

Wednesday, November 20, 2019
9:00 a.m.
CLARE COUNTY BOARD OF COMMISSIONERS

MISSION STATEMENT:

The mission of Clare County government is to provide quality services among competing demands for limited resources in the most effective and efficient manner possible to the citizens and patrons of Clare County government.

**1. Call to Order
Pledge of Allegiance**

**2. Roll Call
Approval of Agenda**

4. Approval of Minutes

A. Board of Commissioners Minutes for October 16, 2019 Pages 5-9

5. General Public Comment (Limited to Three Minutes per Speaker)

6. Communications List Pages 11-29

7. ADMINISTRATOR'S REPORT (Limited to three minutes)

8. COMMUNITY SERVICES DIRECTOR (Limited to five minutes)

9. Public Hearings/Special Presentation

9:15 a.m. A Public Hearing on the language to be placed on the August 4, 2020 ballot stating "Shall the powers, duties, and functions of the elected Clare County Board of County Road Commissioners be transferred to and become the responsibility of the elected Clare County Board of Commissioners" for the County of Clare. **Pages 31-32**

10:15 a.m. Judge Farrell- To discuss nonunion raises and the vacant probation position

10:30 a.m. Nathan Jeruzal, NOAA – Presentation to Clare County: NOAA Storm Ready Community Designation

10:45 a.m. Shari Spoelman, MSU – Contract

1. MSUE Contract Pages 333-37

Motion: To approve FY 20 Agreement for Extension Services.

Motion By:

Seconded By:

Carried

Failed

**MINUTES OF THE CLARE COUNTY
ANNUAL BOARD OF COMMISSIONERS**

Harrison, Michigan 48625

Unapproved minutes
October 16, 2019

Meeting was called to order at 9:00 a.m.

Pledge of Allegiance and moment of silence for our active military, veterans and first responders.

COMMISSIONERS PRESENT

District 1 Dale Majewski, District 2 Samantha Pitchford, District 3 Leonard Strouse, District 4 Jack Kleinhardt, District 5 Mark Fitzpatrick, District 6 David Hoefling, and District 7 Jeff Haskell.

COMMISSIONERS ABSENT

No Commissioners Absent

OTHERS PRESENT

Ken Hoyt, Liz Bouchey, Karl Hauser Veteran's Services, Mike Haley Hayes Township, Jerry Becker CCEMHS

APPROVAL OF AGENDA

It was moved by Commissioner Majewski, seconded by Vice Chairperson Pitchford, to approve the agenda. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

APPROVAL OF MINUTES

It was moved by Vice Chairperson Pitchford, seconded by Commissioner Majewski to approve the Board of Commissioners Minutes for September 18, 2019. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

GENERAL PUBLIC COMMENT

Ken Hoyt, Hayes Township Zoning Officer noted that Commissioner Haskell emailed all the Commissioners Hayes Township's Zoning Ordinance asking for the Board's approval or comments, and has only heard back from 3 of the Commissioners. Mr. Hoyt then asked that the other Commissioners please respond.

It was moved by Commissioner Majewski, seconded by Commissioner Strouse to approve the Hayes Township Zoning Ordinance. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

Dr. Karen Moore, MIDC (Michigan Indigent Defense Committee) was present to confirm that all funds go through the county, she holds no funds. Dr. Moore also confirmed the Director of MIDC (at the State level) or the Judges are the ones that determine partial indigence, and is told it will be on the MIDC State agenda for December how to address the issue. Dr. Moore lastly confirmed that MIDC is not responsible for ordering reimbursement of attorney fees, that is the Courts responsibility. Administrator Byard has agreed to operate under the old grant agreement until the new grant agreement is signed, which is expected to be December.

Bill Hoefling asked if there were 3 Eagle Scouts that were missed for recognition at last month's meeting. Chairperson Kleinhardt confirmed Administrator Byard would check into and it will be put on the November 2019 agenda.

Michelle Neff Director of MSUE handed out a flyer for a Teen Chopped Competition they are holding on October 19, 2019 for the youth.

GENERAL PUBLIC COMMENT – continued

Karl Hauser Director of Veteran's Affairs updated the Board of Commissioners on the progress of his partnership with the County Clerk's office on issuing veterans ID cards. Director Hauser also updated the Board regarding how his office was affected by the Governor's line item vetoes. It was grant money that was cut and did not affect Veterans benefits. The Veterans coffee hour is going very well.

Terry Acton, Hayes Township Supervisor asked for an update on a possible millage renewal for the gypsy moth. Chairperson Kleinhardt asked Administrator Byard to put it on the November 2019 meeting agenda.

PUBLIC HEARINGS/SPECIAL PRESENTATIONS

1. Judge Joshua M. Farrell – Security Discussion and Non-Union Wage Increases Discussion

Judge Farrell was present as a representative of the Courthouse Security Committee. Judge Farrell updated everyone that in 2017 the Michigan Supreme Court came in and did a security audit of the premises and submitted a report, which was presented to the Board of Commissioners at the time of completion. Judge Farrell then went on to inform the Board of Commissioners of all the department heads and elected officials that support the Court Security Committee's proposal. He then outlined the proposed changes to be moving the security station to the south side of the double doors, locking the north and west doors, and having only one entry and for the public into the courthouse. Everyone going to the Courts, Prosecuting Attorney, Clerk, Register of Deeds, and Treasurer's offices would be scanned through security. Anyone going to any of the other offices in the building could do so without being scanned. Judge Farrell went on to confirm that there would be no additional cost to the county for these changes.

Jerry Becker, Director of Homeland Security updated the Board of Commissioners on the lock down drill that was executed in September and the deficiencies that were found during the drill. Director Becker then went on to inform the Board of Commissioners regarding the plans to update the current emergency response plans.

There was discussion regarding the inconvenience of parking issues if the north doors are locked. Judge Farrell agreed to take that issue back to the Committee to work on.

Judge Farrell presented to the Board of Commissioners the Court's desire as employers to return the non-union employee wage increases to how they have been traditionally handled, which would mean the non-union employees would start receiving all wage increases that the union employee receive. Commissioner Majewski pointed out to Judge Farrell that the Board of Commissioners just passed the annual budget, and that it would have been beneficial to the Board to know about this prior to approving the budget, as there are no extra funds for raises.

2. Pete Preston, Equalization Director – Apportionment Report
Director Preston handed out the 2019 apportionment report to the Board of Commissioners, which outlines the spread of the taxes based on taxable value and millage.

**Recess at 10:23 a.m.
Back in session 10:42 a.m.**

Undersheriff Miedzianowski sadly announced the passing of former County Commissioner Karen Lipovsky.

COMMUNICATIONS LIST

No discussion

ADMINISTRATOR'S REPORT

Administrator Byard put out a RFP (request for proposal) for duct work in the Sheriff's Department due back on November 4, 2019, the Governor's veto's that affect Clare County total \$394,000.00, and the County Halloween party on October 25, 2019 at noon in the basement.

COMMUNITY SERVICES DIRECTOR

No report

COMMITTEE REPORTS/CONSENT CALENDAR

A. Justice Committee

Nothing presented

B. Health and Human Services Committee

1. Memorandum of Understanding

It was moved by Commissioner Hoefling seconded by Commissioner Majewski to approve Memorandum officially acknowledges the affiliation, relationship, and understanding among Clare County, the Clare County Sheriff's Office, Clare County Court, Clare County Probation/Parole, Clare Police Department, Department of Health and Human Services, Michigan State Police- Mt. Pleasant Post, MidMichigan Health and Community Mental Health for Central Michigan (CMHCM). Chairperson Kleinhardt asked for discussion, Commissioner Fitzpatrick asked for clarification, **motion carried.**

2. Cardiac Emergency Response Plan

It was moved by Commissioner Fitzpatrick, seconded by Commissioner Haskell to adopt the Clare County Courthouse Cardiac Emergency Response Plan. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

C. Physical Resources and Economic Development Committee

1. Application for Farmland Agreement

It was moved by Commissioner Haskell, seconded by Commissioner Majewski to approve Fodar Farms LLC Application for Farmland and Open Space Preservation Program. Chairperson Kleinhardt asked for discussion, after a short discussion **motion carried.**

D. Finance and Administration Committee

1. Statutory Finance Committee it was moved by Vice Chairperson Pitchford, seconded by Commissioner Haskell to approve Statutory Finance Committee meeting minutes of September 23, 2019 in the amount of \$54,651.97, October 7, 2019 in the amount of \$368,151.60. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

2. Monthly Expenditures

It was moved by Commissioner Majewski, seconded by Vice Chairperson Pitchford to approve the expenditures for the month of September, 2019 in the amount of \$2,898,276.67 with the General Fund expenditures totaling \$846,263.34. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

COMMITTEE REPORTS/CONSENT CALENDAR - continued

Finance and Administration Committee - continued

3. Budget Adjustments

It was moved by Commissioner Strouse, seconded by Commissioner Fitzpatrick to approve Budget Adjustment #20-02 in the amount of \$25,000.00 to be distributed. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

4. Board of Canvasser Appointments

It was moved by Commissioner Majewski, seconded by Commissioner Hoefling to appoint Jerry Burger to the Board of Canvassers for a four-year term to expire October 31, 2023. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

CLERK/REGISTER OF DEEDS REPORT

Clerk/Register of Deeds Lori Martin gave an update on the 2020 Census progress, gave a report on the remonumentation training she attended with Surveyor Paul Lapham, talked about the impact of having many new township clerks has on her office, gave an update regarding what the Michigan Secretary of State Election Security Advisory Commission is doing to secure elections in Michigan, and gave an update on the Independent Citizens Redistricting Commission and application process.

TREASURER'S REPORT

No report

CHAIRPERSON'S REPORT

Chairperson Jack Kleinhardt discussed possible change in county commissioners term from 2-year terms to 4-year terms.

VICE CHAIRPERSON'S REPORT

Vice Chairperson Samantha Pitchford stated the Board needs to hold the line on spending.

COMMISSIONER'S REPORT

Commissioner Majewski attended his meetings along with some extra meetings. He is getting several questions regarding an update on where the Board is at with the Road Commission. Administrator Byard will put a possible resolution on the November 2019 agenda for a possible ballot proposal regarding the County takeover of the Road Commission.

Commissioner Strouse missed a couple of meetings because of an accident. He then went on to remember Karen Lipovsky and also confirmed he would vote no on any additional spending.

