

Commissioner Minutes of January 14, 2020

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, January 14, 2020. The meeting was called to order at 9:00 a.m. by Chairperson Smith. The Pledge of Allegiance was recited and a short prayer was given. Roll call found all Commissioners present.

The Board reviewed the agenda. *Motion by Commissioner Vernier, supported by Commissioner Taylor, to proceed with the consent agenda as prepared. Ayes carried, motion passed.*

The **cash balances** were then read by Commissioner Taylor. *General Fund – \$177,877.00.*

The regular minutes of December 26, 2019 and the Organizational Minutes of January 2, 2020 were then reviewed. Motion by Commissioner Vernier, supported by Commissioner Rick Grove, to approve the minutes as drafted. Ayes carried, motion passed.

Public Comments – none currently.

Communications: Documents will be received and filed by the Board.

1. Emergency Management Report of January 3, 2020 – Robert North
2. 2019 Annual Report – Gladwin County Clerk's Office

Finance Matters – Commissioner Taylor:

1. Commissioner Rick Grove commented on the rebates that are being received based on the energy efficiency projects. Commissioner Grove would like to see these funds deposited into a "maintenance fund" for future capital improvement projects. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow the Treasurer to deposit rebate checks from Consumers Energy specific to the project into the 245 – Courthouse Preservation Fund. Ayes carried, motion passed.
2. Jail Administrator Matthew McGourty is requesting permission to purchase five (5) body armor vests with accessories in the amount of \$2,630.70. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow for the purchase of the vests from 101-351-758.000 with reimbursement from SECURUS funding. Ayes carried, motion passed.
3. Laura Brandon-Maveal, County Clerk, is requesting permission to attend her quarterly conference at a cost of \$50.00. There is no lodging expense for this conference and the registration fee can be paid from 263-000-860.000. Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to allow for the Clerk to attend the conference as requested. Ayes carried, motion passed.
4. Jail Administrator McGourty has submitted the estimated costs to send Corrections Officer Josh Vorce to the academy in the amount of \$5,183.16. All costs for this training are covered by the Corrections Officers Training Fund (264 fund). Motion by Commissioner Taylor, supported by Commissioner Vernier, to allow Officer Vorce to attend the academy, allow the Clerk to pay the registration fee upon receipt and handle the lodging request with use of the credit card. The registration fee of \$750.00 will be paid from 264-000-804.000 and the estimated lodging costs and mileage will be paid from 264-000-860.000 upon approval. Ayes carried, motion passed.
5. The committee commented on the request to move two (2) part-time correction officers to full time. This matter can be explored further at the January 22, 2020 Committee of the Whole meeting. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to place on the January 22, 2020 agenda for further review. Ayes carried, motion passed.
6. The Sheriff's Department has requested the purchase of patrol vehicles for the years 2020 and 2021. Undersheriff Hartwell asked the Board to approve the purchase of one patrol unit using

grant funding if available for 2020 and to have a lease signed for two utility patrol units under a two-year lease beginning January 1, 2021. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to approve the separate purchases as outlined. Ayes carried, motion passed.

7. Treasurer VanTiem has presented the Resolution to Borrow Against Anticipated Delinquent 2019 Real Property Taxes for the Board's consideration, noting the borrowing will not exceed \$2.5 million. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to adopt the Resolution as presented. Roll call vote as follows: Kyle Grove – yes, Ron Taylor -yes, Joel Vernier - yes, Sharron Smith – yes, Rick Grove -yes. 5 yes, 0 no. Ayes carried, Resolution 2020-001 declared adopted.
8. Rick Ghent, Maintenance Supervisor, spoke on the equipment quote that has been furnished to replace the strobe system on the Breault Tower. Motion by Commissioner Taylor, supported by Chairperson Smith, to pay the expense from 101-265-935.003 with the outside entities being billed for their portion on their annual billing. An appropriation of \$18,800.00 will be taken from the 242 fund to offset the cost of the expense to the general fund with reimbursement back to the 242 fund upon receipt of 2021 revenue. Ayes carried, motion passed.

Committee Meetings: Documents were received and filed by the Board.

- Committee of the Whole regular and executive session of January 8, 2020.

