

AGENDA
Wednesday, February 19, 2020
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**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - A. Board of Commissioners Minutes for December 18, 2019** **Pages 4-10**
- 5. General Public Comment (Limited to Three Minutes per Speaker)**
- 6. Communications List** **Pages 11-24**
- 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. Gina Hamilton & Kayla Randle- Village of Farwell, regarding the Village of Farwell and LDFA

- 10. Committee Reports/Consent Calendar**
 - A. Justice Committee**
 - B. Health and Human Services Committee**
 - 1. Veterans Services Fund Grant**

Motion: To accept the Michigan County Veterans Services Fund grant in the base amount of \$50,000.00 plus per capita of \$14,695.00 for the period of October 1, 2019 through September 30, 2020.

Motion By:

Seconded By:

Carried

Failed

11. **CLERK'S REPORT (Limited to five minutes)**
12. **TREASURER'S REPORT (Limited to five minutes)**
13. **CHAIRPERSON REPORT (Limited to five minutes)**
14. **VICE CHAIRPERSON REPORT (Limited to five minutes)**
15. **COMMISSIONER REPORT (Limited to five minutes for each Commissioner)**
16. **STATE OF COUNTY BUDGET**
17. **PUBLIC COMMENT (Limited to three minutes per speaker)**
18. **UNFINISHED BUSINESS**
19. **NEW BUSINESS**
20. **ADJOURNMENT**

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

Harrison, Michigan 48625

Unapproved minutes
January 15, 2020

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

Jerome E. Burger, James Olson, Christine Pechacek, and Liz Bouchey

ELECTION OF VICE CHAIRPERSON

Chairperson Kleinhardt called for nominations for vice chairperson. Commissioner Strouse nominated, second by Commissioner Hoefling, Samantha Pitchford as Vice Chairperson. Chairperson Kleinhardt asked for nominations again, hearing no more nominations Chairperson Kleinhardt asked for discussion, hearing none motion carried.

A. Review/Adoption of Board Rules

It was moved by Commissioner Fitzpatrick, seconded by Commissioner Hoefling to approve the adoption of board rules. Chairperson Kleinhardt asked for discussion, after a short discussion **motion carried**.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

GENERAL PUBLIC COMMENT

Karl Hauser, Veterans Services Director gave an update that the grant that was previously vetoed by the Governor has been reinstated, and they expect to receive \$50,000.00 again this year, which will partially be used to fund the full time Veterans Services secretary position.

COMMUNICATIONS LIST

None

ADMINISTRATOR'S REPORT

Administrator Byard reported that the Senate has passed a bill regarding the road commission and the sunset has been taken out, but has not been signed by governor yet, provided updated recommendations from last meeting, told the Board if they are not comfortable with a road patrol millage maybe they can look at an animal shelter millage, and prepared an RFP (request for proposal) for janitorial services in which the building and grounds committee will review bids. Administrator Byard provided the Board with statistics regarding courts so they can compare with the previous year along with a copy of the 2020 revenues. Undersheriff Miedzianowski provided a MICR (Michigan Incident Crime Report) for use when looking at staffing reports for his department and reported that MAC (Michigan Association of Counties) contacted her and asked if Clare County Animal Control would speak to them about their no kill shelter and how our county has accomplished that.

COMMUNITY SERVICES DIRECTOR

None

PUBLIC HEARINGS/SPECIAL PRESENTATIONS

1. MGT of America Consulting- Cost Allocation plan discussion
Contract to be distributed.
Jim Olson, Director of MGT Consulting Group was present to talk about Clare County's central service cost allocation plan. Mr. Olsen explained that Ms. Byard allowed him to look at the 2019 plan and he found that there were a number of items in the plan that had not been maximized for reimbursement. Mr. Olsen proposed that MGT consulting Group would prepare the 2019 cost allocation plan, and do it by charging what is being paid now and guaranteeing that they will continue to get additional reimbursement money for the county, which the county and MGT will split that additional money, and listed several areas that are not currently included in the plan. Administrator Byard did not have the contract back from the county attorney yet for their review.

It was moved by Vice Chairperson Pitchford, seconded by Commissioner Strouse to enter into an agreement with MGT of America Consulting to prepare the 2019, 2020, and 2021 plans on a fixed fee basis of \$7,500.00 up to a maximum of \$11,500.00. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

COMMITTEE REPORTS/CONSENT CALENDAR

A. Justice Committee

1. MIDC Grant
It was moved by Commissioner Hoefling, seconded by Commissioner Fitzpatrick to approve the Michigan Indigent Defense Commission Grant No. 2020-24, total authorized budget \$1,976,939.89 from October 1, 2019 to September 30, 2020. Chairperson Kleinhardt asked for discussion, Commissioner Strouse asked if anyone was here to speak on behalf of this almost \$2-million-dollar motion. Administrator Byard stated that is the budget that Karen Moore submitted to the State and to let Ms. Moore know if anyone had any questions, Chairperson Kleinhardt asked what happens if the amounts paid out exceed the amount budgeted and Administrator Byard confirmed the State will pay the additional costs, **motion carried.**

COMMITTEE REPORTS/CONSENT CALENDAR- continued

A. Justice Committee - continued

2. COPS Grant

It was moved by Commissioner Fitzpatrick, seconded by Commissioner Strouse to approve the Sheriff Department to seek the COPS Grant for 3 full time road deputy positions for the next 3 years and utilize existing funding for any match requirements. This would be to fill 3 vacancies that exist not an additional 3 beyond what is approved in the budget. Chairperson Kleinhardt asked for discussion, Commissioner Majewski asked what existing funds, Undersheriff Miedzianowski confirmed the match funds would come from the full time line item and Undersheriff Miedzianowski confirmed line item 301, Commissioner Fitzpatrick asked if this is in addition to last month's approval to pay someone to go through the academy, Sheriff Wilson confirmed that fell through, the cadet did not make it through the academy, **motion carried.**

B. Health and Human Services Committee

None

C. Physical Resources and Economic Development Committee

No Report

D. Finance and Administration Committee

1. Statutory Finance Committee

It was moved by Commissioner Haskell, seconded by Commissioner Majewski to approve Statutory Finance Committee meeting minutes of December 16, 2019 in the amount of \$75,422.82 and December 30, 2019 in the amount of \$62,575.79. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

2. Monthly Expenditures

It was moved by Vice Chairperson Pitchford, seconded by Commissioner Majewski to approve the expenditures for the month of December 2019 in the amount of \$1,554,585.59 with the General Fund expenditures totaling \$773,166.45. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

3. Budget Adjustments

It was moved by Commissioner Majewski, seconded by Commissioner Fitzpatrick to approve Budget Adjustment #20-22, 20-24 and 20-25 in the amount of \$2,000.00, \$8,056.00 and \$548.00 to be distributed. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

4. Fee Increase

It was moved by Commissioner Strouse, seconded by Vice Chairperson Pitchford to approve the Register of Deeds to increase her Grantor/Grantee, Mortgagor/Mortgagee and Record Review fee from \$5.00 per search to \$ 6.95 per search. Chairperson Kleinhardt asked for discussion, hearing none **motion carried.**