Commissioner Haskell brought up an issue at the Airport regarding flooding of the restaurant parking lot.

Commissioner Fitzpatrick has attended most of his meetings. He attended the first buildings and grounds committee meeting yesterday. He has been asked several times regarding the benefit package for the Road Commission.

Commissioner Hoefling asked that the Board of Commissioners pass a resolution giving tribute to former Commissioner Karen Lipovsky, and then gave an update on the meetings and conference he attended over the last month.

October 16, 2019

PUBLIC COMMENT

Bill Hoefling echoed Commissioner Hoefling's suggestion to memorialize former Commissioner Karen Lipovsky.

STATE OF THE COUNTY BUDGET

Commissioner Majewski would like to see where the budget is at each meeting, and the need to know where funds come from when the budget issues are suddenly resolved. There was discussion regarding holding monthly meetings with department heads, the administrator, and board members. The Board discussed budget adjustments and why they are done. Commissioner Majewski would like the Administrator to provide a report at each meeting as to where the County is at on the budget.

UNFINISHED BUSINESS

Administrator Byard will have resolutions for the Board to review for Road Commission, Gypsy Moth millage and let you know the Clare County Transit may be asking for a millage increase. Chairperson Kleinhardt asked the Administrator Byard to get the annual budgets for MidMichigan College, the schools, transit, road commission, how many people they have employed.

Wage increase for non-union employees, the consensus was to not add it to the next month's agenda, no motion was made.

Chairperson Kleinhardt stated the public does not want more security in the courthouse. Citizen Liz Bouchey asked to speak and was shocked by how the courthouse isn't protected, she expected to see a metal detector at the main doors. Ms. Bouchey stated her generation not calling but they want it and do care about more security. Commissioner Hoefling agrees it should be at the door because if they can't get to the Prosecutor they shoot whomever they can get.

It was moved by Commissioner Hoefling, seconded by Commissioner Haskell to accept the Courthouse Security Committee's recommendation and implement it as soon as possible. Chairperson Kleinhardt asked for discussion, Commissioner Majewski and Commissioner Fitzpatrick asked for more time to think about it. There was more discussion.

Roll call vote revealed:

Yeas: (7) being Commissioners Hoefling, Haskell, Majewski, Strouse, Pitchford, Fitzpatrick, and Kleinhardt.

Nays: (0)

Absent: (0)

Motion carried

NEW BUSINESS

None

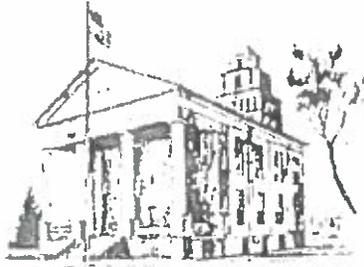
Meeting Adjourned at 12:56 p.m.

Lori Martin, Clerk
Clare County Board of Commissioners

Jack Kleinhardt, Chairperson
Clare County Board of Commissioners

**CLARE COUNTY BOARD OF
COMMISSIONERS
COMMUNICATIONS LIST
November 20, 2019**

1. Lapeer County- Resolution, supporting supports House Bills 4937-38 and Senate Bills 504-505 to enact four year terms for county commissioners.
2. EGLE- Air Quality Division's Pending New Source Review Application Report
3. Lapeer County- Resolution, Support for Enbridge's proposed tunnel replacement project
4. Menominee County- Resolution 2019-18, Support for Enbridge's proposed tunnel replacement project
5. City of Clare, Notice of Clare Downtown Development Authority Bi-Annual Informational Meeting
6. Debbie Stabenow- Letter, Thanking Veterans for their service.



Lapeer County, Michigan
RESOLUTION

SUPPORTING PASSAGE OF LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY COMMISSIONERS

- WHEREAS, the 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and,
- WHEREAS, the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and,
- WHEREAS, Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and,
- WHEREAS, the scope of duties of a county commissioner has greatly increased in the last century – road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and,
- WHEREAS, Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and,
- WHEREAS, all other county and township elected officials in Michigan are elected to terms of at least four years; and,
- WHEREAS, the position of county commissioner is a highly complex oversight role that requires years to master; and,
- WHEREAS, legislation to amend state law to enact four-year terms has been filed in the form of House Bills 4937-38 and Senate Bills 504-505; and,
- WHEREAS, the Michigan Association of Counties supports the legislation as introduced;

NOW THEREFORE BE IT RESOLVED, that the Lapeer County Board of Commissioners supports House Bills 4937-38 and Senate Bills 504-505 to enact four-year terms for county commissioners.

Gary Roy, Chairman (District #2)

C. Ian Kempf, Vice-Chairman (District #7)

Brenden Miller, District #1

Dyle Henning, District #3

Lenny Schneider, District #4

Rick Warren, District #5

Linda M. Jarvis, District #6

I, Theresa M. Spencer, Clerk to the Lapeer County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Lapeer County Board of Commissioners at their regular meeting held on this 24th day of October, 2019.

Theresa M. Spencer, County Clerk



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF
ENVIRONMENT, GREAT LAKES, AND ENERGY
LANSING

2
EGL

LIESL EICHLER CLARK
DIRECTOR

October 16, 2019

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environment, Great Lakes, and Energy, Air Quality Division's Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A list is available on the Permits to Install Internet page at <https://www.michigan.gov/air>. Click the "Permits" tab, click the link by the second bullet for PTI/NSR permits, and click the sixth bullet under "Application / PTI Information" entitled "Pending PTI Application List." You may obtain information on sources located in neighboring counties by accessing the above list or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-284-6804

Enclosure

MDEQ Air Quality Pending Permit to Install Applications**District: Saginaw Bay**

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
CLARE	WINTERFIELD TOWNSHIP	P1075	NW 1/4 NW 1/4 OF SEC 12	LAYLINE OIL & GAS, LLC	130-19	8/2/2019	OIL TANKS, ONE HEATER TREATER AND ONE FLARE
HURON	PIGEON	A1453	7190 BERNE ROAD	BERNE ENTERPRISES, INC	129-19	8/2/2019	FOUR CORELESS INDUCTION FURNACES
ISABELLA	WINN	N1701	8507 S WINN ROAD	MORBARK, LLC	511-89E	6/27/2019	INCREASE COATING THROUGHPUT
MIDLAND	MIDLAND	A4033	954 BUILDING	DOW CHEMICAL COMPANY	166-19	10/9/2019	SEPARATION OF EXISTING EU93 EMISSION UNIT
MIDLAND	MIDLAND	A4033	945 BUILDING	DOW CHEMICAL COMPANY USA	159-19	9/30/2019	SEPARATION OF EXISTING EU85
MIDLAND	MIDLAND	A4033	954 BUILDING	DOW CHEMICAL COMPANY USA	160-19	9/30/2019	SEPARATION OF EXISTING EU85
MIDLAND	MIDLAND	A4033	954 BUILDING	DOW CHEMICAL COMPANY USA	167-19	10/9/2019	SEPARATION OF EXISTING EU93 EMISSION UNIT
MIDLAND	MIDLAND	P1028	701 WASHINGTON STREET	DOW AGROSCIENCES, LLC	108-19	6/24/2019	CORRECT EQUIPMENT CONNECTIONS TO CONTROL DEVICES
TUSCOLA	VASSAR	B4350	5512 SCOTCH ROAD	ASTECH, INC	96-19	5/31/2019	THERMAL SAND RECLAIM SYSTEM



Lapeer County, Michigan

RESOLUTION

SUPPORTING LINE 5 TUNNEL

- WHEREAS, Enbridge's Line 5 has been operating safely and reliably in the Straits of Mackinac for more than 66 years; and,
- WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs of the state, and 69% of the needs of Upper Peninsula residents; and,
- WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and
- WHEREAS, issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac, as well as multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac; and,
- WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed; and,
- WHEREAS, Enbridge and the State of Michigan, under the Snyder administration, negotiated an "agreement" for a five-year, \$500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate the chances of any leaks of product into the Great Lakes; and,
- WHEREAS, the recently elected Michigan Attorney General, Dana Nessel, has subsequently opposed the negotiated "agreement" and filed a lawsuit in Ingham County Circuit Court to close down Line 5 immediately, effectively canceling all efforts to begin construction of the tunnel; and,
- WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the court with no assurance of the outcome; and,
- WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel, thereby leaving the existing Line 5 in place unnecessarily for several additional years; and,
- WHEREAS, Enbridge has demonstrated a willingness to work with the State to both protect the Great Lakes and ensure the continued safe delivery of energy upon which we all rely.

NOW THEREFORE BE IT RESOLVED, the Lapeer County Board of Commissioners hereby joins with other Michigan counties in extending its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

Gary Roy, Chairman (District #2)

C. Ian Kempf, Vice-Chairman (District #7)

Brenden Miller, District #1

Dyle Henning, District #3

Lehrly Schnelder, District #4

Rick Warren, District #5

Linda M. Jarvis, District #6

I, Theresa M. Spencer, Clerk to the Lapeer County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Lapeer County Board of Commissioners at their regular meeting held on this 10th day of October, 2019.

Theresa M. Spencer, County Clerk

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858*

*Jason Carvion – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

RESOLUTION 2019-18

Menominee County Support for Enbridge Line 5 Tunnel

WHEREAS, Enbridge’s Line 5 has been operating safely and reliably in the Straits of Mackinac for more than sixty-six (66) years; and

WHEREAS, Enbridge’s Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan’s energy needs by fulfilling more than half of the propane needs of the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service; and

WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the wallets of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed; and

WHEREAS, issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an “agreement” for a 5-year, \$500 million project to construct a tunnel one hundred (100’) below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate chances of any leaks of product into the Great Lakes; and

WHEREAS, the recently elected Michigan Attorney General, Dana Nessel, has subsequently opposed the negotiated “agreement” and filed a lawsuit in Ingham County Circuit Court to close down Line 5 immediately which would effectively cancel all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome; and

WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years; and

*Steven Gromala Gerald Piche – Chairperson William Cech – Vice Chairperson Larry Phelps
Larry Johnson Jr. Jan Hafeman David Prestin Bernie Lang Larry Schei*

WHEREAS, Enbridge has demonstrated a willingness to work with the State to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on; and

NOW, THEREFORE BE IT RESOLVED that the Menominee County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND, BE IT FURTHER RESOLVED, that Menominee County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

Roll call vote: AYES: 9 NAYS: 0

RESOLUTION DECLARED ADOPTED.



