

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

THURSDAY, SEPTEMBER 30, 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 DuRussel
Roll Call – Clerk Fetting
Adoption of Agenda
Action on Previous Meeting Minutes (**See Correspondence #1, 2 & 3**)
Brief Public Comment Period for Agenda Items Only
Consent Agenda Resolution (**None**)

New Business

- Tuscola County Economic Development Corporation (EDC) Update - Steve Erickson, Executive Director and Jim McLoskey (**See Correspondence #4**)

08:30 Closed Session

- Fiscal Year (FY) 2021 Emergency Management Performance Grant Agreement (**See Correspondence #5**)
- Correctional Healthcare Inmate Health Service Amendment to Agreement (**See Correspondence #6**)
- City of Caro Sidewalk Replacement (**See Correspondence #7**)
- Budget Amendment for New Building Inspection Fund 249 (**See Correspondence #8**)

10:00 a.m. Break

Old Business

- Building Codes Transition from South Central Michigan Construction Code Inspections (SCMCCI) to SAFEbuilt
- Premier Security Solutions (**See Correspondence #9**)
- Jail Committee Responses Regarding Uses of Jail Capital Funds (**See Correspondence #10**)

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. September 16, 2021 Full Board and Statutory Finance Minutes
2. September 22, 2021 Committee of the Whole Meeting Minutes
3. September 23, 2021 Building and Grounds Committee Meeting Minutes
4. Tuscola County Economic Development Corporation Update
5. Fiscal Year (FY) 2021 Emergency Management Performance Grant Agreement
6. Correctional Healthcare Inmate Health Service Amendment to Agreement
7. City of Caro Sidewalk Replacement
8. Budget Amendment for New Building Inspection Fund 249
9. Premier Security Solutions
10. Jail Committee Responses Regarding Uses of Jail Capital Funds
11. Correspondence from Health Officer on new Environmental Health Director Jerry White
12. Medical Examiner Data on 2021 Medical Examiner Calls
13. Tuscola County Road Commission Minutes from September 2, 2021
14. Letter From Rescom Environmental Crop Invitation to Comment on Vassar Site
15. Muskegon County Resolution to Promote General Welfare

16. Delta County Resolution #21-20 Opposing Senator Shirkey's Gearing Toward Integration Proposal and Supporting Pathways Community Mental Health Services Program
17. Kankaska County Resolution #2021-46 Opposing Mandatory Vaccinations and Mandatory Masks

Draft
TUSCOLA COUNTY BOARD OF COMMISSIONERS
September 16, 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 16th day of September 2021, to order at 8:00 o'clock local time.

Prayer – Commissioner Young

Pledge of Allegiance – Commissioner Vaughan

Roll Call – Clerk Fetting

Commissioners Present In-Person:

- District 1 – Thomas Young (excused at 1:26 p.m.)
- District 2 – Thomas Bardwell
- District 3 – Kim Vaughan (excused at 12:32 p.m.)
- District 4 – Douglas DuRussel
- District 5 – Daniel Grimshaw (arrived at 8:06 a.m.)

Commissioner Absent:

None

Others Present In-Person:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee, Cindy McKinney-Volz, Eric Morris, Gene Pierce, Bob Baxter, Steve Anderson, Mike Miller, Jeff Kudera

Also Present Virtual:

Tracy Violet, Mike Miller, Steve Anderson, Matt Brown, Heidi Chicilli, Echo Torrez, Treasurer Ashley Bennett, Sandra Nielsen, Mary Drier, Mark Haney, Kim Brinkman, Barry Lapp, Dara Hood, Kelly Lindsey, Paul Featherston, Cindy McKinney-Volz, Mike Slade, Sheila Long

At 8:11 a.m., there were a total of 20 participants attending the meeting virtually.

Adoption of Agenda -

2021-M-192

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

Action on Previous Meeting Minutes -

2021-M-193

Motion by DuRussel, seconded by Young to adopt the meeting minutes from the August 26, 2021 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only – None

*Consent Agenda Resolution -
2021-M-194*

Motion by Vaughan, seconded by DuRussel that the Consent Agenda Resolution with Item D removed and Minutes from the September 13, 2021 Committee of the Whole Meeting be adopted. Motion Carried.

CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/13/21
- Description of Matter:** Move to approve the two bids for fire suppression for the Michigan State Police, Caro Post. Bid one for exterior fire suppression modifications from Champagne & Marx Excavating Inc., in the amount of \$116,392.00 and bid two from Winner Fire Protection, LLC for interior fire suppression modifications in the amount of \$39,760.00. Total project cost of \$156,152.00. Also, all appropriate signatures are authorized.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/13/21
- Description of Matter:** Move that per the September 8, 2021 request from Sandra Nielsen, Central Dispatch Director, that Pablo Lopez be hired to fill a vacant full-time dispatcher position, pending favorable background, physical and drug screening.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/13/21
- Description of Matter:** Move that per the recommendation from Billy Putman, Tuscola County Republican Party Chair, that Doug Lagos be appointed as the Republican Party Representative for the Board of Canvassers to fill the vacancy due to the resignation of Judy Neblock with a term that expires October 31, 2024.

- Agenda Reference:** D (Removed and added to the agenda)
- Entity Proposing:** COMMITTEE OF THE WHOLE 9/13/21
- Description of Matter:** ~~Move to grant the September 2, 2021 appeal from Amy Grace Gierhart, Chief Judge to submit un-redacted Michigan Indigent Defense Council (MIDC) attorney invoices for January 2021 and July 2021. Original determination regarding the original FOIA request dated August 25, 2021 was a partial denial with some redaction.~~

Consent Agenda Item D (matter added) –

-Clayette Zechmeister reviewed the timeline of the FOIA requests that have been received from Judge Gierhart. The Judge has filed an appeal as to the information that has been redacted on the Michigan Indigent Defense Council (MIDC) billing statements. Board discussed if the response deadline should be extended 10-days that would be allowable due to the appeal being filed. Board discussed the information that was redacted in the second FOIA request.

2021-M-195

Motion by Grimshaw, seconded by DuRussel to grant the September 2, 2021 appeal from Amy Grace Gierhart, Chief Judge, to submit unredacted Michigan Indigent Defense Council (MIDC) attorney invoices for January 2021 and July 2021. Original determination regarding the original FOIA request dated August 25, 2021 was a partial denial with some redaction. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – no; DuRussel – yes; Bardwell – no. Motion Carried.

New Business -

-Audit Extension with Gabridge & Company – Clayette Zechmeister reviewed the history of contracting with this firm since 2018. The proposed costs are still less than what the county paid to have the audit completed in 2017.

2021-M-196

Motion by Young, seconded by Grimshaw to approve the three-year proposed Tuscola County audit extension with Gabridge & Company; audit year 2021 for \$38,000.00, audit year 2022 for \$39,000.00 and audit year 2023 for \$40,000.00. Also, all authorized signatures be approved. Motion Carried.

-Animal Control Operation Updates – Clayette Zechmeister reviewed the report submitted by Director Leigh Nacy.

-Closed Session - Written Legal Opinion, Building Codes –
2021-M-197

Motion by DuRussel, seconded by Vaughan that the Board meet in Closed Session under Section 8(h) of the Open Meetings Act to discuss the contents of a written legal memorandum from its attorney, which is exempted from disclosure under Section 13(1) (g) of the Freedom of Information Act, with Eric Morris with Braun Kendrick, Clayette Zechmeister, Jodi Fetting and Eean Lee to be allowed to attend the closed session at 9:08 a.m. Roll Call Vote: Vaughan – yes; DuRussel – yes; Grimshaw – yes; Young – yes; Bardwell – yes. Motion Carried.

Recessed for Closed Session at 9:08 a.m.

Reconvened from Closed Session at 9:57 a.m.

At 9:57 a.m., there were a total of 19 participants attending the meeting virtually.

Recessed at 9:57 a.m.

Reconvened at 10:10 a.m.

At 10:11 a.m., there were a total of 19 participants attending the meeting virtually.

2021-M-200

Motion by Vaughan, seconded by Young to approve the Professional Services Agreement with SAFEbuilt Michigan, LLC to provide Building Official services, building and trades permitting and inspection services, plan review services and such other services as are outlined in the proposed agreement presented to the Board on this date. Further moved that Chairman Bardwell is authorized and directed to sign such agreement on behalf of the County. Roll Call Vote: Young – yes; Vaughan – yes; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

Old Business (continued below) -

-SAFEbuilt Contract -

2021-M-201

Motion by Grimshaw, seconded by Young to require an annual report provided by SAFEbuilt, LLC to the county board to be presented at the first Commissioner meeting in October starting in 2022. Roll Call Vote: Vaughan – no; DuRussel – yes; Grimshaw – yes; Young – yes; Bardwell – no. Motion Carried.

-Matter of what details should be included in the Building Codes annual report should be added to the next regular Committee of the Whole meeting.

New Business (continued from above) -

-Closed Session - Labor Negotiations -

2021-M-202

Motion by Young, seconded by Vaughan that the Board meet in Closed Session, pursuant to Section 8(c) of the Open Meetings Act, in order to discuss strategy connected with the negotiation of new collective bargaining agreements with Eric Morris with Braun Kendrick, Clayette Zechmeister, Jodi Fetting, Shelly Lutz and Eean Lee to be allowed to attend the closed session at 10:25 a.m. Roll Call Vote: DuRussel – yes; Grimshaw – yes; Young – yes; Vaughan – yes; Bardwell – yes. Motion Carried.

Recessed for Closed Session at 10:26 a.m.

Reconvened from Closed Session at 11:21 a.m.

At 11:21 a.m., there were a total of 18 participants attending the meeting virtually.

-Commissioner Grimshaw recommends that Eric Morris be in contact with Elected Officials and Department Heads as to gain their input on labor negotiations.

2021-M-205

Motion by Grimshaw, seconded by DuRussel to authorize Eric Morris and Clayette Zechmeister to communicate to the Elected Officials that are co-employers to prepare for labor negotiations and what issues they would like to provide input on and provide suggestions for. Motion Carried.

Old Business (continued from above) -

-SAFEbuilt Contract

2021-M-206

Motion by Grimshaw, seconded by DuRussel to have Eric Morris create an agreement that gives South Central Michigan Construction Code Inspectors (SCMCCI) until October 31, 2021 to vacate office space at no cost to them. Motion Carried.

New Business (continued from above) -

-Tuscola Intermediate School District School Plan Reviews – Gene Pierce addressed the Board as the application process is pending and he needed to know the company name to place on the application.

2021-M-207

Motion by Young, seconded by Vaughan that SAFEbuilt be approved for the administration and enforcement for plan review and inspection of school buildings for Tuscola ISD, Akron-Fairgrove Schools, Caro Community Schools, Cass City Public Schools, Kingston Community Schools, Mayville Community Schools, Millington Community Schools, Reese Public Schools, Vassar Public Schools and Unionville-Sebewaing Area Schools. Also, authorizing documents are approved for signature. Annual approval of this inspection work is a requirement of the State. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – yes; DuRussel – yes; Bardwell – yes. Motion Carried.

Old Business (continued from above) -

-Building Codes Transition from South Central Michigan Construction Code Inspections (SCMCCI) to SAFEbuilt next steps (continued from above):

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

-Board discussed the transition period with Kelly and Paul from SAFEbuilt and how projects will be assigned during the next two weeks. If it is a project that can be completed before the end of September, SCMCCI will complete that request otherwise it will be forwarded to SAFEbuilt for processing. Until an office for SAFEbuilt is established in Caro, contacting Paul or Tim via email will be the most efficient.

Paul – pfeatherston@safebuilt.com

Tim – tgardner@safebuilt.com

New Business (continued from above) -

-Closed Session - Security (Exempt from Disclosure)

2021-M-208

Motion by Young, seconded by DuRussel that the Board meet in Closed Session under Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute specifically, records and information of measures desired to protect the security and safety of County employees, officials and visitors as well as County property which are exempt from public disclosure under Section 13(y) of the Freedom of Information Act." Also, Clayette Zechmeister, Jodi Fetting, Steve Anderson, Undersheriff Robert Baxter, Mike Miller and Eean Lee are authorized to attend at 11:50 a.m. Roll Call Vote: Young – yes; Vaughan – yes; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

Recessed for Closed Session at 11:50 a.m.

Reconvened from Closed Session at 12:30 p.m.

At 12:30 p.m., there were a total of 15 participants attending the meeting virtually.

Commissioner Vaughan excused at 12:32 p.m.

Recessed at 12:32 p.m.

Reconvened at 12:40 p.m.

At 12:40 p.m., there were a total of 15 participants attending the meeting virtually.

-2021/2022 Tuscola County Indigent Defense Grant with Michigan Indigent Defense Commission (MIDC) – Clayette Zechmeister explained the Grantee information needs to be changed from Clayette's name to Thomas Bardwell's name. She also stated the grant request includes no pay increases. Request needs to be completed by September 30, 2021. Board discussed the bottom line of Indigent Defense versus the Prosecutor's Office budget and the difference between the two.

2021-M-211

Motion by Grimshaw, seconded by Young to approve the October 1, 2021 to September 30, 2022 Grant agreement between Tuscola County and the Michigan Indigent Defense Commission (MIDC) with a total authorized budget of \$1,501,036.04. State Grant Portion is \$1,249,564.16 and Local Share Contribution is \$251,471.88. Also, all authorized signatures be approved after the Grantee information is changed from Clayette Zechmeister to Thomas Bardwell. Roll Call Vote: Grimshaw – yes; Young – yes; Vaughan – absent; DuRussel – yes; Bardwell – yes. Motion Carried.

-Clayette will provide the matters that caused the increase in the MIDC budget at the September 22, 2021 Committee of the Whole meeting.

Old Business (continued from above) -

-Open Meetings Act (OMA) Resolution -

2021-M-212

Motion by Young, seconded by Grimshaw to approve Resolution #2021-13 titled "Resolution to Exempt Certain Counties from the Recently Updated Open Meetings Act (OMA)" and forward to all Michigan Senators, all Michigan Representatives, all Michigan Counties, Michigan Township Association, all Tuscola County Cities and Townships, Gene Pierce, Tuscola Intermediate School District Superintendent and all Superintendents within Tuscola County. Roll Call Vote: Young – yes; Vaughan – absent; DuRussel – yes; Grimshaw – yes; Bardwell – yes. Motion Carried.

Correspondence/Resolutions -

-Quality Assurance Assessment of Medical Examiner Services

-Grand Traverse County Resolution 87-2021 in Support of Vaccine Awareness and Medical Autonomy.

COMMISSIONER LIAISON COMMITTEE REPORTS

GRIMSHAW – No Report
Behavioral Health Systems Board
Recycling Advisory
Local Units of Government
Jail Planning Committee
MI Renewable Energy Coalition (MREC)

DURUSSEL – No Report

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 – Met at POET yesterday.
Economic Development Corp/Brownfield Redevelopment
MAC 7th District
MAC Workers Comp Board – Report of dividend amount should be forthcoming.
MAC Finance Committee
TRIAD
Local Units of Government Activity Report

YOUNG

Board of Public Works
County Road Commission Liaison
Dispatch Authority Board – Meets next Tuesday.
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 –

-Van Buren County wants a copy of Resolution 2021-13.

-Courthouse Mask requirement – Judge Gierhart has issued requirement that anyone in the public area in the courthouse should be masked. Board discussed who has the guidance of placing the rules on the courthouse building whether it would be the Chief Judge or the Board of Commissioners. Clerk Fetting referenced Court Rule 8.110 Chief Judge Rule. Board would like input from County Legal Counsel. Matter to be placed on the next Committee of the Whole meeting.

Commissioner Young excused at 1:26 p.m.

-Health Director Update – Clayette updated the Board that she has been in communication with Mr. Gonzales. Clayette provided to Mr. Gonzales the job posting, Tip MacGuire's Professional Summary and Amanda Ertman's Professional Summary. Mr. Gonzales is going to review this information and review his recommendations that were made. Clayette has reached out to Ms. Ertman to discuss the recommendations that were made by the State of Michigan. Board reiterated their support of selecting Amanda as the Health Officer for Tuscola County. Matter to be placed on the next Committee of the Whole agenda for an update.

At 1:51 p.m., there were a total of 21 participants attending the meeting virtually.

Extended Public Comment -

-Cindy McKinney-Volz and Sheila Long discussed with the Board the mask requirement that has been issued by the Chief Judge. Discussion of what is defined as the public area of the courthouse.

2021-M-213

Motion by DuRussel, seconded by Grimshaw to adjourn the meeting at 1:58 p.m.
Motion Carried.

Meeting adjourned at 1:58 p.m.

Jodi Fetting
Tuscola County Clerk

Tuscola County Board of Commissioners
Statutory Finance Committee Minutes
September 16, 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 16th day of September, to order at 1:59 o'clock p.m. local time.

Roll Call – Clerk Jodi Fetting

Commissioner Present In-Person:

District 2 - Thomas Bardwell
District 4 - Douglas DuRussel
District 5 - Daniel Grimshaw

Commissioner Absent:

District 1 - Thomas Young
District 3 - Kim Vaughan

Others Present In-Person:

Clerk Jodi Fetting, Clayette Zechmeister, Eean Lee

Also Present Virtual:

Mike Slade, Kim Brinkman, Matt Brown, Treasurer Ashley Bennett, Tracy Violet, Steve Anderson, Debbie Babich, Mary Drier

At 1:59 p.m., there were a total of 15 participants attending the meeting virtually.

-Adoption of Previous Meeting Minutes

2021-SF-M-072

Motion by DuRussel, seconded by Grimshaw to adopt the meeting minutes from the August 26, 2021 Statutory Finance. Motion Carried.

New Business:

-Review and Adoption of Finance Report and Checks –

2021-SF-M-073

Motion by DuRussel, seconded by Grimshaw to approve the finance checks as submitted on the September 14, 2021 report. Motion Carried.

-Review and Adoption of Daily Report and Checks –

2021-SF-M-074

Motion by DuRussel, seconded by Grimshaw to approve the daily checks as submitted on the September 14, 2021 report. Motion Carried.

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

Old Business – None

Public Comment – None

2021-SF-M-075

Motion by Grimshaw, seconded by DuRussel to adjourn the meeting at 1:59 p.m.
Motion Carried.

Meeting adjourned at 1:59 p.m.

Jodi Fetting
Tuscola County Clerk

DRAFT

**Tuscola County Board of Commissioners
Committee of the Whole
Wednesday, September 22, 2021 – 2:00 P.M.**

Commissioner Bardwell called the special 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 22nd day of September 2021, to order at 2:00 o'clock p.m. local time.

