



TUSCOLA COUNTY

Board of Commissioners

BOARD MEETING AGENDA

Thursday, January 13, 2022 – 8:00 AM

H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723

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 AM Call to Order - Chairperson Bardwell
Prayer - Commissioner Bardwell
Pledge of Allegiance - Commissioner Young
Roll Call - Clerk Fetting

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Adoption of Agenda

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes 5 - 15
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Brief Public Comment Period for Agenda Items Only

Consent Agenda Resolution

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2. Medical Care Community 2021 Millage Transfer Request 22 - 42
[Medical Care Community Millage Transfer Request Dated 12-29-2021](#)
3. Guidehouse Non-Entitlement Units of Local Government (NEU'S) 43 - 44
Survey Results Regarding American Rescue Plan Act (ARPA) Funds
[Non Entitlement Units \(NEU\) Guidehouse Survey](#)

New Business

1. Dispatch Director Hiring
2. Animal Control Part Time Kennel Attendant Hiring 45
[Animal Control Kennel Attendant](#)
3. 9:00 Closed Session

Old Business

1. Courthouse Security Update
2. Gilford Township Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program - Update 46 - 51
[Gilford Township Resolution 2021-19](#)

Correspondence/Resolutions

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Commissioner Liaison Committee Reports

Young

1. Board of Public Works
2. County Road Commission Liaison
3. Dispatch Authority Board
4. Genesee Shiawassee Thumb Works
5. Great Start Collaborative
6. Human Services Collaborative Council (HSCC)
7. Jail Planning Committee
8. MAC Agricultural/Tourism Committee
9. Region VI Economic Development Planning
10. Saginaw Bay Coastal Initiative
11. Senior Services Advisory Council
12. Tuscola 2020
13. Local Units of Government Activity Report

Bardwell

1. Behavioral Health Systems Board
2. Caro DDA/TIFA
3. Economic Development Corp/Brownfield Redevelopment
4. MAC 7th District
5. MAC Workers Comp Board
6. MAC Finance Committee
7. TRIAD
8. Local Units of Government Activity Report

Vaughan

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

DuRussel

1. Board of Health
2. Community Corrections Advisory Board
3. Department of Human Services/Medical Care Facility Liaison
4. Genesee Shiawassee Thumb Works
5. Local Emergency Planning Committee (LEPC)
6. MAC Judiciary Committee
7. MEMS All Hazard
8. Local Units of Government Activity Report

Grimshaw

1. Behavioral Health Systems Board
2. Recycling Advisory
3. Jail Planning Committee
4. MI Renewable Energy Coalition (MREC)
5. Local Units of Government

Other Business as Necessary

Extended Public Comment

At (xx) p.m., there were (xx) participants attending the meeting virtually.

Adjournment

Note: If you need accommodations to attend this meeting, please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two (2) days in advance of the meeting.



MINUTES

Board of Commissioners

Meeting

8:00 AM - Wednesday, December 29, 2021

H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723

Commissioner Bardwell called the regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723, on Wednesday, December 29, 2021, to order at 8:00 AM local time.

Prayer - Commissioner Bardwell

Pledge of Allegiance - Commissioner DuRussel

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, Dan Grimshaw

Commissioner Grimshaw arrived at 8:08 a.m.

Commissioners Absent: None

Others Present In-Person: Clayette Zechmeister, Tracy Violet, Amanda Ertman, Shelly Lutz

Also Present Virtual: Clerk Jodi Fetting, Eean Lee, Kyle Nordstrom, Mary Drier, Debbie Babich, Mike Miller, Echo Torrez, Sandy Nielsen, Treasurer Ashley Bennett, Craig Jones, Kim Brinkman, Alecia Little, Barry Lapp, Mark Haney, Shannon Beach, Bob Baxter, Pam Shook, Steve Root, Brian Harris, Debbie Mika, Kate Curtis, Janie Hemerline, Crystal Knoblock, Mike Slade, Eric Morris, Dara Hood

At 8:05 a.m., there were a total of 20 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2021-M-309

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

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2021-M-310

Motion by Thomas Young, seconded by Doug DuRussel to adopt the meeting minutes from the December 16, 2021 Regular Board meeting and the December 16, 2021 Public Hearing. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda Resolution

None

New Business

1. Tuscola County Health Department Updates -
Amanda Ertman, Health Officer, provided a review of her first 90 days in the Health Officer position. She also provided a review of her objectives moving forward.
2. Tuscola County Health Department Changes in Personnel Policies -
Amanda Ertman, Health Officer, reviewed the highlights of the proposed policy changes.

2021-M-311

Motion by Doug DuRussel, seconded by Thomas Young to approve the Tuscola County Health Department Changes in their Personnel Policies effective December 29, 2021. These were presented and accepted by the Board of Health on December 17, 2021. Motion Carried.

3. 2022 Internal Revenue Service (IRS) Standard Mileage Rate -
Clayette Zechmeister explained the IRS change released.

2021-M-312

Motion by Thomas Young, seconded by Kim Vaughan that effective January 1, 2022, the standard county mileage rate be increased from \$0.56 per mile to \$0.585 per mile as established by the Internal Revenue Service Motion Carried.

4. Carryover Request for the Capital Fund -
Clayette Zechmeister reviewed the request.

2021-M-313

Motion by Dan Grimshaw, seconded by Thomas Young to carry over the Purdy Building wall repair account number 483-933-019-004 in the amount of \$35,000.00 and sign replacement account number 483-933-019-003 in the amount of \$1,600.00 to the 2022 Capital Budget. Also, all appropriate 2022 budget amendments be authorized.

Motion Carried.

5. Carryover Request for the Equipment Capital Fund -
Clayette Zechmeister reviewed the request. Board discussed which fund to carry the project forward in.

2021-M-314

Motion by Dan Grimshaw, seconded by Kim Vaughan to carry over the Clerk Work Area project account number 244-100-707-001 in the amount of \$15,000.00 from the Equipment Capital Fund of 2021 to the 2022 Equipment Capital Fund. Also, all appropriate 2022 budget amendments be authorized. Motion Carried.

6. Millington Township Enforcement Services -

2021-M-315

Motion by Doug DuRussel, seconded by Dan Grimshaw that the police services contract between Tuscola County Sheriff's Department and Millington Township to provide two officers for the years of 2022 and 2023 be approved and all necessary signatures are authorized. Motion Carried.

7. Vassar Township Enforcement Services -

2021-M-316

Motion by Dan Grimshaw, seconded by Thomas Young that the police services contract between Tuscola County Sheriff's Department and Vassar Township to provide one officer for the years of 2022 and 2023 be approved and all necessary signatures are authorized. Motion Carried.

8. Arbela Township Enforcement Agreement -

2021-M-317

Motion by Doug DuRussel, seconded by Dan Grimshaw that the police services contract between Tuscola County Sheriff's Department and Arbela Township to provide one officer for the years of 2022 and 2023 be approved and all necessary signatures are authorized. Motion Carried.

9. Contract with Behavioral Health Systems for Mental Health Services -

2021-M-318

Motion by Dan Grimshaw, seconded by Doug DuRussel that the Contract for Mental Health Services to be provided by Tuscola Behavioral Health Systems for county jail inmates for the period of October 1, 2021 through September 30, 2022 be approved and all appropriate signatures are authorized. Motion Carried.

10. Gilford Township Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program -
Clayette Zechmeister reported this matter is not ready for action today.

Old Business - continued below

1. Parks and Recreation Committee Request -

2021-M-319

Motion by Dan Grimshaw, seconded by Thomas Young to amend the term for Jerry Peterson on the Parks and Recreation Committee to expire on December 31, 2021. Previous appointment term was to end on December 31, 2022 from Motion 19-M-213 made on October 31, 2019. Motion Carried.

Recessed at 8:57 a.m.

Reconvened at 9:04 a.m.

At 9:04 a.m., there were 27 participants attending the meeting virtually.

