



TUSCOLA COUNTY

Board of Commissioners

BOARD MEETING AGENDA

Thursday, March 26, 2026 - 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: meet.google.com/mih-jntr-jya

8:00 AM Call to Order - Chairperson Vaughan
Prayer - Commissioner Koch
Pledge of Allegiance - Commissioner Lutz
Roll Call - Clerk Fetting

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Adoption of Agenda

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes 5 - 11
[Board of Commissioners - 12 Mar 2026 - Minutes - Pdf](#)

Brief Public Comment Period for Agenda Items Only

Consent Agenda

- [Committee of the Whole - 23 Mar 2026 - Minutes - Pdf](#) 12 - 14
1. Health Department's 2025 Maner Costerisan Audit Findings on Financial Statements and Funding - Dane Porter, CPA Senior Manager 15 - 25
[2025 Health Department Presentation from Maner Costerisan](#)
2. Drain Commissioner's 2025 Annual Report - Dara Hood, Drain Commissioner
3. Mosquito Abatement New Hire Request - Larry Zapfe Mosquito Abatement Director 26
[Board Request Tyler Bailey](#)

New Business

1. Resolution 2026-04 Honoring Eric J. Hinojosa - Kim Vaughan, Board Chairman 27
[Proposed 2026-04 Resolution Honoring - Eric J. Hinojosa](#)
2. 8:30 AM Closed Session to be held Under Section 8(1)(c) for Strategy and Negotiation Sessions Connected with the Negotiation of a Collective Bargaining Agreement
3. Sheriff's Department 2025 Annual Report - Ryan Robinson, Sheriff
4. Discussion of Chief Assistant Prosecuting Attorney Wages - Erica Walle, Prosecuting Attorney 28
[2025 Prosecuting Attorney Wages](#)
5. Discussion About Bringing in Special Prosecutors to Assist with Vacant Positions and Work Loads - Erica Walle, Prosecuting Attorney

Old Business

1. Opioids Settlement - Mike Miller, Interim Administrator 29 - 35
[1. Notice of New Settlement & Action Needed to Participate](#)
[2. Settlement Overview](#)
[Proposed 2026-05 Resolution - Remnant Defendants Opioid Approval \(1\)](#)
2. Proposed New Hire for the Controller Administrator's Office Vacant Accountant Position - Mike Miller, Interim Administrator

Correspondence/Resolutions

1. Washtenaw County Resolution 26-055 Supporting State Legislative Action 36 - 37
[26-055 Supporting State Legislative Action](#)

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

Barrios

County Road Commission Liaison
Great Start Collaborative
Human Services Collaborative Council (HSCC)
MAC Agricultural/Tourism Committee
Parks and Recreation Commission
Saginaw Bay Coastal Initiative
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
NACo Rural Action Caucus (RAC)

Local Units of Government Activity Report

Lutz

Board of Health
Community Corrections Advisory Board
Department of Human Services/Medical Care Facility Liaison
Genesee Shiawassee Thumb Works
Human Development Commission Board of Directors Liaison
Jail Planning Committee

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Multi-County Recycling Committee

Local Units of Government Activity Report

Koch

Dispatch Authority Board

Genesee Shiawassee Thumb Works

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Recycling Advisory

Local Units of Government

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, March 12, 2026

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, March 12, 2026, to order at 8:00 AM local time.

Prayer - Commissioner Barrios

Pledge of Allegiance - Commissioner Bardwell

Roll Call - Clerk Fetting

Commissioners Present In-Person: Nancy Barrios, Thomas Bardwell, Bill Lutz, Matt Koch

Commissioners Absent: Kim Vaughan

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Sheriff Ryan Robinson, Steve Anderson, Mike Miller, Ken Dunton, Gregg Campbell, Carrie Tabar, Erica Dibble, Shelly Lutz

Also Present Virtual: Tracy Violet, Mary Drier, Debbie Babich, Mitch Davies, Erica Dibble, Shelly Lutz, Estee Bitzer, Kyle Nordstrom, Tanya Pisha, Stephanie Dusute, Shannon Beach, Larry Zapfe, Ashley Gaudett, Cindy Hughes, Shelby Austin, Tim Green, Kate VanAuken, Tom McLane, Register Marianne Brandt, Kelsey Dale, Bonnie Fackler, Chad Tumblin, Angie House, Amy Prill, Sherry Billot, Terry Blackmer, Linda Strasz, Krystaria Skakle, Cody Horton, Barry Lapp, Katie Robinson, Matthew Sexton, Judge Nancy Thane, Stacey Wilcox, Dan Lisowski, Laura Boyke-Hawes, Tyler Ray, Jamie LeValley, Amanda Ertman

At 8:12 a.m., there were a total of 32 participants attending the meeting virtually.

Adoption of Agenda

1. Adoption of Agenda -

2026-M-061

Motion by Nancy Barrios, seconded by Bill Lutz to adopt the agenda as presented.
Motion Carried.

Action on Previous Meeting Minutes

1. Action on Previous Meeting Minutes -

2026-M-062

Motion by Bill Lutz, seconded by Nancy Barrios to adopt the meeting minutes from the February 12, 2026 Closed Session, February 26, 2026 Closed Session and the February 26, 2026 Regular meeting. Motion Carried.

Brief Public Comment Period for Agenda Items Only

None

Consent Agenda

None

New Business

1. Courthouse Lawn Request -

Nancy Matuszak, National Day of Prayer Volunteer Coordinator, sent in a request explained by Interim Administrator Miller.

2026-M-063

Motion by Matt Koch, seconded by Bill Lutz to approve the use of the Courthouse lawn on Thursday, May 7, 2026 to hold the National Day of Prayer. This approval includes permission to display banners a few days in advance, erect a tent the day before the event and utilize the electrical outlet for a portable sound system. Motion Carried.

2. Register of Deeds New Hire Request for Lisa Will -

Mike Miller, Interim Administrator, presented the request at the recommendation of Register Brandt.

2026-M-064

Motion by Bill Lutz, seconded by Nancy Barrios to approve per the recommendation of Marianne Brandt, Register of Deeds, to hire Lisa Will to fill the vacant part-time Account Clerk II position in the Register of Deeds Office starting March 23, 2026 at Step 1 rate of pay \$17.87 per hour pending a favorable physical, drug screen and background check. Motion Carried.