5. MDOT Resolutions

It was moved by Commissioner Hoefling, seconded by Commissioner Haskell to approve Resolution of Intent #20-01 to apply for financial assistance for fiscal year 2020-21 for our public transportation program, Contract Resolution FY 2020-21 #20-02 which allows Tom Pirnstill to execute contracts with MDOT which are \$700,000.00 or less, Resolution authorizing adoption and ratification of Contract Clauses Certification #20-03 which governs how any transit project requirements apply and

COMMITTEE REPORTS/CONSENT CALENDAR - continued

Finance and Administration Committee - continued

such clauses apply to all Federally funded contracts for FY 2020-21, and Resolution adoption and ratification of Public Act 51 to maintain an accessibility Plan with MDOT #20-04 addressing accessibility for all residents. Chairperson Kleinhardt asked for discussion, hearing none

Roll call vote revealed:

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

Nays: (0)

Absent: (0)

Motion for Resolutions carried

6. Fee Change

It was moved by Commissioner Fitzpatrick, seconded by Commissioner Haskell to approve a change in the Register of Deeds Laredo tract search fee from \$15.00 per 15 minute increments to \$1.00 per minute. Chairperson Kleinhardt asked for discussion, Register of Deeds Martin explained her reason for the requested change **motion carried**.

DRAIN COMMISSIONER'S REPORT

Drain Commissioner Carl Parks gave an update on the projects he is working on D, including replacing the stop logs on the dam on Doc and Tom Lake, which is going to be over \$10,000.00. Drain Commissioner Parks put the project out to bid, but only 1 returned a bid, and wanted the Commissioner's to know why he only received 1 bid.

CLERK/REGISTER OF DEEDS REPORT

Clerk/Register of Deeds Lori Martin reported she attended a Budget Workshop to get a better idea how the workshop works vs. a board meeting and will update the Administrator on her findings, the March Election is ready to go, Clerk's office will be running the Redding Township March Election because of another change in Township Clerks, Clerk/register Martin asked the Board if they are going to appoint someone else to sit on the Courthouse Security Committee to replace the Administrator who recently resigned from the committee, she is also putting together a cheat sheet for parliamentary procedures for herself and the board members. Clerk/Register is having problems getting multiple bids for a small window project, only 1 builder responded. Chief Deputy Clerk Stacy Pechacek reported that in 2019 Clerk Martin's office collected \$240,474.63 in fines, costs, and attorney fees through the collections program in addition to the \$122,000.00 in restitution collected.

TREASURER'S REPORT

Chief Deputy Treasurer Janet Price was present. No report given.

CHAIRPERSON'S REPORT

Chairperson Jack Kleinhardt discussed prison reform.

VICE CHAIRPERSON'S REPORT

Vice Chairperson Samantha Pitchford attended all her meetings.

COMMISSIONER'S REPORT

Commissioner Majewski attended his meetings and talked about the 1,500 residence that can't pay their taxes. Sheriff Wilson and Chief Deputy Price confirmed only about 1% of those 1,500 don't actually pay their taxes and that the Treasurer's office works with people so they don't lose their land.

COMMISSIONER'S REPORT - continued

Commissioner Strouse missed his Grant Township meeting. Clare County is #2 in the state for medium to low income in the state. Then Commissioner Strouse confirmed that if the Board of Commissioner's is going to change the Road Commission from elected commissioners to appointed road commissioners that decision must be made today if they are going to do so. After much discussion a motion was made.

It was moved by Commissioner Majewski, seconded by Commissioner Haskell to take applications and interview for two appointed positions to finish out this year and then sent to the ballot for the people to elect to fill the two appointed positions. These two positions will have the salary, but not the option of taking the health insurance for the appointed term and future. Commissioner Majewski asked for the motion to be tabled and be voted on a little later in the meeting. **Motion tabled.**

Commissioner Hoefling was only able to attend 2 meetings because of scheduling with the holiday. Greenwood Township is hosting a meeting on March 31, 2020 from 9:00 a.m. – 12:00 p.m. regarding how a gravel road is built.

Commissioner Fitzpatrick missed several of his meetings in the last month because of scheduling conflicts. Commissioner Fitzpatrick also spoke about all the millages that will be on the upcoming ballots in 2020 and there is not enough money to fund all the good programs that are out there needing funding.

Commissioner Haskell has been laid up for a month with medical issues and has not attended any meetings.

Recess at 11:13 a.m.
Back in Session at 11:32 a.m.

TABLED MOTION

Chairperson Kleinhardt brought tabled motion back for vote:
It was moved by Commissioner Majewski, seconded by Commissioner Haskell to take applications and interview for two appointed positions to finish out this year and then sent to the ballot for the people to elect to fill the two appointed positions. These two positions will have the salary, but not the option of taking the health insurance for the appointed term and future. Chairperson Kleinhardt asked for discussion, the deadline to apply for the appointment will be January 31, 2020 and the full Board of Commissioners will conduct the interviews. After significant discussion, **motion carried.**

STATE OF THE COUNTY BUDGET

Administrator Byard confirmed that the lights in the Administration wing have been fixed and the county now has a supply closet. A date was set for the next Budget Workshop for February 5, 2020 at 9:00 a.m.

Commissioner Strouse asked Treasurer Jenny Beemer-Fritzingler for an updated report on the 2020 Budget. Treasurer Beemer-Fritzingler reported that to end November she had to put in the full appropriations from the tax money plus she had to advance from the Tax Reversion Fund in order to get through November. The County will need the tax anticipation loan sooner than normal and for more money than last year.

PUBLIC COMMENT

Chris Pechacek urged the Board of Commissioners to get input from every department and for the County Administrator to meet with each department head individually. People want to be respected enough to have someone meet with them face to face to hear their input. Since 80% of your budget is personnel you should get that input from the department heads.

January 15, 2020

PUBLIC COMMENT - continued

Michelle Ambrozaitis announced that Eilisia Schwarz is receiving her 15 years in prosecution award in February.

Treasurer Beemer-Fritzinger was handling something in her office earlier and could not be here, but wanted to confirm that all the people on the list from the newspaper are not necessarily losing their property, some of the names are lien holders.

Chairperson Kleinhardt asked Administrator Byard to schedule time slots for each Department Heads to come in during the Budget Workshop to look at their budget/revenue and expenses on an individual basis.

Meeting Adjourned at 11:59 a.m.