11. Closed Session for Labor Strategy -

2021-M-320

Motion by Thomas Young, seconded by Dan Grimshaw 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 pending negotiation of collective bargaining agreements with Eric Morris with Braun Kendrick, Clayette Zechmeister, Jodi Fetting, Shelly Lutz, Tracy Violet and Eean Lee to be allowed to attend the closed session at 9:05 a.m.

Yes: Thomas Young, Dan Grimshaw, Thomas Bardwell, Kim Vaughan,
and Doug DuRussel

Motion Carried.

Closed Session at 9:05 a.m.

Reconvened from Closed Session at 9:45 a.m.

At 9:45 a.m., there were 25 participants attending the meeting virtually.

12. American Federation of State, County and Municipal Employees (AFSCME) General Unit -

2021-M-323

Motion by Dan Grimshaw, seconded by Thomas Young that the County accept and ratify the December 16, 2021 tentative agreement for the AFSCME General Unit. I further move, that Chairman Bardwell is authorized to execute a final collective bargaining agreement consistent with the terms of the December 16, 2021 tentative agreement.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel,
and Dan Grimshaw

Motion Carried.

13. American Federation of State, County and Municipal Employees (AFSCME) Chief Deputies Unit -

2021-M-324

Motion by Dan Grimshaw, seconded by Kim Vaughan that the County accept and ratify the December 16, 2021 tentative agreement for the AFSCME Chief Deputies Unit. I further move, that Chairman Bardwell is authorized to execute a final collective bargaining agreement consistent with the terms of the December 16, 2021 tentative agreement.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, and Dan Grimshaw

Motion Carried.

14. Police Officers Labor Council (POLC) - Command Unit -

2021-M-325

Motion by Doug DuRussel, seconded by Dan Grimshaw that the County accept and ratify the December 24, 2021 proposal made by the POLC - Command Unit. I further move, that Chairman Bardwell is authorized to execute a final collective bargaining agreement consistent with the terms of the December 24, 2021 accepted proposal.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, and Dan Grimshaw

Motion Carried.

15. Non-Union 2022 Wage Increases -

2021-M-326

Motion by Thomas Young, seconded by Kim Vaughan to approve the wage increase of 3% for all non-union employees effective January 1, 2022.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, and Dan Grimshaw

Motion Carried.

16. Year-End Compliance with the Uniform Budgeting and Accounting Act -
Clayette Zechmeister reviewed the actions necessary to remain in compliance.

17. General Fund Adjustments So Actual Year-End Expenditures Do Not Exceed Budget At The Activity Level -

2021-M-327

Motion by Dan Grimshaw, seconded by Doug DuRussel that the 2021 general fund activity budgets as identified in the December 29, 2021 Correspondence from the Controller/Administrator and Fiscal Analyst be amended to prevent actual year-end expenditures from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act as presented in Table 1.

			Estimated	2021
	2021	2021	Difference	Year End
Expenditure	Amended	Projected	Under Budget	Amended
Category/Department	Budget	Actual	(Over Budget)	Budget
Title IV-E CPLR Grant	2,000	3,000	(1,000)	3,000
Jury Commission	5,791	8,791	(3,000)	8,791
Legal Counsel	130,000	160,000	(30,000)	160,000
Clerk	517,740	547,740	(30,000)	547,740
Controller	438,151	458,151	(20,000)	458,151
Co-Op Prosecutor	217,211	234,211	(17,000)	234,211
Planning Commission	4,430	5,000	(570)	5,000
Drain Commissioner	240,887	250,887	(10,000)	250,887
Medical Examiner	75,000	115,000	(40,000)	115,000
Airport Zoning Board	0	500	(500)	500
Sick/Vacation Benefit	5,390	27,890	(22,500)	27,890

Motion Carried.

18. Special Revenue And Debt Service Fund Adjustments So Actual Year-End Expenditures/Revenues Do Not Exceed Budget At The Total Fund Level -
2021-M-328

Motion by Kim Vaughan, seconded by Thomas Young that the 2021 special revenue fund budgets as identified in the December 29, 2021 Correspondence from the Controller/Administrator and Fiscal Analyst be amended to prevent actual year-end expenditures/revenues from exceeding budget and in order to gain compliance with the Uniform Budgeting and Accounting Act as shown in Table 2.

	2021	2021	Estimated	2021	
	11-30-21	Projected	Difference	Year End	
	Amended	Actual	Under Budget	Amended	
Special Revenue Funds	Budget	Exp/Rev	(Over Budget)	Budget	Comments
COUNTY PARKS & RECREATION Revenue	19,500	30,000	(10,500)	30,000	Revenue to Actual
COUNTY PARKS & RECREATION Expense	19,800	24,300	(4,500)	24,300	Expense to Actual
FAMILY COUNSELING Expense	2,000	7,000	(5,000)	7,000	Expense to Actual

HEALTH DEPARTMENT Revenue	3,531,259	5,331,259	(1,800,000)	5,331,259	Revenue to Actual
HEALTH DEPARTMENT Expense	3,592,222	4,292,222	(700,000)	4,292,222	Expense to Actual
REGIONAL DWI NON-GRANT Revenue	20,000	24,000	(4,000)	24,000	Revenue to Actual
REGIONAL DWI NON-GRANT Expense	12,000	21,000	(9,000)	21,000	Expense to Actual
CDBG Expense	50,000	90,000	(40,000)	90,000	Expense to Actual
ROD AUTOMATION Revenue	52,450	62,450	(10,000)	62,450	Revenue to Actual
CPL Revenue	34,200	44,200	(10,000)	44,200	Revenue to Actual
DRUG FORFEITURE Revenue	1,000	360,000	(359,000)	360,000	Revenue to Actual
DRUG FORFEITURE Expense	50,000	160,000	(110,000)	160,000	Expense to Actual
SOLDIERS RELIEF Expense	25,000	35,500	(10,500)	35,500	Expense to Actual
STATE POLICE BUILDING Revenue	10,500	58,606	(48,106)	58,606	Revenue to Actual

Motion Carried.

19. Correct Special Revenue And Debt Service Funds With Deficits -
2021-M-329

Motion by Kim Vaughan, seconded by Thomas Young that temporary supplemental appropriations from the general fund up to the amounts identified in the December 29, 2021 Correspondence from the Controller/Administrator and Fiscal Analyst be authorized to prevent the identified funds from finishing the 2021 fiscal year in a deficit situation and gain compliance with the Uniform Budgeting and Accounting Act as shown in Table 3.

GENERAL FUND APPROPRIATIONS	
Friend of the Court	\$130,000
Arbela Township Police Svc Contract	\$10,000
Vassar Township Police Svc Contract	\$20,000
Millington Township Police Svc Contract	\$34,440
Victim Services Grant	\$49,200
Animal Shelter	\$30,000
Victim of Crime Act Grant	\$12,000
Coronavirus Emergency Supp Funding (CESF)	\$25,000
Mental Health Court	\$9,750
Remonumentation	\$24,000
Indigent Defense	\$30,000
Homeland Security	\$15,100

Motion Carried.

Recessed at 10:11 a.m.

Reconvened at 10:19 a.m.

At 10:19 a.m., there were 26 participants attending the meeting virtually.

20. Delinquent Tax Revolving Fund 2021 Income Transfer -

2021-M-330

Motion by Kim Vaughan, seconded by Dan Grimshaw to transfer the actual delinquent tax income to the General Fund as budgeted. Motion Carried.

21. Other Year End Compliance Adjustments -

2021-M-331

Motion by Dan Grimshaw, seconded by Kim Vaughan to authorize staff after consultation with the county auditors to conduct further year-end financial transactions and make other adjustments as necessary to gain compliance with the Uniform Budgeting and Accounting Act. Motion Carried.

Old Business - continued from above

2. Dispatch Director Replacement Update -

The application closing deadline has passed and interviews will be scheduled on January 11, 2022.