3. Discussion for a Possible Resolution for Command Sergeant Major Terry P. Richardson, U.S. Army (Retired) -

Nancy Barrios, Commissioner, would like to have the Board recognize Mr. Richardson for the Medal of Honor that he was awarded by the President. The Board would like to coordinate with the State Legislators for a recognition. Interim Administrator Miller to reach out to the State Legislators and Mr. Richardson to see if a presentation on May 14, 2026 would fit their schedules.

4. Magistrate New Hire Request -

Mike Miller, Interim Administrator, presented the request submitted by Chief Judge Amy Grace Gierhart to fill the Magistrate position due to the retirement of Joseph VanAuken. The Board would like to prepare a recognition to present to Joseph VanAuken for his years of service.

2026-M-065

Motion by Bill Lutz, seconded by Nancy Barrios to approve the request from Judge Amy Grace Gierhart, Chief Judge, to hire Attorney Alexandra Huntley to the Magistrate for the 71B District Court to replace Joseph VanAuken with a starting date of March 30, 2026. Motion Carried.

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

Mike Miller, Interim Administrator, reviewed the summary prepared by legal counsel for the tentative agreement ratified by the Union.

2026-M-066

Motion by Matt Koch, seconded by Bill Lutz to approve to accept and ratify the February 27, 2026 tentative agreement with American Federation of State, County, and Municipal Employees (AFSCME). Also, further move that Chairman Vaughan is authorized to execute a final Collective Bargaining Agreement and all other necessary documents consistent with the terms of the tentative 1-year agreement with an effective date of January 1, 2026. Also, all appropriate budget amendments approved as necessary.

Motion Carried.

6. Police Officers Association of Michigan (POAM) Road Patrol -

Mike Miller, Interim Administrator, reviewed the summary prepared by legal counsel for the tentative agreement ratified by the Union.

2026-M-067

Motion by Bill Lutz, seconded by Nancy Barrios to approve to accept and ratify the February 22, 2026 tentative agreement with Police Officers Association of Michigan (POAM) Road Patrol. Also, further move that Chairman Vaughan is authorized to execute a final Collective Bargaining Agreement and all other necessary documents consistent with the terms of the tentative 1-year agreement with an effective date of January 1, 2026. Also, all appropriate budget amendments approved as necessary.

Motion Carried.

7. Police Officers Association of Michigan (POAM) Dispatch -

Mike Miller, Interim Administrator, reviewed the summary prepared by legal counsel for the tentative agreement ratified by the Union.

2026-M-068

Motion by Nancy Barrios, seconded by Bill Lutz to approve to accept and ratify the February 12, 2026 tentative agreement with Police Officers Association of Michigan (POAM) Dispatch. Also, further move that Chairman Vaughan is authorized to execute a final Collective Bargaining Agreement and all other necessary documents consistent with the terms of the tentative 2-year agreement with an effective date of January 1, 2026. Also, all appropriate budget amendments approved as necessary.
Motion Carried.

8. Dispatch New Hire Request for Amanda Raymond -
Interim Co-Director Carrie Tabar presented the request to fill a vacant Dispatcher position.

2026-M-069

Motion by Bill Lutz, seconded by Matt Koch to approve per the recommendation of Carrie Tabar, Interim Dispatch Co-Director, to hire Amanda Raymond, who has over 9 years of previous experience in our Dispatch Center, to fill the vacant Full-Time Dispatcher position at Step 4 at a rate of \$21.54 an hour with a start date on or around April 1, 2026 pending a favorable physical, drug screen and background check. Motion Carried.

9. Planning Commission Appointment -
Jodi Fetting, County Clerk, presented the request for an appointment to the Planning Commission to fill a vacancy.

2026-M-070

Motion by Matt Koch, seconded by Bill Lutz to appoint Emory Close to the Planning Commission for a partial-term expiring December 31, 2028. Motion Carried.

Old Business

1. Tuscola Behavioral Health Systems (TBHS) Board of Directors Term Correction -
Jodi Fetting, County Clerk, presented the request to correct the term beginning and ending dates on Consent Agenda Motion 2026-M-047 Item 2.

2026-M-071

Motion by Bill Lutz, seconded by Nancy Barrios to amend Consent Agenda motion 2026-M-047 Item 2:
to appoint Daniel Grimshaw, Kenneth Partridge and Karen Snider to the Tuscola Behavioral Health Systems (TBHS) Board of Directors to a 3-year term beginning ~~March 1, 2026~~ April 1, 2026 and expiring ~~February 28, 2029~~ March 31, 2029. Motion Carried.

2. Justice AV Solutions (JAVS) Quote for Circuit Court -
Mike Miller, Interim Administrator, presented the request from Circuit Court to replace the video monitor solution for the Jury Box in Circuit Court.

2026-M-072

Motion by Matt Koch, seconded by Nancy Barrios to approve the Justice AV Solutions (JAVS) Quote recommended by Eean Lee, Chief Information Officer, for a TV/Rolling Cart for the Circuit Court Room in the amount of \$4,440.50 to be paid from line-item 483-359-955-000. All necessary budget amendments are authorized. Motion Carried.

Interim Administrator Mike Miller will bring a future forecast plan of Building and Grounds projects that will need to be completed in the upcoming years.

Correspondence/Resolutions

None

Commissioner Liaison Committee Reports

Barrios

County Road Commission Liaison -

A copy of the agenda is provided but there are no supporting documents posted on the website or provided to Commissioner Barrios.

A road project is scheduled for this year on M-46 which will have a detour route utilizing Bevens Road beginning in May 2026.

Commissioner Barrios requested a financial update be provided to the Board of Commissioners.

Great Start Collaborative -
Meeting is later this month.

Human Services Collaborative Council (HSCC) -
Meeting is later this month.

MAC Agricultural/Tourism Committee

Parks and Recreation Commission -
Expecting an update from Spicer regarding the land project along the Cass River.

Saginaw Bay Coastal Initiative -
Met in Bay County.

Local Units of Government Activity Report -
-Elkland Township is preparing for their budget meeting.
-Attended a virtual training on budgets hosted through mi.gov.
-Attended a meeting at POET regarding carbon recapture program.

Bardwell

Behavioral Health Systems Board -
Meets next week.

