

# TUSCOLA COUNTY BOARD OF COMMISSIONERS

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At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 27<sup>th</sup> day of March, 2025, with the meeting called to order at 8:00 a.m.

Commissioners Present: *John Goodchild, Kim Vaughan, Bill Futz, Matt Koch*

Commissioners Absent: *Thomas Bardwell*

The following resolution was offered by Commissioner *Futz*,  
seconded by Commissioner *Koch*.

## **Resolution 2025-04**

### **RESOLUTION TO ESTABLISH FUND 217 – MATERIALS MANAGEMENT PLANNING GRANT**

**Whereas**, the Tuscola County Board of Commissioners has the obligation to develop, to implement and for the maintenance of the new Materials Management Plans that are required by Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and

**Whereas**, the County Board of Commissioners agree that this need must be met.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tuscola County Board of Commissioners hereby establishes Fund 217, the Materials Management Planning Grant, to record revenues and expenses for the Materials Management Planning Grant and

**BE IT FURTHER RESOLVED** that:

1. Committee member mileage and reimbursements from the Materials Management Planning Grant Fund shall be made in accordance with the County's Committee Per Diem and Mileage Payments Policy.
2. Purchases of equipment and supplies, from the Materials Management Planning Grant Fund, shall be made in accordance with the County's Purchasing Policy.
3. All related expenditures from the Materials Management Planning Grant Fund shall be made in accordance with the guidelines of the Grant set forth by the State of Michigan.

**BE IT FINALLY RESOLVED**, that any motion or resolution that conflicts with this Resolution is hereby rescinded.

Yes:

No:

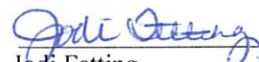
Date March 27, 2025



Kim Vaughan, Chairperson  
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on March 27, 2025.

Date March 27, 2025



Jodi Fetting  
Tuscola County Clerk, CCO