networks of selling unproven COVID therapies and PPE, as well as other health/chiropractic/wellness business ventures.

Social media platforms fail to act on 95% of the COVID- and vaccine-related misinformation reported to them, according to an earlier report by the Center for Countering Digital Hate (CCDH)

Those 12 sources, which the report calls the "disinformation dozen," are: well-known anti-vaccination activists such as Joseph Mercola, Robert F. Kennedy Jr., Ty and Charlene Bollinger, Sherri Tenpenny, Rizza Islam, Rashid Buttar, Erin Elizabeth, Sayer Ji, Kelly Brogan, Christiane Northrup, Ben Tapper, and Kevin Jenkins.

<https://www.cbsnews.com/news/vaccine-disinformation-social-media-center-for-countering-digital-hate-report/>

This is the full report : 40 pages long...though the last dozen or so pages gives detailed information about each one of them.

https://252f2edd-1c8b-49f5-9bb2-cb57bb47e4ba.filesusr.com/ugd/f4d9b9_b7cedc0553604720b7137f8663366ee5.pdf

COVID19 vaccine myths: Nice article <https://www.inquirer.com/philly-tips/covid-vaccine-myths-20210424.html>

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Clayette A. Zechmeister

Clayette A. Zechmeister
Tuscola County Controller/Administrator
125 W Lincoln St, Suite 500
Caro, MI 48723
zclay@tuscolacounty.org
voice 989-672-3710
fax 989-672-4011

Visit us Online for County Services @ www.tuscolacounty.org

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9.

REGION VII AREA AGENCY ON AGING

YVONNE CORBAT, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

*Received
4-27-21
9:15 a.m
jg*

TO: Interested Parties

FROM: Bob Brown, Executive Director DS
BB

SUBJECT: Opportunity for Review & Comment
Allocation Plan for Senior Services for FY 2022

DATE: April 19, 2021

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

Enclosed please find a Draft Allocation Plan for senior services funded through the Region VII Area Agency on Aging. We are requesting your review and comments.

These figures are preliminary planning figures in anticipation of federal and state appropriations for FY 2022. Region VII AAA may allow transfers among service categories as long as the Michigan Aging and Adult Services Agency (AASA) Guidelines are followed. AASA does not allow transfers between state funded programs, Title III-D programs or Title III-E programs. Final allocations for service categories and service areas are subject to change, contingent upon subsequent notification of funding distributions.

Written comments on the allocations are due at the Region VII Area Agency on Aging office by 4:00 p.m. on Tuesday, April 27, 2021.

Please send your comments to:

Jackie Gilles, Contract Specialist
Region VII Area Agency on Aging
1615 South Euclid Avenue
Bay City, MI 48706

The Region VII AAA Board of Directors will take your comments and recommendations into consideration before final allocations are determined. If you have any questions or concerns, please do not hesitate to contact Jackie at (989) 893-4506.

BB/jg

Enclosure

REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706

FY 2022 Draft Allocation

County	Service Category	DRAFT FY 2022
Bay	Congregate Nutrition	\$83,821
"	Home Delivered Meals	276,482
"	Case Coordination & Support	61,685
"	Homemaking	73,632
"	Personal Care	22,818
"	Adult Day Care	75,761
"	Caregiver Training	13,072
"	Caregiver Training	13,072
	SUBTOTAL	\$620,343
Clare	Congregate Nutrition	\$36,092
"	Home Delivered Meals	108,320
"	Case Coordination & Support	23,789
"	Personal Care	17,495
"	Homemaking	22,835
"	Respite Care	12,687
"	Senior Center Staffing	4,473
"	Adult Day Care	17,791
"	Caregiver Training	7,626
	SUBTOTAL	\$251,108
Gladwin	Congregate Nutrition	\$34,750
"	Home Delivered Meals	98,859
"	Case Coordination & Support	20,749
"	Personal Care	18,289
"	Homemaking	18,612
"	Respite Care	12,091
"	Senior Center Staffing	3,669
"	Adult Day Care	10,366
"	Caregiver Training	6,873
	SUBTOTAL	\$224,258
Gratiot	Congregate Nutrition	\$29,742
"	Home Delivered Meals	74,727
"	Case Coordination & Support	30,070
"	Homemaking	11,339
"	Home Repair	13,330
"	Chore	13,330
"	Personal Care	27,292
"	Respite Care	17,129
"	Senior Center Staffing	8,546
"	Adult Day Care	11,129
"	Caregiver Training	7,372
	SUBTOTAL	\$244,006