Roll Call – Clerk Jodi Fetting

Commissioners Present In-Person:

- District 1 - Thomas Young
- District 2 - Thomas Bardwell
- District 3 - Kim Vaughan (excused at 4:18 p.m.)
- District 5 - Daniel Grimshaw

Commissioner Absent:

- District 4 - Douglas DuRussel

Others Present in-Person:

Jodi Fetting, Clayette Zechmeister, Tracy Violet, Debbie Babich

Also Present Virtual:

Steve Anderson, Dara Hood, Mike Miller, Barry Lapp, Matt Brown, Judge Nancy Thane, Crystal Knoblock, Cindy McKinney-Volz, Eean Lee, Alecia Little, Heidi Chicilli

At 2:03 p.m., there were 14 participants attending the meeting virtually.

County Updates - None

New Business

1. 2022 Budget Preparation and Review – Clayette Zechmeister reviewed the Commissioner Budget Review Worksheets for 2022 Fiscal Year budget.
 - Clayette stated the 2021 All Fund Balances appears to be \$605,903.00 ahead of the year 2020.
 - Voted Special Purpose Millage Fund Balance Estimates discussed.
 - HB5326 has been introduced which is legislation to End Litigation and Solve Wind Turbine Assessment and Taxation Problem.
 - Wind Reserves the County has placed in reserve was discussed.
 - General Fund Revenues three alternatives discussed: Optimistic, Middle Ground, Pessimistic.

- Projected 2022 Wage line amounts with a 1% increase, 2% increase and 3% increase. Proposed Union wage requests to be removed from budget book.
- Personnel Requests received from Chief Judge Gierhart – Matter to be moved to Personnel Committee.
- 2022 Above and Beyond Budget Requests – Non-Wage requests were discussed.

Commissioner Vaughan excused at 4:18 p.m.

Board discussed the Jail Capital Improvement Fund balance.

Old Business

None

Finance/Technology

Committee Leader Commissioner Young
Commissioner DuRussel

Primary Finance/Technology

None

On Going and Other Finance and Technology

Finance

1. American Rescue Plan Act (ARPA) Ad-Hoc Committee
2. Preparation of Multi-Year Financial Planning
3. Audit Contract for Upcoming Years
4. Cooperative Reimbursement Programs Summary from Prosecutor and Friend of the Court

Technology

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

Building and Grounds

Committee Leader Commissioner Grimshaw
Commissioner DuRussel

Primary Building and Grounds

None

On Going and Other Building and Grounds

1. State Police Water and Annexation
2. IT Department Space Needs
3. Adult Probation Fence

Personnel

Committee Leader Commissioner Grimshaw
Commissioner Vaughan

Primary Personnel

None

On-Going and Other Personnel

1. Workman's Compensation
2. Michigan Association of Counties (MAC) 7th District Meeting Updates
3. Safety Committees – Watch for Grant Opportunities

Other Business as Necessary

-Clayette Zechmeister shared that Eean Lee has received the 2021 IT Professional of the Year Award at his conference this week.

-Commissioner Bardwell provided a letter to Clayette Zechmeister regarding payment of the JAVS system.

-Jodi Fetting updated the Board that the Apportionment Committee has adopted a 5 District Plan with the layout of the Districts changing slightly for District 2 and District 3.

On-Going Other Business as Necessary

1. Animal Control Ordinance

Recessed at 4:44 p.m.

Reconvened at 4:48 p.m.

At 4:48 p.m., there were 5 participants attending the meeting virtually.

Public Comment Period –

. None

Motion by Young, seconded by Grimshaw to adjourn the meeting at 4:55 p.m. Motion Carried.

Meeting adjourned at 4:55 p.m.

Jodi Fetting
Tuscola County Clerk

**Tuscola County Board of Commissioners
Building and Grounds Committee
Thursday, September 23, 2021 – 3:00 P.M.**

Commissioner DuRussel, Building and Grounds Committee Leader, called the special meeting of the Building and Grounds Committee 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 September 2021, to order at 3:00 o'clock p.m. local time.

Roll Call – Clerk Jodi Fetting

Commissioners Present In-Person:
District 4 - Douglas DuRussel
District 5 - Daniel Grimshaw

Commissioners Absent:
District 1 - Thomas Young
District 2 - Thomas Bardwell
District 3 - Kim Vaughan (excused at 4:18 p.m.)

Others Present in-Person:
Jodi Fetting, Clayette Zechmeister, Eean Lee, Mike Miller, Steve Anderson, Cody Horton, Damian Wasik, Mark Ransford

New Business -
Office Space Needs for the following offices:

Information Technology:
Eean Lee expressed his need of having 5 offices for current staff as well as 2 offices for expansion, Multi-purpose Room to hold up to 50 people and a Conference Room.

Emergency Management:
Steve Anderson expressed the need to have a location for the EOC to meet in the event of an emergency. If the full EOC was activated, there are currently 48 people on the team. He would also utilize a multi-purpose room for various meetings as well as a conference room for smaller meetings.

GIS:
Cody Horton expressed his need to have more office space for his current operation. He realizes there is an accessibility need for the public and other departments to have access to his Department.

Multipurpose Room:

The opportunities that could be utilized for the multipurpose room were discussed. Clerk Fetting expressed that her Department could utilize the multi-purpose room as well for Election matters such as training and meetings related to the elections. She also expressed the need for meeting space for the various boards and commissions.

-Public Comment Period –

-Mark Ransford expressed that the approach for the proposed space plan was designed to address a variety of concerns. His approach was to solve the issue and remain budget friendly.

Meeting adjourned at 3:42 p.m.

Jodi Fetting
Tuscola County Clerk



(<https://connectednation.org/michigan/>)

Tuscola County to benefit from \$14.6M in federal funding toward the expansion of broadband access

Tuscola County, Michigan (July 26, 2021) – Connected Nation Michigan (CN Michigan) has been working with Tuscola County leaders to plan for and expand high-speed internet throughout the county. An action plan was developed following a county-wide broadband survey in which responses were gathered from 663 residents, 24 businesses and other local organizations. Surveys were completed between February 2021 and April 2021.

Key findings from the surveys include:

- 78% of households currently subscribe to a fixed broadband service (does not include mobile and satellite service).
- County residents pay on average \$69.75 per month for service (businesses pay \$81.72/month).
- Household download speeds are about 35% slower in Tuscola County vs. other surveyed communities.
- 71% of county residents telework at least one day/week.

“Members of the Tuscola County Steering Committee and I want to thank everyone who took the time to take part in our survey,” said Steve Erickson, Executive Director of the Tuscola Economic Development Corporation. “We also thank the Connect Michigan staff for their input with the entire process. These survey results will be beneficial to local units of government and others on deciding on the best way to proceed with improvements throughout Tuscola County.”

One major development that occurred during the course of this work was the commitment of \$14.6 million in federal broadband funding for Tuscola County through the Rural Digital Opportunity Fund (RDOF). This significant investment will help deliver 100 Mbps to 1 Gbps

broadband service to nearly 9,000 households and businesses in Tuscola County over the next six years. Thumb Electric, Mercury Broadband, CenturyLink and Atlantic Engineering Group (AEG) will be the participating broadband providers and investors in this initiative.

“For the past 10 years, Connected Nation Michigan has been working with local communities to help close the Digital Divide. Each county’s broadband success relies on the leadership, hard work and dedication of the people involved in this effort. Tuscola County now has a plan and some substantial actions in the works that will help expand broadband access for local residents and businesses,” said Connected Nation Michigan Broadband Solution Manager Dan Manning.

The following recommendations have been made for improving broadband access and adoption in Tuscola County:

- Identify and prioritize specific areas in need of service improvements based on broadband survey findings
- Work with identified RDOF providers to ease, accelerate and maximize their broadband expansion across the county
- Work with local broadband providers to identify and address other areas in need of service
- Evaluate and develop public-private partnerships to deploy broadband service
- Promote low-cost broadband service offerings for vulnerable populations

To view the results of the Tuscola County broadband surveys, visit: <http://myconnectedcommunity.org/tuscola-county>
(<http://myconnectedcommunity.org/tuscola-county>)
(<https://myconnectedcommunity.org/tuscola-county>)
(<http://myconnectedcommunity.org/tuscola-county>)

To learn more about the Connected Community Engagement Program visit:
<https://connectednation.org/connect-my-community/> (<https://connectednation.org/connect-my-community/>)

###

About Connected Nation Michigan: CN Michigan is a local division of the national nonprofit Connected Nation. Our mission is to improve lives by providing innovative solutions that expand access to and increase the adoption and use of broadband (high-speed internet) and its related technologies for all people. Everyone belongs in a Connected Nation.

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(mailto:?)

Rural Digital Opportunity Fund (RDOF) Commitments in Tuscola County

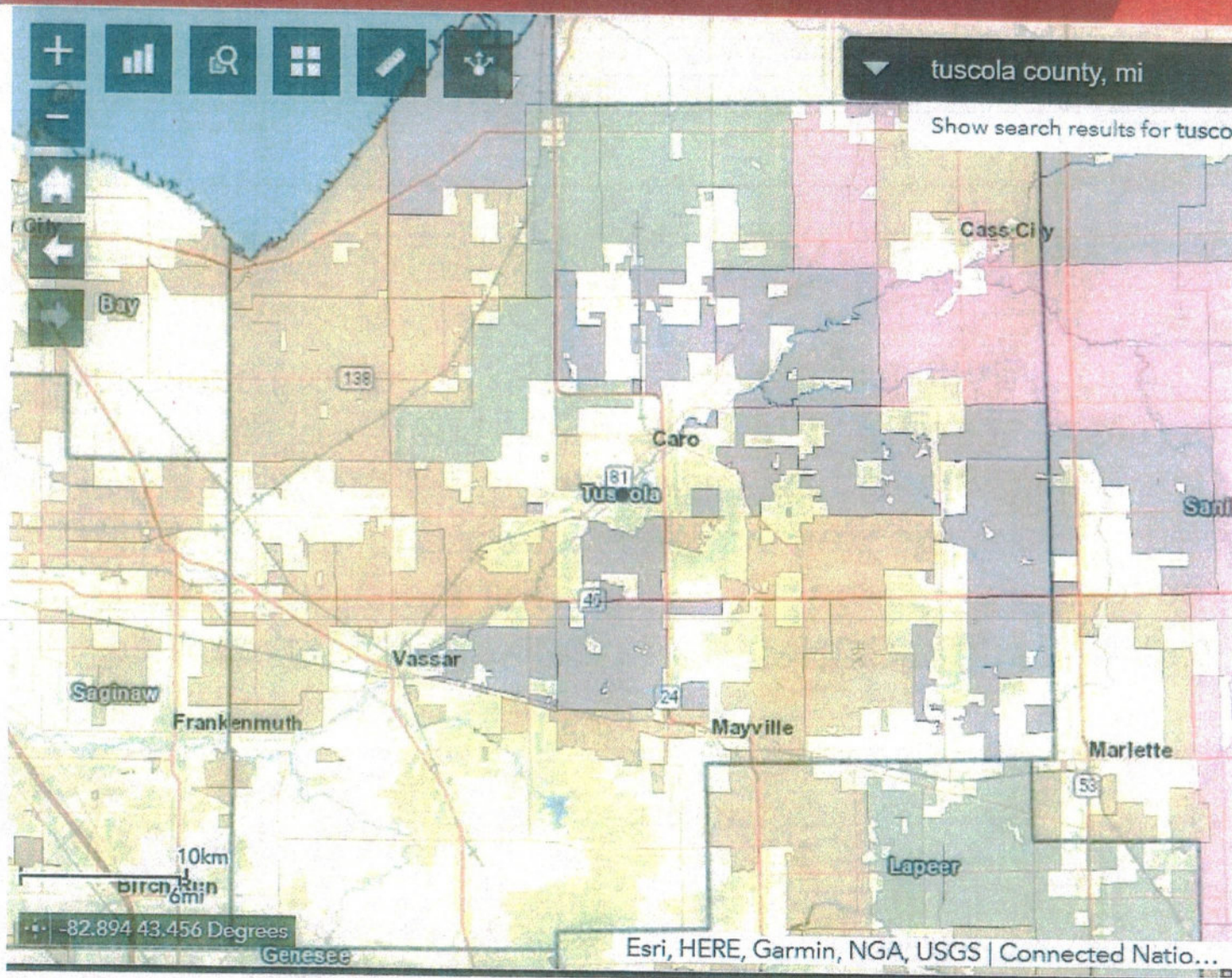


The Rural Digital Opportunity Fund (RDOF) has currently committed \$14.6 million to four fiber broadband providers to expand broadband buildout in Tuscola County over the next six years. The following map indicates where that buildout will take place, which will bring at least 100 Mbps to 1 Gbps service (mostly fiber-to-the-home) to nearly 9,000 locations (homes, businesses, other buildings).





Rural Digital Opportunity Fund Phase I Auction Results by State/Territory and County

State	County	Bidder	Locations	Assigned Support (10 years)
Michigan	Tuscola, MI	CenturyLink, Inc.	885	\$3,368,334.00
Michigan	Tuscola, MI	Consortium of AEG and Heron Broadband I	729	\$2,229,789.16
Michigan	Tuscola, MI	Mercury Wireless, Inc.	4,338	\$4,011,293.80
Michigan	Tuscola, MI	NRTC Phase I RDOF Consortium (Thumb Electric)	3,006	\$4,997,263.80
Michigan	Tuscola, MI Total		8,958	\$14,606,680.76
Michigan Total			249,263	\$362,985,055.60

Rural Digital Opportunity Fund (RDOF) Commitments in Tuscola County



**Commitments to
100 Mbps or
1 Gbps service
over next 6 years**

-  Thumb Electric
-  Mercury Broadband
-  CenturyLink
-  AEG

Rural Digital Opportunity Fund (RDOF)



- \$20 billion federal program to provide financial incentives (subsidies) for interested broadband providers to encourage deployment of very high speed broadband infrastructure in rural areas across the US
- “Very high speed” is defined as at least 100 Mbps, with most deployments expected to be up to 1 Gbps (fiber technology)
- \$9.4 billion (nearly 50%) of RDOF funding was committed to winning providers in October 2020
- Infrastructure buildout must be completed within 6 years (by 2026)
- Second round of RDOF commitments expected to take place in 2023



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

FY 2021 Emergency Management Performance Grant - Grant Agreement

1 message

Steve Anderson <lcemanderson@tuscolacounty.org>

Thu, Sep 23, 2021 at 1:15 PM

To: Clayette Zechmeister <zclay@tuscolacounty.org>

Clayette,

I have attached the FY 2021 EMPG Grant Agreement from the State of Michigan. With the acceptance of this agreement, 32.86% of my position's wages & fringe benefits will be reimbursed. Below is a chart showing what the county has been reimbursed since 2014 (it fluctuates from year to year).

FISCAL YEAR	AMOUNT RECEIVED	PERCENTAGE
2014	\$27,729.44	38.0896
2015	\$30,146.00	36.7635
2016	\$28,412.00	35.6931
2017	\$29,504.00	35.69
2018	\$31,232.00	35.69
2019	\$31,232.00	35.69
2020	\$30,999.00	34.83
2021	\$29,582.00	32.86

Just looking for a simple motion to approve the agreement and all appropriate signatures so we can get it submitted back to the state by the deadline which is November 21, 2021.

Thanks,

steve

--

*Deputy Steven Anderson**Emergency Manager**420 Court St. Suite #1**Caro, MI 48723**Office # 989-673-5181**Cell # 989-450-0147**Fax # 989-673-8164*

CONFIDENTIALITY WARNING: This email may contain confidential or proprietary business information and is for the sole use of the intended recipient(s). Any unauthorized use or disclosure of this communication, including attachments, is strictly prohibited. If you believe that you have received this email in error, please notify the sender immediately and delete it from your system.

**Tuscola GA Packet.pdf**

10971K



STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
LANSING

GRETCHEN WHITMER
GOVERNOR

COL. JOSEPH M. GASPER
DIRECTOR

September 22, 2021

Dear Local Emergency Management Coordinator:

Enclosed is the Fiscal Year 2021 Emergency Management Performance Grants (EMPG) Grant Agreement package. Please return the required grant documentation listed on the enclosed **Subrecipient Checklist** to our office via email:

Attention: Mr. Paul Lounsberry
Emergency Management and Homeland Security Division
Michigan Department of State Police
LounsberryP@michigan.gov

Reimbursement for the EMPG program is contingent upon completion of the activities in the signed *Emergency Management Annual Work Agreement*. To remain eligible for EMPG funding, current and adequate plans must be maintained, and exercise requirements must be met. If a work activity is not completed in the designated quarter, reimbursement may not be made until the work is completed. The Emergency Management and Homeland Security Division District Coordinators may make recommendations on reimbursement, but final approval remains with the Deputy State Director of Emergency Management and Homeland Security Division, who may or may not approve a delay in the completion of the activity. If work activities (for which funds have been withheld) have not been completed by the end of the fiscal year, forfeiture of those funds may be required. For specific responsibilities and requirements, please refer to Section II (Statutory Authority) and Section IV (Responsibilities of the Subrecipient) in the Fiscal Year 2021 EMPG Grant Agreement.

This grant agreement and all required attachments must be completed, signed, and returned **no later than November 21, 2021**. If this requirement is not met, this grant agreement will be invalid unless a prior written exception is provided by the Michigan State Police, Emergency Management and Homeland Security Division.

Sincerely,

A handwritten signature in black ink, appearing to be "KS", followed by a long horizontal line extending to the right.

Capt. Kevin Sweeney, Commander
Deputy State Director, Emergency Management
and Homeland Security Division

SUBRECIPIENT CHECKLIST

FY 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANTS (EMPG) GRANT AGREEMENT

CFDA No: 97.042

Email the following items to: LounsberryP@michigan.gov

SUBRECIPIENT WILL NOT BE REIMBURSED FOR FUNDS UNTIL ALL REQUIRED SIGNED DOCUMENTS ARE RECEIVED

- 1. Grant Agreement
 - 2. Subrecipient Risk Assessment Certification
 - 3. Standard Assurances
 - 4. Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements
 - 5. Audit Certification (EMD-053)
 - 6. Request for Taxpayer Identification Number and Certification (W-9)
-

POST REIMBURSEMENT REQUIREMENTS

Participate with Recipient in an on-site monitoring of financial documents. Also retain financial records, supporting documents, and all other records pertinent to the grant for at least three years after the grant is closed by the awarding federal agency. Be sure to comply with Single Audit requirements of Subpart F of 2 CFR 200. **If required, the Subrecipient submits audit copy to: Michigan Department of State Police, Grants and Community Services Division, PO Box 30634, Lansing, Michigan 48909.**

**For GRANT AGREEMENT QUESTIONS, PLEASE CONTACT PAUL LOUNSBERRY
AT 517-256-3920 OR LOUNSBERRYP@MICHIGAN.GOV**

Michigan State Police
Emergency Management
and
Homeland Security
Division



Grant Agreement

FEDERAL AWARD IDENTIFICATION

SUBRECIPIENT NAME	GRANT NAME	CFDA NUMBER
County of Tuscola	Emergency Management Performance Grants	97.042
SUBRECIPIENT IRS/VENDOR NUMBER	FEDERAL AWARD IDENTIFICATION NUMBER (FAIN)	FEDERAL AWARD DATE
38-6004893	EMC-2021-EP-00003	8/30/2021
SUBRECIPIENT DUNS NUMBER	SUBAWARD PERFORMANCE PERIOD	FROM TO
069080575	10/1/2020	9/30/2021
RESEARCH & DEVELOPMENT	Funding Total	
N/A	Federal Funds Obligated by this Action	\$29,582
INDIRECT COST RATE	Total Federal Funds Obligated to Subrecipient	\$29,582
None on file	Total Amount of Federal Award	\$9,036,574

FEDERAL AWARD PROJECT DESCRIPTION

2021 Emergency Management Performance Grants

DETAILS

The 2021 EMPG allocation is 32.86% of the Subrecipient's emergency program manager's salary and fringe benefits. A cost-match is required under this program. The Federal share used towards the EMPG budget shall not exceed 50% of the total budget.

