

### **TUSCOLA COUNTY**

# Board of Commissioners SPECIAL BOARD MEETING AGENDA

Thursday, December 2, 2021 – 1:00 PM

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

1:00 PM 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. NONE

### **Brief Public Comment Period for Agenda Items Only**

### **Consent Agenda Resolution**

1. NONE

### **New Business**

- 1. Treasurer's Office Hours Ashley Bennett, County Treasurer
- 2. Human Development Commission (HDC) Board Appointment Human Development Commission (HDC) Board Appointment

 COVID-19 Quarantine Guidelines COVID Information 6 - 21

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4.	<u>List o</u>	2 Budget Review of Items Included in the Budget 2 2022 General Fund Budget by Department 2 All Funds Draft Budgets	22 - 25
Old	Busine	ess	
Cor	respon	dence/Resolutions	
1.	Towa	boygan County Resolution Opposing Senator Shirkey's Gearing and Integration Proposal and Supporting Pathways Communiity tal Health Services Program	26 - 27
2.	<u>11-1</u>	0-2021 Road Commissioner Minutes	28 - 29
Con	nmissio	oner Liaison Committee Reports	
	You	ng	
	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	
	Baro	lwell	
	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. Dept. of Human Services/Medical Care Facility Liaison
- 4. Genessee 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. Local Units of Government
- 4. Jail Planning Committee
- 5. 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 (2) days in advance of the meeting.



### Clayette Zechmeister <zclay@tuscolacounty.org>

### **HDC Board**

1 message

Jodi Fetting <ifetting@tuscolacounty.org>

Mon. Nov 29, 2021 at 11:36 AM

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

Ηi,

Brian Neuville responded to your question on when the HDC Board meets.

They meet the 3rd Wednesday each month at 3:00 p.m. although for the winter months they will meet at 2:00 p.m.

HDC does have a nepotism policy in place so if you choose to appoint someone other than Matt, you would just want to make sure that there was not a conflict of interest.

Should you want to appoint someone other than Matt (who was appointed on 11/24), I would ask this matter be handled at the 12/2 meeting.

Thanks and Have a great day, Jodi

faxed to Commissioner Grimshaw



# IF YOU TEST POSITIVE FOR COVID-19 Cases

With the increase in COVID-19 cases in our state, you might not hear from the health department right away. We ask everyone to follow these steps to help stop the spread.





### **DEFINITIONS**

Isolation keeps someone who is infected with the virus away from others, even in their home.

Quarantine keeps someone who might have been exposed to the virus away from others.

### ISOLATE RIGHT AWAY.

Tell all of your close contacts so they know to guarantine.

### NOTIFY YOUR CLOSE CONTACTS SO THEY CAN START TO QUARANTINE THEMSELVES.

Close contacts: People who were within 6 feet or less for at least 15 minutes in a 24-hour period.

**Contagious**: starts 2 days before symptoms appear (or 2 days before test date if positive and no symptoms), through the end of the isolation period.

### YOU CAN RESUME NORMAL ACTIVITIES WHEN...

It has been 10 days since symptoms began or, if you don't have symptoms, 10 days since your positive test date...

If you need an isolation or quarantine letter

for your employer, you

can contact your local

health department

and leave a message.

### AND

You have been fever-free for 24 hours without taking fever-reducing medication...

#### AND

Other symptoms, like cough or shortness of breath, have improved.

# CLOSE CONTACTS: QUARANTINE INSTRUCTIONS

Start quarantining right away if you are told you are a close contact.

Stay home except to get medical care. Quarantine for 14 days from your last contact with COVID+ person while they were considered contagious and monitor for symptoms. That means, if you live with a COVID+ person and they can't isolate away from you, your quarantine will last from the time their symptoms start (or test date, if no symptoms) until 14 days after their isolation ends. If you develop symptoms, get tested.

If you still have no symptoms on day 10, you may end quarantine early.\*

However, you should continue to monitor for symptoms daily for 4 more days.

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\*Based on individual assessment, public health may still require individuals to quarantine for the full 14 days following CDC recommendations.

### Post- Vaccine Quarantine Guidance

### Per the CDC-



You do <u>not</u> have to quarantine for 10-14 days after exposure if:

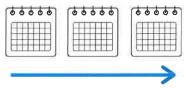




It's been at least 2 weeks since your final COVID-19 vaccine dose.



And your are showing no symptoms.



It's been within 3 months or 90 days of your final COVID-19 dose.

While the CDC waits for further data on how vaccination prevents transmission, they are choosing three months because it aligns with guidance on quarantine for people who have been naturally infected with COVID-19. This guidance may change.





989-673-8114



www.tchd.us

Get Vaccinated. Get your smartphone. Get started with v-safe.

2/4

- 3. Johnson Controls Planned Service Proposal Mike Miller explained the service proposal that is up for renewal. Matter to be placed on Thursday's Board Agenda.
- 4. Vanderbilt Park Phragmites Research Commissioner Young explained the request that was received from Danielle Snow from U.S. Geological Survey to use Vanderbilt Park for research. The piece of property that the group wants to use is privately owned. Clayette to provide landowner information to Ms. Snow.
- 5. Building Code Enforcement Concerns Letter from Fairgrove Township Supervisor Board discussed letter received from Keith Aeder, Fairgrove Township Supervisor in support of Tuscola County continuing a county led Building Code Department. Commissioner Bardwell read a letter received from Village of Reese in support of Tuscola County continuing a county led Building Code Department which is to be included in Thursday's agenda packet.