<u>County</u>	<u>Service Category</u>	<u>DRAFT FY 2022</u>
Isabella	Congregate Nutrition	\$41,186
"	Home Delivered Meals	77,597
"	Case Coordination & Support	33,458
"	Personal Care	24,748
"	Homemaking	28,471
"	Respite Care	17,495
"	Adult Day Care	24,862
"	Caregiver Training	12,035
	SUBTOTAL	\$259,852
Midland	Congregate Nutrition	\$59,292
"	Home Delivered Meals	169,944
"	Case Coordination & Support	37,635
"	Transportation	18,334
"	Homemaking	26,433
"	Home Repair	29,000
"	Respite Care	17,937
"	Adult Day Care	45,376
"	Caregiver Training	17,389
"	Personal Care	11,000
	SUBTOTAL	\$432,340
Saginaw	Congregate Nutrition	\$123,537
"	Home Delivered Meals	417,660
"	Case Coordination & Support	100,092
"	Senior Center Operations	13,000
"	Senior Center Staffing	19,000
"	Adult Day Care	121,427
"	Caregiver Training	50,173
	SUBTOTAL	\$844,889
Huron	Congregate Nutrition	\$31,808
"	Home Delivered Meals	140,661
"	Case Coordination & Support	21,674
"	Transportation	9,217
"	Chore	4,780
"	Adult Day Care	16,428
"	Caregiver Training	8,701
"	Personal Care	14,939
"	Respite Care	8,623
"	Homemaking	26,175
	SUBTOTAL	\$283,006
		DRAFT FY 2022
<u>County</u>	<u>Service Category</u>	
Sanilac	Congregate Nutrition	\$33,177
"	Home Delivered Meals	148,063
"	Case Coordination & Support	22,663
"	Transportation	7,445
"	Chore	5,077

"	Adult Day Care	20,067
"	Caregiver Training	11,130
"	Personal Care	21,940
"	Respite Care	10,084
"	Homemaking	29,488
	SUBTOTAL	<u><u>\$309,134</u></u>
Tuscola	Congregate Nutrition	\$20,858
"	Home Delivered Meals	171,439
"	Case Coordination & Support	31,790
"	Transportation	7,872
"	Chore	7,418
"	Adult Day Care	24,215
"	Caregiver Training	12,093
"	Personal Care	25,988
"	Respite Care	8,265
"	Homemaking	36,917
	SUBTOTAL	<u><u>\$346,855</u></u>
	Total of County Allocations	<u><u>\$3,815,791</u></u>
Saginaw	Personal Care	135,810
"	Homemaking	108,646
"	Respite Care	47,752
	Saginaw In-Home Subtotal	<u><u>\$292,208</u></u>
Saginaw	Minority Outreach/Advocacy	75,000
Saginaw	Senior Center Staffing/ Minority Outreach / Transportation	40,685
Thumb	Minority Outreach/Advocacy	20,000
	Special Programs Subtotal	<u><u>\$135,685</u></u>
	GRAND TOTAL	<u><u>\$4,243,684</u></u>

April 1, 2021

A regular meeting of the Board was held via Electronic Remote Access through Google Meet on Thursday, April 1, 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 Parsell seconded by Matuszak that the minutes of the March 18, 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 \$98,850.77 and bills in the amount of \$76,553.48 covered by vouchers #2021-17, #2021-18, and #HRA-93 were presented and audited.

Motion by Weber 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 Kennard seconded by Matuszak that the Seasonal Weight Restrictions be removed from all affected county roads effective Friday, April 9, 2021 at 7:00 A.M. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

RESOLUTION TO ABANDON ROADS AND PARTS OF ROADS LOCATED IN INDIANFIELDS TOWNSHIP, TUSCOLA COUNTY, MICHIGAN

WHEREAS, the Tuscola County Road Commission (the “Commission”) received an abandonment petition (“Petition”), which is attached as Exhibit 1, signed by seven freeholders of Indianfields Township and signed by the owners of record and occupants of land abutting the Roads for the absolute abandonment and discontinuance of several roads and parts of roads specifically described below and depicted in Exhibit 1 (the “Roads”), which are located in Indianfields Township, Tuscola County, Michigan; and

WHEREAS, public road abandonment and discontinuance petitions are governed by MCL 224.18, which is part of Public Act 283 of 1909, commonly referred to as the General Highway Law; and

WHEREAS, the Commission is authorized by MCL 224.18(4) to abandon roads within twenty (20) days after receiving a valid abandonment petition with the signatures of all the owners of record and occupants of land abutting the roads without further proceedings; and

WHEREAS, the Roads are not adjunct to and do not border on, cross, or end at a lake or the general course of a stream; and

WHEREAS, the Petition is valid and contains the signatures of seven freeholders of Indianfields Township and the signatures of all of the owners of record and occupants of land abutting the Roads with a certification of the same; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Road Commissioners of Tuscola County as follows:

1. The Commission determines that abandoning and discontinuing the Roads is advisable and in the best interest of the public.
2. The roads or parts of the roads described below and depicted in Exhibit 1 are hereby abandoned and discontinued:
 - a. Wells Road: from the western edge of Wells Road at its intersection with Graf Road proceeding east through its intersection with Chambers Road.
 - b. Campus Street (a/k/a Main Street or Caro Road): from Campus Street's western intersection with Dickerson Drive proceeding east through its eastern intersection with Wells Road and Graf Road.
 - c. Graf Road: from Graf Road's intersection with Center Street south to its intersection with Wells Road.
 - d. Jefferson Street: from Jefferson Street's western intersection with Dickerson Drive proceeding east through its eastern intersection with a Private Drive.
 - e. Dickerson Drive: from Dickerson Drive's northern intersection with Center Road proceeding south to its termination.
 - f. River Street (a/k/a Private Drive): from River Street's northern intersection with Wells Road proceeding south to its intersection with Jefferson Street and termination.
3. A copy of this Resolution with the Exhibit shall be recorded in the office of the register of deeds of Tuscola County.
4. A copy of this Resolution with the Exhibit shall be forwarded to Indianfields Township.