Lori Martin, Clerk
Clare County Board of Commissioners

Jack Kleinhardt, Chairperson
Clare County Board of Commissioners

**CLARE COUNTY BOARD OF
COMMISSIONERS
COMMUNICATIONS LIST
February 19, 2020**

1. Cheboygan County-Resolution #20-03, sign on to the Call to Action to reduce the number of people with mental illnesses on our county jail
2. Proposed Establishment of Grayling Temporary Military Operations Area (MOA) Northern Michigan,
3. Middle Michigan Development Corporation- Overview of year 2019
4. Alcona County- Resolution #2020-08, In support of the Second Amendment



BOARD OF COMMISSIONERS

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

Tel ~ (231) 627-8855
Fax ~ (231) 627-8881
E-mail ~ ccao@cheboygancounty.net

CHEBOYGAN COUNTY STEPPING UP INITIATIVE RESOLUTION #20-03

"Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails" February 11, 2020

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Cheboygan County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Cheboygan County fully supports the concept of the *Stepping UP* initiative; and

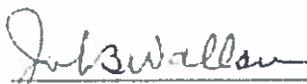
WHEREAS, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

District 1 Mary Ellen Tryban	District 2 Richard B. Sangster Vice-Chairman	District 3 Michael Newman	District 4 Cal Gouline	1	District 5 Roberta Matelski	District 6 John B. Wallace Chair	District 7 Steve Warfield
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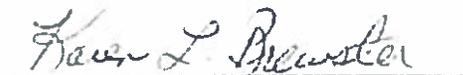
THEREFORE, LET IT BE RESOLVED, that the Cheboygan County Board of Commissioners, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes. **PASSED AND APPROVED** on this 11th day of February, 2020.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, the National Association of Counties, the Michigan Association of Counties, and members of our State and Federal leadership.



John B. Wallace
Chairman of the Board



Karen L. Brewster
Clerk to the Board of Commissioners

2.
received
2.3.2020
DR

**PROPOSED ESTABLISHMENT
OF
Grayling Temporary Military Operations Area (MOA)
Northern Michigan**

AIRSPACE STUDY 19-AGL-11-NR

SUMMARY: The Federal Aviation Administration (FAA) is considering a request by the United States Air Force (USAF) to establish the Grayling Temporary Military Operations Area (MOA) in Northern Michigan. This proposed temporary MOA action would provide maneuvering airspace between the Grayling Aerial Gunnery Range (R-4201A/B) and the existing Pike West MOA in support of Exercise Northern Strike. The purpose of this temporary MOA comment period is to identify and define an airspace area that would contain aircraft conducting military operations. The proposed temporary MOA would be effective during the following dates and times:

- 0800-0200L, daily from 6 July – 7 August 2020, by NOTAM 4 hours in advance; estimate 6 hours per day, 33 days per year.

The exercise is designed to integrate ground forces with air operations in realistic training scenarios. Activities would allow combat air forces to practice weapons attack mechanics, target acquisition, and reaction to simulated surface-to-air threats while coordinating with friendly ground elements. Mission profiles would consist of typical MOA flight operations to include tactical combat maneuvering by attack and transport category fixed wing aircraft involving abrupt, unpredictable changes in altitude, and direction of flight. Specifically the MOA may be used as a holding area for attack aircraft, as an air-to-air refueling area, a maneuver area for electronic attack, to augment the larger Alpena Complex, and as a maneuver corridor for attack aircraft on ordnance deliveries into R-4201A/B.

Execution of missions will be from Alpena Combat Readiness Training Center, Camp Grayling Joint Maneuver Training Center, several regional bases in MI, OH, MN, and IN, as well as distant bases such as Minot AFB, ND; Burlington, VT; and Baltimore, MD. A maximum of 36 sorties per day and night are expected, and the temporary MOA will only be activated for aircraft participating in this exercise. Aircraft types include A-10, F-16, F/A-18, B-1, C-130 and B-52. Activities will occur between 10,000' Mean Sea Level (MSL) up to 17,999' MSL.

COMMENTS INVITED: The purpose of this notice is to invite interested persons to submit in writing any comments they may have regarding the overall aeronautical aspects of the proposal presented in this notice. Comments which provide a factual basis supporting the views and suggestions presented are the most helpful. Persons wishing to comment should submit correspondence to:



Manager, Operations Support Group, AJV-C2
Airspace Study 19-AGL-11-NR
Department of Transportation
Federal Aviation Administration
10101 Hillwood Parkway
Fort Worth, TX 76177

If preferred, individuals may submit an email:

To: 9-NATL-CSA-Public-Notice-Airspace@faa.gov

Subject: AIRSPACE STUDY 19-AGL-11-NR, Grayling Temporary MOA

Provide comments containing a factual basis supporting the view or recommended suggestion. Include your name, physical address, and email address. Any attachments to an Email will not be accepted. Comments received on or before March 18, 2020, from either commenting method will be considered before final action is taken on the proposal. The proposal may change in light of comments received.

NOTICE DISTRIBUTION: Persons interested in being placed on a mailing list for future notices should submit such requests to the FAA at the address listed above.

PROPOSAL: A detailed description of the MOA is provided below. Refer to the enclosed copy of the Lake Huron Sectional for a graphical presentation of the proposal.

1. DIMENSIONS FOR GRAYLING TMOA, MI

a. Horizontal

Beginning at lat. 45° 08' 00" N., long. 084° 39' 00" W.;
to lat. 45° 15' 00" N., long. 084° 08' 08" W.;
to lat. 44° 41' 00" N., long. 084° 06' 00" W.;
to lat. 44° 34' 00" N., long. 083° 59' 11" W.;
to lat. 44° 34' 00" N., long. 084° 35' 00" W.;
to lat. 44° 41' 00" N., long. 084° 40' 00" W.;
to lat. 44° 43' 00" N., long. 084° 40' 00" W.;
to lat. 44° 43' 00" N., long. 084° 38' 00" W.;
to lat. 44° 47' 00" N., long. 084° 38' 00" W.;
to lat. 44° 47' 00" N., long. 084° 39' 00" W.;
to the point of beginning,
(excludes R-4201A and R-4201B when active).

b. Vertical 10,000' MSL to but not including FL180

2. TIME OF USE

July 6 – August 7, 2020, 0800-0200L, daily, by NOTAM 4 hours in advance.

Contact Minneapolis Air Route Traffic Control Center (ARTCC) for status.

3. CONTROLLING AGENCY

FAA, Minneapolis ARTCC, Farmington, Minnesota.

4. USING AGENCY

U.S. Air Force, Alpena Combat Readiness Training Center, Michigan

5. MISCELLANEOUS

Activities. Military aircraft will conduct aggressive three-dimensional maneuvering by attack and transport category fixed wing aircraft involving abrupt, unpredictable changes in altitude, attitude, and direction of flight. Supersonic flight is not authorized in the temporary MOA. There will be no surface to surface or surface to air weapons firing. All ordnance delivery will be conducted in R4201. Chaff will be employed.

No restrictions will be imposed on nonparticipating Visual Flight Rules (VFR) aircraft. VFR pilots are expected to exercise vigilance while operating in or transiting the temporary MOA. They are strongly encouraged to contact the nearest flight service station and request the latest NOTAM information or contact Minneapolis ARTCC to ascertain the status of the temporary MOA.