New Business:

1. The Board has been given the drafted agreement between Clare and Gladwin Counties with the Michigan Indigent Defense Commission. Discussion. Motion by Commissioner Vernier, supported by Commissioner Taylor, to allow Chairperson Smith to enter into the contract as submitted. Ayes carried, motion passed.
2. The Lapham Contract for services to the Bike/Walk Trail (Buckeye Trailhead) in the amount of \$45,000 was reviewed. Motion by Commissioner Vernier, supported by Commissioner Taylor, to allow the Chairperson to sign the contract as presented. Ayes carried, motion passed.
3. Commissioner Taylor has resolved the payment for Road Commission damages from work done by the Drain Office. The County will request through MMRMA by an authorized signed letter for two disbursements of \$16,000 annually in 2020 and 2021. Discussion. Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to authorize the Chairman to request the disbursement of funds, noting if they come directly to the County that they be deposited directly to the 201 – Road Commission fund. Ayes carried, motion passed.
4. The County Road Commission has prepared a list of 2020 projects that will be “self-performed” by the staff of the Road Commission. Chairperson Smith commended Mr. Pettersch on his plan to accomplish these projects for the County. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to approve the list of projects and the request to self-perform as drafted. Ayes carried, motion passed.

Comments from the Chair:

The 2020 committee appointments were reviewed by the Board. It was noted that Robert Schaffer, Sherman Township, would be added to the ZBA committee appointment list. Motion by Commissioner Taylor, supported by Chairperson Smith, to approve the 2020 committee appointment list as drafted. Ayes carried, motion passed.

Commissioner Reports by District –

Commissioner Kyle Grove reported:

- That he was not able to attend the Butman Township meeting due to a work conflict.
- On attending the Clement Township meeting, noting lots of discussion on the Four Lakes Task Force.

Commissioner Taylor reported:

- That he attended the Gladwin City Council meeting on January 6th, commenting City Clerk Kim Bruner has resigned to become the new Director for City-County Transit.
- On the Road Commission meeting on January 8th.
- That he participated in the Court Management meeting on January 8th, noting their next meeting will be January 28th.
- That he attended the Committee of the Whole meeting on January 8, 2020.
- On the Sage Township meeting on January 8, 2020 where they discussed the installation of a new generator for the building making their hall accessible for Emergency Management use.
- On attending the Airport meeting on January 9th, stating that the committee is still looking at the donation of property to the Animal Shelter.

Commissioner Vernier reported:

- That he has attended 18 meetings in the last month.
- On his participation in the Committee of the Whole meeting.
- That the Time of Transfer Program is moving forward with the public meeting in April at the Health Department offices in Harrison.
- On his meeting with the Four Lakes Task Force on January 7th and 8th. There will be a public meeting on January 18th at Secord Township Hall to review the financials with the public.
- That EDC has reinvigorated the Brownfield Re-Development program, stating this could assist with the blight issues in the county.
- On the GBPA meeting where they are hopeful to complete the downtown speaker project in the spring.
- On attending the Billings and Bentley Township meetings last night.
- That he will be attending the Grim Township meeting this afternoon. Grim Township is having difficulties preparing their assessments by the deadline with no assessor in place. Discussion.
- That he will be attending the Bourret Township meeting this afternoon.

Chairperson Smith reported:

- That she attended the Organizational meeting on January 2, 2020.
- On the EDC, Court Management and Committee of the Whole meetings all held on January 8th.
- That she attended the Hay Township and Airport meetings on January 9th.
- That she was a speaker at the first Legislative Breakfast on January 10th and then signed the bonding paperwork for the Road Commission.
- On attending the Tobacco Township meeting last night.

Commissioner Rick Grove reported:

- That he attended the Beaverton Township meeting last night, commenting that they have installed several street lights in well-traveled intersections. Phil Andrist was given the position as manager of the Beaverton Fire Department and there are two cadets from Beaverton High School enrolled in their program. The Township has secured a \$2,000 grant for the installation of a fence between the hall and the drainage ditch that runs on the property.
- That he will be attending the Grout Township meeting this evening.

Public Comments – none currently.