Correspondence/Resolutions

1. Eaton County Approved Resolution 21-12-125
2. Letter from The Lighthouse Neurological Rehabilitation Center - Dorothea Wilson
3. Federal Guideline/Requirements Regarding COVID discussed. Braun Kendrick is watching the proposed regulations to determine how it will impact the County.
4. County Space RFP -
Commissioner Bardwell recommends the Board complete a walkthrough of the proposed buildings prior to making a decision.

Commissioner Liaison Committee Reports

Young

Board of Public Works -
Meets January 4, 2022.

County Road Commission Liaison -
Commissioner Young contacted the Road Commission and they were not aware of the solar powered streetlights that were installed.

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Great Start Collaborative
Human Services Collaborative Council (HSCC)
Jail Planning Committee
MAC Agricultural/Tourism Committee
Region VII Economic Development Planning
Saginaw Bay Coastal Initiative
Senior Services Advisory Council
Tuscola 2020
Local Units of Government Activity Report -
Attended the Columbia Township meeting with no update provided.

Bardwell

Behavioral Health Systems Board
Caro DDA/TIFA -
Meeting canceled.
Economic Development Corp/Brownfield Redevelopment
Meeting Canceled.
MAC 7th District -
Commissioner Bardwell will work with Renee to follow-up on scheduling a
meeting.
MAC Workers Comp Board
MAC Finance Committee
TRIAD
Local Units of Government Activity Report

Vaughan

No Report.
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

DuRussel

Board of Health

Community Corrections Advisory Board

Dept. of Human Services/Medical Care Facility Liaison

Genesee Shiawassee Thumb Works -

Report provided as to how they assisted a local individual to gain employment.

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Local Units of Government Activity Report

Grimshaw

Behavioral Health Systems Board -

Report provided as there is still a need for a Psychiatrist. There are not enough beds for consumers that need services.

Recycling Advisory

Local Units of Government -

Vassar Township is interested in purchasing a Police Vehicle to have at the Township for the contracted Deputy to use.

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Other Business as Necessary

1. Animal Control Truck -
Commissioner Vaughan asked for an update on the truck that was involved in an accident. The insurance company is currently reviewing the matter.
2. MedStar Meeting -
Commissioner Bardwell attended the meeting. MedStar is looking for information on the number of runs throughout 2021. There was a meeting that was scheduled with MMR but was canceled as there was not enough participation.
3. ACW Ambulance -
Pam Shook provided an update on the runs that ACW was called out for out of their service area.

4. Guidehouse List of Projects -
Clayette Zechmeister stated the list presented is a short list of ideas with more ideas coming forward.

Extended Public Comment

None

Adjournment

2021-M-332

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 10:54 a.m. Motion Carried.

Jodi Fetting
Tuscola County Clerk

DRAFT



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, January 10, 2022

H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723

Commissioner Bardwell called the regular meeting of the Committee of the Whole of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723, on Monday, January 10, 2022, to order at 8:00 AM local time.

Roll Call - Chief Deputy Clerk Elenbaum

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Doug DuRussel, Dan Grimshaw

Commissioner Grimshaw arrived at 8:11 a.m.

Commissioners Absent: Kim Vaughan

Others Present In-Person: Curtis Elenbaum, Clayette Zechmeister, Eean Lee, Judge Amy Grace Gierhart, Judge Nancy L. Thane, Judge Jason E. Bitzer, Mike Miller, Shelly Lutz, Steve Anderson, Al Michel, Mark Ransford, Damian Wasik, Bill Putman Sr., Bill Putman Jr., Sheriff Glen Skrent, Cody Horton, Renee Wood, William Lutz, Register John Bishop, Steve Anderson

Also Present Virtual: Clerk Jodi Fetting, Kim Vaughan (from Tavares, Florida), Mary Drier, Tracy Violet, Mark Haney, Cindy McKinney-Volz, Cody Horton, Kate Curtis, Matt Brown, Deborah Babich, Crystal Knoblock, Dara Hood, Echo Torrez, Matthew Lane, Sandra Nielsen, Tom McLane, Kim Brinkman, K. Free, Treasurer Ashley Bennett, Debbie Mika, Robert McKay, Shannon Beach, Pam Shook, Brian Harris

At 8:05 a.m., there were a total of 18 participants attending the meeting virtually.

County Updates

None

New Business

1. Register of Deeds Request for Out of State Conference Travel -
Register of Deeds John Bishop explained the request for out of state conference travel to attend the Property Records Industry Association (PRIA) Spring conference held in Phoenix, Arizona, on February 15-16, 2022. Matter to be placed on the Consent Agenda.

2. Occupational Safety and Health Administration (OSHA/MIOSHA) Potential Emergency Temporary Standard (ETS) -
Shelly Lutz explained the potential enactment of the OSHA/MIOSHA Emergency Temporary Standard. In order to avoid potential fines for being out of compliance, good faith efforts are recommended to be made by January 24, 2022. Shelly has been in communication with Emergency Manager Steven Anderson and Health Officer Amanda Ertman on a draft policy, the logistics of acquiring PCR tests and the turnaround time for obtaining the PCR test results. Shelly suggested to begin a roster of employee's vaccination status as a preliminary step. Board took no action at this time and will wait for more information as it becomes available.
3. Courthouse Security Update -
Sheriff Glen Skrent explained currently Correction Officers are working overtime as Bailiffs in the courts, which is being used as a temporary solution. Sheriff Skrent reiterated the overall staffing shortage in his Department. Judge Amy Grace Gierhart addressed the Board concerning this matter explaining a proposed resolution has been discussed and presented by the parties involved. Judge also explained how this solution could serve a dual purpose by providing the ability to have dedicated pre-trial services. The Board would like the matter to be discussed by both legal counsels and have the matter placed on Thursday's agenda.
4. Request for American Rescue Plan Act (ARPA) Project from Neil Jackson, Tuscola County Fair Board President -
Clayette Zechmeister presented the submitted request of a proposed project of utilizing ARPA funds for the paving of the midway at the fairgrounds. Clayette has submitted the \$248,300.00 project proposal to Guidehouse for review and will keep the Board updated.

Old Business

1. Potential New Building Offer to the County -
Al Michel, owner of the Pub and building next door formerly known as the Elbow Room, offered the former Elbow Room Building to the County at no cost for the County Space project. Al stated the interior is all that, he believes, needs to be remodeled. Commissioner Young inquired if the building is Americans Disability Act (ADA) compliant. Bill Putman, Sr. stated he feels it could be brought into ADA compliance. Bill estimates, with the interior remodel and the construction for ADA compliance, the cost would be approximately \$500,000.00. Bill Putman, Sr. offered to donate the ADA portion of remodel of this building.
2. Request From Renee J. Wood to Extend Consideration to Her Real Estate for Office Space Needs -
Renee Wood presented her request for consideration of her real estate, which is adjacent to Mosquito Abatement, which is for sale to utilize for County space needs. Renee referred the Board to her Real Estate Agent Gary King if they have any questions or are interested in viewing the property.
3. Office Space Needs -
Clayette Zechmeister presented the comparisons on the Request for Proposal (RFP) with estimated costs without the new considerations presented at the meeting today.

Mike Miller mentioned that he had a conversation with the owner of the now closed Big Boy in Caro. The owner stated that he would like to be considered if the Board is now going to accept considerations outside of the Caro City Limits. Bill Putman, Sr. stated if the Board went forward with either of the two proposals heard today, he would pull his bid. The Board discussed the necessity of having the Buildings and Grounds Committee review the submissions to provide a recommendation. Mark Ransford addressed the Board regarding their course of action to review the proposed properties closer. Mark would just ask that the selection is awarded on the best fit for the County and would hope that it not be based on the individual submitting the proposal. Bill Putman, Jr. addressed the Board of his availability to get any additional information the Board may need in their review process. Renee Wood added clarification to her proposal in that there would be three options to her proposal being the County could rent, rent to own, or purchase.