6. ENVIRONMENTAL/LAND USE ASPECTS

Provide comments on the environmental and land use aspects of the proposal to:

MSgt Amy I. Franklin
Environmental Manager, Alpena CRTC
5884 A Street
Alpena, MI 49707
Telephone: (989) 354-6497
amy.l.franklin4.mil@mail.mil

FOR FURTHER INFORMATION, CONTACT

Department of Transportation
Federal Aviation Administration
Operations Support Group
ATTN: Pamela Durrant, AJV-C23, 4S-558
10101 Hillwood Parkway
Fort Worth, TX 76177
Telephone: (817) 222-4609
Fax: (817) 222-5766

Issued in Fort Worth, Texas on January 30, 2020

**STEVEN L
SZUKALA** Digitally signed by
STEVEN L SZUKALA
Date: 2020.01.30
15:09:21 -06'00'

Steve Szukala
Manager (A), Operations Support Group
ATO Central Service Center

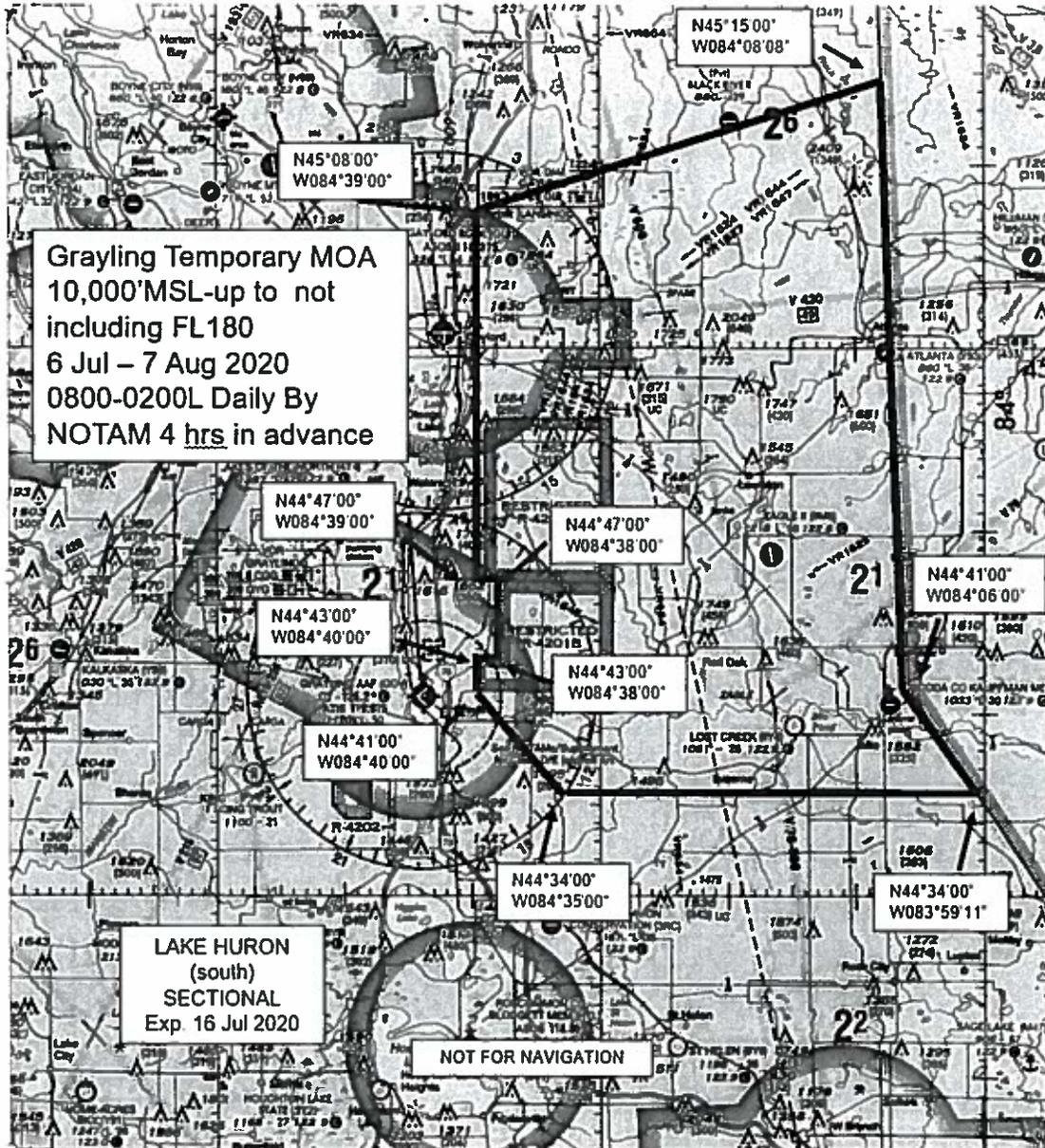
Enclosure: Grayling Temporary MOA Map

cc:
AGL-230, AGL-610, ASW-910, ASW-920, ASW-930, AJV-P21, AJV-P2, AJR-15, AJV-
C24, AJV-32, AJT-TZMP-DMO; Michigan State Aviation Director

SEE DISTRIBUTION LIST

Enclosure

Graying Temporary MOA
Area Chart





MIDDLE MICHIGAN DEVELOPMENT CORPORATION

200 East Broadway
Mt. Pleasant, MI 48858
Phone: (989) 772-2858
Fax: (989) 773-2115
www.mmdc.org

January 21, 2020

Clare County
Tracy Byard, County Administrator
PO Box 438
Harrison, MI 48625

Dear Tracy:

2019 was an amazing year for Middle Michigan Development Corporation! We made 135 company visits with 309 company assists while the companies we work with have reported continued economic growth with 263 new hires and over \$32,897,000 million in new investment.

2019 was an incredible year for grants! We received a \$100,000 grant from MEDC’s Michigan Defense Center to support a second year of funding. This grant will allow us to continue to assist companies to pursue federal contracts in the areas of Defense and Homeland Security. In 2020, we plan to host informational seminars related to Industry 4.0 and Cybersecurity since the Defense Department has targeted both of these areas as high priorities for companies they work with.

We received three MEDC Site Readiness grants totaling \$161,250 to make improvements at the Clare North Industrial Park, the Farwell Enterprise Park and the CMURC/Mt. Pleasant SmartZone Park. The Farwell and Clare North parks received grants totaling \$61,250 for LED lighting upgrades, signage updates and marketing materials. A \$100,000 Site Readiness Grant also was approved for the completion of broadband connectivity throughout the Mt. Pleasant/SmartZone District.

In 2019, our MMDC team hosted a region-wide “Coming Home” event. Businesses from our region gathered at Mountain Town Station to network with students and returning young professionals who were back for CMU’s Homecoming. We had 146 participants, 26 businesses in attendance, and 70 resumes were distributed to area employers. Cindy Brown, who has spearheaded similar Coming Home events for the Right Place in Grand Rapids, stated: “Middle Michigan’s Coming Home event is an excellent example of how regions can attract talent back home to their communities. Throughout my career I’ve seen many talent attraction events, and Middle Michigan truly pushed outside the box and set new best practices for other areas to model.”

Middle Michigan Development Corporation has had great success supporting the companies we work with to create jobs and make major investments that will strengthen the communities we all share. Your continued support is what makes all of this possible. If you have any questions, please feel free to contact me at (989) 772-2858 or by emailing at jmcbryde@mmdc.org. I am looking forward to another great year of economic growth in our area!

