

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

THURSDAY, AUGUST 26, 2021 – 08:00 A.M.

125 W. Lincoln Street
Caro, MI 48723

Phone: 989-672-3700

Fax: 989-672-4011

**H. H. PURDY BUILDING BOARD ROOM
125 W. Lincoln Street
Caro, MI**

Public may participate in the meeting electronically:

(US) +1 929-276-1248 PIN: 112 203 398#

Join by Hangouts Meet: meet.google.com/mih-jntr-jya

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

- Cooperative Reimbursement Program (CRP) Friend of the Court Budget Amendment for Fiscal Year 2022 and 2023 (***See Correspondence #4***)

10:00 a.m. - Closed Session Regarding Security and Safety

10:30 a.m. Break (or when possible)

Old Business

- Health Officer Position Recommendation
- Building Codes Transition from South Central Michigan Construction Code Inspections (SCMCCI) to SAFEbuilt next steps:
 - Contract
 - Outstanding Permits

- Official Notifications to Contractors and Citizens
- Office Hours/Location
- Permit Payment Processing

Correspondence/Resolutions

COMMISSIONER LIAISON COMMITTEE REPORTS

VAUGHAN

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

GRIMSHAW

Behavioral Health Systems Board
 Recycling Advisory
 Local Units of Government
 Jail Planning Committee
 MI Renewable Energy Coalition (MREC)

DuRUSSEL

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

BARDWELL

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

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

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. August 12, 2021 Full Board and Statutory Finance Minutes
2. August 23, 2021 Committee of the Whole Meeting Minutes
3. Consent Agenda Resolution
4. Cooperative Reimbursement Program (CRP) Friend of the Court Budget Amendment for Fiscal Year 2022 and 2023
5. Tuscola County Road Commission Minutes from August 5, 2021
6. Decommissioning 3-G Networks Press Release
7. Mark Hamed, Medical Director Regarding Protecting Health Department Staff and Board of Health Members
8. Mackinac County Resolution Supporting Delta County's Resolution of Management of Wolves in Michigan
9. Lake County Resolution #2021-08 Supporting Realignment of the Circuit and District Courts of Lake, Mason, Newaygo, and Oceana Counties
10. Lake County Resolution #2021-09 Supporting American Rescue Plan State Match Programs
11. Lake County Resolution #2021-10 Regarding the American Rescue Plan Act and the Coronavirus Local Fiscal Recovery Fund

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
August 12, 2021

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building, 125 W Lincoln Street in the City of Caro, Michigan, on the 12th day of August 2021, to order at 8:00 o'clock local time.

Prayer – Commissioner Grimshaw

Pledge of Allegiance – Commissioner DuRussel

Roll Call – Clerk Fetting

Commissioners Present In-Person:

- District 1 – Thomas Young
- District 2 – Thomas Bardwell
- District 3 – Kim Vaughan (excused at 2:15 p.m.)
- District 4 – Douglas DuRussel (excused at 2:10 p.m.)
- District 5 – Daniel Grimshaw

Commissioner Absent:
None

Others Present In-Person:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Curtis Elenbaum, Cindy McKinney-Volz, Bob Baxter, April Hodder, Steve Shriener, Keith Kosik, Chris Lipinski, Josh McGowan, Judge Amy Grace Gierhart, Judge Jason Bitzer, John Jackson, Bruce Aeck, Sam Woodrick, Ken LaVall, Carson Clawson, Kevin Bushroe, Andrew Niedzinski

Also Present Virtual:

Mark Haney, Gary Meredith, Mary Drier, Sandy Nielsen, Heidi Chicilli, Representative Phil Green, Mike Miller, Mark Ransford, Treasurer Ashley Bennett, Matt Brown, Barry Lapp, Debbie Babich, Ann Hepfer, Eric Morris, Dara Hood, Mike Slade, Glenn Lindsey, Steve Burns, Alecia Little, Kellie Lindsey, Tim Gardner, Jerald Rice, Stephen Root

At 8:05 a.m., there were a total of 19 participants attending the meeting virtually.

Adoption of Agenda -
2021-M-172

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

*Action on Previous Meeting Minutes -
2021-M-173*

Motion by DuRussel, seconded by Young to adopt the meeting minutes from the July 29, 2021 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only –

-April Hodder addressed the Board regarding the Justice and Audio Video Solutions and the process that would be needed to obtain a transcript from a court hearing using that system.

-Steve Shriner addressed the Board regarding Building Codes and the FOIA he submitted to the Board regarding complaints that the Board had received against SCMCCI.

*Consent Agenda Resolution -
2021-M-174*

Motion by Young, seconded by Grimshaw that the Consent Agenda Resolution and Minutes from the August 9, 2021 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

Agenda Reference:

A

Entity Proposing:

COMMITTEE OF THE WHOLE 8/09/21

Description of Matter:

Move to approve the first amendment to the Professional Services agreement between Tuscola County and SAFEbuilt Michigan, LLC to include both addresses 1796 West Caro Road and 1800 West Caro Road known as the Medical and other facilities project. Also, all authorized signatures be approved.

Agenda Reference:

B

Entity Proposing:

COMMITTEE OF THE WHOLE 8/09/21

Description of Matter:

Move to approve the 2022 Draft Budget Development Calendar as presented.

Agenda Reference: C

Entity Proposing: COMMITTEE OF THE WHOLE 8/09/21

Description of Matter: Move that per the recommendation of the Tuscola County Behavioral Health Systems Board that due to the revoked appointment of Ms. Linda Ackerman that Ms. Nancy Fritz be appointed to serve the remainder of that term, which will expire on March 31, 2022.

New Business – (continued below)

-Mosquito Abatement Budget Amendment Request – Larry Zapfe, Director, provided an update regarding the Mosquito Abatement season. Also, discussed the reason for the budget transfer request proposed.

2021-M-175

Motion by Young, seconded by DuRussel that per the request from the Mosquito Abatement Director the 2021 Mosquito Abatement budget for Abatement Materials 240-100-750-000 be increased by \$30,107.00 with a transfer of \$18,107.00 from Trucks 240-100-970-010 and \$12,000.00 from Tire Clean Up. Motion Carried.

Old Business – (continued below)

-Drain Commissioner's Office Position Promotion – Clayette Zechmeister explained the request received from Drain Commissioner Mantey.

2021-M-176

Motion by Young, seconded by DuRussel that per the request from Robert Mantey, Drain Commissioner and Dara Hood Deputy Drain Commissioner to approve the promotion of Alecia Little from Account Clerk III to the Assessment Specialist I position at step 1 effective August 25, 2021. Also, authorize a budget amendment of \$2,100.00 from the General Fund Contingency 101-890-965-000 to the Drain Commissioner Salaries Permanent line item 101-275-704-000 be approved. Roll Call Vote: Young – yes; Vaughan – yes; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

-Animal Shelter Fiber Transport Services – Eean Lee, Chief Information Officer, explained the request to provide fiber optic line to the Animal Shelter. Board discussed if the American Rescue Plan Act (ARPA) funds can be used for this project.

2021-M-177

Motion by Young, seconded by Vaughan to authorize the use of \$40,000.00 of the American Rescue Plan Act (ARPA) funds to run fiber optic transport service to the Animal Shelter at 2738 West Caro Road. Also, all authorized signatures are approved. Roll Call Vote: Vaughan – yes; DuRussel – no; Grimshaw – no; Young – yes; Bardwell – yes. Motion Carried.

New Business – (continued from above)

-Legislative Update – Representative Phil Green provided a legislative update for the Board with the following matters discussed: School Aid, Community Projects, Health Care, funding for the County Jail, vaccine mandates, Open Meetings Act, Matrix to require Virtual Meetings due to COVID, No-Fault Insurance law change.

-Interviews for Tuscola County Building Codes -

- 9:37 a.m. – TSSF Architects Inc. – Keith Kosik, Chris Lipinski, Josh McGowan
- 10:24 a.m. – McKenna – John Jackson, Bruce Aeck, Sam Woodrick, Ken LaVall, Carson Clawson
- 11:24 a.m. – SAFEbuilt – Kellie Lindsey, Tim Gardner, Jerald Rice, Glenn Lindsey

Interviews concluded at 12:05 p.m. During each interview the Board asked various questions of each company to gather more information regarding their submission of the Request for Proposal (RFP) and their intentions for offering services to Tuscola County.

Recessed at 12:06 p.m.

Reconvened at 12:18 p.m.

At 12:18 p.m., there were a total of 18 participants attending the meeting virtually.

-Building Codes Discussion continued –

-Board would like SCMCCI to provide the number of permits that have been issued over the last 2-years, type of permits requested and number of outstanding permits.

-Board discussed if the County would need to provide internet or technology to the selected company.

-McKenna needs to submit a fee schedule.

2021-M-178

Motion by Vaughan, seconded by Grimshaw that the proposal of SAFEbuilt for Professional Building Plan Review and Professional Building Inspection Services is accepted. Further moved that the acceptance of this proposal is expressly conditioned upon the negotiation of a final agreement between SAFEbuilt and Tuscola County. Further moved that the County Controller and County Legal Counsel are directed to negotiate a final agreement and present such proposed agreement to the Board of Commissioners for approval. Roll Call Vote: DuRussel – yes; Grimshaw – yes; Young – yes; Vaughan – yes; Bardwell – yes. Motion Carried.

Old Business (continued from above) –

-Justice Audio and Video Solutions (JAVS) – Judge Gierhart and Judge Bitzer addressed the Board regarding the production of a transcript using the JAVS system.