Gerald Piche, Chairman, Menominee County Board of Commissioners

 9/24/19

Date

I hereby certify that the foregoing is a true and complete copy of **Resolution 2019-18** adopted by the County Board of Commissioners at a regular meeting held on **September 24, 2019** and I further certify that the public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk



CITY OF CLARE

202 West Fifth Street | Clare, Michigan 48617-1490
Office 989.386.7541 | Fax 989.386.4508
www.cityofclare.org

CITY HALL

Ph 989.386.7541
Fx 989.386.4508
www.cityofclare.org
Manager x102
Assessor x103
Clerk x106
Treasurer x107

Notice of Clare Downtown Development Authority Bi-Annual Informational Meeting

In accordance with the provisions of the Michigan Recodified Tax Increment Financing Act, 2018 Public Act 57, the Clare Downtown Development Authority will hold a public informational meeting on Friday, December 6, 2019 @ 8am @ Clare City Hall, 202 W. 5th St., Clare, MI.

The City of Clare is an equal opportunity employer and provider.



DEPARTMENT OF PUBLIC WORKS

Ph 989.386.2182 or
989.386.7541 x202
Fx 989.386.4508

UTILITY BILLING

Ph 989.386.7541 x201

W/WWT PLANT

Ph 989.386.2321
Fx 989.386.2387

POLICE DEPT. NON-EMERGENCY

Ph 989.386.2121
Fx 989.386.0440

Notice of Clare Local Development Finance Authority Bi-Annual Informational Meeting

In accordance with the provisions of the Michigan Recodified Tax Increment Financing Act, 2018 Public Act 57, the Clare Local Development Finance Authority will hold a public informational meeting on Friday, November 22, 2019 @ 12:00 pm @ Clare City Hall, 202 W. 5th St., Clare, MI.

The City of Clare is an equal opportunity employer and provider.



FIRE DEPT. NON-EMERGENCY

Ph 989.386.2151
Fx 989.386.3020

PARKS & RECREATION

Ph 989.386.7541 x213
Fx 989.386.4508

AIRPORT

Ph 989.386.0445
Fx 989.386.4508





CITY OF CLARE

202 West Fifth Street | Clare, Michigan 48617-1490

Office 989.386.7541 | Fax 989.386.4508

www.cityofclare.org

CITY HALL

Ph 989.386.7541
Fx 989.386.4508
www.cityofclare.org
Manager x102
Assessor x103
Clerk x106
Treasurer x107

October 31, 2019

Lori Martin, Clare County Clerk
& Clare County Board of Commissioners
P.O. Box 438
225 W. Main St., Harrison, MI 48625

DEPARTMENT OF PUBLIC WORKS

Ph 989.386.2182 or
989.386.7541 x202
Fx 989.386.4508

Re: Semi-annual DDA & LDFA informational meeting dates set.

Dear Ms. Martin & County Board of Commissioners:

UTILITY BILLING

Ph 989.386.7541 x201

Please accept this letter as notice that the City of Clare's Downtown Development Authority and the Local Development Finance Authority have scheduled their second of two semi-annual informational meeting for the year 2019, in accordance with PA57 of 2018 requirements.

W/WWT PLANT

Ph 989.386.2321
Fx 989.386.2387

The Clare Downtown Development Authority will hold their public informational meeting on Friday, December 6th, 2019 at 8:00 a.m., at Clare City Hall, 202 W. Fifth St., Clare, Michigan; the Local Development Authority will hold their public informational meeting on Friday, November 22, 2019 at 12:00 p.m., at Clare City Hall.

POLICE DEPT. NON-EMERGENCY

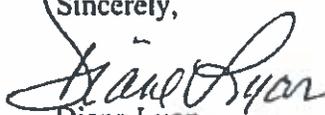
Ph 989.386.2121
Fx 989.386.0440

If you have questions or comment related to either of these meetings, please contact the City Treasurer at 989-386-7541 ext. 107 or via email at skingsbury@cityofclare.org.

FIRE DEPT. NON-EMERGENCY

Ph 989.386.2151
Fx 989.386.3020

PARKS &
RECREATION
Ph 989.386.7541 x213
Fx 989.386.4508

Sincerely,

Diane Lyon
Clare City Clerk

AIRPORT
Ph 989.386.0445
Fx 989.386.4508

DEBBIE STABENOW
MICHIGAN

6
COMMITTEES
AGRICULTURE, NUTRITION, AND FORESTRY
BUDGET
ENERGY AND NATURAL RESOURCES
FINANCE

United States Senate
731 HART SENATE OFFICE BUILDING
WASHINGTON, DC 20510-2204

November 5, 2019

Clare County
225 W Main St
PO Box 438
Harrison, MI 48625

Dear Commander,

As we commemorate Veterans Day 2019, I wanted to thank you for your service and share remarks I recently made on the floor of the United States Senate.

I am so grateful for your willingness to serve our country as part of our on-going mission to keep Americans safe and protect our freedoms.

When Michigan veterans like you hang up your military uniform, you often put on another and serve your community. Your selflessness and patriotism benefit us all and we are truly grateful for everything you've given to us.

So, today and every day, I salute and thank you for your service, both in our military, to your fellow veterans and in our communities. You truly are what makes America great!

Sincerely,



Debbie Stabenow
United States Senator



United States
of America

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No. 169

Senate

TRIBUTE TO MICHIGAN'S VETERANS

MS. STABENOW. Mr. President, I rise today to pay special tribute to the more than 580,000 Michigan residents who have proudly served in our nation's armed forces.

For as long as Michigan has been a state—and even before—our people have heard the call to serve and bravely stepped up. From the War of 1812 to Vietnam; from the Civil War to today's fight against terrorism, time and again the people of Michigan have proudly worn the uniform and proven their deep sense of patriotism.

Sergeant Don Burgett of Howell was one of these people. His story really could be a major motion picture.

Imagine landing in Normandy on D-Day as a 19-year-old, parachuting into the Netherlands for Operation Market Garden, fighting behind German lines for 72 days, surviving the Battle of the Bulge, and helping to capture Hitler's retreat in Germany.

Sgt. Burgett lost two rifles when they were shot out of his hands, was wounded three times, and wrote four highly acclaimed books about his experience—one of which received rave reviews from both President Dwight D. Eisenhower and historian and author Stephen E. Ambrose.

Of 200 soldiers in his original company, only 11 made it home. Sgt. Burgett was very lucky—and so was Michigan. He returned to Howell and kept on serving his fellow veterans and his community as an active member of the Veterans of Foreign Wars, the American Legion, Disabled American Veterans and the Military Order of the Cooties. He passed away in 2017 at age 91.

I was so honored to champion the legislation that renamed the Howell Post Office after Sgt. Burgett and to be there during the renaming ceremony this

past June. It was touching to see just how big of an impact one veteran can have on an entire community.

Sgt. Burgett isn't alone. His story is just one of so many examples all across Michigan of veterans serving their communities.

Whether it's North Oakland VFW Post 334 donating more than \$13,000 to the VFW National Home for Children in Eaton Rapids, which serves the children and families of veterans...

Or the Grand Haven American Legion Squadron 28's annual Salmon Boil Dinner, which supports local charities and events including Boys and Girls State...

Or Amvets members hiking 22 miles from Howard City to Big Rapids to bring awareness to veterans suicide and to connect veterans with services and support organizations...

Or Disabled American Veterans in Detroit hosting a job fair to help veterans and their spouses find jobs with employers who understand their sacrifice...

Or the Student Veterans of America University of Michigan chapter's dedication to volunteering, including at Food Gatherers Community Kitchen in Ann Arbor.

When Michigan veterans hang up their military uniform, they often put on another, whether as coach, teacher, police officer, paramedic, firefighter, elected official, or community volunteer. These patriots understand that service isn't something you do just once. Instead, it's a way of living. And this way of living benefits us all.

Today and every day, we salute Michigan's veterans and thank them for their service, both in our military and in our communities. They truly are what makes America great.

Thank you, Mr. President. I yield the floor.

CLARE COUNTY BOARD OF COMMISSIONERS**RESOLUTION #19-19 AUTHORIZING ELECTION TO DETERMINE WHETHER TO TRANSFER ALL CLARE COUNTY BOARD OF ROAD COMMISSIONERS POWERS, DUTIES AND FUNCTIONS TO THE CLARE COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Michigan law, at MCL 46.11(t) and MCL 224.6(8), authorizes a county board of commissioners with an elected board of county road commissioners to submit to the qualified and registered electors of the county the question of transferring the powers, duties, and functions of the elected board of county road commissioners of that county to the county board of commissioners; and

WHEREAS, Section 9 of Public Act 14 of 2012 [MCL 224.6(9)] requires that, prior to adopting a resolution setting an election on transferring the powers of an elected board of county road commissioners to the county board of commissioners, two public hearings be held on that issue; and

WHEREAS, the Clare County Board of Commissioners properly noticed and did on November 20, 2019, and on December 18, 2019, hold two public hearings as required by law; and

WHEREAS, the Clare County road system has been under the jurisdiction of the Clare County Board of Road Commissioners for many years. The modern county road system we enjoy today is a result of decades of effort of the Clare County Road Commission. However, in recent years, there have been signs that it is time for updating the institution that provides for the roads in the County; and

WHEREAS, with the authority now established by MCL 46.11(t) and MCL 224.6(8), Clare County has the opportunity to bring the entire road commission organization under the umbrella of Clare County government, to stabilize the road agency and bring about consistency of operation and policies throughout Clare County government; and

WHEREAS, this option will provide Clare County with a cost savings, particularly as to administrative costs, with, at a minimum, the saving of funds due to the elimination in salaries and per diems for Road Commissioners, which will be used for road maintenance and improvements; and

WHEREAS, the Clare County Board of Commissioners seeks to have the voters of Clare County determine whether or not they desire to authorize transferring the powers, duties, and functions of the Clare County Board of Road Commissioners to the Clare County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the following question shall be submitted to a vote of the electorate in the election to be held on August 4, 2020:

**TRANSFER OF CLARE COUNTY
ROAD COMMISSION POWERS, DUTIES,
AND FUNCTIONS QUESTION**

Shall the powers, duties, and functions of the elected Clare County Board of County Road Commissioners be transferred to and become the responsibility of the elected Clare County Board of Commissioners?