### **Old Business**

1. Revised Michigan Occupational Safety and Health Administration (MIOSHA) Emergency Rules and Updated Non-Court Employee COVID-19 Preparedness and Response Plan - Steve Anderson reviewed a proposed plan for Tuscola County based on a model plan that was provided by MIOSHA. The Board discussed a flyer dated January 25, 2021 titled PA-238/339 Implementation: Essential Workers and Quarantine. Board would like this added as an attachment to the Response Plan. Board discussed who has the authority to close a Department due to COVID-19. Board stated it would be the Elected Official or Department Head's decision to determine how their office navigates through a COVID-19 exposure in their respective office.

### Finance/Technology

Committee Leader Commissioner Young
Commissioner DuRussel

### Primary Finance/Technology

- Proposed L-4029 Tuscola County 2021 Special Voted Tax Rates The L-4029 for the Special Voted Millages was included in the packet. Board discussed the special voter millage rates. Board discussed communication received from Tuscola County Medical Care Facility and Tuscola County Road Commission which included information on their respective need to carry a fund balance. Matter to be added to a future Board agenda for further discussion.
- 2. Security Status Update Eean Lee, Chief Information Officer, presented to the Board regarding network security, KnowBe4 Training and protecting against cyber-attacks.

Recessed at 10:02 a.m. Reconvened at 10:12 a.m.

### 2021-M-145

Motion by Vaughan, seconded by Bardwell to approve the Police Officers Association of Michigan (POAM) Bargaining Unit 1, Non-Supervisory Act 312 Eligible Unit letter of understanding sponsoring new hires to attend the police academy. Also, all appropriate signatures be authorized. Roll Call Vote: Grimshaw – no; Young – yes; Vaughan – yes; DuRussel – no; Bardwell – yes. Motion Carried.

-Land Bank Allocation – Matter was presented at the June 21, 2021 Committee of the Whole meeting. Board discussed matter further.

### 2021-M-146

Motion by Young, seconded by Vaughan to approve a one-time appropriation of \$150,000.00 to the Land Bank for seed money from the Combined Revolving Tax Fund (Fund 626). Roll Call Vote: Young – yes; Vaughan – yes; DuRussel – no; Grimshaw – no; Bardwell – yes. Motion Carried.

-Recission of COVID-19 Rules (matter added) – Board discussed that MIOSHA and State of Michigan rules were suspended on Tuesday, June 22, 2021.

### 2021-M-147

Motion by Grimshaw, seconded by DuRussel that the Tuscola County Board of Commissioners rescind all COVID-19 rules that were previously established as of June 24, 2021. Roll Call Vote: Vaughan – yes; DuRussel – yes; Grimshaw – yes; Young – no; Bardwell – yes. Motion Carried.

### Correspondence/Resolutions -

- -Tuscola County Road Commission Minutes
- -Village of Millington Notice
- -Kalamazoo County Resolution
- -Lenawee County Resolution
- -Human Development Commission (HDC) Report

### COMMISSIONER LIAISON COMMITTEE REPORTS

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

### **Tuscola County**

# Non-Court Employee COVID-19 Preparedness and Response Plan



Date Implemented: June 7, 2021 Version 20

### **COVID-19 Preparedness & Response Plan**

### General

The following COVID-19 preparedness & response plan has been established for Tuscola County in accordance with MIOSHA Emergency Rules for Coronavirus disease 2019 (COVID-19). The purpose of this plan is to minimize or eliminate employee exposure to SARS-CoV-2.

The Emergency Rules have general safeguards applicable for all workplaces. The Safety Committee has read these emergency rules carefully, developed the safeguards appropriate to Tuscola County based on its type of business or operation, and has incorporated those safeguards into this COVID-19 preparedness and response plan.

Tuscola County has designated one or more worksite COVID-19 safety coordinators to implement, monitor, and report on the COVID-19 control strategies developed in this plan. The worksite COVID-19 safety coordinator(s) is predetermined by each building and/or department. An on-site employee may be designated to perform the COVID-19 safety coordinator role.

The plan will be made readily available to our employees and their representatives. The plan will be made available via (website, internal network and/or hard copy).

### **Engineering Controls**

Tuscola County has implemented feasible engineering controls to minimize or eliminate employee exposure to SARS-CoV-2. Engineering controls involve isolating employees from work-related hazards using ventilation and other engineered solutions. In workplaces where they are appropriate, these types of controls reduce exposure to hazards without relying on worker behavior and can be the most cost-effective solution to implement.

Engineering controls can include:

- Installing physical barriers (such as clear plastic sneeze guards) between coworkers or between workers and customers.
- Increasing the amount of ventilation in the building.
- Increasing the amount of fresh outdoor air that is introduced into the building.

Covid Coordinators will be responsible for seeing that the correct engineering controls are chosen, installed, maintained for effectiveness, and serviced when necessary.

### **Administrative Controls**

Administrative controls are workplace policies, procedures, and practices that minimize or eliminate employee exposure to the hazard. Covid Coordinators will be responsible for seeing that the correct administrative controls are chosen, implemented, and maintained for effectiveness.

