#### **MISSAUKEE COUNTY RESOLUTION 2021-9**

## RESOLUTION REGARDING THE AMERICAN RESCUE PLAN ACT AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND

The Missaukee County Board of Commissioners, at a Regular Meeting, July 13, 2021, reviewed and approved the following:

- WHEREAS the American Rescue Plan Act was signed into Law on March 11, 2021 and the American Rescue Plan established the Coronavirus Local Fiscal Recovery Fund (CLFRF); and
- WHEREAS the United States Department of Treasury released its Interim Rule on May 10, 2021 and the Interim Rule has established four broad categories on how the funds may be used, also known as Allowable Use; and
- WHEREAS the Four Categories of Allowable Uses (Per Sec. 602(c)(1) and 603 (c)(1) Are:
  - 1. To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
  - 2. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;
  - 3. For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency;
  - 4. To make necessary investments in water, sewer, or broadband infrastructure; and
- WHEREAS counties in the United States are receiving a total of 65.1 billion, counties in Michigan are receiving an estimated 1.93 billion, and the amount of money awarded to each county is based on the county's relative population; and
- WHEREAS Missaukee County, also known as Recipient, has been awarded \$2,936,494.00<sup>i</sup> and award funds will be received in two tranches, or distributions, 50% in 2021 and 50% in 2022; and
- WHEREAS set forth in the Treasury's implementing regulations, Missaukee County may use award funds to cover eligible costs incurred during the period that begins March 3, 2021 and ends on December 31, 2024, and the Period of Performance ends on December 31, 2026; and
- WHEREAS the Missaukee County Administrator completed the Award Terms and Conditions Agreement on June 8, 2021, and Missaukee County received notification of award funding on June 16, 2021; and

- WHEREAS Missaukee County received its first distribution, or tranche, in the amount of \$1,468,247.00 on June 17, 2021 and Missaukee County anticipates receiving its second distribution, or tranche, in the amount of \$1,468,247.00 on or about June 17, 2022; and
- WHEREAS local units of government should use account *528-Other Federal Grants* for recording the revenues associated with these grants and the Missaukee County Treasurer receipted the funds to 214-000-528.00 which is a Federal Revenue Account.<sup>ii</sup>

### THEREFORE, BE IT RESOLVED,

As outlined in the Award Terms and Conditions, Missaukee County will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project; and

- FURTHER Missaukee County may use funds provided under this award to cover both direct and indirect administrative costs; and
- FURTHER Missaukee County may use any interest earned on these funds for general government purposes; and
- FURTHER Missaukee County will comply with any reporting obligations established by Treasury as they relate to this award; and
- FURTHER Missaukee County will retain all records for a period of five (5) years after all funds have been expended or returned to the Treasury, whichever is later.

#### BE IT FURTHER RESOLVED

The Missaukee County Board of Commissioners is committed engaging with, and communicating to, Missaukee County Stakeholders, including its residents, local units of government, school districts, non-profits, and business owners, as it pertains to the allocation of the Award funding.

### RESOLUTION DECLARED ADOPTED

I, the undersigned, Clerk/Register of Missaukee County, de hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Missaukee County Board of Commissioners at its Regular Meeting held July 13, 2021.

Jessica Nielsen

Missaukee County Clerk/Register of Deeds

ii https://www.michigan.gov/documents/treasury/2021-3\_American\_Rescue\_Plan\_Act\_725054\_7.pdf

i https://home.treasury.gov/system/files/136/fiscalrecoveryfunds\_countyfunding\_2021.05.10-1a-508A.pdf

### STATE OF MICHIGAN LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION #2021-08

# RESOLUTION SUPPORTING REALIGNMENT OF THE CIRCUIT AND DISTRICT COURTS OF LAKE, MASON, NEWAYGO, AND OCEANA COUNTIES

WHEREAS, the Revised Judicature Act of 1961 establishes the Circuit and District Court systems for the State of Michigan, and

WHEREAS, Section 258 (MCL 600.528) as amended by 2012 PA 18 of the Revised Judicature Act of 1961 created the Twenty-Seventh Judicial Circuit Court as a circuit court for the counties of Newaygo and Oceana with one judge, and

