CLINTON COUNTY BOARD OF COMMISSIONERS

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120

AMENDED AGENDA

CLINTON COUNTY BOARD OF COMMISSIONERS MEETING
Board of Commissioners Room, Courthouse
100 E. State St., Suite 2200, St. Johns

TUESDAY, FEBRUARY 25, 2020

9:00 a.m. Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call
Approval of Agenda
Presentation of Minutes:
  • January 28, 2020 Board Meeting
  • February 20, 2020 Ways & Means Committee closed session minutes
Communications
  1. Antrim County Resolution Affirming Board’s support of Constitutional Rights
  2. Cheboygan County Resolution Stepping Up Initiative to Reduce Number of People with Mental Illness in Jail
  3. Alcona County 2nd Amendment Resolution
  4. Cheboygan County Resolution to Declare Cheboygan County a Second Amendment Sanctuary County
  5. Kalkaska County Resolution to Declare Kalkaska County a Second Amendment Sanctuary County
  6. Mackinac County Resolution to declare Mackinac County a Second Amendment Sanctuary County
  7. Oscoda County Resolution to Declare Oscoda County a Second Amendment Sanctuary County
  8. Oceana County Resolution to Declare Oceana County as a County that supports the Second Amendment
  9. Sanilac County Resolution Affirming the Second Amendment
  10. Berrien County Resolution regarding the Second Amendment
  11. Menominee County Resolution requesting Great Lakes Shoreline be declared a Disaster Area
  12. Marquette County Resolution requesting Great Lakes Shoreline be declared a Disaster Area

9:05 a.m. Administrator’s Report

9:07 a.m. Public Comments

9:10 a.m. Lansing Economic Area Partnership (LEAP) Annual Report – Bob Trezise

9:18 a.m. Resolution Affirming Board’s Support of Constitutional Rights

9:20 a.m. Approval of Commissioners’ Expense Accounts
9:21 a.m. COMMITTEE MEETING REPORTS:
  • Ways & Means Committee – February 20, 2020
  • Human Resources Committee – February 20, 2020

9:45 a.m. Acquisition of Property - “Closed Session”

9:55 a.m. Commissioner’s Comments

Motion to Adjourn

ALL TIMES ARE TENTATIVE. TO REQUEST ACCOMMODATIONS OR MATERIALS IN AN ALTERNATIVE FORMAT, PLEASE CONTACT ADMINISTRATION AT (989)224-5120 OR TDD USERS WITHIN CLINTON COUNTY MAY DIAL 9-1-1 FOR GENERAL COUNTY SERVICES OR USE MICHIGAN RELAY 1-800-649-3777 OR THE NATIONAL RELAY NUMBER OF 7-1-1 NO LATER THAN 48 HOURS PRIOR TO THE MEETING.

WAYS AND MEANS COMMITTEE
THURSDAY, FEBRUARY 20, 2020 AT 9:00 A.M.

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<tr>
<td>1</td>
<td>9:00</td>
<td>CALL TO ORDER, ADDITIONS TO THE AGENDA</td>
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<td>2</td>
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| 3 | 9:05 | DRAIN COMMISSIONER (PHIL HANSES):
  A. APPROVAL OF REMONUMENTATION CONTRACTS
  B. APPOINTMENTS TO REMONUMENTATION PEER GROUP
  C. APPOINTMENTS OF REMONUMENTATION GRANT REPRESENTATIVE AND GRANT ADMINISTRATOR |
<p>| 4 | 9:15 | WASTE MANAGEMENT - GRANGER SERVICE CONTRACT APPROVAL (KATE NEESE) |
| 5 | 9:20 | SMITH HALL/FAIRGROUNDS USE AGREEMENT AND RATE SCHEDULE APPROVAL (ADMINISTRATION) |
| 6 | 9:25 | NOTICE OF INTENT RESOLUTION – CLINTON COUNTY CAPITAL IMPROVEMENT BONDS TO FINANCE CAPITAL IMPROVEMENTS FOR CLINTON COUNTY CENTRAL DISPATCH CENTER (ADMINISTRATION) |
| 7 | 9:35 | CLINTON COUNTY ECONOMIC DEVELOPMENT ANNUAL EXPENDITURES – REVIEW OF A TEN YEAR HISTORY REPORT (ADMINISTRATION) |
| 8 | 9:55 | AUDIT ENGAGEMENT LETTER AND TERMS (ADMINISTRATION) |
| 9 | 10:00 | RESOLUTION AFFIRMING THE BOARD’S SUPPORT OF CONSTITUTIONAL RIGHTS |
| 10 | 10:05 | CAPITAL IMPROVEMENT REQUEST – SCANNING OF ARCHIVED BUILDING PERMIT FILES (DOUG RILEY) |
| 11 | 10:10 | PLANNING UPDATE – NO ATTACHMENT |
| 12 | 10:15 | MICHIGAN NATURAL RESOURCES TRUST FUND – ACQUISITION GRANT APPLICATION (PRATT ROAD PROPERTY) UPDATE (ADMINISTRATION) |
| 13 | 10:20 | MARCH 2019 COMMITTEE MEETING CALENDAR (ADMINISTRATION) |
| 14 | 10:25 | ACCOUNTS PAYABLE INVOICES PAID TOTALS |
| 15 | 10:30 | COMMISSIONERS’ COMMENTS |
| 16 | 10:35 | ADMINISTRATOR’S REPORT |
| 17 | 10:40 | ANY OTHER BUSINESS |</p>
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The Clinton County Board of Commissioners met on Tuesday, January 28, 2020 at 9:00 a.m. in the Clinton County Board of Commissioners Room, Courthouse, St. Johns, Michigan with Chairperson Kam Washburn presiding.