The following administrative controls have been established for Tuscola County:

Job/Task	Administrative Control (For Example, Workplace Distancing, Remote Work, Notifying Customers)
For employees not fully vaccinated	Maintain at least six feet from everyone on the worksite.
	Use ground markings, signs, and physical barriers to prompt employees to remain six feet from others.
	Promote remote work (telecommuting) to the fullest extent possible if needed.
	Minimize the sharing of tools, equipment, and items.

Provide employees with non-medical grade face coverings.
Require employees, except fully vaccinated persons, to wear non-medical grade face coverings when they cannot consistently maintain six feet of separation from other individuals in the workplace.
Post signs in the work area reminding employees that are not fully vaccinated to wear face coverings and maintain appropriate distancing.
Encourage proper cough and sneeze etiquette by employees, including covering coughs and sneezes and coughing and sneezing in one's elbows rather than hands.
Ensure that sick leave policies are flexible and consistent with public health guidance, so employees do not go to work sick.
Do not require a healthcare provider's note for employees who are sick with acute respiratory illness to validate their illness.
Maintain flexible policies that permit employees to stay home to care for a sick family member and potentially qualify for FMLA.

### Hand Hygiene

Tuscola County will be responsible for seeing that adequate handwashing facilities are available in the workplace and that regular handwashing is required. Frequency of such handwashing will be determined in part by factors such as when and how often the employees' hands are potentially exposed to SARS-CoV-2. When handwashing facilities are not available, Tuscola County shall provide employees with antiseptic hand sanitizers or towelettes. Tuscola County will provide time for employees to wash hands frequently and to use hand sanitizer.

Tuscola County shall promote frequent and thorough hand washing, including by providing workers, customers, and worksite visitors with a place to wash their hands. If soap and running water are not immediately available, provide antiseptic hand sanitizers or alcohol-based hand towelettes containing at least 60 percent alcohol.

### Disinfection of Environmental Surfaces

Tuscola County will be responsible for seeing that environmental surfaces in the workplace are cleaned and disinfected at least daily when no people with confirmed or suspected cases of Covid -19 have been in the space. If there has been a sick person or someone who tested positive for COVID-19 in your facility within the last 24 hours, the spaces that person or person occupied must be cleaned and disinfected. Products with EPA-approved emerging viral pathogens claims are expected to be effective against SARS-CoV-2 based on data for harder to kill viruses. The manufacturer's instructions for use of all cleaning and disinfection products will be strictly adhered to.

All cleaning practices, procedures, and guidelines as they related to Covid-19 shall follow the current recommendation from the Centers for Disease Control (CDC).

### Personal Protective Equipment (PPE)

NOTE: Non-medical grade face coverings are technically not considered PPE.

When the engineering or administrative measures described above cannot be implemented or do not protect workers fully, Tuscola County may require employees to use PPE to supplement other controls. Tuscola County will determine what PPE is necessary. All PPE, including respirators (N95 filtering facepiece respirators or better, including elastomeric respirators, without exhalation valves or vents), face shields, protective gowns, and gloves, will be provided to workers at no cost.

### Health Surveillance

Tuscola County will conduct a daily entry self-screening protocol for all employees or

contractors entering the workplace, including, at a minimum, a questionnaire covering symptoms and suspected or confirmed exposure to people with possible COVID-19.

Tuscola County will be responsible for ensuring that all required health surveillance provisions are performed.

As workers enter the place of employment at the start of each work shift, Tuscola County will have employees self-screen for COVID-19. Tuscola County will have employees complete a questionnaire covering the signs and symptoms of COVID-19 and their exposure to people with suspected or confirmed COVID-19.

Employees have been directed to promptly report any signs and symptoms of COVID-19 to their elected official or department head and Human Resources before and during the work shift. Tuscola County has provided employees with instructions for how to make such a report to the employer.

The specific instructions for employee reporting signs and symptoms of COVID-19 are as follows:

### Confirmed and/or Suspected Cases

If an employee believes that he or she qualifies as a Suspected Case and/or Confirmed Case, he or she must:

- Immediately notify supervisor and/or Human Resources;
- Seek immediate medical care or advice; and
- Self-quarantine for a time frame recommended by a healthcare provider.

If an employee qualifies as a Suspected/Confirmed Case, then Tuscola County Health Department will make recommendations on what steps the employee needs to take.

Additional information can be obtained by calling the Tuscola County Health Department by calling 888-535-6136 or the Covenant COVID-19 hotline by calling 989-553-3135.

If Tuscola County isolates any employees with known or suspected COVID-19 from the remainder of the workforce, using measures such as, but are not limited to:

In order to keep Tuscola County Government operational, employees that are suspected or confirmed cases may be isolated from the workforce using the following measures, but are not limited to:

- Not allowing known or suspected cases to report to or remain at their work location.
- Sending known or suspected cases to a location (for example, home) where they are self-isolating during their illness but may continue to work remotely.
- Assigning known or suspected cases to work alone at the location where they are self-isolating during their illness.

Tuscola County will not discharge, discipline, or otherwise retaliate against employees who stay at home or who leave work when they are at particular risk of infecting others with COVID-19.

Should Tuscola County learn of an employee, visitor, or customer with a known case of COVID-19, elected official or department head and/or health department shall, within 24 hours, notify any co-workers, contractors, or suppliers who may have come into contact with the person with a known case of COVID19.

Tuscola County will allow employees with a confirmed or suspected case of COVID-19 to return to the workplace only after they are no longer infectious according to the latest guidelines from the CDC.

