

TUSCOLA COUNTY

Board of Commissioners BOARD MEETING AGENDA

Thursday, June 16, 2022 - 8:00 AM

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

Public may participate in the meeting electronically: (US) +1 929-276-1248 PIN:112 203 398#

	Join by Hangouts Meet: <u>meet.google.com/mih-jntr-jya</u>	
8:00	AM Call to Order - Chairperson Bardwell Prayer - Commissioner Bardwell Pledge of Allegiance -Commissioner Young Roll Call - Clerk Fetting	
		Page
Adop	otion of Agenda	
Actio	on on Previous Meeting Minutes	
1.	Action on Previous Meeting Minutes Board of Commissioners - 26 May 2022 - Minutes - Pdf Board of Commissioners - 13 Jun 2022 - Minutes - Pdf	6 - 17
Brief	Public Comment Period for Agenda Items Only	
Cons	sent Agenda	
	Committee of the Whole - 13 Jun 2022 - Minutes - Pdf	18 - 21
1.	L-4029 Summer 2022 Tax Millage Report L-4029 Summer 2022 Tax Millage Report	22
2.	Tuscola County Council on Aging Request for Funding for Riverboat Event Tuscola County Council on Aging Request for Riverboat Event	23
3.	City of Caro Wastewater and Drinking Water Rate Changes <u>City of Caro - Water Rate Changes</u>	24 - 35

4.	Internal Revenue Service (IRS) Mileage Rate Increase IRS Mileage Increase	36 - 37
5.	Tuscola County Medical Care Funds Transfer Request for Various Capital Projects Tuscola County Medical Care Funds Transfer Request	38 - 42
6.	Hiring of Part-Time Material Handler at Recycling	
New	Business	
1.	Treasurer's Investment Software Program Agreement - Eean Lee, Chief Information Officer	43 - 52
	Emphasys Software License and Service Agreement	
2.	Tuscola Medical Care Facility Sale of Land <u>Tuscola Medical Care Facility Land Purchase 05-03-22</u>	53
3.	Almer Charter Township Request For a Portion of Tuscola County's American Rescue Plan Act (ARPA) Monies <u>Almer Charter Township ARPA Funds Request</u>	54
Old	Business	
1.	Juneteenth Court Holiday	
2.	Emergency Medical Dispatch Program Purchase Priority Dispatch Quote for EMD ProQA Implementation	55 - 57
3.	Dispatch Generator Bid Award	
4.	PSB PROPERTY, LLC Lease at 171 North State Street, Caro TUSCOLA COUNTY-PSB Property - Lease (Peoples Building)	58 - 68
5.	Health Department Request for Funding for Electrical Work for New Sign Health Department Request for Funding for Electrical Work on New Sign Funds Available in 483 Fund - Request for Health Department M-24 New Sign	69 - 77
6.	United States Department of Labor Proposal of the Notice of Proposed Rulemaking on Wagner-Peyser Act Staffing - Resolution 2022-13 Resolution 2022-13 Supporting GST Michigan Works! Workforce Development Board	78 - 80
7.	2020 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting 2020 Government Finance Officers Association (GFOA) Certificate of	81 - 88

Achievement for Excellence in Financial Reporting

Correspondence/Resolutions Caro Chamber of Commerce Cars and Crafts Kids Zone 1. 89 Cass City County Resolution Opposing HB 4729,4730,4731,4732 2. 90 Commendation for Commissioner Vaughan 3. 91 <u>District Update from Senator Kevin Daley</u> 4 92 - 100 losco County Resolution Opposing HB 4929,4930,4931,4932 5. 101 - 102 Road Commission Minutes 5-12-22 6. 103 - 104 Road Commission Minutes 5-26-22 7. 105 - 106 Cheboygan County Resolution 2022-13 Opposing MI House Bills 4729, 107 - 108 8. 2730, 4731 & 4732 Huron County Resolution 22-60C Supporting House Bill 5784 9. 109 - 110

Commissioner Liaison Committee Reports

Vaughan

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory

Mid-Michigan Mosquito Control Advisory Committee

NACO-Energy, Environment & Land Use

Parks and Recreation Commission

Tuscola County Fair Board Liaison

Local Units of Government Activity Report

Grimshaw

Behavioral Health Systems Board

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

DuRussel

Board of Health

Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison

Genesee Shiawassee Thumb Works

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Local Units of Government Activity Report

Bardwell

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board

MAC Finance Committee

TRIAD

Local Units of Government Activity Report

Young

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

Region VII Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report

Other Business as Necessary

Extended Public Comment

Adjournment

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





MINUTES Board of Commissioners Meeting

8:00 AM - Thursday, May 26, 2022 H.H. Purdy Building Board Room, 125 W. Lincoln Street, 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 Street, Caro, MI 48723, on Thursday, May 26, 2022, to order at 8:00 AM local time.

Prayer - Commissioner Vaughan

Pledge of Allegiance - Commissioner Bardwell

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, Dan Grimshaw
Commissioner Grimshaw arrived at 8:09 a.m.

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Mike Miller, Jon Ramirez, Chuck Heinlein, Treasurer Ashley Bennett, Register John Bishop, Jeff Molby, Steve Anderson

Also Present Virtual: Tracy Violet, Mike Slade, Mary Drier, Renee Francisco, Treasurer Ashley Bennett, Mark Haney, Matt Brown, Nick Sakon, Barry Lapp, Steve Root, Carrie Tabar, Leigh Nacy, Shannon Beach

At 8:03 a.m., there were a total of 11 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda

2022-M-107

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

2022-M-108

Motion by Thomas Young, seconded by Doug DuRussel to adopt the meeting minutes from the May 12, 2022 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

2022-M-109

Motion by Thomas Young, seconded by Doug DuRussel that the Consent Agenda Minutes and Consent Agenda Items from the May 23, 2022 Committee of the Whole meeting be adopted. Motion Carried.

CONSENT AGENDA

1. Tuscola County Suicide Prevention Coalition Request to Use Tuscola County Courthouse Lawn on September 7, 2022 -

Move to approve the request by the Tuscola County Suicide Prevention Coalition to use the Courthouse lawn on Wednesday, September 7, 2022 from 3:30 p.m. to 7:00 p.m. for their annual suicide awareness event. This will include placing signage on the lawn throughout the month of September for Suicide Prevention month.

2. Hazardous Materials Emergency Preparedness (HMEP) Planning Program Fiscal Year 2021-2022 Grant Agreement -

Move to approve the Fiscal Year 2021-2022 Hazardous Materials Emergency Preparedness (HMEP) Planning Program Grant Agreement. Also, all appropriate signatures are authorized.

3. Champagne & Marx Excavating Inc. Agreement for Exterior Water Service and Demolition of Sprinkler System at Michigan State Police Post -

Move to approve the agreement with Champagne & Marx Excavating for water service work at the Michigan State Police Post, Caro, MI Also, all appropriate signatures are authorized.

4. Winninger Fire Protection, LLC Agreement for Interior Fire Suppression Modification at the Michigan State Police Post -

Move to approve the agreement with Winninger Fire Protection, LLC for interior fire suppression modification at the Michigan State Police Post, Caro, MI. Also, appropriate signatures are authorized.



New Business

None

Old Business

1. Multi-Year Plan for Region VII Area Agency on Aging's Services for Tuscola County -

2022-M-110

Motion by Thomas Young, seconded by Doug DuRussel to approve the request from the Human Development Commission for an additional \$17,595.00 to continue to provide Homemaking, Personal Care and CHORE services through the end of the Fiscal Year, September 30, 2022. Also, all budget amendments through the use of fund balance be approved. Motion Carried.

2. Community Corrections Fiscal Year 2023 Grant Application Approval Resolution -

2022-M-111

Motion by Thomas Young, seconded by Doug DuRussel to approve Resolution 2022-10 for the Community Corrections Fiscal Year 2023 Grant Application. Also, all appropriate signatures be authorized.

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

Motion Carried.

3. Resolution to Proclaim September as Relay for Life Month in Tuscola County -

2022-M-112

Motion by Kim Vaughan, seconded by Thomas Young to adopt Resolution 2022-11 proclaiming September as Relay for Life Month in Tuscola County.

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

Motion Carried.

4. Annex Rooftop Heating and Cooling Units Replacement Bid Openings -Mike Miller, Building and Grounds Director, presented to the Board regarding the bids after his review. Great Lakes Air Mechanical equipment did not meet the RFP specifications. It was clarified that Lee's Mechanical is located in Pontiac. Board discussed awarding the bid between RMS and Johnson Controls. Board would like Mike Miller to reach out to Johnson Controls to see if their price could be lowered.

2022-M-113

Motion by Thomas Young, seconded by Kim Vaughan to award the bid for the Annex Rooftop HVAC unit to Johnson Controls in the amount of \$58,830.00. After discussion, Motion Withdrawn by Commissioner Young and Commissioner Vaughan



2022-M-114

Motion by Kim Vaughan, seconded by Dan Grimshaw to award the bid for the Annex Rooftop HVAC unit at the discretion of the Building and Grounds Director in an amount from \$51,868.00 to \$54,500.00. Motion Carried.

Correspondence/Resolutions

- 1. Newsletter from Senator Kevin Daley
- 2. Road Commissioner Minutes from April 28, 2022 and May 5, 2022
- 3. Menominee County Resolution 2022-09 Opposing Michigan House Bills 4729, 4730, 4731 and 4732 -

Treasurer Bennett and Register Bishop addressed the Board requesting the Board to adopt a similar resolution. Matter discussed.

2022-M-115

Motion by Doug DuRussel, seconded by Kim Vaughan to follow Menominee Resolution opposing House Bills 4729, 4730, 4731 and 4732 in support of our County Treasurer and Register of Deeds.

Yes: Thomas Young, Thomas Bardwell, Kim Vaughan, and Doug

DuRussel

No: Dan Grimshaw

Motion Carried.

Commissioner Liaison Committee Reports

Young

Board of Public Works

County Road Commission Liaison -

- -Update provided on the permits for Thumb Electric broadband project.
- -Update provided on a Wisner Township abandoned road.

Dispatch Authority Board -

-Update provided as Director Ramirez is working hard to implement positive change.

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 -

-Commissioner Young had a discussion with Dennis Porter regarding barking dogs not being included in the County Animal Control Ordinance. Board discussed the proposed Ordinance with input provided by Treasurer Bennett and Director Nacy.

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

Grimshaw

Behavioral Health Systems Board

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government -

- -Update provided on the Denmark Township lagoon and why it needs to be fixed. Denmark Township Supervisor Chuck Heinlein explained the Townships need and request.
- -Denmark Township and Vassar City has to replace emergency radios and there is a concern regarding the costs. Director Ramirez and Emergency Manager Anderson provided further explanation and clarification.



DuRussel

Board of Health -

-COVID numbers within the County were rising but are still trying to come back down. Also, new signage was discussed.

Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison -

-Update provided on effective tracking of incident reports.

Genesee Shiawassee Thumb Works

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard -

-Meeting was May 25, 2022 and there are many training sessions offered for members of the team.

Local Units of Government Activity Report

Bardwell

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board -

Meets June 2, 2022

MAC Finance Committee

TRIAD

Local Units of Government Activity Report

Other Business as Necessary

-School Training for Active Shooters - Steve Anderson feels that Tuscola County is prepared better than most as many training opportunities have been presented and participated in.

At 10:30 a.m., there were a total of 18 participants attending the meeting virtually.

Extended Public Comment

-Chuck Heinlein provided an update from Denmark Township.



Adjournment

2022-M-116

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 10:35 a.m. Motion Carried.

Jodi Fetting Tuscola County Clerk







MINUTES Board of Commissioners Meeting

9:23 AM - Monday, June 13, 2022 H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723

Commissioner Bardwell called the special meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723, on Monday, June 13, 2022, to order at 9:23 AM local time.

Prayer - Commissioner Grimshaw

Pledge of Allegiance - Commissioner DuRussel

Roll Call - Clerk Fetting

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Doug DuRussel, Dan Grimshaw
Commissioner Vaughan excused at 10:02 a.m.

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Mike Miller, Steve Anderson, Shirley Schaefer, Michael Clinesmith, Laura Boyke-Hawes, Jon Ramirez, Treasurer Ashley Bennett, Brent Dankert, Will Green, Shelly Lutz

Also Present Virtual: Amanda Ertman, Angie Daniels, Treasurer Ashley Bennett, Barry Lapp, Carrie Tabar, Clayette Zechmeister, Cody Horton, Crystal Knoblock, Debbie Babich, Don Derryberry, Eric Morris, Brian Harris, Janie Hemerline, Jessica VanHove, Mark Haney, Mark Ransford, Mary Drier, Matt Brown, Nate Licht, Nick Sakon, Renee Francisco, Ryan Herford, Samantha Dennis, Steve Root, Tracy Violet

At 9:23 a.m., there were a total of 36 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda

2022-M-117

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



Action on Previous Meeting Minutes

None

Brief Public Comment Period for Agenda Items Only

- -Michael Clinesmith spoke in opposition of the Board adopting Juneteenth as a holiday.
- -Shirley Schaefer spoke in opposition of the Board adopting Juneteenth as a holiday.

Consent Agenda

None

New Business

1. Juneteenth Holiday -

Board discussed the option of closing the county in recognition of the Juneteenth federal holiday as the State Court Administrative Office (SCAO) has issued an order that courts will be closed. Board discussed options.

2022-M-118

Motion by Doug DuRussel, seconded by Dan Grimshaw that the County declines to add Juneteenth as an additional holiday for County employees at this time.

Yes: Thomas Young, Doug DuRussel, and Dan Grimshaw

No: Thomas Bardwell and Kim Vaughan

Motion Carried.

Board has directed Eric Morris to provide an opinion on if an Elected Official can close their respective office without bringing the matter in front of the Board.

Commissioner Vaughan excused at 10:02 a.m.

2022-M-119

Motion by Thomas Young, seconded by Dan Grimshaw that on April 23, 2023, the Board revisit the Juneteenth holiday. Motion Carried.

Old Business

1. PSB PROPERTY, LLC Lease at 171 North State Street, Caro -

Eric Morris reported that the lease is close to being agreed upon between both parties. Matter to be on Thursday's agenda.



Correspondence/Resolutions

None

Commissioner Liaison Committee Reports

Young

None

Board of Public Works

County Road Commission Liaison

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Great Start Collaborative

Human Services Collaborative Council (HSCC)

Jail Planning Committee

MAC Agricultural/Tourism Committee

Region VII Economic Development Planning

Saginaw Bay Coastal Initiative

Senior Services Advisory Council

Tuscola 2020

Local Units of Government Activity Report

Bardwell

None

Behavioral Health Systems Board

Caro DDA/TIFA

Economic Development Corp/Brownfield Redevelopment

MAC 7th District

MAC Workers Comp Board

MAC Finance Committee

TRIAD

Local Units of Government Activity Report



Vaughan

None

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

None

Board of Health

Community Corrections Advisory Board

Department of Human Services/Medical Care Facility Liaison

Genesee Shiawassee Thumb Works

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Local Units of Government Activity Report

Grimshaw

None

Behavioral Health Systems Board

Recycling Advisory

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Local Units of Government

Other Business as Necessary

None

Extended Public Comment

None



Adjournment

2022-M-120

Motion by Thomas Young, seconded by Doug DuRussel to adjourn the meeting at $10:12 \ a.m.$ Motion Carried.

Jodi Fetting Tuscola County Clerk







MINUTES Committee of the Whole Meeting

8:00 AM - Monday, June 13, 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, June 13, 2022, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

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

Commissioner Vaughan excused at 10:02 a.m. and rejoined at 10:46 a.m.

Commissioners Absent: None

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Mike Miller, Steve Anderson, Jon Ramirez, Brent Dankert, Will Green, Jason Root, Shirley Schaefer, Michael Clinesmith, Laura Boyke-Hawes, Shelly Lutz, Treasurer Ashley Bennett, Debbie Powell

Also Present Virtual: Tracy Violet, Mary Drier, Carrie Tabar, Amanda Ertman, Clayette Zechmeister, Renee Francisco, Treasurer Ashley Bennett, Angie Daniels, Cody Horton, Samantha Dennis, Nick Sakon, Steve Root, Debbie Babich, Mark Haney, Ryan Herford, Eric Morris, Dan Derryberry, Matt Brown, Barry Lapp, Crystal Knoblock, Mark Ransford, Jessica VanHove

At 8:01 a.m., there were a total of 22 participants attending the meeting virtually.

County Updates

New Business

- Debbie Powell, Village of Cass City Manager Debbie Powell addressed the Board regarding the Village of Cass City's Wastewater
 Treatment Plant Renovation Project. She is requesting the Board's support of the
 Planning Commission issuing of a letter of support.
- 2. Juneteenth (June 19th) Court Holiday Eric Morris presented to the Board regarding the Federal Holiday of Juneteenth as the
 State Court Administrative Office (SCAO) has declared all courts closed on Monday,
 June 20, 2022. Board discussed various options that are available.



Recessed at 9:08 a.m.

Commissioner Vaughan excused at 10:02 a.m.

Reconvened at 10:13 a.m.

At 10:22 a.m., there were a total of 27 participants attending the meeting virtually.

3. Update From the Tuscola County Road Commission -

Brent Dankert, Highway Engineer, provided an update on his research of the road at Vanderbilt Park. He still has some research to complete along with a survey prior to stating who has ownership of the road in question.

4. Emergency Medical Dispatch Program Purchase -

Jon Ramirez, Dispatch Director, presented to the Board regarding the need for the purchase of the program and how it would assist his Department. Matter to be placed on Thursday's agenda.

Commissioner Vaughan rejoined at 10:46 a.m.

5. Dispatch Generator Bid Opening -

Jon Ramirez, Dispatch Director, opened the two bids received.

- 1. Lee Machinery Motors, Pontiac MI \$58,755.00
- 2. JAG Electric, Reese MI \$61,551.00

Director Ramirez will review the bids received and bring back a recommendation to the meeting on Thursday.

6. L-4029 Summer 2022 Tax Millage Report -

Angie Daniels, Equalization Director, presented the 2022 Tax Millage Report. Matter to be placed on the Consent Agenda.