YES [] NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the August 4, 2020 ballot and to be prepared and distributed in the manner required by law.

Ayes

Nays

Absent

Jack Kleinhardt, Chairperson
Clare County Board of
Commissioners

Lori Martin, Clerk
Clare County

Dated: December 18, 2019

N:\Client\Clare\Resolutions\Road Commission Transfer Res.doc

AGREEMENT FOR EXTENSION SERVICES

This AGREEMENT FOR EXTENSION SERVICES ("Agreement") is entered into on _____ by and between Clare County, Michigan ("County"), and the BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY ("MSU") on behalf of MICHIGAN STATE UNIVERSITY EXTENSION ("MSUE").

The United States Congress passed the Smith-Lever Act in 1914 creating a National Cooperative Extension System and directed the nation's land grant universities to oversee its work; and,

MSUE helps people improve their lives by bringing the vast knowledge resources of MSU directly to individuals, communities and businesses; and,

For more than 100 years, MSUE has helped grow Michigan's economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and,

It is the mission of MSUE to help people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities; and,

MSUE meets this mission by providing Extension educational programs in the following subject matter areas:

- Agriculture & Agribusiness
- Children & Youth Development, including 4-H
- Health & Nutrition
- Community, Food & Environment

NOW THEREFORE in consideration of the mutual covenants herein contained, and other good and valuable consideration, the parties hereto mutually agree as follows:

A. MSUE will provide:

1. Access to programs in all four MSUE Institutes to residents in your County. This includes access to educators and program instructors appointed to the Institutes and MSU faculty affiliated with each Institute to deliver core programs.
2. Extension Educators and program staff as needed to implement programs within the County, housed at the county office.
3. A county 4-H program. .5 FTE 4-H Program Coordination.
4. Salary and benefits of MSUE Personnel and the cost of administrative oversight of Personnel.
5. Operating expenses, per MSU policy, for MSUE personnel ("Personnel").

6. Supervision of MSU-provided academic and paraprofessional staff. Supervision of county employed clerical staff and/or other county employed staff, upon request.
7. Administrative oversight of MSUE office operations.
8. An annual report of services provided to the residents of the County during the term of this Agreement, including information about audiences served, and impact of Extension programs in the County.

B. The County will Provide:

1. An annual assessment that will be charged to the county and administered by MSUE. The assessment will help fund Extension services for the County, including operating expenses for certain Extension personnel and the operation of the County 4-H program.
2. Office and meeting space meeting the following requirements:
 - a. Sufficient Office space to house Extension staff as agreed upon between the County and the MSUE District Director.
 - b. Utilities, including telephone & telephone service sufficient to meet the needs of Personnel utilizing the MSUE office space.
 - c. High-speed Internet service sufficient to meet the needs of Personnel utilizing the MSUE office space.
 - d. Access to space for delivering Extension programs.
 - e. Access to the office building and relevant meeting spaces must be ADA compliant/accessible
3. Clerical support staff for the MSUE office as agreed upon between the County and MSUE District Director that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media. The clerical support staff will be either a County employed clerical staff, or the County will provide funding for an MSUE employed clerical staff.

Temp/On-Call MSU employed Clerical Support Staff Funding

Optional:

4. Funding for additional Extension educators at 0 FTE
5. Funding for additional 4-H program capacity at 0.5 FTE*
6. Funding for additional paraprofessional(s) at 0 FTE

7. Total Annual Assessment in the amount of \$58,577.

Payments due and payable under the terms of this Agreement shall be made on the first of the month, of the first month, in each quarter of the county fiscal year, unless otherwise requested and agreed as provided below.

Payment mailing address: MSU Extension Business Office, Justin S Morrill Hall of Agriculture, 446 W Circle Drive, Room 160, East Lansing, MI 48824

C. Staffing and Financial Summary

A. Base Assessment (includes 0 FTE 4-H Program Coordination)\$46,927.

ADDITIONAL PERSONNEL

B. Temp/On-Call Clerical Support Staff to be employed by MSU \$8,966.

C. 0 FTE Educator (Program Area:) \$0.

D. 0.5 Additional 4-H Program Coordination \$2,684.
*(\$30,000 provided from MMC agreement)

E. 0 FTE Additional paraprofessional staff \$0.

TOTAL COUNTY ASSESSMENT PAYABLE TO MSU FOR FY 2020: \$58,577.

I. Term and Termination

The obligations of the parties under this Agreement will commence on October 31, 2019 the first day of the County budget year 2020 and shall terminate on the last day of such County budget year 2020. Either party to this Agreement may terminate the Agreement, with or without cause, with 120 days written notice delivered to Michigan State University Extension, Justin S. Morrill Hall of Agriculture, 446 W. Circle Drive, Room 160, East Lansing, MI 48824 if to MSUE and delivered to Clare County Board of Commissioners, 225 W. Main Street, P O Box 438, Harrison, MI 48625, if to the County.

II. General Terms

1. **Independent Contractor.** The University is an independent contractor providing services to the County. The County and MSU do not have the relationship of legal partners, joint venturers, principals or agents. Personnel have no right to any of County's employee benefits.
2. **Force Majeure.** Each party will be excused from the obligations of this agreement to the extent that its performance is delayed or prevented by circumstances (except financial) reasonably beyond its control, including, but not limited to, acts of government, embargoes, fire, flood, explosions, acts of God, or a public enemy, strikes, labor disputes, vandalism, or civil riots.
3. **Assignment.** This agreement is non-assignable and non-transferable.

4. **Entire Agreement.** This Agreement, with its Appendix "A" is the entire agreement between MSU and the County. This Agreement supersedes all previous agreements, for the subject matter of this Agreement. The Agreement can only be modified in writing, signed by both MSU and the County.
5. **No Third Party Beneficiaries.** This Agreement is solely for the benefit of MSU and the County and does not create any benefit or right for any other person, including residents of the County.
6. **Nondiscrimination:** The parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination. Neither party will discriminate against a person to be served or any employee or applicant for employment because of race, color, religion, national origin, age, sex, disability, height, weight, marital status, or any other factor prohibited by applicable law.

The individuals signing below each have authority to bind MSU and the County, respectively.

**BOARD OF TRUSTEES OF
MICHIGAN STATE UNIVERSITY**

Clare COUNTY

By: _____

By: _____

Evonne Pedawi
Contract & Grant Administration

Print name: _____

Its: _____

Its: _____

(title)

Date: _____

Date: _____

Appendix A
Technical Standards for County Internet Connections

Michigan State University Extension (MSUE) employs the use of technology to meet the ever changing needs of our constituents. We strive to utilize standard, enterprise tools when appropriate, but also recognize the need to evolve with the times and utilize innovative tools to reach a broad array of people.

MSUE does support and encourage the use of technologies that others may not, including social media applications. We view communication with our constituents through channels such as Facebook, Twitter, and Second Life to be critical to our work. MSUE staff are required to follow the MSU Acceptable Use Policy (AUP) <https://tech.msu.edu/about/guidelines-policies/aup/>.

We ask that our county partners provide Extension personnel access to a high-speed Internet connection. From that access, the easiest way to create a secure path to necessary applications is to open the full MSU Internet Protocol Range to and from your network, as well as opening social media sites to the addresses used by MSUE staff at your location. MSUE is prepared to support end user needs if there is high-speed internet, networking to clients, and phone system support. MSU will provide firewall functionality and client support. To discuss this possibility please contact your MSUE District Director. To provide the needed services on county equipment review the following MSU-owned ranges:

The MSU-owned ranges are:

NetRange 35.8.0.0 - 35.9.255.255
CIDR 35.8.0.0/15

If you would like to narrow the scope further for additional protection, some of the addresses that will need to be allowable include:

35.9.15.43 (80) (search.msu.edu)
35.9.160.36 (1935,443) (authentication)
35.8.201.221 & 35.8.201.212 (10020) (ProofPoint)
35.9.83.132 (all) (vpn.msu.edu)
35.9.81.150 (zoom.msu.edu)
35.9.121.189 and 190 (443) (SharePoint)
35.8.200.57 (80 and 443) (SharePoint)
35.9.121.221, 223, and 225 (443) (Exchange)
35.8.200.56 (80 and 443) (Exchange)
35.8.200.2—35.8.200.7 (443 TCP, 3478 UDP, 50,000-59,999 TCP/UDP) (Lync)
35.8.201.200 (443 TCP) (Lync)
35.9.121.238 & 35.9.121.211 (TCP - 80, 443, 445 & TCP/UDP - 135, 137-139, 2701-2704, 49152-65535)
35.8.200.58 (80 and 443) (Lync)
35.9.14.169 (80 and 443) (D2L - Desire to Learn)

The following applications are necessary on all computers – MS Office (preferably 2013, MSUE provides MS licensing), Lync 2013 Client, Acrobat, Zoom Client, SAP client, VPN client, AntiVirus (SEP can be provided by MSUE). (IE 10 or higher, or most recent version of Chrome and Firefox)

Other notable web server/sites IP addresses:

CANR.msu.edu – 35.8.201.199
MSUE.anr.msu.edu – 35.8.201.199
Events.anr.msu.edu – 35.8.200.220
web2.canr.msu.edu | web2.msue.msu.edu - 35.8.200.220
Expression Engine – 35.8.201.215
Web Hosting environment (other ANR websites) – 35.8.201.217
Master Gardener (External) – 128.120.155.54
Extension.org (External) – 152.46.27.147
Msu.zoom.us (External) – 54.165.201.102

Some configuration changes are necessary to support services such as SharePoint, including modifications to Internet Explorer. These can always be found on the ANR Technology web site.

Questions may be directed to support@anr.msu.edu, where they will be routed to the best person to assist you.

A. JUSTICE STANDING COMMITTEE

BOARD OF COMMISSION PROPOSAL INFORMATION

CLARE COUNTY SHERIFF'S OFFICE

11-20--19

MEETING

CORRECTIONS / BUILDING – 595

We would like your permission to move forward with the Roof Top Duct Work repair project we asked for in next year's budget. There are 17 ducts. We are having multiple leaks right now. We received bids and the lowest bid contractor has agreed to allow us to finance the project for five years. The amount to be paid would be \$48,950 with no interest over the course of the five years. We would finance the project internally from existing 595 Funds from the jail revenue.