Finance/Technology

Primary Finance/Technology

1. Medical Care Community 2021 Millage Transfer Request -
Clayette Zechmeister explained the request submitted by the Chief Executive Officer of the Medical Care Facility on December 29, 2021. Matter to be added to the Consent Agenda.
2. Guidehouse Non-Entitlement Units of Local Government (NEU'S) Survey Results Regarding American Rescue Plan Act (ARPA) Funds -
Clayette Zechmeister explained the survey results obtained from Guidehouse of the NEU's regarding the ARPA funds. Guidehouse would like to be authorized to conduct 30-minute consultations with each Local Unit at the cost of \$90.00 that would be covered under the County ARPA Funds. Commissioner Grimshaw suggested the importance of sending written letters of correspondence extending this offer. Clayette will prepare and send a notice through the mail to each Local Unit of Government that has yet to respond to the initial inquiry from Guidehouse. Matter to be place on the Consent Agenda.

On-Going and Other Finance

None

On-Going and Other Technology

1. Security Demo -
Chief Information Officer Eean Lee provided an update on a security demonstration his team provided and informed the Board that he would be submitting the project for consideration for the Project of the Year to the Michigan Government Management Information Sciences (GMIS) Committee.

Building and Grounds

Primary Building and Grounds

1. County Space Needs -

There was continued discussion about what specifically the Board would like to see achieved by the Building & Grounds Committee of the proposals presented. Clerk Fetting asked to be included in correspondence when setting up the meeting so that she could make sure a Clerk was available to attend and that the meeting was posted.

On-Going and Other Building and Grounds

None

Personnel

Primary Personnel

1. Dispatch Director Interviews -

Commissioner Grimshaw mentioned that the 911 Dispatch Authority Board would be conducting interviews January 11, 2022 for the open Dispatch Director position. Sandra Nielsen commented that everyone being interviewed is a current County Employee. Sandra also provided clarification on how the Authority Board typically makes their recommendation and submits to the Board of Commissioners for approval. The Commissioners requested a recommendation from the selection committee and also to be provided with a list of all applicants and their resumes.

2. Clerk Stipend for Election Programming -

Clayette currently working with Legal Counsel on this matter.

3. Dispatch Union Contract -

This contract has not been settled yet.

4. County Retirement Discussion -

Commissioner Grimshaw reiterated the importance of this matter and how it should be discussed further in the near future.

5. Kennel Attendant Interviews -

Interviews have been completed.

On-Going and Other Personnel

None

Other Business as Necessary

1. March 2022 Board Meeting Schedule -

Commissioner Bardwell discussed the availability of the other Commissioners for meeting in the Month of March and possible conflicts.

2. State Redistricting Changes -

Commissioner Grimshaw discussed the State Redistricting. Tuscola County will now have three State House Representatives with the changes made if the current legal action against it is dismissed.

On-Going Other Business as Necessary

None

At 10:43 a.m., there were 25 people attending the meeting virtually.

Public Comment Period

None

Adjournment

Motion by Douglas DuRussel, seconded by Thomas Young to adjourn the meeting at 10:45 a.m. Motion carried.

Curtis Elenbaum
Tuscola County Chief Deputy Clerk

DRAFT

JOHN BISHOP
TUSCOLA COUNTY REGISTER OF DEEDS
125 W. Lincoln Street, Suite 400
Caro, Michigan 48723
(989) 672-3840

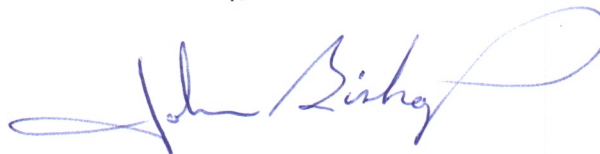
Re: Authorization to attend conference

County Commissioners:

Please allow this note to suffice as my written request for authorization for out-of-state travel, pursuant to section 2.4.1 of the Tuscola County Travel/Meal policy. I would like to attend the PRIA (Property Records Industry Association) spring conference held in Phoenix, Arizona, on February 15 and 16, 2022. I would use my own frequent flyer miles to cover the majority of the travel expenses (this would however not include a \$39.20 airline fee). It is my understanding that the motel fees would be \$900.00 (\$225.00 per night). The only other expenses would be that of meals (\$31.00 per day, per county policy), the parking fees at the Detroit Metropolitan airport, where I would leave my vehicle, and mileage to and from the airport.

I trust this adequately explains my request. If not, I would be more than willing to answer any questions at your convenience. Thank you for your consideration.

Sincerely,



John Bishop



Tuscola County Medical Care Community

Your Care Partner in Skilled Nursing and Rehabilitation Therapy

1285 CLEAVER ROAD ♦ CARO, MICHIGAN 48723
PHONE (989) 673-4117 ♦ FAX (989) 673-6665

Executive Management

Brenda Kretzschmer, RN, NHA – Chief Executive Officer
Maggie Root, CHC – Chief Financial Officer
Rachel Curtis, RN – Chief Nursing Officer
Arshad Aqil, M.D. – Certified Medical Director



Tuscola County Department of Health & Human Services
and Tuscola County Medical Care Facility
Board of Directors

Tyler Colling - Chairman
Sue Morris – Vice-Chair
Michael Bearden – Member

December 29, 2021

Mrs. Clayette Zechmeister, Controller
Tuscola County Board of Commissioners
125 W. Lincoln Street
Caro, MI 48723

RE: Funds Transfer Request for various Capital Projects Completed in 2021

Dear Mrs. Zechmeister:

This letter is to request a Transfer of Funds from **Millage Fund 298-000-001-000 to General Fund Account 291-000-001-000** for capital projects completed in 2021:

1. Convection Steamer	\$20,520.50
<i>JES Restaurant Equipment</i>	<i>May 2021</i>
2. Business Annex Access Sidewalk	\$12,737.00
<i>Serenus Johnson</i>	<i>July 2021</i>
3. Business Annex Access – Sidewalk Handrail	\$6,844.00
<i>Serenus Johnson</i>	<i>August 2021</i>
4. Storage Container	\$5,000.00
<i>Containers4Sale LLC</i>	<i>October 2021</i>
5. Merlin Reverse Osmosis System	\$4890.00
<i>Midwest Water Treatment Inc.</i>	<i>October 2021</i>
6. Willow Run Floor Demo & Refinish – Payment 1	\$19,994.40
<i>Serenus Johnson</i>	<i>December 2021</i>
7. Willow Run Floor Demo & Refinish – Payment 2	\$13,604.40
<i>Serenus Johnson</i>	<i>December 2021</i>
8. Willow Run Floor Demo & Refinish – Final Payment	\$3,733.20
<i>Serenus Johnson</i>	<i>December 2021</i>
9. New Boiler in Alderman	\$30,200.00
<i>MJ Mechanical</i>	<i>December 2021</i>
10. New Boiler Platform	\$374.50
<i>Robert W. Witkovsky</i>	<i>October 2021</i>

The total amount of this request is \$117,898.00. Thank you for your assistance.