Chairperson Washburn called for a moment of silence. The pledge of allegiance was given to the flag of the United States of America.

Roll was called and a quorum reported. Present were Commissioners Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey.

Doug Riley, Ryan Wood and Craig Longnecker.

Bill Christensen, David Crippen and Jeff Rademacher.

The agenda was presented for review and approval.

Commissioner Pohl moved, seconded by Commissioner Mitchell to approve the agenda as printed. Motion carried.

The December 20, 2019 and January 3, 2020 minutes were presented for review and approval.

Commissioner Pohl moved, seconded by Commissioner Mitchell to approve the December 20, 2019 minutes as printed. Motion carried.

Commissioner Showers moved, seconded by Commissioner Mitchell to approve the January 3, 2020 minutes as printed. Motion carried.

The following communications were received:
1. Bay County Resolution regarding Declaring Great Lakes Shoreline as a Disaster Area
2. Bay County Resolution supporting Legislation for 4 year terms for County Commissioners
3. Kalkaska County Resolution supporting Legislation for 4 year terms for County Commissioners
4. Kalkaska County Resolution supporting Enbridge’s proposed Tunnel Replacement project in the Straights of Mackinac

Commissioner Stacey moved, seconded by Commissioner Pohl to acknowledge receipt of the communications. Motion carried.
Chairperson Washburn called for a motion to open the public hearing on the Adoption of the Clinton County 2020-2024 Park, Recreation and Open Space Plan.

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Showers to open the public hearing on the Park, Recreation and Open Space Plan. Motion carried unanimously.

Chairperson Washburn called for public comments. There were no public comments.

Chairperson Washburn called for Commissioner comments and/or questions.

- Commissioner Pohl reported that the Parks and Green Space Commission has worked diligently on the plan at their monthly meetings over the last several months, received comment, explored the plan in depth and is now ready for adoption.

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Washington to close hearing. Motion carried unanimously.

**RESOLUTION 2020-1**
**ADOPTING CLINTON COUNTY 2020-2024 PARK, RECREATION AND OPEN SPACE PLAN**

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Mitchell to approve the Resolution to adopt the Clinton County 2020-2024 Park, Recreation and Open Space Plan. Motion carried.  
(INSERT RESOLUTION)

**ADMINISTRATOR’S REPORT**

Ryan Wood, County Administrator reported:

- He along with the 911 Director, Chris Collom attended the DeWitt City Council meeting last night to provide educational information on the 911 proposal;
- Interviews for the replacement of the Parks and Green Space Coordinator were conducted and an on offer was made, but not accepted; applications are still being accepted for the position.

**PUBLIC COMMENTS**

Chairperson Washburn called for public comments. There were no public comments.

**RETIREE HEALTH CARE TRUST FUND ANNUAL REPORT**

Chairperson Washburn introduced Investment Advisor Bill Christensen of Fifth Third Bank to provide a brief summary of the annual report on the performance of the Retiree Health Care Trust Fund during the 2019 calendar year. Members of the trust fund meet quarterly to review the performance of the fund. They met yesterday (1/27/2019) to review the quarter and the yearly performance of the fund. Mr. Christensen provides an annual report to the Board in beginning of each year. Today, he reported that 2019 was a great year for the fund. The fund ended the year with a Market Value of $14,622,814.05.

Commissioner Showers noted that the Retiree Health Care Trust Fund is currently 140% funded.

**BOARD ACTION:** Commissioner Mitchell moved, supported by Commissioner Pohl to accept the report as presented. Motion carried.
Chairperson Washburn introduced Doug Riley, Community Development Director to present the following zoning matter:

PC-34-19 MA
CHANGE OF ZONE/MAP AMENDMENT OR 156-19

PC-34-19 MA Petition for Change of Zone/Map Amendment OR 156-19 submitted by the Eagle Township Fair Association on behalf of Believers Ministries, Phillip McKinney, Pastor and property owner to rezone approximately six (6) acres from A-2, General Agriculture to RR, Rural Residential, on property located at 14390 S. Hinman Road, Section 21, Eagle Township. The Eagle Township Fair Association is in the process of purchasing the property from Believers Ministries.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Showers to concur with the recommendation of the Planning Commission to approve the Petition for Change of Zone submitted by Eagle Township Fair Association on behalf of Believers Ministries. Chairperson Washburn called for comments and/or questions. There were none. Voting on the motion by roll call vote, those voting aye were Stacey, Pohl, Showers, DeLong, Mitchell, Washington and Washburn. Seven ayes, zero nays. Motion carried.

APPROVAL OF COMMISSIONERS’ EXPENSE ACCOUNTS

Commissioners’ expense accounts were presented for review and approval. 

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to approve the expense accounts, subject to review by the Chair and Clerk. Motion carried.

PA-116 FARMLAND APPLICATIONS

The following PA-116 Farmland Applications were presented for review and approval:

- L & LC Investment/Lee & Linda Chant, Owners – Bingham Township, Section 5
- Lee R. & Linda L. Chant – Riley Township, Section 14

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to approve the PA-116 Applications and direct the Clerk for forward the applications to the State. Chairperson Washburn called for comments/questions. There were none. Motion carried.

COMMITTEE REPORTS

The following are reports of Committee meetings:

WAYS & MEANS COMMITTEE MEETING

Commissioner Adam Stacey, Chairperson of the Ways and Means Committee reported on a meeting held January 23, 2020.