Motion: To approve the Sheriff's Office completing their Roof Top Duct Work repair project through Parsons Insulation in the amount of \$48,950 over the course of five years with no interest from existing funds within the 595 Fund.

Motion By:

Seconded By:

Carried

Failed

Bid Form
SUBMITTED TO: Clare County Administrator
225 W. Main St.
Harrison, Michigan 48625

FOR Invitation to Bid on Duct Work

DATE: 11-3-19
NAME OF BIDDER: Parsons Insulation - Dave Parsons
ADDRESS: 20 E. Olson Rd, Midland MI 48640
TELEPHONE: 989-859-2014
E-MAIL ADDRESS: parsonsinulation@contractor.net

TO: Clare County

The Bidder, in compliance with your invitation for bids, having examined the scope of work with the Clare County Building Official, and being familiar with all conditions surrounding the duct work and insulation, including availability of materials and labor, hereby propose to furnish all labor, materials, tools, equipment, machinery, equipment rental, transportation, supervision, perform all work and provide all services in accordance with the contract documents at the prices stated below.

TOTAL BID:

See attached

Time Frame for Completion

See attached

Upon notice of acceptance of this bid, bidder will execute Contract Agreement and deliver properly executed insurance certificates, copies of licenses and applicable registrations to Clare County within ten (10) days.

Thank you
Parsons Insulation

Date: 11/4/2019

Pages Including This Sheet: 1

ATTN: Clare County Jail Duct Work
PH# 989-418-8788

SENDER: Dave Parsons

Parsons Insulation LLC
20 E Olson Rd
Midland, MI 48640

Cell: (989) 859-2014

Email: parsonsinsulationllc@contractor.net

Bid Quote- Insulation

Name: Clare County Jail
Location: 255 West Main
Harrison MI 48625

Scope: Supply & Return Duct Work Insulation & Alum JKT On Roof Top
We will remove the old Insulation & Install New Insulation on the Duct on the Roof Top Note: Some Of
The Duct Work was new but not Insulated.

For 17 EA Duct Work

1 Supply & Return Duct Work 2" Thick Fiberglass Insulation 3# & .024 Alum JKT Stucco , Screws for fasteners
Caulk & sealed where is need

Total (\$ 48,950.00)

For only The 4 EA Bad ones that are Wrap in Tarps

2 Supply & Return Duct Work 2" Thick Fiberglass Insulation 3# & .024 Alum JKT Stucco , Screws for fasteners
Caulk & sealed where is need

Total (\$ 10,520.00)

Qualifications:

Pertinent Information:

Quotation Format is firm price, All Applicable Surcharges and Taxes are applied.
Dimensions for pipe and fitting sizes are per The National Insulation Associations Standard Method of Measurement & ASTM C585
Labor | included at Parsons Insulation LLC Ment Shop structures, regular working hours Monday thru Friday; no premium time, or 4-10 hr shifts at our
discretion

Project Owner is to provide heat, sufficient electrical power and a source of potable water
Any conditions beyond those noted herein will be addressed separately as extra items of work

We are insured and certificates will be provided

Liquidated Damages are not agreeable & are not part of this project

Payment Terms - net 30 from date of invoice

Due to fluctuations in material prices, quote is valid for 30 days from quote date. After that time price may be adjusted if no PO is received

Thank you for the opportunity to issue this proposal; we hope it meets with your acceptance and approval
Please contact me for assistance at the numbers listed above for any concerns or questions.

Dave Parsons
Owner/Estimator/Manager
Parsons Insulation LLC.

Parsons Insulation LLC

Supply & Return Duct Insulation On Roof Top
Payment Installment Program

Clare County Jail
255 West Main
Harrison MI 48625

Date: 11/4/2019

Note: # 1 Work to be done is revise to quote from Parsons Insulation LLC Date: 11/4/2019
for on the roof Duct Work.

Note: # 2 Start Work November 2019 If the Michigan Weather gets to bad on the roof
Parsons Insulation LLC will stop working on the Duct Work & restart on it in the spring
2020

For Bid # 1

For Bid # 2

1 Payment	December 2019	\$ 9,790.00	1 Payment	December 2019	\$ 3,506.00
2 Payment	Jun 15 / 2020	\$ 4,895.00	2 Payment	January 2020	\$ 3,506.00
3 Payment	December 15 / 2020	\$ 4,895.00	3 Payment	February 2020	\$ 3,508.00
4 Payment	Jun 15 / 2021	\$ 4,895.00			Total \$ 10,520.00
5 Payment	December 15 / 2021	\$ 4,895.00			
6 Payment	Jun 15 / 2022	\$ 4,895.00			
7 Payment	December 15 / 2022	\$ 4,895.00			
8 Payment	Jun 15 / 2023	\$ 4,895.00			
9 Payment	December 15 / 2023	\$ 4,895.00			
		Total: \$ 48,950.00			

Company
Parsons Insulation LLC
Dave Parsons
Owner / Manger
E-Mail parsonsinsulationllc@contractor.net

Clare County Jail
225 West Main
Harrison MI

Date: _____

Date: _____

Signature: _____

Signature: _____

Parsons Insulation LLC

Supply & Return Duct Insulation On Roof Top
Time Line

Clare County Jail
255 West Main
Harrison MI 48625

Date: 11/4/2019

Bid # 2 Should only Take 3 to 4 Weeks to complete depending on the weather

Bid # 1

**Note: # 2 Start Work November 2019 If the Michigan Weather gets to bad on the roof
Parsons Insulation LLC will stop working on the Duct Work & restart on it in the spring
2020**

Company
Parsons Insulation LLC
Dave Parsons
Owner / Manger
E-Mail parsonsinsulationllc@contractor.net

**B. HEALTH AND HUMAN SERVICES
STANDING COMMITTEE**

B1

STATEMENT OF BUDGET ALLOCATION & CONTRACTUAL AGREEMENT

CONTRACT #: 1-20/22-0722-28-1; 2-20/22-0722-28-1; 3-20/22-0722-28-1; 4-20/22-0722-28-1; 1-20-0722-28-1
BUDGET CHANGE #: N/A
AGENCY: Clare County Senior Services
PROJECT PERIOD: From: October 1, 2019 To: September 30, 2020
EFFECTIVE DATE: October 1, 2019

Table with 7 columns: SERVICES, AAA SHARE, PROGRAM INCOME, LOCAL CASH, LOCAL IN-KIND, OTHER RESOURCES, TOTAL. Rows include Supportive Services (a-g), Congregate Nutrition, Home Delivered Meals, and TOTAL AWARD.

Region VII Area Agency on Aging and do mutually agree as follows:

Clare County Senior Services (Service Provider)

- a) All terms and/or conditions of the Master Contract remain in full force and binding on both parties, except as amended herein, including the appendices.
b) Revised appendices, if any, replace the like documents of the Master Contract and are binding on both parties.
c) The AAA and Service Provider's obligation towards the fulfillment of overall contract is stated above. The Service Provider also acknowledges and agrees that due to lack of eligible match (cash and local in-kind), or failure to fulfill the contract in accord with AAA policies, the AAA obligation shall be reduced.

In witness thereof, the Prime Contractor and the Subcontractor have executed this agreement for the period indicated above.

Service Provider Agency
Signature: Jack Kleinhardt, Board Chair
Name Typed: Jack Kleinhardt
Signature: Lori Phelps, Agency Director
Name Typed: Lori Phelps
Date: 10-28-19

Region VII Area Agency on Aging
Signature: Yvonne Corbat, Board Chair
Name Typed: Yvonne Corbat
Signature: Bob Brown, Executive Director
Name Typed: Bob Brown
Date: _____

**C. PHYSICAL RESOURCES
AND
ECONOMIC DEVELOPMENT
STANDING COMMITTEE**

"Providers of Quality, Dependable Bus Transportation"

October 24, 2019

Clare County Board of Commissioners

Mr. Jack Kleinhardt

225 N. Main St.

Harrison, MI 48625

RE: Clare County Transportation Millage Proposal

Dear Mr. Kleinhardt:

On behalf of the Board of Directors of the Clare County Transit Corporation, I request the Commissioners approval of the following millage language to be included in the March 10, 2020 election in Clare County.

CLARE COUNTY TRANSPORTATION MILLAGE PROPOSAL

For the sole purpose of continuing to fund a county-wide public transportation system to serve Clare County, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Clare, Michigan, be increased by up to 20/100 (0.2000) of one (1) mill, \$0.20 per thousand dollars of state taxable valuation, for a period of three (3) years (2020-2022) inclusive?

If approved and levied in full, this millage will raise an estimated \$218,452 for the county-wide public transportation system in the first calendar year of the levy. In accordance with State law, a small portion of the millage may also be captured by the Downtown Development and Brownfield Authorities of the Cities of Clare and Harrison, the Downtown Development Authority of the Village of Farwell; and the Village of Farwell/Surrey Township Local Development Finance Authority.

I have met with, and received preliminary approval from Lori Martin, Clerk of Courts and your attorney, David Stoker regarding the specific language.

Please let me know if there are any other procedures, I must follow to have this put on the ballot.

Thank you for your cooperation.



Tom Pirnstill
Executive Director

**CLARE COUNTY TRANSIT
RESOLUTION #19-20**

WHEREAS, County public transportation services are of substantial benefit to the citizens of the County of Clare; and

WHEREAS, the current county-wide public transportation millage of .3000 of one (1) mill was authorized by the voters on August 7, 2012, and that millage will expire December 31, 2022; and

WHEREAS, the Clare County Transit Corporation, which provides public transportation services within Clare County, has indicated that the current millage is not sufficient to continue to provide the same level of necessary services; and

WHEREAS, the Clare County Transit Corporation Board of Directors has requested that the County Board of Commissioners seek to have the voters of Clare County approve a supplemental millage of at 0.2000 of one (1) mill to maintain county-wide public transportation within the Clare County; and

WHEREAS, the Board of Commissioners for the County of Clare seek to have the voters of said County determine whether or not they desire to raise funds for the public transportation services by approving a additional millage of .2000 of one (1) mill for three (3) years, being for 2020-2022.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the following proposal be submitted to the qualified voters of the County of Clare at the State Presidential Primary Election to be held in said County on Tuesday, March 10, 2020:

**CLARE COUNTY TRANSPORTATION
MILLAGE PROPOSAL**

For the sole purpose of continuing to fund a county-wide public transportation system to serve Clare County, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Clare, Michigan, be increased by up to 20/100 (0.2000) of one (1) mill, \$0.20 per thousand dollars of state taxable valuation, for a period of three (3) years (2020-2022) inclusive?