7. PSB Property, LLC Lease at 171 North State Street, Caro -

Matter to be placed on Thursday's agenda.

- 8. Tuscola County Council on Aging Request for Funding for Riverboat Event Clayette Zechmeister explained that it could be used from the fund balance in the Senior Millage. Matter to be placed on the Consent Agenda.
- City of Caro Wastewater and Drinking Water Rate Changes -Rates have been presented by Caro City. Matter to be placed on the Consent Agenda.
- Internal Revenue Service (IRS) Mileage Rate Increase New IRS Rate presented in the Board packet. Matter to be placed on the Consent Agenda.

Old Business

 Health Department Request for Funding for Electrical Work for New Sign -Amanda Ertman is requesting for the County to pay for the electrical work to power the new sign for the Health Department. Mike Miller stated he would like to have some



- buffer in case anything unexpected happens during the installation. Matter to be placed on Thursday's agenda.
- Funds Generated from Land Record Requests (matter added) Debbie Babich explained that the funds generated is estimated in the amount of
 \$70,000.00.

Finance/Technology

Primary Finance/Technology

- Tuscola County Medical Care Funds Transfer Request for Various Capital Projects -
 - Request received was reviewed by the Board. Matter to be placed on the Consent Agenda.
- 2. 2020 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting -
 - Debbie Babich stated that this is the 20th year that Tuscola County has received this award.

On-Going and Other Finance

None

On-Going and Other Technology

-Eean Lee updated the Board regarding cyber security and security camera installation.

Building and Grounds

Primary Building and Grounds

None

On-Going and Other Building and Grounds

 Health Department Lease, Building Codes Record Storage -Mike Miller reported there is no new update.

Personnel

Primary Personnel

- Hiring of Part-Time Material Handler at Recycling Mike Miller presented a request to hire Ryan Root as a part-time material handler
 effective June 20, 2022. Matter to be placed on the Consent Agenda.
- 2. United States Department of Labor Proposal of the Notice of Proposed Rulemaking on Wagner-Peyser Act Staffing -



Commissioner Tom Young provided an update on Michigan WORKS. He is requesting the Board to adopt the resolution presented in the agenda packet. Matter to be placed on the Thursday's Agenda.

On-Going and Other Personnel

None

Other Business as Necessary

None

At 11:44 a.m., there were a total of 21 participants attending the meeting virtually.

Public Comment Period

-Register John Bishop addressed the loss of revenue that would be experienced in his office if the Zillow bills were to pass.

Adjournment

Motion by Thomas Young, seconded by Kim Vaughan to adjourn the meeting at 11:48 a.m. Motion Carried.

Jodi Fetting Tuscola County Clerk

ORIGINAL TO: County Clerk(s)

COPY TO: Equalization Department(s)
COPY TO: Each Township or City Clerk

2022 TAX RATE REQUEST (This form must be completed and submitted on or before September 30, 2022)

MILLAGE RE	EQUEST REPORT TO	COUNTY BO	ARD OF COMM	IISSIONERS							
County(ies) Where	e the Local Government Unit Lev	ries Taxes		2022 Taxable value	e of ALL Properties in	n the Unit as of 05-23-202	22	2022 Taxabl	e Value (All)		2,099,330,650
	Tuscol	а						able Value mi			2,092,131,408
Local Government	t Unit Requesting Millage Levy			For LOCAL School Di	stricts: 2022 Taxable Va	alue excluding Principal Resi	idence, Qualified Agri	cultural, Qualified Forest	, Industrial Personal and C	ommercial Personal	Properties.
	County	/									
	t be completed for each un	•		rty tax is levied. P	enalty for non-fili	ing is provided unde	er MCL Sec 211.	119.			
The following to	ax rates have been authori	ized for levy on th	he 2022 tax roll.								
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
			Original	2021	2022	2022	2022	2022	Millage	Millage	
			Millage	Millage Rate	Current Year	Millage Rate	Sec 211.34	Maximum	Requested	Requested	Expiration
		Date of	Authorized by Election,	Permanently Reduced by	Millage Reduction	Permanently Reduced by	Millage Rollback	Allowable Millage	to be Levied	to be Levied	Date of Millage
Source	Purpose of Millage	Election	Charter, etc.	MCL 211.34d	Fraction	MCL 211.34d	Fraction	Levy *	July 1	Dec. 1	Authorized
								-			
Alloc	Operating	Nov-64	4.2000	3.9141	1.0000	3.9141	1.0000	3.9141	3.9141		frozen
0											
3											
,											
<u> </u>											
) 								-			
Prepared by				-	Title of Preparer				Date		
			Telephone Number								
	Angie Daniels		989-672	2-3833		Equalization	Director		05.12		
									Local School District be levied. See STC Bi		e if requesting millage t instructions on
									completing this section	on.	
	As the representatives for	•		·	•				Total School Dist	rict Operating	
	comply with the state con	·	·					sary, to comply	Rates to be Levie	ed (HH/Supp and	d Rate
Clerk	tions 211.24e, 211.34 an Signature	d, for LOCAL SC	chool districts will	, ,,	Print Name	imiess) willage, so	0.1211(3).	Date	NH Oper ONLY) For Principal Res	idence. Qualifie	
☐ Secretary				ľ	•				Ag., Qualified For	,	
☐ Chairperson	Signature			F	Print Name			Date	Personal		
☐ President											
	in Taxation, MCL Section	n 211.24e, the g	overning body ma	ay decide to levy	a rate which will	I not exceed the ma	aximum author	ized rate	For Commercial F	Personal	
	umn 9. The requirements		• •								
larger than the	e rate in column 9								For all Other		

The Tuscola Council on aging would like to sponsor an annual outing for seniors over 60 at the Frankenmuth Bavarian Belle Riverboat. We are asking for \$1000.00 for this Year's annual event.

Thank you,

Chairman

Jearld Gamm

Rec'd 5-20-22

CITY OF CARO

MANAGER
MATTHEW LANE
CLERK
RITA PAPP
TREASURER
MICHELE PERRY
ATTORNEY
LAURA GENOVICH

317 South State Street Caro MI 48723 Phone 989-673-2226 Fax 989-673-7310 Website www.carocity.net MAYOR
JOE GREENE
CITY COUNCIL
BOB ESCHENBACHER
DON HALL
TISHA JONES-HOLUBEC
JILL WHITE
EMILY CAMPBELL
KORY BATSCHKE

June 3, 2022

TUSCOLA COUNTY - JAIL 125 W LINCOLN ST CARO MI 48723

Customer Number: 2-0460-00 Service Address: 420 COURT ST

On October 4, 2021, the City Council adopted a Resolution Setting Wastewater and Drinking Water Rates for the fiscal year 2022-2023. The new rates will go into effect on June 1, 2022. As part of the resolution, it was resolved that the City of Caro will switch to a Ready-To-Serve (RTS) utility billing. The drinking water and wastewater bill is divided into two categories: fixed (called "readiness to serve") and variable costs (called "usage"). The fixed portion of the rate is used to cover fixed cost associated with maintaining the Water and Wastewater Treatment Plants. The usage portion of the rate is used to cover the variable costs of providing the services to our customers. Usage is billed per 1,000 gallons of water and wastewater during a two (2) month period. The ready-to-serve fee is determined by the meter size of a home or business.

We have chosen to provide each customer with an estimate of how the new Ready-To-Serve utility billing system may affect the utility cost. The current column on the attached document is from the billing cycle of June & July of 2021.

At this time, all other fees and interest charges for late payments, tap fees, inspections and other related charges will remain the same as previously approved.

If you have any questions about the change, please feel free to contact the office.

Sincerely
Michele Perry
Michele Perry
Treasurer
City of Caro

		City o	City of Caro						
	Utility Bill Compari	Comparison of Current Rates vs. New Rates	urrent F	ate	s vs. N	ew Ra	tes		
						Current	New RTS	Estimated Bi- Monthly	Estimated
						System			
Customer	Name	Description	Date	Size	Quantity Billed	Amount	Amount	Change Amount	Change
2-0460-00	TUSCOLA COUNTY - JAIL	WATER USAGE	8/2/2021 3	3	0	00.00	0.00	00.0	0.00
2-0460-00	TUSCOLA COUNTY - JAIL	WATER USAGE	8/2/2021 3	3	451000	943.85	1,005.73	61.88	371.28
2-0460-00	TUSCOLA COUNTY - JAIL	WATER BASE CHARGE	8/2/2021		0	22.00	122.42	100.42	602.52
2-0460-00	TUSCOLA COUNTY - JAIL	SEWER USAGE	8/2/2021		451000	5,141.40	5,141.40	00.00	0.00
2-0460-00	TUSCOLA COUNTY - JAIL	SEWER BASE	8/2/2021		0	8.00	122.42	114.42	686.52
	Totals					6,115.25	6,391.97	276.72	1,660.32

Utility Bill Comparison of Current Rates vs. New Rates Standard Billing Submit Billing Submit Subm			City o	City of Caro						
FT Name Description Date Size Billing Billing Billing New RTS Amount		Utility Bill	Comparison of C	urrent R	ate	s vs. N	ew Rat	tes		
Procolation Date TUSCOLA COUNTY - COURTHOUSE Manual Manual Manual Mark IUSCOLA COUNTY - COURTHOUSE WATER USAGE 8/2/2021 2 Out and a mount Manual Manua							Current		Estimated Bi-	Fstimated
Pare Inscolation In							Billing	New RTS	Monthly	Annual
r Manual Amount Amount TUSCOLA COUNTY - COURTHOUSE WATER USAGE 8/2/2021 2 0.00	Customer	Name	Description	Date	Size	Quantity	Amount	Amount	Change	Change
TUSCOLA COUNTY - COURTHOUSE WATER USAGE 8/2/2021 2 0 0.00 0.00 TUSCOLA COUNTY - COURTHOUSE WATER BASE CHARGE 8/2/2021 276000 593.85 615.48 TUSCOLA COUNTY - COURTHOUSE WATER BASE CHARGE 8/2/2021 186000 2,120.40 2,120.40 TUSCOLA COUNTY - COURTHOUSE SEWER BASE 8/2/2021 0 8.00 122.42 1 TUSCOLA COUNTY - COURTHOUSE COMM R & T 8/2/2021 0 404.00 412.08 TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00 TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00 TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00	Number					Billed			Amount	Amount
TUSCOLA COUNTY - COURTHOUSE WATER BASE CHARGE 8/2/2021 3 76000 593.85 615.48 TUSCOLA COUNTY - COURTHOUSE SEWER USAGE 8/2/2021 186000 2,120.40 122.42 TUSCOLA COUNTY - COURTHOUSE SEWER BASE 8/2/2021 0 8.00 122.42 TUSCOLA COUNTY - COURTHOUSE COMM R & T 8/2/2021 0 404.00 412.08 TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00 TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00	3-0500-00	TUSCOLA COUNTY - COURTHOUSE	WATER USAGE	8/2/2021	2	0	0.00	00.00	00.00	0.00
TUSCOLA COUNTY - COURTHOUSE WATER BASE CHARGE 8/2/2021 0 22.00 122.42 TUSCOLA COUNTY - COURTHOUSE SEWER BASE 8/2/2021 0 8.00 122.42 TUSCOLA COUNTY - COURTHOUSE COMM R & T 8/2/2021 0 404.00 412.08 TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00 TOTALS COLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00 Totals Totals 3,153.25 3,397.80	3-0500-00	TUSCOLA COUNTY - COURTHOUSE	WATER USAGE	8/2/2021	3	276000	593.85	615.48	21.63	129.78
TUSCOLA COUNTY - COURTHOUSE SEWER USAGE 8/2/2021 186000 2,120.40 2,120.40 TUSCOLA COUNTY - COURTHOUSE SEWER BASE 8/2/2021 0 8.00 122.42 TUSCOLA COUNTY - COURTHOUSE COMM R & T 8/2/2021 0 404.00 412.08 TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00 Totals Totals 3,153.25 3,397.80	3-0500-00	TUSCOLA COUNTY - COURTHOUSE	WATER BASE CHARGE	8/2/2021		0	22.00	122.42	100.42	602.52
TUSCOLA COUNTY - COURTHOUSE SEWER BASE 8/2/2021 0 8.00 122.42 TUSCOLA COUNTY - COURTHOUSE COMM R & T 8/2/2021 0 404.00 412.08 TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00 Totals 3,153.25 3,397.80	3-0500-00	TUSCOLA COUNTY - COURTHOUSE	SEWER USAGE	8/2/2021		186000	2,120.40	2,120.40	00.00	0.00
TUSCOLA COUNTY - COURTHOUSE COMM R & T 8/2/2021 0 404.00 412.08 TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00 Totals 3,153.25 3,397.80	3-0500-00	TUSCOLA COUNTY - COURTHOUSE	SEWER BASE	8/2/2021		0	8.00	122.42	114.42	686.52
TUSCOLA COUNTY - COURTHOUSE GARBAGE ADMIN FEE 8/2/2021 0 5.00 5.00 Totals 3,153.25 3,397.80	3-0500-00	TUSCOLA COUNTY - COURTHOUSE	COMM R & T	8/2/2021		0	404.00	412.08	8.08	48.48
Totals 3,153.25 3,397.80	3-0500-00	TUSCOLA COUNTY - COURTHOUSE	GARBAGE ADMIN FEE	8/2/2021		0	2.00	2.00	00.00	0.00
	Pa	Totals					3,153.25		244.55	1,467.30

Page 26 of 110

City of Caro

Utility Bill Comparison of Current Rates vs. New Rates

	orillety pill co	offility bill collipational of culterit hates vs. New hates	בוור ואם	רעי י	S. INGW	משמע			
						Current		10 1000	1
						Billing	New RTS	Monthly	Estimated
						System		MOUTHIN	Amindal
Customer Number	N	Description	Date	Sizo	Quantity	Amount	Amount	Change	Change
				2150	Billed			Amount	Amount
7-0040-00	TUSCOLA COUNTY - FIA	WATER USAGE	8/2/2021 2	2	135000	288.85	301.05	12.20	73.20
7-0040-00	TUSCOLA COUNTY - FIA	WATER BASE CHARGE	8/2/2021		0	22.00	62.29	43.29	259.74
7-0040-00	TUSCOLA COUNTY - FIA	SEWER USAGE	8/2/2021		135000	1,539.00	1,539.00	00.00	00.00
7-0040-00	TUSCOLA COUNTY - FIA	SEWER BASE	8/2/2021		0	8.00	62.29	57.29	343.74
7-0040-00	TUSCOLA COUNTY - FIA	COMM R & T	8/2/2021		0	290.00	295.80	5.80	34.80
7-0040-00	TUSCOLA COUNTY - FIA	GARBAGE ADMIN FEE	8/2/2021		0	5.00	2.00	00:00	00.00
	Totals					2,152.85	2,271.43	118.58	711.48

City of Caro

Utility Bill Comparison of Current Rates vs. New Rates

	2000								
						Current		Ectimosto Di	Ectimostop
						Billing	New RTS	Monthly.	Paring
						System		MOUTHIN	Annual
Customer Number	N	Description	Date	Siza	Quantity	Amount	Amount	Change	Change
		iond insert	286	2170	Billed			Amount	Amount
7-0030-00	TUSCOLA COUNTY	WATER USAGE	8/2/2021 2	2	82000	178.40	189.55	11.15	06.99
7-0030-00	TUSCOLA COUNTY	WATER BASE CHARGE	8/2/2021		0	22.00	62.59	43.29	259.74
7-0030-00	TUSCOLA COUNTY	SEWER USAGE	8/2/2021		85000	00.696	969.00	0.00	00.00
7-0030-00	TUSCOLA COUNTY	SEWER BASE	8/2/2021		0	8.00	62.59	57.29	343.74
7-0030-00	TUSCOLA COUNTY	COMM R & T	8/2/2021		0	190.00	193.80	3.80	22.80
7-0030-00	TUSCOLA COUNTY	GARBAGE ADMIN FEE	8/2/2021		0	5.00	2.00	00.00	00.00
	Totals					1,372.40	1,487.93	115.53	693.18

City of Caro

Utility Bill Comparison of Current Rates vs. New Rates

						Current Billing System	New RTS	Estimated Bi- Monthly	Estimated Annual
Customer Number	Name	Description	Date	Size	Quantity Billed	Amount	Amount	Change	Change Amount
6-0162-00	TUSCOLA COUNTY	SWR USAGE MTR	8/2/2021 11/2	1 1/2	13000	148.20	148.20	00.00	00.00
6-0162-00	TUSCOLA COUNTY	SEWER BASE	8/2/2021		0	8.00	40.81	32.81	196.86
	Totals					156.20	189.01	32.81	196.86

		Estimated Annual	Change Amount	53.52	(58.56)	0.00	25.44	20.40
		Estin						
		Estimated Bi- Monthly	Change Amount	8.92	(9.76)	00.0	4.24	3.40
	es	New RTS	Amount	8.92	12.24	45.60	12.24	79.00
	ew Rat	Current Billing System	Amount	00.00	22.00	45.60	8.00	75.60
	s vs. Ne		Quantity Billed	4000	0	4000	0	
	ate		Size	3/4				
Caro	rrent F		Date	8/2/2021	8/2/2021	8/2/2021	8/2/2021	
City of Caro	omparison of Current Rates vs. New Rates		Description	WATER USAGE	WATER BASE CHARGE	SEWER USAGE	SEWER BASE	
	Utility Bill Compar		Name	TUSCOLA COUNTY	TUSCOLA COUNTY	TUSCOLA COUNTY	TUSCOLA COUNTY	Totals
			Customer Number	3-2690-00	3-2690-00	3-2690-00	3-2690-00	

		City of Caro	Caro						
	Utility Bill Compari	omparison of Current Rates vs. New Rates	rent Ra	ates	vs. Ne	w Rate	es		
						Current Billing System	New RTS	Estimated Bi- Monthly	Estimated Annual
Customer Number	Name	Description	Date	Size	Quantity Billed	Amount	Amount	Change Amount	Change Amount
3-2730-00	TUSCOLA COUNTY	WATER USAGE	8/2/2021	3/4	1000	0.00	2.23	2.23	13.38
3-2730-00	TUSCOLA COUNTY	WATER BASE CHARGE	8/2/2021		0	22.00	12.24	(9.76)	(58.56)
3-2730-00	TUSCOLA COUNTY	SEWER USAGE	8/2/2021		1000	11.40	11.40	00:00	0.00
3-2730-00	TUSCOLA COUNTY	SEWER BASE	8/2/2021		0	8.00	12.24	4.24	25.44
3-2730-00	TUSCOLA COUNTY	COMM R & T	8/2/2021		0	106.00	108.12	2.12	12.72
3-2730-00	TUSCOLA COUNTY	GARBAGE ADMIN FEE	8/2/2021		0	2.00	2.00	0.00	0.00
	Totals					152.40	151.23	(1.17)	(7.02)