ATTENDANCE AT COMMITTEE MEETING

<table>
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<tr>
<th>Members Present</th>
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<tr>
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<td>Ryan Wood</td>
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<td>Craig Thelen</td>
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<td>David Pohl</td>
<td>Tina Ward</td>
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<td>Kam Washburn, Ex-Officio Member</td>
<td>Rob Wooten</td>
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<td>Kate Neese</td>
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<td>Jerry Jaloszynski</td>
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Others Present

- MaLissa Schutt, Clinton Area Transit System
- Gail Watkins, Clinton Area Transit System
- Dru Mitchell, Clinton County Economic Alliance
- Scott Idle, Clinton Area Transit System
- Roger Dershem, St. Johns Lions Club
- Chuck Nelson, Parks and Green Space Commission
- Bob Craig
- Eric Hufnagel
- Craig Bishop, Chemical Bank East Region and CCEA Member
- Dave Kudwa, Deputy City Manager and CCEA Treasurer
- Jim Tedder, ITC Holdings Corporation and CCEA Member
1. Ways and Means Committee Chairperson Stacey called the meeting to order at 8:59 a.m.

**COMMITTEE ACTION:** Commissioner Mitchell moved, seconded by Commissioner Pohl, to approve the agenda. Motion carried.

2. Ways and Means Committee Chairperson Stacey requested limited public comments. There were none.

3. Ways and Means Committee Chairperson Stacey introduced General Manager MaLissa Schutt and Chairperson Gail Watkins from the Clinton Area Transit System (CATS) Board to provide an update regarding the proposed 2021 budget.
   - Ms. Schutt informed the members that the Clinton Area Transit System will be celebrating 20 years of providing public transportation services for residents of Clinton County; while much has changed over nearly two decades in how they provide service, they still have a huge commitment and passion for ensuring every resident in our community remains connected;
   - Ms. Schutt emphasized that public transportation is much more than a ride from one place to another and that public transportation creates a community of connection in which everyone has access to medical care, employment and educational opportunities, shopping and participating in local social events;
   - The members were provided with a report detailing ridership statistics such as the top ten destinations, percentages of cities and townships that are utilizing Clinton Area Transit System for their transportation needs, and percentage of passengers in certain age/disability categories;
   - Ms. Schutt and Mr. Watkins provided a brief overview and answered questions regarding the proposed 2021 budget;
   - Discussion followed regarding Clinton Area Transit’s biggest challenge which is the recruitment of qualified bus drivers; the proposed fiscal 2021 budget includes an additional increase in wages to address this challenge, however the continued rise of the economy has made their 12.5% increase in starting wages not competitive enough for the current economic conditions;
   - The Clinton Area Transit System Board is considering an increase in their millage renewal request for the August or November 2020 election; they will be seeking approval of their millage renewal with the Board of Commissioners in the upcoming months.

**COMMITTEE RECOMMENDATION:** Commissioner Showers moved, seconded by Commissioner Mitchell, to recommend approving the FY 2021 Budget of the Clinton Area Transit System as presented. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the committee recommendation. Motion carried.
RESOLUTION 2020-1
ADOPTING CLINTON COUNTY 2020-2024 PARK, RECREATION AND OPEN SPACE PLAN

4. Ways and Means Committee Chairperson Stacey introduced Jerry Jaloszynski, our interim Parks and Green Space Coordinator and Chuck Nelson from the Parks and Green Space Commission to discuss the Clinton County Park, Recreation and Open Space Plan.
   - The members were notified that the draft plan continues to be available on the Clinton County website for citizen review and the opportunity for public comment was available at the January 10, 2020 Parks and Green Space Commission Meeting;
   - A second opportunity for public comment will be held during the January 28th Board of Commissioners Meeting; the hearing will take place before the adoption resolution is considered;
   - Mr. Nelson expressed his full support of the action plan in the document as the direction forward for Clinton County in parks, recreation and open space.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to recommend authorizing the resolution adopting the Clinton County 2020-2024 Park, Recreation and Open Space Plan. Motion carried. (See page 2 for Board Action adopting Resolution)

WASTE MANAGEMENT
ST. JOHNS LIONS CLUB REQUEST FOR FINANCIAL SUPPORT

5. Ways and Means Committee Chairperson Stacey introduced Kate Neese, Waste Management Coordinator, to discuss a request from the St. Johns Lions Club.
   - The St. Johns Lions Club (SJLC) is asking for additional funding to help cover the cost of operations for calendar year 2020 due to a loss in revenue from the reduction of commodity values;
   - Ms. Neese explained that the Department of Waste Management (DWM) has two contracts with the SJLC to financially support operations and the polystyrene collection; these contracts, which were just renewed with an increase for 2019-2024, total $17,800 annually; DWM also pays Granger a monthly fee for one of the trash dumpsters located by the polystyrene collection building (about $90 per month);
   - The DWM has financially supported this drop off recycling center since its inception in 1992 and Ms. Neese emphasized that it is a valuable resource for the community; it was also noted that this is the first time, in recent history, that the SJLC has asked for additional funding from the County and that both contracts do allow for an increase (or decrease) in funding at the County’s discretion;
   - Brief discussion followed and the members asked questions regarding the financial reports that were submitted by Mr. Dershem; Mr. Dershem informed the members that they will also be asking the City of St. Johns to consider providing some financial assistance;
   - The members discussed future operations of the site and their desire to gain a clear picture of how the finances are working;
   - The committee requested that this discussion be deferred until the February 20th Ways and Means Committee Meeting so that Mr. Dershem can report back to the members after he presents his request to the City of St. Johns and also provide additional data to back up his request.

No action taken.