Roll Call Vote:

YEAS: John Laurie, Gary Parsell, Julie Matuszak, David Kennard, Duane Weber.

NAYS: None.

Motion by Matuszak seconded by Parsell to approve the request from the Juniata Township Board to install a Stop Sign at the intersection of Sheridan Road and Wilder Road, pending the compliance with the Michigan Manual on Uniform Traffic Control Devices and the final approval from the Juniata Township Board. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Weber seconded by Kennard that the bid for the Epoxy Overlay of Three (3) Bridges taken and accepted at the March 18, 2021 regular meeting of the Board be awarded to Smith's Waterproofing, LLC. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Kennard seconded by Weber to approve the recommendation of the Superintendent/Manager to initiate the hiring process and background investigations on the proposed candidate finalists to fill five (5) hourly job openings within the Light Equipment Operator classification. 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 reported to the Board that the Tuscola County Board of Commissioners passed a resolution entitled Tuscola County Declaration of a Local State of Emergency related to

Covid-19, which allows municipalities the option to continue with virtual meetings through April 30, 2021. After discussion, the following motion was introduced:

Motion by Weber seconded by Matuszak that the Road Commission's board meetings continue via Electronic Remote Access through April 30, 2021. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Weber seconded by Parsell to approve the Holiday Pay for Good Friday for employees off work due to Covid-19. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak to approve and sign the title sheet for the 2021 Fixed Object Removal Safety Grant Project, and to move forward with letting the project. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Management and the Board further discussed the 25' road right-of-way in Oakhurst Park. Acting County Highway Engineer Dankert presented to the Board a draft of a letter prepared by the Road Commission's Attorney regarding the ongoing harassment from Dale and Diana Nelson. Dankert also reported to the Board that the required repairs to the 25' road right-of-way has not been completed by Wayne Mansueto. After further discussion, the following two (2) motions were introduced:

Motion by Parsell seconded by Matuszak to approve sending the Attorney Letter to Dale and Diana Nelson as presented regarding their ongoing harassment. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Motion by Parsell seconded by Matuszak that the Road Commission complete the needed repairs to the 25' road right-of-way in Oakhurst Park, and that an invoice be sent to Wayne Mansueto for the charges of the repairs. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Acting County Highway Engineer Dankert reported to the Board of his recent confrontations with members of the public. The Board recommended that Management receive quotes for installing dash cameras in Road Commission vehicles.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:35 A.M. Roll Call Vote: Weber – Yes, Kennard – Yes, Matuszak – Yes, Parsell – Yes, Laurie – Yes --- Motion Carried.

Chairman

Secretary-Clerk of the Board

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

- WHEREAS, The 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and
- WHEREAS, The Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and
- WHEREAS, Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and
- WHEREAS, The scope of duties of a county commissioner has greatly increased in the last century - road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and
- WHEREAS, Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and
- WHEREAS, All other county and township elected officials in Michigan are elected to terms of at least four years; and
- WHEREAS, The position of county commissioner is a highly complex oversight role that requires years to master; and
- WHEREAS, Legislation to amend state law to enact four-year terms has been filed in the form of Senate Bills 242 and 245; and
- WHEREAS, The Michigan Association of Counties supports the legislation as introduced; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners supports Senate Bills 242 and 245 to enact four-year terms for county commissioners; Be It Further
- RESOLVED That copies of this resolution be sent to Bay County's state legislators, the Michigan Association of Counties and the other Michigan counties.

ERNIE KRYGIER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Commissioners - Four Year Terms
Sponsored by Commissioner Vaughn J. Begick, 3rd District

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. HEREK

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN		X			JAYME A. JOHNSON			X	
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		X							

VOTE TOTALS:

ROLL CALL: X YEARS 6 NAYS 1 EXCUSED 0
VOICE: YEARS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-42-

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the twenty-first day of April, at 4:00 p.m.

PRESENT: Hurlburt, Musta, Townsend, Bengelink, Bush, Theobald, Nichols, Potter, & Taylor.

ABSENT: None.

The following preamble and resolution were offered by Commissioner Bush and supported by Commissioner Potter.

RESOLUTION NO. 21-13

SUPPORTING PASSAGE OF LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY COMMISSIONERS

WHEREAS the 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and

WHEREAS the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and

WHEREAS Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and

WHEREAS the scope of duties of a county commissioner has greatly increased in the last century - road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and

WHEREAS Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and

WHEREAS all other county and township elected officials in Michigan are elected to terms of at least four years; and

WHEREAS the position of county commissioner is a highly complex oversight role that requires years to master; and

WHEREAS legislation to amend state law to enact four-year terms has been filed in the form of Senate Bills 242 and 245; and

WHEREAS the Michigan Association of Counties support the legislation as introduced.

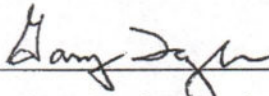
THEREFORE, BE IT RESOLVED that WEXFORD COUNTY supports Senate Bills 242 and 245 to enact four-year terms for County Commissioners.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

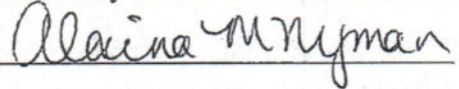
AYES: Theobald, Nichols, Potter, Hurlburt, Musta, Townsend, Bengelink, Bush, and Taylor.