Caro DDA/TIFA -

Caro Market Manager has resigned. Budget and revenue are being discussed.

Economic Development Corp/Brownfield Redevelopment

MAC 7th District -

Need to determine when the next meeting is scheduled.

MAC Workers Comp Board

MAC Finance Committee -

Cohl, Stoker and Toskey presented on regionalization of services.

NACo Rural Action Caucus (RAC)

Local Units of Government Activity Report

Vaughan

Absent

Board of Health

County Planning Commission

Economic Development Corp/Brownfield Redevelopment

MAC Environmental Regulatory

Mid-Michigan Mosquito Control Advisory Committee

NACo-Energy, Environment & Land Use

Parks and Recreation Commission

Tuscola County Fair Board Liaison

Local Units of Government Activity Report

Lutz

Board of Health -

Meets at the end of the month.

Community Corrections Advisory Board -

Meets next month.

Department of Human Services/Medical Care Facility Liaison

Genesee Shiawassee Thumb Works -

Meets tomorrow.

Human Development Commission Board of Directors Liaison -

Meets next week.

Jail Planning Committee

Local Emergency Planning Committee (LEPC)

MAC Judiciary Committee

MEMS All Hazard

Multi-County Recycling Committee -

Meeting was held for Tuscola County jurisdictions in which no one attended.

Local Units of Government Activity Report -

Village of Millington has received funding for an infrastructure project.

Koch

Dispatch Authority Board

Genesee Shiawassee Thumb Works -
Meets tomorrow.

Jail Planning Committee

MI Renewable Energy Coalition (MREC)

Recycling Advisory

Local Units of Government

Other Business as Necessary

None

At 9:12 a.m., there were a total of 38 participants attending the meeting virtually.

Extended Public Comment

-Ken Dunton, Road Commission retiree, addressed the Board regarding the Road Commission. He also served as the County Surveyor for many years.

-Gregg Campbell, Ellington Township, appreciates the research that Commissioner Barrios has completed regarding the Road Commission. He spoke to the Road Commission budget.

Adjournment

2026-M-073

Motion by Bill Lutz, seconded by Nancy Barrios to adjourn the meeting at 9:17 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, MCCO



MINUTES

Committee of the Whole Meeting

8:00 AM - Monday, March 23, 2026

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

Commissioner Vaughan 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, March 23, 2026, to order at 8:00 AM local time.

Roll Call - Clerk Fetting

Commissioners Present In-Person: Nancy Barrios, Kim Vaughan, Bill Lutz, Matt Koch

Commissioners Absent: Thomas Bardwell

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Erica Dibble, Steve Anderson, Mike Miller, Connie Keinath, Carrie Tabar, Amanda Ertman, Deb Cook, Dane Porter, Drain Commissioner Dara Hood, Alecia Little, Stephanie DuSute, Larry Zapfe

Also Present Virtual: Tracy Violet, Mary Drier, Debbie Babich, Brandon Bertram, Lori Offenbecher, Angie Daniels, Bonnie Fackler, Cindy McKinney-Volz, Brent Dankert, Kristy Sutherland, Matthew Sexton, Shelly Lutz, Tanya Pisha, Katie Robinson, John Boggs, Tom McLane, Echo Torrez, Cody Horton, Angie House, Ashley Gaudett, Laura Boyke-Hawes, Kristi Phipps, Treasurer Ashley Bennett, Krystaria Skakle, Tim Green, Tyler Ray, Amy Prill, Shannon Beach, Sherry Billot, Kyle Nordstrom, Barry Lapp, Shelby Austin, Dan Lisowski, Alecia Little

At 8:08 a.m., there were a total of 30 participants attending the meeting virtually.

New Business

1. Health Department's 2025 Maner Costerisan Audit Findings on Financial Statements and Funding -
Dane Porter, CPA Senior Manager, provided an overview of the 2025 Audit performed for the Health Department. Matter to be placed on the Consent Agenda.
2. Drain Commissioner's 2025 Annual Report -
Dara Hood, Drain Commissioner, presented the annual report for the Drain Commissioner's office. Matter to be placed on the Consent Agenda.
3. Sheriff's Department Annual Report -
Matter to be placed on Thursday's agenda.

4. Opioids Settlement -

Mike Miller, Interim Administrator, reviewed the information provided by legal counsel regarding the proposed settlement. Matter to be placed on Thursday's agenda.

Old Business

1. Medical Examiner Request for Proposal (RFP) -

Mike Miller, Interim Administrator, presented that the RFP has been finalized and will be posted on Tuesday with a return date of April 10, 2026.

Finance/Technology

Primary Finance/Technology

1. 2025 and 2026 Financial Overview -

Connie Keinath, Chief Accountant, stated that the fund balance for the end of 2025 appears to have a slight increase. That amount is considered a soft close and is unaudited at this time. Connie stated this was the trend of revenues versus expenditures, in which 2025 is trending to the positive. Also, she reviewed the expenditures for the County over the past 10 years.

On-Going and Other Finance

None

On-Going and Other Technology

Eean Lee presented to the MiGIMS group regarding Tuscola County's disaster recovery plan. Michigan State University Extension (MSUe) will be hosting an emergency disaster training at the People's Building.

Building and Grounds

Primary Building and Grounds

1. Review of Proposed Lease for the Michigan State Police (MSP) Building -

Mike Miller, Buildings/Grounds and Recycling Director, stated that the proposed lease does have the language removed that would have allowed the State to purchase the building after 1 year. The proposed lease is in the final review steps by the State of Michigan. There is no action by the Board at this time.

On-Going and Other Building and Grounds

None

Personnel

Primary Personnel

1. Mosquito Abatement New Hire Request -
Larry Zapfe, Mosquito Abatement Director, presented the request to fill a vacant seasonal technician. Matter to be placed on the Consent Agenda.
2. Proposed New Hire for the Controller's Office Vacant Accountant Position -
Mike Miller, Interim Administrator, interviews have taken place and a candidate has been selected. Matter to be placed on Thursday's agenda.

On-Going and Other Personnel

None

Other Business as Necessary

None

Public Comment Period

None

Adjournment

Motion by Bill Lutz, seconded by Nancy Barrios to adjourn the meeting at 8:43 a.m.
Motion Carried.