Sincerely,

James McBryde
President/CEO
Middle Michigan Development Corporation

Enclosures

4.

**ALCONA COUNTY BOARD OF COMMISSIONERS
ALCONA COUNTY 2nd AMENDMENT RESOLUTION #2020-08**

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF ALCONA, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Alcona, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County Government of Alcona County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Alcona County and the employees of the Alcona County Government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia –v- Heller, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald –v- Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States –v- Miller, 307 U.S. 174 (1939), opined that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Alcona County citizens' individual rights to keep and bear arms; and

WHEREAS, each Alcona County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Alcona County Board of Commissioners, that the County of Alcona, Michigan, be, and hereby is in support of the Second Amendment.

IT IS FURTHER RESOLVED, that this Board affirms its support for the Alcona County Sheriff, the Alcona County Prosecuting Attorney and all other law enforcement entities functioning within Alcona County inclusive, but not restricted, to the Michigan State Police, the Federal Bureau of Investigation and Immigration and Customs Enforcement.

BE IT FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

This resolution was adopted by the Alcona County Board of Commissioners at a regular meeting held at the Alcona County Courthouse, Harrisville, Michigan, by an affirmative vote of no less than 3 (three) of the members of the County Board of Commissioners who are elected and serving on this 5th day of February, 2020.

This resolution was offered by Commissioner Gary Wnuk and supported by Chairman, Craig Johnston.

A roll call vote was taken and this Resolution was passed by a vote of 5 – 0.

Those Commissioners voting in favor: Adam Brege, Carolyn Brummund, Gary Wnuk, Dan Gauthier and Craig Johnston.

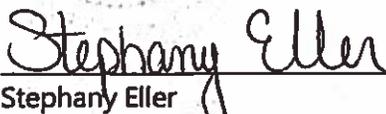
Those Commissioners voting against: None.

Those Commissioners abstaining: None.

This Resolution was declared adopted.



Craig Johnston, Chairman
Alcona County Board of Commissioners



Stephany Eller
Alcona County Clerk

**D. FINANCE AND ADMINISTRATION
STANDING COMMITTEE**

STATUTORY FINANCE COMMITTEE

MEETING MINUTES OF

January 13, 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. January 13, 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 January 13, 2019 General Fund claims as submitted in the amount of \$ 214,566.10 Motion carried.

B. PRESENTATIONS

IV. UNFINISHED BUSINESS

V. NEXT MEETING DATE: January 27, 2019 at 9:00 A.M.

VI. ADJOURNMENT

The Statutory Finance Committee meeting adjourned at 10:45 a.m.

STATUTORY FINANCE COMMITTEE

MEETING MINUTES OF

January 27, 2020

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. January 27, 2020 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 January 27, 2020 General Fund claims as submitted in the amount of \$ 132,812.66 Motion carried.

B. PRESENTATIONS

IV. UNFINISHED BUSINESS

V. NEXT MEETING DATE: February 10, 2020 at 9:00 A.M.

VI. ADJOURNMENT

The Statutory Finance Committee meeting adjourned at a.m.

STATUTORY FINANCE COMMITTEE

MEETING MINUTES OF

February 10, 2020

COMMISSIONERS PRESENT: Commissioner Kleinhardt and Commissioner Strouse

CALL TO ORDER

Committee member Strouse called the meeting to order at 9:10 a.m.

II. PUBLIC COMMENTS:

III. COMMITTEE ITEMS

A. February 10, 2020 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 February 10, 2020 General Fund claims as submitted in the amount of \$ 90,014.43 Motion carried.

B. PRESENTATIONS

IV. UNFINISHED BUSINESS

V. NEXT MEETING DATE: February 24, 2020 at 9:00 A.M.

VI. ADJOURNMENT

The Statutory Finance Committee meeting adjourned at 10:30 a.m.

MONTHLY EXPENDITURES						
Jan-20						
GENERAL FUND	PARKS & RECREATION	FRIEND OF COURT	GYPSY MOTH	PUBLIC BLDG IMPROVEMENT		
101	208	215	239	245		
\$ 1,081,745.31	\$ -	\$ 29,693.47	\$ 3,521.17	\$ -	\$ 1,114,959.95	
BLDG/ELECT	AUTOMATION	INDIGENT	911	LOCAL CORR		
DEPT	FUND	DEFENSE FUND	SERVICE	CPL LICENSING		
249	256	260	261	263		
\$ 21,815.63	\$ 34,331.30	\$ 38,323.71	\$ 60,296.16	\$ 50.00	\$ 154,816.80	
LOCAL CORR	OFFICERS	DRUG LAW	OWI FORFEITURE	CLARE/GLADWIN		
TRAIN FUND	INF FUND	FUND	RECOVERY CRT	LAW LIBRARY		
264	265	267	268	269		
\$ 299.96	\$ 175.00	\$ 1,410.71	\$ 10,851.12	\$ 997.24	\$ 13,734.03	
HOUSING	COMM DEV	COUNCIL	SOCIAL	CHILD CARE		
	ESCROW	ON AGING	SERVICES	PROBATE		
274	275	288	290	291		
\$ 540.25	\$ 3,159.00	\$ 129,207.41	\$ 53.83	\$ 5,458.66	\$ 138,419.15	
CHILD CARE	SOLDIERS/	VETERANS		VETERANS		
SOCIAL SERV	SAILORS RELIEF	TRUST	AIRPORT	SPECIAL		
292	293	294	295	PROJECTS		
\$ -	\$ 2,680.80	\$ -	\$ 5,586.45	\$ 545.63	\$ 8,812.88	
CRTHOUSE	BLDG AUTH	BROWNFIELD	ANIMAL	CO CONST		
RENOV DEBT	DEBT	DEBT FUND	SHELTER	LOAN		
366	370	380	413	466		
\$ -	\$ -	\$ 6,000.00	\$ 3,082.51	\$ -	\$ 9,082.51	
BROWNSFIELD	BROWNSFIELD	LAND BANK	TAX	TAX		
AUTH-REV LOAN	E P A	AUTHORITY	REVOLVING	FORECLOSURE		
480	486	515	516	FUND		
\$ -	\$ -	\$ -	\$ 14,742.78	\$ 42,889.93	\$ 57,632.71	
TRANSIT	JAIL COMMISS	TECHNOLOGY	HEALTH	T & A		
588	FUND	644	INSURANCE	701		
\$ -	\$ 3,447.26	\$ -	\$ -	\$ 551,584.27	\$ 555,031.53	
LIBRARY	CLEARING FUND	DRAIN	LAKE LEVEL	LAKE		
721	777	801	841	IMPROVEMENT		
\$ -	\$ 284,891.75	\$ 4,916.75	\$ 5,681.32	\$ -	\$ 295,489.82	
GRAND TOTAL	\$ 2,347,979.38	101 GENERAL FUND		\$ 2,347,979.38		
				\$ (1,081,745.31)		
		ALL OTHER FUNDS		\$ 1,266,234.07		

LINE ITEM TRANSFER/BUDGET ADJUSTMENT #20-28

REQUESTING DEPARTMENT: Community Services-Seniors

DATE: 1-20-2020

Adjust for USDA dollars for building purchase, reno, engineering costs

INCREASE

Acct.#	288-000-698.000	\$545,000.00
Acct.#		
TOTAL		\$545,000.00

INCREASE

Acct.#	288-000-978.000	\$545,000.00
Acct.#		
TOTAL		\$545,000.00

Lori Phelps 1-20-20
Department Head/Authorized Signature

DO NOT WRITE BELOW THIS LINE

.....