TREASURER
BLANKET BOND REPORT

6. Ways and Means Committee Chairperson Stacey introduced Tina Ward, Clinton County Treasurer, to discuss the One Million Dollar Blanket Bond covering the County Treasurer.
   - As required by Public Act 211 of 2007, County Treasurer Ward provided a copy of the Blanket Faithful Performance Bond in the amount of One Million Dollars issued to Clinton County by the Michigan Municipal Risk Management Authority;
   - The Bond is valid for the upcoming year and also meets the statutory threshold amount required by this Act.
COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Pohl, to recommend acknowledging submission of the Blanket Bond Report for 2020 as required by Public Act 211 of 2007. Motion carried.

- Treasurer Ward notified the members that Deputy Treasurer, Jodie George, participated in a six hour training session and passed the exam to become a certified public funds investment manager (CPFIM); Treasurer Ward expressed her appreciation to the Board for their support in the continuing education of county employees.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the committee recommendation. Motion carried.

MAINTENANCE CAPITAL IMPROVEMENT REQUESTS

7. Ways and Means Committee Chairperson Stacey introduced Rob Wooten, Facilities Director/Project Manager to discuss capital improvement projects.

A. Courthouse Carpet:

COMMITTEE ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to approve up to $100,000 for courthouse carpet replacement as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

B. Courthouse Access Control:

COMMITTEE ACTION: Commissioner Showers moved, seconded by Commissioner Mitchell, to approve up to $30,000 for expansion of the courthouse access control system as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

C. Courthouse Electric Study:

COMMITTEE ACTION: Commissioner Mitchell moved, seconded by Commissioner Showers, to approve up to $22,000 to complete a fault current coordination and arc flash study at the courthouse as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

D. Forklift:

COMMITTEE ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to approve up to $26,000 to replace the maintenance department forklift as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

E. Jail Plumbing Valves:
  - This will be year one of a two year project to replace the existing jail sink, shower and toilet valves and controls with electronically actuated valves;
  - A preliminary water savings analysis by the vendor estimates that we could reduce our water usage at the jail by more than 35%, saving roughly one million gallons a year for a savings of approximately $20,000 per year.

COMMITTEE ACTION: Commissioner Mitchell moved, seconded by Commissioner Washington, to approve up to $50,000 to replace jail plumbing valves as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.
8. Ways and Means Committee Chairperson Stacey introduced Craig Thelen, MIS Director to discuss upcoming capital improvement projects.

A. In-Car Video:
   • The sheriff department’s in-car video storage system has reached its end of life;
   • They have thirteen vehicles with cameras in them; each car has one camera facing out the windshield and one camera facing the backseat; the cameras and microphone are activated once a deputy turns on the lights during a stop.

Commissioner Showers moved, seconded by Commissioner Mitchell, to approve up to $22,000 for the sheriff department’s in-car video replacement, as outlined and approved in the capital improvements sections of the 2020 budget. Motion carried.

B. Courthouse/Jail Video:
   • The courthouse and sheriff’s video storage systems have reached their end of life and both hardware and software will need to be upgraded;
   • The majority of the cameras are motion activated and record 24 hours per day, seven days per week; this next system will also have increased storage capacity.

**COMMITTEE ACTION:** Commissioner Mitchell moved, seconded by Commissioner Pohl, to approve up to $30,000 for the courthouse/jail video storage system project, as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

9. Ways and Means Committee Chairperson Stacey introduced discussion regarding the re-appropriation of 2019 projects.

   • Deputy Administrator Longnecker provided an overview of the projects that were approved in 2019 that have yet to be completed; it is recommended that these projects be carried over to 2020.

**COMMITTEE RECOMMENDATION:** Commissioner Pohl moved, seconded by Commissioner Showers, to recommend approving the re-appropriation of the 2019 projects to the 2020 Budget as presented. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the committee recommendation. Motion carried.

10. Ways and Means Committee Chairperson Stacey introduced Dru Mitchell, President of the Clinton County Economic Alliance (CCEA), to discuss the annual agreement for services.

   • CCEA President Mitchell provided a handout to the members titled “Nineteen Reasons Why CCEA is Proud of 2019;
   • Ms. Mitchell shared initiatives and activities that have taken place involving municipalities, schools and businesses;
   • Discussion took place regarding upcoming opportunities and future challenges.

**COMMITTEE RECOMMENDATION:** Commissioner Showers moved, seconded by Commissioner Washington, to recommend authorizing a one year agreement for services with the Clinton County Economic Alliance for the amount of $15,000. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the committee recommendation. Voting on the motion by roll call vote, those voting aye were Showers, Washington, Stacey, Pohl, Mitchell, DeLong and Washburn. Seven ayes, zero nays. Motion carried.
PLANNING UPDATE
11. Ways and Means Committee Chairperson Stacey introduced discussion regarding a planning update.
   • PC-34-19 Petition for Change of Zone/Map Amendment OR 156-19 (Public Hearing); Planning Commission recommends approval;
   • Discussion took place regarding an application that was submitted by Lee and Linda Chant (Section 14, Riley Township) for a PA 116 Farmland Agreement;
   • Director Riley provided a five-year trend report for planning/zoning applications and zoning complaints/violations.

No action taken.

FEBRUARY 2020 MEETING CALENDAR
12. Ways and Means Committee Chairperson Stacey introduced discussion regarding the February 2020 Open Meetings and Events Calendar.
   • Both the Planning Commission Meeting and Zoning Board of Appeals Meeting have been canceled for February.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Washington, to recommend the approval of the February 2020 Open Meetings and Events Calendar as amended. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the committee recommendation. Motion carried.

ACCOUNTS PAYABLE INVOICES PAID
13. Ways and Means Committee Chairperson Stacey introduced discussion regarding the Accounts Payable Invoices Paid.

COMMITTEE ACTION: Commissioner Washington moved, seconded by Commissioner DeLong, to approve the invoices paid from December 7, 2019 through January 3, 2020 in the amount of $881,229.44. Motion carried.