If approved and levied in full, this millage will raise an estimated \$218,452 for the county-wide public transportation system in the first calendar year of the levy. In accordance with State law, a small portion of the millage may also be captured by the Downtown Development and Brownfield Authorities of the Cities of Clare and Harrison, the Downtown Development Authority of the Village of Farwell; and the Village of Farwell/Surrey Township Local Development Finance Authority.

YES

NO

2. Said proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law.

3. All Public Officials of the County of Clare, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the State Presidential Primary Election to be held in the County on Tuesday, March 10, 2020.

4. It is further ordered that a certified copy of said proposition be filed with the County Clerk as required by law.

Ayes

Nays

Absent

I, Lori Martin, Clerk of said County of Clare and Clerk of the Circuit Court thereof, the same being a Court of Record, do hereby certify that the above Resolution #19-20 was adopted by the Clare County Board of Commissioners at their regular meeting held on November 20, 2019 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Harrison, this 20th day of November 2019.

Lori Martin, County Clerk

C2.

**AGREEMENT TO ESTABLISH
THE CLARE COUNTY AIRPORT COMMITTEE**

This Agreement made and entered into this 1st day of October, 2019, by and between County of Clare, Township of Hayes, and the City of Harrison:

RECITALS

1. There is now operated in Clare County, Michigan, an airport known as the Clare County Airport ("Airport").
2. The Airport serves the Clare County area. The cost of development and operation would be more equitably distributed by a joint operation between the various units of government within the County of Clare.
3. The parties hereto are authorized under MCL 259.130 and 124.531 *et seq*, to appropriate funds for the improvement, maintenance, and equipping of airports.
4. The Airport and its development is of extreme importance to the economic development and continued prosperity of Clare County, and the cities, village and townships within it.
5. The establishment of a Joint Airport Committee by and between the parties hereto would make it possible to provide for an effective manner to assist in the planning, promoting, acquiring, constructing, improving, enlarging, extending, owning, maintaining, and operating the Airport in a safe, efficient, and prudent manner.

NOW THEREFORE, pursuant to the provisions of MCL 259.130 and 124.535, it is hereby agreed as follows:

A. Joint Airport Committee.

1. Establishment of Joint Airport Committee: To foster and bring about the ends, aims, objectives, and purposes recited above, there is hereby established a joint Township, City, and County Joint Airport Committee.
2. Joint Airport Committee Membership: The Joint Airport Committee shall consist of a seven (7) person Committee, with one (1) member selected by the Township of Hayes, one (1) member selected by the City of Harrison, two (2) members selected by the County of Clare, and three (3) members nominated by Airport user groups and appointed by a majority vote of the four (4) appointed City, Township, and County members. Committee members must reside in Clare County. The Airport Manager shall serve as staff for the Joint Airport Committee and as the Committee's Secretary.
3. The regular terms of the Joint Airport Committee members shall be for three (3) years. As the terms of the members expire, appointment shall be made to fill those vacancies by the governing body of the member municipality whose Committee member's term has expired. For the initial appointments, the City of Harrison and Township of Hayes members shall serve a two (2) year terms; for the County initial appointments, one (1) member shall serve a one (1) year term and a second member shall serve a three (3) year

term; and for the Airport user group recommended appointments, one (1) member shall serve a one (1) year term, a second member serve a two (2) year term, and the third member shall serve a three (3) year term. Thereafter, all members serve staggered terms of three (3) years.

4. The Joint Airport Committee shall hold at least four (4) meetings each year, but may hold special meetings at the call of the Chair, or any three (3) Committee members pursuant to such regulations and rules as the Committee may adopt.
5. If a Joint Airport Committee member moves from the County, or is absent at three (3) consecutive meetings without valid reason for such absence, or if a Committee member dies or resigns, his or her replacement shall be selected by a majority vote of the governing body of the municipality that first selected said Committee member, or in the case of user group representatives, by the remaining Joint Airport Committee members. The Joint Airport Committee, at its sole discretion, shall determine what constitutes a "valid reason." Any Joint Airport Committee member which is appointed to the Joint Airport Committee may be removed by the political subdivision appointing that member to the Commission after a resolution for removal has been passed by that governmental unit; and the majority of the Joint Airport Committee may remove a user member by a majority vote of the other Joint Airport Committee members. If a Joint Airport Committee member no longer resides in Clare County, has been removed, resigns, dies, or is otherwise unable to continue on the Committee, the applicable appointing entity shall name a replacement within 60 days.
6. Members of the Joint Airport Committee shall not be paid compensation; however, they may be reimbursed for expenses, along with mileage, for official Committee business to be compensated at the then current IRS rate.
7. The Joint Airport Committee shall elect a Chair and a Vice-Chair, from its members. The Chair and Vice-Chair shall be elected to serve for one (1) year, and a new election shall be made annually thereafter. The Chair, if present, shall preside over all meetings of the Committee. The Vice-Chair shall perform the duties and exercise the power of the Chair during the absence or disability of the Chair. The Airport Manager shall serve as the Committee's Secretary and shall cause to be kept a written or printed record of every meeting of the Committee, which record shall be public records subject to the Michigan Freedom of Information Act, and copies of which shall be provided to each of the participating governmental units.
8. A quorum for the purpose of the transaction of business by the Joint Airport Committee shall be the majority of the total number of members serving at that time.
9. Joint Airport Committee members shall adhere to provisions of law relating to conflict of interest, including MCL 15.321 – MCL 15.330.
10. Any governmental unit that subsequently agrees to financially appropriate Operational Funds in the same levels as set forth in Section B, below, shall have the right to select its own Joint Airport Committee member, which would then increase the size of the Joint Airport Committee. Likewise, should any member governmental unit withdraw from the Joint Airport Committee and discontinue its Operational Fund contribution, the member

selected by that governmental unit will cease to act as a Joint Airport Committee member from the time of said withdrawal forward.

11. The Joint Airport Committee shall make annual reports to each of the participating governmental units' governing bodies, and provide those governing bodies with minutes of meetings. The report to these governmental units shall be made at least one (1) week prior to the regular July session of each of these governmental unit's governing bodies.
12. The Joint Airport Committee may make rules for conduct of its meetings as it deems advisable and proper so long as such rules comply with the requirements of the Michigan Open Meetings Act, as amended.

B. Operational Funds. The funds for the operation of the Airport shall come from the Airport Fund and General Fund of each member municipality as follows: Clare County will pay \$10,000 annually, and the Township of Hayes and City of Harrison will pay \$5,000 each annually. These amounts shall continue for the term of this Agreement, but are subject to continuing participation of these governmental units under Section E of this Agreement. Additional funds may be derived from additional voluntary supplemental appropriations made by any of the participating governmental units, or other additional governmental units; and from Airport revenues, grants, donations, or other sources.

C. Duties of the Joint Airport Committee.

1. The Joint Airport Committee was formed for the purpose of advising the County Board of Commissioners as to planning, promoting, acquiring, constructing, improving, enlarging, extending, owning, maintaining, and operating the landing, navigational, and building facilities necessary thereto for the Clare County Airport.
2. Budget: No later than August 1 of each year, the Joint Airport Committee, with the assistance of the Airport Manager and the County Administrator, shall prepare a proposed budget containing an itemized statement of the estimated current expenses and the expenses for capital outlay, including the amount necessary to pay for any obligations of the Airport that will mature during the ensuing fiscal year, or which have previously matured, and are unpaid, and an estimate of the estimated revenue of the Airport from all sources for ensuing fiscal year. The Committee shall approve and recommend the proposed budget for adoption by the County Board of Commissioners, and shall also make recommendations as to appropriate budget amendments.
3. Claims: The Joint Airport Committee shall be responsible for reviewing and recommending approval of claims for expenditure from the Airport Fund. The Board of Commissioners may, by resolution at its annual organizational meeting, delegate monthly approval of certain claims to the Joint Airport Committee. However, the Joint Airport Committee will not make any expenditures or contract to spend in excess of \$1,200.00 without first obtaining the approval of the County Board of Commissioners. Funds allocated to the Airport Fund shall be subject to policies established by the Board of Commissioners.
4. Contracts: All contracts regarding Airport operations and improvements shall be subject to review and recommendation of the Joint Airport Committee prior to being approved

by the County Board of Commissioners. The signature of the County Board of Commissioners Chair or the Vice Chair is required on contracts for approval of contracts.

5. Airport Manager: The Joint Airport Committee shall participate in filling a vacancy in the position of Airport Manager in accordance with policy established by the Board of Commissioners. The Airport Manager may be employed directly by the County, or through a contract for the services of an Airport Manager. The Airport Manager shall have charge of the day-to-day operations of the Airport, subject to such written rules, policies, and regulations as may enact from time to time. The Airport Manager shall serve as staff for the Joint Airport Committee and as the Committee's Secretary, shall assist the Committee in preparing and presenting the Annual Report to the participating public agencies' governing bodies, and shall aid the Committee in fulfilling its responsibilities. The Airport Manager shall render reports on the operation and condition of the Airport to the Joint Airport Committee at the times and in the manner prescribed by the Joint Airport Committee.
6. Airport Rules: Rules and regulations to protect the general health, safety and welfare, and property of the general public, and persons using the Airport, as are deemed necessary, may be initiated and recommended by the Joint Airport Committee, and shall be promulgated by the County Board of Commissioners . The Joint Airport Committee is hereby given the power and authority to see that such reasonable rules and regulations are enforced.
7. Planning: The Joint Airport Committee shall be responsible for providing leadership on Airport planning. The Joint Airport Committee shall develop a five-year Airport plan which shall be updated each year and presented to the Board of Commissioners.
8. Acceptance of Gifts, Bequests, Grants-in-aid, Contributions, and Appropriations: The Joint Airport Committee may recommend to the Board of Commissioners to accept in the name of the County, on behalf of the Airport, gifts, bequests, grants-in-aid, contributions, and appropriations of money and other personal property that are consistent with the Airport's purposes. All donations to the County designated for the Airport will be deposited into an account designated for the Airport purposes.
9. Federal and State Projects: The Joint Airport Committee shall recommend applying for any and all Federal and State Aid Airport Projects which the Committee deems necessary, appropriate, and desirable. For these purposes, the Joint Airport Committee may to do all things necessary and proper in connection with the application for Federal and State Airport projects and for assuring any grant conditions of any such aid program are fulfilled.
10. The Joint Airport Committee shall also provide advice and input to the County Board of Commissioners on issues as to the Clare County Airport, including:
 - a. Adopting an annual budget and processing budget amendments;
 - b. General Airport personnel issues, such as staffing;
 - c. Facility management and maintenance;
 - d. Contracts for supplies, services and/or personnel;
 - e. Risk management, including actual or threatened litigation; and

- f. Other matters to assist in assuring the Airport is run in a safe, efficient, and prudent manner.