2021-M-179

Motion by DuRussel, seconded by Grimshaw to approve the purchase of the Justice Audio and Video System from Justice AV Solutions Inc. for Tuscola County 54th Circuit Court, 71B District Court, Probate Court, Referee Hearing Room and Magistrate's Court in the amount of \$294,619.00. Payment Terms are over two (2) budget years with 50% paid each year. 2021 payment of approximately \$147,310.00 is due by December 2021. Offset of funds for this project are produced from reduced staff of approximately \$80,038.00 and \$67,272.00 from General Fund Contingency. These funds will be transferred to the Equipment Fund to execute the payment. In 2022, the remainder payment of approximately \$147,310.00 will be budgeted in the Equipment Fund with the reduced staff savings transfer of a full year of approximately \$134,086.00 and a use of fund balance in the equipment fund of \$13,224.00. If it determined that American Rescue Plan Act (ARPA) funds can be used for this project, funds will be paid back the General Fund and the Equipment Fund. Also, all authorized signatures are approved. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – yes; DuRussel – yes; Bardwell – yes. Motion Carried.

-County Space Needs –

-Judge Gierhart addressed the proposed flex space in the space solution presented by Ransford Wasik of the former People's State Bank building and the ability to possibly use that as a courtroom.

-Board discussed what the needs of the county are for space needs to be able to detail that within the RFP. Mike Miller needs to be involved and engage with Elected Officials and Department Heads to determine those needs. Clayette Zechmeister to be the lead of organizing the information in order to prepare the RFP.

-Mark Ransford addressed the Board with the information that was gathered regarding the needs that are addressed in his solution. His solution addresses the IT Department, Emergency Services, GIS Department and a flex space.

-Board discussed the option of putting out an RFP.

2021-M-180

Motion by Vaughan, seconded by Young to put a Request for Proposal (RFP) out for bid for county space needs to include the following: GIS Department, IT Department, Emergency Manager with an area for the EOC to be activated and a flex space that could encompass the Board of Commissioners, a Courtroom area and a training space area. The RFP should refer to how the build out will be presented as to if the county is to complete the build out or if the RFP submitter will complete the build out. Both options should be included in the RFP. Buildings and Grounds Director Mike Miller will include a minimum space requirement need for each department listed. The proposed space is to be located within the limits of the City of Caro. Roll Call Vote: Young – yes; Vaughan – yes; DuRussel – no; Grimshaw – no; Bardwell – yes. Motion Carried.

Commissioner DuRussel excused at 2:10 p.m.

-In preparation of the 2022 budget, Board would like to Review the capital expenditures and status thereof.

Correspondence/Resolutions -

-2021 Cass River Greenway Cleanup Day

COMMISSIONER LIAISON COMMITTEE REPORTS

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

Board of Health – Commissioner Vaughan reported that the other candidate is still interested in the Health Officer position and he would like to refer it to the Personnel Committee. Board agreed to refer to the Personnel Committee.
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 – No Report

Behavioral Health Systems Board
Recycling Advisory
Local Units of Government
Jail Planning Committee
MI Renewable Energy Coalition (MREC)

DuRUSSEL - Absent

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 – No Report

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

Commissioner Vaughan excused at 2:16 p.m.

Other Business as Necessary –

- Clayette Zechmeister has a MAC Administrator meeting.
- Controller's Office will be closed on August 18 and 19, 2021 for BS & A Training.
- Board discussed the Building Space Motion 2021-M-180.

At 2:21 p.m., there were a total of 9 participants attending the meeting virtually.

Extended Public Comment - None

2021-M-181

Motion by Young, seconded by Grimshaw to adjourn the meeting at 2:22 p.m.
Motion Carried.

Meeting adjourned at 2:22 p.m.

Jodi Fetting
Tuscola County Clerk

Tuscola County Board of Commissioners
Statutory Finance Committee Minutes
August 12, 2021

Commissioner Bardwell called the Statutory Finance meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building, 125 W. Lincoln Street in the City of Caro, Michigan, on the 12th day of August, to order at o'clock 2:22 p.m. local time.

Roll Call – Clerk Jodi Fetting

Commissioner Present In-Person:

District 1 - Thomas Young
District 2 - Thomas Bardwell
District 5 - Daniel Grimshaw

Commissioner Absent:

District 3 - Kim Vaughan
District 4 - Douglas DuRussel

Others Present In-Person:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Curtis Elenbaum

Also Present Virtual:

Debbie Babich, Mary Drier, Mike Slade

At 2:22 p.m., there were a total of 8 participants attending the meeting virtually.

-Adoption of Previous Meeting Minutes

2021-SF-M-063

Motion by Young, seconded by Grimshaw to adopt the meeting minutes from the July 29, 2021 Statutory Finance. Motion Carried.

New Business:

-Review and Adoption of Finance Report and Checks –

2021-SF-M-064

Motion by Young, seconded by Grimshaw to approve the finance checks as submitted on the August 11, 2021 report. Motion Carried.

-Commissioner Grimshaw requested that the Statutory Finance checks be provided to him before meeting day.

-Review and Adoption of Daily Report and Checks –

2021-SF-M-065

Motion by Young, seconded by Grimshaw to approve the daily checks as

submitted on the August 11, 2021 report. Motion Carried.

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

Public Comment – None

2021-SF-M-066

Motion by Young, seconded by Grimshaw to adjourn the meeting at 2:26 p.m.
Motion Carried.

Meeting adjourned at 2:26 p.m.

Jodi Fetting
Tuscola County Clerk

**Tuscola County Board of Commissioners
Committee of the Whole
Monday, August 23, 2021 – 8:00 A.M.**

Commissioner Bardwell called the regular meeting of the Committee of the Whole of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 23rd day of August 2021, to order at 8:00 o'clock a.m. local time.

Roll Call – Chief Deputy Clerk Curtis Elenbaum

Commissioners Present In-Person:

- District 1 - Thomas Young
- District 2 - Thomas Bardwell
- District 3 - Kim Vaughan
- District 4 - Douglas DuRussel
- District 5 - Daniel Grimshaw

Others Present in-Person:

Curtis Elenbaum, Eean Lee, Clayette Zechmeister, Matthew Bierlein, Karly Crueger, Kris Milligan, Kelly Ratujczak, Donna Foley, Steve Anderson, Shelly Lutz, Amanda Ertman, Joe Green

Commissioner Absent:

None

Also Present Virtual:

Brenda Dunham, Ann Hepfer, Tracy Violet, Cody Horton, Mike Miller, Mary Drier, Debbie Babich, Mark Haney, Sandra Nielsen, Steve Anderson, Heidi Chicilli, Matt Brown, Barry Lapp, Treasurer Ashley Bennett, Mark Ransford

At 8:02 a.m., there were 17 participants attending the meeting virtually.

County Updates

-Legislative Updates – Matthew Bierlein provided an update of current legislation on behalf of Senator Kevin Daley – Insulin, extension of renewal on expired Driver's License and vehicle registration (Senate Bill 507). The Board discussed No fault insurance, mask mandates, Open Meetings Act regarding virtual participation, prohibiting of vaccination passports, and wind energy (Senate Bill 441).

New Business

1. Commodity Baskets - Karly Crueger, Supervising & Staff Development Educator Michigan State University Extension and on behalf of Farm Bureau along with Kris Milligan, Kelly Ratujczak and Donna Foley presented the board members with a bag of samples that were donated from local area businesses and farmers as a way of experiencing Tuscola County's agriculture.
2. Health Officer Replacement – Hiring Solutions Contract – The board reviewed a letter of intent from Hiring Solutions, LLC regarding the search for candidates. Ann Hepfer would like to know if she should sign the agreement. Huron County has the item on August 24, 2021 agenda. If their position is filled, then we are hiring for a single county position, which is different than how it was originally posted. The Board considered options with this new information. Discussion to carry on under the Personnel Committee.
3. Tuscola County Health Department - Harassment Issues *(item added)*
Commissioner Bardwell brought up reports of employees being harassed and verbally threatened by an individual along with a couple others that has been happening recently at the Health Department. The Board discussed and condemned this sort of harassment of any County employee and feels they are being unfairly targeted.
4. Municipal Employees Retirement System (MERS) Annual Retirement Conference – James Hook to attend as employee representative with Deanna Higley as backup if he cannot attend. Angie House to attend as employee representative with Shelly Lutz as back up. Matter to be placed on the Consent Agenda.
5. Request to Use Courthouse Lawn – Dave Kolacz has requested to use the courthouse steps for a Rosary on October 16, 2021 from 12:00 p.m. - 1:30 p.m. Matter to be placed on the Consent Agenda.
6. Building Codes Transition from South Central Michigan Construction Code Inspections (SCMCCI) to SAFEbuilt next steps:
 - Outstanding Permits
 - Official Notifications to Contractors and Citizens
 - Office Hours/Location
 - Permit Payment Processing-Clayette Zechmeister reviewed the above matters with the Board. All of which are currently in process without much to currently update on. Matter to be placed on Thursday's agenda.

7. Tuscola County Recycling 2020 Annual Report - Mike Miller, Recycling Director, gave a report to the board highlighting challenges faced during COVID, financial summary, materials recycled, and their transition to the new facility. Customers having to pre-sort their recyclables has greatly reduced their collection of waste they cannot process. He would like to see improvements made to the parking lot situation and will be looking into grants to upgrade in the future. Report to be added to the Consent Agenda for approval.

Recessed at 10:07 a.m.

Reconvened at 10:18 a.m.