FEDERAL AWARDDING AGENCY

Federal Emergency Management Agency - GPD
400 C Street, SW, 3rd floor
Washington, DC 20472-3645

PASS-THROUGH ENTITY (RECIPIENT) NAME

Michigan State Police
Emergency Management and
Homeland Security Division
PO Box 30634
Lansing, MI 48909

State of Michigan FY 2021 Emergency Management Performance Grant Grant Agreement

October 1, 2020 to September 30, 2021

CFDA Number: 97.042 Grant Number: EMC-2021-EP-00003

This Fiscal Year (FY) 2021 Emergency Management Performance Grant (EMPG) grant agreement is hereby entered into between the Michigan Department of State Police, Emergency Management and Homeland Security Division (hereinafter called the Recipient), and the

COUNTY OF TUSCOLA
(hereinafter called the Subrecipient)

I. Purpose

The purpose of this grant agreement is to provide federal pass-through funds to the Subrecipient for the development and maintenance of an emergency management program capable of protecting life, property, and vital infrastructure in times of disaster or emergency.

The FY 2021 EMPG program plays an important role in the implementation of the National Preparedness System (NPS) by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient Nation. The objective of the NPS is to facilitate an integrated, all-of-nation/whole community, risk driven, capabilities-based approach to preparedness.

In support of the National Preparedness Goal, the FY 2021 EMPG supports a comprehensive, all-hazard emergency preparedness system to build and sustain core capabilities across the Prevention, Protection, Mitigation, Response, and Recovery mission areas.

For more information on the NPS, federally designated priorities, and the FY 2021 EMPG objectives, as well as guidance on allowable costs and program activities, please refer to the FY 2020 EMPG Notice of Funding Opportunity (NOFO) and the FEMA Preparedness Grants Manual located at <https://www.fema.gov/grants>.

II. Statutory Authority

Funding for the FY 2021 EMPG is authorized by Section 662 of the *Post-Katrina Emergency Management Reform Act of 2006* (PKEMRA), as amended, (Pub. L. No. 109-295) (6 U.S.C. § 762); the *Robert T. Stafford Disaster Relief and Emergency Assistance Act*, as amended (Pub. L. No. 93-288) (42 U.S.C. §§ 5121 et seq.); the *Earthquake Hazards Reduction Act of 1977, as amended* (Pub. L. No. 95-124) (42 U.S.C. §§ 7701 et seq.); and the *National Flood Insurance Act of 1968, as amended* (Pub. L. No. 90-448) (42 U.S.C. §§ 4001 et seq.).

Appropriation authority is provided by the *Department of Homeland Security Appropriations Act, 2021*, (Pub. L. No. 116-260).

The Subrecipient agrees to comply with all FY 2021 EMPG program requirements in accordance with the FY 2021 EMPG NOFO, and the FEMA Preparedness Grants Manual; both are located at <https://www.fema.gov/grants/preparedness/emergency-management-performance> the *Michigan Emergency Management Act* of 1976, as amended (Public Act 390) at <http://www.legislature.mi.gov/doc.aspx?mcl-Act-390-of-1976>; and the *Robert T. Stafford Disaster Relief and Emergency Assistance Act*, as amended (Pub. L. No. 93-288) (42 U.S.C. §§ 5121 et seq.) located at <https://www.fema.gov/disaster/stafford-act>; and the *FY 2021 EMPG Agreement Articles Applicable to Subrecipients*. The *FY 2021 EMPG Agreement Articles Applicable to Subrecipients* document is included for reference in the grant agreement packet.

The Subrecipient shall also comply with the most recent version of:

- A. 2 CFR, Part 200 of the Code of Federal Regulations (CFR), *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* located at <http://www.ecfr.gov>.
- B. FEMA Policy #108-023-1 *Grant Programs Directorate Environmental Planning and Historic Preservation Policy Guidance*.

III. Award Amount and Restrictions

- A. The **County of Tuscola** is awarded **\$29,582** or 32.86% of the Subrecipients local emergency manager's salary and fringe benefits under the **FY 2021 EMPG**. The Subrecipient may receive less than the allocated amount if the Subrecipient's cost share (match) of wages and fringe benefits paid to the local emergency manager are less than the total allocation. The Subrecipient's EMPG program budget must be documented on the Local Budget for Emergency Management Performance Grant form (EMD-17).
- B. The FY 2021 EMPG covers eligible costs from October 1, 2020 to September 30, 2021. The funds awarded in the grant agreement shall only be used to cover allowable costs that are incurred during the agreement period. Grant funds shall not be used for other purposes. For guidance on allowable costs, please refer to the EMPG Appendix in the FEMA Preparedness Grants Manual.
- C. This grant agreement designates EMPG funds for the administration and oversight of an approved emergency management program. **The Subrecipient may utilize grant funds for the reimbursement of salary, overtime, compensatory time off, and associated fringe benefits for the local emergency manager, and up to 5% of the total allocation may be utilized for other allowable organization costs.** No other expenditures are allowed. If other organization costs are requested, a narrative must be submitted detailing the expenses that are included in these costs.
- D. The FY 2021 EMPG program has a 50% cost share (cash or in-kind) requirement, as authorized by the *Robert T. Stafford Disaster Relief and Emergency Assistance Act*, as amended, (Pub. L. No. 93-288) (42 U.S.C. §§ 5121 et seq.), specifically, Title VI, sections 611(j) and 613. Federal funds cannot exceed 50% of eligible costs. Unless otherwise authorized by law, federal funds cannot be matched with other federal funds.
The Federal Emergency Management Agency (FEMA) administers cost sharing requirements in accordance with 2 CFR § 200.306. To meet matching requirements, the Subrecipient contributions must be reasonable, allowable, allocable, and necessary under the grant program and must comply with all federal requirements and regulations.

See the FY 2021 EMPG NOFO and FEMA Preparedness Grants Manual for additional cost share guidance, definitions, basic guidelines, and governing provisions.

- E. All EMPG funded personnel must complete either the Independent Study courses identified in the Professional Development Series or the National Emergency Management Basic Academy delivered either by the Emergency Management Institute or a sponsored state, local, tribal, territorial, regional, or other designated location and record proof of completion. All EMPG funded personnel must also participate in exercises consistent with the requirements outlined in the EMPG Guidebook and work agreement.

The EMPG programs are required to complete a quarterly training and exercise report identifying training and exercises completed during the quarter. Guidance for accomplishing these requirements is provided by the Recipient.

- F. Upon request, the Subrecipient must provide to the Recipient information necessary to meet any state or federal subaward reporting requirements.
- G. In the event that the U.S. Department of Homeland Security (DHS) determines that changes are necessary to the award document after an award has been made, including but not limited to, changes to period of performance or terms and conditions, Subrecipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate Subrecipient acceptance of the changes to the award.

IV. Responsibilities of the Subrecipient

- A. **Grant funds must supplement, not supplant, state or local funds.** Federal funds must be used to supplement existing funds, not replace (supplant) funds that have been appropriated for the same purpose. Potential supplanting will be carefully reviewed in subsequent monitoring reviews and audits. Subrecipients may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt or expected receipt of federal funds.
- B. The Subrecipient agrees to comply with all applicable federal and state regulations; the FY 2021 EMPG NOFO; the FEMA Preparedness Grants Manual Version 2; the *Agreement Articles Applicable to Subrecipients: Fiscal Year 2021 Emergency Management Performance Grants*, included with the grant agreement package for reference; and the EMPG Guidebook (EMD-PUB 208),
- C. The subrecipient shall not use FY 2021 EMPG funds to generate program income.
- D. In addition to this grant agreement, the Subrecipient shall complete, sign, and submit to the Recipient the following documents, which are incorporated by reference into this grant agreement:
 - 1. Subrecipient Risk Assessment Certification
 - 2. Standard Assurances
 - 3. Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements
 - 4. Audit Certification (EMD-053)
 - 5. Request for Taxpayer Identification Number and Certification (W-9)
 - 6. Other documents that may be required by federal or state officials
- E. Complete and submit quarterly work reports, the Quarterly Training and Exercise Worksheet, and the Annual Training and Exercise Plan Worksheet in accordance with the schedule outlined in the FY 2021 EMPG Work Agreement/Quarterly Report (EMHSD-31).

- F. Enact enabling legislation establishing the local emergency management program and ensure a copy of the local resolution or ordinance is on file with the Recipient.
- G. Appoint an emergency management program manager who is able to assume responsibility for the functions outlined in section 4 of the EMPG Guidebook.
- H. Provide the Recipient with a complete job description for the federally funded EMPG local emergency manager, including non-EMPG duties if applicable.
- I. Notify the Recipient immediately of any changes in the EMPG funded local emergency manager's position.
- J. The Subrecipient will contribute to the development and maintenance of the state's multi-year Training and Exercise Plan (TEP). This will include conducting exercises that comply with local, state, and federal requirements, including the Homeland Security Exercise and Evaluation Program (HSEEP) and the EMPG Guidebook, to accomplish this goal.
- K. Ensure the EMPG funded local emergency manager completes training as required by the annual EMPG Work Agreement.
- L. Have an approved and current emergency operations plan on file with the MSP/EMHSD District Coordinator.
- M. The Subrecipient agrees to prepare the form EMHSD-007 - EMPG Quarterly Billing Cover Sheet. The Subrecipient agrees to submit this form with supporting documentation, including all required authorized signatures and required reimbursement documentation to the appropriate MSP/EMHSD District Coordinator by the due date following the end of **each** quarter, as identified in FY 2021 Emergency Management Report Schedule. The most current EMHSD-007 form must be used and can be obtained from the MSP/EMHSD District Coordinator, or by visiting https://www.michigan.gov/msp/0,4643,7-123-72297_60152_95164_95317---,00.html under Finance Forms.
- N. Comply with applicable financial and administrative requirements set forth in the current edition of 2 CFR, Part 200, including, but not limited to, the following provisions:
 - 1. Account for receipts and expenditures, maintain adequate financial records, and refund expenditures disallowed by federal or state audit.
 - 2. Retain all financial records, statistical records, supporting documents, and other pertinent materials for at least three years after the grant is closed by the awarding federal agency for purposes of federal and/or state examination and audit.
 - 3. Non-federal organizations which expend \$750,000 or more in all federal funds during their current fiscal year are required to have an audit performed in accordance with the Single Audit Act of 1984, as amended, and 2 CFR, Part 200.
- O. Comply with all reporting requirements, including special reporting, data collection, and evaluation requirements, as prescribed by law or program guidance.
- P. Maintain a valid Data Universal Numbering System (DUNS) number at all times during the performance period of this grant.
- Q. The Subrecipient must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff. The Subrecipient also agrees to require any subrecipients, contractors, successors, transferees, and assignees to acknowledge and agree to comply with these same provisions. Detailed information on record

access provisions can be found in the *DHS Standard Administrative Terms and Conditions* located at <https://www.dhs.gov/publication/fy15-dhs-standard-terms-and-conditions>, specifically in the DHS Specific Acknowledgements and Assurances on page 1.

- R. Subrecipients must carry out their programs and activities in a manner that respects and ensures the protection of civil rights for protected populations. These populations include but are not limited to individuals with disabilities and others with access and functional needs, individuals with limited English proficiency, and other diverse racial and ethnic populations, in accordance with Section 504 of the *Rehabilitation Act of 1973*, Title VI of the *Civil Rights Act of 1964*, and Executive Order 13347.

V. Responsibilities of the Recipient

The Recipient, in accordance with the general purposes and objectives of this grant agreement, will:

- A. Administer the grant in accordance with all applicable federal and state regulations and guidelines and submit required reports to the awarding federal agency.
- B. Provide direction and technical assistance to the Subrecipient.
- C. Provide to the Subrecipient any special report forms and reporting formats (templates) required for administration of the program.
- D. Reimburse the Subrecipient, in accordance with this grant agreement, based on appropriate documentation submitted by the Subrecipient.
- E. At its discretion, independently, or in conjunction with the federal awarding agency, conduct random on-site reviews of the Subrecipient(s).

VI. Reporting Procedures

- A. The Subrecipient agrees to prepare quarterly work reports using the FY 2021 EMPG Work Agreement/Quarterly Report (EMHSD-31) and submit them through EMHSD's online reporting tool by the due date following the end of **each** quarter. Reimbursement of expenditures by the Recipient is contingent upon the Subrecipient's completion of scheduled work activities. Reporting periods and due dates are listed in the FY 2020 EMPG Work Agreement/Quarterly Report (EMHSD-31). The FY 2021 EMPG Work Agreement can be located at www.michigan.gov/emhsd under Grants Programs, EMPG.
- B. If the Subrecipient fails to complete the scheduled work activities during a quarter, the Recipient will withhold reimbursement until either the work is completed, or the Deputy State Director of Emergency Management and Homeland Security approves a delay in the completion of the activity. Forfeiture of funds may result if scheduled work activities are not completed according to established deadlines.
- C. A Subrecipient that fails to complete the annual exercise requirements, as scheduled within the FY 2021 EMPG Work Agreement/Quarterly Report, may be ineligible for EMPG funding for that quarter and all subsequent quarters.
- D. The Subrecipient's failure to fulfill the quarterly reporting requirements, as required by the grant, may result in the suspension or loss of grant funding.

VII. Payment Procedures

- A. The Subrecipient agrees to prepare the form EMHSD-007 - EMPG Quarterly Billing Cover Sheet. The Subrecipient agrees to submit this form with supporting documentation, including all required authorized signatures and required reimbursement documentation, to the MSP/EMHSD District Coordinator by the due date following the end of **each** quarter, as identified in FY 2021 Emergency Management Report Schedule. The most current EMHSD-007 form must be used and can be obtained from the MSP/EMHSD District Coordinator, or by visiting www.michigan.gov/emhsd under Grant Programs, EMPG, Grant Forms, Finance Forms.
- B. If the Subrecipient submits required quarterly reports that are late or incomplete, the reimbursement may not be processed until the following quarter. Forfeiture of funds may result if quarterly reports are not completed according to established deadlines.
- C. The Subrecipient agrees to return to the Recipient any unobligated balance of funds held by the Subrecipient at the end of the agreement period or handle them in accordance with the instructions provided by the Recipient.

VIII. Employment Matters

The Subrecipient shall comply with Title VI of the *Civil Rights Act of 1964*, as amended; Title VIII of the *Civil Rights Act of 1968*; Title IX of the *Education Amendments of 1972 (Equal Opportunity in Education Act)*; the *Age Discrimination Act of 1975*; Titles I, II and III of the *Americans with Disabilities Act of 1990*; the *Elliott-Larsen Civil Rights Act, 1976 PA 453*, as amended, MCL 37.2101 *et seq.*; the *Persons with Disabilities Civil Rights Act, 1976 PA 220*, as amended, MCL 37.1101 *et seq.*, and all other federal, state and local fair employment practices and equal opportunity laws and covenants. The Subrecipient shall not discriminate against any employee or applicant for employment, to be employed in the performance of this grant 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, religion, color, national origin, age, sex, height, weight, marital status, limited English proficiency, or handicap that is unrelated to the individual's ability to perform the duties of a particular job or position. The Subrecipient agrees to include in every contract or subcontract entered into for the performance of this grant agreement this covenant not to discriminate in employment. A breach of this covenant is a material breach of the grant agreement.

The Subrecipient shall ensure that no subcontractor, manufacturer, or supplier of the Subrecipient for projects related to this grant agreement appears on the Federal Excluded Parties List System located at <https://www.sam.gov>.

IX. Limitation of Liability

The Recipient and the Subrecipient to this grant agreement agree that each must seek its own legal representative and bear its own costs, including judgments, in any litigation that may arise from performance of this contract. It is specifically understood and agreed that neither party will indemnify the other party in such litigation.

This is not to be construed as a waiver of governmental immunity for either party.

X. Third Parties

This grant agreement is not intended to make any person or entity, not a party to this grant agreement, a third party beneficiary hereof or to confer on a third party any rights or obligations enforceable in their favor.

XI. Grant Agreement Period

This grant agreement is in full force and effect from October 1, 2020 to September 30, 2021. No costs eligible under this grant agreement shall be incurred before the starting date of this grant agreement, except with prior written approval. This grant agreement may be terminated by either party by giving thirty (30) days written notice to the other party stating reasons for termination and the effective date, or upon the failure of either party to carry out the terms of the grant agreement. Upon any such termination, the Subrecipient agrees to return to the Recipient any funds not authorized for use, and the Recipient shall have no further obligation to reimburse the Subrecipient.

XII. Entire Grant Agreement

This grant agreement is governed by the laws of the State of Michigan and supersedes all prior agreements, documents, and representations between the Recipient and the Subrecipient, whether expressed, implied, or oral. This grant agreement constitutes the entire agreement between the parties and may not be amended except by written instrument executed by both parties prior to the grant end date. No party to this grant agreement may assign this grant agreement or any of his/her/its rights, interest, or obligations hereunder without the prior consent of the other party. The Subrecipient agrees to inform the Recipient in writing immediately of any proposed changes of dates, budget, or services indicated in this grant agreement, as well as changes of address or personnel affecting this grant agreement. Changes in dates, budget, or services are subject to prior written approval of the Recipient. If any provision of this grant agreement shall be deemed void or unenforceable, the remainder of the grant agreement shall remain valid.