Page 31 of 110

		City o	City of Caro					
	Utility Bi	Utility Bill Comparison of Current Rates vs. New Rates	urrent Ra	tes vs.	New Ra	tes		
					Current Billing System	New RTS	Estimated Bi- Monthly	Estimated Annual
Customer Number	Name	Description	Date Si	Size Quantity Billed		Amount	Change Amount	Change Amount
2-0050-02	TUSCOLA COUNTY	WATER USAGE	8/2/2021 1	21000	35.68	46.83	11.15	06.99
2-0050-02	TUSCOLA COUNTY	WATER BASE CHARGE	8/2/2021		0 22.00	20.40	(1.60)	(09.60)
2-0050-02	TUSCOLA COUNTY	SEWER USAGE	8/2/2021	21000	00 239.40	239.40	0.00	0.00
2-0050-02	TUSCOLA COUNTY	SEWER BASE	8/2/2021		0 8.00	20.40	12.40	74.40
2-0050-02	TUSCOLA COUNTY	COMM R & T	8/2/2021		0 26.92	27.46	0.54	3.24
2-0050-02	TUSCOLA COUNTY	GARBAGE ADMIN FEE	8/2/2021		0 5.00	5.00	00.00	0.00
Pa	Totals				301.32	312.66	11.34	68.04

Page 32 of 110

WATER BASE CHARGE 8/2/2021 3/4 2000 0.00 WATER BASE CHARGE 8/2/2021 0 22.00	New RTS Estimated Bi- E Monthly Change Amount Amount	ates	City of Caro	Estimated Annual Change Amount 26.76	Estimated Bi- Monthly Change Amount 4.46	New RTS Amount 4.46	Current Billing System Amount 0.00	Quantity Billed 2000	Size 3/4	rrent R Date 8/2/2021	City of omparison of Cu	Na Ra
	TUSCOLA COUNTY WATER USAGE 8/2/2021 3/4 2000 0.00 4.46 4.46 4.46 TUSCOLA COUNTY WATER BASE CHARGE 8/2/2021 0 22.00 12.24 (9.76)	Name	Utility Bill Comparison of Current Rates vs. New Rates Utility Bill Comparison of Current Name Current Billing Size Current Billing Size Current Billing Size Current Billing Size Estimated Billing Annuth Ann	(31.80)	(5.30)	16.70	22.00					Totals

		City o	City of Caro						
	Utility Bill C	Utility Bill Comparison of Current Rates vs. New Rates	urrent F	ate	s vs. N	lew Ra	tes		
						Current		Estimated Bi-	Fetimated
						Billing	New RTS	Monthly	Annual
Customer	Name	Description	Date	Size	Quantity	Amount	Amount	Change	Change
Number	5				Billed			Amount	Amount
2-0970-00	TUSCOLA COUNTY	WATER USAGE	8/2/2021 2	2	0006	8.92	8.92	0.00	00.00
2-0970-00	TUSCOLA COUNTY	WATER BASE CHARGE	8/2/2021		0	22.00	62.29	43.29	259.74
2-0970-00	TUSCOLA COUNTY	SEWER USAGE	8/2/2021		0006	102.60	102.60	00.00	0.00
2-0970-00	TUSCOLA COUNTY	SEWER BASE	8/2/2021		0	8.00	62.29	57.29	343.74
	Totals					231.02	333.51	102.49	614.94
	Totals					372.54	575.61	203.07	1,218.42

		City of Caro	Caro						
	Utility Bill C	Utility Bill Comparison of Current Rates vs. New Rates	arrent F	ate	s vs. N	lew Ra	tes		
						Current		10 70 40 51	1
						Billing	New RTS	Monthly	Annual
						System			
Customer	o mcN	Description	Date	Cizo	Quantity	Amount	Amount	Change	Change
Number	Name of the state	lond pead	Date	3170	Billed	AIIIOMIL	Alloque	Amount	Amount
2-0800-00	TUSCOLA COUNTY	WATER USAGE	8/2/2021	3/4	1000	0.00	2.23	2.23	13.38
2-0800-00	TUSCOLA COUNTY	WATER BASE CHARGE	8/2/2021		0	22.00	12.24	(9.76)	(58.56)
2-0800-00	TUSCOLA COUNTY	SEWER USAGE	8/2/2021		1000	11.40	11.40	0.00	00.00
2-0800-00	TUSCOLA COUNTY	SEWER BASE	8/2/2021		0	8.00	12.24	4.24	25.44
2-0800-00	TUSCOLA COUNTY	RUBBISH & TRASH	8/2/2021		0	25.30	26.04	0.74	4.44
	Totals					92.99	64.15	(2.55)	(15.30)

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

From: IRS Newswire <irs@service.govdelivery.com>

Date: Thu, Jun 9, 2022 at 4:11 PM

Subject: [EXTERNAL] IR-2022-124: IRS increases mileage rate for remainder of 2022

To: <edibble@tuscolacounty.org>

IRS Newswire	June 9, 2022
--------------	--------------

News Essentials Issue Number: IR-2022-124

Inside This Issue

What's Hot

News Releases

IRS - The Basics

IRS Guidance

Media Contacts

Facts & Figures

Around The Nation

e-News Subscriptions

The Newsroom Topics

Multimedia Center

Noticias en Español

Radio PSAs

Tax Scams

The Tax Gap

Fact Sheets

IRS Tax Tips

IRS increases mileage rate for remainder of 2022

WASHINGTON — The Internal Revenue Service today announced an increase in the optional standard mileage rate for the final 6 months of 2022. Taxpayers may use the optional standard mileage rates to calculate the deductible costs of operating an automobile for business and certain other purposes.

For the final 6 months of 2022, the standard mileage rate for business travel will be 62.5 cents per mile, up 4 cents from the rate effective at the start of the year. The new rate for deductible medical or moving expenses (available for active-duty members of the military) will be 22 cents for the remainder of 2022, up 4 cents from the rate effective at the start of 2022. These new rates become effective July 1, 2022. The IRS provided legal guidance on the new rates in Announcement 2022-13, issued today.

In recognition of recent gasoline price increases, the IRS made this special adjustment for the final months of 2022. The IRS normally updates the mileage rates once a year in the fall for the next calendar year. For travel from Jan. 1 through June 30, 2022, taxpayers should use the rates set forth in Notice 2022-03.

"The IRS is adjusting the standard mileage rates to better reflect the recent increase in fuel prices," said IRS Commissioner Chuck Rettig. "We are aware a number of unusual factors have come into play involving fuel costs, and we are taking this special step to help taxpayers, businesses and others who use this rate."

While fuel costs are a significant factor in the mileage figure, other items enter into the calculation of mileage rates, such as depreciation and insurance and other fixed and variable costs.

The optional business standard mileage rate is used to compute the deductible costs of operating an automobile for business use in lieu of tracking actual costs. This rate is also used as a benchmark by the federal government and many businesses to reimburse their employees for mileage.

Armed Forces

Latest News Home

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates.

The 14 cents per mile rate for charitable organizations remains unchanged as it is set by statute.

IRS Resources

Compliance & Enforcement

Contact My Local Office

Filing Options

Forms & Instructions

Frequently Asked Questions

News

Taxpayer Advocate

Where to File

IRS Social Media

Midyear increases in the optional mileage rates are rare, the last time the IRS made such an increase was in 2011.

Mileage Rate Changes

Purpose	Rates 1/1 through 6/30/22	Rates 7/1 through 12/31/22
Business	58.5	62.5
Medical/Moving	18	22
Charitable	14	14

Back to Top

Thank you for subscribing to the IRS Newswire, an IRS e-mail service.

If you know someone who might want to subscribe to this mailing list, please forward this message to them so they can subscribe.

This message was distributed automatically from the mailing list IRS Newswire. **Please Do Not Reply To This Message.**

vord or email address, or stop subscriptions at any time on your Subscriber Preferences Page. You will need to use your email address to I criberhelp.govdelivery.com.

y the Internal Revenue Service (IRS).

This email was sent to edibble@tuscolacounty.org by: Internal Revenue Service (IRS) · Internal Revenue Service · 1111 Constitution Ave. N.W. · Washington DC 2

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
Mandy Palmer, 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

June 1, 2022

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

RE: Funds Transfer Request for various Capital Projects

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 recent capital expenses accumulated by Community:

 AIA # 2 Progress Payment – Alderman Roof Project Valley Roofing \$243,067.50 May 24, 2022

The total amount of this request is \$243,067.50. Thank you for your assistance.

Sincerely,

Brenda L. Kretzschmer, RN, NHA, CEO

Brendo Kretzochmer

Cc: Ashley Bennett, Tuscola County Treasurer

Valley Roofing Inc.

989.892.2412 408 Woodside Ave

Invoice

Date	Invoice #
5/24/2022	26010553

Bill To	
TUSCOLA CO. MEDICAL CENTER	
1285 CLEAVER ROAD	
CARO, MI 48723	

Ship To	
TUSCOLA MEDICAL CENTER	

P.O. Number	Terms	Rep	Ship	Via	F.O.B.		Project		
			5/24/2022						
Quantity	Item Code	T	Descrip	tion	Price E	ach	Amount		
		AIA #2 FOR	RE-ROOFING PRO.	JECT		243,067.50	243,067.50		
			κ.						
	ž.								

Total

\$243,067.50

RECEIVED JUN 8 1 2022

APPLICATION AND CERTIFICATE FOR PA	AYMENT	PAGE ONE OF 2 PAGES
TO OWNER: Tuscola Co. Medical Care Community 1285 Cleaver Road Caro, MI 48723 FROM CONTRACTOR: Valley Roofing Co., Inc. 408 Woodside Avenue Bay City, MI 48708	PROJECT: Tuscola Medical VIA; ARCHITECT	APPLICATION #: Two Distribution to: PERIOD TO: PROJECT NOS: 1001-024 Owner Const. Mgr CONTRACT DATE: 09/12/00 Architect Contractor
CONTRACT FOR: Roofing		The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and
CONTRACTOR'S APPLICATION FOR PAYME Application is made for payment, as shown below, in connection will Continuation Sheet is attached.		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 therein is now due.
1. ORIGINAL CONTRACT SUM	\$ 629,716.00 \$ 629,716.00 359,520.00	CONTRACTOR: By July Date: 5/24/22 State of: Michigan County of: Bay Subscribed and sworn to before me this 24 day of May, 2022
b of Stored Material \$ (Column F on Continuation Sheet) Total Retainage (Line 5a + 5b or		Notary Public: 2000 1000 1000 1000 1000 1000 1000 100
Total in Column 1 of Continuation Sheet 6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total) 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 35,952.00 \$ 323,568.00 NT \$ 80,500.50	CERTIFICATE FOR PAYMENT In accordance with Contract Documents, based on on-site observations and the data comprising 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.
8. CURRENT PAYMENT DUE 9. BALANCE TO FINISH, INCLUDING RETAINAGE	\$ 243,067.50	AMOUNT CERTIFIED \$
(Line 3 less Line 6) \$		(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)
CHANGE ORDER SUMMARY ADDIT	ONS DEDUCTIONS	ARCHITECT:
Total changes approved in previous		n' Delet
months by Owner		By: Date:
Total approved this Month TOTALS		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
NET CHANGES by Change Order		of Contractor under this Contract.
INE I CHANGES by Change Order		

Tuscola Medical

Page 2 of 2 Pages

ATTACHMENT TO PAY APPLICATION PROJECT:

APPLICATION NUMBER: Two
APPLICATION DATE: 05/24/22

PERIOD TO:

ARCHITECT'S PROJECT NO:

1001-024

Α	В	С	D	E	F	G		Н	
Item	Description of Work	Scheduled		mpleted	Materials	Total	%	Balance	Retainage
No.	2000, p. 10.	Value	From Previous	This Period	Presently	Completed	(G/C)	To Finish	
			Application		Stored	And Stored		(C - G)	
			(D + E)		(Not In	To Date			
					D or E)	(D+E+F)			
1	Peterson Metal Panels	70,349.00	70,349.00			70,349.00			7,034.90
2	Trim pcs, valley, drip, cap	12,884.00		6,442.00		6,442.00	50%	6,442.00	644.20
	Ice & water shield	10,800.00	10,800.00			10,800.00	100%		1,080.00
	Firestone 5" flashing & access.	4,435.00	4,435.00			4,435.00	100%		443.50
	Performance bond	3,861.00	3,861.00			3,861.00	100%		386.10
	Dumpster	3,600.00		1,800.00		1,800.00	50%	1,800.00	180.00
7	•								
8	Labor/overhead	276,067.00		138,033.00		138,033.00	50%	138,034.00	13,803.30
9									
10	Serenus Johnson Deck repair,		1						•
11	shingle transfer, scaffling	247,720.00		123,800.00	_	123,800.00	50%	123,920.00	12,380.00
12					-				
13							}		
14			ļ						
15						i	}		
16									
17									
18									
19									
20							}		
21						İ	1		
22									
23						1			
24				1					
25									
26]		
27]]				
28									
120	SUBTOTALS PAGE 2	629,716.00	89,445.00	270,075.00		359,520.00	57%	270,196.00	35.952.00

AP Invoice Register

Batch ID: 0001 Valley Roofing

Posting	Code: A	AP Accounts Pa	yable		AP Account	: 10-00-20	100					Posting Period:	06/2022	
Vendor Code	Vendor	r Name/Comments	Invoice No	Alt /	Inv Date/ Accrue Dt	Due Date	HIG	d Disc Date Freight	Discount Te Sales Tax	rm Purch Ordr 1099 Amt/E	BU Withhld	Invoice Amount GL Acct Code	Distribution Amount	
103366	Valley Ro	ofing Company Inc	26010553	1 No	06/01/2022	06/03/2022	Ν	00/00/0000	0.00 0	DHS Board		243,067.50		
	Alderman	Roof Paymt. 2		No	00/00/0000			0.00	0.00	243,067.50	0.00			
Long	g Invoice N	lo 26010553	3	Capi	tal Outlay - Build	ing, BC, BSE		0.00	0.00			10-57-70501	243,067.50	
								Subtota	for Vendor 1033	66, Valley Roofing	Company	Inc	243,067.50	
		Posting	Code: AP	Period	d: 06/2022						Sub-Total:	: 243,067.50	243,067.50	ĺ
Vendor	Code Has	h Number of	Invoices:	1 1	Register Total	:			0.00	243,067.50		243,067.50	243,067.50	i
Total		103366			(Freight & S	Sales Tax)		0.00	0.00					



EMPHASYS SOFTWARE LICENSE AND SERVICE AGREEMENT

	This Empha	sys Software License and Service Agreement ("Agreement") is entered into effective
the	day of	, 2022 ("Effective Date") by and between Emphasys Computer Solutions,
Inc.	a Michigan corp	oration, with its principal place of business located at: 1200 SW 145th Street, Suite
301	, Pembroke Pine	s, FL 33027 ("Emphasys"), and Tuscola County, MI, with its principal place of
bus	iness located at:	1365 Cleaver Rd. Caro, MI 48723 ("Licensee").

RECITALS

- A. Emphasys designs, develops and licenses a proprietary computer software solution known as the SymPro Treasury Management Software.
- B. Licensee desires to obtain a personal, nontransferable, non-exclusive limited right and license to use such software and related documentation and services for Licensee's own internal business purposes only and Emphasys is willing to grant such a license on the terms and subject to the conditions of this Agreement.

THEREFORE, in consideration for the fees to be paid by Licensee hereunder and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree:

- 1. <u>Certain Definitions</u>. As used in this Agreement, the following terms shall have the following definitions:
- A. <u>"Annual Maintenance and Support Plan"</u> or <u>"Plan"</u> shall mean the then-current support services Licensee elects to purchase from Emphasys. The Annual Maintenance and Support Plan as of the Effective Date is summarized in the attached Exhibit B. Emphasys may change the support services it offers with a 60 day written notice to Licensee regarding changes that will be effective with the next Annual Support and Maintenance renewal date.
- B. "<u>Authorized Users</u>" shall mean Licensee and its employees and no other persons or entities; the number of which is stated in the attached Exhibit A and which may be changed by amendment to the attached Exhibit A or authorized purchase order issued by Licensee and accepted by Emphasys.
- C. "<u>Designated Equipment</u>" shall mean a single Intel based computer or a network file server on which Licensee uses the Software pursuant to this Agreement and which is more fully described in the attached Exhibit A.
- D. "<u>Designated Site</u>" shall mean the location at which the Designated Equipment and Licensed Products are located during the term of this Agreement as identified on Exhibit A to this Agreement or such other location as may be expressly approved in writing by Emphasys.

- E. "<u>Documentation</u>" shall mean all user/operation manuals and other materials or information describing the Software, as hereinafter defined, its performance characteristics, technical features and other relevant information reasonably required for use of the Software, including all physical media upon which the materials or information are provided.
 - F. "<u>Licensed Products</u>" shall mean the Software and the Documentation.
- G. "Software" shall mean that certain Emphasys proprietary computer software solution known as SymPro Treasury Management Software, in machine readable, object code form, as listed on Exhibit A, and any modules, bug fixes, modifications, enhancements and other SymPro or third party software provided to and licensed hereunder by Emphasys to the Licensee during the Term.