Present: Young, Bardwell, Vaughan, DuRussel, Grimshaw

8. Candidate for the Health Officer position (Matter added) - Amanda Ertman was interviewed by the Board and took questions.

Old Business

1. County Space Needs – Draft Request for Proposals (RFP) - Mike Miller, Building and Grounds Director, presented the Board with a rough draft request for proposal after meeting with the departments to establish their needs for space. Details of the requirements were reviewed by the Board. The Board discussed the timeline of when an actual RFP would be ready. The Board determined more discussion with Department Heads is needed to be had in order to ensure all needs are being represented. The suggestion of the Board is a meeting to be had between Building and Grounds Committee and Department Representatives.

Finance/Technology

Committee Leader Commissioner Young
Commissioner DuRussel

Primary Finance/Technology

1. Financial Trends/Projections - Clayette Zechmeister, Controller/Administrator,
 - General Fund Property Tax Revenues
 - General Fund Financial Analysis
 - Retirement System Summary of Annual Report
 - 2021 Estimated All Funds Fund Balances
 - Equipment/Capital Details
 - Revenue and Expenditure Budgets to be Distributed

Clayette Zechmeister reviewed the above matters with the Board. Matter discussed at length.

2. American Rescue Plan Act (ARPA) Funds –
Clayette Zechmeister explained that the defined usage and implementation is currently up in the air. Trying to receive clarification and approvals.

On Going and Other Finance and Technology

Finance

1. American Rescue Plan Act (ARPA) Ad-Hoc Committee
2. Preparation of Multi-Year Financial Planning

Technology

1. GIS Update
2. Increasing On-Line Services/Updating Web Page
Eean Lee provided an update to the board. Hoping to have something to present by next meeting concerning the contracted help using ARP funding.

Building and Grounds

Committee Leader Commissioner Grimshaw
Commissioner DuRussel

Primary Building and Grounds

1. Purdy Building Security - Security concerns and potential remedies were discussed amongst the Board members. Steve Anderson, Emergency Manager, would like to have further discussion but under closed session. Matter to be added to Thursday's agenda.

On Going and Other Building and Grounds

1. State Police Water and Annexation - Mike Miller reported that they should have numbers to present to the board in early September.
2. IT Department Space Needs
3. Adult Probation Fence - Mike Miller reported that they should have bids to present to the board in early September.

Personnel

Committee Leader Commissioner Vaughan
Commissioner Grimshaw

Primary Personnel – Further discussion of filling the Health Officer position and interview of Amanda Ertman. The Board examined what the next steps would be after making a selection. Matter to be placed on Thursday's agenda.

On-Going and Other Personnel

1. Workman's Compensation
2. Michigan Employees Retirement System (MERS) – To be moved up to Primary Personnel for the next Committee of the Whole meeting.
3. Michigan Association of Counties (MAC) 7th District Meeting Updates
4. Safety Committees – Watch for Grant Opportunities

Other Business as Necessary –

-FOIA Request from Chief Judge Gierhart (matter added) – The Michigan Indigent Defense Counsel (MIDC) FOIA presented is requesting a copy of the attorney bills from January 1, 2021 to present. There was a question as to whether the bills to be redacted or unredacted. The Board stated that the items be included unredacted.

On-Going Other Business as Necessary

1. Animal Control Ordinance – No Update.

At 1:02 pm., there were 18 participants attending the meeting virtually.

Public Comment Period – None.

Motion by Young, seconded by Vaughan to adjourn the meeting at 1:04 p.m. Motion Carried.

Meeting adjourned at 1:04 p.m.

Curtis Elenbaum
Chief Deputy Clerk

'DRAFT'

COUNTY OF TUSCOLA

STATE OF MICHIGAN

RESOLUTION TO ADOPT CONSENT AGENDA

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 26th day of August 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 8/23/21
- Description of Matter:** Move that Angie House, HR/Finance Assistant, be appointed as the officer delegate and Shelly Lutz, Human Resource Director be appointed as the alternate officer delegate to the Municipal Employer Retirement System and authorization is given to attend the annual conference. Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 8/23/21
- Description of Matter:** Move that James Hook, Detective, be appointed as the employee delegate and Deanna Higley, Sheriffs Records Clerk be appointed as the alternate employee delegate to the Municipal Employer Retirement System and authorization is given to attend the annual conference. Also, all appropriate signatures are authorized.

Agenda Reference: C
Entity Proposing: COMMITTEE OF THE WHOLE 8/23/21
Description of Matter: Move that per correspondence request dated August 18, 2021 from Dave Kolacz, permission be granted to use the Courthouse steps Saturday October 16, 2021 from 12:00 p.m. until approximately 1:30 p.m. for the annual gathering to pray the rosary for our country.

Agenda Reference: D
Entity Proposing: COMMITTEE OF THE WHOLE 8/23/21
Description of Matter: Move to receive and place on file the 2020 Tuscola County Recycling Annual Report.

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

CRP BUDGET AMENDMENT FOR FY 22 & FY 23 SUMMARY

1. The original CRP contract became effective October 1, 2016.
2. That contract was a 5 year contract with the provision that MDHHS had the discretion to renew the agreement for up to 2 years.
3. MDHHS has decided to renew the contract for 2 additional years to add \$2,653,298.00 (see Nature of Change on page 1) for the next 2 years.
4. For 2022 & 2023, the state estimates that total maximum reimbursable expenditures for Tuscola County FOC will be \$1,326,645.33 per year (see Net Budget Amount under Article II on pages 2/3).
5. The state will reimburse the county 66% of qualified expenses, which equals a maximum of \$875,585.92 per year ($\$1,326,645.33 \times .66$).
6. The state will also reimburse the county an additional \$44,251.00 per year (GF/GP – General Fund/General Purpose payment) (see Net Budget Amount under Article II on pages 2/3).
7. The county will be reimbursed a total of up to \$919,836.92 from the state each year (see top of page 2).
8. Although the Budget Summary says Tuscola County will be responsible for \$451,059.41 (see pages 13 & 14 line 13), this amount is offset by the GF/GP payment (\$44,251.00) leaving a maximum net responsibility to the county of \$406,808.41 ($\$451,059.41 - \$44,251.00$).
9. This is the maximum that can be set aside for Tuscola County FOC expenses to be reimbursed. It does not mean that is how much the FOC actually spends.

AGREEMENT NUMBER: CSFOC17-79001-A22
 AMENDMENT NUMBER: 1
 Between
 THE STATE OF MICHIGAN
 DEPARTMENT OF HEALTH & HUMAN SERVICES
 And

CONTRACTOR	County Of Tuscola
CONTRACTOR ADDRESS	440 N State Street, Caro, Mi 48723 1555
CONTRACTOR EMAIL	thofmeister@tuscolacounty.org

CONTRACT ADMINISTRATOR	EMAIL
Maureen Spoelman	spoelmanm@michigan.gov

AGREEMENT SUMMARY			
SERVICE DESCRIPTION	Child Support Friend of the Court		
GEOGRAPHIC AREA	Tuscola		
INITIAL EFFECTIVE DATE	10/01/2016	CURRENT EXPIRATION DATE	09/30/2021
CURRENT AGREEMENT VALUE	\$4,120,549.51		
CONTRACT TYPE	Actual Cost		

AMENDMENT DESCRIPTION			
EXTEND EXPIRATION DATE	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NEW EXPIRATION DATE	09/30/2023
AMENDMENT AMOUNT	\$1,839,673.84	<input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE	
ESTIMATED REVISED AGGREGATE AGREEMENT VALUE	\$5,960,223.35		
NATURE OF CHANGE	The purpose of the amendment is to add funding to the original agreement for \$2,653,298.00, modify the budget, extend the agreement end date from September 30, 2021 to September 30, 2023 and modify the agreement language.		

3

The undersigned have the lawful authority to bind the Contractor and DHHS to the terms set forth in this Agreement.

FOR THE CONTRACTOR (CSFOC,CSPA and CSCOM Agreements):

FOR THE STATE:

County Of Tuscola

DEPARTMENT OF HEALTH & HUMAN SERVICES

Signature of Chairperson, County Board of Commissioners

Signature of Director or Authorized Designee

Date

Date

=====

FOR THE CONTRACTOR (CSFOC and CSCOM Agreements Only):

FOR THE CONTRACTOR (CSPA and CSCOM Agreements Only):

Signature of Chief Circuit Judge

Signature of County of Prosecuting Attorney

Date

Date

Agreement Number : CSFOC17-79001-
A22

Amendment Number : 1

Year 1	10/01/2016	through	09/30/2017	\$750,587.51	
Year 2	10/01/2017	through	09/30/2018	\$785,555.29	
Year 3	10/01/2018	through	09/30/2019	\$822,276.58	
Year 4	10/01/2019	through	09/30/2020	\$860,824.28	
Year 5	10/01/2020	through	09/30/2021	\$901,305.85	
Year 6	10/01/2021	through	09/30/2022	\$919,836.92	# 7
Year 7	10/01/2022	through	09/30/2023	\$919,836.92	
Total Contract Amount :				\$5,960,223.35	

Check all contract years affected by this amendment: Year 1 Year 2 Year 3 Year 4 Year 5 Year 6 Year 7

**STATE OF MICHIGAN
DEPARTMENT OF HEALTH & HUMAN SERVICES**

WHEREAS, the Department of Health & Human Services of the state of Michigan (hereinafter referred to as "DHHS") entered into a contractual Agreement effective October 1, 2016, with County Of Tuscola and the 54 Circuit Court (hereinafter referred to as "Contractor"), having a mailing address of 440 N State Street, Caro, Mi 48723 1555 , for the provision of certain services as set forth therein; and,

WHEREAS, it is mutually desirable to DHHS and to the Contractor to amend the aforesaid Agreement.