COMMISSIONERS’ COMMENTS
14. Ways and Means Committee Chairperson Stacey requested Commissioners’ comments. There were none.

ADMINISTRATORS’ COMMENTS
15. Ways and Means Committee Chairperson Stacey requested comments from Ryan Wood, County Administrator.
   • Administrator Wood provided an Administrator’s Report to the Members.

ADJOURNMENT OF COMMITTEE MEETING
16. Ways and Means Committee Chairperson Stacey adjourned the meeting at 10:38 a.m.

HUMAN RESOURCES COMMITTEE MEETING
Commissioner David Pohl, Chairperson of the Human Resources Committee reported on a meeting held January 23, 2020.

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CALL TO ORDER/APPROVAL OF AGENDA
1. Human Resources Committee Chairperson Pohl called the meeting to order at 10:44 a.m.

COMMITTEE ACTION: Commissioner Showers moved, seconded by Commissioner Mitchell, to approve the agenda. Motion carried.
PUBLIC COMMENTS

2. Human Resources Committee Chairperson Pohl requested limited public comments. There were none.

PER DIEM RATES FOR 2021

3. Human Resources Committee Chairperson Pohl introduced discussion regarding the per diem rate.
   - At the October 24th Human Resources Committee Meeting, members discussed increasing the per diem rate from $60 to $70 for each business period to incentivize participation on the various county boards, committees and commissions;
   - It was later decided that it would be best to implement this new per diem rate for everyone in 2021 as any per diem adjustment for commissioners would need to be made prior to the Commissioners’ election filing deadline (April 2020) in order to be effective January 1, 2021;
   - Commissioner Showers briefly discussed section 1.6 in the bylaws of the Board of Commissioners limiting per diem for Commissioners at $120 per day or $60 per half day for attendance at Michigan Association of Counties’ meetings, trainings or other official events; it is suggested that they allow a maximum per diem amount of $210 for all day conferences, meetings, trainings and other official events effective January 1, 2021.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Mitchell, to recommend increasing the per diem rate to $70 per business meeting period (a maximum per diem amount of $210 will be received for each business day and applies to conferences, meetings, trainings or other official events) for the Board of Commissioners and all board members and committee members who are appointed by the Board of Commissioners, effective January 1, 2021. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell to concur with the committee recommendation. Motion carried.

TELECOMMUNICATORS WAGES FOR LEAD TELECOMMUNICATORS AND COMPENSATION FOR TELECOMMUNICATORS SERVING AS TRAINERS

4. Human Resources Committee Chairperson Pohl introduced discussion regarding personnel requests pertaining to the Telecommunicators.
   - Administrator Wood explained that as a general rule the county has maintained a reasonable wage spread between supervisory and non-supervisory personnel;
   - With the most recent telecommunicators contract it has come to our attention that a lead telecommunicator (supervisory) below the one year step will only earn 3% more than a union telecommunicator at the top of the scale;
   - It is recommended that the county administrator be authorized to adjust the placement of lead telecommunicators on the wage scale to maintain reasonable wage separation with non-supervisory telecommunicators.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to recommend authorizing the county administrator to adjust the placement of lead telecommunicators on the wage scale to maintain reasonable wage separation with non-supervisory telecommunicators. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell to concur with the committee recommendation. Motion carried.

   - Administrator Wood also explained that a discrepancy has developed with compensation dealing with training pay;
   - Both lead and senior non-supervisory telecommunicators serve as trainers for new hires; the most recent union contract has increased
compensation from 1.5 hours to 2 hours of straight time pay per shift for personnel serving as trainers;
• It is recommended that the county authorize two hours of straight time pay per shift for lead telecommunicators serving as trainers.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to recommend authorizing two hours of straight time pay per shift for lead telecommunicators serving as trainers. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell to concur with the committee recommendation. Motion carried.

COMMITTEE/COMMISSION APPOINTMENTS
5. Human Resources Committee Chairperson Pohl introduced discussion regarding appointments to various Committees and Commissions. No action taken.

COMMISSIONERS’ COMMENTS
6. Human Resources Committee Chairperson Pohl requested Commissioners’ comments.
• Commissioners Washburn and DeLong:
  o Provided background information with regard to the St. Johns Lions club;
  o Briefly discussed economic development in Clinton County;
  o Discussed Clinton Area Transit and their request for a millage proposal;
• Commissioner Showers provided an update regarding Capitol Council of Governments and discussed redistricting;
• Commissioner Washburn provided an update on behalf of his social service groups and discussed the upcoming census; he also notified the members that former Commissioner, Terry Link plans to address the board at an upcoming board meeting regarding climate change;
• Commissioner Mitchell provided an update on behalf of the Community Corrections Advisory Board and discussed indigent defense;
• Commissioner Pohl provided an update on behalf of the road commission and CIS Rail Trail Committee.

ADJOURNMENT OF COMMITTEE MEETING
7. Human Resources Committee Chairperson Pohl adjourned the meeting at 11:32 a.m.

END OF COMMITTEE REPORTS
COMMISSIONERS’ COMMENTS
Chairperson Washburn called for Commissioners’ comments.
• Washburn noted that several of the Commissioners have been attending meetings to help educate voters regarding the 911 proposal.
• DeLong – Bingham Twp resident is also helping educate residents and attending meetings in support of the proposal.

ADJOURNMENT
BOARD ACTION: With no further business to come before the Board, Commissioner Pohl moved, seconded by Commissioner DeLong to adjourn the meeting at 9:20 a.m.

Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval on February 25, 2020.
February 6, 2020

At the February 6, 2020 meeting of the Antrim County Board of Commissioners, the following resolution was offered:

RESOLUTION #08-2020 By Karen Bargy, seconded by Brenda Ricksgers

ANTRIM COUNTY BOARD OF COMMISSIONERS
RESOLUTION AFFIRMING THE BOARD’S SUPPORT OF CONSTITUTIONAL RIGHTS

WHEREAS, we have been requested to adopt a proposed “Second Amendment Sanctuary County” resolution; and

WHEREAS, a statute by a legislative authority is considered constitutionally valid until a Court decides it is not; and

WHEREAS, our civil counsel has opined that adopting the proposed resolution raises questions of liability should an officer or employee of the County refuse to enforce a law not deemed unconstitutional; and

WHEREAS, when we assumed office, we all took an oath of office under which we swore to support the constitution of the United States, and the constitution of this State, and to faithfully discharge the duties of this office; and

WHEREAS, support of the constitution of the United States, includes all of its amendments, including the Second Amendment thereto; and

NOW THEREFORE, BE IT RESOLVED, the Antrim County Board of Commissioners reaffirms its commitment and pledges to support the constitution of the United States as well as the constitution of this State including all amendments thereto.

BE IT FURTHER RESOLVED, that the Board direct its staff to forward a copy of this resolution to the County’s elected representatives in the Michigan Legislatures and United States Congress and to the Governor of Michigan.

Yes – David Heeres, Karen Bargy, Ed Boettcher, Terry VanAlstine, Brenda Ricksgers, Dawn LaVanway, Jason Helwig;
No – Joshua Watrous, Christian Marcus;
Absent – None.

RESOLUTION #08-2020 DECLARED ADOPTED.
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 co­occurring 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;
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
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 Unites 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), opinioned 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
CHEBOYGAN COUNTY BOARD OF COMMISSIONERS COUNTY OF CHEBOYGAN
RESOLUTION #20-01 TO DECLARE CHEBOYGAN COUNTY TO BE A
"SECOND AMENDMENT SANCTUARY COUNTY"

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

WHEREAS, the County Board of Commissioners of the County of CHEBOYGAN, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of CHEBOYGAN 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 CHEBOYGAN County and the employees of the CHEBOYGAN 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), opinioned 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 CHEBOYGAN County citizens' individual rights to keep and bear arms; and

WHEREAS, each CHEBOYGAN 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 CHEBOYGAN County Board of Commissioners, that the County of CHEBOYGAN, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the CHEBOYGAN County Sheriff and the Cheboygan County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

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. Congress members.

This Resolution was adopted by the CHEBOYGAN County Board of Commissioners at a regular meeting held at the CHEBOYGAN County Board Chambers, CHEBOYGAN County Courthouse, CHEBOYGAN County, Michigan, by an affirmative vote of no less than four (4) of the members of the County Board of Commissioners who are elected and serving, on this 28th day of January 2020.

This Resolution was offered by Commissioner Cal Gouine, and seconded by Commissioner Michael Newman.

A roll call vote was taken and this Resolution was passed by a vote of: 6 to 1

Those Commissioners voting in favor: Commissioner Mary Ellen Tryban; Richard Sangster; Michael Newman; Cal Gouine; John Wallace and Steve Warfield.

Those Commissioners voting against: Commissioner Roberta Matelski.

Those Commissioners abstaining: Zero (0)

The Resolution Was Declared Adopted.

John B. Wallace, Chairman
Cheboygan County Board of Commissioners

ATTEST: Karen L. Brewster, Cheboygan County Clerk
KALKASKA COUNTY BOARD OF COMMISSIONERS

RESOLUTION 2020-08

RESOLUTION TO DECLARE KALKASKA COUNTY TO BE A

“SECOND AMENDMENT SANCTUARY COUNTY”

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

WHEREAS, the County Board of Commissioners of the County of Kalkaska, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Kalkaska 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 Kalkaska County and the employees of the Kalkaska 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 Kalkaska County citizens’ individual rights to keep and bear arms; and

WHEREAS, each Kalkaska 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 Kalkaska County Board of Commissioners, that the County of Kalkaska, Michigan, be, and hereby is, declared to be a “Second Amendment Sanctuary County.”

IT IS FURTHER RESOLVED, that this Board affirms its support for the Kalkaska County Sheriff and the Kalkaska County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

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 Kalkaska County Board of Commissioners at a Special Meeting held at the Kalkaska County Governmental Center, Kalkaska County Courthouse, Kalkaska County, Michigan, by an affirmative vote of no less than four of the members of the County Board of Commissioners who are elected and serving, on this 6th day of February, 2020.

This Resolution was offered by Commissioner West. Supported by Commissioner Crambell. A roll call vote was taken and this Resolution was passed by a vote of: __7__. Those Commissioners voting in favor: West, Crambell, Comai, Cox, Ngirarsaol, Sweet, Fisher. Those Commissioners voting against: None. Those Commissioners abstaining: None.

This Resolution Was Declared Adopted.

Kohn Fisher, Chairman
Kalkaska County Board of Commissioners

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners, at its Special Meeting on February 6, 2020, the original of which is part of the Board’s minutes.

Deborah L. Hill
Clerk of the Board of Commissioners of Kalkaska County
RESOLUTION TO DECLARE MACKINAC COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

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

WHEREAS, the County Board of Commissioners of the County of Mackinac, State of
Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs
of the County government of Mackinac 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 Mackinac County and the employees of the Mackinac 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), opinioned 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 Mackinac County citizens’ individual rights to keep and bear arms; and
WHEREAS, each Mackinac 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 Mackinac County Board of Commissioners, that the County of Mackinac, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Mackinac County Sheriff and the Mackinac County Prosecuting Attorney in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

This Resolution was adopted by the Mackinac County Board of Commissioners at a regular meeting held at the Mackinac County Board Chambers, Mackinac County Courthouse, Mackinac County, Michigan, by an affirmative vote of no less than three of the members of the County Board of Commissioners who are elected and serving, on this 23rd day of January, 2020.