2. Software License.

- A. <u>License Grant</u>. Subject to the terms of this Agreement, Emphasys hereby grants to Licensee, and Licensee accepts, a limited, personal, non-transferable and non-exclusive license to use the Licensed Products solely for Licensee's own internal business purposes and solely on the Designated Equipment located at the Designated Site by the number of Authorized Users stated in the attached Exhibit A or such Authorized Users added during the Term. Licensee shall be permitted to make one copy of the Software for backup and archival purposes only. Each copy must reproduce all copyright and other proprietary notices.
- B. <u>Warranty of Ownership</u>. Emphasys warrants to Licensee (and no other person or entity) that it is the author and owner or proper Licensee of the Licensed Products and has the right to enter into this Agreement.
- C. <u>Emphasys Retains Title.</u> Licensee acknowledges that Emphasys and its licensors retain title to the Licensed Products, all copyrights, trade secrets and other intellectual property rights licensed to Licensee even if Licensee's suggestions are incorporated into subsequent versions of the Software. The Licensed Products constitute a trade secret and are confidential to Emphasys.
- D. <u>No Ownership Rights</u>. Other than the limited right of use of the Licensed Products described in this Agreement, Licensee neither shall have nor shall it acquire any right, title or interest in or to any of the Licensed Products or in any intellectual or proprietary rights represented thereby.
- E. <u>License Restrictions.</u> Licensee agrees that it will not modify, decompile, disassemble, translate or reverse engineer the Software, in whole or in part. Except as expressly stated, this Agreement does not include any rights to use, disclose, sublicense, or otherwise transfer the Software, Documentation, or other proprietary information of Emphasys. Licensed Products shall not be used to process data except for Licensee's internal purposes.
- F. Licensee shall immediately notify Emphasys in writing of any actual or suspected breach of this Agreement, including, without limitation, its terms limiting use.
- G. <u>Audit</u>. Upon 10 days prior written request, Emphasys may audit and examine such records at Licensee's offices during normal business hours, solely for the purpose of confirming the

accuracy of all amounts due and paid hereunder. In the event that an audit reveals an overpayment by Licensee, Emphasys will credit Licensee's account for such overpaid amount. In the event that such audit reveals an underpayment by Licensee, Licensee agrees to pay Emphasys the amount of such underpayment within 10 days from Emphasys' written notice. Should any underpayment be in excess of 10% of that which was owed to Emphasys, Licensee shall reimburse Emphasys for the cost of the audit in addition to all amounts then due.

3. <u>Delivery of Licensed Products</u>. Software may be delivered to Licensee by CD or by remote telecommunications from Emphasys' place of business unless the parties agree in writing to an alternative method of delivery. Emphasys is not responsible for installing the Software unless Emphasys is specifically contracted to perform installation and training services.

4. Fees and Payment.

- A. <u>License Fee</u>. Licensee shall pay the then current fees for the Licensed Products ("License Fees"). Licensee will remit payment for the Licensed Products within 30 days of Emphasys' invoice.
- B. <u>Annual Maintenance and Support Plan.</u> If Licensee elects to purchase services under the Annual Maintenance and Support Plan, Licensee shall pay the then current annual service fees within 30 days of Emphasys' invoice. Emphasys may adjust the services fees for Licensed Products added in any annual period in the subsequent year.
- C. <u>Payments</u>. All payments (i) shall be made by bank check or Licensee's check or wire transfer of immediately available funds and (ii) shall be due and payable to Emphasys (or Emphasys' assignee) in U.S. Dollars, at Emphasys' address as stated above, or such other places as Emphasys may from time to time designate in writing. All payments shall be made without offset or deduction of any nature whatsoever and are nonrefundable except as expressly stated. Licensee shall pay all applicable federal, state and local sales, use, excise, transportation, occupational or similar taxes or assessments, customs or duties.

5. Warranty.

Emphasys warrants that: (i) Software will perform in accordance with Emphasys' standard specifications stated in its Documentation for a period of 180 days from the date of first installation of the Software (exclusive of bug fixes, modifications or enhancements provided during the warranty period or under the Annual Maintenance and Support Plan); and, (ii) Services provided under the Plan will be performed in a professional and workmanlike manner and bug fixes, modifications, enhancements provided under the Plan will perform in accordance with Emphasys' standard specifications. EXCEPT FOR THE WARRANTIES STATED ABOVE, EMPHASYS AND ITS LICENSORS MAKE NO OTHER WARRANTIES, WRITTEN OR ORAL, WHETHER EXPRESS OR IMPLIED. EMPHASYS AND ITS LICENSORS EXPRESSLY DISCLAIMS WARRANTIES, **INCLUDING IMPLIED** WITHOUT **LIMITATION** WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE AND NON-INFRINGEMENT. For warranty support, Licensee should contact: Technical Support at telephone number 510 655 0900.

- B. Licensed Products are of a complex nature resulting in operations that may be interrupted or errors that may be encountered. Emphasys sole obligation and Licensee's sole remedy under this warranty is for Emphasys, at its option, to provide such services, bug fixes or other modifications it deems appropriate, provide a functional equivalent or reperform services, if: (i) Emphasys receives proper notice of any claimed Software defect during the warranty period or a claim of defective services or Software under the Plan within 10 business days of the related occurrence. Proper notice includes copies of the data, reports and written procedures documenting the claim. And, (ii) the Licensee is otherwise in compliance with this Agreement and using the current version of the Software in accordance with Emphasys' standard specifications; and, (iii) Emphasys is able to reproduce any claimed defect. Should Emphasys determine in its sole judgment after reasonable effort that a covered defect cannot be remedied, Emphasys may elect to terminate this Agreement as to the effected Software and refund the paid, unused License Fees as to the effected Software only upon return of the Software and certification the Software is no longer in use by Licensee.
- C. <u>Further Limitations</u>. The limited warranties provided in this Section 5, as limited by other provisions of this Agreement, are non-transferable by Licensee except as set forth below and shall immediately become void in the event of any unauthorized use, modification or repair of the Licensed Products or any part thereof or upon breach by Licensee of any provision of this Agreement. Except as otherwise may be provided in any technical support and maintenance agreement between the parties, Licensee shall pay, at Emphasys' then current rates, for services performed by Emphasys to correct problems or defects not covered by warranty, including, without limitation, those traceable to Licensee's errors.
- D. Licensee shall pay, at Emphasys' then current rates, for services performed by Emphasys to address any problems or defects not covered by warranty or the Plan, including, without limitation, those traceable to Licensee's errors. All such services will be provided to a specific proposal outlining the scope of work, time and material rates and delivery schedules.

6. <u>Indemnification.</u>

- A. Emphasys hereby agrees to indemnify Licensee against any damages finally awarded against Licensee in connection with a claim that the Licensed Products directly infringe a United States copyright or patent or other intellectual property rights, provided that: (i) Licensee notifies Emphasys in writing within 30 days of the claim; (ii) Emphasys has sole control of the defense and all related settlement negotiations; and (iii) Licensee provides Emphasys with the required assistance, information and authority. Emphasys shall have no liability for any claim of infringement arising from: (a) any unauthorized use, alteration or modification of the Software including use of the Software in conjunction with products not provided by Emphasys; or, (b) use of a superseded or altered release of the Software if the infringement would have been avoided by the use of a current unaltered release of the Licensed Products.
- B. If the Licensed Products are held or are believed by Emphasys to infringe, Emphasys shall have the option, at its expense, to: (i) modify the Licensed Products to be non-infringing; or, (ii) obtain for Licensee a license to continue using the Licensed Products. If it is not commercially

reasonable to perform either of the above options, then Emphasys may terminate the license for the infringing Licensed Products and refund any unused License Fees or Annual Maintenance and Support Plan fees paid for the affected Licensed Products. Licensee shall discontinue use of the Software.

- C. The provisions of this Section 6 state each party's entire obligation and liability with respect to the infringement of any property right based on the use of the Licensed Products.
- <u>LIMITATION OF LIABILITY</u>. To the extent a claim arises under warranty, the remedy stated 7. in Section 5 applies. To the extent a claim arises under indemnification, the remedy stated in Section 6 applies. AS TO ALL OTHER CLAIMS, LICENSEE ACKNOWLEDGES THAT POTENTIAL DAMAGES IN ANY PROCEEDING WOULD BE DIFFICULT TO MEASURE WITH CERTAINTY AND THE PARTIES EXPRESSLY AGREE THAT AS A FAIR ASSESSMENT OF POTENTIAL DAMAGES, EMPHASYS AND ITS LICENSOR'S LIABILITY UNDER THIS AGREEMENT, REGARDLESS OF FORM OF ACTION, PROCEEDING OR THEORY OF RECOVERY, SHALL NOT EXCEED THE LICENSE FEES OR FEES ACTUALLY PAID TO EMPHASYS WHICH ARE DIRECTLY RELATED TO THE CLAIM. REGARDLESS OF THE FORM OF ACTION, PROCEEDING, OR THEORY OF RECOVERY, NEITHER EMPHASYS NOR ITS LICENSORS SHALL IN ANY MANNER BE LIABLE FOR ANY LOST PROFITS, LOST SAVINGS OR OTHER SPECIAL, INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES, INCLUDING WITHOUT LIMITATION, ANY SUCH DAMAGES ASSESSED AGAINST OR PAID BY LICENSEE TO ANY THIRD PARTY, ARISING OUT OF THE USE, INABILITY TO USE, QUALITY OR PERFORMANCE OF THE LICENSED PRODUCTS PROVIDED, EVEN IF EMPHASYS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

8. <u>Term and Termination.</u>

A. <u>Term.</u> This Agreement is for a yearly license and shall continue until terminated by either party ("Term") under the following conditions.

B. <u>Termination</u>.

- (i) <u>Emphasys' Right of Termination</u>. Emphasys may terminate this Agreement after 30 days prior written notice for Licensee's failure to pay any amounts due (including any additional License Fees or service fees resulting from legal changes expanding Licensee's rights of use).
- (ii) <u>Licensee's Right of Termination.</u> Licensee may terminate this Agreement without cause upon 60 days prior written notice prior to the anniversary date of this Agreement.
- (iii) <u>Either Party's Right to Termination</u>. Either party may terminate this Agreement, (a) upon 30 days' prior written notice for the other party's failure to cure any other material breach of this Agreement; (b) immediately upon: (I) termination or suspension of Licensee's business,
- (II) insolvency or filing of a voluntary or involuntary petition in bankruptcy, which petition is not dismissed within 30 calendar days of filing, (III) appointment of a receiver, assignee or other liquidating officer for all or substantially all of the Licensee's assets or (IV) an assignment for the

benefit of creditors.

- C. <u>Termination of Maintenance and Support Plan</u>. Either party may terminate the Plan upon 60 days written notice before the anniversary date of this Agreement.
- D. <u>Effect of Termination</u>. Except for termination of the Plan, Licensee shall cease use of the Licensed Products upon termination of this Agreement and shall provide a written certification to Emphasys of removal of all copies of the Software from its system and destruction of all copies of Software and Documentation except that required for archival purposes. Termination of the Plan shall not result in termination of this Agreement unless otherwise specified. Termination of this Agreement shall not relieve Licensee of its obligation to pay for any fees nor result in the refund of any fees paid.

9. <u>General</u>.

- A. <u>Injunctive Relief.</u> Licensee's breach of any obligation under this Agreement regarding the use, duplication, modification, transfer or confidentiality of the Licensed Products shall entitle Emphasys to injunctive, specific performance or other equitable relief, all without need of bond or undertaking of any nature, Licensee specifically acknowledging that Emphasys' remedies at law under such circumstances would be inadequate.
- B. <u>Assignment</u>. This Agreement shall not be assignable by either party and neither party may delegate its duties hereunder without the prior written consent of the other party. Any attempt by a party to assign any of its rights or delegate any of its duties hereunder without the prior written consent the other party shall be null and void and shall result in immediate termination of this Agreement under its terms and conditions. Notwithstanding the foregoing, either party may assign its rights or delegate its duties under this Agreement without written consent of the other party in the event that this Agreement is assigned to a successor, parent, or subsidiary of such party, or in the event of an acquisition, merger, or sale of the majority of the relevant assets or shares of either party.
- C. <u>Governing Law and Venue</u>. This Agreement is governed by the laws of _____. Venue lies in the state and federal courts located in _____.
- D. <u>Severability.</u> If a provision is declared invalid, the remainder of the Agreement will continue in full force and effect. The offending provision shall be interpreted to whatever extent possible to give effect to its stated intent.
- E. <u>Waiver</u>. Failure to require performance of any provision or waiver of a breach of a provision does not waive a party's right to subsequently required full and proper performance of that provision.
- F. <u>Entire Agreement</u>. This Agreement represents the entire agreement on this subject matter excluding all prior agreements, representations, statements, negotiations, and understandings and provisions in any Orders issued hereunder unless the parties consent in writing. This Agreement may be modified only by a written agreement signed by a party's authorized representative.
 - G. <u>Conflict</u>. Should any Exhibit conflict with this Agreement, the Exhibit shall control.

- H. <u>Notices</u>. All notices and demands hereunder shall be in writing and shall be served by personal service or by mail at the address of the receiving party stated below (or at such different address as may be designated by such party by written notice to the other party) and shall be deemed complete upon receipt.
- I. <u>Independent</u>. Each party is acting as an independent contractor and not as an agent, partner, or joint venturer with the other party for any purpose.
- J. <u>Compliance with all Applicable Laws. Export.</u> At all times, Licensee will adhere to all applicable state, federal and local laws and regulations in the conduct of its business, installation and use of the Software and maintain the proper insurances as are customary in the business. Licensee shall comply with all applicable export and import control laws and regulations in its use of the Software and, in particular, Licensee shall not export or re-export the Software without all required United States and foreign government licenses.
- K. <u>Force Majeure</u>. Except for the payment of any amounts due, performance will be suspended for force majeure upon written notice and may be terminated if such event continues for more than 30 days.
- L. <u>Survival</u>. Sections 2(C), (D) and (G), 4 through 7, inclusive, 8(D), and 9 shall survive any termination or expiration of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

Emphasys Software, a Michigan corporation	("Licensee")
Ву:	Ву:
	(Authorized Representative)
Name: George Rodriquez	Print Name:
Title: Portfolio Manager	Title:
Address:	Address:
1200 SW 145 th Street, Suite 301	1365 Cleaver Rd. Caro
Pembroke Pines, FL 33027	MI 48723
Tel No. 510 655 0900	Tel No

Exhibit A

to

EMPHASYS SOFTWARE LICENSE AND SERVICE AGREEMENT

By and Between

Emphasys Software. and Tuscola County, MI, Licensee
Effective Date _____

1. **Designated Equipment:**

Workstations: Current generation workstation; 32 or 64 bit operating system; Windows operating systems (7 or 10); minimum 8 GB RAM; 2 GB of storage. Networking: Microsoft Windows Server (2008, 2012 and 2016). Hard drive storage: Minimum 4 GB for software and portfolio data, depending on size and type of portfolio(s); 8 GB of RAM; Licensee's Installation: Installation is on a network server. For equipment or operating systems not named in this section, contact SymPro for compatibility information.

2. <u>Designated Site:</u>

1365 Cleaver Rd. Caro, MI 48723

3. Software and Documentation:

Fixed Income Network license (3 Concurrent Users) General Ledger Module & Export to GL

Consulting/Training/Implementation/Project Mgmt.:

Training, setup, configuration 4 Days onsite or remote (Travel expenses not included)

4. **Authorized Users:** 3 Concurrent Users

5. License and Service Fees:

a. License and Service Fees:

Total Yearly Software License Fee \$12,800/Year (Includes Annual Support and Maintenance)

Implementation Services: \$8,000

Total Year 1 \$20,800

6. **Payment Schedule:**

Year 1 License fee will be invoiced upon installation of the software

Professional service fees and training will be invoiced as services are performed.

Exhibit B

to

EMPHASYS SOFTWARE LICENSE AND SERVICE AGREEMENT

By and Between

Emphasys Software and Tuscola County, MI, Licensee Effective Date _____

Annual Support and Maintenance Plan

The following SymPro Support and Maintenance Plan applies as of the Effective Date. Emphasys reserves the right to change this Plan at any time, with 60 days written notice. All changes will be posted at its website: www.sympro.com and will become effective as of the next Renewal Term. However, any Support and Maintenance Plan will include at least the following essential elements:

- Priority service from technical support and client service representatives
- Free SymPro version corrections and enhancements released in the license and service term
- Access to the SymPro Internet Site for Support (www.sympro.com)
- Unlimited telephone technical support in the following areas:

Loading and configuring of SymPro Software

Operational Questions, including standard SymPro reports

Data entry support for all Investment types supported within SymPro, including:

Investments

- Certificates of Deposits
- Negotiable Certificates of Deposits
- Checking Accounts
- Commercial Paper
- Commercial Paper Discount

- Rolling Repurchase Agreements
- GNMA, Pass Through
- Bankers Acceptances
- Corporate Bonds
- Medium Term Notes
- United States Treasury Issues, Coupon & Discount
- Federal Agency Issues, Coupon & Discount

Tele-consultation is provided during normal business hours (6:30AM TO 5:00PM - Pacific Time), Monday through Friday for questions dealing with the operations of the Licensed Software on Designated Equipment. Support issues may be reported via voicemail (510-655-0900 Selection 2), fax (510-655-4064), or email (support@sympro.com), 24 hours a day. Answers to "Frequently Asked Questions" are available at www.sympro.com, 24 hours a day. The resolution of some issues may require that Licensee provide Emphasys with a copy of Licensee's data. Licensee agrees to provide Emphasys with a copy of their data for the purpose of resolving Licensee's issue and Emphasys agrees to maintain full confidentiality of any required data and will use it only for the resolution of the Licensee's issue.

Not Included: Consulting on issues concerning investment accounting matters, specific financial or investment matters, research on investments not supported within the Licensed Software, or data entry for investments not supported in the Licensed Software system are not included.

(989) 872-2121 www.hdghmi.org

05/03/2022

Tuscola County Medical Care Facility C/O Maggie Root, CHC, Chief Financial Officer 1285 Cleaver Rd, Caro, MI 48723

Dear Maggie Root,

The Hills and Dales Healthcare Board of Trustees has voted to approve the purchase of Parcel 05-035-000-0100-07 for the sum of \$125,000.00 to be paid in cash at closing.

We appreciate your willingness to sell us this parcel for our future needs related to our existing rehabilitation center in Caro, MI.

As we understand it, this sale is conditional upon approval of your BOT on May 24th, and then the Tuscola County Board of Commissioners in June 2022. The land would be titled in the name of Hills and Dales General Hospital, 4675 Hill Street, Cass City, MI 48726.