Jodi Fetting
Tuscola County Clerk, MCCO

Tuscola County Health Department
Year Ended September 30, 2025

Audit Presentation
March 23, 2026

Presented by:
Dane M. Porter, CPA
Senior Manager



SETTING THE STANDARD FOR QUALITY
GOVERNMENTAL AUDITS



Audit Objective

- The objective, or purpose, of an audit is to express opinions on the financial statements
- The purpose is not to detect fraud or express an opinion on your internal controls

Opinions

- In our opinion, the financial statements...present fairly, in all material respects,...

Management's Responsibility for the Financial Statements

- Preparation and fair presentation of the financial statements in accordance with GAAP
- Including design, implementation, and maintenance of internal controls
- Also responsible for fraud detection, deterrence, and prevention

Auditor's Responsibility

- Obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinions.

**TUSCOLA COUNTY HEALTH DEPARTMENT
STATEMENT OF NET POSITION
SEPTEMBER 30, 2025**

| | Governmental Activities |
|--|----------------------------|
| ASSETS | |
| Current assets | |
| Cash | \$ 3,580,139 |
| Accounts receivable | 92,055 |
| Due from other governmental units | |
| Federal/State | 200,735 |
| Local | 15,651 |
| Prepays | 5,509 |
| Inventories | 82,118 |
| | 3,976,207 |
| Noncurrent assets | |
| Capital assets not being depreciated/amortized | 12,500 |
| Capital assets, net of accumulated depreciation/amortization | 230,818 |
| | 243,318 |
| | 4,219,525 |
| DEFERRED OUTFLOWS OF RESOURCES | |
| Deferred outflows of resources related to pension | 682,845 |
| LIABILITIES | |
| Current liabilities | |
| Accounts payable | 114,495 |
| Accrued wages | 84,413 |
| Other accrued liabilities | 17,875 |
| Due to other governmental units | 258,378 |
| Unearned revenue | 275,082 |
| Current portion of compensated absences | 86,236 |
| Current portion of long-term obligations | 177,473 |
| | 1,013,952 |
| Noncurrent liabilities | |
| Net pension liability | 3,991,351 |
| Noncurrent portion of compensated absences | 129,766 |
| Noncurrent portion of long-term obligations | 1,405,956 |
| | 5,527,073 |
| | 6,541,025 |
| NET POSITION | |
| Net investment in capital assets | 144,890 |
| Restricted | 1,636,543 |
| Unrestricted | (3,420,088) |
| | \$ (1,638,655) |

**TUSCOLA COUNTY HEALTH DEPARTMENT
STATEMENT OF ACTIVITIES
YEAR ENDED SEPTEMBER 30, 2025**

| <u>Functions/Programs</u> | <u>Expenses</u> | <u>Program Revenues</u> | | <u>Net (Expense) Revenues and Changes in Net Position</u> |
|--|---------------------|---------------------------------|---|---|
| | | <u>Charges for Services</u> | <u>Operating Grants and Contributions</u> | |
| Governmental activities | | | | |
| Personal health | \$ 3,124,238 | \$ 601,866 | \$ 2,263,059 | \$ (259,313) |
| Environmental health | 706,091 | 249,280 | 455,166 | (1,645) |
| Administration | 37,390 | - | 160,795 | 123,405 |
| Other | 640,982 | - | 659,070 | 18,088 |
| Interest on long-term obligations | 60,576 | - | - | (60,576) |
| Total | <u>\$ 4,569,277</u> | <u>\$ 851,146</u> | <u>\$ 3,538,090</u> | <u>(180,041)</u> |
| General revenues | | | | |
| Investment earnings | | | | 879 |
| Miscellaneous | | | | 24,293 |
| Transfers | | | | <u>412,494</u> |
| Total general revenues and transfers | | | | <u>437,666</u> |
| Change in net position | | | | 257,625 |
| Net position, beginning of the year, as previously presented | | | | (1,786,878) |
| Adjustment to beginning net position | | | | <u>(109,402)</u> |
| Net position, beginning of year, as restated | | | | <u>(1,896,280)</u> |
| Net position, end of the year | | | | <u>\$ (1,638,655)</u> |

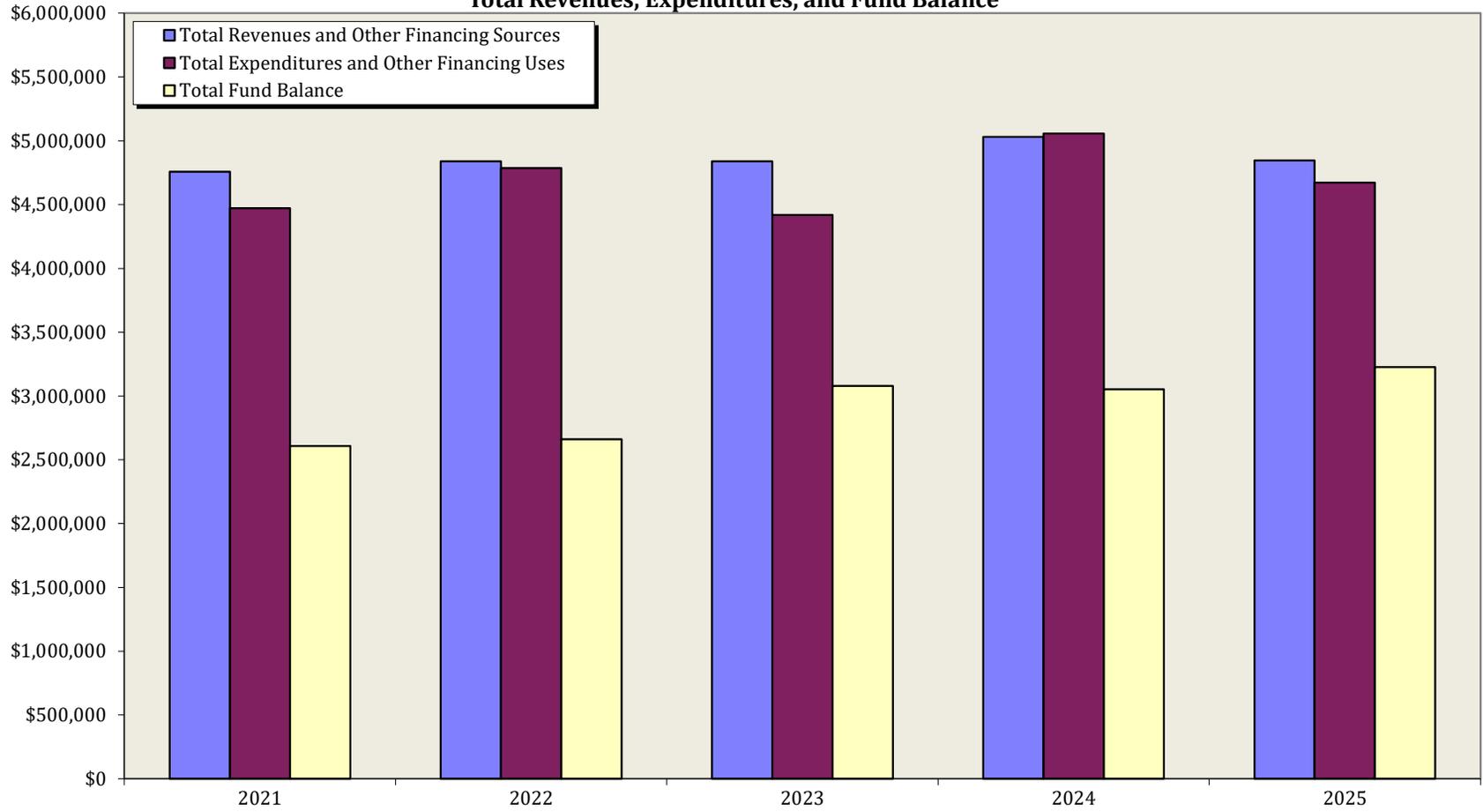
**TUSCOLA COUNTY HEALTH DEPARTMENT
GOVERNMENTAL FUND
BALANCE SHEET
SEPTEMBER 30, 2025**