Verification: _____ **Action**

Finance/Budget Committee _____ **Req:** _____

1. Finance Chair _____

2. Board Chair _____

3. Administrator _____

LINE ITEM TRANSFER/BUDGET ADJUSTMENT #20- 35

REQUESTING DEPARTMENT: Community Services-Seniors

DATE: 1-31-2020

adjust for med trans

FROM

Acct.#	288-000-698.000	\$17,586.30
Acct.#		
TOTAL		\$17,586.30

TO

Acct.#	288-000-818.000	\$2,534.80
Acct.#	288-000-960.000	\$20.00
Acct.#	288-624-836.003	\$132.00
Acct.#	288-627-711.000	\$150.00
Acct.#	288-632-705.000	\$13,000.00
Acct.#	288-632-710.000	\$806.00
Acct.#	288-632-711.000	\$188.50
Acct.#	288-632-746.000	\$755.00
Acct.#		
TOTAL		\$17,586.30

Lori Phelps 1-31-20
 Department Head/Authorized Signature

DO NOT WRITE BELOW THIS LINE

.....
Verification:

Action

- | | | | |
|----|--------------------------------|-----|------------|
| | Finance/Budget Committee _____ | / / | Req: _____ |
| 1. | Finance Chair _____ | / / | |
| 2. | Board Chair _____ | / / | |
| 3. | Administrator _____ | / / | |

LINE ITEM TRANSFER/BUDGET ADJUSTMENT #20-36

REQUESTING DEPARTMENT: Community Services-Building

DATE: 1/31/2020

Adjust for part time employec

FROM

Acct.#	249-000-998.900	\$38,274.60
Acct.#		
TOTAL		\$38,274.60

TO

Acct.#	249-371-705.000	\$13,000.00
Acct.#	249-371-710.000	\$2,000.00
Acct.#	249-371-711.000	\$700.00
Acct.#	249-371-801.000	\$74.60
Acct.#	249-371-862.000	\$1,500.00
Acct.#	249-372-801.000	\$20,000.00
Acct.#	249-373-746.000	\$500.00
Acct.#	249-374-746.000	\$500.00
Acct.#		
TOTAL		\$38,274.60

Lori Phelps 1/31/2020

Department Head/Authorized Signature

DO NOT WRITE BELOW THIS LINE

.....

Verification:

	/	/	
Finance/Budget Committee _____	/	/	Action Req: _____
1. Finance Chair _____	/	/	
2. Board Chair _____	/	/	
3. Administrator _____	/	/	

LINE ITEM TRANSFER/BUDGET ADJUSTMENT #20-38

CIRCUIT/PROBATE COURT

DATE: 01/14/2020

ADDRESSING BUDGET LINE OVERAGES

FROM:	AMOUNT	TO:	AMOUNT
101-148-704.002	\$340.00	101-148-978.000	\$340.00

s/ Darrell A. Schlese



Darrell A. Schlese
Court Administrator

Verification:

Finance/Budget Committee _____ / _____ / _____
 Finance Chair _____ / _____ / _____
 Board Chair _____ / _____ / _____
 Administrator _____ / _____ / _____



Michigan Department of Natural Resources
Law Enforcement Division / Parks and Recreation Division

FY 2019-20 OFF-ROAD VEHICLE (ORV) LAW ENFORCEMENT PROGRAM GRANT AGREEMENT

By authority of Part 811 Off-Road Vehicles, 1994 PA 451, as amended

This Agreement is between the Department of Natural Resources for, and on behalf of, the State of Michigan (DEPARTMENT) and the Clare County Federal Tax Identification Number 38-6004842 (GRANTEE).

1. The Agreement period is October 1, 2019 through September 30, 2020.
2. The GRANTEE has been approved by the DEPARTMENT to receive Off-Road Vehicle (ORV) Law Enforcement funding for the following scope of work:
 - a. ORV law enforcement and related activities with emphasis on the state-designated ORV trail system and other public land. This funding is not meant to support enforcement of local ordinances enacted pursuant to Section 81131, Part 811 Off-Road Vehicles 1994 PA 451, as amended.
 - b. ORV law enforcement program operating expenses.
 - c. Contractual services, supplies and materials (CSS&M), including purchase of personal gear, such as boots, gloves, goggles, uniforms, and first aid kits; purchase of parts for equipment used in the program and cost of labor for installation or repair work; purchase of electronics and associated items costing \$1,000 or less each.
 - d. Purchase of the following equipment for ORV law enforcement purposes:
none
3. The DEPARTMENT agrees as follows:
 - a. To grant to the GRANTEE a sum of money up to 100 percent of the total eligible cost of ORV law enforcement and related activities, operating expenses and CSS&M, but not to exceed Six Thousand Five Hundred Dollars \$ 6500
 - b. To grant to the GRANTEE a sum of money up to 100 percent of the total eligible cost of equipment purchased for ORV law enforcement purposes and authorized under item 2.d. in this Agreement, but not to exceed none Dollars \$ 0
4. This Agreement shall be administered on behalf of the DEPARTMENT through Parks and Recreation Division (PRD).
 - a. All reports, documents, or actions required of the GRANTEE are to be submitted to PRD, Department of Natural Resources, P.O. Box 30257, Lansing, MI 48909-7757.
 - b. The GRANTEE'S contact for this grant is:

Name Donald VanBonn Title Lieutenant
 Address 255 W Main
 City, State, ZIP Harrison MI 48625
 Telephone No. 989-539-7166 FAX No. 989-539-5721
 E-mail vanbonnd@clrcso.net

OFF-ROAD VEHICLE (ORV) LAW ENFORCEMENT
GRANT AGREEMENT

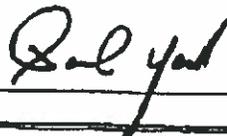
5. The GRANTEE may not assign or transfer any interest in this Agreement to any other agency, group or individual.
6. To receive reimbursement under this Agreement, the GRANTEE shall submit a completed State Aid Voucher (form PR1988-2) along with required documentation of expenditures and an activity report to the DEPARTMENT by October 15, 2020.
7. The Agreement may be executed separately by the parties. This Agreement is not effective until
 - a) the GRANTEE has signed it and returned it, and
 - b) the DEPARTMENT has signed it.

The individuals signing for the parties indicated below certify by their signatures that they have the authority to do so and will ensure the terms of the Agreement are fulfilled.