The Recipient may suspend or terminate grant funding to the Subrecipient, in whole or in part, or other measures may be imposed for any of the following reasons:

- A. Failure to expend funds in a timely manner consistent with the grant milestones, guidance, and assurances.
- B. Failure to comply with the requirements or statutory objectives of federal or state law.
- C. Failure to make satisfactory progress toward the goals or objectives set forth in the annual EMPG Work Agreement.
- D. Failure to follow grant agreement requirements or special conditions.
- E. Failure to submit required reports.
- F. Filing of a false certification in the application or other reports or documents.

Before taking action, the Recipient will provide the Subrecipient reasonable notice of intent to impose corrective measures and will make every effort to resolve the problem informally.

XIII. Business Integrity Clause

The Recipient may immediately cancel the grant without further liability to the Recipient or its employees if the Subrecipient, an officer of the Subrecipient, or an owner of a 25% or greater share of the Subrecipient is convicted of a criminal offense incident to the application for or performance of a state, public, or private grant or subcontract; or convicted of a criminal offense, including, but not limited to any of the following: embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, attempting to influence a public employee to breach the ethical conduct standards for State of Michigan employees; convicted under state or federal antitrust statutes; or convicted of any other criminal offense which, in the sole discretion of the Recipient, reflects on the Subrecipient's business integrity.

XIV. Freedom of Information Act (FOIA)

Much of the information submitted in the course of applying for funding under this program, or provided in the course of grant management activities, may be considered law enforcement-sensitive or otherwise critical to national security interests. This may include threat, risk, and needs assessment information; and discussions of demographics, transportation, public works, and industrial and public health infrastructures. Therefore, each Subrecipient agency Freedom of Information Officer will need to determine what information is to be withheld on a case-by-case basis. The Subrecipient should be familiar with the regulations governing Protected Critical Infrastructure Information (6 CFR, Part 29) and Sensitive Security Information (49 CFR, Part 1520), as these designations may provide additional protection to certain classes of homeland security information.

XV. Official Certification

For the Subrecipient

The individual or officer signing this grant agreement certifies by his or her signature that he or she is authorized to sign this grant agreement on behalf of the organization he or she represents. The Subrecipient agrees to complete all requirements specified in this grant agreement.

Subrecipient Name

Subrecipient's DUNS Number

For the Chief Elected Official

Printed Name

Title

Signature

Date

For the Local Emergency Manager

Printed Name

Title

Signature

Date

For the Recipient (Michigan State Police, Emergency Management and Homeland Security Division)

Capt. Kevin Sweeney, Commander

Printed Name

Deputy State Director of Emergency
Management and Homeland Security

Title



9-22-2021

Signature

Date



SUBRECIPIENT RISK ASSESSMENT CERTIFICATION

As required by 2 CFR §200.331(b), the purpose of this assessment is to evaluate subrecipient's risk of noncompliance with federal statutes, regulations, and the terms and conditions of a subaward, and to determine appropriate subrecipient monitoring during the grant performance period. Limited program experience, results of previous audits and site monitoring visits, new personnel or new or substantially changed systems, may increase a subrecipient's degree of risk.

Subrecipient:	County:	DUNS #:
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Questions

1. How many federal grant awards has your organization managed in the past 5 years regardless of awarding agency?
 - No grants
 - 1-3 grants
 - 4-5 grants
 - 6+ grants

2. What percentage of your grant management staff has fewer than 2 years of grant experience?
 - 0-25% of staff
 - 26-50% of staff
 - 51-75% of staff
 - 76-100% of staff

3. Has your organization had a new or substantially changed financial/accounting system(s) in the past 2 years?
 - Yes
 - No

4. What types of findings (audit, site monitoring, etc.) has your organization received within the past 5 years?
(Attach a separate sheet explaining any findings resulting in questioned costs or a return of funds.)
 - Never Audited or No
 - Unsupported costs (lack of documentation)
 - Unreasonable use of funds
 - Questioned costs or required to return funds

5. Does your agency have staff primarily dedicated (>50%) to grants management activities?
 - Yes
 - No

Certification

I certify the information provided in this assessment is true and accurate, and that all occurrences of prior grant non-compliance have been disclosed.

Authorized Representative Signature:	Date:	
Authorized Representative Printed Name:	Title:	
Point of Contact Printed Name:	Title:	Email:



STANDARD ASSURANCES

The Applicant hereby assures and certifies compliance with all applicable Federal statutes, regulations, policies, guidelines, and requirements, including 2 C.F.R. Part 2800 (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards by the Department of Justice), and Ex. Order 12372 (intergovernmental review of federal programs). The applicant also specifically assures and certifies that:

1. It has the legal authority to apply for federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project cost) to ensure proper planning, management, and completion of the project described in this application.
2. It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
3. It will give the awarding agency or the Government Accountability Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the financial assistance.
4. It will comply with all lawful requirements imposed by the awarding agency, specifically including any applicable regulations, such as 28 C.F.R. pts. 18, 22, 23, 30, 35, 38, 42, 61, and 63, and the award term in 2 C.F.R. § 175.15(b).
5. It will assist the awarding agency (if necessary) in assuring compliance with section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. § 470), Ex. Order 11593 (identification and protection of historic properties), the Archeological and Historical Preservation Act of 1974 (16 U.S.C. § 469a-1 et seq.), and the National Environmental Policy Act of 1969 (42 U.S.C. § 4321).
6. It will comply (and will require any subrecipients or contractors to comply) with any applicable nondiscrimination provisions, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (42 U.S.C. § 10604(e)); the Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Violence Against Women Act (42 U.S.C. § 13925(b)(13)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Indian Civil Rights Act (25 U.S.C. §§ 1301-1303); the Rehabilitation Act of 1973 (29 U.S.C. § 794); the Americans with Disabilities Act of 1990 (42 U.S.C. §§ 12131-34); the Education Amendments of 1972 (20 U.S.C. §§ 1681, 1683, 1685-86); and the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07). It will also comply with Ex. Order 13279, Equal Protection of the Laws for Faith-Based and Community Organizations; Executive Order 13559, Fundamental Principles and Policymaking Criteria for Partnerships With Faith-Based and Other Neighborhood Organizations; and the DOJ implementing regulations at 28 C.F.R. Part 38.
7. If a governmental entity—
 - a) it will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. § 4601 et seq.), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and
 - b) it will comply with requirements of 5 U.S.C. §§ 1501-08 and §§ 7324-28, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

Signature _____

Date _____



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510—

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620—

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about—

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will—

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Check if there are workplaces on file that are not identified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check if the State has elected to complete OJP Form 4061/7.

**DRUG-FREE WORKPLACE
(GRANTEES WHO ARE INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620—

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 Seventh Street NW., Washington, DC 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

4. Typed Name and Title of Authorized Representative

5. Signature

6. Date

AUDIT CERTIFICATION

Federal Audit Requirements

Non-federal organizations, which expend \$750,000 or more in federal funds during their current fiscal year, are required to have an audit performed in accordance with 2 CFR Part 200, Subpart F.

Subrecipients **MUST** submit a copy of their audit report for each year they meet the funding threshold to: Michigan State Police, Grants and Community Services Division, P.O. Box 30634, Lansing, Michigan 48909.

I. Program Information			
Program Name	CFDA Number		
II. Subrecipient Information			
Subrecipient Name			
Street Address	City	State	ZIP Code
III. Certification for Fiscal Year			
Subrecipient Fiscal Year Period: _____ to _____.			
<input type="checkbox"/>	I certify that the subrecipient shown above does NOT expect it will be required to have an audit performed under 2 CFR Part 200, Subpart F, for the above listed program.		
<input type="checkbox"/>	I certify that the subrecipient shown above expects it will be required to have an audit performed under 2 CFR Part 200, Subpart F, during at least one fiscal year funds are received for the above listed program. A copy of the audit report will be submitted to: Michigan State Police, Grants and Community Services Division, P.O. Box 30634, Lansing, Michigan 48909.		
Signature of Subrecipient's Authorized Representative			Date

Submit audit report to:

Michigan State Police
Grants and Community Services Division
P.O. Box 30634
Lansing, Michigan 48909

Submit this completed audit certification form and return with your grant agreement to:

Michigan State Police
Emergency Management and Homeland Security Division
P.O. Box 30634
Lansing, Michigan 48909

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting*, later, for further information.

Note: If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien;
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States;
- An estate (other than a foreign estate); or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

In the cases below, the following person must give Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States.

- In the case of a disregarded entity with a U.S. owner, the U.S. owner of the disregarded entity and not the entity;
- In the case of a grantor trust with a U.S. grantor or other U.S. owner, generally, the U.S. grantor or other U.S. owner of the grantor trust and not the trust; and
- In the case of a U.S. trust (other than a grantor trust), the U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person or the U.S. branch of a foreign bank that has elected to be treated as a U.S. person, do not use Form W-9. Instead, use the appropriate Form W-8 or Form 8233 (see Pub. 515, *Withholding of Tax on Nonresident Aliens and Foreign Entities*).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items.

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity, give the requester the appropriate completed Form W-8 or Form 8233.

Backup Withholding

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 24% of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, payments made in settlement of payment card and third party network transactions, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the instructions for Part II for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See *Exempt payee code*, later, and the separate Instructions for the Requester of Form W-9 for more information.

Also see *Special rules for partnerships*, earlier.

What is FATCA Reporting?

The Foreign Account Tax Compliance Act (FATCA) requires a participating foreign financial institution to report all United States account holders that are specified United States persons. Certain payees are exempt from FATCA reporting. See *Exemption from FATCA reporting code*, later, and the Instructions for the Requester of Form W-9 for more information.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account; for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Line 1

You must enter one of the following on this line; **do not** leave this line blank. The name should match the name on your tax return.

If this Form W-9 is for a joint account (other than an account maintained by a foreign financial institution (FFI)), list first, and then circle, the name of the person or entity whose number you entered in Part I of Form W-9. If you are providing Form W-9 to an FFI to document a joint account, each holder of the account that is a U.S. person must provide a Form W-9.

a. **Individual.** Generally, enter the name shown on your tax return. If you have changed your last name without informing the Social Security Administration (SSA) of the name change, enter your first name, the last name as shown on your social security card, and your new last name.

Note: ITIN applicant: Enter your individual name as it was entered on your Form W-7 application, line 1a. This should also be the same as the name you entered on the Form 1040/1040A/1040EZ you filed with your application.

b. **Sole proprietor or single-member LLC.** Enter your individual name as shown on your 1040/1040A/1040EZ on line 1. You may enter your business, trade, or "doing business as" (DBA) name on line 2.

c. **Partnership, LLC that is not a single-member LLC, C corporation, or S corporation.** Enter the entity's name as shown on the entity's tax return on line 1 and any business, trade, or DBA name on line 2.

d. **Other entities.** Enter your name as shown on required U.S. federal tax documents on line 1. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on line 2.

e. **Disregarded entity.** For U.S. federal tax purposes, an entity that is disregarded as an entity separate from its owner is treated as a "disregarded entity." See Regulations section 301.7701-2(c)(2)(iii). Enter the owner's name on line 1. The name of the entity entered on line 1 should never be a disregarded entity. The name on line 1 should be the name shown on the income tax return on which the income should be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a single owner that is a U.S. person, the U.S. owner's name is required to be provided on line 1. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on line 2, "Business name/disregarded entity name." If the owner of the disregarded entity is a foreign person, the owner must complete an appropriate Form W-8 instead of a Form W-9. This is the case even if the foreign person has a U.S. TIN.

Line 2

If you have a business name, trade name, DBA name, or disregarded entity name, you may enter it on line 2.

Line 3

Check the appropriate box on line 3 for the U.S. federal tax classification of the person whose name is entered on line 1. Check only one box on line 3.

IF the entity/person on line 1 is a(n) . . .	THEN check the box for . . .
• Corporation	Corporation
• Individual • Sole proprietorship, or • Single-member limited liability company (LLC) owned by an individual and disregarded for U.S. federal tax purposes.	Individual/sole proprietor or single-member LLC
• LLC treated as a partnership for U.S. federal tax purposes, • LLC that has filed Form 8832 or 2553 to be taxed as a corporation, or • LLC that is disregarded as an entity separate from its owner but the owner is another LLC that is not disregarded for U.S. federal tax purposes.	Limited liability company and enter the appropriate tax classification. (P= Partnership; C= C corporation; or S= S corporation)
• Partnership	Partnership
• Trust/estate	Trust/estate

Line 4, Exemptions

If you are exempt from backup withholding and/or FATCA reporting, enter in the appropriate space on line 4 any code(s) that may apply to you.

Exempt payee code.

- Generally, individuals (including sole proprietors) are not exempt from backup withholding.
- Except as provided below, corporations are exempt from backup withholding for certain payments, including interest and dividends.
- Corporations are not exempt from backup withholding for payments made in settlement of payment card or third party network transactions.
- Corporations are not exempt from backup withholding with respect to attorneys' fees or gross proceeds paid to attorneys, and corporations that provide medical or health care services are not exempt with respect to payments reportable on Form 1099-MISC.

The following codes identify payees that are exempt from backup withholding. Enter the appropriate code in the space in line 4.

- 1—An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2)
- 2—The United States or any of its agencies or instrumentalities
- 3—A state, the District of Columbia, a U.S. commonwealth or possession, or any of their political subdivisions or instrumentalities
- 4—A foreign government or any of its political subdivisions, agencies, or instrumentalities
- 5—A corporation
- 6—A dealer in securities or commodities required to register in the United States, the District of Columbia, or a U.S. commonwealth or possession
- 7—A futures commission merchant registered with the Commodity Futures Trading Commission
- 8—A real estate investment trust
- 9—An entity registered at all times during the tax year under the Investment Company Act of 1940
- 10—A common trust fund operated by a bank under section 584(a)
- 11—A financial institution
- 12—A middleman known in the investment community as a nominee or custodian
- 13—A trust exempt from tax under section 664 or described in section 4947

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 13.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 7
Broker transactions	Exempt payees 1 through 4 and 6 through 11 and all C corporations. S corporations must not enter an exempt payee code because they are exempt only for sales of noncovered securities acquired prior to 2012.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 4
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 5 ²
Payments made in settlement of payment card or third party network transactions	Exempt payees 1 through 4

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney reportable under section 6045(f), and payments for services paid by a federal executive agency.

Exemption from FATCA reporting code. The following codes identify payees that are exempt from reporting under FATCA. These codes apply to persons submitting this form for accounts maintained outside of the United States by certain foreign financial institutions. Therefore, if you are only submitting this form for an account you hold in the United States, you may leave this field blank. Consult with the person requesting this form if you are uncertain if the financial institution is subject to these requirements. A requester may indicate that a code is not required by providing you with a Form W-9 with "Not Applicable" (or any similar indication) written or printed on the line for a FATCA exemption code.

A—An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)

B—The United States or any of its agencies or instrumentalities

C—A state, the District of Columbia, a U.S. commonwealth or possession, or any of their political subdivisions or instrumentalities

D—A corporation the stock of which is regularly traded on one or more established securities markets, as described in Regulations section 1.1472-1(c)(1)(i)

E—A corporation that is a member of the same expanded affiliated group as a corporation described in Regulations section 1.1472-1(c)(1)(i)

F—A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state

G—A real estate investment trust

H—A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940

I—A common trust fund as defined in section 584(a)

J—A bank as defined in section 581

K—A broker

L—A trust exempt from tax under section 664 or described in section 4947(a)(1)

M—A tax exempt trust under a section 403(b) plan or section 457(g) plan

Note: You may wish to consult with the financial institution requesting this form to determine whether the FATCA code and/or exempt payee code should be completed.

Line 5

Enter your address (number, street, and apartment or suite number). This is where the requester of this Form W-9 will mail your information returns. If this address differs from the one the requester already has on file, write NEW at the top. If a new address is provided, there is still a chance the old address will be used until the payor changes your address in their records.

Line 6

Enter your city, state, and ZIP code.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN.

If you are a single-member LLC that is disregarded as an entity separate from its owner, enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note: See *What Name and Number To Give the Requester*, later, for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local SSA office or get this form online at www.SSA.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/Businesses and clicking on Employer Identification Number (EIN) under Starting a Business. Go to www.irs.gov/Forms to view, download, or print Form W-7 and/or Form SS-4. Or, you can go to www.irs.gov/OrderForms to place an order and have Form W-7 and/or SS-4 mailed to you within 10 business days.

If you are asked to complete Form W-9 but do not have a TIN, apply for a TIN and write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note: Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded U.S. entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, 4, or 5 below indicates otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on line 1 must sign. Exempt payees, see *Exempt payee code*, earlier.

Signature requirements. Complete the certification as indicated in items 1 through 5 below.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments made in settlement of payment card and third party network transactions, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), ABLE accounts (under section 529A), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account) other than an account maintained by an FFI	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Two or more U.S. persons (joint account maintained by an FFI)	Each holder of the account
4. Custodial account of a minor (Uniform Gift to Minors Act)	The minor ²
5. a. The usual revocable savings trust (grantor is also trustee) b. So-called trust account that is not a legal or valid trust under state law	The grantor-trustee ¹ The actual owner ¹
6. Sole proprietorship or disregarded entity owned by an individual	The owner ³
7. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulations section 1.671-4(b)(2)(i)(A))	The grantor [*]

For this type of account:	Give name and EIN of:
8. Disregarded entity not owned by an individual	The owner
9. A valid trust, estate, or pension trust	Legal entity ⁴
10. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
11. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
12. Partnership or multi-member LLC	The partnership
13. A broker or registered nominee	The broker or nominee

For this type of account:	Give name and EIN of:
14. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
15. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulations section 1.671-4(b)(2)(i)(B))	The trust

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or DBA name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships*, earlier.

***Note:** The grantor also must provide a Form W-9 to trustee of trust.

Note: If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records From Identity Theft

Identity theft occurs when someone uses your personal information such as your name, SSN, or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Pub. 5027, Identity Theft Information for Taxpayers.

Victims of identity theft who are experiencing economic harm or a systemic problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration (TIGTA) at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at spam@uce.gov or report them at www.ftc.gov/complaint. You can contact the FTC at www.ftc.gov/idtheft or 877-IDTHEFT (877-438-4338). If you have been the victim of identity theft, see www.IdentityTheft.gov and Pub. 5027.

Visit www.irs.gov/IdentityTheft to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

Agreement Articles Applicable to Subrecipients Fiscal Year 2021 Emergency Management Performance Grants

Article I - Activities Conducted Abroad

Subrecipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article II - Reporting of Matters Related to Subrecipient Integrity and Performance

If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of this federal award, then the Subrecipients must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.

Article III - Trafficking Victims Protection Act of 2000 (TVPA)

Subrecipients must comply with the requirements of the government-wide financial assistance award term which implements Section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), codified as amended at 22 U.S.C. section 7104. The award term is located at 2 C.F.R. section 175.15, the full text of which is incorporated here by reference.