### Training

Tuscola County will train workers on, at a minimum:

- Workplace infection-control practices, including information available on vaccinations for COVID-19
- The proper use of personal protective equipment.
- Steps the employee must take to notify the business or operation of any symptoms of COVID-19 or a suspected or confirmed diagnosis of COVID-19.
- How to report unsafe working conditions.

Tuscola County shall create a record of the training. Records should include the name of the employee(s) trained and the date of the training.

### Recordkeeping

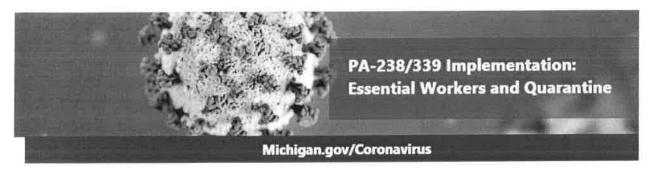
Tuscola County will maintain records of the following requirements:

- Training. The employer shall maintain a record of all COVID-19 employee training.
- Screening protocols. The employer shall maintain a record of screening for each employee or contractor entering the workplace.
- Records sufficient to verify vaccination status of employees asserting such.
- When an employee is identified with a confirmed case of COVID-19, record any co-workers, contractors, or suppliers who may have come into contact with the person who was the confirmed case of COVID-19.

Tuscola County will ensure that the records are kept for a minimum of six months from the date of generation.

### Attachment #1

PA-238/339 Implementation: Essential Workers and Quarantine



January 25, 2021

### Background: COVID-19 Worker Protections

Employees have many rights during COVID-19, such as protection from unsafe workplace conditions and exposure; a right not to be forced to work while ill or in quarantine; and access to unemployment compensation or paid sick leave if unable to work. These rights stem from multiple sources including <u>federal law</u>, <u>state law</u>, and <u>state administrative rules</u>. Further information about worker protections under Michigan orders and laws can be found <u>here</u>.

#### PA 238/339

Public Act 238 of 2020, signed into law on October 22, 2020, and amended on December 30<sup>th</sup>, 2020 through Public Act 339 of 2020, provides important legal protections for employees during COVID-19. This law governs COVID-19 isolation and quarantine periods and prohibits employers from taking adverse actions against employees affected by COVID-19. Specifically, PA 238/339 provides legal protection for employees who are complying with quarantine or isolation guidelines and notes that they may not be "discharge[ed], discipline[d], or otherwise retaliate[d] against" by employers if they are complying with public health guidelines. In other words, employers cannot fire or otherwise retaliate against employees who do not come to work because they are in isolation or quarantine.

PA 339 also provides that there is an exemption for quarantine requirements for individuals under very specific circumstances:

An employee who is any of the following, is otherwise subject to quarantine, is not experiencing any symptoms, and has not tested positive for COVID-19 may be allowed to participate in onsite operations when strictly necessary to preserve the function of a facility where cessation of operation of the facility would cause serious harm or danger to public health or safety.

Individuals who fall into this category may continue to work during quarantine, but only to the extent that their work is strictly necessary to continue operations. Mere inconvenience or overtime expense faced by an employer to secure an alternative employee to fill in is insufficient to trigger exemption from quarantine.

When such workers are required to continue working while quarantined, they must closely follow all <u>CDC guidelines</u>. Specifically, CDC notes that asymptomatic essential workers who continue to work instead of guarantining should adhere to the following precautions:

- Pre-Screen: Encourage employees planning to enter the workplace to self-screen at home prior to coming onsite. Employees should not attempt to enter the workplace if any of the following are present: <u>symptoms</u> of COVID-19; temperature equal to or higher than 180.4 °F'; or are waiting for the results of a viral test.
- Screen at the workplace: Employers should conduct an on-site symptom assessment, including temperature screening, prior to each work shift. Ideally, screening should happen before the individual enters the facility.
- Regularly monitor: As long as the employee doesn't have a fever or symptoms, they
  should self-monitor under the supervision of their employer's occupational health
  program or their workplace COVID-19 coordinator or team.
- Wear a cloth mask: Ensure all employees wear a cloth <u>mask</u> in accordance with CDC and OSHA quidance and any state or local requirements.
- Social Distance: Employee should stay at least 6 feet apart from others and practice social distancing as work duties permit in the workplace.
- Clean and disinfect workspaces: <u>Clean and disinfect</u> all areas such as offices, bathrooms, common areas, shared equipment routinely.

### Covered categories of workers

PA 339 notes that the following workers may continue to work rather than quarantining if they are asymptomatic and follow the safety precautions described above:

- · A health care professional.
- A worker at a health care facility.
- A first responder.
- A child protective service employee.
- A worker at a child caring institution, as that term is defined in section 1 of 1973 PA 116, IMCL 722.111.
- A worker at an adult foster care facility, as that term is defined in section 3 of the adult foster care facility licensing act, 1979 PA 218, MCL 400.703.
- A worker at a correctional facility.
- A worker in the energy industry who performs essential energy services as described in the United States Cybersecurity and Infrastructure Security Agency's Guidance on the Essential Critical Infrastructure Workforce: Ensuring Community and National Resilience in COVID-19 Response, Version 2.0, March 28, 2020.

PA 339 also empowers the Director of the Michigan Department of Health and Human Services to "designate categories of critical employees at facilities where cessation of operations would cause serious harm or danger to public health or safety."