**WHEREAS**, Section 549c (MCL 600.549c) of the Revised Judicature Act of 1961 created the Fifty-First Judicial Circuit Court as a circuit court for the counties of Lake and Mason with one judge, and

WHEREAS, Section 8143 (MCL 600.8143) as amended by 2002 PA 92 of the Revised Judicature Act of 1961 created the Seventy-Eighth District Court as a first-class district court for the counties of Newaygo and Oceana, and

WHEREAS, Section 8144 (MCL 600.8144) as amended by 2020 PA 82 of the Revised Judicature Act of 1961 created the Seventy-Ninth District Court as a first-class district court for the counties of Lake and Mason, and

**WHEREAS,** proposed law has been drafted to modify circuits and districts for Lake, Mason, Newaygo, and Oceana counties from Newaygo/Oceana and Lake/Mason to Lake/Newaygo and Mason/Oceana, and

WHEREAS, all judges of Lake, Mason, Newaygo, and Oceana Counties have determined that realignment of the circuit and district courts would better serve the counties' populations by increasing efficiency and equalizing judicial caseloads and recommended it to the Lake County Board of Commissioners, and

WHEREAS, Section 550a (MCL 600.550a) of the Revised Judicature Act of 1961 requires that, "if a new judicial circuit is proposed by law, the new circuit shall not be created and any circuit judgeship proposed for the circuit shall not be authorized or filled by election unless each county in the proposed circuit, by resolution adopted by the county board of commissioners, approves the creation of the new circuit," and

WHEREAS, Section 8176 (MCL 600.8176) of the Revised Judicature Act requires that, "if a new district is proposed by law, that new district shall not be created and any district judgeship proposed for that district shall not be authorized or filled by election unless each district control unit in the proposed district, by resolution adopted by the governing body of the district control unit, approves the creation of the new district,: and

**WHEREAS**, the Newaygo County Board of Commissioners and the Lake County Board of Commissioners are the governing bodies of the counties for which the changes in circuits and districts are proposed.

**NOW, THEREFORE, BE IT RESOLVED** that the Lake County Board of Commissioners does hereby give its approval to adopt the law and modify the 27th Circuit Court to include Lake and Newaygo Counties and the 78th District Court to include Lake and Newaygo Counties, and

**BE IT FURTHR RESOLVED**, that the Lake County Board of Commissioners hereby directs the County Clerk, to forward copies of this resolution to the State Court Administrator's Office, the Chief Judges of the Trial Courts for Lake, Newaygo, Oceana, and Mason Counties, the Governor's Office, and Lake County's State Senator and Representatives' Offices.

STATE OF MICHIGAN)

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**COUNTY OF LAKE** 

The Resolution was adopted On August 11, 2021

Howard Lodholtz, Chairman

Lake County Board of Commissioners

I, Patti Pacola, County Clerk, do hereby certify that the foregoing is a true copy of Resolution #2021-08\_adopted by the Lake County Board of Commissioners at a regular session held on the 11th day of August 2021.

Patti Pacola, Lake County Clerk

## STATE OF MICHIGAN LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION #2021-09

### RESOLUTION SUPPORTING AMERICAN RESCUE PLAN STATE MATCH PROGRAMS

WHEREAS the state of Michigan has faced tremendous challenges as it dealt with a deadly pandemic for nearly a year and a half and is now presented with an opportunity to strategically invest in our residents, entrepreneurs, businesses and communities; and

WHEREAS Michigan will receive more than \$10 billion in fiscal recovery aid, with 83 counties slated to get \$1.9 billion directly in American Rescue Plan (ARP) funds; and

WHEREAS cities and larger townships will receive a total of \$1.8 billion and non-entitlement communities (smaller units) approximately \$644 million, with the state of Michigan itself receiving more than \$6.5 billion; and

WHEREAS eligible expenditures include revenue reimbursements, savings and growing interest on the funds, broadband infrastructure, economic development and individual assistance programs; and

WHEREAS county leaders are already under pressure to announce spending decisions and elected officials at all levels of government will have to make decisions on where and how they will use the dollars within federal guidelines; and

WHEREAS the Michigan Association of Counties is working on a match program to earmark close to \$4 billion in state ARP funds to leverage all levels of government to strategically invest the one-time dollars in areas of greatest need for improvement; and