This Resolution was offered by Commissioner Krause, and supported by Commissioner McPhee.

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

Those Commissioners voting in favor: Hill, Krause, Litzner, McPhee, and Patrick

Those Commissioners voting against: None

Those Commissioners abstaining: None

The Resolution Was Declared Adopted.

Jim Hill, Chairman
Mackinac County Board of Commissioners
ATTEST:

Lori Johnston  
Mackinac County Clerk
RESOLUTION 2020-001

"DECLARING OSCODA COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY"

WHEREAS, Oscoda County provides for the safety, preserves the health, promotes the prosperity and improves the morals, order, comfort and convenience of its county or its inhabitants; and,

WHEREAS, the Board of Commissioners has the duty and authority "to represent the county and have the care of the county property and the management of the interest of the county in all cases where no other provision is made by law; and,

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

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

WHEREAS, the 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 by the Due Process Clause of the Fourteenth Amendment against the States; and,

WHEREAS, the Supreme Court, in United States v. Miller, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment; and,
WHEREAS, Article I, Section 6 of the Constitution of Michigan 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 the Oscoda County Board of Commissioners to declare its support of the Second Amendment to the United States Constitution and the Michigan Constitution protecting citizens inalienable and individual rights to keep and bear arms, and,

WHEREAS, the members of the Oscoda County Board of Commissioners took an oath to support and defend the United States Constitution, the Constitution of the State of Michigan and the laws of the State of Michigan (insofar as they are constitutional); and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Oscoda, Michigan and people of Oscoda County, Michigan to stand and defend their rights and liberties, which are guaranteed by the United States and Michigan Constitution, we hereby declare this Resolution as follows;

Second Amendment Preservation Resolution Designating Oscoda County a Second Amendment "Sanctuary County"

BE IT FURTHER RESOLVED that this Board affirms its Support of the duly elected Sheriff of Oscoda County, Michigan in the exercise of his sound discretion and affirms its resolve to support decisions by our Sheriff to not enforce and unconstitutional firearms law against any citizen.

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers, or officers for the purpose of enforcing laws that unconstitutionally infringes on the right of the people to keep and bear arms.

Motion #2020-024 Moved by Commissioner Bondar and supported by Commissioner Varner to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on January 28, 2020.

Roll Call Vote: Bondar, yes; McCauley, yes; Varner, yes; Yoder, yes; Marsh, yes. Motion Carried.
RESOLUTION #2020-001 DECLARED ADOPTED
“Declaring Oscoda County to be a Second Amendment Sanctuary County”

Kyle, Yoder, Chairman
Oscoda County Board of Commissioners

STATE OF MICHIGAN
COUNTY OF OSCODA

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Oscoda County Board of Commissioners held on Tuesday, January 28, 2020 and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.

Jeri Winton, Oscoda County Clerk/Register of Deeds
OCEANA COUNTY BOARD OF COMMISSIONERS
COUNTY OF OCEANA

RESOLUTION TO DECLARE OCEANA COUNTY TO BE A
COUNTY THAT SUPPORTS THE SECOND AMENDMENT

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

WHEREAS, the County Board of Commissioners of the County of Oceana, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Oceana 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 Oceana County and the employees of the Oceana 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 Oceana County citizens’ individual rights to keep and bear arms; and

WHEREAS, each Oceana 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 Oceana County Board of Commissioners, that the County of Oceana, Michigan, supports the Second Amendment and all Amendments of the Constitution of the United States.

IT IS FURTHER RESOLVED, that this Board affirms its support for the Oceana County Sheriff and the Oceana County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

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 Oceana County Board of Commissioners at a regular meeting held at the Oceana County Boardroom, Oceana County Courthouse, Oceana County, Michigan, by an affirmative vote of no less than seven of the members of the County Board of Commissioners who are elected and serving, on this 13th day of February, 2020.

This Resolution was offered by Commissioner Andrew Sebolt, and supported by Commissioner Martha Meyette.

A roll call vote was taken and this Resolution was passed by a vote of: 7 - 0.

Those Commissioners voting in favor: Mr. Sebolt, Ms. Meyette, Mr. Walker, Mr. Byl, Mr. Brown, Mr. Gustafson, and Mr. Powers.

Those Commissioners voting against: None.

Those Commissioners abstaining: None.

The Resolution Was Declared Adopted.

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 13th day of February 2020, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.

Melanie A. Coon
Oceana County Chief Deputy Clerk
SANILAC COUNTY RESOLUTION AFFIRMING THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION

Communication #9
02/25/2020 Board Mtg

WHEREAS, the County Board of Commissioners of the County of Sanilac, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Sanilac 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 Sanilac County and the employees of the Sanilac 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 has 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 has also 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 has 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 Sanilac County citizens’ individual rights to keep and bear arms; and

WHEREAS, each Sanilac 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 Sanilac County Board of Commissioners, that the County of Sanilac, Michigan, affirm and hereby declares support of this Second Amendment, whereby Sanilac County’s citizens may expect to be free from further infringement of their Second Amendment rights without due process.

IT IS FURTHER RESOLVED, that this Board affirms its support for the Sanilac County Sheriff and the Sanilac County Prosecuting Attorney, in the rightful exercise of their sound discretion to ensure that unconstitutional firearms laws, which further abridge these rights referenced above, and as determined by a Federal court, are not applied against any citizen of Sanilac County.
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 Sanilac County Board of Commissioners at a regular meeting held at the Sanilac County Courthouse, Board Chambers, Sandusky, Michigan, by an affirmative vote of no less than three (3) of the members of the County Board of Commissioners who are elected and serving, on this 21st day of January, 2020.