Article IV - Federal Leadership on Reducing Text Messaging while Driving

Subrecipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the federal government.

Article V - Debarment and Suspension

Subrecipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, which are at 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R. Part 3000. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

Article VI - Fly America Act of 1974

Subrecipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C. section 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974, 49 U.S.C. section 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article VII - Americans with Disabilities Act of 1990

Subrecipients must comply with the requirements of Titles I, II, and III of the *Americans with Disabilities Act*, Pub. L. No. 101-336 (1990) (codified as amended at 42 U.S.C. sections 12101-12213), which prohibits Subrecipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

Article VIII - Duplication of Benefits

Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons. However, these prohibitions would not preclude Subrecipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions.

Article IX - Copyright

Subrecipients must affix the applicable copyright notices of 17 U.S.C. sections 401 or 402 and an acknowledgement of U.S. Government sponsorship (including the award number) to any work first produced under federal financial assistance awards.

Article X - Civil Rights Act of 1968

Subrecipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. No. 90-284, as amended through Pub. L. 113-4, which prohibits Subrecipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin,

religion, disability, familial status, and sex (see 42 U.S.C. section 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units-i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)-be designed and constructed with certain accessible features. (See 24 C.F.R. Part 100, Subpart D.)

Article XI - Best Practices for Collection and Use of Personally Identifiable Information

Subrecipients who collect personally identifiable information (PII) are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines PII as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Subrecipients may also find the DHS Privacy Impact Assessments: Privacy Guidance at http://www.dhs.gov/xlibrary/assets/privacy/privacy_pia_guidance_june2010.pdf and Privacy Template at https://www.dhs.gov/sites/default/files/publications/privacy_pia_template_2017.pdf as useful resources respectively.

Article XII - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

Subrecipients must comply with Title VI of the Civil Rights Act of 1964, (42 U.S.C. section 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that Subrecipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.

Article XIII - Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. section 2225a, Subrecipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, (codified as amended at 15 U.S.C. section 2225.)

Article XIV - Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the Recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. Section 200.313.

Article XV - Patents and Intellectual Property Rights

Subrecipients are subject to the Bayh-Dole Act, 35 U.S.C. section 200 et seq, unless otherwise provided by law. Subrecipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. section 401.14.

Article XVI - DHS Specific Acknowledgements and Assurances

All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff. 1. Subrecipients must cooperate with any compliance reviews or compliance investigations conducted by DHS. 2. Subrecipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance. 3. Subrecipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports. 4. Subrecipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

Article XVII - Procurement of Recovered Materials

States, political subdivisions of states, and their contractors must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. No. 89-272 (1965), (codified as amended by the Resource Conservation and Recovery Act, 42 U.S.C. section 6962.) The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article XVIII - Terrorist Financing

Subrecipients must comply with E.O. 13224 and U.S. laws that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Subrecipients are legally responsible to ensure compliance with the Order and laws.

Article XIX - Civil Rights Act of 1964 - Title VI

Subrecipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (codified as amended at 42 U.S.C. section 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article XX - Prior Approval for Modification of Approved Budget

Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. Section 200.308. DHS/FEMA is also utilizing its discretion to impose an additional restriction under 2 C.F.R. Section 200.308(e) regarding the transfer of funds among direct cost categories, programs, functions, or activities. Therefore, for awards with an approved budget where the Federal share is greater than the simplified acquisition threshold (currently \$250,000), you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your DHS/FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

Article XXI - Acknowledgement of Federal Funding from DHS

Subrecipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

Article XXII - Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, Subrecipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate Subrecipient acceptance of the changes to the award.

Article XXIII - Rehabilitation Act of 1973

Subrecipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, Pub. L. No. 93-112 (1973), (codified as amended at 29 U.S.C. section 794,) which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

Article XXIV - False Claims Act and Program Fraud Civil Remedies

Subrecipients must comply with the requirements of the False Claims Act, 31 U.S.C. sections 3729-3733, which prohibits the submission of false or fraudulent claims for payment to the federal government. (See 31 U.S.C. sections 3801-3812, which details the administrative remedies for false claims and statements made.)

Article XXV - Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Subrecipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

Article XXVI - Lobbying Prohibitions

Subrecipients must comply with 31 U.S.C. section 1352, which provides that none of the funds provided under a federal financial assistance award may be expended by the Subrecipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.

Article XXVII - Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

Subrecipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. No. 92-318 (1972) (codified as amended at 20 U.S.C. section 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be

subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

Article XXVIII - Age Discrimination Act of 1975

Subrecipients must comply with the requirements of the Age Discrimination Act of 1975, Pub. L. No. 94-135 (1975) (codified as amended at Title 42, U.S. Code, section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

Article XXIX - National Environmental Policy Act

Subrecipients must comply with the requirements of the National Environmental Policy Act of 1969 (NEPA), Pub. L. No. 91-190 (1970) (codified as amended at 42 U.S.C. section 4321 et seq.) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require Subrecipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Article XXX - Assurances, Administrative Requirements, Cost Principles, Representations and Certifications

DHS financial assistance Subrecipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances - Non-Construction Programs, or OMB Standard Form 424D Assurances - Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Subrecipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations (C.F.R.) Part 200, and adopted by DHS at 2 C.F.R. Part 3002.

Article XXXI - USA PATRIOT Act of 2001

Subrecipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), Pub. L. No. 107-56, which amends 18 U.S.C. sections 175-175c.

Article XXXII - Non-Supplanting Requirement

Subrecipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.

Article XXXIII - Drug-Free Workplace Regulations

Subrecipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the Subrecipient is an individual) of 2 C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of Sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (41 U.S.C. sections 8101-8106).

Article XXXIV - Universal Identifier and System of Award Management

Subrecipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference.

Article XXXV - Energy Policy and Conservation Act

Subrecipients must comply with the requirements of the Energy Policy and Conservation Act, Pub. L. No. 94- 163 (1975) (codified as amended at 42 U.S.C. section 6201 et seq.), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

Article XXXVI - Whistleblower Protection Act

Subrecipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C section 2409, 41 U.S.C. section 4712, and 10 U.S.C. section 2324, 41 U.S.C. sections 4304 and 4310.

Article XXXVII - Federal Debt Status

All Subrecipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)

Article XXXVIII - Use of DHS Seal, Logo and Flags

Subrecipients must obtain permission from DHS FAO prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article XXXIX - Notice of Funding Opportunity Requirements

All the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. All Subrecipients must comply with any such requirements set forth in the program NOFO.

Article XL - SAFECOM

Subrecipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

August 26, 2021

Brian Harris, Lieutenant
Tuscola County Jail
420 Court St.
Caro, Michigan 48723

**TWELFTH AMENDMENT TO THE AGREEMENT FOR
INMATE HEALTH CARE SERVICES AT
TUSCOLA COUNTY, MICHIGAN
(Effective January 1, 2022)**

Re: *Continued Inmate Healthcare Services 2022*

Dear Lt. Harris,

As the proud provider of Inmate Health Services at the Tuscola County Jail, Correctional Healthcare Companies (CHC) strives to exceed your expectations regarding the level and quality of services provided.

The current contract term ends on December 31, 2021, and shall automatically renew for one year on January 1, 2022. Per Section 8.0.2 of our Agreement, annual increases are calculated using the Consumer Price Index ("CPI") for Urban Consumers - Midwest Region for Medical Care Services, as reported for the month of July.

While this index is presently 1.4%, annual wage adjustments in the labor market far exceed 1.4% and the overall rate of inflation as shown by CPI U.S. City Average for All Items is 5.4%. Therefore CHC requests an increase to the base compensation of 3.0% to cover the cost of realized and anticipated salary increases, employee benefits, insurance, and other associated costs. The 3.0% request is lower than the level of inflation we are seeing in wages and is lower than the overall rate of inflation. However, a 3.0% increase would bring us closer to what we have experienced in the past and provide CHC with the ability to adjust wages to compete better with the local market.

Application of 3.0% increase revises the base compensation from \$12,836.17 to \$13,221.26 monthly / \$158,655.06 annually, effective January 1, 2022 through December 31, 2022.

As such, section 8.0 shall be deleted in its entirety and replaced with the following language:

8.0 ANNUAL AMOUNT/MONTHLY PAYMENTS. The base annual amount to be paid by the County to CHC under this Agreement is One Hundred Fifty-Eight Thousand Six Hundred Fifty-Five Dollars and Six Cents (\$158,655.06), for a period of 12 months, payable in monthly installments. Each monthly installment shall equal Thirteen Thousand Two Hundred Twenty-One Dollars and Twenty-Six Cents (\$13,221.26), pro-rated for any partial months and subject to any reconciliations as set forth below. Each monthly payment is to be made on or before the first day of the month of service.

If the County accepts, please sign this letter in the space provided on the following page and email signed copy to Rosie Wuerfel, Partner Services Specialist, at twuerfel@wellpath.us. This letter shall serve as the Twelfth Amendment to the Agreement and shall be binding upon signature of the County and CHC, pursuant to Section 11.13 of the Agreement. All other terms of the current Agreement, including any changes detailed above, shall remain in full force and effect.

Correctional Healthcare Companies, LLC

A Wellpath Company

Should you have any questions, please do not hesitate to contact Elaine Kaiser, Operations Manager at 989-280-2030.

Warm regards,

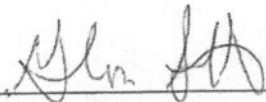


Stan Wofford
Regional Vice President

Cc: *Jeffrey L. Eads, Regional Director of Operations*
Adolfo Cisnero, MPH, CCHP, Senior Director, Contract Retention

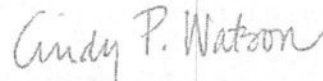
AGREED TO AND ACCEPTED AS STATED ABOVE:

Tuscola County, Michigan

By:  _____
Name: Glen Skrent
Title: County Sheriff

By: _____
Name: Thomas Bardwell
Title: Chairperson

Correctional Healthcare Companies, LLC

By:  _____
Name: Cindy P. Watson
Title: President, Local Govt. Health Div

City of Caro Sidewalk Replacement

The City of Caro is planning on replacing sidewalks. The total Cost is \$29,566.50 and the cost to the County is 25% or \$7391.26.

Projects are Sherman Street next to the Jail, Grant Street at the Annex, and Court Street where the Community Garden is located.

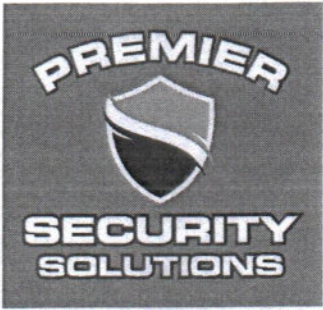
(A large map has been provided to view the locations)

The City hopes to begin this fall. Billing would not happen until the project is completed.

This is not something that we have budgeted for and we would ask the Board to approve these funds from the Capital Improvements Fund (483) Fund.

PERIOD ENDING 09/30/2021

GL NUMBER	DESCRIPTION	2021 AMENDED BUDGET	YTD BALANCE 09/30/2021 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 09/30/2021 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 249 - BUILDING INSPECTION FUND						
Revenues						
Dept 441 - BUILDING CODES						
249-441-452.000	BUILDING PERMITS	\$ 157,500 0.00	26,459.00	26,459.00	(26,459.00)	100.00
Total Dept 441 - BUILDING CODES		0.00	26,459.00	26,459.00	(26,459.00)	100.00
TOTAL REVENUES		0.00	26,459.00	26,459.00	(26,459.00)	100.00
Expenditures						
Dept 441 - BUILDING CODES						
249-441-801.000	PROF. & CONTRACTUAL (ADM.)	\$ 150,000 0.00	25,136.07	25,136.07	(25,136.07)	100.00
249-441-801.008	NON PERMITTED ACTIVITY	0.00	0.00	0.00	0.00	0.00
Total Dept 441 - BUILDING CODES		0.00	25,136.07	25,136.07	(25,136.07)	100.00
TOTAL EXPENDITURES		0.00	25,136.07	25,136.07	(25,136.07)	100.00
Fund 249 - BUILDING INSPECTION FUND:						
TOTAL REVENUES		0.00	26,459.00	26,459.00	(26,459.00)	100.00
TOTAL EXPENDITURES		0.00	25,136.07	25,136.07	(25,136.07)	100.00
NET OF REVENUES & EXPENDITURES		0.00	1,322.93	1,322.93	(1,322.93)	100.00
BEG. FUND BALANCE						
END FUND BALANCE			1,322.93			



Thank you for the opportunity to introduce you to Premier Security Solutions. Premier Security Solutions offers a variety of security services, both physical and remote security that can be tailored for any business, municipality, or campus anywhere in Michigan or throughout the United States.

Private security delivered in the right form provides immediate reaction to any issues, while delivering safety and security for locations such as yours without putting extra strain or demands on our state and local police departments. If we weren't confident about our services, CEO Dave Forystek, nor the Premier Team would not put our names behind it.

"I decided to work for CEO Dave Forystek at Premier Security Solutions after my 30.5 successful years in federal law enforcement with ATF because I have the utmost respect for Dave as a person, community leader and believe in the products and services that Premier provides to the community and our clients."

- Al Jakubowski, Senior Account Manager, Premier Security Solutions

Brief overview of Premier Security Solutions

In 2013, David Forystek, a Retired Police-Command Officer, founded Premier Security Solutions in Flint, Michigan. Mr. Forystek began hiring and recruiting fellow retired law enforcement officers for the purpose of providing a specialized form of security specifically provided for K-12 schools. Premier Security Solutions has grown to provide security for several school districts throughout Genesee and Oakland Counties.

Growing and maintaining a managerial staff comprised of Retired Law Enforcement Officers, Premier Security Solutions has expanded into a variety of security services, including Industrial, Residential, Corporate, Municipal, Event, Personal Protection, and Training for both Law Enforcement and civilians.

In 2017, Premier Security Solutions began providing service for a large Flint based vehicle logistics company. After being awarded this contract, Premier Security Solutions expanded their security services and built a superior security product designed specifically for vehicle logistic companies, securing, and managing large lots to safeguard millions of dollars of inventory. Still growing with these and many other customers, Premier Security Solutions

currently employs over 1000 Security Guards, and holds Business Licensure in Michigan, Ohio, Indiana, Tennessee, and Virginia.

Premier Security Solutions is always evolving and utilizes current technologies to promote smooth and efficient operations. One of these technologies is GuardTek/Trackforce which is an industry leading tracking, incident reporting, visitor management, and post order management platform that also provides complete and total service transparency to our customers.

One of the latest technologies that we have been able to successfully utilize is Remote Monitoring. We are partnered with EOS Business Surveillance Solutions in creating our Remote Monitoring and Site Surveillance Service. Our PSS Command Center is staffed on a 24/7 basis, remotely monitoring sites via the 2-way surveillance system. Allowing one guard multiple points of view, greatly enhances our security service. The Remote Monitoring and Site Surveillance Service function can be coupled with on-site security guards and may be a winning combination for you.

Also available are portable, multi-view camera towers that can be utilized in short notice for remote surveillance, private events to meet your unique security situation.

Premier Security Solutions can provide and staff Commercial Grade Garrett Multi Zone Walk Through Metal Detectors if requested.

Barriers, personnel, and technology are always the most successful combination to provide the most secure environment. At Premier, we will evaluate and assess your site to determine what combination of services would work best to provide you the "Piece of Mind" and fulfill your security needs.

About our new client account set-up process:

Proposed locations would be given a security assessment at no charge to the customer. A client introduction meeting would be scheduled, and security needs based of the assessment are discussed. Pricing and proposals are submitted to the client for negotiation. Contract is drafted after negotiation and costs are agreed upon.

The new account would be assigned to a Regional Manager with Premier Security Solutions for staffing and scheduling. This designated Regional Manager and Senior Account Manager Al Jakubowski would act as the liaisons between Premier Security Solutions and your company to maintain open lines of communication.

We look forward to having the opportunity to provide a safer environment for your business, municipality, or campus.

Kind Regards from the Premier Security Solutions Team

WWW.premiersecurity.solutions

Premier Security Solutions Company, Inc.
601 S. Saginaw St, Suite 300, Flint, MI 48502
(810)429-7588
Alanj@premiersecurity.solutions
Premiersecurity.solutions



September 23, 2021

Attention: Tuscola County Controllers Office, Renee Francisco, Financial Coordinator

Thank you for the opportunity to discuss security solutions for Tuscola County, Caro, Michigan.

Premier Security Solutions takes pride in the quality of personnel that we hire, train, and assign to every site and client that we work with. Our management team is comprised of retired law enforcement personnel from throughout Michigan. We currently employ over 75 guards that are retired from local and state law enforcement, Michigan Department of Corrections and Professional Fire Departments throughout Mid-Michigan. You have requested a quote for armed security and unarmed security for a few of your county buildings. Premier Security is starting armed guard service in the Tuscola Health Department County on October 1, 2021. We look forward to growing throughout the county and being your security provider.

Security cost based on a 40-hour work week (schedule can be adjusted as needed by your office)

Uniformed guard, armed - \$27 per hour (\$1080 per week)

Uniformed guard, unarmed - \$22 per hour (\$880 per week)

Monday through Friday, 8AM-4PM - 8hr shift or other hours as requested

Other services are available.

How we Invoice:

Premier Security creates and sends out invoices within 5 business days of the month end. All invoices will list and include all hours actually worked in the previous month. Invoices are due on or before the 1st day of the following month.

Thank you for the opportunity to assess and hopefully become a part of your security solution for Tuscola County. Please do not hesitate to reach out by email or phone with any questions or to schedule a follow up meeting to discuss your needs and how we fit into your total security plan.

**If you choose to contract with Premier Security Solutions, I will come out to review your property and discuss specific procedures for your facility and grounds to ensure that we are providing the highest level of security possible.

Renee, I look forward to meeting you so we can tailor a security product for your facilities.

Sincerely,

Alan P. Jakubowski

Senior Account Manager, Premier Security Solutions Company, Inc.

I put the question out to the Jail Committee. These are the actual responses not edited.

I did not comment but I assume you would know my answer

With millions of dollars available to the county from ARP funds, it's baffling why it would be considered to use money earmarked for a jail project. In the event that a millage does not pass, the Sheriff's Office and jail still need major repairs. The parking lots and sidewalks along the side are in poor condition, the cellblock windows are in need of replacement and storage/space issues are getting worse.

This county has been in need of a new jail for many years. It has always been a money issue. The board should be discussing ways of adding money to this fund rather than taking money out.