Sincerely,

DocuSigned by:

Brenda Kretzschmer

Brenda L. Kretzschmer, RN, NHA, CEO

Cc: Ashley Bennett, Tuscola County Treasurer

JES Restaurant Equipment			Vendor Code		104182	
Invoice Number	Description	Date	Amount	Discount	Withheld	Net Amount
205007 10-46-70503	205007 - Convection Steamer GROE SSB-5GF SmartSteam 100 Capital Outlay - MME Culinary Svcs.	05/19/2021	20,520.50 20,520.50	0.00	0.00	20,520.50
Check Date: 05/21/2021			Totals:	0.00	0.00	20,520.50
Check #: 0000064112			Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola			



JES Restaurant Equipment, Inc.

www.jesrestaurantequipment.com
 2108 Highway 72 West
 Greenwood, SC 29649
 Phone: (864)223-8222
 Fax: (864)323-0176

Order Date	Order #
05/07/2021	205007

Order Acknowledgement

BILL TO
Tuscola County Medical Care Facility Tiffany Parrish 1285 Cleaver Rd Caro, MI 48723 Phone: (989)672-0580

Customer #
101941

SHIP TO
Tuscola County Medical Care Facility Tiffany Parrish 1285 Cleaver Rd Caro, MI 48723 Phone: (989)672-0580

Order	Salesperson	Customer PO	Ship Via	Terms	Page
205007	Deena Day	Check	UPS Ground	Due on Receipt	1 Of 1

Ord	Inv	B/O	Item # \ Description	UOM	Unit Price	Disc	Disc. Price	Extended
1	0	1	**--GROE(2)SSB-5GF \ SmartSteam100? Convection Steamer, gas, double-stacked, boilerless generator, (5) 12 x 20 x 2-1/2" pans capacity per compartment, electronic controls, field reversible doors with hands free latch, stainless steel interior & exterior, open leg stand bullet feet, 58,000 BTU each, CSA Star, NSF, Made in USA	EA	20,520.50	.00%	20,520.50	20,520.50

TL1728
MME
DEPRECIATION 10 YRS
(120 mo.)
Dep. 10-46-59999
Accum. Dep. 10-00-12590

- 1) Inspect entire shipment for visible damage prior to accepting and note any damage on the delivery ticket/bill of lading before the delivery person leaves. Refuse delivery of any items with damage.
 - 2) Verify the number of packages delivered with the packing slip provided.
 - 3) Unpack your order immediately and inspect for hidden or concealed damage, missing or incorrect products.
- Damage found after driver leaves is customer responsibility to file claim with carrier and supplier is unable to accept any liability.

Sales Total	\$20,520.50
Freight	.00
Install	.00
Misc.	.00
Taxable	.00
Sales Tax	.00
Order Total	\$20,520.50

 Authorizing Signature Print Name Date

46-70503
POSTED
05/19/2021

SERENUS JOHNSON CONSTRUCTION
5178 KASEMEYER ROAD
P.O. BOX 800
BAY CITY, MI 48707-0800

Invoice ID: 19038
Invoice Date: 06-30-2021
Draw ID: 1
Customer ID: TUSCOLACOU
Job Number: 21-205

To:
Tuscola County Medical Faci
Attn: Brenda Kretzschmer
1285 Cleaver Road
Caro, MI 48723-9241

Job Location:
TCMCF-ADA Ramp

DATEDUE: 07-30-2021

<u>Item</u>	<u>Description</u>	<u>Amount</u>
1	ADA Sidewalk to Annex Building per proposal dated April 15, 2021	12,737.00
2	Furnish and install 1-1/4" of painted steel handrail.	6,844.00

*Due - pay only
\$12,737.00 so far.*

*line 2 needs to be
approved at next
DHHS Board Meeting.*

- Maggie 7/12/21

57-70502
POSTED
07/14/2021 *DR*

Amount Billed ~~\$19,581.00~~
\$12,737.00

Amount Due \$19,581.00

SERENUS JOHNSON CONSTRUCTION
5178 KASEMEYER ROAD
P.O. BOX 800
BAY CITY, MI 48707-0800

Invoice ID: 19038
Invoice Date: 06-30-2021
Draw ID: 1
Customer ID: TUSCOLACOU
Job Number: 21-205

To:
Tuscola County Medical Faci
Attn: Brenda Kretzschmer
1285 Cleaver Road
Caro, MI 48723-9241

Job Location:
TCMCF-ADA Ramp

DATEDUE: 07-30-2021

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57-70502
POSTED
07/29/2021 *[Signature]*

57-70502
POSTED
07/14/2021 *[Signature]*

Amount Billed \$19,581.00
 ~~12,737.00~~

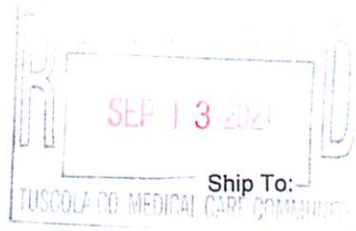
Amount Due \$19,581.00
 ~~6,844.00~~



Invoice

Containers4Sale LLC
 1150 Atlantic St. #238
 Milford, MI 48381
 800-870-1009 / 248-397-5201

Date	9/8/2021
Invoice #	202108-4500
P.O. No.	
Due Date	10/8/2021



Bill To:

Kris Singer
 Tuscola County Medical Care Community
 1285 Cleaver Rd
 Caro, MI 48723

Ship To:

Kris Singer
 Tuscola County Medical Care Community
 1285 Cleaver Rd
 Caro, MI 48723

Description	Qty	Rate	Amount
40' Used High Cube Container, Weather Tight, Dry Condition 12 month No Roof Leak warranty Delivery on the ground to Caro- includes 30 minutes of site time to place your container, additional time if needed will be billed separately. The site and access to the site must be firm and level. 7:00 - 3:00 PM	1	5,000.00	5,000.00T

RECEIVED SEP 14 2021

45-70503
POSTED
 09/11/2021 [Signature]

- 1) Unless otherwise noted Containers are wind & water tight at delivery and sold as is. Issues must be reported to the driver before departure.
- 2) Delivery pricing is based on clear and open site accessible by our standard trucks; 90' clear space is required to unload a single 20' container and 110' of clear space is required to unload a 40' container. Please advise if additional equipment is needed to unload the containers. The surface must be firm as determined by our driver
- 3) Our drivers operate in a safe and responsible manor, however we cannot be responsible for damage including but not limited to cracked or broken driveways, curbs, sidewalks or disturbed grade.
- 4) Delivery quote based on 30 min. to unload and place container. Additional time on site will be billed at \$50 per half hour.
- 5) Purchaser shall remove all previous ownership markings and identification plates.
- 6) All sales are final

Subtotal	\$5,000.00
Sales Tax (0.0%)	\$0.00
Total	\$5,000.00
Payments/Credits	\$0.00
Balance Due	\$5,000.00

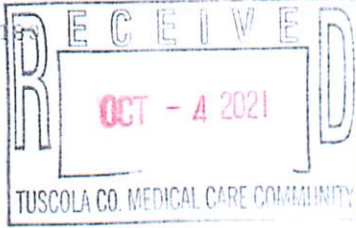
Make Checks Payable to Containers4Sale



111 W. Congress ST.
Caro, MI 48723

Voice: (989) 673-5277

Fax: (989) 673-2187



Invoice

Invoice Number:

83301

Invoice Date:

Sep 28, 2021

Sold To:

Tuscola Medical Care Facility
Attn Dan
1285 Cleaver Rd.
Caro, MI 48723-9241

Ship to

Caro, MI 48723

Customer ID		Customer PO		Payment Terms	
TUSC-ME				Net 10 Days	
Sales Rep ID		Shipping Method		Ship Date	Due Date
		Delivered			10/8/21
Quantity	Item	Description	Unit Price	Extension	
1.00	TANK	CWDUKE20MY2ASNVSP DUKE150 with pump float	3,495.00	✓ 3,495.00	
1.00		Merlin 750 GPD Reverse Osmosis	1,395.00	✓ 1,395.00	

RECEIVED OCT 04 2021

46-70503
POSTED
10/06/2021 *[Signature]*

Subtotal	4,890.00
Sales Tax	
Total Invoice Amount	4,890.00

All sales are final 30 days after sale. 50% restocking fee on all returns.