THEREFORE, in consideration of the promises and mutual covenants hereinabove and hereinafter contained, the parties hereto agree to the following amendment of said Agreement. This amendment shall be attached to the Agreement, said Agreement being hereby reaffirmed and made a part hereof.

Article I

This amendment shall be effective on the date of DHHS signature or October 1, 2016, whichever is later.

Article II

The maximum "Net Budget" and the "GF/GP" dollar amounts of the Agreement shall be increased by \$2,653,290.66 from \$5,855,226.53 to \$8,508,517.19 and increased by \$88,502.00 from \$256,100.00 to \$344,602.00, respectively, for the period 10/01/2016, through 09/30/2023.

From the total "Net Budget" and GF/GP amounts, the maximum amount the Contractor may expend during the following periods is:

Agreement Period	Net Budget Amount	GF/GP Amount	Total Amount
October 1, 2016, through September 30, 2017	\$1,059,647.74	\$51,220.00	\$1,110,867.74
October 1, 2017, through September 30, 2018	\$1,112,629.23	\$51,220.00	\$1,163,849.23
October 1, 2018, through September 30, 2019	\$1,168,267.55	\$51,220.00	\$1,219,487.55
October 1, 2019, through September 30, 2020	\$1,226,673.15	\$51,220.00	\$1,277,893.15
October 1, 2020, through September 30, 2021	\$1,288,008.86	\$51,220.00	\$1,339,228.86
October 1, 2021, through September 30, 2022	\$1,326,645.33	\$44,251.00	\$1,370,896.33

4 & 6

4 & 6

October 1, 2022, through September 30, 2023	\$1,326,645.33	\$44,251.00	\$1,370,896.33
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The maximum "Total Contract" dollar amount of the Agreement shall be increased by \$1,839,673.84 from \$4,120,549.51 to \$5,960,223.35 for the period 10/01/2016, through 09/30/2023.

From the total "Total Contract" amount, the maximum amount the Contractor may expend during the following periods is:

Agreement Period	Total Contract Amount
October 1, 2016, through September 30, 2017	\$750,587.51
October 1, 2017, through September 30, 2018	\$785,555.29
October 1, 2018, through September 30, 2019	\$822,276.58
October 1, 2019, through September 30, 2020	\$860,824.28
October 1, 2020, through September 30, 2021	\$901,305.85
October 1, 2021, through September 30, 2022	\$919,836.92
October 1, 2022, through September 30, 2023	\$919,836.92

Payment shall be made in accordance with the attached budget.

Revisions to current contract language

4. STANDARD TERMS

4.33 Data Privacy and Information Security

a. Undertaking by Grantee

7) Comply with the requirements of the IRS Publication 1075 (<https://www.irs.gov/pub/irs-pdf/p1075.pdf>). As part of this requirement the Grantee agrees with the following:

In performance of this Agreement, the Grantee agrees to comply with and assume responsibility for compliance by his or her employees with the following requirements:

a) All work will be performed under the supervision of the Grantee or the Grantee's responsible employees.

b) The Grantee and the Grantee's employees with access to or who use FTI must meet the background check requirements defined in IRS Publication 1075.

c) Any Federal tax returns or return information (hereafter referred to as returns or return information) made available shall be used only for the purpose of carrying out the provisions of this Agreement. Information contained in such material shall be treated as confidential and shall not be divulged or made known in any manner to any person except as may be necessary in the performance of this Agreement. Inspection by or disclosure to anyone other than an officer or employee of the Grantee is prohibited.

d) All returns and return information will be accounted for upon receipt and properly stored before, during, and after processing. In addition, all related output and products will be given the same level of protection as required for the source material.

e) No work involving returns and return information furnished under this Agreement will be

f) The Grantee will maintain a list of employees authorized access. Such list will be provided to the MDHHS and, upon request, to the IRS reviewing office.

g) MDHHS will have the right to void the Agreement if the Grantee fails to provide the safeguards described above.

h) Criminal/Civil Sanctions

(1) Each officer or employee of any person to whom returns or return information is or may be disclosed shall be notified in writing by such person that returns or return information disclosed to such officer or employee can be used only for a purpose and to the extent authorized herein, and that further disclosure of any such returns or return information for a purpose or to an extent unauthorized herein constitutes a felony punishable upon conviction by a fine of as much as \$5,000 or imprisonment for as long as five years, or both, together with the costs of prosecution. Such person shall also notify each such officer and employee that any such unauthorized future disclosure of returns or return information may also result in an award of civil damages against the officer or employee in an amount not less than \$1,000 with respect to each instance of unauthorized disclosure. These penalties are prescribed by IRCs 7213 and 7431 and set forth at 26 CFR 301.6103(n)-1.

(2) Each officer or employee of any person to whom returns or return information is or may be disclosed shall be notified in writing by such person that any return or return information made available in any format shall be used only for the purpose of carrying out the provisions of this Agreement. Information contained in such material shall be treated as confidential and shall not be divulged or made known in any manner to any person except as may be necessary in the performance of this Agreement. Inspection by or disclosure to anyone without an official need-to-know constitutes a criminal misdemeanor punishable upon conviction by a fine of as much as \$1,000.00 or imprisonment for as long as 1 year, or both, together with the costs of prosecution. Such person shall also notify each such officer and employee that any such unauthorized inspection or disclosure of returns or return information may also result in an award of civil damages against the officer or employee [United States for Federal employees] in an amount equal to the sum of the greater of \$1,000.00 for each act of unauthorized inspection or disclosure with respect to which such defendant is found liable or the sum of the actual damages sustained by the plaintiff as a result of such unauthorized inspection or disclosure plus in the case of a willful inspection or disclosure which is the result of gross negligence,

7213A and 7431 and set forth at 26 CFR 301.6103(n)-1.

(3) Additionally, it is incumbent upon the Grantee to inform its officers and employees of the penalties for improper disclosure imposed by the Privacy Act of 1974, 5 U.S.C. 552a. Specifically, 5 U.S.C. 552a(i)(1), which is made applicable to Grantees by 5 U.S.C. 552a(m)(1), provides that any officer or employee of a Grantee, who by virtue of his/her employment or official position, has possession of or access to MDHHS records which contain individually identifiable information, the disclosure of which is prohibited by the Privacy Act or regulations established thereunder, and who knowing that disclosure of the specific material is so prohibited, willfully discloses the material in any manner to any person or MDHHS not entitled to receive it, shall be guilty of a misdemeanor and fined not more than \$5,000.

(4) Granting a Grantee access to FTI must be preceded by certifying that each individual understands the MDHHS's security policy and procedures for safeguarding IRS information. Grantees must maintain their authorization to access FTI through annual recertification. The initial certification and recertification must be documented and placed in the MDHHS's files for review. As part of the certification and at least annually afterwards, Grantees must be advised of the provisions of IRCs 7431, 7213, and 7213A. The training provided before the initial certification and annually thereafter must also cover the incident response policy and procedure for reporting unauthorized disclosures and data breaches. For both the initial certification and the annual certification, the Grantee must sign, either with ink or electronic signature, a confidentiality statement certifying their understanding of the security requirements.

i) Inspection

(1) The IRS and the MDHHS, with 24 hour notice, shall have the right to send its inspectors into the offices and plants of the Grantee to inspect facilities and operations performing any work with FTI under this Agreement for compliance with requirements defined in IRS Publication 1075. The IRS' right of inspection shall include the use of manual and/or automated scanning tools to perform compliance and vulnerability assessments of information technology (IT) assets that access, store, process or transmit FTI. On the basis of such inspection, corrective actions may be required in cases where the Grantee is found to be noncompliant with Agreement safeguards.

Appendix A: Child Support Service Types

Combined Agreements: Enforcement Services & Establishment Services

As described in Section 2.5, the Grantee shall comply with the following Performance Standard:

The Training performance standard will be effective as of, October 1, 2021.

As described in Section 3.2, the Grantee shall comply with the following Performance Evaluation and Monitoring:

The performance standard is considered to be met as follows:

8. Training

- 80% of IV- D staff (this does not include county IT staff who have no other IV-D duties) take one (1) hour of customer service training each fiscal year.
- 80% of IV-D staff (this does not include county IT staff who have no other IV-D duties) take four (4) hours of IV-D training each fiscal year.

Friend of the Court: Enforcement Services

As described in Section 2.5, the Grantee shall comply with the following Performance Standard:

The Training performance standard will be effective as of, October 1, 2021.

As described in Section 3.2, the Grantee shall comply with the following Performance Evaluation and Monitoring:

The performance standard is considered to be met as follows:

5. Training

- 80% of IV- D staff (this does not include county IT staff who have no other IV-D duties) take one (1) hour of customer service training each fiscal year.
- 80% of IV-D staff (this does not include county IT staff who have no other IV-D duties) take four (4) hours of IV-D training each fiscal year.

Prosecuting Attorney: Establishment Services

As described in Section 2.5, the Grantee shall comply with the following Performance Standard:

The Training performance standard will be effective as of, October 1, 2021.

As described in Section 3.2, the Grantee shall comply with the following Performance Evaluation and Monitoring:

The performance standard is considered to be met as follows:

6. Training

- 80% of IV- D staff (this does not include county IT staff who have no other IV-D duties) take one (1) hour of customer service training each fiscal year.
- 80% of IV-D staff (this does not include county IT staff who have no other IV-D duties) take four (4) hours of IV-D training each fiscal year.