Should you have questions in the meantime, please do not hesitate to contact us at your earliest convenience.

Sincerely,

Andrew J. Daniels, President & CEO Hills and Dales Healthcare

ALMER CHARTER TOWNSHIP TUSCOLA COUNTY – CARO, MI 48723

Jim Mantey, Supervisor Peggy Reavey, Clerk Patricia Witkovsky, Treasurer Art Graff, Trustee Chris Wilcox, Trustee Jim Tussey, Trustee Lloyd Uhl, Trustee

June 15, 2022

Honorable Tuscola County Board of Commissioners:

Honorable Commissioner Chair Thomas Bardwell; Honorable Commission Tom Young;

Honorable Commissioner Kim Vaughan; Honorable Commissioner Douglas Durussel;

Honorable Commissioner Dan Grimshaw

County Controller/Administrator Clayette A. Zechmeister

Almer Township would like to submit a request for a portion of Tuscola County's American Rescue Plan Act monies received from the United States of America Government.

Almer Township made a motion at the April 2022 monthly board meeting to use their American Rescue Plan Act Money, including Tranchel and 2, to build a new township hall. The current township hall is 70 years old and was originally built as rural school.

The hall consists of two rooms and bathrooms from the elementary school days. The clerk and treasurer store the majority of township records in their personal homes. The treasurer sets up her tax collection desk in the hallway of the building. There are no administrative offices at the township hall for elected officials as well as no fireproof storage for records.

We would like to increase space so township records may be securely stored at the township building along with storage of site plans which are deemed permanent records by the State of Michigan. The township's area for voting should be increased to accommodate people of the township.

Almer Township currently owns the Darbee Farm Park and the Caro Soccer Field. Darbee Park is open for six months with approximately 5,000 visitors in a season. The soccer field is host to many games of soccer with all ages from 4 years to high school age being represented. The Caro Community Schools also used the Caro Soccer Field for high school soccer events.

Almer Township would like to request \$600,000.00 from the Tuscola County ARPA funds to complete the new Almer Township hall.

Sincerely,

James Mantey

Almer Charter Township Supervisor



QUOTE

110 Regent Street, Suite 500 Salt Lake City, UT 84111

USA

www.prioritydispatch.net Prepared By: Jon Stones Phone: (800) 363-9127 Direct: Ext. 149

Email: jon.stones@prioritydispatch.net

Bill To:

Tuscola County Central Dispatch Jon Ramirez 1303 CLEAVER RD CARO, Michigan 48723-9135 **United States**

Agency: Agency ID#: Quote #: Date:

Offer Valid Through: **Payment Terms**

Currency:

Tuscola County Central Dispatch 1217 Q-60588 3/23/2022 6/30/2022 Net 30

USD

Ship To:

Tuscola County Central Dispatch Jon Ramirez 1303 CLEAVER RD CARO, Michigan 48723-9135 **United States**

Product	Qty	Amount
ProQA Medical Software Licenses Automated calltaking software	3	USD 12,000.00
AQUA Case Review Software for EMD Quality Assurance (case review) software base engine and discipline module	1	USD 1,950.00
XLerator Client Server Suite Client server software application suite	1	USD 2,500.00
Advanced SEND Cards for MPDS - Box of 100 Individual S.E.N.D. cards	1	USD 50.00
ED-Q Training and Certification for EMD Materials, tuition and certification (2 days, 16 hours)	2	USD 1,100.00
Remote ProQA Software Training - M Per person cost for four hours of ProQA software training completed in a virtual, instructor-led environment	12	USD 1,788.00
Remote AQUA Software Training - M Per person cost for six hours of AQUA software training completed in a virtual, instructor-led environment	2	USD 398.00
Remote ProQA & AQUA Reports Training Per person cost for four hours of training for administrators, managers and supervisors on the configuration and customization options in ProQA and AQUA, completed in a virtual, instructor-led environment	2	USD 298.00
Priority Dispatch Al SkillLab - Powered by Call Simulator ProQA calltaking training simulator powered by artificial intelligence (Al). Price is based on hourly usage and is sold in blocks of 100.	150	USD 2,850.00
Remote System Administration Training Per person cost for training for center management detailing program configuration and customization options, completed in a virtual, instructor-led environment	2	USD 398.00
Remote Software Installation/Update - M Software installation or update completed remotely by Priority Dispatch	1	USD 500.00

"To lead the creation of meaningful change in public safety and health."



QUOTE

Product	Qty	Amount
College of Emergency Dispatch Annual Subscription Online access to the College of Emergency Dispatch for 12 months	12	USD 1,068.00
Implementation Support Package (LV) - M Implementation support and quality management program development	1	USD 12,000.00
Equip QA for EMD Initial implementation of expert case review, quality management and mentoring for telecommunicators, QA staff and management	1	USD 7,410.00
IAED Accreditation Application Fee EMD IAED fee for accreditation	1	USD 2,250.00
Trip Charge/Travel Expenses Travel expense	1	USD 1,500.00
Priority Dispatch System ESP (P) M System License Renewal, Service & Support	3	USD 3,840.00
ACE Discount Incentive for achieving ACE in a reasonable timeframe	1	USD -7,209.00
Shipping & Handling	1	USD 0.00
Priority Dispatch Software System Implementatio	n (M) TOTAL:	USD 44,691.00

Product	Qty	Amount
Priority Dispatch System ESP (P) M System License Renewal, Service & Support	3	USD 3,840.00
Priority Dispatch System Annual ESP: Year 2	ΓΟΤΑL:	USD 3,840.00

Product	Qty	Amount
Priority Dispatch System ESP (P) M System License Renewal, Service & Support	3	USD 3,840.00
Priority Dispatch System Annual ESP: Year 3 TOTAL:		USD 3,840.00

Product	Qty	Amount
Priority Dispatch System ESP (P) M System License Renewal, Service & Support	3	USD 4,110.00
Priority Dispatch System Annual ESP: Year 4 TOTAL:		USD 4,110.00

"To lead the creation of meaningful change in public safety and health."



QUOTE

Product			Qty	Amount
Priority Dispatch System ESP (P) M System License Renewal, Service & Support		3	USD 4,110.00	
		Priority Dispatch System Annual ES	P: Year 5 TOTAL:	USD 4,110.00
		Subtotal		USD 44,691.00
		Estimated	d Tax	
		Total		USD 44,691.00
Customer Signature:		Date:		
Customer Name:		Purchase	Order ID:	
Expiration Date:				

TERMS AND CONDITIONS

This quote is valid for 120 days from date of issue. All prices quoted are exclusive of any applicable taxes, duties, or government assessments relating to this transaction, which are the sole obligation of Buyer. You can find it here: https://prioritydispatch.net/licensing/

"To lead the creation of meaningful change in public safety and health."

LEASE

FOR 171 NORTH STATE STREET, CARO, MI "PEOPLES BUILDING"

This Lease is made as of the 16th day of June, 2022, by PSB PROPERTY, LLC, a Michigan limited liability company, of 205 West Sherman Street, Caro, Michigan 48723 ("Lessor"), and COUNTY OF TUSCOLA, a Michigan Public Body Corporate, of 125 West Lincoln Street, Caro, Michigan 48723 ("Lessee"), upon the following terms and conditions.

- Premises. Lessor leases to Lessee and Lessee leases from Lessor the building (the "Building") and the exterior premises commonly known as 171 North State Street, Caro, Michigan, (the "Premises"). The Building includes approximately 7,919 square feet of useable space.
- 2. Term. This Lease shall be for an initial term of twenty (20) years commencing on June 16, 2022 ("Commencement Date"). The Lease shall terminate on the twentieth (20th) anniversary of the Commencement Date ("Termination Date"), unless the Lessee shall provide written notice to Lessor of its intention to renew the Lease which notice shall be provided no less than 120 days prior to the expiration of the initial 20-year term. Unless otherwise mutually agreed upon by the parties, the renewal shall be on the same terms and conditions as in this Lease except that rent shall be adjusted as agreed upon by the parties. In the event the parties are unable to agree upon the terms and conditions of any such renewal rent within such 120 days, the Lease shall terminate without renewal on the Termination Date. If Lessee shall hold over past the expiration of the term of this Lease, the Lease shall continue as a month-to-month lease, terminable by either Lessor or Lessee giving the other a notice of termination at least one (1) month in advance of the date of termination specified in the notice. All of the same terms and conditions of this Lease shall apply to said month-to-month tenancy as if within the term of the Lease.
- 3. **Rent.** Beginning on the Commencement Date, Lessee shall pay rent of \$5.00 per square foot per year in equal installments of \$3,299.58 per month for the Premises. Monthly rental payments shall be due on the first day of each calendar month. In the event this Lease is executed on a date other than the first date of the month, the Lessee's first monthly payment shall be a pro-rated sum for the current month and shall be paid upon execution hereof. If Lessee fails to pay any amount it owes Lessor under this Lease by the 10th day after such amount is due, Lessee shall be assessed a one-time late charge (\$1693809.DOCX.5)

Peoples Building Lease June 13, 2022 Page **1** of **11**

of \$100.00. The monthly rent shall adjust every five (5) years following the Commencement Date and shall equal \$3,299.58 plus the CPI Increase for each subsequent five (5) year period. The term "CPI Increase" shall mean \$3,299.58 multiplied by a fraction, the numerator which is the Current CPI minus the Prior CPI and the denominator of which is the Prior CPI. The "Current CPI" is the CPI for the calendar month that is three months prior to the first calendar month of the respective five (5) year period for which the increase is being calculated and the "Prior CPI" is the CPI for the calendar month that is three months prior to the first calendar month of the Commencement Date. The term "CPI" shall mean the Consumer Price Index for all Urban Consumers (CPI-U) published by the Bureau of Labor Statistics of the United States Department of Labor, U.S. City Average, All Items (1982-84 = 100), or any successor index thereof, appropriately adjusted. If the CPI ceases to be published and there is no successor thereto, such other government or non-partisan index or computation shall be used which would obtain a substantially similar result as if the CPI had not been discontinued. Lessor shall give best efforts to notify Lessee in writing of the increase and a calculation thereof within a reasonable time prior to each 5-year adjustment, but Lessor does not waive its right to request additional funds if such request was untimely to Lessee.

4. Security Deposit. None.

- 5. **Use.** The Premises shall be used for office space and other similar uses, including without limitation, to manage and operate the County of Tuscola's Information Technology Center, Emergency Manager and the Emergency Operations Center.
- Covenant of quiet enjoyment. As long as Lessee is not in default under this Lease, Lessee shall be entitled to quiet possession of the Premises during the term of this Lease.

7. Lessee's Improvements.

a. Lessee is hereby authorized to improve the Premises with Lessor's written consent, which shall not be unreasonably withheld. At this time, the parties have agreed that the Lessee may improve the property for Lessee's use, and such improvements are to be constructed pursuant to a development agreement the site plan for which is attached as Exhibit A (the Plans) (collectively "Lessee's Improvements"), which may be modified as agreed upon by the parties. Lessee's workmanship shall be of commercially acceptable and professional quality withing the industry. The project shall be overseen by the Lessee.

{S1693809.DOCX.5}

- b. Except with respect to matters for which Lessor has responsibility under this Lease, Lessee accepts the condition of the Premises AS IS. It is understood and agreed to by the parties that Lessee's Improvements may include all aspects of interior and exterior construction, including without limitation the interior walls, all cosmetic coverings therefore, and also, all mechanical operations for the Building, including without limitation, heating and cooling systems, plumbing, electrical, technological, and utilities necessary for Lessee's use. Lessee understands and agrees that it is Lessee's sole responsibility to construct and/or build-out the Premises for Lessee's purpose. Notwithstanding the foregoing, Lessor shall maintain and repair the roof, exterior walls, windows, and structural components of the Building, and exterior sidewalks, pavement, and ramp at Lessor's expense.
- c. No uses shall be permitted that will violate any law, municipal ordinance, or regulation. The work shall be done without injury to any structural portion of the Building and without disturbance and/or interference with neighboring landowners. Lessee will indemnify and defend Lessor from and against any and all claims relating to the construction of Lessee's Improvements, including without limitation, any and all claims for bodily injury, property damage, financial encumbrances, etc. Lessee's obligation includes any alterations to the Premises that may be required for the Premises to comply with the Americans with Disabilities Act of 1990. Lessee must keep the Premises free of construction or other liens arising under Lessee. Lessee will hold Lessor harmless against any liens that are placed against the Premises that are attributable to the acts of Lessee. Further, Lessee shall be responsible for any and all reasonable attorneys fees suffered by Lessor in the event Lessor must respond and/or defend any such claim.
- d. Any improvements constructed pursuant to this paragraph shall become the property of Lessor on the termination of this Lease.
- e. Lessee's obligations under this Lease are contingent on Lessee obtaining all necessary governmental permits and approvals for its proposed use of the Premises. Lessee agrees to proceed in good faith and with diligence to obtain these permits and consents and to develop the Premises in accordance with the Plans.
- 8. **Taxes.** Lessor shall pay all real and personal property taxes and assessments levied and made against the Premises. All taxes levied on the personal property owned or leased by Lessee shall be the sole responsibility of Lessee.

{S1693809.DOCX.5}

- Casualty insurance. Lessor shall, at its expense, insure the Premises for the functional replacement cost not to exceed \$1,000,000.00, or such greater amount as Lessor elects, against loss or damage under a policy or policies of fire and extended coverage insurance, including additional perils.
 - If the Premises shall be damaged or destroyed in whole or in part by fire or other cause during the term of this Lease, Lessor will repair and restore the same to a good tenantable condition with reasonable dispatch, and the rent herein provided for shall abate entirely in case the entire Premises are untenantable, and prorate for the portion rendered untenantable in case only a portion is untenantable, until the same shall be restored to a tenantable condition; PROVIDED HOWEVER, that there shall be no abatement of rent if such fire or other cause damaging or destroying the Premises shall result from the negligence or willful act of the Lessee, its agents or employees; and PROVIDED FURTHER that in case the Premises shall be destroyed to the extent of more than one-half (1/2) of the value thereof, either Lessor or Lessee may, at its option, terminate this Lease forthwith by a written notice to the other party tendered within ninety days of the date of occurrence of the damage or destruction of the Premises.
- 10. Liability insurance. Lessee shall, at Lessee's cost, procure liability insurance covering Lessor with public liability insurance and property damage insurance with insurance companies licensed to do business in the state of Michigan, in the normal amounts that Lessee maintains. The insurance policy shall show Lessor, any mortgagee of the Lessor or Lessee regarding the Premises, and Lessee as named insureds. Certificates of all insurance policies shall be delivered to Lessor.
- 11. **Utilities.** Lessee shall timely pay when due any and all bills for water, gas, electricity, trash, and other utilities and services for the Premises during the term of this Lease.

12. Repairs and Maintenance.

- a. Lessor shall be responsible for repairing, maintaining and replacing the exterior of the Building and Premises, including without limitation the walls, windows, roof, foundation, ramp, pavement, and sidewalk. However, any such maintenance, repairs, or replacement for the Premises that are required due to the negligence or intentional acts of Lessee shall be the responsibility of Lessee to maintain, repair, or replace.
- b. Lessee is hereby responsible for any and all other repairs (not specifically listed in subsection a. above) necessary at the Premises, which includes without limitation, all interior aspects of the Building including operation therein, such any and all mechanical equipment, maintenance or repair, and any repairs to

{S1693809.DOCX.5}

Peoples Building Lease
June 13, 2022
Page **4** of **11**

Lessee's Improvements. With the exception of Lessor's obligations for maintenance, repairs, and replacement, Lessee shall be obligated to repair and maintain the Premises at Lessee's expense. The Premises shall be kept in good and safe condition, including the electrical fixtures, the plumbing fixtures, and any other system or equipment within the Premises. While it is Lessor's responsibility to ensure exterior entryways and sidewalks are in good repair, Lessee shall regularly sweep and/or clean those areas and pick up any trash or debris in the area, and during the winter months shall keep the sidewalk adjacent to the Premises clear of snow and ice.

- 13. Condemnation. If the whole or any part of the Premises is taken by any public authority under the power of eminent domain, Lessee shall have the right up to the date of the taking to elect to terminate the Lease by giving notice of the termination to Lessor. If notice has not been received by Lessor as of the date of the taking, the Lease shall be deemed to continue regarding the portion of the Premises not taken by eminent domain. If Lessee does elect to terminate the Lease, Lessee's obligation to pay rent shall end as of the date of the taking and any amount of rent paid in excess of the amount due shall be returned to Lessee. If Lessee does not elect to terminate the Lease, the Lease shall continue in effect on the terms as stated in this document with the exception that the rent shall be reduced in proportion to the nature, value, and extent that the part of the Premises taken by eminent domain bears to the entire Premises. To the extent of any renovation required to the Premises to restore it to use after the taking, Lessor shall be responsible for undertaking and completing that renovation and paying the cost of the renovation. Each party shall seek its own award for damages for the taking.
- 14. **Signs.** On Lessor's written approval, not to be unreasonably withheld, Lessee may erect, maintain, and remove signs, appropriate to its business operations, in or about the Premises as Lessee may deem necessary or desirable. The signs shall be in compliance with all governmental regulations.
- 15. **Default.** This Lease is granted on the condition that if an event of default (Event of Default) shall occur and then a default (Default) occurs, this Lease may be terminated. An Event of Default shall occur if there has been (a) a failure by Lessee to pay, when due, any rent to be paid to Lessor or to make payment when due of any charges required by the terms of this Lease; (b) a failure by Lessee to obtain any policy of insurance or to pay any insurance premiums required by the terms of this Lease to be paid by Lessee; (c) a failure by Lessee to comply with any other obligations or provisions of this Lease, or (d) or in case Lessee shall be adjudicated a bankrupt or make any assignment for the

{S1693809.DOCX.5}

benefit of creditors. Following an Event of Default, Lessor may send to Lessee notice of the Event of Default. The notice shall give Lessee 30 days to cure the default. If the Event of Default is not cured during the notice period, on the expiration of that notice period of 30 days a Default shall exist; provided, however, if the action to be taken by Lessee to cure the Event of Default is of such a nature that Lessee cannot reasonably be expected to complete such action within 30 days, then Lessee shall have such additional time as may reasonably be needed and Lessee shall not be in Default so long as Lessee proceeds diligently to cure the Event of Default. If Lessor fails to perform any matter to be performed by Lessor under this Lease, such failure shall not constitute a default unless and until Lessee notifies Lessor in writing of the default and stating the specific action demanded by Lessee of Lessor, and thereafter Lessor fails to take such action within 30 days after receiving such notice, or such additional time as may reasonably be needed if Lessor cannot reasonably be expected to complete such action within 30 days. In the event of a default by Lessor, Lessee may terminate this Lease and have such remedies as may be available at law or in equity.