Through this guidance, MDHHS hereby specifies that the following employees are also included in the category of exempted critical employees who may be required to continue working:

- A 911 dispatcher
- A public health professional.
- A worker in an election
- A worker at a water, sewer, wastewater, or internet utility.
- A worker providing public works, which includes maintaining, repairing, and clearing roads or refuse collection or disposal services
- A worker providing public transit services
- · A worker in a court of law
- A funeral worker or medical examiner.

### 2022 Budget Update as of 12-2-2021

### **Baseline Budget:**

• 3% wage included non-grant for a base budget the same as 2021 *(This is not a final decision yet)* 

### **Courts:**

- Part-Time Law Clerk \$28,000
- Overtime Increased \$1,500
- Court Appointed Contracts Increased \$27,000

### **Court Security:**

- 2 Full-Time Corrections Deputies \$141,000
- Increased Overtime and Part-Time Temp \$16,888

### **Prosecutor:**

• Increased Base salary by \$4,000 for each of the 3 Full-Time Assistant Prosecutor Attorneys — Total \$12,000

### **EDC Appropriation:**

• Increased by \$40,000 Back to the original \$120,000 as in 2021

## The following has been discussed and ARPA Funds will be considered to fund the following:

- \$6,600 Court Front Closure at counter
- \$20,000 Annex Heating Unit
- \$50,000 Jail Video Booths
- \$147,310 JAV's

### The following items are included in the 244 Equipment Fund:

- \$15,080 Purdy Security Cameras
- \$16,900 Alertus Key Code System
- \$20,800 Treasurer Investment Software

### The following items are included in the 483 Capitol Fund:

• \$28,000 Jail Holding Cell Rubber Flooring

12/01/2021 08:50 AM

Page: 1/1 BUDGET REPORT FOR TUSCOLA COUNTY

236,573

User: TCACZECHC DB: Tuscola County

	2022 COMMITTEE REVIEW	2022 SECOND REVIEW
GL NUMBER DESCRIPTION	BUDGET	BUDGET
Fund: 101 GENERAL FUND		
ESTIMATED REVENUES		
Totals for dept 000 - CONTROL	14,193,000	14,193,000
TOTAL ESTIMATED REVENUES	14,193,000	14,193,000
APPROPRIATIONS		
Totals for dept 101 - BOARD OF COMMISSIONERS	214,447	214,447
Totals for dept 104 - SPECIAL PROGRAMS	52,100	52,100
Totals for dept 130 - UNIFIED COURT	2,357,065	2,423,015
Totals for dept 147 - JURY COMMISSION	5,791	5,791
Totals for dept 151 - ADULT PROBATION	13,000	13,000
Totals for dept 191 - ELECTION	116,000	116,000
Totals for dept 202 - ACCOUNTING SERVICES	48,000	48,000
Totals for dept 211 - LEGAL COUNSEL	190,000	120,000
Totals for dept 215 - CLERK	541,433	551,780
Totals for dept 223 - CONTROLLER	437,301	445,515
Totals for dept 225 - EQUALIZATION	254,761	260,179
Totals for dept 227 - CITY OF CARO ASSESMENT CON	6,332	6,332
Totals for dept 229 - PROSECUTOR	730,676	752,524
Totals for dept 230 - CO-OP REIMBURSEMENT-PROSEC	221,119	229,390
Totals for dept 236 - REGISTER OF DEEDS	315,210	320,555
Totals for dept 253 - TREASURER	198,992	202,436
Totals for dept 259 - COMPUTER OPERATIONS	804,736	812,326
Totals for dept 265 - BUILDING AND GROUNDS	880,090	888,493
Totals for dept 266 - DHHS BLDG MAINTENANCE	60,850	61,640
Totals for dept 275 - DRAIN COMMISSION	246,848	250,259
Totals for dept 303 - COURTHOUSE SECURITY	124,153	279,644
Totals for dept 304 - SHERIFF - JAIL	2,402,497	2,487,070
Totals for dept 324 - CO WEIGH MASTER ENFORCEMEN	94,567	96,380
Totals for dept 331 - MARINE SAFETY	8,062	8,139
Totals for dept 333 - SECONDARY ROAD PATROL	99,485	101,261
Totals for dept 346 - THUMB AREA NARCOTICS GROUP	13,854	13,854
Totals for dept 352 - COMMUNITY CORRECTIONS SERV	56,163	57,236
Totals for dept 400 - PLANNING COMMISSION	4,450	4,450
Totals for dept 426 - EMERGENCY SERVICES	108,344	110,357
Totals for dept 442 - BOARD OF PUBLIC WORKS	423	423
Totals for dept 445 - DRAINS AT LARGE	350,000	362,160
Totals for dept 631 - SUBSTANCE ABUSE	50,000	50,000
Totals for dept 648 - MEDICAL EXAMINER	75,000	75,000
Totals for dept 670 - DHHS BOARD	9,710	9,710
Totals for dept 723 - AIRPORT ZONING BRD OF APPE	1,000	1,000
Totals for dept 728 - ECONOMIC DEVELOPMENT CORP	80,000	120,000
Totals for dept 863 - EMPLOYEE SICK/VACATION BEN	10,865	10,865
Totals for dept 865 - INSURANCE AND BONDS	153,289	153,289
Totals for dept 890 - CONTINGENCY FUND		58,566
Totals for dept 891 - ESCROW PORTION OF WIND REV	260,787	260,787
Totals for dept 965 - TRANSFERS OUT	2,359,027	2,159,027
TOTAL APPROPRIATIONS	13,956,427	14,193,000