NAYS: None.

RESOLUTION DECLARED ADOPTED.



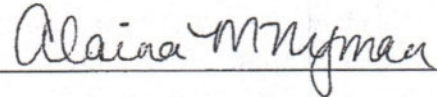
Gary Taylor, Chairman, Wexford County Board of Commissioners



Alaina M. Nyman, County Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF WEXFORD)

I hereby certify that the forgoing is a true and complete copy of the Resolution 21-13 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on April 21, 2021 and I further certify that public notice of such meeting was given as provided by law.



Alaina M. Nyman, County Clerk

**IRON COUNTY BOARD OF COMMISSIONERS
2 SOUTH SIXTH ST. SUITE 7 CRYSTAL FALLS, MI 49920**

COMMISSIONERS:
JACOB CONERY
JEFF OFSDAHL

PATTI PERETTO, CHAIR
MIKE STAFFORD
MARK STAUBER

**RESOLUTION
TO SUPPORT THE RELEASE OF FEDERAL COVID FUNDS**

Whereas; it has been three months since the Federal Government allocated nearly \$5 billion dollars in COVID relief funds to the State of Michigan; and

Whereas; these funds were intended to provide crucial relief to small businesses, public health and education in our state; and

Whereas; the state legislature passed legislation appropriating \$3.5 billion towards these priorities, including nearly \$555 million in small business relief funds; and

Whereas; despite bipartisan support for the small business relief proposals, the Governor vetoes all \$555 million, citing "key points of difference" between her administration and the state legislature; and

Whereas; these proposals were promptly repackaged into subsequent legislation and sent back to the Governor's desk, and

Whereas; on Friday, March 26, 2021, these proposals were vetoed by Governor Whitmer for a second time; and

Whereas; the State of Michigan is due to receive another \$10 billion from the American Rescue Plan Act, and;

Whereas; Lansing still has not found a path forward on fully appropriating the \$5 billion it already received; and

Whereas; if there is one thing state leaders should agree on, it is getting help to the struggling small businesses in our state; and

Whereas; it is imperative these funds be disbursed to job providers who are still fighting for solvency and survival; and

Whereas; passing state budgets are a shared responsibility between both branches and both political parties.

Now, Therefore Be it Hereby Resolved; that the Iron County Board of Commissioners urges Governor Whitmer's Administration and the Michigan Legislature to reach a compromise on their recommended relief initiatives, in the very near future, and release these funds into the hands of the businesses and communities that need it most.

Be It Further Resolved; that the Board of Commissioners directs staff to forward this resolution to all Michigan counties, our State Legislatures, the Governor's office and the Michigan Association of Counties.

At the April 13, 2021 meeting of the Iron County Board of Commissioners the Resolution was offered for approval by:

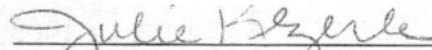
Commissioner Stauber with support by Commissioner Ofsdahl

Ayes: Conery, Peretto, Ofsdahl, Stafford, Stauber

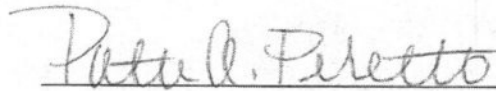
Nays: none

Absent: none

MOTION PASSED



Julie Kezerle, It's Clerk



Patti A. Peretto, It's Chair



**IRON COUNTY BOARD OF COMMISSIONERS
2 SOUTH SIXTH ST. SUITE 7 CRYSTAL FALLS, MI 49920**

COMMISSIONERS: PATTI PERETTO, CHAIR
JACOB CONERY MIKE STAFFORD
JEFF OFSDAHL MARK STAUBER

**RESOLUTION
TO SUPPORT DELTA COUNTY'S RESOLUTION OF
MANAGEMENT OF WOLVES IN MICHIGAN**

Whereas; On March 16, 2021, the Delta County Board of Commissioners adopted a Resolution in support of having a sound scientific managed wolf harvest in the U.P. in 2021, and

Whereas; a history of the Michigan Gray Wolf Recovery Plan of 1997 was presented in their resolution along with a large volume of statistical data on the Plan management through the years; and

Whereas; The Iron County Board of Commissioners wishes to echo the content and message as presented by the Delta County Resolution and of which a copy is attached; and

Be It Resolved; that the Iron County Board of Commissioners directs staff to forward this resolution to all Michigan counties, our State Legislatures, the Governor's office and the Michigan Association of Counties as a gesture of our full support on this resolution.

At the April 13, 2021 meeting of the Iron County Board of Commissioners the Resolution was offered for approval by:

Commissioner Stafford with support by Commissioner Conery

Ayes: Conery, Ofsdahl, Peretto, Stafford, Stauber
Nays: none Absent: none

MOTION PASSED

Julie Kezerle
Julie Kezerle, It's Clerk

Patti A. Peretto
Patti A. Peretto, It's Chair



DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE
310 LUDINGTON STREET
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197



RESOLUTION #21-07

Resolution (Management of Wolves in Michigan)

Resolution in favor of having a sound scientific managed wolf harvest in the U.P. in 2021

Background History

WHEREAS, in 1989 according to MDNR figures there were 3 wolves in the Upper Peninsula of Michigan. That number would increase to 509 by 2007, 636 by 2014 and 695 in 2020. These numbers of wild wolves in the U.P. are the result of natural immigration and reproduction according to MDNR officials.