D. Authority and Liability.

1. The parties to this Agreement recognize that the Joint Airport Committee created by this Agreement is advisory only, and that the final authority and decisions with regard to the Clare County Airport are solely vested in the Clare County Board of Commissioners.
2. The Clare County Airport and its operations shall remain a County function, and the Airport, as well as the authorized activities of the Joint Airport Committee, shall be considered County statutorily sanctioned functions, and to the extent applicable, will remain covered by the County's risk group and insurance agreements.
3. All liability to third parties, loss, or damage as a result of claims, demands, costs, or judgments arising out of activities to be carried out by the County in the performance of this Agreement, including the authorized activities of the Joint Airport Committee, shall be the responsibility of the County if the liability, loss, or damage is caused by, or arises out of, the action or failure to act on the part of any County employee or agent, provided that nothing herein shall be construed as a waiver of any governmental immunity by the County or its employees as provided by statute or court decisions.

E. Term.

1. This Agreement is for a term of three (3) years.
2. Terminate Date: This Agreement shall continue in full force and effect until 11:59 p.m., September 30, 2022.
3. Withdrawal/Early Termination: Any of the participating governmental units may withdraw from this Agreement and participation in the Joint Airport Committee and the contribution to the Airport Fund by notifying the other participating governmental units of its decision to withdraw on or before September 1st of any year, with the withdraw then being effective the first October 1st following the notification and the beginning of the County's next fiscal year.
4. Termination Due to Withdrawals: If the County withdraws from the Agreement, or if all of the County governmental units other than the County withdraw, the Agreement shall terminate on the October 1st following such withdrawals.
5. Renewal Term: If the Agreement has not been terminated under Subsection E, 4 above, prior to the scheduled termination date listed in Subsection E, 2 above, and the remaining parties desire to continue the Agreement, the Agreement shall then renew annually for an additional one (1) year term until thereafter terminated by the withdrawal of the County, or by all of the non-County participating governmental units, as provided in Subsection E, 4 above.

F. Purpose of Section Titles. The titles of the sections set forth in this Agreement are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Agreement.

G. Complete Agreement. This Agreement contains all of the terms and conditions agreed upon by the parties hereto and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.

H. Severability. If any part of this Agreement is found by a court or tribunal of competent jurisdiction to be invalid, unconstitutional or beyond the authority of either party to enter into or carry out, such part shall be deemed deleted and shall not affect the validity of the remainder of this Agreement which shall continue in full force and effect. If the removal of such provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall terminate as of the date in which the provision was found invalid, unconstitutional or beyond the authority of the parties.

I. Certification of Authority to Sign Agreement. The people signing this Agreement on behalf of the parties hereto certify by their signatures that they are duly authorized to sign on behalf of said parties and that this Agreement has been authorized by said parties

THE AUTHORIZED REPRESENTATIVES OF THE PARTIES HERETO HAVE FULLY EXECUTED THIS INSTRUMENT IN THE SPACES SET FORTH BELOW

SIGNED:

COUNTY OF CLARE

Jack Kleinhardt, Board Chair

Lori Martin, County Clerk

HAYES TOWNSHIP

Terry Acton, Supervisor

Debra Hoyt, Township Clerk

CITY OF HARRISON

Stacy Stocking, Mayor

Tracey Beadle, City Manager, Clerk

**D. FINANCE AND ADMINISTRATION
STANDING COMMITTEE**

STATUTORY FINANCE COMMITTEE

MEETING MINUTES OF

October 21, 2019

COMMISSIONERS PRESENT: Commissioner Kleinhardt, Commissioner Haskell and Commissioner Strouse

CALL TO ORDER

Committee member Strouse called the meeting to order at 9:00 a.m.

II. PUBLIC COMMENTS:

III. COMMITTEE ITEMS

A. October 21, 2019 Claims

Per legal counsel opinion, the County Board of Commissioners established separate meetings for review of claims by the Statutory Finance Committee.

It was moved by Commissioner Strouse and seconded by Commissioner Kleinhardt to approve the October 21, 2019 General Fund claims as submitted in the amount of \$ 78,298.19 Motion carried.

B. PRESENTATIONS

IV. UNFINISHED BUSINESS

V. NEXT MEETING DATE: November 4, 2019 at 9:00 A.M.

VI. ADJOURNMENT

The Statutory Finance Committee meeting adjourned at 10:00 a.m.

STATUTORY FINANCE COMMITTEE

MEETING MINUTES OF

November 4, 2019

COMMISSIONERS PRESENT: Commissioner Kleinhardt, Commissioner Haskell and Commissioner Strouse

CALL TO ORDER

Committee member Strouse called the meeting to order at 9:00 a.m.

II. PUBLIC COMMENTS:

III. COMMITTEE ITEMS

A. November 4, 2019 Claims

Per legal counsel opinion, the County Board of Commissioners established separate meetings for review of claims by the Statutory Finance Committee.

It was moved by Commissioner Strouse and seconded by Commissioner Kleinhardt to approve the November 4, 2019 General Fund claims as submitted in the amount of \$ 137,328.83 Motion carried.

B. PRESENTATIONS

IV. UNFINISHED BUSINESS

V. NEXT MEETING DATE: November 18, 2019 at 9:00 A.M.

VI. ADJOURNMENT

The Statutory Finance Committee meeting adjourned at 10:00 a.m.

02

MONTHLY EXPENDITURES					
Oct-19					
GENERAL FUND	PARKS & RECREATION	FRIEND OF COURT	GYPSY MOTH	PUBLIC BLDG IMPROVEMENT	
101	208	215	239	245	
\$ 1,417,769.60	\$ -	\$ 53,414.89	\$ 7,817.11	\$ -	\$ 1,479,001.60
BLDG/ELECT DEPT	AUTOMATION FUND	INDIGENT DEFENSE FUND	911 SERVICE	LOCAL CORR CPL LICENSING	
249	256	260	261	263	
\$ 48,036.72	\$ -	\$ 145,011.81	\$ 90,282.39	\$ 89.00	\$ 283,419.92
LOCAL CORR OFFICERS TRAIN FUND	DRUG LAW INF FUND	OWI FORFEITURE FUND	CLARE/GLADWIN RECOVERY CRT	LAW LIBRARY	
264	265	267	268	269	
\$ 960.00	\$ 720.00	\$ 996.59	\$ 13,966.09	\$ -	\$ 16,642.68
HOUSING	COMM DEV ESCROW	COUNCIL ON AGING	SOCIAL SERVICES	CHILD CARE PROBATE	
274	275	288	290	291	
\$ 987.32	\$ -	\$ 152,009.45	\$ 1,155.87	\$ 18,259.66	\$ 172,412.30
CHILD CARE SOCIAL SERV	SOLDIERS/ SAILORS RELIEF	VETERANS TRUST	AIRPORT	VETERANS SPECIAL PROJECTS	
292	293	294	295	296	
\$ 17,891.47	\$ 820.88	\$ -	\$ 1,349.03	\$ 14,235.75	\$ 34,297.13
CRTHOUSE RENOV DEBT	BLDG AUTH DEBT	BROWNFIELD DEBT FUND	ANIMAL SHELTER	CO CONST LOAN	
366	370	380	413	466	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BROWNSFIELD AUTH-REV LOAN	BROWNSFIELD E P A	LAND BANK AUTHORITY	TAX REVOLVING	TAX FORECLOSURE FUND	
480	486	515	516	518	
\$ -	\$ -	\$ 239.23	\$ 3,521.29	\$ 5,594.51	\$ 9,355.03
TRANSIT	JAIL COMMISS FUND	TECHNOLOGY	HEALTH INSURANCE	T & A	
588	595	644	677	701	
\$ -	\$ 15,593.34	\$ -	\$ -	\$ 3,363,917.63	\$ 3,379,510.97
LIBRARY	CLEARING FUND	DRAIN	LAKE LEVEL	LAKE IMPROVEMENT	
721	777	801	841	845	
\$ -	\$ 430,901.78	\$ 3,902.29	\$ 4,010.15	\$ -	\$ 438,814.22
GRAND TOTAL	\$ 5,813,453.85			\$ 5,813,453.85	
		101 GENERAL FUND		\$ (1,417,769.60)	
		ALL OTHER FUNDS		\$ 4,395,684.25	

10 11

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PRIMARY ELECTION AUGUST 8, 2000

CLARE COUNTY GYPSY MOTH MILLAGE PROPOSAL

Shall the County of Clare levy 1 mill (\$1.00 per \$1,000.00 of valuation) per year for a period of five (5) years, to be collected for the years 2000 through 2004, to provide spraying within the boundaries of Clare County, to reduce the nuisance of Gypsy Moth, with the 15 mill constitutional tax limitation increased thereby. The one (1) mill will provide approximately \$500,000.00 per year to operate the Gypsy Moth Program.