Budget Summary - 2018

A. CONTRACT DESCRIPTION

COUNTY : Tuscola CONTRACT NO : CSFOC17-79001
 PROVIDER : _____ FOC PA _____ COM _____
 FISCAL YEAR : 2018 AMENDMENT LINE ITEM TRANSFER _____

COLUMN I	COLUMN II	COLUMN III	COLUMN IV	COLUMN V
Allocation Factors	Current 2018 IV-D Budget	Adjustment To 2018 IV-D Budget	Revised 2018 IV-D Budget	Provider's Total Eligible Budget
SECTION B				
1. FTE Positions	12.48	0.00	12.48	13.00
2. % of Total FTE	96.00	0.00	96.00	100.00
3. Caseload % (FOC, COM)	97.06	0.00	97.06	100.00
Budget Categories	Current 2018 IV-D Budget	Adjustment To 2018 IV-D Budget	Revised 2018 IV-D Budget	Provider's Total Eligible Budget
SECTION C				
1. Personnel	840,794.49	0.00	840,794.49	885,005.38
2. Data Processing	93,181.32	0.00	93,181.32	97,063.88
3. Other Direct	71,904.00	0.00	71,904.00	74,900.00
4. Central Services	106,749.42	0.00	106,749.42	111,197.31
5. Paternity Testing	0.00	0.00	0.00	0.00
6. TOTAL EXPENDITURES	1,112,629.23	0.00	1,112,629.23	1,168,166.57
7. Service Fees	0.00	0.00	0.00	0.00
8. Final Judgment Fees	0.00	0.00	0.00	0.00
9. Other Income	0.00	0.00	0.00	0.00
10. SUB TOTAL	1,112,629.23	0.00	1,112,629.23	1,168,166.57
11. Federal Incentives	0.00	0.00	0.00	0.00
12. NET BUDGET	1,112,629.23	0.00	1,112,629.23	1,168,166.57
13. County Share @ 34.00%	378,293.94	0.00	378,293.94	0.00
14. State Share (IV-D) @ 66.00%	734,335.29	0.00	734,335.29	0.00
15. STATE GF/GP AMOUNT	51,220.00	0.00	51,220.00	0.00
TOTAL CONTRACT AMOUNT	785,555.29	0.00	785,555.29	0.00

Budget Summary - 2019

A. CONTRACT DESCRIPTION

COUNTY : Tuscola CONTRACT NO : CSFOC17-79001
 PROVIDER : _____ FOC PA _____ COM _____
 FISCAL YEAR : 2019 AMENDMENT LINE ITEM TRANSFER _____

COLUMN I	COLUMN II	COLUMN III	COLUMN IV	COLUMN V
Allocation Factors	Current 2019 IV-D Budget	Adjustment To 2019 IV-D Budget	Revised 2019 IV-D Budget	Provider's Total Eligible Budget
SECTION B				
1. FTE Positions	12.61	0.00	12.61	13.00
2. % of Total FTE	97.00	0.00	97.00	100.00
3. Caseload % (FOC, COM)	97.06	0.00	97.06	100.00
Budget Categories	Current 2019 IV-D Budget	Adjustment To 2019 IV-D Budget	Revised 2019 IV-D Budget	Provider's Total Eligible Budget
SECTION C				
1. Personnel	876,618.86	0.00	876,618.86	911,174.40
2. Data Processing	140,949.01	0.00	140,949.01	145,308.25
3. Other Direct	41,220.55	0.00	41,220.55	42,495.41
4. Central Services	109,479.13	0.00	109,479.13	112,865.08
5. Paternity Testing	0.00	0.00	0.00	0.00
6. TOTAL EXPENDITURES	1,168,267.55	0.00	1,168,267.55	1,211,843.14
7. Service Fees	0.00	0.00	0.00	0.00
8. Final Judgment Fees	0.00	0.00	0.00	0.00
9. Other Income	0.00	0.00	0.00	0.00
10. SUB TOTAL	1,168,267.55	0.00	1,168,267.55	1,211,843.14
11. Federal Incentives	0.00	0.00	0.00	0.00
12. NET BUDGET	1,168,267.55	0.00	1,168,267.55	1,211,843.14
13. County Share @ 34.00%	397,210.97	0.00	397,210.97	0.00
14. State Share (IV-D) @ 66.00%	771,056.58	0.00	771,056.58	0.00
15. STATE GF/GP AMOUNT	51,220.00	0.00	51,220.00	0.00
TOTAL CONTRACT AMOUNT	822,276.58	0.00	822,276.58	0.00

Budget Summary - 2020

A. CONTRACT DESCRIPTION

COUNTY : Tuscola CONTRACT NO : CSFOC17-79001
 PROVIDER : _____ FOC PA _____ COM _____
 FISCAL YEAR : 2020 AMENDMENT LINE ITEM TRANSFER _____

COLUMN I	COLUMN II	COLUMN III	COLUMN IV	COLUMN V
Allocation Factors	Current 2020 IV-D Budget	Adjustment To 2020 IV-D Budget	Revised 2020 IV-D Budget	Provider's Total Eligible Budget
SECTION B				
1. FTE Positions	12.74	0.00	12.74	13.00
2. % of Total FTE	98.00	0.00	98.00	100.00
3. Caseload % (FOC, COM)	97.06	0.00	97.06	100.00
Budget Categories	Current 2020 IV-D Budget	Adjustment To 2020 IV-D Budget	Revised 2020 IV-D Budget	Provider's Total Eligible Budget
SECTION C				
1. Personnel	951,134.12	0.00	951,134.12	975,281.34
2. Data Processing	60,980.26	0.00	60,980.26	62,224.75
3. Other Direct	97,122.90	0.00	97,122.90	99,105.00
4. Central Services	117,435.87	0.00	117,435.87	119,832.52
5. Paternity Testing	0.00	0.00	0.00	0.00
6. TOTAL EXPENDITURES	1,226,673.15	0.00	1,226,673.15	1,256,443.61
7. Service Fees	0.00	0.00	0.00	0.00
8. Final Judgment Fees	0.00	0.00	0.00	0.00
9. Other Income	0.00	0.00	0.00	0.00
10. SUB TOTAL	1,226,673.15	0.00	1,226,673.15	1,256,443.61
11. Federal Incentives	0.00	0.00	0.00	0.00
12. NET BUDGET	1,226,673.15	0.00	1,226,673.15	1,256,443.61
13. County Share @ 34.00%	417,068.87	0.00	417,068.87	0.00
14. State Share (IV-D) @ 66.00%	809,604.28	0.00	809,604.28	0.00
15. STATE GF/GP AMOUNT	51,220.00	0.00	51,220.00	0.00
TOTAL CONTRACT AMOUNT	860,824.28	0.00	860,824.28	0.00

Budget Summary - 2021

A. CONTRACT DESCRIPTION

COUNTY : Tuscola CONTRACT NO : CSFOC17-79001
 PROVIDER : _____ FOC PA _____ COM _____
 FISCAL YEAR : 2021 AMENDMENT LINE ITEM TRANSFER _____

COLUMN I	COLUMN II	COLUMN III	COLUMN IV	COLUMN V
Allocation Factors	Current 2021 IV-D Budget	Adjustment To 2021 IV-D Budget	Revised 2021 IV-D Budget	Provider's Total Eligible Budget
SECTION B				
1. FTE Positions	12.90	0.00	12.90	13.00
2. % of Total FTE	99.23	0.00	99.23	100.00
3. Caseload % (FOC, COM)	97.06	0.00	97.06	100.00
Budget Categories	Current 2021 IV-D Budget	Adjustment To 2021 IV-D Budget	Revised 2021 IV-D Budget	Provider's Total Eligible Budget
SECTION C				
1. Personnel	1,002,013.95	0.00	1,002,013.95	1,010,602.96
2. Data Processing	62,344.19	0.00	62,344.19	62,827.97
3. Other Direct	97,850.70	0.00	97,850.70	98,610.00
4. Central Services	125,800.02	0.00	125,800.02	126,776.19
5. Paternity Testing	0.00	0.00	0.00	0.00
6. TOTAL EXPENDITURES	1,288,008.86	0.00	1,288,008.86	1,298,817.12
7. Service Fees	0.00	0.00	0.00	0.00
8. Final Judgment Fees	0.00	0.00	0.00	0.00
9. Other Income	0.00	0.00	0.00	0.00
10. SUB TOTAL	1,288,008.86	0.00	1,288,008.86	1,298,817.12
11. Federal Incentives	0.00	0.00	0.00	0.00
12. NET BUDGET	1,288,008.86	0.00	1,288,008.86	1,298,817.12
13. County Share @ 34.00%	437,923.01	0.00	437,923.01	0.00
14. State Share (IV-D) @ 66.00%	850,085.85	0.00	850,085.85	0.00
15. STATE GF/GP AMOUNT	51,220.00	0.00	51,220.00	0.00
TOTAL CONTRACT AMOUNT	901,305.85	0.00	901,305.85	0.00

Budget Summary - 2022

A. CONTRACT DESCRIPTION

COUNTY : Tuscola CONTRACT NO : CSFOC17-79001-A22
 PROVIDER : _____ FOC PA _____ COM _____
 FISCAL YEAR : 2022 AMENDMENT LINE ITEM TRANSFER _____