WHEREAS, in 1997 the MDNR finalized the Michigan Gray Wolf Recovery Plan. That plan was used to assist in the removal of the Gray Wolf from the federally Endangered Species Act. To address changes and to continue to manage the wolf population based on the best available scientific information, the MDNR revised its original wolf plan and created the 2008 Michigan Wolf Management Plan. MDNR convened 20 individuals to represent agencies and organizations to develop the "Michigan Wolf Management Plan" signed complete by MDNR Director Rebecca Humphries on July 10, 2008 and updated the plan signed complete by MDNR Director Keith Creagh on June 11, 2015 (see attached certification list of members of the "Wolf Management Roundtable").

WHEREAS, the Wolf Management Plan was developed and updated to provide strategic guidance for the management of wolves in Michigan. It was developed to help: 1) maintain a viable Michigan wolf population above a level that would warrant its classification as threatened or endangered; 2) facilitate wolf-related benefits; 3) minimize wolf-related conflicts; and 4) conduct science-based wolf management with socially acceptable methods.

WHEREAS, all plans adopted this definition of a viable population – "A population of at least 200 wolves is believed to be large enough to be viable, as well as to have sufficient genetic diversity, to exist indefinitely in total isolation from any other wolf population". When the winter population maintained a minimum level of 200 animals for 5 consecutive years and the species was federally de-listed, wolves could be removed from the state list of threatened and endangered species. The minimum criterion of 200 wolves does not reflect the maximum number of wolves the available habitat in Michigan can support. Based on density of the deer population in 2003, one model estimated the U.P. could sustain a population of 1,330. All

indicators now point to a much decreased herd and a 2020-2021 deer population close to or at a historic low.

WHEREAS, most Michigan residents recognize the importance of addressing wolf-related conflicts in a public-attitude survey conducted by MSU. According to the report 73% of respondents approve of having wolves in the State (52% in the U.P.; 71% in the northern L.P.; and 74% in the southern L.P.). Also 76% of respondents would support some type of active wolf management. At least 75% of respondents would support active management in areas experiencing wolf depredation of livestock, hunting dogs and other pets. At least 65% of respondents would support active management if wolves lowered the number of deer available for hunting.

WHEREAS, maintaining prey populations required to sustain a viable wolf population is also highlighted in the Wolf Plan, wolves prey on a variety of wildlife species, and the importance of particular species as wolf food sources often varies seasonally. In the Upper Peninsula, the primary prey for wolves is the White-tailed Deer and maintenance of an adequate deer herd is necessary for the long-term persistence of a viable wolf population. Other prey, such as beaver, snowshoe hare and other small animals, are an important complement to deer in the diet of U.P. wolves. Several studies have estimated the average number of deer killed per year by individual wolves. Studies done by (Mech, Keith & Fuller) indicate that an individual wolf kills roughly 15-19 deer per year, whereas other research indicates a single wolf kills as many as 37-50 deer per year (Pimlott & Huntzinger). It is logical to assume that wolf predation is dependent on geographic conditions, prey populations and effort needed during the kill. The wolf is an apex predator (top of the food chain) so it is logical to assume that the wolf is opportunistic (unscrupulous, resourceful, unprincipled) in hunting for food.

WHEREAS, Proposal G was passed in 1996 and is a referendum on Public Act 377 which amended the Natural Resources and Environmental Protection Act (NREPA) to grant the Michigan Natural Resources Commission (NRC) exclusive authority to regulate the taking of game in Michigan. The NRC has exclusive authority to regulate the taking of game and sportfish, and is authorized to designate game species and authorize the establishment of open harvest seasons for game through the issuance of orders. The NRC is also required to use principles of sound scientific management in making decisions regarding the taking of game.

WHEREAS, on January 27, 2012 the U.S. Fish & Wildlife Service removed Gray Wolves in the Lake States (Michigan, Wisconsin & Minnesota) from the federal Threatened and Endangered Species list. The Michigan legislature then enacted Public Act 520, which designated the wolf as a game animal. The organization "Keep Michigan Wolves Protected" then collected enough signatures to stop the 2012 harvest of wolves and a spot on the ballot for 2014 to stop all wolf harvests in Michigan. Then in May of 2013 Public Act 20 was signed into law which gave the Natural Resource Commission (NRC) the authority to designate the wolf a game species and re-established a 2013 wolf harvest. On November 15, 2013 Michigan had its first wolf hunt. The NRC authorized one area in the U.P. to conduct this hunt only season on a recommendation by the MDNR. A quota of 43 wolves was set and 23 wolves were killed during the entire season

because of location and targeting of certain packs because of agriculture predation. 1,200 licenses were sold at a cost of \$100 per resident and \$150 per non-resident.

Current

WHEREAS, On January 3, 2021 wolves were delisted again in the Lake States turning management control over to the states. Michigan (really the U.P.) reached its goal of a viable population of 200 wolves for 5 consecutive years in 2004 and ever since. Currently according to the MDNR the minimum winter population (lowest during the year) is 695 divided among 143 packs.