Serenus Johnson Construction				Vendor Code	102897	
Invoice Number	Description	Date	Amount	Discount	Withheld	Net Amount
19375	19375 - Payment 1 of Lower Level Floor Refinishing Capital Outlay - Building, BC, BSE	12/13/2021	19,994.40	0.00		19,994.40
10-57-70501			19,994.40			
Totals:				0.00	0.00	19,994.40

Check Date: 12/17/2021 Check #: 0000065069
Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola

REQUEST FOR PAYMENT

To: Tuscola County Medical Facility
 Attn: Brenda Kretzschmer
 1285 Cleaver Road
 Caro, MI 48723-9241

From: SERENUS JOHNSON CONSTRUCTION
 5178 KASEMEYER ROAD
 BAY CITY, MI 48706

Invoice: 19375
 Application No.: 2129900001
 Invoice date: 11/30/2021
 Period ending date: 11/30/2021
 Contract date:

Contract For: TMCF- Corridor Floor Polishing

Request for payment:

Original contract amount	\$37,332.00	
Approved changes	\$0.00	
Revised contract amount		\$37,332.00
Contract completed to date		\$22,216.00
Add-ons to date	\$0.00	
Taxes to date	\$0.00	
Less retainage	\$2,221.60	
Total completed less retainage		\$19,994.40
Less previous requests	\$0.00	
Current request for payment		\$19,994.40
Current billing		\$22,216.00
Current additional charges	\$0.00	
Current tax	\$0.00	
Less current retainage	\$2,221.60	
Current amount due		✓ \$19,994.40
Remaining contract to bill	\$17,337.60	

Project: 21299-1 TMCF- Corridor Floor Polishing
 Architect:
 Scope:

ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED..... \$ _____
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)
 ARCHITECT:
 By: _____ Date: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Changes approved in previous months by Owner	0.00	0.00
Total approved this Month	0.00	0.00
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: SERENUS JOHNSON CONSTRUCTION

State Of MI County Of Tuscola

By: *Justin Woolwine / mmb*
 Date: 12-3-2021

Subscribed and sworn to before me this 3rd day of December, 2021
 Notary Public Melynne M. Box
 My commission expires: 11-30-2025

MELYNNE M. BOX
 Notary Public, State of Michigan
 County of Bay
 My Commission Expires 11-30-2025
 sitting in the County of Tuscola

57-70501
 POSTED
 12/13/2021 *[Signature]*

Serenus Johnson Construction		Client Acct #	tuscolamed	Vendor Code	102897		
Invoice Number	Description	Date	Amount	Discount	Withheld	Net Amount	
19408 10-57-70501	19408 - Payment 2 of Lower Level Floor Refinishing Capital Outlay - Building, BC, BSE	12/22/2021	13,604.40 13,604.40	0.00	0.00	13,604.40	
Check Date: 12/31/2021		Check #: 0000065129	Totals:	13,604.40	0.00	0.00	13,604.40

Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola Co Medical Care Facility - Tuscola

REQUEST FOR PAYMENT

To: Tuscola County Medical Facility
 Attn: Brenda Kretschmer
 1285 Cleaver Road
 Caro, MI 48723-9241

From: SERENUS JOHNSON CONSTRUCTION
 5178 KASEMEYER ROAD
 BAY CITY, MI 48706

Invoice: 19408
 Application No.: 2129900002
 Invoice date: 12/22/2021
 Period ending date: 12/31/2021
 Contract date:

Contract For: TCMF- Corridor Floor Polishing

Request for payment:		Project: 21299-1	TCMF- Corridor Floor Polishing
Original contract amount	\$37,332.00	Architect:	
Approved changes	\$0.00	Scope:	
Revised contract amount	\$37,332.00		
Contract completed to date	\$37,332.00		
Add-ons to date	\$0.00		
Taxes to date	\$0.00		
Less retainage	\$3,733.20		
Total completed less retainage	\$33,598.80		
Less previous requests	\$19,994.40		
Current request for payment	\$13,604.40		
Current billing	\$15,116.00		
Current additional charges	\$0.00		
Current tax	\$0.00		
Less current retainage	\$1,511.60		
Current amount due	\$13,604.40		
<u>Remaining contract to bill</u>	<u>\$3,733.20</u>		

ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED..... \$ _____
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)
 ARCHITECT:
 By: _____ Date: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Changes approved in previous months by Owner	0.00	0.00
Total approved this Month	0.00	0.00
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: SERENUS JOHNSON CONSTRUCTION State Of MI County Of Tuscola
 By: [Signature] Subscribed and sworn to before me this 22nd day of December, 2021
 Date: 12-22-2021 Notary Public Melanie M. Boru
 My commission expires: 11-20-2025

Page 36 of 55

RECEIVED DEC 22 2021

57-70501
POSTED
 12/22/2021 [Signature]

REQUEST FOR PAYMENT

To: Tuscola County Medical Facility
 Attn: Brenda Kretzschmer
 1285 Cleaver Road
 Caro, MI 48723-9241

From: SERENUS JOHNSON CONSTRUCTION
 5178 KASEMEYER ROAD
 BAY CITY, MI 48706

Invoice: 19411
 Application No.: 2129900003
 Invoice date: 12/22/2021
 Period ending date: 12/31/2021
 Contract date:

Contract For: TCMCF- Corridor Floor Polishing

Request for payment:		
Original contract amount	\$37,332.00	
Approved changes	\$0.00	
Revised contract amount		\$37,332.00
Contract completed to date		\$37,332.00
Add-ons to date	\$0.00	
Taxes to date	\$0.00	
Less retainage	\$0.00	
Total completed less retainage		\$37,332.00
Less previous requests	\$33,598.80	
Current request for payment		\$3,733.20
Current billing		\$0.00
Current additional charges	\$0.00	
Current tax	\$0.00	
Less current retainage	-\$3,733.20	
Current amount due		\$3,733.20
<u>Remaining contract to bill</u>	<u>\$0.00</u>	

Project: 21299-1 TCMCF- Corridor Floor Polishing
 Architect:
 Scope:

ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED..... \$ _____
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)
 ARCHITECT:
 By: _____ Date: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Changes approved in previous months by Owner	0.00	0.00
Total approved this Month	0.00	0.00
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: SERENUS JOHNSON CONSTRUCTION

State Of MI

County Of Tuscola

By: [Signature]

Subscribed and sworn to before me this 22nd day of December, 2021

Date: 12-22-2021

Notary Public Melanne M. Rose
 My commission expires: 11-30-2025

57-70501

POSTED

12/22/2021

RECEIVED DEC 22 2021

MJ Mechanical

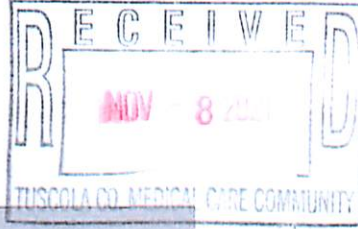
11787 Prior Rd.
St. Charles, MI 48655
Saginaw

Voice: 989-865-9633
Fax: 989-865-9632

INVOICE

Invoice Number: 7158
Invoice Date: Nov 4, 2021
Page: 1

Duplicate



Bill To:
Tuscola Co. Medical Facility
1285 Cleaver Rd.
Caro, MI 48723

Ship to:
Tuscola Co. Medical Facility
1285 Cleaver Rd.
Caro, MI 48723

Customer ID	Customer PO	Payment Terms	
00211	9102	Net 30 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
	Airborne		12/4/21

Quantity	Item	Description	Unit Price	Amount
		Hot Water Boiler Replacement		30,200.00

RECEIVED NOV 8 8 2021

Subtotal	30,200.00
Sales Tax	
Total Invoice Amount	30,200.00
Payment/Credit Applied	
TOTAL	30,200.00

Check/Credit Memo No:

*New Boiler
Running ok
Per Keith - 11/10/2021
Smith's - 1 other Bill
66K more than
MJ Mechanical
Boiler is up
and running
ms OK to
Pay*

57-70501
POSTED
11/29/2021 *[Signature]*

PO.103624

Bob's Welding & Fabrication

'Don't Let a Little Crack Ruin Your Day'

1744 S Murray Rd
Caro, MI 48723
Phone 989-670-5077

INVOICE

INVOICE #311
DATE: SEPTEMBER 24, 2021

TO:
TCMCC
Attn: Kris Singer
1285 Cleaver Rd
Caro, MI 48723
Phone: 989-551-5670

FOR:
Welding/Fabrication

DESCRIPTION	HOURS	RATE	AMOUNT
Fabricate boiler platform support leg(vertical and horizontal) 2"x2"x1/8" square tube	3.1	75.00	232.50
Material: 2"x2"x1/8" square tube, primer, paint			142.00
TOTAL			374.50

57-50503
POSTED
09/29/2021

New Boiler install

Make all checks payable to Bob's Welding & Fabrication
Total due upon receipt.
Over due accounts subject to a service charge of 15% per month.