COLUMN I	COLUMN II	COLUMN III	COLUMN IV	COLUMN V
Allocation Factors	Current 2022 IV-D Budget	Adjustment To 2022 IV-D Budget	Revised 2022 IV-D Budget	Provider's Total Eligible Budget
SECTION B				
1. FTE Positions	0.00	0.00	9.98	10.00
2. % of Total FTE	0.00	0.00	99.80	100.00
3. Caseload % (FOC, COM)	0.00	0.00	97.06	100.00
Budget Categories	Current 2022 IV-D Budget	Adjustment To 2022 IV-D Budget	Revised 2022 IV-D Budget	Provider's Total Eligible Budget
SECTION C				
1. Personnel	0.00	987,641.29	987,641.29	990,027.64
2. Data Processing	0.00	75,200.85	75,200.85	75,351.55
3. Other Direct	0.00	121,084.35	121,084.35	121,327.00
4. Central Services	0.00	142,718.84	142,718.84	143,004.85
5. Paternity Testing	0.00	0.00	0.00	0.00
6. TOTAL EXPENDITURES	0.00	1,326,645.33	1,326,645.33	1,329,711.04
7. Service Fees	0.00	0.00	0.00	0.00
8. Final Judgment Fees	0.00	0.00	0.00	0.00
9. Other Income	0.00	0.00	0.00	0.00
10. SUB TOTAL	0.00	1,326,645.33	1,326,645.33	1,329,711.04
11. Federal Incentives	0.00	0.00	0.00	0.00
12. NET BUDGET	0.00	1,326,645.33	1,326,645.33	1,329,711.04
13. County Share @ 34.00%	0.00	451,059.41	#8 451,059.41	0.00
14. State Share (IV-D) @ 66.00%	0.00	875,585.92	875,585.92	0.00
15. STATE GF/GP AMOUNT	0.00	44,251.00	44,251.00	0.00
TOTAL CONTRACT AMOUNT	0.00	919,836.92	919,836.92	0.00

Budget Summary - 2023

A. CONTRACT DESCRIPTION

COUNTY : Tuscola CONTRACT NO : CSFOC17-79001
 PROVIDER : _____ FOC PA _____ COM _____
 FISCAL YEAR : 2023 AMENDMENT LINE ITEM TRANSFER _____

COLUMN I	COLUMN II	COLUMN III	COLUMN IV	COLUMN V
	Current 2023 IV-D Budget	Adjustment To 2023 IV-D Budget	Revised 2023 IV-D Budget	Provider's Total Eligible Budget
Allocation Factors				
SECTION B				
1. FTE Positions	0.00	0.00	9.98	10.00
2. % of Total FTE	0.00	0.00	99.80	100.00
3. Caseload % (FOC, COM)	0.00	0.00	97.06	100.00
Budget Categories	Current 2023 IV-D Budget	Adjustment To 2023 IV-D Budget	Revised 2023 IV-D Budget	Provider's Total Eligible Budget
SECTION C				
1. Personnel	0.00	987,641.29	987,641.29	990,027.64
2. Data Processing	0.00	75,200.85	75,200.85	75,351.55
3. Other Direct	0.00	121,084.35	121,084.35	121,327.00
4. Central Services	0.00	142,718.84	142,718.84	143,004.85
5. Paternity Testing	0.00	0.00	0.00	0.00
6. TOTAL EXPENDITURES	0.00	1,326,645.33	1,326,645.33	1,329,711.04
7. Service Fees	0.00	0.00	0.00	0.00
8. Final Judgment Fees	0.00	0.00	0.00	0.00
9. Other Income	0.00	0.00	0.00	0.00
10. SUB TOTAL	0.00	1,326,645.33	1,326,645.33	1,329,711.04
11. Federal Incentives	0.00	0.00	0.00	0.00
12. NET BUDGET	0.00	1,326,645.33	1,326,645.33	1,329,711.04
13. County Share @ 34.00%	0.00	451,059.41	#8 451,059.41	0.00
14. State Share (IV-D) @ 66.00%	0.00	875,585.92	875,585.92	0.00
15. STATE GF/GP AMOUNT	0.00	44,251.00	44,251.00	0.00
TOTAL CONTRACT AMOUNT	0.00	919,836.92	919,836.92	0.00

Budget Abstract Summary

Description	2017	2018	2019	2020	2021	2022	2023	Total
SECTION B								
1. FTE Positions	12.35	12.48	12.61	12.74	12.90	9.98	9.98	83.04
2. % of Total FTE	95.00	96.00	97.00	98.00	99.23	99.80	99.80	684.83
3. Caseload % (FOC, COM)	97.06	97.06	97.06	97.06	97.06	97.06	97.06	679.42
SECTION C								
1. Personnel	860,385 .71	840,794 .49	876,618 .86	951,134 .12	1,002,0 13.95	987,641 .29	987,641 .29	6,506,229. 71
2. Data Processing	31,155. 49	93,181. 32	140,949 .01	60,980. 26	62,344. 19	75,200. 85	75,200. 85	539,011.9 7
3. Other Direct	64,030. 00	71,904. 00	41,220. 55	97,122. 90	97,850. 70	121,084 .35	121,084 .35	614,296.8 5
4. Central Services	104,076 .54	106,749 .42	109,479 .13	117,435 .87	125,800 .02	142,718 .84	142,718 .84	848,978.6 6
5. Paternity Testing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6. TOTAL EXPENDITURES	1,059,6 47.74	1,112,6 29.23	1,168,2 67.55	1,226,6 73.15	1,288,0 08.86	1,326,6 45.33	1,326,6 45.33	8,508,517. 19
7. Service Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8. Final Judgment Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9. Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10. SUB TOTAL	1,059,6 47.74	1,112,6 29.23	1,168,2 67.55	1,226,6 73.15	1,288,0 08.86	1,326,6 45.33	1,326,6 45.33	8,508,517. 19
11. Federal Incentives	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12. NET BUDGET	1,059,6 47.74	1,112,6 29.23	1,168,2 67.55	1,226,6 73.15	1,288,0 08.86	1,326,6 45.33	1,326,6 45.33	8,508,517. 19
13. County Share @ 34.00%	360,280 .23	378,293 .94	397,210 .97	417,068 .87	437,923 .01	451,059 .41	451,059 .41	2,892,895. 84
14. State Share (IV-D) @ 66.00%	699,367 .51	734,335 .29	771,056 .58	809,604 .28	850,085 .85	875,585 .92	875,585 .92	5,615,621. 35
15. STATE GF/GP AMOUNT	51,220. 00	51,220. 00	51,220. 00	51,220. 00	51,220. 00	44,251. 00	44,251. 00	344,602.0 0
TOTAL CONTRACT AMOUNT	750,587 .51	785,555 .29	822,276 .58	860,824 .28	901,305 .85	919,836 .92	919,836 .92	5,960,223. 35

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES
SCHEDULE OF FINANCIAL ASSISTANCE**

County Of Tuscola

Source of Funds	Catalog of Federal Domestic Assistance (CFDA)		Federal Award		Award Date	Grant Phase	Amount	
	Federal Agency Name	Number	Title	Award Number				Federal Award Identification No.
Federal	Department of Health and Human Services	93.563	Child Support Enforcement	90330 (20)	Title IV-D Cooperative Reimbursement	2001MICSES	10/01/2019	5,615,621.35
State								344,602.00
			Total Allocation					5,960,223.35

The federal funding provided by the Department is \$5,615,621.35.

August 5, 2021

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, August 5, 2021 at 8:00 A.M.

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

Motion by Weber seconded by Kennard that the minutes of the July 22, 2021 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Weber that the minutes of the July 22, 2021 closed session of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Payroll in the amount of \$117,859.98 and bills in the amount of \$643,046.43 covered by vouchers #2021-39 and #2021-40 were presented and audited.

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

Brief Public Comment Segment:

None.

Motion by Parsell seconded by Weber to approve and sign the title sheet for the Cass City Road Federal Aid Project, and to move forward with letting the project. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Weber to approve extending the Leased Tractor/Mowers for one (1) year, as proposed by Farm Depot. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

At 8:15 A.M. the following bids were opened for 2021 Grader Blades (Item A - 3/4" x 8" x 6' single bevel curved, through hardened and Item B - 3/4" x 8" x 7' single bevel curved, through hardened:

<u>Bidder</u>	<u>Item A Unit Price</u>	<u>Item B Unit Price</u>
St. Regis Culvert, Inc.	\$ 112.50	\$ 131.25
Heights Truck Equipment	alt. bid	alt. bid
Shults Equipment	125.25	146.00
Wear Parts & Equipment Co.	alt. bid	alt. bid
Michigan Cat	alt. bid	alt. bid
Truck and Trailer Specialties	123.00	143.50
Winter Equipment Company	alt. bid	alt. bid

Motion by Matuszak seconded by Parsell that the bids for 2021 Grader Blades be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Weber seconded by Matuszak that a permit be issued to the Thumb Octagon Barn allowing for the closure of Richie Road between Bay City-Forestville Road and Huron Line Road from 8:00 A.M. to 6:00 P.M. on

September 11-12, 2021 in conjunction with the annual "Fall Family Days Event"; and that the Road Commission will provide standard traffic control signs for the closure. Kennard, Weber, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Matuszak granting Linal Baur a Medical Leave of Absence for an estimated six (6) weeks, all in accordance with the Union Contract. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Parsell that the 2021 bituminous resurfacing bids Addendum #2 be accepted, and to award bid item #33 to Ace-Saginaw Paving Company, and to forward the results for bid item #34 to MDOT for their approval. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Weber seconded by Matuszak to approve that Management internally post to fill two (2) Heavy Equipment Operator positions. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Operations Engineer Technician Green provided a road and bridge construction project update to the Board.