YES	175
NO	176



Yes 1853 to 1718 PROPOSED passed

2019 leviable
 974,302,329 Real only (not person)
 x .001 1 Mill

 974,302.33

974,302,329
 x .0005 .5 Mill (1/2 Mill)

 487,151.16

D5

Quote



75 CLEGG RD.
MARKHAM, ON L6G 1A1
1.888.226.5727
CDICOMPUTERS.COM

Customer: Clare County
Contact: Jesse Bellinger
Quote: 1151705
Date: 13-Nov-2019
Expiry Date: 14-Dec-2019

SERGIO LEONE x3382
sleone@cditechnologies.com

Invoice To:

Clare County
Jesse Bellinger
Clare County
225 West Main
HARRISON
MI, USA 48625
Phone: 9895392510

Ship To:

Clare County IT
Jesse Bellinger
225 West Main Street
Harrison
MI, USA 48625
Phone: (989) 539-2510

PO Number: Tax Exempt ID: 386004842 Entered By: SERGIO LEONE

No	SKU#	Item Description	Notes	Unit Price	Qty	Ext Price
1		Samsung S24E650DW SE650 Series - LED monitor - 24" - 1920 x 1200 - Plane to Line Switching (PLS) - 250 cd/m ² - 1000:1 - 4 ms - DVI, VGA, DisplayPort Part #: S24E650DW	3-YR Manufacturer Warranty	\$228.15	12	\$2,737.80
2		HP EliteDesk 705 G4 SFF - 1 x Ryzen 5 Pro 2400G / 3.6 GHz - RAM 8 GB - SSD 256 GB - NVMe - DVD-Writer - Radeon RX Vega 11 - GigE - Win 10 Pro 64-bit 4PG34UT#ABA	3-YR HP Warranty	\$824.80	12	\$9,895.20
3		V7 CKW200US Keyboard and mouse set - wireless - 2.4 GHz - US - black		\$18.00	12	\$216.00
4		Dymo LabelWriter 450 monochrome thermal label printer, USB, 51 labels per minute, 2.31" max, PC / Mac	2-YR Manufacturer Warranty	\$98.45	7	\$669.15
5		DYMO - LABELWRITER ADDRESS LABELS, 1.12" X 3.5", WHITE, 350 LABELS/ROLL, 2 ROLLS/PACK		\$26.40	4	\$105.60
6		Honeywell - Honeywell Hyperion 1300g Barcode scanner - Part #1300G-1-N	5-YR Manufacturer Warranty	\$144.90	7	\$1,014.30
7		Honeywell Flex Neck Stand Barcode scanner stand Part # HFSTAND7E		\$24.85	7	\$173.95
8		Epson OmniLink TM-H6000V Multifunction POS Printer MFG# C31CG62032		\$786.80	7	\$5,507.60
9		Epson - Epson PS 180 Power adapter		\$35.00	7	\$245.00
10		Epson - black - print ribbon - for OmniLink TM- H6000V; TM H6000 Part #:ERC-32B		\$4.00	7	\$28.00
11		Epson - Black (Endorsement)- print ribbon - for OmniLink TM-H6000V; TM h2000 Part #: ERC-43B		\$4.75	7	\$33.25
12		Epson Thermal Receipt Paper (1 case) Part #: 633808471231		\$108.25	1	\$108.25
13		DigitalPersona - DigitalPersona U.are.U 4500 Fingerprint Reader, V1.0.3 - Fingerprint reader - USB 2.0 Part # 88003-001-S03		\$89.20	4	\$356.80
14		Fujitsu fi-7160 Document scanner - PA03670-B085	1-YR Manufacturer Warranty	\$1,054.70	7	\$7,382.90
15		HP LaserJet Enterprise M607n Printer K0Q14A#BGJ	1-YR Manufacturer Warranty	\$847.45	4	\$3,389.80

Quote



75 CLEGG RD.
MARKHAM, ON L6G 1A1
1.888.226.5727
CDICOMPUTERS.COM

Customer: Clare County
Contact: Jesse Bellinger
Quote: 1151705
Date: 13-Nov-2019
Expiry Date: 14-Dec-2019

SERGIO LEONE x3382
leone@cditechnologies.com

Invoice To:

Clare County
Jesse Bellinger
Clare County
225 West Main
HARRISON
MI, USA 48625
Phone: 9895392510

Ship To:

Clare County IT
Jesse Bellinger
225 West Main Street

Harrison
MI, USA 48625
Phone: (989) 539-2510

PO Number: Tax Exempt ID: 386004842 Entered By: SERGIO LEONE

No.	SKU#	Item Description	Notes	Unit Price	Qty	Ext Price
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Terms	Notes
NET 30 DAYS	

Sub-total:	\$31,883.60
Shipping:	\$0.00
Tax:	\$0.00
Total:	\$31,883.60

Shipping Method: SELECT CARRIER: Currency: US



350 Research Parkway
 Davenport, IA 52806
 800 747 4600

November 5, 2019

Lori Martin
 Clare County Register of Deeds
 225 West Main Street
 Harrison, MI 48625

Lori, please find below the quote for hardware intended for your transition to AVID. This quote includes 7 Full AVID Workstations & 5 Public Search Stations.

<u>Qty</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total Cost</u>
	Hardware		
12	Samsung 24" SE650 LED-LCD Monitor	\$240.00	\$2,880.00
12	Tower: HP EliteDesk 705 G4 SFF AMD Ryzen 5 Pro Requires: on board graphics and 8GB	\$870.00	\$10,440.00
12	Logitech MK270 Wireless Keyboard/Mouse	\$25.00	\$300.00
7	DYMO LabelWriter 450	\$110.00	\$770.00
7	Epson Omnilink TM-H6000V	\$800.00	\$5,600.00
7	Epson Universal Power Supply	\$38.00	\$266.00
7	Epson USB A>B Cable	\$3.50	\$24.50
7	Honeywell Hyperion 1300G Barcode Scanner	\$156.00	\$1,092.00
7	Honeywell Barcode Stand for 1300G05E	\$25.00	\$175.00
4	Digital Persona U.are.U 4500 Fingerprint Reader	\$95.00	\$380.00
7	Fujitsu FI-7160 Color Duplex Sheetfed Scanner	\$1,085.00	\$7,595.00
7	Epson Ink Ribbon Rolls Black Slip Ribbon (\$5/roll) Black Endorsement Ribbon (\$5.25/roll)	\$10.25	\$71.75
1	Case Epson Thermal Receipt Paper	\$110.00	\$110.00
4	Double Rolls Dymo Labels 2rolls/350 labels/roll	\$33.00	132.00
4	HP Laserjet M607N (3 Public Printers & 1 Staff Printer)	900.00	\$3,600.00
	Software		
1	KOFAX VRS Elite Desktop Full Version (Software)	\$575.00	\$575.00
	Shipping TBD		
	Estimated Total – Shipping not included		\$34,011.25



350 Research Parkway
Davenport, IA 52806
800 747 4600

If accepted, please sign and email to raquel@fidlar.com

Warm Regards,

Fidlar Technologies
Raquel Posateri
Partner Relationship Manager

Accepted:

Clare County, MI

Sign: _____

Name: _____

Date: _____

Title: _____

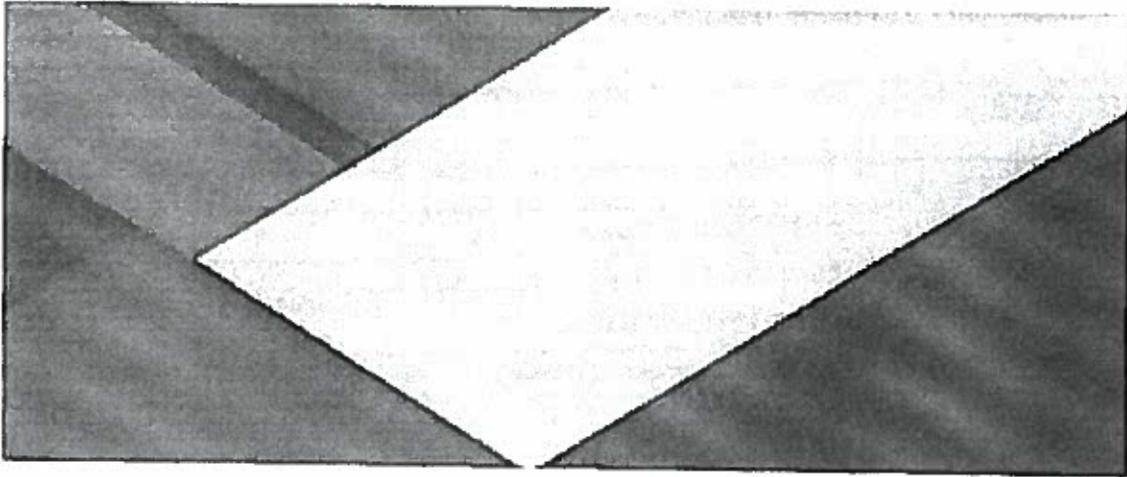
Fidlar Technologies

Sign: _____

Name: _____

Date: _____

Title: _____



Smith Imaging and Micrographic Solutions

Presents a Co- Authored Proposal Prepared for;
Clare County Clerk's Office

Bruce Smith
Imaging Specialist
brucesmith.mi@gmail.com
(616) 550-4823

"Leave your imaging needs to us."

Smith Imaging Solutions

"Michigan's only Licensed ScanPro Dealer"

Qty	Item	Unit Price	Total Cost
	Hardware		
12	Samsung 24" SE650 LED-LCD Monitor	175.00	2,100.00
12	Tower: HP EliteDesk 705 G4 SFF AMD Ryzen 5 Pro Requires: on board graphics and 8GB	650.00	7,800.00
12	Logitech MK270 Wireless Keyboard/Mouse	25.00	300.00
7	DYMO LabelWriter 450 - <i>Therm Paper</i>	90.00	630.00
7	Epson Omnilink TM-H6000V	620.00	4,340.00
7	Epson Universal Power Supply	25.00	175.00
7	Epson USB A>B Cable	9.00	63.00
7	Honeywell Hyperion 1300G Barcode Scanner	140.00	980.00
7	Honeywell Barcode Stand for 1300G05E	INCLUDED	FREE
4	Digital Persona U.are.U 4500 Fingerprint Reader	85.00	340.00
7	Fujitsu FI-7160 Color Duplex Sheetfed Scanner	7,020.00	7,140.00
7	Epson Ink Ribbon Rolls Black Slip Ribbon (\$5/roll)	5.00	35.00
	Black Endorsement Ribbon (\$5.25/roll)	5.25	36.75
1	Case Epson Thermal Receipt Paper	25.00	25.00
4	Double Rolls Dymo Labels 2rolls/350 labels/roll	14.00	56.00
4	HP Laserjet M607N (3 Public Printers & 1 Staff Printer)	600.00	2,400.00
	Software		
1	KOFAX VRS Elite Desktop Full Version (Software)	750.00	750.00
	Shipping TBD		
	Estimated Total - Shipping not included		23,011.00

180 E. Main St.#1 Rockford, MI 49341
 bruce.smith.mi@gmail.com
 (616) 550-4823
 www.smithimagingolutions.com