Thank you for your business!

Kris Singer
9/24/21

RECEIVED SEP 29 2021

Tuscola NEUS

\$5.5MM in estimated funds

NEU	Funding
Akron Township	\$ 121,939
Almer Township	\$ 206,092
Arbela Township	\$ 305,737
Columbia Township	\$ 75,571
Dayton Township	\$ 183,589
Denmark Township	\$ 159,410
Elkland Township	\$ 107,599
Ellington Township	\$ 131,778
Elmwood Township	\$ 80,909
Fairgrove Township	\$ 84,677
Fremont Township	\$ 232,469
Gilford Township	\$ 72,117
Indianfields Township	\$ 263,660
Mayville Village	\$ 92,632
Millington Village	\$ 104,355
Reese Village	\$ 142,768
Unionville Village	\$ 49,299

NEU	Funding
Juniata Township	\$ 154,805
Kingston Township	\$ 116,810
Koylton Township	\$ 149,990
Millington Township	\$ 321,228
Novesta Township	\$ 145,803
Tuscola Township	\$ 202,534
Vassar Township	\$ 406,637
Watertown Township	\$ 215,722
Wells Township	\$ 176,681
Wisner Township	\$ 67,721
Caro City	\$ 417,418
Vassar City	\$ 266,067
Akron Village	\$ 39,251
Cass City Village	\$ 238,226
Fairgrove Village	\$ 54,951
Gagetown Village	\$ 37,995

Survey Questions:

- Do you have a plan for your ARPA funds?
- If so, what does that look like for you?
- If not, would you like to work with the county on understanding what to do with your ARPA funds?
- Do you have a best point of contact for your ARPA funds?

NEU Responses

NEU	Amount	ARPA Plan	Collaboration Opportunities
Columbia Township	\$75,571	New Fire Department	Yes, January 18 meeting to attend
Dayton Township	\$183,589	No	Yes
Elkland Township	\$107,599	No	Yes
Fairgrove Township	\$84,677	No	Yes
Gilford Township	\$72,117	No	Yes
Indianfields Township	\$263,660	No	Yes, would like GH guidance
Koylton Township	\$149,990	No	Yes
Vassar City	\$266,067	No, have ideas	Interested in water/sewer
Akron Township	\$121,939	Unclear	Inquired about GH cost
Elmwood Township	\$80,909	Unclear	Yes
Unionville Village	\$49,299	Storm Sewer Upgrades	Not needed
Millington Township	\$321,228	Unclear	Maybe
Caro City	\$417,418	Unclear	Unclear
Cass City Village	\$238,226	Wastewater Plant	Would like county support for their project

- 19 non-responses
 - Will follow up this week
- Proposed NEU engagement scope
 - Provide 30-minute training and discussion



TUSCOLA COUNTY ANIMAL CONTROL

2738 W. CARO RD

CARO, MI 48723

Phone: 989-672-3863

Fax: 989-672-3003

Email: TCAC@tuscolacounty.org

Request for Hire

Re: Animal Control Kennel Attendant Vacancy

Date: January 12, 2022

BOC Meeting: January 13, 2022

Request to hire Miranda Weigold for the current open position of Kennel Attendant for the Tuscola County Animal Control Department.

Effective start date: January 26, 2022

Rate of pay (Step 1): \$15.64



GILFORD TOWNSHIP

Tuscola County

6230 Gilford Rd., Fairgrove, MI 48733

Hall Number: 989-693-6394 Fax Number: 989-693-6407

Website: www.gilfordtownship.com

December 13,2021

Tuscola County Controllers Office
125 W. Lincoln Street #500
Caro, MI 48723

Re: Gilford Township Flood Damage Program

To Whom it May Concern:

Enclosed please find an updated resolution pertaining to the National Flood Insurance Program. Gilford Township adopted resolution 2021-19 at the December 9,2021 Board Meeting. From direction of our lawyer, John J. McQuillan, we need Tuscola County to countersign. Please review and sign the enclosed resolution and return to Gilford Township. A return envelope is enclosed for your convenience.

Thank You

A handwritten signature in cursive script that reads "James E. Stockmeyer".

James Stockmeyer
Gilford Township Supervisor
6230 Gilford Road
Fairgrove MI 48733

JOHN J. McQUILLAN P.L.C.
ATTORNEY AT LAW

708 CENTER AVENUE, SUITE 3
BAY CITY, MICHIGAN 48708-5975

TELEPHONE: (989) 894-2125
CELL PHONE: (989) 225-4920
FAX NO.: (989) 894-0945
E-mail: johnmcquillan@att.net

December 1, 2021

Via First Class Mail and Email: gilfordtwp@airadvantage.net

Mr. James E. Stockmeyer
Gilford Township Supervisor
9681 Parrent Road
Reese, MI 48757

Re: Gilford Township Flood Damage Program

Dear Jim:

Enclosed please find an updated **Resolution** pertaining to the National Flood Insurance Program. I have modified this resolution from the prior resolution 2020-01. Please review the Resolution and, if acceptable, it should be adopted at the December 9 meeting of the Gilford Township Board of Trustees. After it has been adopted, the Resolution should be presented to Tuscola County to countersign. After that step has been completed, send me a countersigned copy of the Resolution, which I will then forward to the NFIP Coordinator in the Michigan Department of Environment, Great Lakes, and Energy.

If you have any questions, please feel free to contact me.

Very truly yours,

JOHN J. McQUILLAN P.L.C.

By:
John J. McQuillan

JJM/bjb
enclosure

cc: Ms. Diane Spencer

RESOLUTION NO. 2021- 19

GILFORD TOWNSHIP
COMMUNITY RESOLUTION AND INTERGOVERNMENTAL
AGREEMENT TO MANAGE FLOODPLAIN DEVELOPMENT
FOR THE NATIONAL FLOOD INSURANCE PROGRAM

Community A (NFIP Community): Gilford Township, Tuscola County, Michigan

Community/Entity B (enforcing agency): County of Tuscola.

WHEREAS, Gilford Township desires to participate in the Federal Emergency Management Agency's (FEMAs) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, and reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:

- a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
- b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.

- 2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.**

- 3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).**

- 4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.**

5. **Floodplain management regulations** means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance and erosion control ordinance), and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. **Structure** means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, the Stille-Derossett-Hale Single State Construction Code Act”, Act No. 230 of the Public Acts of 1972, as amended (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G if adopted by Gilford)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas, as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

WHEREAS, by the action dates of this document Tuscola County affirms and agrees on behalf of Gilford Township to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the Construction Code Act and the State Construction Code, specifically the Michigan Residential Code and Michigan Building Code, and the Michigan Rehabilitation Code for Existing Buildings to all development within Gilford Township’s political boundaries, and

WHEREAS, Gilford Township and the County of Tuscola enforce floodplain regulations of the construction code act, and Gilford Township wishes to ensure that the administration of that code complies with requirements of the NFIP, and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Gilford Township and County of Tuscola agree that County of Tuscola’s officially designated enforcing agent for the construction code act be directed to administer, apply, and enforce on Gilford Township’s behalf the floodplain management regulations as contained in the state construction code (including Appendix G, if adopted) and to be consistent with those regulations by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area and areas with potential flooding.
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, “Water Resources Protection,” of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

- c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, the County of Tuscola shall implement the following applicable codes according to their terms:
 - i) All appropriate portions and specifically the floodplain management regulation portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) All appropriate portions and specifically the floodplain management regulation portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - iv) All appropriate portions and specifically the floodplain management regulation portions and referenced codes and standards of the current Michigan Rehabilitation Code for Existing Buildings.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; providing information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintaining floodproofing and lowest floor construction records, cooperating with other officials, agencies, and persons for floodplain management.
 - f. Advising FEMA of any changes in community boundaries, including appropriate maps, and
 - g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevations to which structures have been floodproofed.
2. Gilford Township and County of Tuscola assures the Federal Insurance Administrator (Administrator) that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to assure Gilford Township's compliant participation in the program.
 3. Gilford Township further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRMs by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE IT RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Gilford Township makes other provision to enforce the construction code act:

1. County of Tuscola must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
2. For Gilford Township to continue its participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

FURTHER BE IT RESOLVED that the prior Resolution No. 2020-01 adopted by Gilford Township on February 13, 2020, be and is hereby repealed in its entirety.