BEGINNING FUND BALANCE ENDING FUND BALANCE

NET OF REVENUES/APPROPRIATIONS - FUND 101

	2022 Al	Funds Budget Pre	sented by Fund		
Fund	Fund Name	2022 Estimated Beginning Available Fund Balance	2022 Estimated Revenue and Transfers In	2022 Estimated Expenditures and Transfers Out	2022 Estimated Ending Fund Balance
		General I	Fund		
101	Total General Fund	2,955,459	14,193,000	14,193,000	2,955,459
		Special Reven	ue Funds		
207	Road Patrol	1,335,890	2,843,765	2,863,987	1,315,668
208	County Parks & Recreation	7,577	27,600	26,100	9,077
213	Arbela Township Police Services	0	97,780	97,780	0
214	Voted Primary Road Improvement	804,256	1,978,287	358,342	2,424,201
215	Friend of the Court	110,017	1,006,907	1,056,416	60,508
216	Family Counseling	76,227	9,000	2,000	83,227
218	Dispatch/911	996,386	1,259,850	1,373,291	882,945
221	Health Department	1,634,570	4,716,818	4,718,346	1,633,042
224	Regional DWI Court Grant	88,597	251,700	262,629	77,668
225	Vassar Township Police Services	0	97,376	97,376	0
230	Recycling	57,166	359,772	320,023	96,915
232	Millington Township Police Services	0	195,451	195,451	0
233	Mental Health Grant for Courts	2,650	56,180	53,433	5,397
236	Victim Services	214	94,426	93,266	1,374
239	Animal Control	111	326,850	326,618	343
240	Mosquito Abatement	546,957	1,293,242	981,238	858,961
244	Equipment Fund	336,028	250,000	392,882	193,146
246	County Veteran Service Grant	37,308	80,610	80,610	37,308
249	Building Inspection Fund	0	350,000	350,000	0
250	CDBG Housing Program Income	121,912	40,000	60,000	101,912
251	Principal Residence Exemption	50,715	83,500	62,890	71,325
252	Remonumentation	0	57,440	57,440	0
255	Victim of Crime Act Grant	2,287	91,870	91,870	2,287
256	Register of Deeds Automation	62,960	52,450	51,350	64,060
258	Geographic Information Systems	187,197	107,100	95,913	198,384
260	Michigan Indigent Defense	51,297	1,501,036	1,501,036	51,297
261	Homeland Security	0	60,000	60,000	0
263	Concealed Pistol Licensing	118,650	48,200	24,160	142,690
265	Corrections Officer Training	11,886	11,200	13,700	9,386
266	Forfeiture Sheriff/Prosecutor/ Crime Victim	29,504	5,000	5,000	29,504
269	Law Library	30,212	6,500	6,500	30,212
270	ARPA Funds	0	5,005,000	398,910	4,606,090
279	Voted MSU-Extension	18,674	204,435	181,627	41,482
285	Michigan Justice Training	7,168	4,000	4,000	7,168