**WHEREAS** the Michigan Association of Counties has received positive feedback on the ideas put forth for match programs within the state; and

WHEREAS Michigan has a chance to amplify investments with the influx of federal funding and a collaborative effort by all levels of government that will allow the dollars to be stretched to invest in common goals; and

WHEREAS the comprehensive approach to leverage ARP dollars will provide Michigan the ability to amplify investment for our future by focusing resources in five key areas — water infrastructure and broadband, local capacity and fiscal stability, housing and community development, comprehensive economic development and public health and safety; and

WHEREAS our future success is inextricably linked, and strategic investment of our available resources needs to support and strengthen these connections;

NOW, THEREFORE, BE IT RESOLVED that Lake County supports American Rescue Plan State Match Programs, and

**BE IT FURTHER RESOLVED**, that the Lake County Board of Commissioners hereby directs the County Clerk, to forward copies of this resolution to the Michigan Association of Counties, the Governor's Office, and our local State Senator and Representatives' Offices.

STATE OF MICHIGAN)
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COUNTY OF LAKE
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The Resolution was adopted On August 11, 2021

Howard Lodholtz, Chairman

Lake County Board of Commissioners

I, Patti Pacola, County Clerk, do hereby certify that the foregoing is a true copy of Resolution #2021-09\_adopted by the Lake County Board of Commissioners at a regular session held on the 11th day of August 2021.

Patti Pacola, Lake County Clerk

### STATE OF MICHIGAN LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION #2021-10

### RESOLUTION REGARDING THE AMERICAN RESCUE PLAN ACT AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND

WHEREAS, the American Rescue Plan Act was signed into Law on March 11, 2021; and

**WHEREAS**, the American Rescue Plan established the Coronavirus Local Fiscal Recovery Fund (CLFRF); and

**WHEREAS**, the United States Department of Treasury released its Interim Rule on May 10, 2021; and

WHEREAS, the Interim Rule has established four broad categories on how the funds may be used, also known as Allowable Use; and

WHEREAS, the Four Categories of Eligible Uses (Per Sec. 602(c)(1) and 603 (c)(1) Are:

- 1. To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and
- 2. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers; and
- 3. For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency; and
- 4. To make necessary investments in water, sewer, or broadband infrastructure;

**WHEREAS**, counties in the United States are receiving a total of 65.1 billion and Counties in Michigan are receiving an estimated 1.93 billion; and

WHEREAS, the amount of money awarded to each county is based on the county's relative population; and

WHEREAS, Lake County has been awarded \$2,302,306.00; and

WHEREAS, award funds will be received in two tranches, or distributions, 50% in 2021 and 50% in 2022; and

WHEREAS, as set forth in the Treasury's implementing regulations, Lake County may use award funds to cover eligible costs incurred during the period that began March 3, 2021 with funds required to be obligated (incurred) by December 31, 2024, and the funds to be spent (expended) by December 31, 2026; and

Whereas, the Lake County Administrator completed the Award Terms and Conditions Agreement on May 14, 2021, and Lake County received notification of award funding on May 21<sup>st</sup>, 2021; and

Whereas, Lake County received its first distribution, or tranche, in the amount of \$1,151,153.00 on May 31, 2021; and

Whereas, Lake County anticipates receiving its second distribution, or tranche, in the amount of \$1,151,153.00 on or about May 31, 2022; and

**Whereas,** local units of government have been advised that they should use accounts 339-Unearned Revenue and 528-Other Federal Grants for recording the monies associated with these grants; and

Whereas, the Lake County Administration Office receipted the funds to the liability account 101-000-00-339.000-Unearned Revenue, and will transfer the funds into the revenue account 101.000.00.528-Other Federal Grants, as the expenses related to the grant are realized and incurred; and

Whereas, the Michigan Department of Treasury, the Michigan Association of Counties (MAC), and the Right Place Inc. have all advised that local units and counties exercise caution and take their time in obligating these funds.