WHEREAS, the MDNR has recommended to the NRC to not hold a wolf harvest in 2021 and instead is moving ahead with updating its current wolf management plan with one year remaining on the current plan. The MDNR has identified 5 targets they want to achieve before they will recommend any harvest. (1) Federal wolf de-listing – Done; (2) select Wolf Management Advisory Council – Done; only 5 individuals & MDNR representative (see attached list); Note: only 1 individual from the U.P. representing agriculture (Farm Bureau); (3) Wolf Management Plan Update with public attitudes survey state-wide; (4) post-delisting monitoring; and (5) lethal control options. The NRC has stated they will not authorize a harvest in 2021 and only indicated that the completion date for the MDNR identified targets was moved sooner to June 2022.

WHEREAS, Michigan's wolf population is not Michigan's, it is the Upper Peninsula's. Those against a wolf harvest in the U.P. use state-wide data for deer herd numbers. All indicators point to an extreme decrease in the U.P. deer herd over the last 3 years. One of the most used data information sources from the U.P. that the MDNR post is the camp survey. This document was just released for 2020 and shows a 62% decrease in hunter participation due to low deer numbers. Eastern U.P. buck harvest success – 18%; Western U.P. buck harvest success – 24%. Hunters rating the 2020 deer season 81% - not good (sightings and harvest). MDNR harvest data for 2019 shows antlered and antlerless deer in most of the U.P. to be 1 to 2 deer per square mile and 2020 season rating data by hunters shows that 63% say there was less deer. Also for the first time in the history of the U.P. hunters saw more wolves than coyotes. U.P. estimated deer population data has for years been nonexistent from the MDNR; historic data showed the highest population to be estimated at around 800,000 around 1994 and has been decreasing ever since with a current population estimated by former MDNR personal to be 150,000 - 200,000. Severe winters and wolves are the cause. Winters cannot be controlled but wolf numbers can.

WHEREAS, the MDNR/NRC seems to believe that there isn't enough science to make intelligent decisions on harvest regulations for wolves. They would rather make harvest decisions by bringing together stake holder groups (currently 5 people) and use that body to make management decisions based on opinion (wolf lovers vs non-lovers) and public surveys as to how people feel. There is plenty of science and/or harvest data from other states or countries to prove exactly what should be done.

WHEREAS, Wisconsin has the best data available on the internet for easy access (WDNR). Other states include Minnesota, Montana, Idaho, Wyoming, Alaska, and our neighbor where the wolves in the Lake States originated from - Canada. Interested individuals should not only look at population and harvest data but should also research each state or country to determine what that data is based on. Wisconsin's data shows that wolves are responsible for more than 31% of deer killed in 17 northern counties. Also, they kill more than gun-deer hunters in the four-county area of Iron, Ashland, Douglas and Forest. Wisconsin state law sets a wolf season to begin the first Saturday in November through the last day of February except if the wolf is listed under the federal Endangered Species Act. Wisconsin just had a 2021 harvest (hunting & trapping) with a quota set at 200 wolves and had to close the season after 2 days because the quota was achieved. They will have another season in 2021 according to state law that opens on Nov. 6, 2021 until February 28, 2022 or until their quota is reached. Wisconsin also has mandatory registration for deer and their population figures are excellent. Wisconsin manages their game species and predator species because of sportsmen and women who will tolerate nothing else. That is why Wisconsin can boast that they are the White-Tail deer capital of the U.S. based on Boone-Crockett deer scored for typical and/or non-typical.

WHEREAS, Minnesota legislators passed a state goal of 1,600 wolves; current population 3,000. Idaho is allowing each resident to kill 30 wolves per person - was 20; population - 1,000. Alaska minimum harvest goal each year 1,500; population - 7,000 to 11,000. Montana legislator allows aggressive harvest; getting ready to declare the wolf a state pest. Canada allows aggressive harvest from residents and non-residents; population - 60,000.

WHEREAS, Reproduction rates, immigration and emigration are the factors in a wolf populations ability to compensate for human-induced mortality. Harvest studies conducted in Canada, Alaska, Minnesota, Montana, Wisconsin and Idaho have set the benchmark for wolf management. Social and biological science relevant to wolf harvest is generally agreed that a 30% harvest will have NO impact on a free-ranging wolf population. Studies also show that historically in the Great Lakes area declining numbers of prey (bison, elk, deer, caribou and beaver) caused wolf populations to decline prior to bounties being established in the 1800's, not regular hunting or trapping. Trapping must be a part of any harvest strategy as research also shows that the first season will be approx. 50%/50% taken by hunting/trapping. After the first season trapping will outweigh the harvest by 70% to 80% (wolves learn quick).

WHEREAS, Wolves do have an impact on deer and moose populations, and this impact, in combination with factors such as severe winters have reduced U.P. populations to historic low levels. Studies in other states also show that wolves kill 8 to 9 moose for every 10 they attack (that is because they wound first and keep after the animal until killed; may take 2 to 3 days). Michigan (DNR-NRC) now has the ability to influence this system by reducing the wolf population and allowing the deer and moose populations to recover from multiple severe winters.

WHEREAS, Wolves need to be managed not just for limiting game species but for many other important reasons which included, but not limited to: livestock predation and pet predation.

From 1996-2020, 142 dogs were attacked and killed or injured by wolves in the U.P. Those that were documented by the MDNR. Local farmers have had cattle and other livestock killed by wolves with many not reported because of lack of belief by the MDNR who investigate agriculture attacks.