292   Child Care Probate Juvenile   157,443   798,950   770,760   185		Total All Funds	\$29,150,733	\$66,592,552	\$61,649,588	\$34,093,697
292   Child Care Probate Juvenile   157,443   798,950   770,760   185			<u>                                     </u>			
292   Child Care Probate Juvenile   157,443   798,950   770,760   185			+			
292   Child Care Probate Juvenile   157,443   798,950   770,760   185		Proprietary Funds	12,326,835	24,562,229	25,140,750	11,748,314
292   Child Care Probate Juvenile   157,443   798,950   770,760   185	626	-			ŕ	5,649,759
292   Child Care Probate Juvenile   157,443   798,950   770,760   185						1,650,348
292   Child Care Probate Juvenile		· ·				4,448,207
292   Child Care Probate Juvenile   157,443   798,950   770,760   185						
292   Child Care Probate Juvenile   157,443   798,950   770,760   185						
292   Child Care Probate Juvenile   157,443   798,950   770,760   185		Internal Service Funds	_	225,000	225,000	652,59
292   Child Care Probate Juvenile   157,443   798,950   770,760   185		·	-	_	-	581,38
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           - 469,587         469,387           373         Pension Bonds         - 469,587         469,387           374         Purdy Building Debt         - 76,593         76,593           375         Caro Sewer System         - 422,853         422,853           379         Mayville Storm Sewer         - 78,850         78,850           385         Denmark Sewer         - 78,850         78,850           387         Wisner Wate		, ,				71,20
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387           374         Purdy Building Debt         - 76,593         76,593           375         Caro Sewer System         - 422,853         422,853           379         Mayville Storm Sewer         - 78,850         78,850           385         Denmark Sewer         - 103,172         103,172           387         Wisner Water         0 155,813         155,813	676	Motor Pool (Child Care Vehicle)	T		25,000	
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387           374         Purdy Building Debt         - 76,593         76,593           375         Caro Sewer System         - 422,853         422,853           379         Mayville Storm Sewer         - 78,850         78,850           385         Denmark Sewer         - 103,172         103,172           387         Wisner Water         0 155,813         155,813			Internal Servi	e Funds		
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387           374         Purdy Building Debt         - 76,593         76,593           375         Caro Sewer System         - 422,853         422,853           379         Mayville Storm Sewer         - 78,850         78,850           385         Denmark Sewer         - 103,172         103,172           387         Wisner Water         0 155,813         155,813		Capital Project Funds Total	2,848,607	43,500	337,000	2,555,10
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387           374         Purdy Building Debt         - 76,593         76,593           375         Caro Sewer System         - 422,853         422,853           379         Mayville Storm Sewer         - 78,850         78,850           385         Denmark Sewer         - 103,172         103,172           387         Wisner Water         0 155,813         155,813	488	·			227.000	1,012,72
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387           374         Purdy Building Debt         - 76,593         76,593           375         Caro Sewer System         - 422,853         422,853           379         Mayville Storm Sewer         - 78,850         78,850           385         Denmark Sewer         - 103,172         103,172           387         Wisner Water         0 155,813         155,813					326,500	1,512,383
292   Child Care Probate Juvenile   157,443   798,950   770,760   185		·	_	· · · · · · · · · · · · · · · · · · ·		30,00
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387           353         Pension Bond Health Department         - 188,726         188,475           374         Purdy Building Debt         - 76,593         76,593           375         Caro Sewer System         - 422,853         422,853           379         Mayville Storm Sewer         - 78,850         78,850           387         Wisner Water         0         1,495,594 <td< td=""><td>475</td><td>6</td><td>1</td><td></td><td>401</td><td></td></td<>	475	6	1		401	
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387           353         Pension Bond Health Department         - 188,726         188,475           374         Purdy Building Debt         - 76,593         76,593           375         Caro Sewer System         - 422,853         422,853           379         Mayville Storm Sewer         - 78,850         78,850           385         Denmark Sewer         - 103,172         103,172						
Child Care Probate Juvenile   157,443   798,950   770,760   185		Debt Service Funds Total	0	1,495,594	1,495,143	45
Child Care Probate Juvenile   157,443   798,950   770,760   185	387	Wisner Water	0	155,813	155,813	
292 Child Care Probate Juvenile         157,443         798,950         770,760         185           293 Soldiers Relief         72,176         5,000         25,000         52           295 Voted Veterans         30,263         348,098         345,308         33,           296 Voted Bridge         1,636,228         985,753         872,528         1,749,           297 Voted Senior Citizens         115,075         654,548         669,240         100,           298 Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352 Pension Bonds         - 469,587         469,387           353 Pension Bond Health Department         - 188,726         188,475           374 Purdy Building Debt         - 76,593         76,593           375 Caro Sewer System         - 422,853         422,853	385	Denmark Sewer		- 103,172	103,172	
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387           353         Pension Bond Health Department         - 188,726         188,475           374         Purdy Building Debt         - 76,593         76,593	379	Mayville Storm Sewer		- 78,850	78,850	
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387           353         Pension Bond Health Department         - 188,726         188,475	375	Caro Sewer System		- 422,853	422,853	
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds           352         Pension Bonds         - 469,587         469,387	374	Purdy Building Debt		- 76,593	76,593	
292         Child Care Probate Juvenile         157,443         798,950         770,760         185           293         Soldiers Relief         72,176         5,000         25,000         52           295         Voted Veterans         30,263         348,098         345,308         33,           296         Voted Bridge         1,636,228         985,753         872,528         1,749,           297         Voted Senior Citizens         115,075         654,548         669,240         100,           298         Voted Medical Care Facility         1,240,167         518,585         978,775         779,           Special Revenue Funds Total         10,367,239         26,073,229         20,258,695         16,181           Debt Service Funds					-	2
292       Child Care Probate Juvenile       157,443       798,950       770,760       185         293       Soldiers Relief       72,176       5,000       25,000       52         295       Voted Veterans       30,263       348,098       345,308       33,         296       Voted Bridge       1,636,228       985,753       872,528       1,749,         297       Voted Senior Citizens       115,075       654,548       669,240       100,         298       Voted Medical Care Facility       1,240,167       518,585       978,775       779,         Special Revenue Funds Total       10,367,239       26,073,229       20,258,695       16,181	352	Pension Bonds			469.387	2
292       Child Care Probate Juvenile       157,443       798,950       770,760       185         293       Soldiers Relief       72,176       5,000       25,000       52         295       Voted Veterans       30,263       348,098       345,308       33,         296       Voted Bridge       1,636,228       985,753       872,528       1,749,         297       Voted Senior Citizens       115,075       654,548       669,240       100,         298       Voted Medical Care Facility       1,240,167       518,585       978,775       779,			Debt Service	Funds		
292       Child Care Probate Juvenile       157,443       798,950       770,760       185         293       Soldiers Relief       72,176       5,000       25,000       52         295       Voted Veterans       30,263       348,098       345,308       33,         296       Voted Bridge       1,636,228       985,753       872,528       1,749,         297       Voted Senior Citizens       115,075       654,548       669,240       100,         298       Voted Medical Care Facility       1,240,167       518,585       978,775       779,		Special Revenue Funds Total	10,367,239	26,073,229	20,258,695	16,181,77
292       Child Care Probate Juvenile       157,443       798,950       770,760       185         293       Soldiers Relief       72,176       5,000       25,000       52         295       Voted Veterans       30,263       348,098       345,308       33,         296       Voted Bridge       1,636,228       985,753       872,528       1,749,         297       Voted Senior Citizens       115,075       654,548       669,240       100,	298	·		_		779,977
292       Child Care Probate Juvenile       157,443       798,950       770,760       185         293       Soldiers Relief       72,176       5,000       25,000       52         295       Voted Veterans       30,263       348,098       345,308       33,         296       Voted Bridge       1,636,228       985,753       872,528       1,749,						100,383
292       Child Care Probate Juvenile       157,443       798,950       770,760       185         293       Soldiers Relief       72,176       5,000       25,000       52         295       Voted Veterans       30,263       348,098       345,308       33,						1,749,453
292       Child Care Probate Juvenile       157,443       798,950       770,760       185         293       Soldiers Relief       72,176       5,000       25,000       52						33,053
292 Child Care Probate Juvenile 157,443 798,950 770,760 185					-	52,17
25,772 25,955 25,755 25,	292		157,443	798,950	770,760	185,63
288 Human Services Child Care 389,471 188,950 332,900 245			389,471	188,950	332,900	245,52