GRANTEE

Name (Print) John Wilson Title Sheriff Clare County
Signature  Date 1/16/2020

DEPARTMENT OF NATURAL RESOURCES

Name (Print) Paul Yank Title State Trails Coordinator
Signature  Date 1/29/20

Send this completed, signed agreement to:

MICHIGAN DEPARTMENT OF NATURAL RESOURCES
PARKS AND RECREATION DIVISION
PROGRAM SERVICES SECTION
P.O. BOX 30267
LANSING MI 48909-7767



1101 Hammond Rd W
Traverse City, MI 49686

Proposal

14839

Northern Michigan Glass
1101 Hammond Rd W
Traverse City, MI 49686
P 231-941-0050
F 231-941-2251

		DATE:	2/5/2020
TO:	PROJECT NAME	NMG REP:	
CLARE COUNTY COURTHOUSE	SECURITY TRANSACTION WIND...	JEFF	
	Phone:	Fax:	
<p>WE ARE PLEASED TO PROVIDE YOU WITH THE FOLLOWING PROPOSAL:</p> <p>FURNISH AND INSTALL 40" X 48" LEVEL 3 SECURITY TRANSACTION WINDOW WITH ARCH VOICE PORT, ALUMINUM TUBE 3-SIDED BULLET RESISTANT FRAME, BLACK PLASTIC LAMINATE COUNTERTOP WITH A RECESSED STAINLESS STEEL MONEY TRAY TO MATCH EXISTING</p> <p>PER DAVE LIPOVSKY</p> <p>CURRENT LEAD TIME FOR APPROVAL DRAWINGS IS 2 WEEKS. WINDOW FABRICATION IS APPROXIMATELY 4 WEEKS</p> <p>IF FURNISH ONLY DEDUCT FROM ABOVE BASE</p> <p>Sales Tax</p>		Total	4,860.00
			-1,070.00
			0.00
<p><small>DUE TO VARIANCES IN NATURAL GAS COST TO THE GLASS MANUFACTURERS, THIS PROPOSAL IS BASED ON ____ SQUARE FEET OF GLASS WITH AN ENERGY SURCHARGE OF ____% UPON ORDERING GLASS FOR THE PROJECT A COPY OF THE CURRENT SURCHARGE WILL BE PROVIDED AND OUR CONTRACT MAY BE ADJUSTED ACCORDINGLY</small></p> <p><small>THIS PROPOSAL IS SUBJECT TO CHANGE IF NOT ACCEPTED WITHIN 90 DAYS</small></p> <p><small>PAYMENT TO BE MADE AS FOLLOWS: NET 30, PRICE REFLECTS PAYMENT WITH CASH OR CHECK. ADD 5% IF OVER \$500.00 AND PAID BY CREDIT CARD. 1 1/2% CARRYING CHARGE FOR ALL PAST DUE CHARGES, INCLUDING LEGAL FEES.</small></p>			
<p><small>ALL WORK IS TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THIS ESTIMATE.</small></p>			
<p><small>Mfg warranty applies. No employee is authorized to alter the mfg's warranty. Errors of a clerical nature are subject to revision. We hereby guarantee all workmanship and materials against defects for a period of one full year after substantial completion. Items of work found defective during the warranty period will be replaced at no cost to the owner. This warranty does not cover any product which has been subject to abuse, alteration, neglect, misuse, abnormal use, accident, fire, war, or acts of God.</small></p>		<p>Authorized Signature _____</p> <p>Submitted by: _____</p>	
<p>WORK WILL COMMENCE UPON RECEIPT OF SIGNED ACCEPTANCE OF PROPOSAL.</p>			
<p><small>The above prices, specifications, and conditions are satisfactory and are hereby accepted. Northern Michigan Glass is authorized to do the work as specified. Payment will be made as indicated above.</small></p>		<p>Signature: _____</p> <p>Printed Name: _____</p>	
<p>Date of Acceptance: _____</p>			

Dawn Stafford

From: Tracy Byard
Sent: Tuesday, February 11, 2020 12:52 PM
To: Dawn Stafford
Subject: FW: Bulletproof window installation
Attachments: Est_14839_from_Northern_Michigan_Glass_LLC_19020.pdf

Can you please change that motion? Thank you

Tracy L. Byard
County Administrator
225 W. Main Street
Harrison, MI 48625
(989) 539-2510



From: Lori Martin
Sent: Tuesday, February 11, 2020 12:36 PM
To: Tracy Byard
Subject: FW: Bulletproof window installation

Tracy,

Please add the attached estimate and the email below to the board packet and change my motion to read, not to exceed \$5,290.00. Stacy contacted me, please go ahead and leave it on the agenda. Who is on the building and grounds committee, do you know?

Lori Martin
Clare County Clerk/Register of Deeds
225 W. Main St.
P.O. Box 438
Harrison, MI 48625
989-539-7131 ext. 5101 phone
989-539-6616 fax
martinl@clareco.net

Begin forwarded message:

From: Chris Hamm <hammscustommasonry@yahoo.com>
Date: February 9, 2020 at 4:10:48 PM EST
To: "Lipovskyd@clareco.net" <Lipovskyd@clareco.net>
Subject: Bulletproof window installation
Reply-To: "hammscustommasonry@yahoo.com" <hammscustommasonry@yahoo.com>

Received safety window
(purchased by other)

Cut hole in office wall two
waiting room

Install wood stud framework
to carry window

Install window

Install trim as needed for
finished look

Will tarp off and contain dust as much as possible not responsible for dusting of office please
cover anything of concern. Would like to install over the weekend so as not to interrupt business

Installation total. 1,500.00

Sent from Yahoo Mail on Android



CLARE COUNTY BOARD OF COMMISSIONERS

225 West Main Street, P.O. Box 438 Harrison, MI 48625
Ph: (989) 539-7436 Fax (989) 539-2588

District 1: DALE MAJEWSKI District 2: SAMANTHA PITCHFORD District 3: LEONARD STROUSE
District 4: JACK KLEINHARDT District 5: MARK FITZPATRICK District 6: DAVID HOEFLING District 7: JEFFERY HASKELL

CLARE COUNTY RESOLUTION #20-05

At a regular meeting of the Board of Commissioners of the County of Clare (the "County"), State of Michigan, held on the 19th day of February, 2020.

PRESENT: _____

ABSENT: _____

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

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34") authorizes the County to borrow money and issue its notes in anticipation of the collection of the County's ad valorem taxes for its current fiscal year; and

WHEREAS, it is hereby determined that it is necessary to borrow the sum of Two Million Dollars (\$2,000,000) in anticipation of the collection of the County's taxes for its current fiscal year, due and payable on July 1, 2020, for the purpose of obtaining funds to meet operating expenses of the County; and

WHEREAS, Act 34 authorizes the borrowing of money in anticipation of the collection of the unpaid operating taxes of the County for its current fiscal year for the above purpose in an amount not to exceed fifty percent (50%) of the operating tax levy for its preceding fiscal year, and

WHEREAS, there are presently no outstanding tax anticipation notes of the County issued against its operating taxes for its current fiscal year; and

WHEREAS, the County's operating tax levy for its fiscal year ending September 30, 2019, was \$5,141,503.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CLARE, as follows:

AUTHORIZATION OF NOTE - PURPOSE. A short-term municipal security in the form of a note in the principal sum of Two Million Dollars (\$2,000,000) (the "Note") shall be issued and sold pursuant to the provisions of Act 34, and other applicable statutory provisions, in anticipation of the collection of operating taxes of the County for its current fiscal year.