The money must be used for the jail. When they (The commissioners) state that county funds must be responsibly used, I highly doubt parking lots and small items that will hemorrhage the funds slowly (,thereby putting more of burden on the taxpayer) would be considered appropriate

I'm not sure how we're to do this. As we set back and observe the handling of the health department it is obvious they're certainly not consistent in getting things done correctly. I can't imagine how using allocated funds for other projects sends a good message to the voters; they feel taking that money from the overall project makes sense. My vote is to leave the money where it is.

I concur. Save the money for the new jail.

In my usual blunt fashion, my opinion is that our need for a new jail is critical and should be a priority. Any other decision is irresponsible and foolish.

If it has already been set aside for the jail, it should be used to offset whatever debt service will be issued to pay for the capital expense of a new jail. There will be plenty of upfront costs and fees when you start down the path of a new jail and the less you wrap up into the bond, the lower your debt payment will be.

If these funds have been set aside for a structure and new jail to help the safety of our county employees they need to remain there. Pet parking projects are not what these funds have been set aside for. Our main concern is the safety and well being of the county employees. I have been told by

numerous individuals that their safety is the greatest concern going to and from facilities. The liability left on the shoulders of the commissioners is not being taken seriously. We need to look at the safety and lividly and start looking for funding to give our employees (judges, clerks, assistance, deputies, volunteers, commissions and all others who help). Who is held accountable if something were to happen?

Definitely save it for a new jail!!! How much more obvious does it need it to be for them?? Good greif.

I may have a different view than most. If you can get the full amount of the cost of the new jail through a special assessment then really doesn't matter what they do with the old money. It's unethical. It's deceptive. But my guess is they are hoping to get you every penny you need through a special assessment and seize the opportunity to use this old money to solve other issues.

I don't see the voters changing their vote over a few bucks. They're either totally against it or in favor knowing we need a new jail. You've got 40% of the voters that vote no on everything. 40% vote yes on everything. So just 20% in the middle that truly make the decision. The key to getting this 20% is showing the need for the new jail. Not sure a buck or two either way changes their vote.

My vote is they need to save these funds for the intended purpose that previous boards set it aside for.

Thank you

SAVE IT!

Yes, I agree

-I would simply advise the board to be patient and thoughtful regarding a project of this scope.

Spending monies set aside for Jail/Jail build is irresponsible of commissioner's and easy to do for a group of people who don't care about this project...and having a discussion about spending "set aside" funds is proof this group isn't interested.

If the long term goal is to put the fate of a new jail in the hands of voters , I think any money spent on the current jail should be limited to emergency repairs.

The need for a new jail has been a long standing issue that needs to be addressed and not postponed as an unnecessary expense. Tuscola County is very fortunate that Sheriff Skrent (and many others) are being persistent in the pursuit of a new jail. There is no question in my mind that the funds NEED to be reserved for the use for a new jail. The need for an appropriate facility that ensures the safety of our police officers (and inmates) far outweigh the need for a better curb appeal parking lot or other minor projects that I am sure have just been recently been requested. The money was reserved for the jail project and needs to stay reserved for the jail project.

If the money was allocated for a new jail? Save it for that purpose! In the very least, a similar purpose.
Politics at its best.

END



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] update

1 message

Ann Hepfer <ahepfer@tchd.us>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Fri, Sep 24, 2021 at 7:37 AM

The new EH director for the Health Department is Jerry White. He has 30 years of EH experience with Tuscola County Health Department and is a Registered Sanitarian. He will be working in the field as a sanitarian and also the director.

When you arise in the morning, think of what a privilege it is to be alive, to breathe, to think, to enjoy, to love.... Marcus Aurelius

Ann Hepfer

Health Officer for:

Tuscola County Health Department

1309 Cleaver Rd
Suite B,
Caro, MI 48723
Phone: 989-673-8117
Fax: 989-673-7490

Huron County Health Department

1142 S. Van Dyke Rd
Bad Axe, MI 48413
Phone: 989-673-8117
Fax 989-269-4181

Like TCHD on Facebook:

Like HCHD on Facebook:



Tuscola County

Clayette Zechmeister <zclay@tuscolacounty.org>

[EXTERNAL] This is updated and corrected data. Please shred the

3 messages

William Morrone <tvdoctor.morrone@gmail.com>

To: Clayette Zechmeister <zclay@tuscolacounty.org>

Fri, Sep 24, 2021 at 3:11 PM



2021 Medical Examiner Calls (n=53)

Tuscola County for May 1st to Oct 1st – Capitol Toxicology Dr. Morrone

CATEGORY	DEATHS	NOTES
Suicide	5*	4 GSW; 1 hanging (all Male)
Alcohol or Substance Use Disorder	8	
Cardiac (Atherosclerosis, CHF & HTN)	24	
Other Natural chronic disease	11	Non-cardiac chronic disease Renal, pulmonary or hospice
Motor Vehicle Accident OPERATOR	4*	3 motorcycles; 1 tractor
Motor Vehicle Accident NON-OPERATOR	0*	Passenger or Pedestrian
Accident Occupation	1*	Death at work / on ladder



September 2, 2021

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, September 2, 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, Operations Engineer Technician Will Green, Superintendent/Manager Jay Tuckey, and Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Matuszak that the minutes of the August 19, 2021 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Payroll in the amount of \$113,284.97 and bills in the amount of \$447,078.41 covered by vouchers #2021-44 and #2021-45 were presented and audited.

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

Brief Public Comment Segment:
None.

Motion by Parsell seconded by Kennard to approve the request from the Millington Township Board to move an Amish Horse and Buggy Specialty Sign from Sheridan Road to Ellis Road. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Weber seconded by Matuszak to deny the request from the Millington Township Board for the installation of a Hidden Driveway Specialty Sign on Sheridan Road, and that Engineering will further review all of the signs on Sheridan Road. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Matuszak to approve the request from the Fairgrove Township Board to change the Yield Signs to Stop Signs on Shreeves Road at both of its intersections with Kirk Road and Ringle Road. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Weber to approve that Marc Southworth be promoted to the Sign Mechanic classification effective October 1, 2021, as recommended by the Superintendent/Manager. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

At 8:15 A.M. the following bids were opened for the Bank Stabilization Project at the following locations: Ringle Road from Hoppe to Ackerman at the Akron Centerline Consolidated Drain, Kirk Road from M-25 to Allen at the Allen Drain, and Kirk Road from Bay Park to Loomis at the Allen Drain:

<u>Bidder</u>	<u>Project Total</u>
Marlette Excavating Company	\$ 103,560.00
Dutch Excavating, LLC	bid withdrawn

Motion by Kennard seconded by Weber that the bids for the Bank Stabilization Project at the described locations be accepted, reviewed by Management, and tabled until later this meeting. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

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

Motion by Parsell seconded by Matuszak that the Road Commission make the necessary repairs for the road damage caused on Foss Road, and to bill the property owner for the needed repairs. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Parsell that the Board go into closed session at 8:35 A.M. for the purpose of discussing the James McIntyre lawsuit and the Shays Lake Road Box Culvert lawsuit. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

At 8:55 A.M. the Board returned to open session.

INFORMATIONAL HEARING

At 9:00 A.M. an informational hearing was held for the proposed improvements for a Non-Motorized Pathway along Bray Road from Ormes Road to Van Cleve Road in Section 28 of Tuscola Township. Acting County Highway Engineer Dankert presented the plans for the project, which is being conducted in order for the Road Commission to comply with Public Act 51 for Non-Motorized Improvements. Members of the public were given the opportunity to speak at the hearing, of which a complete transcript of the hearing is available at the Road Commission Office. After hearing comments from the public, the following motion was introduced:

Motion by Parsell seconded by Matuszak to close the informational hearing and to move forward with the proposed improvements for a Non-Motorized Pathway along Bray Road from Ormes Road to Van Cleve Road in Section 28 of Tuscola Township. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Weber that the bids for the Bank Stabilization Project taken and accepted earlier this board meeting be awarded to Marlette Excavating Company. Weber, Kennard, Matuszak, Parsell, Laurie -- Motion Carried.

The Board discussed the Road Commission's Management structure and the Engineering Department. The Board will further review and discuss at future board meetings.

Motion by Parsell seconded by Matuszak that the meeting be adjourned at 9:50 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Chairman

Secretary-Clerk of the Board

September 16, 2021

Ms. Clayette A. Zechmeister
Tuscola County, MI
125 W. Lincoln Street, Suite 500
Caro, MI 48723

RE: Section 106 Invitation per the National Historic Preservation Act and the National Environmental Policy Act to the Certified Local Government:
PIMI395
Approximately 400 feet southeast of Birch Rd. and Gaway St.
Vassar, MI 48768

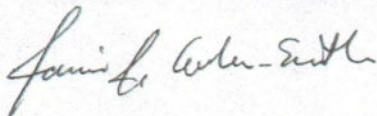
Dear Ms. Zechmeister,

PI Tower Development LLC is proposing a telecommunications project at the above address. Please consider this correspondence an invitation to comment on the possible effects the proposed project may have on sites or structures of historic significance. *This correspondence is not an attempt to satisfy the local zoning requirements.*

Enclosed for your review is a copy of a USGS 7.5-Minute topographic map, property photographs, site sketch and a table of information regarding the proposed project. As part of our research, RESCOM will submit the proposed project for Section 106 review per the National Historic Preservation Act and the National Environmental Policy Act to the State Historic Preservation Office. In addition, a public notification was placed in the local newspaper to solicit "questions, comments, and correspondences" from the public regarding the proposed project.

Should you require further information, please do not hesitate to contact our office or contact me directly at (260) 385-6999. Thank you for your time and attention to this matter.

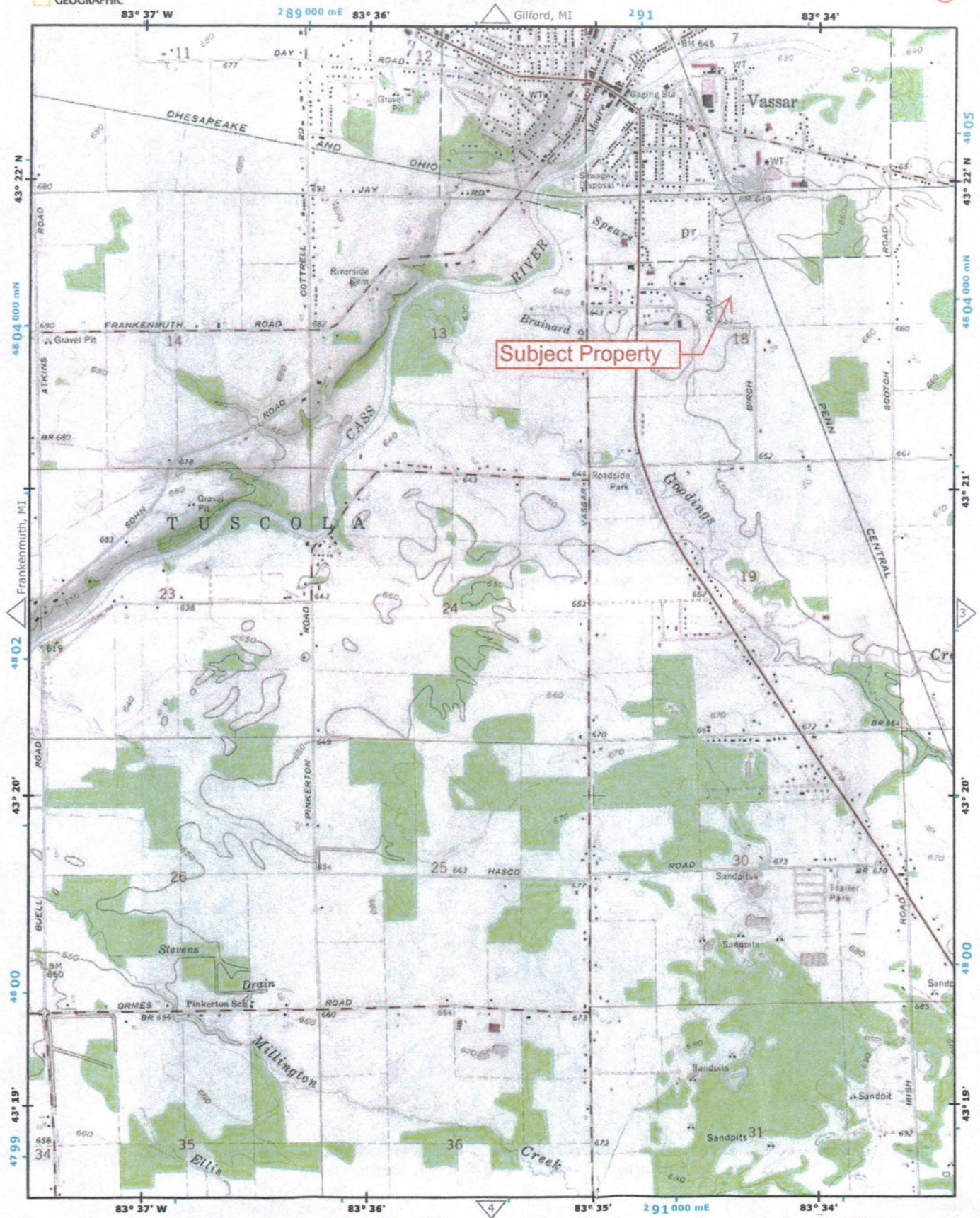
Sincerely,
RESCOM Environmental Corp



Jamie Cochran-Smith
Archaeologist/Historian
jamie.cochran-smith@rescom.org

Enclosure

cc: RESCOM file 21070097



**SUBJECT PROPERTY PHOTOGRAPHS
PIMI395**



Photograph 1 – Subject property, facing north.



Photograph 2 – Subject property, facing east.

**SUBJECT PROPERTY PHOTOGRAPHS
PIMI395**



Photograph 3 – Subject property, facing south.



Photograph 4 – Adjacent property, facing west.

**SUBJECT PROPERTY PHOTOGRAPHS
PIMI395**



Photograph 5 – Adjacent property, facing north.



Photograph 6 – Adjacent property, facing northeast.

SUBJECT PROPERTY PHOTOGRAPHS
PIMI395



Photograph 7 – Adjacent property, facing east.



Photograph 8 – Adjacent property, facing southeast.

**SUBJECT PROPERTY PHOTOGRAPHS
PIMI395**



Photograph 9 – Adjacent property, facing south.



Photograph 10 – Adjacent property, facing southwest.

**SUBJECT PROPERTY PHOTOGRAPHS
PIMI395**



Photograph 11 – Adjacent property, facing west.



Photograph 12 – Adjacent property, facing northwest.

SURVEYOR'S NOTE

THE PARENT PARCEL BOUNDARY OF THIS DRAWING IS ILLUSTRATED FROM RECORD INFORMATION AND IS APPROXIMATE. THE TOPOGRAPHICAL SURVEY FOR THIS MAP WAS PERFORMED ON JUNE 3, 2021.

NOT TO BE USED AS CONSTRUCTION DRAWINGS. THE LEASED PREMISES IS CONTIGUOUS ALONG ITS COMMON BOUNDARIES TO THE ACCESS AND UTILITY EASEMENT WHICH IN TURN IS CONTIGUOUS ALONG ITS COMMON BOUNDARIES TO BIRCH ROAD RIGHT OF WAY. THERE ARE NO GAPS, GORES, SPACES OR OVERLAPS BETWEEN OR AMONG ANY OF SAID PARCELS OF LAND.

NO WETLANDS AREAS HAVE BEEN INVESTIGATED BY THIS SURVEY. NO IRONS WERE SET AT THE TIME OF SURVEY. NO UTILITY PROVIDERS GIVEN AT THE TIME OF SURVEY.

ELEVATION DATUM

ALL ELEVATIONS ARE BASED ON NAVD 88 DATUM. CONTOURS ARE ILLUSTRATED AT 1.0' INTERVALS.

BM#1 ELEV. 647.08' RAILROAD SPIKE IN EAST SIDE OF POWER POLE, ±310' SOUTHWEST OF INTERSECTION OF BIRCH AND GAWAY

EASEMENTS, COVENANTS, CONDITIONS, AND RESTRICTIONS

THE TITLE SEARCH ISSUED BY FIDELITY NATIONAL TITLE INSURANCE COMPANY AS FILE NO. 34670854, DATED MAY 18, 2021 LISTS THE FOLLOWING EASEMENTS, COVENANTS, CONDITIONS, AND RESTRICTIONS, THAT ARE MATTERS OF SURVEY, AFFECTING THE PARENT PARCEL UNDER "SCHEDULE B, PART II".

9. Affidavit Attesting that Qualified Agricultural Property Shall Remain Qualified Agricultural Property recorded on February 28, 2008 in Liber 918, Page 294. Affects parent parcel. Blanket in nature. Not a survey matter.

LEGAL DESCRIPTION

PER FIDELITY NATIONAL TITLE INSURANCE COMPANY COMMITMENT NO. 34670854, DATED MAY 18, 2021 SEE SHEET 2

AREA

PARENT PARCEL AREA: 101.39 ACRES (PER TAX RECORDS) 100'x100' LEASED PREMISES: 10,000 SQUARE FEET OR 0.23 ACRES 30.00' WIDE ACCESS & UTILITY EASEMENT: 13,401 SQUARE FEET OR 0.31 ACRES

LEGAL DESCRIPTION

PROPOSED 100'x100' LEASED PREMISES
That part of the parcel owned by Tri Star Land & Cattle Inc., Tuscola County Parcel #020-018-000-0200-00, as recorded in Liber 1163, Page 679, Tuscola County Records, being in the East 1/2 of the Northwest 1/4 of Section 18, Town 11 North, Range 8 East, Vassar Township, Tuscola County, Michigan, described as:

Commencing at the North 1/4 corner of said Section 18; thence South 00°45'31" East 2000.93 feet along the North-South 1/4 line of said Section 18; thence South 87°37'58" West 400.74 feet to the PLACE OF BEGINNING OF THIS DESCRIPTION; thence South 02°22'02" East 100.00 feet; thence South 87°37'58" West 100.00 feet; thence North 02°22'02" West 100.00 feet to the place of beginning. Containing 10,000 square feet or 0.23 acres more or less.