### BOARD OF COMMISSIONERS

County Building P.O. Box 70, Room 131 Cheboygan, Michigan 49721

Tel ~ (231) 627-8858 Fax ~ (231) 627-8881 E-mail ~ ccao@cheboygancounty.net

### CHEBOYGAN COUNTY **RESOLUTION 2021-25**

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

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

WHEREAS, North Country Community Mental Health, 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[bl) 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, North Country Community Mental Health has demonstrated such willingness and capacity to provide a broad array of innovative, cutting edge, community mental health services 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 Cheboygan County Board of Commissioners strongly urges its State Senate and House of Representatives to oppose Senate Bill 597 and 598 and subsequent changes proposed to the Michigan Mental Health Code and 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 Cheboygan County Board of Commissioners supports North Country Community Mental Health Authority's 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, Wayne Schmidt, 37 District State Senator, Sue Allor, State Representative, 106th House District, John Damoose, State Representative, 107th House District, Michigan Department of Health and Human Services Director Elizabeth Hertel,

District 1 Curtis Chambers District 2 Vice-Chairman

District 3 Richard B. Sangster Michael Newman Ron Williams

District 4

District 5 Roberta Matelski District 6 John B. Wallace District 7 Steve Warfield Behavioral Health and Developmental Disabilities Administration, Deputy Director Dr. George Mellos, the Michigan Association of Counties, and all Michigan counties.

Dated: November 23, 2021

John B. Wallace, Chairperson

Cheboygan County Board of Commissioners

I, Karen L. Brewster the undersigned, the Clerk of the County of Cheboygan, Cheboygan County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Cheboygan County Board of Commissioners as its regular or reconvened meeting held on the November 23, 2021, relative to adoption of the resolution therein set forth; that said meeting was conducted and public Notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

In testimony Whereof, I have hereunto set my hand and affixed the seal of said Court and County, this 23<sup>rd</sup> Day of November, 2021.

Karen L. Brewster

Cheboygan County Clerk/Register

### November 10, 2021

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Wednesday, November 10, 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 Kennard that the minutes of the October 28, 2021 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Payroll in the amount of \$108,131.85 and bills in the amount of \$414,499.80 covered by vouchers #2021-56 and #2021-57 were presented and audited.

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

### Brief Public Comment Segment:

(1) Mr. G.F. Rolka appeared before the Board and asked if the board meeting minutes could be placed on the Road Commission's website. After discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to approve that the board meeting minutes be placed on the Road Commission's website. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

The Board discussed the topics from the last Blue Water Highway Council Meeting.

At 8:15 A.M. the following bids were opened for 2021-22 Liquid De-Icing Materials:

Bidder	Material Specification	Picked Up By TCRC
Liquid Calcium Chloride Sales	32% CaCl	\$ .40 p/gal
Michigan Chloride Sales	21% CaCl	\$ .10 p/gal
Chloride Solutions	n/a	no bid

Motion by Parsell seconded by Matuszak that the bids for 2021-22 Liquid De-Icing Materials be accepted, reviewed by Management, and tabled until the next regular meeting of the Board. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Management and the Board discussed some road damage caused on Pinkerton Road. Acting County Highway Engineer Dankert will contact the property owner and report back to the Board.

Motion by Matuszak seconded by Parsell to approve the Permit for Watertown Township to close a portion of Fostoria Road on December 10, 2021 for a Christmas Parade, with the conditions specified in the Permit. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Director of Finance Michael Tuckey presented to the Board the Road Commission's 2020 Annual Financial Report. After review, the following motion was introduced:

Mot	tion by Weber seconded by Matuszak to approve the Road Commission's 2020 Annual Financial Report	t as
presented.	Weber, Kennard, Matuszak, Parsell, Laurie Motion Carried.	

The Board further discussed the Superintendent/Manager position. The Board received one application from its internal posting, that being Assistant Superintendent Jason Root. The Board will interview Mr. Root at its next regular meeting. In the meantime, the following motion was introduced:

Motion by Kennard seconded by Parsell to approve changing the Road Commission job title from Superintendent/Manager to Superintendent/Operations Manager. Weber, Kennard, Matuszak, Parsell, Laurie ---- Motion Carried.

Motion by Parsell seconded by Kennard to approve the recommendation of the Superintendent/Manager to initiate the hiring process and background investigations on the proposed candidate finalists to fill four (4) hourly job openings within the Light Equipment Operator classification. 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 9:15 A.M. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Chairman	