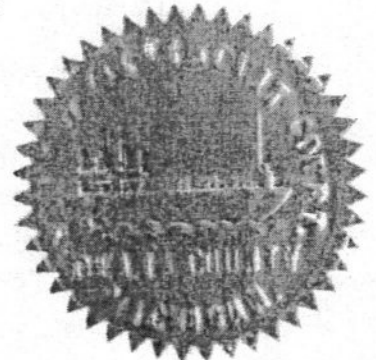
WHEREAS, Wolves need to be managed for local economic revenue (hunting seasons), property values (camps), wildlife viewing opportunities (tourism). According to local real-estate agents hunting camp and hunting property sales are down 40% beginning in 2001 because of the deer population decreasing. A study conducted for the State of Michigan on economic impact of hunting estimated a total impact effect for both residents and non-residents of \$538,026,148.00 and 8,800 employment (jobs created) in the U.P. Not anymore.

THEREFORE BE IT RESOLVED, that the Delta County Commissioners on behalf of their county residents, landowners and businesses encourage the DNR/NRC to initiate a 2021 wolf harvest season across the entire U.P. using scientific data from other states and following the mandate given to the NRC under Proposal G, in so stating, a wolf harvest season should be set beginning on Nov. 15th, 2021 (hunting & trapping) and ending the last day of Feb. or until the quota is met (200 – 28% reduction). Tracking the quota should be done by mandatory registration within 48 hrs. of the kill and upon reaching the goal the season would be shut down (other states do this with all kinds of game). Also, be it further resolved that other County Commissions in the U.P. be encouraged to sign on to this resolution and State Senators and Representatives sponsor bills to put into State law a wolf harvest season in the U.P. with the dates as mentioned above (quota goals would change and be set where appropriate each year). Also, be it further resolved that the Michigan Association of Counties ("MAC") be encouraged to lobby for such a harvest season.

I, Nancy J. Przewrocki, Delta County Clerk and Clerk of the Delta County Board of Commissioners do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Delta County Board of Commissioners held on March 16, 2021.

I, Nancy J. Przewrocki, Delta County Clerk do hereby set my hand and seal this 16th day of March, 2021.


Nancy J. Przewrocki, Delta County Clerk



RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

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

WHEREAS, Senate Bill 203 and House Bill 4432 create the opportunity for competition by an out-of-state for-profit agency that is now publicly-owned; this entity recently issued an IPO raising \$350 million; and

WHEREAS, given the resources and availability of trusted PACE providers with strong track records, it is unconscionable to invite non-Michigan providers to jump to the front of the line and take resources away from successful, Michigan small businesses that want to keep expanding to serve the need; and

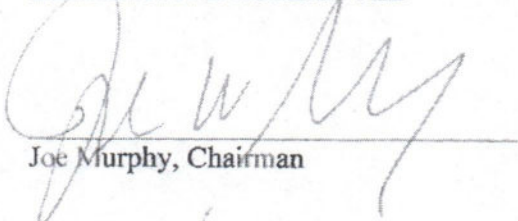
WHEREAS, current PACE organizations are currently unable to expand at a rate that is commensurate with public demand due to an array of state enrollment caps, and Senate Bill 203 and House Bill 4432 do not state that the new out-of-state organization will have the same state enrollment hurdles; and

WHEREAS, existing PACE organizations in Michigan have made large investments in our state's communities and have made a commitment to provide high-quality, cost efficient care to the older adults across the state, PACE has already proven its success in reducing costs and maintaining effective care while improving the overall quality of life for participants; now

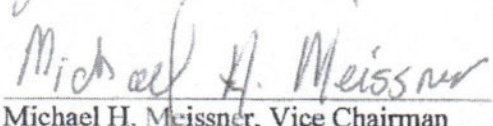
THEREFORE, BE IT RESOLVED, that the Huron County Board of Commissioners hereby opposes Senate Bill 203 and House Bill 4432 which grant an entity to establish a PACE organization in a geographical area already designated to and served by an existing PACE organization.

Respectfully submitted,

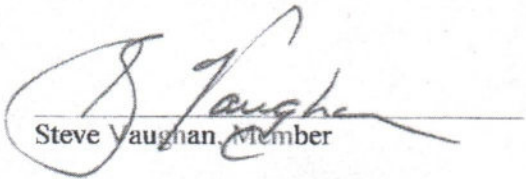
LEGISLATIVE COMMITTEE



Joe Murphy, Chairman



Michael H. Meissner, Vice Chairman



Steve Vaughan, Member

Dated: April 13, 2021

~~VOICE~~ ROLL CALL VOTE:

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

RESOLUTION: ADOPTED DEFEATED TABLED



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

WHEREAS, as the State of Michigan faced the great recession, they looked to find creative ways to save money in the State's general fund; and

WHEREAS, in 2004, a deal between county governments and the State of Michigan, created a property tax collection shift which would provide for revenue sharing funds to the Counties while not relying on the State's general fund for that; and

WHEREAS, during this time, the proceeds from the property tax collection shift was put in a County Revenue Sharing Reserve Fund whereby a county could obtain funds from there; and

WHEREAS, once a county exhausted their reserve fund, they re-entered the state revenue system where they should be receiving their full funding amount; and

WHEREAS, the Michigan Association of Counties has done extensive research into county revenue sharing and the impact the county revenue sharing fund has had on county allocations and indicates that the State of Michigan has cumulatively shorted 60 counties of more than \$110 million between 2009 and 2014; and