- 16. **Lessor's remedies.** If a Default as defined above occurs, Lessor shall at its election, on or concurrent with the giving of notice to Lessee, have the right as allowed by law to:
 - a. accelerate the full balance of the rental payable for the remainder of the term and sue for such sums;
 - b. terminate this Lease, enter on and rent the Premises at the best rate obtainable by reasonable effort and for any term and on conditions as Lessor deems proper, and Lessee shall be liable to Lessor for the deficiency, if any, between Lessee's rent under this Lease and the price obtained by Lessor on reletting; or
 - c. terminate this Lease and enter into and on and take possession of the Premises, and Lessor may hold and retain the Premises. If Lessor takes possession of the Premises in accordance with this section, Lessor shall be entitled to recover from Lessee all damages incurred by Lessor on account of Lessee's default, whether direct or consequential, including any costs of preparing the Premises for reletting and the fees and expenses of reletting including any broker fees.
- 17. **Assignment and subletting.** Lessee shall not have the right to sublet all or any part of the Premises without Lessor's consent, which shall not be unreasonably withheld. Further, Lessee shall not have any right to transfer any interest of Lessee under this Lease without the prior written approval of Lessor. Any assignment or subletting shall not release Lessee from liability without Lessor's prior written approval.
- 18. **Notices.** All notices under this Lease shall be in writing and be personally delivered or sent by certified mail or next business day delivery service addressed to the respective {S1693809.DOCX.5}

party at the address indicated above or at such other address as Lessor or Lessee shall designate in writing. A change in address may be effected by a certified letter sent by either party to the other. Unless Lessor gives notice to the contrary, all payments to Lessor under the terms of this Lease shall be made to Lessor at the address for Lessor first set forth above.

- 19. **Modifications.** No modification, alteration, or amendment to this Lease shall be binding unless it is in writing and signed by both parties to the Lease.
- 20. Title and nondisturbance agreement. Lessor warrants that no lien, exception to title, or encumbrance affects the Premises other than those of record at the effective date of this Lease. If a holder of a mortgage from Lessor affecting the Premises requests Lessee to enter into a reasonable subordination, nondisturbance agreement, Lessee shall do so provided that the holder agrees, in the event of foreclosure or sale under the mortgage, to recognize all of Lessee's rights under this Lease, and to perform all of Lessor's obligations under the Lease.
- 21. Whole agreement. This agreement constitutes the entire agreement between the parties and shall be deemed to supersede and cancel any other agreement between the parties relating to the transaction contemplated in this agreement. None of the prior and contemporaneous negotiations, preliminary drafts, or prior versions of the agreement leading up to its signing and not set forth in this agreement shall be used by any of the parties to construe or affect the validity of this agreement. Each party acknowledges that no representations, inducement, or condition not set forth in this agreement has been made or relied on by either party.
- 22. **Governing law.** This agreement shall be governed by and interpreted in accordance with the laws of the state of Michigan. If any provision of this agreement is in conflict with any statute or rule of any law in the state of Michigan or is otherwise unenforceable for any reason whatsoever, that provision shall be deemed severable from or enforceable to the maximum extent permitted by law, as the case may be, and that provision shall not invalidate any other provision of this agreement. Venue for any action brought under this agreement shall lie in Tuscola, Michigan.
- 23. **Effective date.** The parties have signed this agreement in duplicate, and it shall be effective as of the day and year first above written.

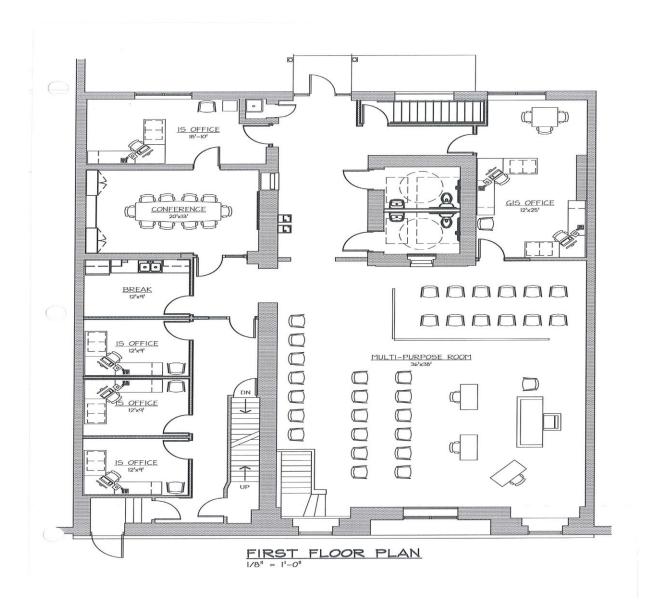
{S1693809.DOCX.5}

	LESSOR:
	PSB PROPERTY, LLC, a Michigan limited liability company
Dated:	By: MARK RANSFORD Its: Authorized Member
	LESSEE:
	COUNTY OF TUSCOLA, INC., a Michigan Public Body Corporate
Dated:	Ву:
	Its: Chairman, Board of Commissioners

{S1693809.DOCX.5}

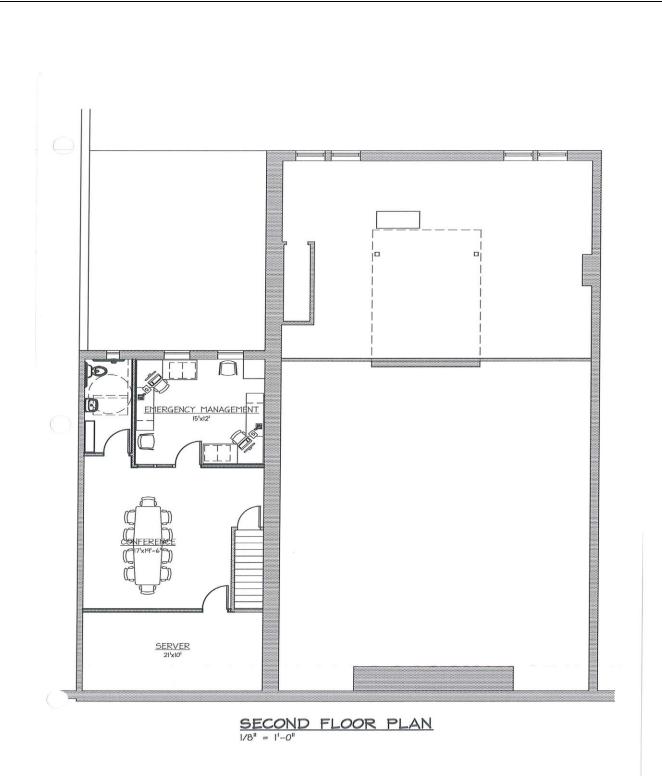
EXHIBIT A

Plans



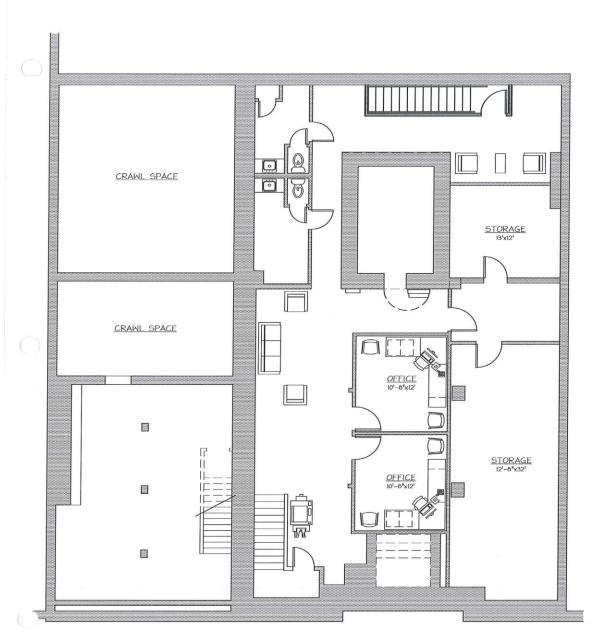
{S1693809.DOCX.5}

Peoples Building Lease June 13, 2022 Page **9** of **11**



{S1693809.DOCX.5}

Peoples Building Lease June 13, 2022 Page **10** of **11**



BASEMENT FLOOR PLAN 1/8" = 1'-0"

{S1693809.DOCX.5}

Peoples Building Lease June 13, 2022 Page **11** of **11**



Amanda Ertman, B.S., Health Officer
Mark Hamed, M.D., M.B.A., M.P.H., Medical Director

989-673-8114
989-673-7490
www.tchd.us
1309 Cleaver Road, Suite B,

TO:

Tuscola County Board of Commissioners Clayette Zechmeister, County Administrator

FROM:

Amanda Ertman, BS, Health Officer

DATE:

May 26, 2022

RE:

Request for Permission to Upgrade the Road Sign

The Tuscola County Health Department's M-24 road sign is in desperate need of an upgrade, the current sign is old and the electricity no longer works. As we re-evaluate our market strategy, we want our community to know exactly where we are located, know what services we offer and we would like the opportunity to advertise events within the sign display. Therefore, I am requesting permission to upgrade the sign per the lease agreement and asking that the county make the necessary upgrades to the sign's electrical system.

To resolve the problem, TCHD is willing to pay for the following costs associated with the upgrade: all illuminated sign cabinets, LED message center mounted to existing structure, installation fees, training and landscaping but we are requesting the county to be responsible for the costs of the electrical upgrades needed to supply power to the M-24 road sign.

We will need an answer quickly as we are getting ready to submit our FY 22/23 budgets.

If you have any questions or concerns, please do not hesitate to contact me at (989)-673-8117 or via e-mail at aertman@tchd.us.

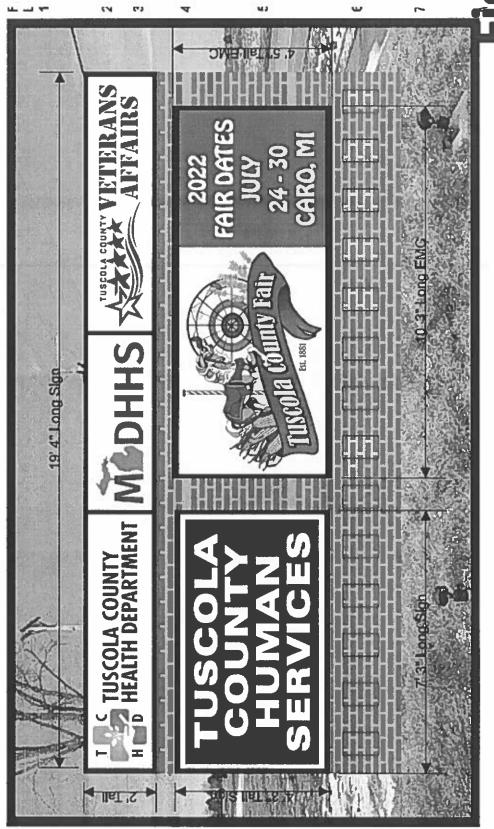
Sincerely.

Amanda Ertman Health Officer

"Watchfire" 10mm High Resolution Full Color LED Electronic Message Center Display (both sides) Watchfire Ignite Graphics Software & Training Three LED Illuminated Sign Cabinets (1 upper & 2 lower)	500
iphics Software & Training ed Sign Cabinets	000
ed Sign Cabinets	200
LED EMC Cabinets & Sign Cabinets Installation & Permit \$4,500 Obtaining + Fees	00
Electrical – Two (2) 120 Volt 30 Amp Designated Circuits 120 Volt 20 Amp Designated Circuit would be for the Three (3) Sign Cabinets	000
Landscaping - Enhance the area and protect the displays \$4,900 from mowers and trimmers	00
Total Project \$78,900	000

4180 Hurds Corner Rd. CASS CITY, MICHIGAN 48726	JOB ESTIMATI
Phone (989) 872-4114 Fax (989) 872-4140	PHONEE DATE 4 26 22
TO TE BUILDING & GNOVERDS	JOB NAME/LOCATION
CARO, VI	TO HEALTH DEPT
ATTY MIKE HILLER	NEW SIGH
JOB DESCRIPTION: PEX WAIR THUS	1 W TOM
D RUNNISH + INSTALL +	1 CINCILL EINE
DITT PUT TO NET	J SIGN BY KOAD
+ REDURT J-18UK	3161 137 10003
3 BONE CONDUT TO	STATE LICETION
RLL MATERIAL	Mison FRUNING
>	
2 6	28
& PRICE GOOD FUR 30 DAYS	
4 ONISE GOOD FUN 30 DAYS	thank you,
Ø 114 - S	AC .
	TIMATED 11. 450. —
IT IS BASED ON OUR EVALUATION AND BOES AND MATERIALS WHICH	STIMATED Son What for
WEATHER CONDITIONS FALSE	







WWW.MRJSIGN.COM

256 NARRIN STREET, ORTONVILLE, MI 48462 OFFICE # (248) 793-3391 • FAX # (248) 793-3396 April 1ST, 2022

PROPOSAL # 2666 – TUSCOLA COUNTY HUMAN SERVICES
"WATCHFIRE" 10 MM HIGH RESOLUTION FULL COLOR LED
ELECTRONIC MESSAGE CENTER DISPLAY & THREE (3)
LED ILLUMINATED SIGN CABINETS INSTALLED ON AN
EXISTING DOUBLE SIDED BRICK WALL / FOUNDATION

CUSTOMER'S BILLING INFORMATION:

Tuscola County Health Department 1309 Cleaver Road, Suite B Caro, Michigan 48723

CUSTOMER'S CONTACT INFORMATION:

Mr. Jonathan Suber – MIS Manager
Direct Office # (989) 673-1725 Email: JSuber@TCHD.US
Jonathan's Cell # (989) 316-6050

DESCRIPTION OF SIGN / SERVICE PROVIDED BY MRJ SIGN COMPANY LLC

To furnish labor, materials & equipment to fabricate & install a "Watchfire" 10 MM High Resolution Full Color LED Electronic Message Center Display & Three (3) LED Illuminated Sign Cabinets Installed on an Existing Double Sided Brick Wall / Foundation.

"Watchfire" 10 MM High Resolution Full Color LED Electronic Message Center Display:

The Watchfire 10 MM Full Color LED Electronic Message Center Display will be a Double Sided or Two (2) Cabinets placed back to back on the existing double sided brick wall. Display cabinets are 4' 5" Tall X 10' 3" Long X 5" deep, with a viewing area of 4' tall X 10' long. LED matrix is 120 vertical X 300 horizontal, resulting in 36,000 LED clusters per side. Display has an adjustable maximum brightness of up to daytime 7,000 NITs & nighttime 700 NITs & color palette of 1.2 Quintillion colors with Ignite Graphics software included. The programming & communication by 4G cellular communication with lifetime broadband so the programming can be done remotely if needed. Web based training also included by Watchfire Signs, LLC. Display will remain on at all times or even when the message center display is in a sleep mode. Watchfire Signs, LLC LED EMC has a Five (5) Year Limited Warranty from Watchfire Signs, LLC that will be serviced by & or thru MRJ Sign Company LLC thus covering both Parts & Labor for a Full Five (5) Years!

WATCHFIRE 10 MM FULL COLOR LED MESSAGE CENTER HIGH RESOLUTION DISPLAY STATE of MICHIGAN 6% SALES TAX ON LED MESSAGE CENTER DISPLAY WATCHFIRE SIGNS, LLC IGNITE GRAPHICS SOFTWARE & WEB BASED SOFTWARE TRAINING

Three (3) LED Illuminated Sign Cabinets: One (1) Upper 2' Tall X 19' 4" Long X 12" Deep Sign Cabinet & Two (2) Lower 4' 3" Tall X 7' 3" Long X 8" Deep Sign Cabinets. Cabinets are Sign Comp standard 1/8" thick aluminum extrusion with 1 5/8" wide slide style retainers. Backs & divider are 3 MM thick Alupanel aluminum composite material. Cabinet faces are 3/16" thick White Lexan solar grade polycarbonate plastic with computer cut Oracal 8500 series translucent & opaque vinyl graphics applied on the first surfaces. Each sign cabinet is individually illuminated by White Principal LED 7,100K module grids & 60 watt 12 VDC energy efficient power supplies. Sign cabinets, retainers & support steel primed & painted Sherwin Williams Tricorn Black industrial enamel. Exact color, sizes, style, layout, & materials as per approved color shop drawings. Obtaining of the City of Caro Sign Permit is included with the fees charged by the city billed as an extra but done so at cost with copies of permits provided. Obtaining of the Tuscola County / Safe Built Electrical Permit is included with the fees charged by Safe Built billed as an extra but done so at cost with copies of permits provided. The Tuscola County Health Department is responsible for the structural integrity of the brick & block structure that the LED electronic message center display & sign cabinets are mounted to along with the concrete foundation below the wall.

\$42,500.00T
COUNTY IS TAX EXEMPT
\$2,500.00
SUBTOTAL = \$45,000.00

(10MM HIGH RESOLUTION LED EMC)

INDIVIDUAL AMOUNT

We don't just build signs ... We build business!