*Motion by Commissioner Vernier, supported by Commissioner Taylor, to receive and file various correspondence and reports. Ayes carried, **motion passed.***

*Motion by Commissioner Vernier, supported by Commissioner Kyle Grove, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:34 a.m., until the next regularly scheduled Board meeting on January 28, 2020 at 9:00 a.m., unless otherwise ordered.*



Laura Brandon-Maveal
County Clerk



Sharron Smith
Chairperson

**GLADWIN COUNTY
BOARD OF COMMISSIONERS
APPOINTMENTS
2020**

Committee/Board	NAME/DELEGATE	TERM
Animal Control Committee 2 year appointment (meets every 4 th Friday)	Meghan Keen	12-31-21
	Rick Grove	12-31-20
	Stacey Jo DeMoines	12-31-20
	Pamela Cingano	12-31-21
	Laura Nickel	12-31-21
	Marietta Sprott	12-31-20
Central Michigan District Health Department (2 Year Term) 4 th Wednesday of the month 4:00 p.m.	Joel Vernier	12-31-20
	Ron Taylor	12-31-20
Clare and Gladwin County Court Management Council (2 year term) 1 st Wednesday Of the month 12:30 p.m.	Chief Judge Mienk	12-31-21
	Sharron Smith	12-31-20
	Ron Taylor	12-31-20
Community Mental Health For Central Michigan (3-Year Term) Last Tuesday Of the month 5:30pm and 6:30pm Include schedule	Susan Svetcos (COLG)	03-31-21
	Joel Vernier	12-31-21
Construction Codes Board of Appeals: (2 Yr term) meetings TBD	Don Kehoe (RAA)	12-31-20
	Greg Uhl	12-31-20
	George Alward	12-31-21
	Rick Grove	12-31-20
Department of DH&HS (Formerly FIA) (3 Year)	Jan Nixon (COLG))	12-31-20
	Thomas Winarski	10-31-20
Department of Public Works (DPW) (TBD – Commissioners Chambers) (2-year term)	Justin Schnieder	
	Robert Evans	
	Rick Grove	12-31-20
	Ron Taylor	12-31-20

**East Michigan Council of
Governments (EMCOG)**
(2 year term)

Joel Vernier	12-31-20
Robert Balzer	12-31-20
Chris Shannon(Alternate)	12-31-20
Heath Kaplan	12-31-20

**Economic Development Co.
For the EDC Corporation**
*(2nd Wed. of each month at 8:30 a.m.
Alternating between Gladwin & Beaverton)*
Citizens at Large (6 year term) as of 2017 noted

Sharron Smith	12-31-24
Joel Vernier	12-31-20
Ray Stover	12-31-24
Yvette Keast	12-31-20
Chris Shannon	12-31-20
Scott Govitz	12-31-19
Chris Olson	12-31-20
Mark Clements	12-31-24
Karen Blonde	12-31-20
Kelley Peatross	12-31-23
Heath Kaplan	12-31-20
Sandra Russell	12-31-23
Dave Pettersch	12-31-21
Melissa Preston	12-31-19

Fair Board
*(Every 3rd Tuesday of the
month at 7:00 p.m.) (2-Year term)*

Rick Grovd	12-31-20
Melissa Preston	12-31-21

**Gladwin County Central Dispatch
Committee (G.C.C.D.C.)**
*(Meets the last Thursday of every
other month at 10:00am in Board Room)*

John Clayton-EMS-Chair
Lt. Chris Luty State Police Commander
Mike Shea – Gladwin County Sheriff
Ron Taylor– Commissioner
George Alward – Fire Department
Colin Combs (COLG-Gladwin)
Eric Killian– City of Gladwin Rep.
Mike Brubaker– Dispatch
Robert North Emergency Management
Josh Hale-(alternate)
Dick Andrist (COLG-Beaverton)
Rick Grove-Alternate

Gladwin County Memorial Restoration:
TBD

Ken Roberts
George Alward
Ron Taylor
Ed Salisbury

Gladwin Zettel Memorial Airport:
*(2nd Thursday of each month at
8:30 a.m. at the Airport) (2-Year term)*