Acting County Highway Engineer Dankert provided to the Board an update while on-site at the 25' road right-of-way in Oakhurst Park.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:05 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Chairman

Secretary-Clerk of the Board



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

6.

Fwd: [EXTERNAL] FW: 3G and 911 access

Sandra Nielsen <snielsen@tuscolacounty.org>

Mon, Aug 23, 2021 at 1:26 PM

To: Clayette Zechmeister <zclay@tuscolacounty.org>

Cc: Eean Lee <eean.lee@tuscolacounty.org>, Steve Anderson <sanderson@tuscolacounty.org>

Attached is a letter to the Board of Commissioners and the Press Release in regards to the 3G network that is going to be decommissioned.

Yes, the press release is very similar to the Oakland one as we are all trying to send out a consistent message.

If you have a few minutes, would you please review them and send me any comments or corrections.

I would like to have Clayette put it on the agenda for Thursday.

2 attachments**Decommissioning 3G Network.doc**

29K

**Press release - End of 3G network.doc**

31K

August 23, 2021

To: Board of Commissioners
From: Sandra Nielsen, Director
Subject: Decommissioning 3G Networks

Dear Commissioners,

The FCC has issued the below information in regards to 3G Wireless Networks being decommissioned. Due to this information, the attached press release will be sent out. Source: <https://www.fcc.gov/consumers/guides/plan-ahead-phase-out-3g-cellular-networks-and-service>

From the FCC:

If your mobile phone is more than a few years old, you may need to upgrade your device before your mobile provider shuts down its 3G network, to avoid losing service. For more information on your mobile providers' plans for 3G retirement and how you can prepare, contact your provider directly.

What is happening?

Mobile carriers are shutting down their 3G networks, which rely on older technology, to make room for more advanced network services, including 5G. As a result, many older cell phones will be unable to make or receive calls and texts, including calls to 911, or use data services. This will affect 3G mobile phones and certain older 4G mobile phones that do not support Voice over LTE (VoLTE or HD Voice).

When is it happening?

As early as January 1, 2022, though plans and timing to phase out 3G services will vary by company and may change. Consult your mobile provider's website for the most up-to-date information.

- AT&T announced that it will finish shutting down its 3G network by February 2022.
- Verizon announced that will finish shutting down its 3G network by December 31, 2022.
- T-Mobile announced that it will finish shutting down Sprint's 3G network by January 1, 2022 and Sprint's LTE network by June 30, 2022. It also plans to shut down T-Mobile's 2G and 3G networks, but has not yet announced a date.

If your mobile carrier is not listed here, you may still be affected. Many carriers, such as Cricket, Boost, Straight Talk, and several Lifeline mobile service providers, utilize AT&T's, Verizon's, and T-Mobile's networks.

Note: These are dates for completing the shutdowns. Carriers may begin retiring parts of their networks sooner.

Sincerely,

Sandra Nielsen, Director
Tuscola County Central Dispatch

FOR IMMEDIATE RELEASE

August 23, 2021,

The Tuscola County Central Dispatch Authority (TCCDA) wants to inform the community and persons we serve that the end of 3G wireless connection is rapidly approaching. Wireless carriers will discontinue support of 3G devices in 2022. Older style 3G models of Tracfoners, flip phones, Jitterbugs, etc. are going to start falling off networks sooner than later. 3G devices will not only be disabled from normal use – they will also be unable to dial or call 9-1-1. So even if you or a loved one has been keeping a 3G device for 9-1-1 purposes only, eventually it will no longer work at all.

How do you identify if you have a 3G device?

- Check the phone's IMEI (International Mobile Equipment Identity)
 - IMEI should be available on a smartphone in the "About" tab of settings
 - IMEI from the phone's keypad by pressing: *#06#
- Once you have your IMEI number go to: <https://www.imei.info>
 - This site will provide details on the phone and the network it is set up for. 3G networks use frequencies at 900Mhz or 2100Mhz.
- Additional links from major wireless carriers
 - Verizon
 - <https://www.verizon.com/about/news/3g-cdma-network-shut-date-set-december-31-2022>
 - AT&T
 - <https://www.att.com/support/article/wireless/KM1324171>
 - <https://www.att.com/idpassets/images/support/wireless/Devices-Working-on-ATT-Network.pdf>

Tuscola County Central Dispatch/9-1-1 asks everyone to check their device and/or help loved ones to ensure you remain connected to each other and so you'll always be able to reach 9-1-1 in the event of an emergency.

Sandra Nielsen, ENP CMCP
Director of 911/Central Dispatch

[EXTERNAL] Protecting Health Department Staff and Board of Health Members External Inbox

7.

Mark Hamed MD MBA MPH

Fri, Aug 20, 11:30 AM (3 days ago)

to tyoung@tuscolacounty.org, Thomas, Kim, ddurussel@tuscolacounty.org, me, jfetting@tuscolacounty.org, Ann

Good morning Commissioners,

I hope that you and are your families are enjoying these beautiful summer days.

The Health Department has been very clear about leaving the decision to schools to implement best safety measures to help ensure students to stay in school and the health department has refused to issue a mask mandate to the schools, and instead issue "strong recommendations".

There have been increasing verbal and online threats against the Health Department employees recently. It is going to likely increase more and more as the school year approaches and people feel like taking out their frustration with government on local health department staff, regardless of what side of the COVID discussion is on.

I am asking that the BOC make public statements of support for the Health Department staff and specifically condemn actions that threaten any of the employees of the Health Department or anybody on the Board of Health.

People are absolutely entitled to have views on vaccines and masks and that's fine. However, they are not entitled to threaten or intimidate health department employees or any other public employees of Tuscola County for that matter.

Commissioner Durussel stated that only Commissioner Bardwell may issue that type of public statement and that him and Commissioner Vaughan (both on the Board of Health) would discuss it.

I feel that this is a very urgent matter. They can fill you on the details. It's currently at least 1 individual making marked threats against health department employees and actively seeking their home addresses, but he has over 1000 followers on social media (Instagram) and we feel that this will much more likely lead to potential for harm the closer we get to school time and the likelihood that passions for/against mask use heat up.

Thanks for your time and consideration into this very urgent matter.

All the best,
Dr Mark Hamed

PS: Please copy Commissioner Grimshaw, I couldn't find his email address.

Mark Hamed MD MBA MPH FAAFP

Medical Director

Michigan Counties of:

Huron, Lapeer, Sanilac, Tuscola and

District Health Department #2

(Alcona, Iosco, Ogemaw, and Oscoda Counties)

MACKINAC COUNTY BOARD OF COMMISSIONERS

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
Phone (906) 643-7300
Fax (906) 643-7302
TDD (800) 649-3777

8.

Jim Hill – Dist. 1
Craig Lehrke – Dist. 2

Paul Krause – Dist. 3
Mike Patrick – Dist. 4
Calvin McPhee – Dist. 5

Resolution in support of 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 scientifically sound, 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, indicating the unmanaged wolf population is growing and having a profound impact upon the UP economy, agricultural livestock, and declining populations of wildlife prey species

Whereas, Michigan's wolf population is not Michigan's, it is the Upper Peninsula's yet on the Michigan Wolf Management Advisory Counsel only one individual represents the UP. Decisions of wolf management practices should not be derived from public opinion surveys of people's feelings; it must be grounded upon scientific data, and the genuine needs of those who live in the UP and are directly impacted by the effects of the wolf population.

Whereas, that the Mackinac County Board of Commissioners and the citizens of Mackinac County wish to echo the content and message presented by the Delta County Resolution 21-07 of 16 March 2021.

Therefore Be It Resolved, that the Mackinac County Board of Commissioners on behalf of their county residents, landowners, and businesses encourage the Michigan DNR/NRC to initiate an annual wolf harvest season across the entire UP beginning in November 2021 using scientific data and following the mandate given to the NRC under Proposal G of 1996.

Therefore Be It Resolved, that the Mackinac County Board of Commissioners sign and submit this resolution in full support of the Delta County Resolution. Additionally, we forward this resolution to all Michigan counties, our State Legislature, and the Governor's office.

ROLL CALL VOTE

Moved by: Lehrke

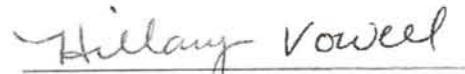
Supported by: McPhee

Ayes: Krause, Lehrke, McPhee

Nays: None

Absent: Hill, Patrick

I, Hillary Vowell, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting held on the 12th day of August, 2021.



Hillary Vowell

Mackinac County Clerk

9.