Page 1 of 2



256 NARRIN STREET, ORTONVILLE, MI 48462 OFFICE # (248) 793-3391 • FAX # (248) 793-3396 April 1ST, 2022

PROPOSAL # 2666 – TUSCOLA COUNTY HUMAN SERVICES
"WATCHFIRE" 10 MM HIGH RESOLUTION FULL COLOR LED
ELECTRONIC MESSAGE CENTER DISPLAY & THREE (3)
LED ILLUMINATED SIGN CABINETS INSTALLED ON AN
EXISTING DOUBLE SIDED BRICK WALL / FOUNDATION

CUSTOMER'S BILLING INFORMATION:

Tuscola County Health Department 1309 Cleaver Road, Suite B Caro, Michigan 48723

CUSTOMER'S CONTACT INFORMATION:

Mr. Jonathan Suber – MIS Manager
Direct Office # (989) 673-1725 Email: <u>JSuber@TCHD.US</u>
Jonathan's Cell # (989) 316-6050

DESCRIPTION OF SIGN / SERVICE PROVIDED BY MRJ SIGN COMPANY LLC INDIVIDUAL AMOUNT The LED EMC Display cabinets pull 48 Amps total for both cabinets / sides but only so at full brightness of 7,000 NITs with a White background, approximately 40 Amps total for both cabinets / sides when in actual daytime operation & approximately 32 Amps total for both cabinets / sides when in actual nighttime operation. Therefore each LED EMC display cabinet / side will require One (1) 120 Volt 30 Amp designated circuit. The Three (3) Sign Cabinets will pull only 3 Amps all cabinets combined so these cabinets could be either be added to the LED EMC designated circuits or an additional 120 Volt 20 Amp designated circuit can be run so that it can be controlled by either a photo cell & or time clock if so desired. Exact power requirements & final electrical connections will be worked out with Tuscola County. Tuscola County staff is responsible for running new designated circuits along with the final electrical connections of each LED EMC display cabinet & or each sign cabinet. The Three (3) LED Illuminated Sign Cabinets have a Limited Warranty on both Workmanship (Labor) & Materials (Parts) of Five (5) Years! Completion approximately six to eight weeks from signed proposal, deposit & approved color shop drawings dependent upon timely issuance of permits & or shipment of LED EMC display & aluminum extrusion. THREE (3) LED ILLUMINATED SIGN CABINETS INSTALLED ON AN EXISTING BRICK WALL \$10,500.00T STATE OF MICHIGAN 6% SALES TAX ON THE ABOVE AMOUNT **COUNTY IS TAX EXEMPT** LED EMC CABINETS & SIGN CABINETS INSTALLATIONS & PERMIT OBTAINING + FEES \$4,500.00 SUBTOTAL = \$15,000.00 Deposit of \$40,000.00 due upon order to allow for LED EMC to be paid for upon order in (Freestanding Ground Sign) order to obtain lower pricing & \$20,000.00 balance due upon completion + fees. TOTAL COST = \$60,000.00 **CUSTOMER SIGNATURE: TOTAL COST = \$60,000.00** MRJ SIGN CO. LLC, SIGNATURE: MARK R. JOHNSON - MANAGING DIRECTOR (Proposal is Valid for 45 days)

We don't just build signs ... We build business!

Page 2 of 2



Attn: Jonathan Suber Tuscola County Health Department 1309 Cleaver Rd. Ste B Caro, MI 48723

May 11, 2022

Landscape Project – Install new landscape bed around the entrance sign by the road (M-24)

- Remove existing sod & dump off-site
- Prep beds and install new edging according to the design
- Install new plants according to the design
 - o (6) Gro-Low Sumac (6) Blue Star Juniper (9) Dwarf Diervilla
- Install 4"- 10" cobblestone along the sidewalk to transition the grade
- Install fabric & 4a stone

Cost of Project \$ 4,900.00

]	Initial	for I	Project	

Alternative Project Option

- Same as described above with a plant modification of more plants
 - o (10) Gro-Low Sumac (10) Blue Star Juniper (13) Dwarf Diervilla

Cost of Project \$ 5,900.00

Init	ial	for F	roject

- 1. It is the duty of the client to afford access to the subject property at all times, and contractor shall not be held responsible for failure to perform the project when access is denied or unavailable. Furthermore, contractor shall not be held responsible for any delay in rendering services occasioned by a client's failure to grant access to the subject property.
- 2. Reports of damage must be reported to the contractor within twenty-four (24) hours. Failure to report the damage constitutes a waiver and the contractor is released from liability. Contractor is not responsible for damages to property that is not visible to the eye (i.e., sprinkler systems, outdoor lighting).

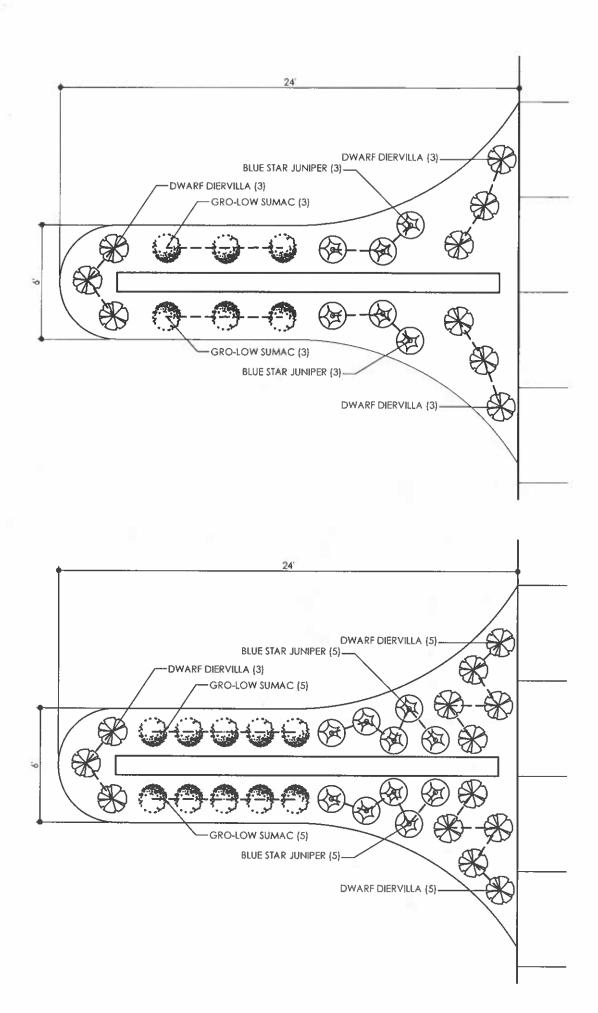
Payment of Service

A payment of (\$\sqrt{s}\) is due after signing of service agreement. Outstanding balance of service agreement (\$\sqrt{Remainder}\) is due upon completion. Quote is valid for 30 days from date issued.

****Please note that all credit card transactions will be charged a 3% transaction fee*****

Agreed:		Date:			
-	(Client)				
Agreed:	Michael Bergelin	Date:5/11/2022			
	(Contractor)				

Timber Oaks Lawn & Snow, LLC 211 S. Sherman St., Vassar, MI 48768 Phone: (989) 882-1167 • email: timberoakslawn@gmail.com





Re: [EXTERNAL] Request for Upgrade on M-24 Sign

1 message

Clayette Zechmeister <zclay@tuscolacounty.org>
To: Renee Francisco <renee@tuscolacounty.org>

Cc: Amanda Ertman <aertman@tchd.us>

Fri, May 27, 2022 at 2:13 PM

Add to this discussion that funds are available in the 483 Capital Fund for this project Thank you

On Fri, May 27, 2022 at 1:54 PM Renee Francisco < renee@tuscolacounty.org > wrote:

Hi Amanda,

Thanks for sending this request over. I'll get it to the Commissioners at their next Committee meeting on 6/13/22.

Have a good holiday weekend!

Renee Francisco

Financial Coordinator Tuscola County Controller's Office 125 W. Lincoln Street Caro, MI 48723 phone: 989-672-3709

On Fri, May 27, 2022 at 1:37 PM Amanda Ertman <aertman@tchd.us> wrote:

Hello Renee,

Per the request of the commissioners, here is the written request to upgrade the M-24 sign.

Please let me know if you need anything else. Have a safe and Happy Holiday!

Very Respectfully,

Amanda R. Ertman

Health Officer



Tuscola County Health Department

1309 Cleaver Rd

TUSCOLA COUNTY BOARD OF COMMISSIONERS

1
L

RESOLUTION 2022-13 RESOLUTION SUPPORTING GST MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD

Whereas, the US Department of Labor (USDOL) has published a Notice of Proposed Rulemaking on Wagner-Peyser Act Staffing (Docket No. ETA-2022-0003) which would require States, with no exceptions, to use State merit staff to provide Wagner-Peyser Act Employment Service (ES) services, and,

Whereas, the proposal would reverse current federal policy that allows States maximum flexibility in staffing to provide ES services, and,

Whereas, a 1998 settlement agreement (*Michigan v Herman*) has allowed the State of Michigan to use local merit staff employees to deliver ES services through the local network of Michigan Works! Agencies to over 86,000 job seekers in 2021, and,

Whereas, our primary concern is the negative impacts of this proposal to Michiganders and the primary customers of the workforce development system – both job seekers and employers, and,

Whereas, a key benefit to greater staffing flexibility is strong local strategic relationships with businesses, higher education, nonprofits, childcare, elementary and secondary education, adult education providers, and other partners which allows for more efficient customer service to connect job seekers with in-demand jobs and training opportunities and facilitates a pipeline for those students to local employers, and,

Whereas, GST Michigan Works! Workforce Development Board, comprised of business, labor and community leaders, is currently responsible for the effective and efficient delivery of seven Michigan Works American Job Centers in Genesee, Huron, Lapeer, Sanilac, Shiawassee and Tuscola Counties using 20+ ES local staff, and this rule would take away local control of Employment Services, and

Whereas, with this required staffing model, staff and service reductions are inevitable as services currently provided by over 400 Michigan Works! staff would be reduced to approximately 100 State of Michigan staff, resulting in significantly longer wait times for job seekers and delays in services for the 32,000 businesses served annually, and,

Whereas, this change would risk potential loss of several of the 99 full and satellite Michigan Works! American Job Centers across the state, and would negatively impact our constituents by decreased assistance filling job openings, reduction and elimination of job fairs, cutting of industry-led collaboratives, and decreased or no access to job training programs, and,

Whereas, limiting ES staffing to State staff, would eliminate the advantage of the streamlined current staffing model in Michigan which leverages other program funding from WIOA Title II Adult Education, SNAP, TANF, TAA, and others to supplement the Wagner-Peyser state allocation, and

THEREFORE, BE IT RESOLVED that the County of Tuscola, hereby urges the USDOL to abandon this proposed rule change, and urges Michigan Governor Gretchen Whitmer and the Michigan Congressional Delegation to support local control by the Workforce Development Boards and oppose this rule and notify the USDOL Secretary that it would have an adverse impact on the Michigan "One Stop" workforce development system,

Ayes:	
Nays:	
Absent:	
Resolution declared approved dated this 16 th	day of June, 2022.
Date	
	Thomas Bardwell, Chairperson Tuscola County Board of Commissioners
	reby certify that the foregoing is a true and complete d of Commissioners at a regular meeting on June 16,
Date	Jodi Fetting
	Tuscola County Clerk

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the U.S. Employment and Training Administration/U.S. Department of Labor, Governor Gretchen Whitmer, US Congresswoman Lisa McClain, US Congressman Daniel Kildee, Senator Kevin Daley and

Representative Phil Green.



6/7/2022

Thomas Bardwell Chairman Tuscola County, Michigan

Dear Mr. Bardwell:

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended December 31, 2020 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and give appropriate publicity to this notable achievement. A sample news release is included to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

Michele Mark Levine Director, Technical Services

Melle Mark Line



FOR IMMEDIATE RELEASE

6/7/2022

For more information contact: Michele Mark Levine, Director/TSC

Phone: (312) 977-9700 Fax: (312) 977-4806 Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **Tuscola County** for its annual comprehensive financial report for the fiscal year ended December 31, 2020. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources, and practical research for more than 21,000 members and the communities they serve.



6/7/2022

Clayette Zechmeister Controller/Administrator Tuscola County, Michigan

Dear Ms. Zechmeister:

Congratulations!

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended December 31, 2020 has met the requirements to be awarded GFOA's Certificate of Achievement for Excellence in Financial Reporting. The GFOA established the Certificate of Achievement for Excellence in Financial Reporting Program (Certificate Program) in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare annual comprehensive financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting. Congratulations, again, for having satisfied the high standards of the program.

Your electronic award packet contains the following:

- A "Summary of Grading" form and a confidential list of comments and suggestions for possible improvements. We strongly encourage you to implement the recommended improvements in your next report. Certificate of Achievement Program policy requires that written responses to these comments and suggestions for improvement be included with your 2021 fiscal year end submission. If a comment is unclear or there appears to be a discrepancy, please contact the Technical Services Center at (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.
- Certificate of Achievement. A Certificate of Achievement is valid for a period of one year. A current holder of a Certificate of Achievement may reproduce the Certificate in its immediately subsequent annual comprehensive financial report. Please refer to the instructions for reproducing your Certificate in your next report.
- Award of Financial Reporting Achievement. When GFOA awards a government the Certificate of Achievement for Excellence in Financial Reporting, we also present an Award of Financial Reporting Achievement (AFRA) to the department identified in the application as primarily responsible for achievement of the Certificate.
- **Sample press release**. Attaining this award is a significant accomplishment. Attached is a sample news release that you may use to give appropriate publicity to this notable achievement.

In addition, award recipients will receive via mail either a plaque (if first-time recipients or if the government has received the Certificate ten times since it received its last plaque) or a brass medallion to affix to the plaque (if the government currently has a plaque with space to affix the medallion). Plaques and medallions will be mailed separately.

As an award-winning government, we would like to invite one or more appropriate members of the team that put together your annual comprehensive financial report to apply to join the Special Review Committee. As members of the Special Review Committee, peer reviewers get exposure to a variety of reports from around the country; gain insight into how to improve their own reports; achieve professional recognition; and provide valuable input that helps other local governments improve their reports. Please see our website for eligibility requirements and information on completing an application.

Thank you for participating in and supporting the Certificate of Achievement Program. If we may be of any further assistance, please contact the Technical Services Center at (312) 977-9700.

Sincerely,

Michele Mark Levine

Director, Technical Services

Melele Mark Line



Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

Tuscola County Michigan

For its Annual Comprehensive Financial Report For the Fiscal Year Ended

December 31, 2020

Christopher P. Morrill

Executive Director/CEO

Certificate of Achievement for Excellence in Financial Reporting Summary of Grading

Tuscola County, Michigan Member ID: 300088631 Report #: COA-2020-04220

The Certificate of Achievement Program Special Review Committee (SRC) has completed its review of your annual comprehensive financial report. The grades awarded for each grading category are listed below, followed by comments and suggestions for improvement grouped by category.

Grading Category	Grade
101 - Cover, table of contents, and formatting	Proficient
102 - Introductory section	Proficient
103 - Report of the independent auditor	Proficient
104 - Management's discussion and analysis (MD&A)	Proficient
105 - Basic financial statements (preliminary considerations)	Proficient
106 - Government-wide financial statements	Proficient
107 - Fund financial statements (general considerations)	Proficient
108 - Governmental fund financial statements	Proficient
109 - Proprietary fund financial statements	Proficient
110 - Fiduciary fund financial statements	Proficient
111 - Summary of significant accounting policies (SSAP)	Proficient
112 - Note disclosure (other than the SSAP and pension-related disclosures)	Proficient
113 - Pension-related note disclosures	Proficient
114 - Required supplementary information (RSI)	Proficient
115 - Combining and individual fund information and other supplementary information	Proficient
118 - Statistical section	Proficient
119 - Other considerations	Proficient



The Government Finance Officers Association of the United States and Canada

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Clayette A. Zechmeister

Controller/Administrator Tuscola County, Michigan



The Award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the department or individual designated as instrumental in the government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Christopher P. Morrill

Date: 6/7/2022

.



The Government Finance Officers Association of the United States and Canada

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Debbie Babich

Fiscal Personnel Analyst Tuscola County, Michigan



The Award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the department or individual designated as instrumental in the government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Christopher P. Morrill

Date: 6/7/2022

.

Forwarded message -----

From: Caro Chamber of Commerce < carochamber101@gmail.com >

Date: Tue, Jun 7, 2022 at 2:51 PM

Subject: [EXTERNAL] Re: [EXTERNAL] Cars & Crafts Request

To: Clayette Zechmeister < zclay@tuscolacounty.org >

Hello!

Please pass on to the commissioners that we had an awesome turn out for the C&C Kids Zone, and if its possible, we would love to keep that location! It was great!
Thanks so much!
Stacy

--

For Business & Community -

Stacy Windham

Executive Director
Caro Chamber of Commerce
429 State St
Caro, MI 48723
989-673-5211
carochamber.com



#cultivatecommunity

#

CASS COUNTY BOARD OF COMMISSIONERS

R-120-22

A RESOLUTION OPPOSING MICHIGAN HOUSE BILLS 4729, 4730, 4731, & 4732

WHEREAS, Zillow, a for-profit corporation from Seattle, WA, has been lobbying the Michigan Legislature to pass legislation that undermines the integrity of Register of Deeds and Treasurer Offices across the State of Michigan; and

WHEREAS, the legislation that Zillow is lobbying for would require Register of Deeds and Treasurer Office across the State of Michigan to provide for-profit corporations copies of any official records maintained by those offices at a significant discount or in some instances free of any charge. As a result, the taxpayers will be responsible for picking up the tab for providing these records and the financial burden created by the loss of revenue for these offices; and

WHEREAS, if these Bills become law, Zillow and other for-profit corporations will have the ability to demand the manner in which the Register of Deeds and Treasurer must provide copies of official records; and

WHEREAS, if these Bills become law, they would impose new restrictions and limits on what Register of Deeds and Treasurer Offices can charge for parcel cards, and would burden Michigan taxpayers with the cost to provide records to out-of-state entities and corporate organizations; and

WHEREAS, Zillow and other corporations will capitalize on selling publicly owned records, provided to them free of charge, while at the same time placing Michigan residents at a higher risk for fraud and theft; and

WHEREAS, the Michigan Association of Counties, Michigan Association of County Treasurers, Michigan Association of County Clerks, Michigan Association of Register of Deeds, and the Michigan Municipal League are united in opposing Michigan House Bills 4729, 4730, 4731, & 4732.