Sharron Smith	12-31-20
Ron Taylor	12-31-20

Gladwin County Parks and Recreation
(2 year term) Started again 4-18-17
COW –as needed

Sharron Smith	12-31-20
Kent Crawford	12-31-20
Martin Looker	12-31-21
Bev Przystas	12-31-20
Kyle Grove	12-31-20
Dee Jungman	12-31-21
Rick Seebeck	12-31-20

Gladwin Local Planning Team
(2 year term) 3rd Thursday at 1:00
Board Room

Rick Grove (alternate)	12-31-20
Ron Taylor (Local Government)	12-31-20
Mike Shea (Sheriff)	12-31-
Ray Hartwell (Under-Sheriff)	12-31-
Mike Brubaker (Dispatch)	12-31-
George Alward (County Fire)	12-31-
Matt Fruchey (County Fire)	12-31-
John Clayton (EMS)	12-31-
Melissa DeRoche (Public Health)	12-31-
Dave Pettersch (Road Com.)	12-31-

**Human Services Coordinating Body
(H.S.C.B)**

*(3rd Tuesday of each month 8:00 a.m.)
(2 year term)*

Joel Vernier, Commissioner 12-31-21

Jury Board Member's 55th Circuit Court

Cheryl Edgar (D) 04-30-23
George Chelenyak (R) 04-31-
Pauline Brabon (R) 04-31-

**Lake Improvement Boards
Meetings on Wednesdays
Schedule sent:**

Lake Contos

Bob Evans
Craig Mills
Carolyn Reider
2019 Sage to be appointed
Ron Taylor 12-31-20
Kathy Mills

Pratt Lake

Bob Evans
Craig Meissner
Crig Mills
Ron Taylor 12-31-20
Renee Zelt
Kathy Mills

Wiggins Lake

Bob Evans
Rick Dvorak
Mike Rajt
Ron Taylor 12-31-20
Renee Zelt
Kathy Mills

Wixom Lakes (2 counties)

Bob Evans
Joel Vernier 12-31-20
Ray Drumright
Doug Enos
Robert Kelley
Dennis McBride
Wilma Thurston
Larry Woodard

**Lake Level Authority Board Members:
Listed per lake and Meetings are called
Not on a set Schedule yet
Kathy Mills @ 429-7561**

Pratt Lake

Marv Holler
Ron Taylor 12-31-20
Renee Zelt
Chris Meissner
Kathy Mills

Sugar Springs

Bob Neeb
Kyle Grove 12-31-20
Tim Stereman
Dan Gonzales
Kathy Mills

Wiggins Lake

Mike Rajt
Ron Taylor 12-31-20
Renee Zelt
Rick Dvorak
Kathy Mills

**Land Bank Authority
(3 year term) 3rd
Thursday odd months
8:45 am Board Room**

Christy Van Tiem Treasurer
Rick Grove 12-31-21
Christopher Shannon 12-31-21
Heath Kaplan 12-31-22
Justin Schneider 12-31-20
Robert Balzer 12-31-20
Teresa Newman 12-31-21

**Michigan Northern Counties Association
(MNCA) (2 year term)**

Kyle Grove 12-31-20

**Mid-Michigan Community Action
Agency (2 year term)**

Joel Vernier 12-31-21

MSU Extension District Council

Rick Grove 12-31-20

**Municipal Employees Retirement
System (MERS) (2 year term)**

Ron Taylor 12-31-20

Planning Commission: <i>(1st Wednesday of each month at 1:00 p.m. unless otherwise posted). (3 yr. term)</i>	Richard Christie (Citizen Rep.)	12-31-21
	Marsha Smith	12-31-21
	Mike Bassage (Education Rep-3 yr. term)	12-31-21
	Mike Mahaffy	12-31-21
	Don Birgel	12-31-21
	Kyle Grove	12-31-20

Public Safety and Security TBD	Sharron Smith	12-31-20
	Ron Taylor	12-31-20
	Rick Ghent	12-31-
	Raymond Hartwell	12-31-
	George Alward	12-31-
	Magistrate Steven Worpel	12-31-20

Region VII Area Agency on Aging Board of Directors (3 year term)	Linda Birgel	03-31-20
	LaVel Smith	03-31-21