**NOW, THEREFORE, BE IT RESOLVED,** As outlined in the Award Terms and Conditions, Lake County will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project; and

**BE IT FURTHER RESOLVED,** that Lake County may use funds provided under this award to cover both direct and indirect administrative costs; and

**BE IT FURTHER RESOLVED,** that Lake County will comply with any reporting obligations established by Treasury as they relate to this award; and

**BE IT FURTHER RESOLVED,** that Lake County will retain all records for a period of five (5) years after all funds have been expended or returned to the Treasury, whichever is later; and

**BE IT FURTHER RESOLVED,** that the Lake County Administrator is authorized to transfer the funds, as needed, related to the obligation of the funds; and to work with the County Treasurer towards the short-term investment of the funds; and

**BE IT FURTHER RESOLVED,** that the Lake County Administrator is authorized to take any steps necessary, on behalf of the county, to establish the reduction in revenue and allocate expenses to offset this amount; and

**BE IT FURTHER RESOLVED,** that the Lake County Board of Commissioners is committed to engaging with Lake County stakeholders, as it pertains to the obligation and distribution of these funds and, as such, in line with the guidance established by this resolution, appoints the following committee\* to make recommendations to the full Board of Commissioners regarding the obligation of these funds:

- 1. Howard Lodholtz, County Board Chairperson
- 2. Robert Sanders, County Board Vice-Chairperson
- 3. Dawn Martin, County Commissioner
- 4. Tobi Lake, County Administrator
- 5. Kellie Allen, County Treasurer
- 6. Patti Pacola, County Clerk/ROD
- 7. Erin Jaehnig, County HR Director
- 8. Jodi Nichols, LCEDA, Lake County Business Development Coordinator

STATE OF MICHIGAN)

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**COUNTY OF LAKE** 

The Resolution was adopted On August 11, 2021

Howard Lodholtz, Chairman

Lake County Board of Commissioners

I, Patti Pacola, County Clerk, do hereby certify that the foregoing is a true copy of Resolution #2021-10\_adopted by the Lake County Board of Commissioners at a regular session held on the 11th day of August 2021.

Patti Pacola, Lake County Clerk

<sup>\*</sup>Any others as the Board of Commissioners see fit to add to this committee at a later date

### MACKINAC COUNTY BOARD OF COMMISSIONERS

100 S. Marley Street Room 10 St. Ignace, Michigan 49781 Phone (906) 643-7300 Fax (906) 643-7302 TDD (800) 649-3777

Jim Hill – Dist. 1 Craig Lehrke – Dist. 2 Paul Krause – Dist. 3 Mike Patrick – Dist. 4 Calvin McPhee – Dist. 5

Resolution in support of Delta County's Resolution of Management of Wolves in Michigan

Whereas, on March 16, 2021, the Delta County Board of Commissioners adopted a Resolution in support of having a scientifically sound, managed wolf harvest in the U.P. in 2021, and

Whereas, a history of the Michigan Gray Wolf Recovery Plan of 1997 was presented in their resolution along with a large volume of statistical data on the plan management through the years, indicating the unmanaged wolf population is growing and having a profound impact upon the UP economy, agricultural livestock, and declining populations of wildlife prey species

Whereas, Michigan's wolf population is not Michigan's, it is the Upper Peninsula's yet on the Michigan Wolf Management Advisory Counsel only one individual represents the UP. Decisions of wolf management practices should not be derived from public opinion surveys of people's feelings; it must be grounded upon scientific data, and the genuine needs of those who live in the UP and are directly impacted by the effects of the wolf population.

Whereas, that the Mackinac County Board of Commissioners and the citizens of Mackinac County wish to echo the content and message presented by the Delta County Resolution 21-07 of 16 March 2021.

Therefore Be It Resolved, that the Mackinac County Board of Commissioners on behalf of their county residents, landowners, and businesses encourage the Michigan DNR/NRC to initiate an annual wolf harvest season across the entire UP beginning in November 2021 using scientific data and following the mandate given to the NRC under Proposal G of 1996.

**Therefore Be It Resolved,** that the Mackinac County Board of Commissioners sign and submit this resolution in full support of the Delta County Resolution. Additionally, we forward this resolution to all Michigan counties, our State Legislature, and the Governor's office.

### **ROLL CALL VOTE**

Moved by: Lehrke Supported by: McPhee

Ayes: Krause, Lehrke, McPhee

Nays: None

Absent: Hill, Patrick

I, Hillary Vowell, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting held on the 12<sup>th</sup> day of August, 2021.

Hillary Vowel

Mackinac County Clerk