STATE OF MICHIGAN
LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION #2021-08

**RESOLUTION SUPPORTING REALIGNMENT OF THE CIRCUIT AND
DISTRICT COURTS OF LAKE, MASON, NEWAYGO, AND OCEANA
COUNTIES**

WHEREAS, the Revised Judicature Act of 1961 establishes the Circuit and District Court systems for the State of Michigan, and

WHEREAS, Section 258 (MCL 600.528) as amended by 2012 PA 18 of the Revised Judicature Act of 1961 created the Twenty-Seventh Judicial Circuit Court as a circuit court for the counties of Newaygo and Oceana with one judge, and

WHEREAS, Section 549c (MCL 600.549c) of the Revised Judicature Act of 1961 created the Fifty-First Judicial Circuit Court as a circuit court for the counties of Lake and Mason with one judge, and

WHEREAS, Section 8143 (MCL 600.8143) as amended by 2002 PA 92 of the Revised Judicature Act of 1961 created the Seventy-Eighth District Court as a first-class district court for the counties of Newaygo and Oceana, and

WHEREAS, Section 8144 (MCL 600.8144) as amended by 2020 PA 82 of the Revised Judicature Act of 1961 created the Seventy-Ninth District Court as a first-class district court for the counties of Lake and Mason, and

WHEREAS, proposed law has been drafted to modify circuits and districts for Lake, Mason, Newaygo, and Oceana counties from Newaygo/Oceana and Lake/Mason to Lake/Newaygo and Mason/Oceana, and

WHEREAS, all judges of Lake, Mason, Newaygo, and Oceana Counties have determined that realignment of the circuit and district courts would better serve the counties' populations by increasing efficiency and equalizing judicial caseloads and recommended it to the Lake County Board of Commissioners, and

WHEREAS, Section 550a (MCL 600.550a) of the Revised Judicature Act of 1961 requires that, "if a new judicial circuit is proposed by law, the new circuit shall not be created and any circuit judgeship proposed for the circuit shall not be authorized or filled by election unless each county in the proposed circuit, by resolution adopted by the county board of commissioners, approves the creation of the new circuit," and

WHEREAS, Section 8176 (MCL 600.8176) of the Revised Judicature Act requires that, "if a new district is proposed by law, that new district shall not be created and any district judgeship proposed for that district shall not be authorized or filled by election unless each district control unit in the proposed district, by resolution adopted by the governing body of the district control unit, approves the creation of the new district, and

WHEREAS, the Newaygo County Board of Commissioners and the Lake County Board of Commissioners are the governing bodies of the counties for which the changes in circuits and districts are proposed.

10.

STATE OF MICHIGAN
LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION #2021-09

**RESOLUTION SUPPORTING AMERICAN RESCUE PLAN STATE
MATCH PROGRAMS**

WHEREAS the state of Michigan has faced tremendous challenges as it dealt with a deadly pandemic for nearly a year and a half and is now presented with an opportunity to strategically invest in our residents, entrepreneurs, businesses and communities; and

WHEREAS Michigan will receive more than \$10 billion in fiscal recovery aid, with 83 counties slated to get \$1.9 billion directly in American Rescue Plan (ARP) funds; and

WHEREAS cities and larger townships will receive a total of \$1.8 billion and non-entitlement communities (smaller units) approximately \$644 million, with the state of Michigan itself receiving more than \$6.5 billion; and

WHEREAS eligible expenditures include revenue reimbursements, savings and growing interest on the funds, broadband infrastructure, economic development and individual assistance programs; and

WHEREAS county leaders are already under pressure to announce spending decisions and elected officials at all levels of government will have to make decisions on where and how they will use the dollars within federal guidelines; and

WHEREAS the Michigan Association of Counties is working on a match program to earmark close to \$4 billion in state ARP funds to leverage all levels of government to strategically invest the one-time dollars in areas of greatest need for improvement; and

WHEREAS the Michigan Association of Counties has received positive feedback on the ideas put forth for match programs within the state; and

WHEREAS Michigan has a chance to amplify investments with the influx of federal funding and a collaborative effort by all levels of government that will allow the dollars to be stretched to invest in common goals; and

WHEREAS the comprehensive approach to leverage ARP dollars will provide Michigan the ability to amplify investment for our future by focusing resources in five key areas — water infrastructure and broadband, local capacity and fiscal stability, housing and community development, comprehensive economic development and public health and safety; and


WHEREAS our future success is inextricably linked, and strategic investment of our available resources needs to support and strengthen these connections;

NOW, THEREFORE, BE IT RESOLVED that Lake County supports American Rescue Plan State Match Programs, and

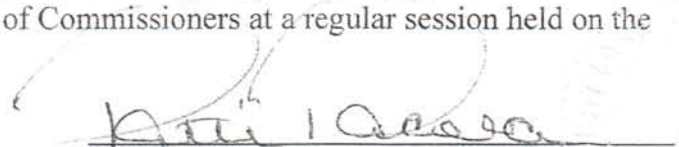
BE IT FURTHER RESOLVED, that the Lake County Board of Commissioners hereby directs the County Clerk, to forward copies of this resolution to the Michigan Association of Counties, the Governor's Office, and our local State Senator and Representatives' Offices.

STATE OF MICHIGAN)
) SS
COUNTY OF LAKE)

The Resolution was adopted
On August 11, 2021


Howard Lodholtz, Chairman
Lake County Board of Commissioners

I, Patti Pacola, County Clerk, do hereby certify that the foregoing is a true copy of Resolution #2021-09 adopted by the Lake County Board of Commissioners at a regular session held on the 11th day of August 2021.


Patti Pacola, Lake County Clerk

11.

STATE OF MICHIGAN
LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION #2021-10

**RESOLUTION REGARDING THE AMERICAN RESCUE PLAN ACT AND
THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND**

WHEREAS, the American Rescue Plan Act was signed into Law on March 11, 2021; and

WHEREAS, the American Rescue Plan established the Coronavirus Local Fiscal Recovery Fund (CLFRF); and

WHEREAS, the United States Department of Treasury released its Interim Rule on May 10, 2021; and

WHEREAS, the Interim Rule has established four broad categories on how the funds may be used, also known as Allowable Use; and

WHEREAS, the Four Categories of Eligible Uses (Per Sec. 602(c)(1) and 603 (c)(1) Are:

1. To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and
2. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers; and
3. For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency; and
4. To make necessary investments in water, sewer, or broadband infrastructure;

WHEREAS, counties in the United States are receiving a total of 65.1 billion and Counties in Michigan are receiving an estimated 1.93 billion; and

WHEREAS, the amount of money awarded to each county is based on the county's relative population; and

WHEREAS, Lake County has been awarded \$2,302,306.00; and

WHEREAS, award funds will be received in two tranches, or distributions, 50% in 2021 and 50% in 2022; and

WHEREAS, as set forth in the Treasury's implementing regulations, Lake County may use award funds to cover eligible costs incurred during the period that began March 3, 2021 with funds required to be obligated (incurred) by December 31, 2024, and the funds to be spent (expended) by December 31, 2026; and

Whereas, the Lake County Administrator completed the Award Terms and Conditions Agreement on May 14, 2021, and Lake County received notification of award funding on May 21st, 2021; and

Whereas, Lake County received its first distribution, or tranche, in the amount of \$1,151,153.00 on May 31, 2021; and

Whereas, Lake County anticipates receiving its second distribution, or tranche, in the amount of \$1,151,153.00 on or about May 31, 2022; and

Whereas, local units of government have been advised that they should use accounts 339-Unearned Revenue and 528-Other Federal Grants for recording the monies associated with these grants; and

Whereas, the Lake County Administration Office receipted the funds to the liability account 101-000-00-339.000-Unearned Revenue, and will transfer the funds into the revenue account 101.000.00.528-Other Federal Grants, as the expenses related to the grant are realized and incurred; and

Whereas, the Michigan Department of Treasury, the Michigan Association of Counties (MAC), and the Right Place Inc. have all advised that local units and counties exercise caution and take their time in obligating these funds.

NOW, THEREFORE, BE IT RESOLVED, As outlined in the Award Terms and Conditions, Lake County will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project; and

BE IT FURTHER RESOLVED, that Lake County may use funds provided under this award to cover both direct and indirect administrative costs; and

BE IT FURTHER RESOLVED, that Lake County will comply with any reporting obligations established by Treasury as they relate to this award; and

BE IT FURTHER RESOLVED, that Lake County will retain all records for a period of five (5) years after all funds have been expended or returned to the Treasury, whichever is later; and

BE IT FURTHER RESOLVED, that the Lake County Administrator is authorized to transfer the funds, as needed, related to the obligation of the funds; and to work with the County Treasurer towards the short-term investment of the funds; and

BE IT FURTHER RESOLVED, that the Lake County Administrator is authorized to take any steps necessary, on behalf of the county, to establish the reduction in revenue and allocate expenses to offset this amount; and

BE IT FURTHER RESOLVED, that the Lake County Board of Commissioners is committed to engaging with Lake County stakeholders, as it pertains to the obligation and distribution of these funds and, as such, in line with the guidance established by this resolution, appoints the following committee* to make recommendations to the full Board of Commissioners regarding the obligation of these funds:

1. Howard Lodholtz, County Board Chairperson
2. Robert Sanders, County Board Vice-Chairperson
3. Dawn Martin, County Commissioner
4. Tobi Lake, County Administrator
5. Kellie Allen, County Treasurer
6. Patti Pacola, County Clerk/ROD
7. Erin Jaehnig, County HR Director
8. Jodi Nichols, LCEDA, Lake County Business Development Coordinator

*Any others as the Board of Commissioners see fit to add to this committee at a later date

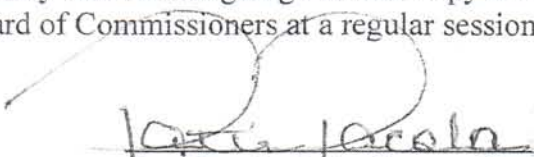
STATE OF MICHIGAN)
) SS
COUNTY OF LAKE)

The Resolution was adopted
On August 11, 2021



Howard Lodholtz, Chairman
Lake County Board of Commissioners

I, Patti Pacola, County Clerk, do hereby certify that the foregoing is a true copy of Resolution #2021-10 adopted by the Lake County Board of Commissioners at a regular session held on the 11th day of August 2021.



Patti Pacola, Lake County Clerk