| | |
|---|-----------------------------------|
| ASSETS | |
| Cash | \$ 3,580,139 |
| Accounts receivable | 92,055 |
| Due from other governmental units | |
| Federal/State | 200,735 |
| Local | 15,651 |
| Prepays | 5,509 |
| Inventories | <u>82,118</u> |
| TOTAL ASSETS | <u><u>\$ 3,976,207</u></u> |
| LIABILITIES AND FUND BALANCE | |
| LIABILITIES | |
| Accounts payable | \$ 114,495 |
| Accrued wages | 84,413 |
| Other accrued liabilities | 17,875 |
| Due to other governmental units | 258,378 |
| Unearned revenue | <u>275,082</u> |
| TOTAL LIABILITIES | <u>750,243</u> |
| FUND BALANCE | |
| Nonspendable | 5,509 |
| Restricted | 1,636,543 |
| Committed | 732,505 |
| Unassigned | <u>851,407</u> |
| TOTAL FUND BALANCE | <u>3,225,964</u> |
| TOTAL LIABILITIES AND FUND BALANCE | <u><u>\$ 3,976,207</u></u> |

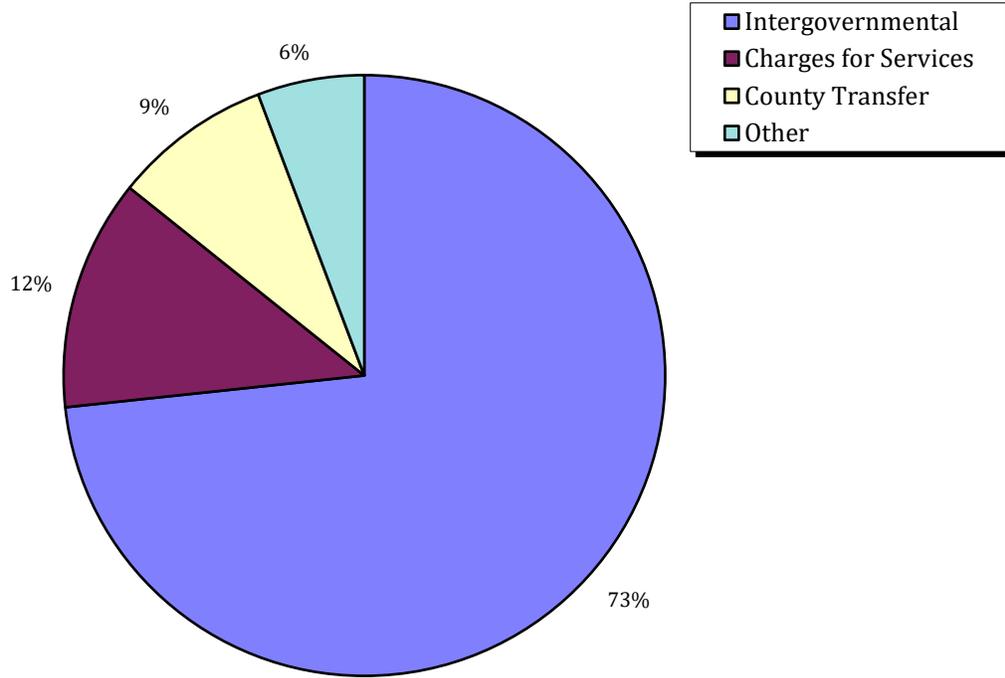
**TUSCOLA COUNTY HEALTH DEPARTMENT
GOVERNMENTAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
YEAR ENDED SEPTEMBER 30, 2025**

| | |
|---|---------------------|
| REVENUES | |
| Licenses and permits | \$ 235,472 |
| Intergovernmental | |
| Federal/State | 3,119,876 |
| Local | 431,581 |
| Charges for services | 601,866 |
| Interest | 879 |
| Other | <u>24,734</u> |
| TOTAL REVENUES | <u>4,414,408</u> |
| EXPENDITURES | |
| Current | |
| Salaries and wages | 1,873,293 |
| Fringe benefits | 986,658 |
| Supplies and materials | 925,948 |
| Contractual | 180,886 |
| Health services | 1,154 |
| Telephone | 9,236 |
| Travel and training | 23,968 |
| Insurance | 12,314 |
| Repairs and maintenance | 20,486 |
| Central service costs | 29,081 |
| Building and equipment rentals | 107,374 |
| Printing and advertising | 124,029 |
| Other | 54,706 |
| Capital outlay | 92,611 |
| Debt service | |
| Principal | 168,992 |
| Interest | <u>60,576</u> |
| TOTAL EXPENDITURES | <u>4,671,312</u> |
| EXCESS OF REVENUES (UNDER) EXPENDITURES | (256,904) |
| OTHER FINANCING SOURCES | |
| Transfers in | 412,494 |
| SBITA issuance | <u>17,292</u> |
| TOTAL OTHER FINANCING SOURCES | <u>429,786</u> |
| NET CHANGE IN FUND BALANCE | 172,882 |
| Fund balance, beginning of year | <u>3,053,082</u> |
| Fund balance, end of year | <u>\$ 3,225,964</u> |