Community: <u>Gilford Township</u>	Date Passed: <u>December</u> , 2021
Officer Name: <u>James Stockmeyer</u>	Title: <u>Township Supervisor</u>
Signature: <u><i>James Stockmeyer</i></u>	Date: <u>12-10-2021</u>
Certified by: <u>Diane Spencer</u>	Title: <u>Township Clerk</u>
Signature: <u><i>Diane Spencer</i></u>	Date: <u>12-10-2021</u>

Community: <u>County of Tuscola</u>	Date Passed: <u>December</u> , 2021
Officer Name: _____	Title: _____
Signature: _____	Date: _____
Certified by: _____	Title: _____
Signature: _____	Date: _____

December 9, 2021

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, December 9, 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 Will Green, Superintendent/Operations Manager Jay Tuckey, Assistant Superintendent Jason Root, and Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Kennard that the minutes of the November 24, 2021 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Weber that the minutes of the November 24, 2021 closed session of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Payroll in the amount of \$113,921.91 and bills in the amount of \$1,131,854.35 covered by vouchers #2021-61 and #2021-62 were presented and audited.

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

Brief Public Comment Segment:

(1) Mr. G.F. Rolka asked the Board for the Road Commission's winter maintenance operating procedures. The Board explained the prioritized winter maintenance procedures.

Management and the Board reviewed and discussed a letter received from the Wisner Township Board. After review and discussion, the following two (2) motions were introduced:

Motion by Parsell seconded by Weber to approve the request from the Wisner Township Board for a variance of the Local Road Improvement and Township Allowance Policy for the 2021 season due to planned projects not being completed, and to approve carrying over their Township Allowance to the 2022 season. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Weber seconded by Matuszak to approve the request from the Wisner Township Board to initiate Road R.O.W. Abandonment Procedures for the 25' road right-of-way in Oakhurst Park, and to forward the request to the Road Commission's Attorney for processing. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

At 8:15 A.M. the following bids were opened for On-Site Fuel Supply:

<u>Bidder</u>	<u>O.P.I.S. Margin</u>
Hirschman Oil Supply	+ \$0.115 per gallon
Cass City Oil & Gas Company	+ \$0.100 per gallon

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

Acting County Highway Engineer Dankert provided to the Board a list of Federal Aid projects approved at the recent Rural Task Force meeting.

Acting County Highway Engineer Dankert discussed with the Board the upcoming Fiber Network Projects throughout Tuscola County. Dankert will review the permitting process, and report back to the Board.

Director of Finance Michael Tuckey presented to the Board a proposed 2022 Budget. After discussion and review of various financial reports, the following motion was introduced:

Motion by Weber seconded by Kennard to accept the proposed 2022 Budget as presented, and to table approving the proposed 2022 Budget pending the Budget Public Hearing scheduled at the next regular meeting of the Board. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Weber to approve Andy Hecht be promoted to the position of Caro Division Foreman effective January 1, 2022, as recommended by Management. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Weber seconded by Parsell to approve Allen Jacobs be promoted to the position of Assistant Superintendent effective January 1, 2022, as recommended by Management. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Matuszak to appoint Jason Root, Allen Jacobs, and Andy Hecht as Road Commission representatives on the Tuscola County All-Hazards Team, as recommended by Management. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Parsell that the Road Commission internally post the position of Caro Working Foreman. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Acting County Highway Engineer Dankert provided to the Board an update regarding current road and bridge construction projects.

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

Chairman

Secretary-Clerk of the Board

December 22, 2021

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Wednesday, December 22, 2021 at 8:00 A.M.

Present: Road Commissioners John Laurie, Gary Parsell, Julie Matuszak, David Kennard (arrived at 8:25), and Duane Weber; Acting County Highway Engineer Brent Dankert (via telephone), Operations Engineer Will Green, Superintendent/Operations Manager Jay Tuckey, Assistant Superintendent Jason Root, and Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Matuszak that the minutes of the December 9, 2021 regular meeting of the Board be approved. Weber, Matuszak, Parsell, Laurie --- Motion Carried.

Payroll in the amount of \$117,726.84 and bills in the amount of \$872,504.24 covered by vouchers #2021-63, #2021-64, #2021-65, #2021-66, and #HRA-102 were presented and audited.

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

Brief Public Comment Segment:

- (1) Wisner Township Supervisor Tim Rumble appeared before the Board to discuss Wisner Township's request to carry over their 2021 Township Allowance and their request to abandon the 25' road right-of-way in Oakhurst Park. Chairman Laurie reported that both requests were approved at the last regular meeting of the Board.
- (2) Mr. Bill Nordhof appeared before the Board to discuss the Fixed Object and Tree Removal Safety Grant Project on Hurds Corner Road. The Board and Acting County Highway Engineer Dankert explained the scope of the project.

BUDGET PUBLIC HEARING

At 8:15 A.M. a budget public hearing was held to hear any comments regarding the proposed 2022 Budget for the Tuscola County Road Commission. Director of Finance Michael Tuckey presented the proposed 2022 Budget. After hearing comments from the public, the following motion was introduced:

Motion by Matuszak seconded by Weber that the proposed 2022 Budget for the Tuscola County Road Commission be adopted as presented. Weber, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Parsell that the bids for On-Site Fuel Supply taken and accepted at the last regular meeting of the Board be awarded to Cass City Oil & Gas Company. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Kennard to approve the request from the Fairgrove Township Board for a variance of the Local Road Improvement and Township Allowance Policy for the 2021 season due to planned projects not being completed, and to approve carrying over their Township Allowance to the 2022 season. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Weber to approve Scott Bates be promoted to the position of Caro Division Working Foreman effective January 1, 2022, as recommended by Management. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Kennard that the Road Commission internally post the position of Heavy Equipment Operator at the Deford Division. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Kennard seconded by Matuszak to approve the request for an additional 3.0% salary increase for the Shop Foreman. Yeas: Kennard, Matuszak. Nays: Weber, Parsell, Laurie --- Motion Failed.

Motion by Parsell seconded by Kennard that the structure on Rossman Road 0.10 mile east of Underwood Road over the S.O. Drain in Wells Township be posted for a maximum gross weight of forty-two (42) tons for a straight truck, fifty-five (55) tons gross weight for a semi, and sixty-nine (69) tons gross weight for a double-bottom. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Weber to approve the recommendation of the Superintendent/Operations Manager to hire the proposed candidate finalists to fill four (4) hourly job openings within the Light Equipment Operator classification, pending a successful drug screening. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Parsell that the following Resolution be adopted:

RESOLUTION OF RETIREMENT

WHEREAS, Jay Tuckey has given over forty-two (42) years of loyal service to the Tuscola County Road Commission beginning his career on October 24, 1979, and

WHEREAS, during these many years Jay has been a dedicated, hard working, and loyal employee. Jay has performed his job in a professional manner and was always dependable during his years of serving the public, and

WHEREAS, his wealth of knowledge and experience of Road Commission operations will be difficult to replace. Jay will be greatly missed by his fellow employees and associates of the Tuscola County Road Commission, all of whom wish him much happiness in his retirement effective December 31, 2021.

THEREFORE, BE IT RESOLVED, that this Tuscola County Board of Road Commissioners acknowledges its debt and gratitude to Jay Tuckey.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official records of the Tuscola County Road Commission and that on behalf of the Citizens of Tuscola County we thank you.

Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

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

Chairman

Secretary-Clerk of the Board