Bob Conely, Sanilac County Board Chairman
THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN RECOMMENDS THE ADOPTION OF THE FOLLOWING:

RESOLUTION

WHEREAS, the Berrien County Board of Commissioners, pursuant to Michigan statute, is vested with the authority of administering the affairs of the county government of Berrien 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 Berrien County; 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, each Berrien County Commissioner took an oath of office to support the Constitution of the United States and the Michigan Constitution, and to faithfully discharge the duties of the office; 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 Berrien County citizens’ individual rights to keep and bear arms.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners reaffirms its commitment and promise to support the Bill of Rights of the Constitution of the United States, including the Second Amendment as well as the Constitution of the State of Michigan including Article I, Section 6, and all related laws, which protect individual rights.

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

Berrien County Board of Commissioners

R. McKinley Elliott
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“Menominee County – Where the best of Michigan Begins”

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
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Menominee, MI 49858
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Jason Carviou – County Administrator
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RESOLUTION 2020-04

RESOLUTION REQUESTING THE GREAT LAKES SHORELINE BE DECLARED A DISASTER AREA AND SEEKING ASSISTANCE

WHEREAS, record high water levels in the Great Lakes, Green Bay, and tributaries have contributed to on-going shoreline erosion across the State of Michigan; and

WHEREAS, it is anticipated that ice flows and jams will have a devastating impact on shorelines and property in Menominee County and the State of Michigan; and

WHEREAS, the US Army Corps of Engineers – Detroit District has published one forecast predicting that Lake Michigan could rise an additional 7-10 inches in 2020; and

WHEREAS, the State of Michigan boast 3,288 miles of Great Lakes shoreline, which support more than 200,000 jobs and generates millions of dollars in tourism revenue; and

WHEREAS, the County of Menominee recognizes the effects of storms, high water, and wind-driven wave action that is causing severe erosion to the shorelines, infrastructure, and private property along the Great Lakes; and

WHEREAS, the conditions of the Great Lakes shorelines directly effects businesses and tourism in the State of Michigan by limiting access to beaches, boat landings, and parks along the shorelines; and loss and damaged property directly effects the local, county, and state tax base; and

WHEREAS, Menominee County as well as other shoreline communities in the State of Michigan are desperately in need of additional resources to combat shoreline erosion and protect our natural resources;
NOW, THEREFORE, BE IT RESOLVED, that the Menominee County Board of Commissioners requests that the Governor of the State of Michigan along with the State Legislature declare the Shoreline of the Great Lakes in the State of Michigan a disaster area, and that the Governor and State Legislature seek assistance from Congress and the President of the United States of America for this devastating situation which has an impact statewide.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Ed McBroom, Representative Beau LaFave, Representative Jack Bergman, Senator Debbie Stabenow, Senator Gary Peters, and all of counties in the State of Michigan.

Roll call vote: AYES: 9 NAYS: 0

RESOLUTION DECLARED ADOPTED.

Gerald Piche, Chairman, Menominee County Board of Commissioners

Date 1/28/20

STATE OF MICHIGAN )
) ss.
COUNTY OF MENOMINEE )

I hereby certify that the foregoing is a true and complete copy of Resolution 2020-04 adopted by the County Board of Commissioners at a regular meeting held on January 7, 2020 and I further certify that the public notice of such meeting was given as provided by law.

Marc Kleiman, Menominee County Clerk
RESOLUTION

REQUESTING THE GREAT LAKES SHORELINE BE DECLARED A DISASTER AREA AND TO SEEK ASSISTANCE

WHEREAS, record high water levels in the Great Lakes have contributed to ongoing shoreline erosion across the State of Michigan, and

WHEREAS, Lake Superior water levels have caused severe damage to public infrastructure in the City of Marquette, and

WHEREAS, Lake Superior water levels are forcing the relocation of Lakeshore Boulevard in the City of Marquette, which is costing in excess of $7 million for the relocation of the road and compromised public infrastructure, and

WHEREAS, Lake Superior water levels are causing detrimental environmental impacts at other various industrial legacy sites along the shoreline, and

WHEREAS, the County of Marquette recognizes the effects of storms, high water, and wind driven wave action that is causing severe erosion to the shorelines, infrastructure, and private property along the Great Lakes, and

WHEREAS, the conditions of the Great Lakes shorelines directly affect business and tourism in Marquette County and the State of Michigan by limiting access to beaches, boat landings, and parks along the shorelines, and loss and damaged property directly affects the local, county, and state tax base, and

WHEREAS, Marquette County, as well as other shoreline communities in the State of Michigan are desperately in need of additional resources to combat shoreline erosion and protection of natural resources.

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners requests that the Governor of the State of Michigan along with the State Legislature declare the Shoreline of the Great Lakes in the State of Michigan a disaster area, and that the Governor and State Legislature seek assistance from Congress and the President of the United States of America for this devastating situation which has an impact statewide.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Ed McBroom, Representative Beau LaFave, Congressman Jack Bergman, Senator Debbie Stabenow, Representative Sara Cambensy, Senator Gary Peters, and all of the counties in the State of Michigan

Roll Call Vote: Ayes: 5 Nays: 0 Absent: 1

I, Linda K. Talmsa, Marquette County Clerk and Clerk of the County Board of Commissioners, do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Marquette County Board of Commissioners held on February 18, 2020.

[Signature]

Marquette County is an Equal Opportunity Provider and Employer