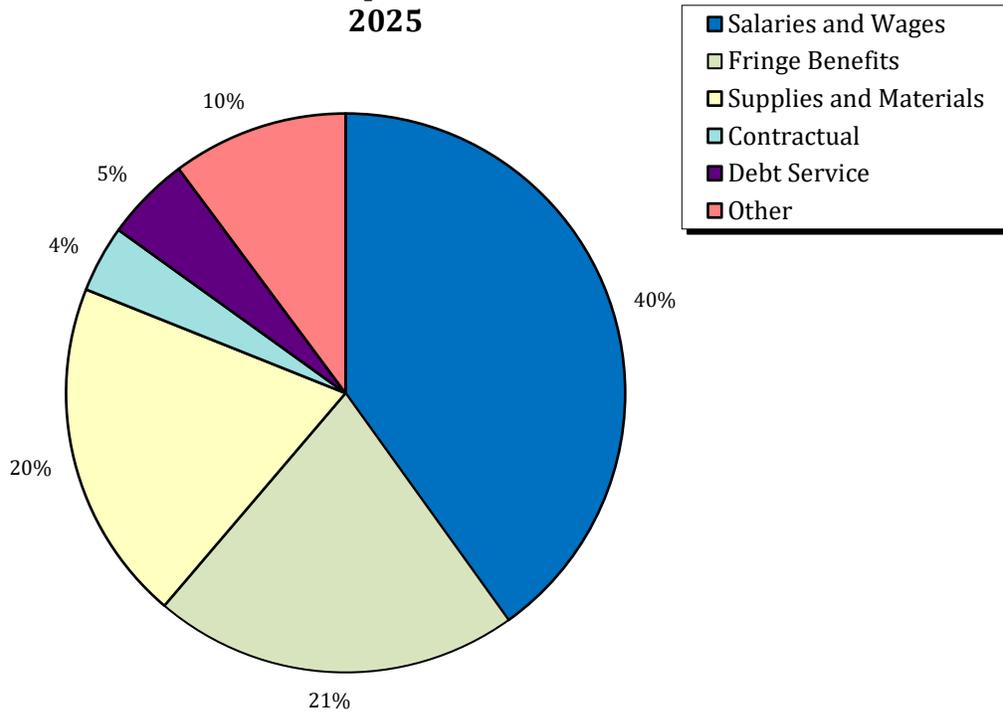
Tuscola County Health Department Total Revenues, Expenditures, and Fund Balance



**Tuscola County Health Department
Total Revenues
2025**



**Tuscola County Health Department
Total Expenditures
2025**



Questions?

Thank you for your time.

Dane M. Porter, CPA
Senior Manager

Maner Costerisan

**Certified Public Accountants
Business & Technology Advisors**

2425 E. Grand River Avenue, Suite 1
Lansing, MI 48912
(517) 323-7500



TUSCOLA COUNTY MOSQUITO ABATEMENT

1500 Press Drive
Caro, Michigan 48723-9291
989-672-3748 Phone ~ 989-672-3724 Fax
Larry Zapfe, Director

To: Tuscola County Board of Commissioners and Interim Administrator Mike Miller.

From: Larry Zapfe, Director

Date: March 23, 2026

Re: Request to hire Tyler Bailey.

Respectfully, request to hire Tyler Bailey to replace a seasonal Field Technician who will not be returning for the 2026 season. Tyler would begin on March 30th at the starting pay of \$14.85 an hour pending the results of a background check and physical.

Thank you for your time and consideration.

Larry Zapfe, Director

TUSCOLA COUNTY BOARD OF COMMISSIONERS

2026 - 04

Resolution Honoring Eric J. Hinojosa

Whereas, Eric J. Hinojosa, Chief Assistant Prosecuting Attorney in the Prosecuting Attorney's Office, will be retiring from Tuscola County effective April 2, 2026 and has been an asset since his first day to the Prosecuting Attorney's Office, the County, the State of Michigan and all the citizens thereof; and

Whereas, Eric began his employment with Tuscola County as an Assistant Prosecuting Attorney on August 10, 2015. He continued in this role until January 1, 2025 when he was appointed Chief Assistant Prosecuting Attorney by Prosecuting Attorney Erica K. Walle; and

Whereas, Eric has been recognized by the Prosecuting Attorney's Association of Michigan in 2019 for Five Years of Dedicated Service and in 2024 for Ten Years of Dedicated Service; and

Whereas, Eric has undertaken his important role as a public servant with a unique level of dedication, determination and passion and always taking pride in his work; and

Whereas, Eric is well respected by those he works with both inside and outside of the Prosecutor's Office. He has fulfilled a leadership role in the Office with extraordinary attention to detail and has also embodied the goals established by the Office of courtesy, respect and professionalism; and

Whereas, countless crime victims who have been beset with overwhelmingly difficult personal life challenges have been assisted by Eric with concern and dignity; and

Whereas, Eric has developed unparalleled expertise in multiple disciplines and subject matters and dedicated countless hours of his time to assisting law enforcement officers in their public service endeavors and earning widespread respect; and

Whereas, Eric understands the critical role a prosecutor fulfills in our form of government and has continually striven to obtain justice in every case by relying upon his commitment, knowledge and prowess; and

Whereas, Eric has more than earned the right to pursue other endeavors, but his contributions as a valued employee will be missed and his impact as a person will leave a significant and incalculable void.