THEREFORE, BE IT RESOLVED, that the Cass County Board of Commissioners OPPOSE Michigan House Bills 4729, 4730, 4731, & 4732, as private corporations should not benefit financially from public records at the expense of Michigan taxpayers; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Gretchen Whitmer, the Speaker of the Michigan House of Representatives, the Majority Leader of the Michigan Senate, Senator Kim LaSata, Representative Steve Carra, Representative Brad Paquette, the Michigan Association of Counties, the Michigan Association of County Treasurers, the Michigan Association of County Clerks, the Michigan Association of Register of Deeds, and the Michigan Municipal League.

ADOPTED THIS 2nd DAY OF JUNE 2022

ATTEST:

Monica McMichael, Clerk/Register

COUNTY OF CASS

Dwight Wes, Chair

CASS COUNTY-BOARD-OF COMMISSIONERS



Commendation for Commissioner Vaughan

1 message

Renee Francisco <renee@tuscolacounty.org>
To: Clayette Zechmeister <zclay@tuscolacounty.org>

Thu, May 26, 2022 at 2:28 PM

Hi Clayette,

I received a phone call from Wendy Dieleman (517-755-6399) today and she wanted to make sure that Commissioner Vaughan received credit for helping her with her request to Dr. Morrone and getting the information she needed on her sister. She stated that he really took the extra steps in making sure her issue was resolved and she wanted to make sure his colleagues were aware of this.

Renee Francisco

Financial Coordinator Tuscola County Controller's Office 125 W. Lincoln Street Caro, MI 48723 phone: 989-672-3709



[EXTERNAL] District Update from Sen. Kevin Daley

1 message

Senator Kevin Daley <newsletter@gop.senate.michigan.gov> Reply-To: Senator Kevin Daley <SenKDaley@senate.michigan.gov> To: Renee Francisco <renee@tuscolacounty.org>

Fri, Jun 10, 2022 at 8:16 AM

Open Senator Kevin Daley's Update in your browser



Dear Friends,

Welcome to the most recent edition of my monthly e-newsletter.

Below you'll find news out of our state capital and the 31st Senate District that I hope you find helpful and interesting.

As always, my staff and I are here for you. My priority is to listen and understand the issues facing the individuals and families across the state. Please continue to share your thoughts with me at SenKDaley@senate.michigan.gov or at 517-373-1777.

Thank you for allowing me to represent you in the Michigan Senate. I am grateful each and every day to work for the people of the 31st Senate District.

Sincerely,

Ray

Kevin Daley
State Senator
31st District

Daley supports gas tax suspension

I recently voted to suspend the state's excise, sales and use taxes on gasoline and diesel fuels for three months to provide relief to Michigan drivers.

<u>Senate Bill 1029</u> would suspend the state's excise tax on gasoline and diesel fuel from June 15 to Sept. 15. SBs <u>972</u>, <u>973</u> and <u>974</u> would suspend the state's 6% sales and use taxes on motor fuel for the same time period.

Recent gas and diesel prices have surpassed the previous record average prices in state history. Suspending the excise and sales taxes on gasoline is estimated to save Michigan drivers 51 cents per gallon at the pump and provide Michiganders with needed relief.

Daley supports tax cuts for families, seniors, and veterans

While the state sits on a \$10 billion surplus, countless Michigan families are struggling to get by.

I recently joined my colleagues in voting in support of a plan to return taxpayer dollars to those they rightfully belong to.

Our plan returns \$2.5 billion to the people who need it most — Michigan families, seniors and veterans. I support lowering taxes for Michiganders permanently, instead of writing them a one-time check like the governor proposed. The MI Family Inflation Relief Plan lowers taxes for every Michigander by lowering the state's income tax to 4% and increasing the personal income tax deduction by \$1,800. Our plan helps Michigan families by creating a permanent \$500 tax credit for each child under the age of 19, saving a family of four \$1000 annually.

To help every Michigan senior — not just those with government pensions — we've also voted to increase the tax exemption for those over 67 to \$21,800 for individuals and \$43,600 for couples, and tying it to the rate of inflation. We must protect those who have protected us. The MI Family Inflation

Relief Plan includes a 100% property tax exemption for fully disabled veterans, as well as the spouses of those lost in combat.

Three months have passed since Gov. Whitmer vetoed our first bipartisan plan to cut taxes, and in that time, inflation and gas prices have only gotten worse. Unfortunately, the governor has once again shown she cares nothing about the struggles facing Michiganders and has signaled that she plans to veto this measure.

I genuinely hope she reconsiders her position and is willing to step up and show she cares more about the people of this state than growing the size of state government.

Senate Bill 977 moves out of committee to Senate floor

I was glad to see <u>my legislation</u> to remove the burdensome audit and financial review requirements that the state has placed on commodity groups, such as onion and asparagus growers, being voted out of the Senate Committee on Agriculture.

Currently, these producers are forced to spend much of their collected assessments performing yearly financial reviews and regular audits. My legislation will reduce this unnecessary regulation but still maintain transparency by only requiring one audit for every five-year period. This much-needed fix would allow our farm groups to keep more of their hard-earned money.

Experience Michigan's great outdoors!

Coming up on June 11-12, Michigan residents, along with out-of-state visitors, will have an opportunity to enjoy our state's exciting natural resources at no cost!

On Saturday, June 11 and Sunday, June 12, people will be able to fish, ride and enjoy state parks for free.

Fishing license, ORV sticker and trail permit, and recreation passport fees will all be waived, though all other regulations and safety requirements apply.

For more information, <u>click here</u>.



National Dairy Month

June is National Dairy Month! This month we show our appreciation to one of Michigan's largest agricultural industries. Check out these great Michigan Dairy facts!



Daley visits Better Made facility in Detroit

I recently joined Potato Growers of Michigan on a tour of Better Made Snack Foods facility in Detroit! Phil, one of the facility managers, guided our tour and showed us how they make their chips, popcorn and other snacks.

It was great to see how this local company tries to source locally grown Michigan potatoes and ingredients for its products!



Free Pure Michigan travel guide now available

Whether you enjoy warm weather fun on the water, in the woods or at the golf course, Michigan has it all!

The 2022 Pure Michigan Spring/Summer Travel Guide features lighthouses, tiny towns, national forests and Great Lakes shore experiences as well as craft beer, casino and urban destinations. The publication also includes a seasonal calendar of festival events. Please call or email my office for a print copy or find the digital version at www.michigan.org!



Constituent Connections!

Daley welcomes Vietnam veteran to the Capitol

I was honored to welcome Vietnam veteran Frank Franzel and his wife Cindy Coxe to the Capitol for the Michigan Senate's 27th Annual Memorial Day Service on May 26.

Franzel is a veteran of the U.S. Army. He volunteered for the draft in 1969, serving 11 months in Vietnam before being honorably discharged on June 22, 1971. It was a pleasure to host Frank as we remembered the brave men and women who made the ultimate sacrifice so that we could continue to live with the freedoms we have today.



Helpful Resources

Celebrating a special occasion?

My office is happy to offer legislative tributes in honor of noteworthy events such as retirement, anniversaries of businesses in our community, awards and public recognitions.

State government resources

Michigan Senate website: www.senate.michigan.gov

Michigan House of Representatives website: www.house.michigan.gov

Michigan Legislature website: www.legislature.mi.gov

Michigan Citizen's Guide: Citizen's Guide to State Government, 101st Legislature

Senator Kevin Daley

3100 Connie B. Binsfeld Office Building
P.O. Box 30036
Lansing, MI 48909-7536

Phone: 517-373-1777 FAX: 517-373-5871

E-Mail: <u>SenKDaley@senate.michigan.gov</u>

Visit my website at: <u>SenatorKevinDaley.com</u>





Unsubscribe

Iosco County Board of Commissioners



COURT HOUSE Tawas City, Michigan 48763

RESOLUTION

DATE: June 1, 2022

THE HONORABLE BOARD OF COMMISSIONERS:

WHEREAS, Zillow has spearheaded legislation to undermine the integrity of the Register of Deeds' and Treasurers' offices across the state of Michigan, which will greatly reduce revenues needed to fund the daily operation of both offices, and,

WHEREAS, Zillow, a for profit corporation, is lobbying the State of Michigan legislature to pass legislation that will provide them copies of any official records maintained by both the Register of Deeds' and the Treasurers' offices at an insignificant fee or, in some cases, 100% free of charge and,

WHEREAS, if these Bills become law, Zillow will have the ability to demand the manner in which the Register of Deeds and Treasurer must provide copies of official records and,

WHEREAS, if these Bills become law, they would impose new restrictions and limits on what the Register of Deeds and Treasurer Offices can charge for parcel cards and,

WHEREAS, the burden to fund the Register of Deeds and the Treasury Departments would fall more heavily on the taxpayers of Iosco County due to providing official records to out-of-state entities and corporate organizations and,

WHEREAS, Zillow will profit on selling publicly owned records, provided to them free of charge, while at the same time placing Iosco County and other Michigan residents at a higher risk for fraud and theft and,

WHEREAS, the Michigan Association of Counties, the Michigan Association of County Treasurers, Michigan Association of County Clerks, the Michigan Municipal League, and the Michigan Association of Register of Deeds, all bipartisan organizations, are united in opposing Michigan House Bills 4729, 4730, 4731, 4732 and,

NOW THEREFORE BE IT RESOLVED, that the Iosco County Board of Commissioners stand in solidarity with the Iosco County Register of Deeds and the Iosco County Treasurer to oppose HB's 4729, 4730, 4731, 4732 and stand up to corporations that data mine and benefit financially from public records at the expense of the taxpayers and,

BE IT FURTHER RESOLVED, that a copy of this resolution in opposition to the above bills be forwarded to the Speaker of the House of Representatives, Representative Jason Wentworth, Senate Majority Leader, Senator Mike Shirkey, the Senate Representative for Iosco County, Senator Jim Stamas, the House of Representatives for Iosco County, Representative Sue Allor, and the Governor of the State of Michigan, Governor Gretchen Whitmer, The Michigan Association of Counties, Michigan Association of County Clerks, and the Michigan Association of Register of Deeds.

Move:

Support:

Roll Call:

Aves 4

Nays 🛛 🔍

Absent ___

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 12, 2022 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 Jason Root, and Director of Finance/Secretary-Clerk Michael Tuckey.

Motion by Parsell seconded by Kennard that the minutes of the April 28, 2022 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Weber seconded by Matuszak that the minutes of the May 5, 2022 special meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Payroll in the amount of \$112,530.84 and bills in the amount of \$112,256.78 covered by vouchers #2022-23, #2022-24, #HRA-110 were presented and audited.

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

Brief Public Comment Segment:

None.

Management and the Board reviewed and discussed the Township Supervisor's meeting held last Thursday, May 5, 2022.

Motion by Kennard seconded by Weber to approve the request from the Fremont Township Board for a variance of the Local Road Improvement and Township Allowance Policy for the 2022 season; by suspending their paving projects until the 2023 season. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Weber seconded by Parsell to approve the request from the Almer Township Board for a variance of the Local Road Improvement and Township Allowance Policy for the 2022 season; by suspending their paving projects until the 2023 season. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Matuszak to approve the request from the Wisner Township Board to initiate Road R.O.W. Abandonment Procedures for Brust Road between Mavis Road and Quanicassee Road, and to forward the request to the Road Commission's Attorney for processing. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Parsell seconded by Weber that the bids for the Category B Funded Projects for the Village of Gagetown and the Village of Akron taken and accepted at the March 31, 2022 regular meeting of the Board be awarded to the low bidder, Ace-Saginaw Paving Company. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Matuszak seconded by Weber to request reimbursement from the Michigan Department of Transportation in the amount of \$10,000.00 for payments made during the period of July 1, 2021 through June 30, 2022 to a licensed professional engineer retained by the Tuscola County Road Commission, in accordance with Section 12(2) of Act 51 as amended. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Management and the Board further discussed the upcoming County-Wide Primary Road and Local Bridge millage renewals to be included with the primary election ballot on August 2, 2022.

Acting County Highway Engineer Dankert provided to the Board an update regarding the Fiber Network Projects throughout Tuscola County.

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

Motion by Kennard seconded by Parsell that the Board go into closed session at 9:05 A.M. for the purpose of discussing a Legal Complaint filed by Tim Hutchinson. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

At 9:20 A.M. the Board returned to open session.

of the Board

A regular meeting of the Board was held in their offices at 1733 S. Mertz Rd., Caro, Michigan on Thursday, May 26, 2022 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, Superintendent/Operations Manager Jason Root, and Director of Finance/Secretary-Clerk Michael Tuckey.

Absent: Operations Engineer Will Green.

Motion by Parsell seconded by Matuszak that the minutes of the May 12, 2022 regular meeting of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Motion by Kennard seconded by Weber that the minutes of the May 12, 2022 closed session of the Board be approved. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Payroll in the amount of \$107,058.57 and bills in the amount of \$242,401.74 covered by vouchers #2022-25, #2022-26, and #2022-27 were presented and audited.

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

Brief Public Comment Segment: None.

Motion by Parsell seconded by Kennard to approve the request from the Tuscola County G.I.S. Coordinator for the Road Commission to share its electronic road map data with their department. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

Management and the Board further discussed the upcoming County-Wide Primary Road and Local Bridge millage renewals. After discussion, the following motion was introduced:

Motion by Matuszak seconded by Weber to approve that Management update the County-Wide Primary Road Millage and Local Bridge Millage educational brochure for public distribution. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

NOTICE OF ABANDONMENT

At 8:30 A.M. an abandonment hearing was held to determine the advisability of abandoning and discontinuing that portion of road generally referred to as "Pedlow Road" located in Section 25, T10N, R8E, of Millington Township; beginning from its intersection with Sheridan Road near the west section line of Section 25 and running east for a distance of approximately one (1.0) mile to the east section line of Section 25. Members of the public were given the opportunity to speak at the hearing, of which a complete transcript of the hearing is available at the Road Commission Office. After discussion and hearing comments from the public, the following motion was introduced:

Motion by Parsell seconded by Weber to close the abandonment hearing, direct Management to gather legal advice from the Road Commission's attorney, and table a decision of abandoning and discontinuing that portion of road generally referred to as "Pedlow Road" located in Section 25, T10N, R8E, of Millington Township. Yeas: Weber, Matuszak, Parsell, Laurie / Nays: Kennard Page 105 Of T10

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

Management and the Board further discussed the 25' road right-of-way in Oakhurst Park.

Management and the Board further discussed the roads within Vanderbilt Park. After discussion, the following motion was introduced:

Motion by Parsell seconded by Matuszak to approve that the Road Commission conduct a survey of the road system within Vanderbilt Park. Weber, Kennard, Matuszak, Parsell, Laurie --- Motion Carried.

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

Chairman	
Secretary-Clerk of the Board	



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 BOARD OF COMMISSIONERS

RESOLUTION #2022-13

OPPOSING MICHIGAN HOUSE BILLS 4729, 4730, 4731 & 4732

Zillow has spearheaded legislation to undermine the integrity of the Register of WHEREAS. Deeds and Treasurer's offices across the State of Michigan greatly reducing revenues needed to fund the daily operation of both offices; and

Zillow, a (for profit) corporation, is asking the State of Michigan legislature to pass WHEREAS, legislation that will provide them ALL the records of the County's taxpayers from both the Register of Deeds and the Treasurer's offices at a huge discount or in some instances 100% free of charge; and

Zillow will then sell those records for profit putting our constituents at a higher risk WHEREAS. of fraud or theft while placing the burden to fund the offices on the taxpayers of CHEBOYGAN County; and

WHEREAS, The Michigan Association of County Treasurers and the Michigan Association of Register of Deeds, both bipartisan organizations, unanimously oppose these bills; Therefore, Be It

That the Cheboygan County Board of Commissioners stand in solidarity with RESOLVED the County Clerk/Register of Deeds and the County Treasurer to oppose HB's 4729, 4730, 4731, 4732 and stand up to corporations that data mine records for profit while placing the burden on Cheboygan County taxpayers; Be It Further

RESOLVED That a copy of this resolution in opposition to the above bills be forwarded to Governor Whitmer, Speaker of the House of Representatives, the Senate Majority Leader, the Michigan Association of Counties, the Michigan Association of County Treasurers, the Michigan Association of County Clerks, and the Michigan Association of County Register of Deeds.

ADOPTED THIS 14TH DAY OF JUNE 2022

Cheboygan County Board of Commissioner

District 1 Curtis Chambers District 2 Richard B. Sangster Michael Newman Vice-Chairman

District 3

District 4 Ron Williams

District 5 Roberta Matelski

District 6 John B. Wallace Chair

District 7 Steve Warfield I, Karen L. Brewster the undersigned, the Clerk of the County of Cheboygan, Cheboygan, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Cheboygan County Board of commissioners at its regular meeting held on June 14, 2022, 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 14th day of June, 2022.

Karen L. Brewster

Cheboygan County Clerk/Register of Deeds

Haren L. Grewster

No. 22- 600

RESOLUTION

To: The Honorable Board of Commissioners

Huron County Michigan

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

WHEREAS, Region VII is one of 600 Area Agencies on Aging in America which were created by an amendment to the Older Americans Act (OAA) of 1965; and

WHEREAS, it is Region VII's goal to provide effective and innovative care to improve the well-being of community residents aged 50 years and older; and

WHEREAS, Region VII services 10 counties of Michigan, which includes Huron County; and

WHEREAS, over 50% of Huron County's population is compromised of individuals over the age of 50; and

WHEREAS, Huron County also has a vulnerable group of seniors in poverty and thousands considered low income; and

WHEREAS, HB 5784 includes funding of \$1.0 million to Region VII for a wellness center pilot project; and

WHEREAS, this wellness center would reach out to the most vulnerable of Huron County's older citizens for health care and eventually an affordable assisted living facility; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby supports House Bill 5784; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Gretchen Whitmer, Senator Dan Lauwers, Representative Phil Green, the Michigan Association of Counties and the other 82 Michigan Counties.

Respectfully submitted,

AGENCIES COMMITTEE

Michael H. Meissner, Chairman

Resolution No. 22- 60C Page 2

Dated: June 14, 2022

VOICE / ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY				JOHN L. BODIS			
MICHAEL H. MEISSNER				JOE MURPHY			
TODD TALASKI				MARY E. BABCOCK			
STEVE VAUGHAN							

RESOLUTION: ADOPTED DEFEATED □ TABLED