WHEREAS, Berrien County is one of those counties, experiencing a shortfall of \$1,590,495; and

WHEREAS, it is time for those funds to be restored in full this year; and

WHEREAS, despite receiving federal funds through the state as part of the American Rescue Plan, the use of the federal funds is tied to COVID/pandemic related expenses; and

WHEREAS, while Berrien County has exhausted thousands of dollars related to the COVID-19 pandemic, we have budgeted services to provide to our citizens which is not related to COVID-19; and

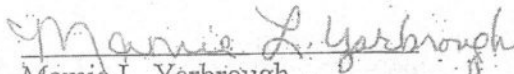
WHEREAS, services provided by the Berrien County Courts, Prosecutor, Sheriff/Jail, County Clerk, Treasurer, Register of Deeds, Drain Commissioner, Administration and Animal Control are all funded in part by County Revenue Sharing and would be impacted by a restriction of the funds for COVID only; and

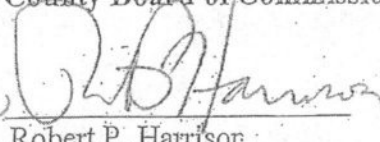
WHEREAS, a portion of the revenue sharing also goes to support operations of other functions that requires an investment of local county matching funds to accept federal or state funded programs.

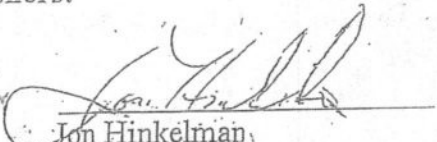
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners calls upon state leaders to restore the County Revenue Sharing Fund and to provide a one-time payment of the cumulative shortfall.


THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN ADOPTS RESOLUTION B2104213:

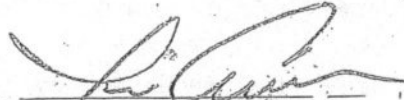
Respectfully submitted,
Berrien County Board of Commissioners:

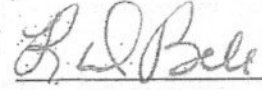

Mamie L. Yarbrough

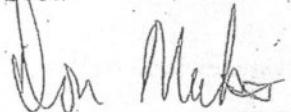

Robert P. Harris


Jon Hinkelman



Ezra A. Scott

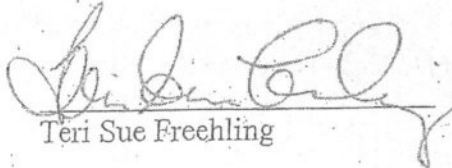

Jim Curran

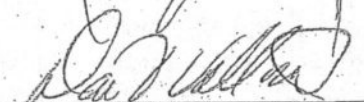

Rayonte D. Bell

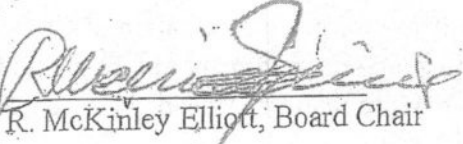

Don Meeks


Michael J. Majerek


Julie Wuerfel


Teri Sue Freehling


David Vollrath


R. McKinley Elliott, Board Chair



Resolution 38-2021

Date: April 21, 2021

**A RESOLUTION OF THE GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS,
DENOUNCING THREATS OF VIOLENCE AND AFFIRMING EQUAL PROTECTION FOR ALL
CITIZENS.**

WHEREAS, every elected official serving Grand Traverse County swears an oath to uphold the United States Constitution and the Constitution of the State of Michigan; and

WHEREAS, while free speech is a fundamental right in a free society, and is protected by both the 1st Amendment to the U.S. Constitution and by the Michigan Constitution, and entitles every individual to express their opinions in public, the issuance of threats is both illegal and unacceptable, and

WHEREAS, we acknowledge our community including our County staff has endured more than a year of an unprecedented time of global pandemic and economic distress; and further acknowledge that in times of stress, changes, or challenges, there is extra need for patience, civility and support of one another as neighbors and fellow Americans who have come through every other crisis our nation has faced, and

WHEREAS, the Grand Traverse County Board of Commissioners absolutely and unequivocally denounces, condemns, and rejects intimidation, threats, and calls for violence or the unlawful abridgment of rights, liberties, privileges, or immunities, directed at any County employee for any reason whatsoever; and

WHEREAS, the Grand Traverse County Board of Commissioners wish to affirm their constitutional responsibility to treat every Grand Traverse County employee and every citizen of Grand Traverse County fairly and as equals in the eyes the law; and

WHEREAS, in light of current events, the Grand Traverse County Board of Commissioners wish to confirm and state with emphasis that all of these rights of protection, and due process of the law, fully extend to all Grand Traverse County Departments and all County employees; and

WHEREAS, the Grand Traverse County Board of Commissioners wish to express their appreciation and thanks to the personnel of Grand Traverse County for their continued professionalism and outstanding work in serving ALL citizens of Grand Traverse County to the extent possible.

NOW THEREFORE BE IT RESOLVED BY THE GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS AS FOLLOWS: The Grand Traverse County Board of Commissioners hereby denounces threats of violence and affirms its support for its employees, and for equal protection for all citizens of Grand Traverse County.