Therefore, Be It Resolved, that on behalf of the residents of Tuscola County, the Board of Commissioners commends Eric J. Hinojosa, Chief Assistant Prosecuting Attorney for his invaluable contributions to Tuscola County during his 10 years of service and wishes Eric many enjoyable and productive years of continued public service which will be a profound benefit to all of Michigan's citizens.

Kim Vaughan, Chairperson

Thomas Bardwell, Vice Chairperson

Commissioner Nancy Barrios

Commissioner Bill Lutz

Commissioner Matthew Koch

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 26, 2026.

Date _____

Jodi Fetting, Tuscola County Clerk

| Rate Table | Description |
|------------|-------------|
|------------|-------------|

| ASSIST. PROS./F | | ASSIST. PROS./ATTORNEY | | |
|----------------------------|-------------|------------------------|------|------------------|
| Step | Rate | Timespan | Type | Time Description |
| Effective Date: 01/01/2025 | | | | |
| 1 | 70,379.5500 | Years | | 1 START |
| 2 | 73,409.1900 | Years | | 2 1 YEAR |
| 3 | 76,440.3200 | Years | | 3 2 YEARS |
| 4 | 79,469.9500 | Years | | 4 3 YEARS |
| 5 | 82,495.5100 | Not Used | | 0 4 YEARS |

Pay Codes:

 (No Pay Codes Found)

| CHIEF ASSIST. P | | CHIEF ASSIST. PROSECUTOR | | |
|----------------------------|-------------|--------------------------|------|------------------|
| Step | Rate | Timespan | Type | Time Description |
| Effective Date: 01/01/2025 | | | | |
| 1 | 73,201.0200 | Not Used | | 0 START |
| 2 | 76,924.9900 | Years | | 1 1 YEAR |
| 3 | 80,648.9900 | Years | | 2 2 YEARS |
| 4 | 84,373.0000 | Years | | 3 3 YEARS |
| 5 | 88,097.0000 | Years | | 4 4 YEARS |
| 6 | 91,822.7800 | Not Used | | 5 5 YEARS |

Pay Codes:

 (No Pay Codes Found)

**NOTICE OF NEW NATIONAL OPIOID SETTLEMENT
AND UPCOMING ACTION NEEDED TO PARTICIPATE:
MONDAY, May 4, 2026, DEADLINE**

A new national opioid settlement has been reached with six regional distributors/dispenser defendants (Remnant Defendants Settlement): Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (Six Remnant Defendants).

This is the formal Notice required by the Remnant Defendants Settlement. You are receiving this Notice because your entity is entitled to participate (Eligible Entity). Please read this Notice and the attached *Settlement Overview* carefully. The *Settlement Overview* provides additional information concerning this new national opioid settlement.

Your entity may have participated in prior national opioid settlements. This Notice concerns the opportunity to participate in this **new** settlement with the Six Remnant Defendants. Your entity may participate in this new settlement even if it did not participate in a prior national settlement.

All Eligible Entities must “opt in” to participate in this new settlement. To do so, a person with authority must sign and return the *Combined Subdivision Participation and Release Form* that will be sent via DocuSign shortly. If an Eligible Entity is unable to return an executed *Combined Subdivision Participation and Release Form* using DocuSign, the signed *Combined Subdivision Participation and Release Form* may be submitted via the Rubris Platform Portal. Please utilize the link included in this Notice to upload your entity’s *Combined Subdivision Participation and Release Form* directly to the Rubris Platform Portal. DocuSign remains the preferred method of submission of the needed form.

The deadline to return the *Combined Subdivision Participation and Release Form* is Monday, May 4, 2026.

Questions about this Notice or the process for receiving and submitting the required *Combined Subdivision Participation and Release Form* may be directed to your attorney or the Notice and Claims Administrator at opioidsparticipation@rubris.com.

Please review the list of individuals on this email and contact the Notice and Claims Administrator at opioidsparticipation@rubris.com if someone else at your entity should receive communications about this Settlement.



If your entity is represented by an attorney with respect to opioid claims and they are not copied on this message, please immediately contact them concerning this Notice.

Thank you,
National Opioids Notice and Claims Administrator for the Remnant Defendants
Settlement

The Notice and Claims Administrator is retained to provide the Settlement Notice required by the Settlement Agreement referenced above and to manage the collection of Subdivision Settlement Participation Forms.



***THIS SETTLEMENT OVERVIEW CONTAINS IMPORTANT INFORMATION ABOUT
THE SIX REMNANT DEFENDANTS NATIONAL OPIOID SETTLEMENT***

SIX REMNANT DEFENDANTS SETTLEMENT OVERVIEW

A new national opioid settlement has been reached with six regional distributors/dispenser defendants (Remnant Defendants Settlement): Associated Pharmacies, Inc (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (Six Remnant Defendants). There is one settlement agreement covering the combined settlement with the Six Remnant Defendants.

If effectuated, the proposed Remnant Defendants Settlement will result in the the Six Remnant Defendants paying a combined \$97,625,000.00 in cash for purposes of abating the opioid epidemic. An Eligible Entity's participation in the Remnant Defendants Settlement, the Settlement will result in a one-time settlement payment to each Eligible Entity. The Settlement funds must be used for the *Core Strategies and Approved Uses* set forth in Exhibit D of the Remnant Defendant Settlement Agreement.

The Remnant Defendants Settlement does not include State Attorneys General or any amount allocated to a State. Rather, this Settlement will be distributed only and directly to any Eligible Entity that participates by signing and returning the *Combined Subdivision Participation and Release Form* by the deadline.

The allocation to participating entities will be calculated using the national Denver model but removing from the equation any amount that the Denver model would allocate to a State Attorney General or a State allocation. Specifically, the interstate allocation formula will be used to calculate what amount should go to all the subdivisions in each state and then apply the intrastate allocation as between all subdivisions who are either a litigating subdivision or a non-litigating subdivision with a population of 30,000 or more. Using that methodology, a national pro-rata percentage was created. That allocation percentage of participation is reflected in Exhibit E of the Remnant Defendant Settlement Agreement.



Eligible Entities must decide whether to participate by **Monday, May 4, 2026.**

WHO IS RUBRIS INC. AND WHAT IS THE NOTICE AND CLAIMS ADMINISTRATOR?

The Settlement provides that a Notice and Claims Administrator will provide notice and manage the collection of participation forms. Rubris, Inc. is the Notice and Claims Administrator for this new Settlement and was also retained for the prior national opioid settlements.