PROPRIETOR

FEE OWNER
TRI STAR LAND & CATTLE LLC
PO BOX 698
EDWARDSBURG, MI 49112-0698

TOWER CENTROID
LATITUDE: 43°21'37.41" N
LONGITUDE: 83°34'23.25" W
GROUND ELEVATION: 648'±

ZONING DATA

ACCORDING TO THE SITE CANDIDATE INFORMATION PACKAGE THE SUBJECT SITE ZONING:

SETBACKS:
FRONT:
REAR:
SIDE:

ZONING NOT PROVIDED

PIMI395 SITE NAME

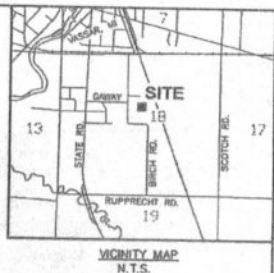
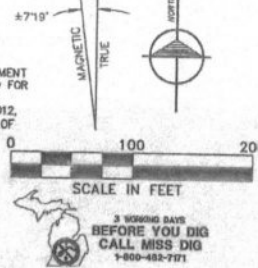
FLOOD PLAIN INFORMATION

WE HAVE CONSULTED THE FEDERAL EMERGENCY MANAGEMENT AGENCY NATIONAL FLOOD INSURANCE MAP AS PREPARED FOR THE TOWNSHIP OF VASSAR, TUSCOLA COUNTY, MICHIGAN, COMMUNITY PANEL NUMBER 26157C047E DATED 4/3/2012, AND FIND THAT THE PROJECT SITE IS IN ZONE X (AREA OF MINIMAL FLOOD HAZARD)

BASIS OF BEARINGS

LATITUDE AND LONGITUDE OF SITE REFERENCE POINT ARE BASED ON THE HARN (HIGH ACCURACY REFERENCE NETWORK) NAD83 (CORS 96)

BEARINGS ARE BASED ON MICHIGAN STATE PLANE, SOUTH ZONE. TO ORIENT DRAWING TO TRUE NORTH, ROTATE CLOCKWISE 0°32'22.35"



Parallel INFRASTRUCTURE

FULLERTON

1100 E WOODFIELD ROAD, SUITE 100
SCHAUMBURG, ILLINOIS 60173
TEL: 815-208-8600
www.FullertonEngineering.com

PIMI395 SITE NAME

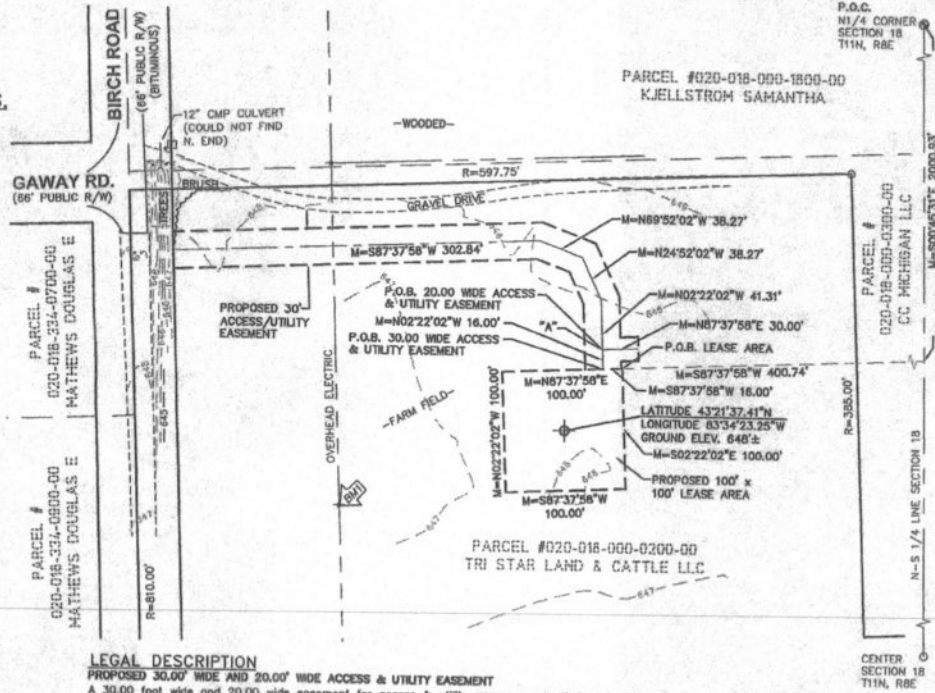
REVISIONS table with columns for NO., DESCRIPTION, and DATE.

williams&works
engineers | surveyors | planners
1163 Williams Works Blvd
918.224.1500 phone
549 Collins Ave NW
Grand Rapids, MI 49503

Form fields for SITE NAME, SITE NUMBER, PIMI395, and SITE ADDRESS (BIRCH ROAD VASSAR, MI 48768 TUSCOLA COUNTY, MI PARCEL # 020-018-000-0200-00).

SURVEY

SHEET 1 OF 3



- LEGEND: TRAVERSE POINT, WELL, HIGHWAY, MONUMENT, MONUMENT BOX, RIGHT OF WAY MARKER, SET WOODSTAKE, XOUT, PK NAIL, FOUND IRON STAKE, SET IRON STAKE, SIGN, RR SIGN, AC LINE, U.G. UTILITY MARKER, FIRE HYDRANT, POST INDICATOR VALVE, GAS VALVE, GAS VALVE PORT, GAS FLAP, GUY POLE, GUY ANCHOR, UTILITY POLE, SHRUB, TREE, EXISTING CONTOURS, TELEPHONE UTILITY LINE, ELECTRIC UTILITY LINE, WATER UTILITY LINE, GAS UTILITY LINE, STEAM UTILITY LINE, STORM UTILITY LINE, SANITARY UTILITY LINE, FIBER OPTIC UTILITY LINE, OVERHEAD UTILITY LINE, FENCE LINE, GUARD RAIL, CONCRETE.

All utilities are shown at approximate locations derived from actual measurements and available records. They should not be interpreted to be in exact location nor should it be assumed that they are the only utilities in the area.



CERTIFICATION:
I, Curtis R. Zack, a Michigan Professional Land Surveyor, certify that the information shown herein was compiled using data from an actual field survey made under my direct supervision and that the field survey and the compilation of information shown herein were conducted in accordance with standard mapping procedures and that the resulting positional precision of each corner is within the limits accepted by the practice of professional survey under the requirements of P.L. 132 of 1970 as amended. The field work was completed on June 3, 2021.

Curtis R. Zack
Michigan Professional Land Surveyor No. 4001069464
Expires September 23, 2023
Note: This certification only applies to improvements within the lease site and easements as shown herein.
Date: 7/23/21

Table with columns for DATE, SHEET, and PROJECT NO. (130164.007)

**PIM395
SITE NAME**

LEGAL DESCRIPTION

PER FIDELITY NATIONAL TITLE INSURANCE COMPANY COMMITMENT NO. 34670854, DATED MAY 18, 2021
An interest in land, said interest being over a portion of the following described parcel:

Part of the East 1/2 of the Northwest 1/4 of Section 18, Town 11 North, Range 8 East, Vassar Township, Tuscola County, Michigan, described as:

Beginning at a point on the North-South quarter line of said Section 18 which is North 02° 37' 33" East 659.78 feet from the South quarter corner of said Section 18, thence continuing along said North-South quarter line North 02° 37' 33" East 2010.95 feet to the interior quarter corner of said Section 18; thence along the East-West quarter line of said Section 18, said quarter line being the centerline of Birch Road North 88° 47' 00" West 780.00 feet; thence along said centerline North 01° 21' 41" East 810.03 feet thence South 88° 51' 47" East 597.75 feet, thence South 01° 08' 13" West 385.00 feet, thence South 88° 51' 47" East 648.62 feet to a point on the Easterly R.O.W. line of the Penn Central R.R., thence along said R.O.W. line North 18° 28' 11" West 954.45 feet to the North line of the Southwest 1/4 of the Northeast 1/4 of said Section 18, thence along said North line South 88° 53' 46" East 1231.38 feet to the East line of the West 1/2 of the Northeast 1/4 of said Section 18, thence along said East line South 02° 19' 41" West 1326.78 feet to the Southeast corner of the Southwest 1/4 of the Northeast 1/4 of said Section 18, thence South 88° 45' 10" East along the East-West quarter line of said Section 18, thence parallel to the East quarter corner of said Section 18, thence along the East line of said Section 18, South 02° 20' 47" West 359.70 feet, thence parallel to said East-West quarter line North 88° 45' 10" West 1344.94 feet to a point on the East line of the Northwest 1/4 of the Southeast 1/4 of said Section 18, thence along said line South 02° 29' 09" West 630.63 feet to a point which is 900.00 feet as measured at right angles, South of the East-West quarter line of said Section 18, thence parallel to said East-West quarter line North 88° 45' 10" West 461.67 feet to the Westerly R.O.W. line of the Penn Central R.R., thence along said R.O.W. line South 18° 28' 11" East 888.46 feet to a point which is North 84.67 feet from the South line of said Section 18, thence parallel to said South line North 88° 36' 45" West 200.86 feet, thence parallel to the West line of the Southeast quarter of said Section 18, South 02° 37' 33" West 429.00 feet, thence parallel to the South line of said Section 18, North 88° 36' 45" West 823.86 feet, thence North 02° 37' 33" East 242.00 feet, thence North 88° 36' 45" West 180.00 feet to the point of beginning.

EXCEPT any part thereof which may lie with: the Railroad Right of Way.

ALSO EXCEPT THE FOLLOWING PARCELS:

PARCEL A: Beginning at the interior quarter corner of said Section 18, thence along the North-South quarter line of said Section 18, South 02° 37' 33" West 514.00 feet, thence parallel to the East-West quarter line of said Section 18, South 88° 45' 10" East 702.81 feet to a point on the Westerly R.O.W. line of the Penn Central R.R., thence along said R.O.W. line North 18° 28' 11" West 545.85 feet to the East-West quarter line of said Section 18, thence along said East-West quarter line North 88° 45' 10" West 505.29 feet to the interior quarter of said Section 18 and the point of beginning.

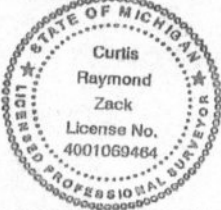
PARCEL B: Beginning at a point on the North-South quarter line of said Section 18 which is South 02° 37' 33" West 514.00 feet from the interior quarter corner of said Section 18, thence continuing South 02° 37' 33" West 16.50 feet, thence parallel to the East-West quarter line of said Section 18, South 88° 45' 10" East 815.34 feet to a point on the Easterly R.O.W. line of the Penn Central R.R., thence along said R.O.W. line South 18° 28' 11" East 488.28 feet to a line which lies South, as measured at right angles 900.00 feet of the East-West quarter line of said Section 18, thence parallel to said quarter line South 88° 45' 10" East 355.35 feet to the East line of the Northeast quarter of the Southeast quarter of said Section 18, thence along said East line North 88° 45' 10" West 594.90 feet to the Easterly R.O.W. line of the Penn Central R.R., thence along said right of way line South 18° 28' 11" East 163.84 feet, thence North 88° 45' 10" West 809.03 feet to the North-South quarter line and the point of beginning. Also excepting and reserving the use of a water well on said premises immediately to the North of Parcel B to the Owners of Parcel B, their heirs, successors and assigns.

PARCEL C: Beginning at the East quarter corner of said Section 18; thence along the Easterly line of said Section, South 02° 20' 47" West 359.70 feet, thence parallel to the East-West quarter line of said Section 18, North 88° 45' 10" West 464.40 feet, thence parallel to the East line of said Section 18, North 02° 20' 47" East 359.70 feet to the East-West quarter line of said Section 113 thence along said East-West quarter line, South 88° 45' 10" East 484.40 feet to the East quarter corner of said Section 18 and the point of beginning, BUT NOT EXCEPTING the North 30 feet of Parcel C, ALSO INCLUDING the right of ingress and egress over and across above excepted Parcel B for purposes of using railroad crossing on said Parcel B.

AND BEING the same property conveyed to Tri Star Land & Cattle, L.L.C., a Michigan limited liability company from Richard L. Opperman and Jane M. Opperman by Warranty Deed dated December 20, 2007 and recorded December 12, 2008 in Liber 1163, Page 679.

Tax Parcel No. 020-018-000-0200-00.

This map, and any other map, plan or report prepared by this Surveyor, shall be subject to the jurisdiction of the State of Michigan, and the Surveyor shall be held responsible for the accuracy of the information contained therein.

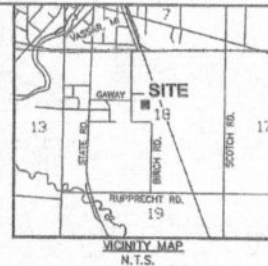


SURVEYOR'S NOTE

THE PARENT PARCEL BOUNDARY OF THIS DRAWING IS ILLUSTRATED FROM RECORD INFORMATION AND IS APPROXIMATE.

THE TOPOGRAPHICAL SURVEY FOR THIS MAP WAS PERFORMED ON JUNE 3, 2021.

NOT TO BE USED AS CONSTRUCTION DRAWINGS.



**Parallel
INFRASTRUCTURE**

FULLERTON

1180 E. WOODFIELD ROAD, SUITE 500
SCHAUMBURG, ILLINOIS 60177
TEL: 970-208-9100
www.FullertonSurveying.com

**PIM395
SITE NAME**

Project Manager: TRISTY HAY

REVISIONS		
NO.	DESCRIPTION	DATE
1	ISSUE FOR PERMITS REVIEW	06/24/21

williams&works
engineers | surveyors | planners
1147 Williams Works Way
548 Ottawa Ave NW
Grand Rapids, MI 49503

SURVEYED BY: _____

SITE NAME: _____

SITE NUMBER: _____

PIM395

SITE ADDRESS: _____

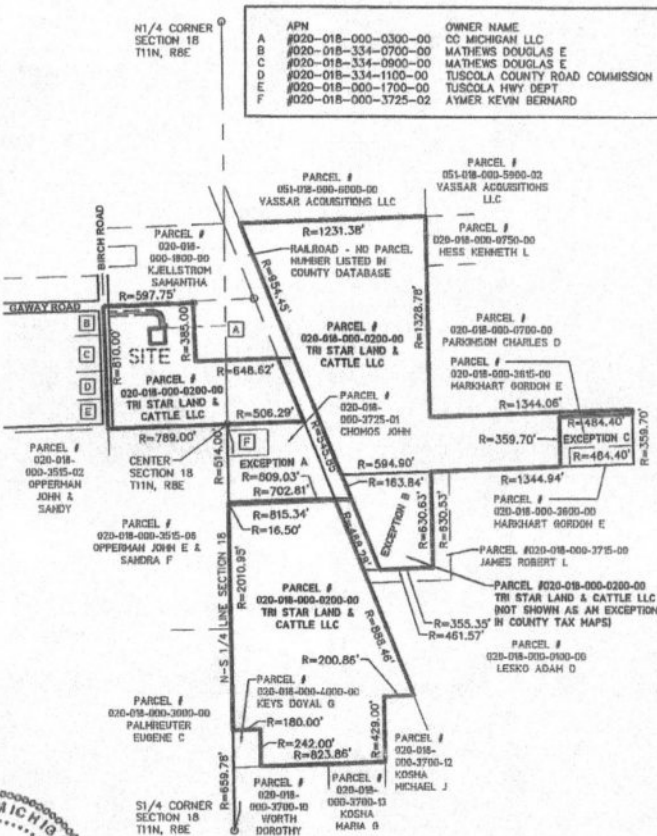
BIRCH ROAD
VASSAR, MI 48768
TUSCOLA COUNTY, MI
PARCEL #
020-018-000-0200-00

SHEET TITLE: _____

SURVEY

SHEET 2 OF 3

APN	OWNER NAME
A 020-018-000-0300-00	CC MICHIGAN LLC
B 020-018-334-0700-00	MATHEWS DOUGLAS E
C 020-018-334-0900-00	MATHEWS DOUGLAS E
D 020-018-334-1100-00	TUSCOLA COUNTY ROAD COMMISSION
E 020-018-000-1700-00	TUSCOLA HWY DEPT
F 020-018-000-3725-02	AYMER KEVIN BERNARD



LEGEND

- ▲ - TRAVERSE POINT
- - WELL
- - HIGHWAY
- ⊙ - MONUMENT
- ⊙ - MONUMENT BOX
- ⊙ - RIGHT OF WAY MARKER
- ⊙ - SET WOODSTAKE
- ⊙ - SET IRON STAKE
- ⊙ - SIGN
- ⊙ - RR SIGN
- ⊙ - AC UNIT
- ⊙ - U.S. UTILITY MARKER
- ⊙ - FIRE HYDRANT
- ⊙ - POST INDICATOR VALVE
- ⊙ - WATER VALVE
- ⊙ - GAS VALVE
- ⊙ - VST FILL PORT
- ⊙ - GAS PUMP
- ⊙ - GUY POLE
- ⊙ - GUY ANCHOR
- ⊙ - UTILITY POLE
- ⊙ - SHIELD
- ⊙ - TREE
- ⊙ - PINE TREE
- ⊙ - EXISTING CONTOURS
- ⊙ - TELEPHONE UTILITY LINE
- ⊙ - ELECTRIC UTILITY LINE
- ⊙ - WATER UTILITY LINE
- ⊙ - GAS UTILITY LINE
- ⊙ - STEAM UTILITY LINE
- ⊙ - STORM UTILITY LINE
- ⊙ - SANITARY UTILITY LINE
- ⊙ - FIBER OPTIC UTILITY LINE
- ⊙ - OVERHEAD UTILITY LINE
- ⊙ - FENCE LINE
- ⊙ - GUARD RAIL
- ⊙ - CONCRETE

All utilities as shown are approximate locations derived from actual measurements and available records. They should not be interpreted to be in exact location nor should it be assumed that they are the only utilities in the area.

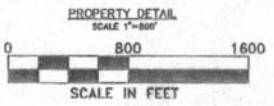
CERTIFICATION:
To: Parallel Towers II LLC, a Delaware limited liability company, its successors, assigns and/or assignees and Old Republic National Title Insurance Company.
I, Curtis R. Zack, a Michigan Professional Land Surveyor, certify that the information shown herein was compiled using data from an actual field survey made under my direct supervision and that the field survey and the completion of information shown herein were conducted in accordance with standard mapping procedures and that the resulting positional precision of each corner is within the limits prescribed by the practice of professional surveying under the requirements of P.A. 132 of 1970 as amended. The field work was completed on June 3, 2021.

Curtis R. Zack
Curtis R. Zack
Michigan Professional Land Surveyor No. 4001069464
Expires September 23, 2023

Note: This certification only applies to improvements within the lease site and annotations as shown herein.

Date: 7/23/21

DATE: 6/3/21	REV. BY: J.S.L.
SCALE: 1"=800'	SURVEYED: B.S.
UPDATE: ECW/7331	DRAW BY: C.R.L.
PROJECT NO.: 230168207	



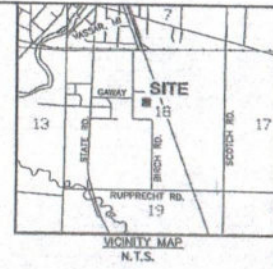
SURVEYOR'S NOTE

THE PARENT PARCEL BOUNDARY OF THIS DRAWING IS ILLUSTRATED FROM RECORD INFORMATION AND IS APPROXIMATE.
 THE TOPOGRAPHICAL SURVEY FOR THIS MAP WAS PERFORMED ON JUNE 3, 2021.
 NOT TO BE USED AS CONSTRUCTION DRAWINGS.