NOTE DETAILS. The Note shall be issued in the form of a single note, designated Note No. 1, in the principal amount of \$2,000,000, and shall be designated "Tax Anticipation Note, Series 2020" (the "Note"). The Note shall be dated as of the date of its delivery to the purchaser and shall bear interest from such date at the rate of ____% per annum, payable on the maturity date of the Note. The principal of the Note shall be due in full on September 30, 2020, which is the estimated time of collection of a sufficient amount of the operating taxes of the County for its current fiscal year to pay the Note in full, or such earlier date as designated by the Administrator.

METHOD OF SALE. The Note shall be sold to _____ (the "Purchaser") pursuant a negotiated sale. The Note shall be delivered to the Purchaser in its own name or other name designated by it upon receipt of the purchase price for the Note in an amount equal to the par

value of the Note. It is hereby determined that this method of sale is in the best interests of the County and is calculated to provide the County with the lowest issuance costs and other costs of borrowing money through the issuance of the Note. The actions by the Administrator and the Treasurer in connection with the negotiation of the sale of the Note with the Purchaser are ratified and confirmed.

PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the Note shall be payable in lawful money of the United States. Principal and interest shall be paid when due to the registered owner upon presentation and surrender of the Note to the Treasurer, who shall serve as note registrar and paying agent for the Note.

PREPAYMENT OF PRINCIPAL. Principal of the Note may not be prepaid prior to maturity.

EXECUTION, AUTHENTICATION AND DELIVERY OF NOTE. The Note shall be executed in the name of the County by the manual signatures of the Chairperson of the Board of Commissioners and the Clerk. After the Note has been executed, it shall be delivered by the Treasurer or the Administrator to the purchaser upon receipt of the purchase price of the Note.

FORM OF NOTE. The Note shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF CLARE

TAX ANTICIPATION NOTE, SERIES 2020

The County of Clare, Michigan (the "County"), acknowledges itself indebted to, and for value received, hereby promises to pay to _____, or registered assigns, on September 30, 2020, upon presentation and surrender of this note at the office of the Clare County Treasurer, Harrison, Michigan, the note registrar and paying agent, the principal amount of \$2,000,000 and interest on such principal amount at the rate of ___% per annum. Principal and interest are payable in lawful money of the United States of America.

This note is issued by the County under and pursuant to and in full conformity with the Constitution and statutes of Michigan (especially Act No. 34, Public Acts of Michigan, 2001, as amended) and a note authorizing resolution (the "Resolution") of the Board of Commissioners of the County in anticipation of the collection of operating taxes of the County for its current fiscal year, which taxes are due and payable July 1, 2020 (the "Operating Taxes").

The County hereby irrevocably pledges for the payment of the principal of and interest on this note moneys to be received by it from the levy of the Operating Taxes. From the first collections of such taxes, there shall be set aside a portion of such taxes which is not less than 125% of the percentage that the principal of this note bears to such taxes, such that there will be a sufficient amount set aside to pay the principal of and interest on this note at maturity. As additional security, the County has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this note as the same become due. The principal of and interest on this note is payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable statutory and constitutional limitations on the taxing power of the County. The County has reserved the right to issue additional notes of equal standing with this note, subject to the limitations provided by law.

This note is not subject to redemption prior to maturity.

This note is designated as a "qualified tax-exempt obligation" as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including this note, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Clare, Michigan, has caused this note to be executed in its name by the manual signatures of its Chairperson of the Board of Commissioners and its Clerk as of this 19th day of February, 2020.

COUNTY OF CLARE

By: _____
Chairperson, Board of Commissioners

And: _____
Clerk

[END OF FORM OF NOTE]

SECURITY. The County hereby irrevocably covenants to collect the County's taxes for operating purposes for the current fiscal year, which taxes will be due and payable on July 1, 2020, in an amount not less than the amount of the Note and interest thereon, together with the principal and interest on any other notes issued in anticipation of the operating taxes for the current fiscal year, and hereby appropriates from the operating taxes for its current fiscal year sufficient taxes to repay the principal of and interest on the Note.

COLLECTIONS TO SPECIAL FUND; ADDITIONAL NOTES. From the collections of the County's operating taxes for its current fiscal year, due and payable on July 1, 2020, there shall be set aside in a special fund (being a separate depository account), to be used solely for the payment of the principal of and interest on the Note, a portion of each dollar collected which is not less than 125% of the percentage that the principal amount of the Note bears to the amount of the County's operating taxes for its current fiscal year, until the amount set aside is sufficient to make payment of the principal of and interest on the Note and any additional notes issued by the County of equal standing. The County reserves the right to issue additional notes of equal standing with the Note as to the County's operating taxes for its current year, subject to the limitations provided by law.

PLEDGE OF FULL FAITH AND CREDIT. In addition, the County has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on the Note as the same become due. In the event the taxes pledged to the payment of the principal of and interest on the Note shall be insufficient to make such payment, the County shall pay such principal and interest from any funds legally available therefore, as a first budget obligation, and if necessary, levy sufficient taxes on all taxable property in the County for the payment thereof, subject to applicable statutory and constitutional limitations on the taxing power of the County.

SALE, ISSUANCE, DELIVERY AND TRANSFER OF THE NOTE. The Chairperson of the Board of Commissioners, the Clerk, the Treasurer, the Administrator and the other officers, agents and employees of the County are authorized to execute such documents and certificates and to take all other actions necessary and convenient to facilitate the sale and delivery of the Note.

APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the Note shall be subject to the County obtaining qualified status or permission being granted therefor by the Michigan Department of Treasury pursuant to Act 34, and, if necessary, the Administrator is authorized and directed to make application to the Department of Treasury for prior approval to issue and sell the Note as provided by the terms of this Resolution and by Act 34 and to pay such fees related thereto.

TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the Note will be and will remain excludable from gross income for federal income tax purposes. The Chairperson of the Board of Commissioners, the Clerk, the Treasurer, the Administrator and other appropriate County officials are authorized to do all things necessary to assure that the interest on the Note will be and will remain excludable from gross income for federal income tax purposes.

QUALIFIED TAX EXEMPT OBLIGATIONS. The Note is hereby designated as a "Qualified Tax Exempt Obligation" as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

REDUCTION OF PRINCIPAL AMOUNT OF NOTE. If the Administrator determines that it is not necessary or advisable to issue the Note in the full principal amount authorized in this Resolution, then the Administrator is hereby authorized to reduce such principal amount of the Note as set forth in a written order of the Administrator.

CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS: _____

NAYS: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF CLARE)

I, the undersigned, the duly qualified and acting Clerk of the County of Clare, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of said County at a special meeting held on the 19th day of February, 2020, the original of which is on file in my office. I further certify that notice of the meeting was given pursuant to and in compliance with the provisions of the open meetings act, MCL §§ 15.261 *et seq.*

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 19th day of February, 2020.

Lori Martin, Clerk County of Clare