WHY IS YOUR ENTITY RECEIVING THIS NOTICE?

Your entity is eligible to participate in this Settlement. This Notice is also sent directly to counsel for each Eligible Entity if the Notice and Claims Administrator has their information. *If you are represented by an attorney with respect to opioid claims, please contact them.*

WHERE CAN YOU FIND MORE INFORMATION?

Detailed information about the Settlement may be found at:

<https://nationalopioidsettlement.com>

You are encouraged to review the Settlement Agreement terms and discuss the terms and benefits with your counsel. Each Eligible Entity will need to decide whether to participate in the proposed Settlement, and entities are encouraged to work through this process before the Monday, May 4, 2026, deadline.

HOW DO YOU PARTICIPATE IN THE SETTLEMENT?

The Settlement requires that each Eligible Entity take affirmative steps to “opt in” to the Settlement. You will receive the *Combined Subdivision Participation and Release Form* via DocuSign along with instructions from the Implementation Administrator. In order to participate in this Settlement, a person with authority must sign and return the required *Combined Subdivision Participation and Release Form*. DocuSign remains the preferred method of submission of the needed form.

The participation rate will be used to determine whether participation for each *Remnant Defendant* is sufficient to move forward. If the Settlement moves forward, your release will become effective as to that *Remnant Defendant*. If the settlement as to any *Remnant Defendant* does not move forward, the release as to that *Remnant Defendant* will not become effective.

Please add the following email addresses to your “safe” list so emails do not go to spam / junk folders: dse_na3@docusign.net and opioidsparticipation@rubris.com. Please monitor your email for the Participation Form and instructions.



All required documentation must be signed and returned on or before Monday, May 4, 2026. Upon effectuation of the Remnant Defendants Settlement, each Eligible Entity will be provided with a link to a portal where you will enter contact and payment information to receive settlement funds.



TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

At a regular meeting of the Board of Commissioners of the County of Tuscola, State of Michigan, held on _____, 2026, with the meeting called to order at 8:00 a.m.

PRESENT:

ABSENT:

The following resolution was offered by _____ and
seconded by _____:

RESOLUTION 2026-05 **Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation**

WHEREAS, Tuscola County filed a lawsuit to address the public nuisance that is the Opioid Epidemic;

AND WHEREAS Associated Pharmacies, Inc.; J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; United Natural Foods, Inc.; and their subsidiaries (“Six Remnant Defendants”) have negotiated a proposed settlement agreement (“Proposed Settlement”) for Eligible Entities;

AND WHEREAS the Proposed Settlement contains an agreement for the Six Remnant Defendants to pay a combined \$97,625,000.00 in cash to resolve pending opioid-related litigation;

AND WHEREAS Tuscola County previously executed Participation Agreements for the Distributor and Janssen Settlements, the Teva, Allergan, CVS, Walmart, Walgreens Settlements, the Kroger Settlement, the Sandoz Settlement, and the Secondary Manufacturer and Purdue/Sackler Settlements, which have conferred and continue to confer valuable benefits;

NOW THEREFORE, Tuscola County authorizes the execution of a Participation Agreement for the Remnant Defendants Settlement.

RESOLUTION DECLARED ADOPTED on this ____ day of _____, 2026.

ADOPTED: Yeas:

Nays:

Absent:

Date _____

Kim Vaughan, Chairperson
Tuscola County Board of Commissioners

STATE OF MICHIGAN)

) SS

COUNTY OF TUSCOLA)

I, the undersigned, the duly qualified and acting County Clerk of the County of Tuscola, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect of the Tuscola County Board of Commissioners at a regular meeting of said Board of Commissioners held on _____, 2026 the original of which is on file in my office.

I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Jodi Fetting
County Clerk, MCCO
County of Tuscola

A RESOLUTION SUPPORTING STATE LEGISLATIVE ACTION FOR FISCAL ACCOUNTABILITY
AND LOCAL ZONING AUTHORITY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MARCH 18, 2026

WHEREAS, State Representative Jimmie Wilson Jr. has introduced House Bill 5362 to rescinds a \$100 million state grant previously allocated to the University of Michigan for a high-performance computing facility in partnership with Los Alamos National Laboratory; and

WHEREAS, the Washtenaw County Board of Commissioners recognizes that the University of Michigan is one of the wealthiest public institutions in the United States, and that taxpayer-funded site readiness grants should be prioritized for projects with clear, locally-negotiated community benefits rather than facilities exempt from local taxation; and

WHEREAS, serious concerns have been raised by residents and local officials in Ypsilanti Township regarding the transparency of the project's scale, its proximity to residential areas, and its massive projected energy demand of 110 megawatts, nearly four times the power used by all households in the Township; and

WHEREAS, the University's current constitutional independence allows it to bypass local zoning ordinances, leaving municipalities with no legal mechanism to ensure that large-scale industrial projects adhere to community standards for noise, safety, and environmental protection; and

WHEREAS, Representative Wilson has proposed a Michigan Constitutional Amendment that would require state universities to comply with local zoning and public planning processes for non-academic industrial developments;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners formally supports House Bill 5362 and the "clawback" of the \$100 million grant, urging that these funds be reallocated to urgent community infrastructure needs;

BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners supports the proposed Constitutional Amendment to restore local planning authority, ensuring that large-scale university developments are subject to the same public scrutiny and zoning requirements as any other industrial developer;

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Governor of Michigan, the Washtenaw County's state legislative delegation, and other Counties as a communication.

| COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Beeman | | | | Maciejewski | X | | | Somerville | X | | |
| Hodge | | | | Rabhi | X | | | | | | |
| LaBarre | X | | | Sanders | X | | | | | | |
| Lyte | X | | | Scott | | | | | | | |

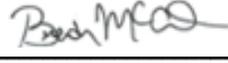
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: 6 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 18, 2026, as it appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19th day of March 2026.

COUNTY OF WASHTENAW)SS.

LAWRENCE KESTENBAUM, Clerk/Register

BY: 
 Brenden McArthur, Deputy Clerk 

BY: 
 COMMISSIONER KATE SCOTT, DISTRICT 9
 CHAIR OF THE BOARD OF COMMISSIONERS 

Res. No. 26-055