**PIMI395
SITE NAME**

3 WORKING DAYS
BEFORE YOU DIG
CALL MISS DIG
1-800-482-7171

P.O.C.
N1/4 CORNER
SECTION 18
T11N, R8E



**Parallel
INFRASTRUCTURE**

FULLERTON

1100 E. WOODFIELD ROAD, SUITE 500
SCHALMERSBURG, ILLINOIS 60173
TEL: 847-708-8400
www.FullertonEngineering.com

**PIMI395
SITE NAME**

Contact: Manager, TRACTORY LEAS

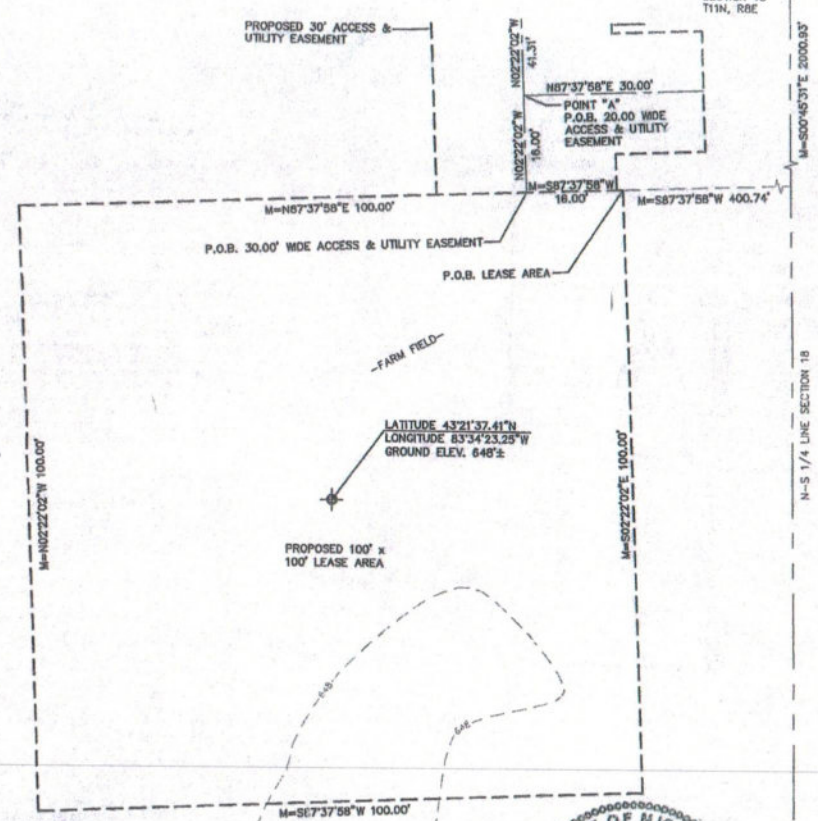
REVISIONS		
NO.	DESCRIPTION	DATE
1	ISSUED APPROX. 08/24/21	08/24/21

williams&works
 engineers | surveyors | planners
 http://williams-works.com
 616.224.1500 phone | 616.224.1500 fax
 549 Clarence Ave NW | Grand Rapids, MI 49503

SURVEYED BY: _____
 SITE NAME: _____
 SITE NUMBER: _____
PIMI395
 SITE ADDRESS: _____
**BRICH ROAD
 VASSAR, MI 48768
 TUSCOLA COUNTY, MI
 PARCEL #
 020-018-000-0200-00**
 SHEET TITLE: _____

SURVEY

SHEET 3 OF 3



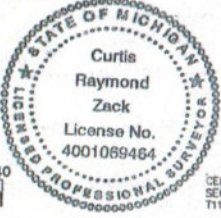
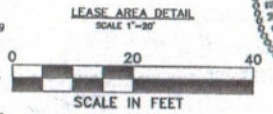
LEGAL DESCRIPTION

PROPOSED 100'X100' LEASED PREMISES
 That part of the parcel owned by Tri Star Land & Cattle Inc., Tuscola County Parcel #020-018-000-0200-00, as recorded in Liber 1163, Page 679, Tuscola County Records, being in the East 1/2 of the Northwest 1/4 of Section 18, Town 11 North, Range 8 East, Vassar Township, Tuscola County, Michigan, described as:

Commencing at the North 1/4 corner of said Section 18; thence South 00'45'31" East 2000.93 feet along the North-South 1/4 line of said Section 18; thence South 87'37'58" West 400.74 feet to the PLACE OF BEGINNING OF THIS DESCRIPTION; thence South 02'22'02" East 100.00 feet; thence South 87'37'58" West 100.00 feet; thence North 02'22'02" West 100.00 feet; thence North 87'37'58" East 100.00 feet to the place of beginning. Containing 10,000 square feet or 0.23 acres more or less.

LEGAL DESCRIPTION

PROPOSED 30.00' WIDE AND 20.00' WIDE ACCESS & UTILITY EASEMENT
 A 30.00 foot wide and 20.00 wide easement for access & utility purposes over that part of the parcel owned by Tri Star Land & Cattle Inc., Tuscola County Parcel #020-018-000-0200-00, as recorded in Liber 1163, Page 679, Tuscola County Records, being in the East 1/2 of the Northwest 1/4 of Section 18, Town 11 North, Range 8 East, Vassar Township, Tuscola County, Michigan, the 30.00 foot wide centerline of which is described as:
 Commencing at the North 1/4 corner of said Section 18; thence South 00'45'31" East 2000.93 feet along the North-South 1/4 line of said Section 18; thence South 87'37'58" West 400.74 feet to the northwest corner of a 100 foot x 100 foot lease area; thence South 87'37'58" West 16.00 feet along the north line of said lease area to THE PLACE OF BEGINNING OF THIS 30.00 FOOT WIDE CENTERLINE DESCRIPTION; thence North 02'22'02" West 16.00 feet to Point "A"; thence continuing North 02'22'02" West 41.31 feet; thence North 24'52'02" West 38.27 feet; thence North 69'52'02" West 38.27 feet; thence South 87'37'58" West 302.84 feet, more or less, to a point on the Easterly right-of-way line of Birch Road (66' wide) for the place of ending of this centerline description; Sidelines should be lengthened and/or shortened to intersect at angle points and to terminate at said Easterly right-of-way line. Thence recommencing at said Point "A" FOR THE BEGINNING OF A 20.00 FOOT WIDE CENTERLINE DESCRIPTION; thence North 87'37'58" East 30.00 feet to the place of ending of this centerline description.
 Containing 13,401 square feet or 0.31 acres more or less.



CENTER SECTION 18
T11N, R8E

CERTIFICATION
 I, Curtis R. Zack, a Michigan Professional Land Surveyor, certify that the information shown herein was compiled using data from an actual field survey made under my direct supervision and that the field survey and the compilation of information shown herein were conducted in accordance with standard mapping procedures and that the relative positions of such corner is within the limits accepted by the practice of professional survey under the requirements of P.L. 132 of 1970 as amended. The field work was completed on June 3, 2021.

Curtis R. Zack
 Michigan Professional Land Surveyor No. 4001069464
 Expires September 23, 2023

Note: This certification only applies to improvements within the lease area and easements as shown herein.
 Dated: 7/28/21

DATE: 6/3/23	DRAWN BY: J.S.L.
SCALE: 1"=20'	SURVEYED BY: C.S.
UPDATE: 06/07/23	CHKD BY: CAZ.
PROJECT NO: 23016.007	

All utilities as shown are approximate locations derived from actual measurements and available records. They should not be interpreted to be in exact location nor should it be assumed that they are the only utilities in the area.

- LEGEND**
- ▲ - TRAVERSE POINT
 - - WELL
 - ⊕ - HIGHWAY
 - ⊙ - MONUMENT
 - ⊞ - MONUMENT BOX
 - ⊞ - RIGHT OF WAY MARKER
 - - SET WOODSTAKE
 - ✂ - CUT - XCUT
 - ✂ - PK MAIL
 - - FOUND IRON STAKE
 - - SET IRON STAKE
 - ⊕ - SIGN
 - ⊞ - RR SIGN
 - ⊞ - AC LIMIT
 - ⊞ - U.G. UTILITY MARKER
 - ⊞ - FIRE HYDRANT
 - ⊞ - WATER VALVE
 - ⊞ - GAS VALVE
 - ⊞ - UST FILL PORT
 - ⊞ - GAS PUMP
 - ⊞ - GUY POLE
 - ⊞ - GUY ANCHOR
 - ⊞ - UTILITY POLE
 - ⊞ - SHURU
 - ⊞ - TREE
 - ⊞ - PINE TREE
 - - EXISTING CONTOURS
 - - TELEPHONE UTILITY LINE
 - - ELECTRIC UTILITY LINE
 - - WATER UTILITY LINE
 - - GAS UTILITY LINE
 - - STEAM UTILITY LINE
 - - STORM UTILITY LINE
 - - SANITARY UTILITY LINE
 - - FIBER OPTIC UTILITY LINE
 - - OVERHEAD UTILITY LINE
 - X - X - X - FENCE LINE
 - - GUARD RAIL
 - - CONCRETE

ADDITIONAL SITE INFORMATION

Project Name	PIMI395
Project Address	Approximately 400 feet southeast of Birch Rd. and Gaway St., Vassar, Tuscola County, MI 48768
Topographic Map	Vassar, USGS 7.5-Minute Topographic Map
Project Coordinates	Latitude: 43° 21' 37.4" N; Longitude: 83° 34' 23.3" W UTM Coordinates: Zone: 17, Easting: 291494, Northing: 4804052
Project Description	Proposed construction of a 200' self-support telecommunications tower (208' with lightning rod) within a 100' x 100' lease area.
Access Road Description	Access via proposed driveway off Birch Rd.
Utility Lines Description	Power/telco to be routed along proposed access drive.
Additional Construction Plans / Impacts	None.
Impact Statement	Minor ground disturbance to install footings and access drive.
Present Land Use	Existing agricultural field.

County of Muskegon

MUSKEGON COUNTY RESOLUTION TO PROMOTE GENERAL WELFARE

At a regular meeting of the Muskegon County Board of Commissioners, Muskegon County, Michigan, held on 14th day of September, 2021, at 3:00 p.m. local time, the following resolution was adopted; and

WHEREAS, the citizens of Muskegon County being both informed about the risks and benefits of available medical treatment such as vaccines; as well as maintaining the sacred inalienable right to make autonomous choices about their own health are essential to securing both the general Welfare and securing the Blessings of Liberty as they are protected by the Constitution of the United States of America; and

WHEREAS, we, the Board of Commissioners for Muskegon County believe that the medical decisions of citizens are best made in consult with their healthcare professional who is knowledgeable of the citizens health history;

THEREFORE, LET IT BE RESOLVED, Muskegon County messaging henceforth related to vaccines shall encourage citizens to discuss the risks and benefits of any such treatment with their chosen healthcare provider; and

BE IT FURTHER RESOLVED, Muskegon County shall NOT question any citizens claim, or parents' claim on behalf of their children, to exemption from wearing a facemask or any other similarly mandated activity; and

BE IT FURTHER RESOLVED, Muskegon County shall NOT require of or mandate to any employee, prospective employee, or contractor any form of vaccine or similar medical treatment, verification or COVID-19 test verification as a general condition of employment; and will NOT encourage employers located within Muskegon County to establish such mandates that so hinder medical autonomy; and

BE IT FURTHER RESOLVED, The Muskegon County Board of Commissioners does hereby ENCOURAGE the citizens of Muskegon County to continue to increase their awareness of available preventative measures and therapies by discussing the risks and benefits of available preventative measures and therapies with their chosen healthcare provider; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Whitmer, Senator Jon Bumstead, Representative Terry Sabo, Representative Greg VanWoerkom, the Michigan Senate, the Michigan House of Representatives, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

The Muskegon County Board of Commissioners, at its September 14, 2021, meeting recommended approval by Commissioner Zach Lahring, support by Commissioner Wilkins, the aforementioned resolution.

Ayes: Doug Brown, Kim Cyr, Zach Lahring, Malinda Pego, Rillastine Wilkins

Nayes: Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik

I, Nancy A. Waters, Clerk of the Muskegon County Board of Commissioners and Clerk of the County of Muskegon, do hereby certify that the above Resolution was duly adopted by said Board on September 14, 2021.

Nancy A. Waters 9/20/21
Nancy A. Waters, Clerk Date
County of Muskegon



DELTA COUNTY BOARD OF COMMISSIONERS

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



RESOLUTION# 21-20

Opposing Senator Shirkey's Gearing Toward Integration Proposal and Supporting Pathways Community Mental Health Services Program

WHEREAS, the Delta County Board of Commissioners, has entered into an enabling resolution to help create the four County Pathways Community Mental Health Authority SP, pursuant to Section 100 et seq. and Section 205 of the Mental Health Code, 1974 PA 258, as amended (MCL330.1100 et seq; MCL330.1205); and

WHEREAS, Pathways Community Mental Health Authority SP, organized under the terms of Section 204(a) of the Michigan Mental Health Code (the Code), (MCL330.1204[a]); and

WHEREAS, Section 116(b) of the Code (MCL330.1116[b]) requires that the Department of Community Health shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program whenever the community mental health services program has demonstrated a willingness and capacity to provide an adequate and appropriate system of mental health services for the citizens of that service area; and

WHEREAS, Pathways Community Mental Health SP has demonstrated such willingness and capacity to provide a broad array of innovative, cutting edge, community mental health services for the past 50 years and is properly certified as a community mental health services program under the terms of Section 232(a) of the Code (MCL330.1232[a]); now

THEREFORE, BE IT RESOLVED that the Delta County Board of Commissioners strongly urges its State Senate and House of Representatives to oppose Senator Shirkey's Gearing Toward Integration Proposal and subsequent changes proposed to the Michigan Social Welfare Act which would privatize the public mental health system and essentially eliminate the public safety net; and

BE IT FURTHER RESOLVED That Senator Shirkey's Gearing Toward Integration Proposal was formerly called Section 298 and that pilot program that provided the foundation for this latest proposal was abandoned as unworkable, and;

BE IT FURTHER RESOLVED that the Delta County Board of Commissioners supports Pathways Community Mental Health Services Program system that provides necessary community safety net services and supports; and

BE IT FURTHER RESOLVED that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Ed McBroom, 38th District, Beau LaFave, State Representative, 108th House District, Michigan Department of Health and Human Services Director Elizabeth Hertel,

Behavioral Health and Developmental Disabilities Administration, Deputy Director Dr. George Mellos,
the Michigan Association of Counties, and all Michigan counties

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 September 7, 2021.

I, Nancy J. Przewrocki, Delta County Clerk do hereby set my hand and seal this 7th day of
September, 2021.

Nancy J. Przewrocki

Nancy J. Przewrocki, Delta County Clerk



Kalkaska County Board of Commissioners

Resolution 2021-46

Opposing Mandatory Vaccinations and Mandatory Masks

WHEREAS, we elected officials have solemnly sworn an oath to support the Constitution of the United States of America, which is ordained and established to "promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity",

WHEREAS, citizens being both informed about the risks and benefits of any available medical treatment such as vaccines and masks; as well as maintaining the sacred inalienable right to make autonomous choices about their own health are essential to securing both the general Welfare and securing the Blessing of Liberty,

WHEREAS, there is a concerted effort on the part of the main stream media and most social media applications to censor access to valid information from credible sources that does not agree with the "approved" recommendation,

WHEREAS, it appears that the efficacy of the current vaccines begin to decline after only 6 months,

WHEREAS, there is evidence that natural immunity maintains its efficacy longer than current vaccines,

WHEREAS, mandatory vaccination requirements do not consider natural immunity,

WHEREAS, the fatality rate across all ages for those that contract the Covid-19 virus is 1.6% and most deaths occur with the elderly or those who have serious comorbidity issues,

WHEREAS, the death of any child is a tragedy, children are the least susceptible to serious illness or death from the Covid-19 virus.

WHEREAS, Covid-19 virus continues to mutate making eradication of the virus virtually impossible, American citizens want to get back to normal activity,

WHEREAS, mandatory mask requirements have not prevented the spread of the virus,

WHEREAS, the vast majority of citizens who wear masks do not comply with the methodology of wearing them, nor do they use a proper mask that is capable of preventing infection,

WHEREAS, to expect a child to properly place a mask, keep it in place all day, not touch the mask or other parts of their face is pure fiction,

THEREFORE, all Kalkaska County messaging related to vaccines and masks shall encourage citizens to discuss the risks and benefits of any such treatment with their chosen healthcare provider,

THEREFORE, Kalkaska County shall not require of or mandate to any employee, prospective employee, or contractor any form of vaccine or similar medical treatment verification or medical test verification as a general condition of employment; and will not encourage employers located within Kalkaska County to establish such mandates that so hinder medical autonomy,

THEREFORE, Kalkaska County shall not question any citizen's claim to exemption from wearing a facemask or any other similarly mandated preventative activity,

THEREFORE, Kalkaska County recommends that the Department of Health District #10 adopt a similar resolution to assure the citizens of our district that our citizen's medical decisions will remain between themselves and their health care provider,

THEREFORE, Kalkaska County shall forward a copy of this resolution directly to all of the 83 Counties in Michigan, and to the Department of Health District #10 Board of Commissioners and the District #10 Health Officer.

Commissioners present: Baldwin, Banko, Bicum, Comai, Fisher, Sweet.
Commissioners absent: Crambell

Motion by Commissioner Baldwin. Supported by Commissioner Comai.

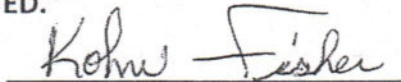
Roll call vote:

Yeas: Baldwin, Comai, Banko, Bicum, Sweet, Fisher

Nays: None

Absent: Crambell

RESOLUTION DECLARED ADOPTED.



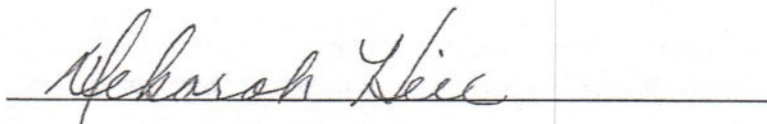
Kohn Fisher, Chairman 9-15-2021
Kalkaska County Board of Commissioners

STATE OF MICHIGAN .)

) ss.

COUNTY OF KALKASKA)

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners at its Regular Meeting held 9-15-2021.



Deborah Hill, County Clerk 9-15-2021
Clerk of the Kalkaska County Board of Commissioners