Region 7B Training Consortium Michigan Works/Jobs Commission: <i>(3rd Thursday every month at 10:00 a.m. at the Consortium Office in West Branch Mi.)</i> (2 year term)	Joel Vernier	12-31-20
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Remonumentation Committee: TBD	Dave Pettersch (Rd. Commission)
	Douglas Jacobson
	Rod Kigar

Sports Complex Maintenance Board <i>Appointed To this Board per Maintenance Board Agreement (2 year Term).</i>	Kyle Grove	12-31-20
	Rick Grove(alternate)	12-31-20

Veterans Affairs: <i>(3rd Tuesday of every month at 2:00 p.m. unless otherwise posted).</i> 3 year Appt.	John Mella	12-31-20
	Don Hall	12-31-21
	Tom Alward	12-31-21
	George Alward	12-31-20
	Ed Salisbury	12-31-21
	Ron Taylor	12-31-21
	Rohnalda Mathis	12-31-21

Veterans Trust Fund/Soldiers and Sailors

3 year Appt.

TBD

John Mella	12-31-21
Don Hall	12-31-21
Tom Alward	12-31-21
George Alward	12-31-21
Ed Salisbury	12-31-21
Rohnalda Mathis	12-31-21
Ron Taylor	12-31-21

Zoning Board of Appeals:

(3rd Tuesday of each Month at 1:00 p.m.)

(3 year Term)

Yvette Keast	12-31-20
Rick Grove	12-31-20
Richard Christie	12-31-20
Ron Brabon	12-31-21
<i>Bob Schaefer</i>	<i>12-31-2022</i>

511 Council:

(Members will be notified if needed) Michael Shea – Gladwin County Sheriff

Sharron Smith/ COB

Open/Circuit Court

Probation/Parol Open/Citizen Representative

1-10-20 Updated

RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2019 REAL PROPERTY TAXES

At a Regular meeting of the Board of Commissioners of the County of Gladwin, State of Michigan, held at Gladwin, Michigan, on the 14 day of January, 2020.

PRESENT: R. Grove, P. Taylor, J. Verner, S. Smith,
R. Grove

ABSENT: none

Taylor offered the following resolution and moved its adoption. The motion was seconded by R. Grove.

WHEREAS, the Board of Commissioners of the County of Gladwin (the "County") has heretofore adopted a resolution establishing the Gladwin County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Gladwin County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2019 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2020, will be approximately \$2,000,000.00, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Gladwin, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed two million five hundred thousand Dollars (\$2,500,000.00) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2019 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2020, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2019 delinquent taxes outstanding on March 1, 2020, or the portion of the 2019 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2020" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity,

including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer. If requested by the original purchaser of the notes and determined by the County Treasurer, the notes may be issued in the form of a single note with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption; provided, however, if the notes are issued in the form of a single note, the County Treasurer may determine that presentation and surrender of the notes to the note registrar and paying agent is not required for some or all principal installments, and, in such case, such principal installments shall be paid to the registered owner of the notes as shown on the registration books. Interest shall be paid to the

owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check, draft or as the County Treasurer otherwise determines by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2020, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2020 Collection Account established in Section 6 hereof.

2020 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2020 Collection Account") into which account the County Treasurer shall place delinquent

taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2020, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2020 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2020 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2020 Collection Account and the 2020 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2020 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the

County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2020 Collection Account and the 2020 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2020 Collection Account

10. Upon the investment of moneys in the 2020 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2020 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law once in *The Bond Buyer*, which is hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (f)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder to bidders to comply with the Rule.

Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to paragraph (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with

the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC.

Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this Section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this Section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2023, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2020 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

19. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Issuance of Refunding Notes

20. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority

with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

21. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

YEAS: K. Grose, R. Taylor, J. Verner, S. Smith, R. Grose
NAYS: Ø
ABSENT: Ø

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2019 Real Property Taxes was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF GLADWIN)

I, the undersigned, the duly qualified and acting Clerk of the County of Gladwin, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 14th day of January, 2020, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2019 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Thomas Brandon-Marek
Clerk, County of Gladwin