NOTICE OF SEMI-MONTHLY COUNTY BOARD MEETING And AUDIT/FINANCE MEETING

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday**, **December 8**, **2022**, in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **4:30 P.M**. The following is the proposed Agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes:

November 10, 2022, Board and Audit-Finance Meeting

November 10, 2022, Closed Session Meeting

- 5. Approval of agenda
- 6. Public Hearings:
- 7. Brief Public Comment:
- 8. Old and unfinished business:
- 9. New Business:

Planning Commission Board Appointment (2)
Schoolcraft Memorial Hospital Board of Trustee Appointments (3)
Resolution to Approve Settlement Agreement: Foreclosure Fund Litigation
Wayside Church et al vs Van Buren County et al
Audit-Finance Committee Report and Action Items

- 10. Committee and department reports
- 11. Announcements and notices
- 12. Public Comment
- 13. Commissioner's Comments
- 14. Communications
- 15. Audit Claims and Vouchers
- 16. Adjournment

And, to take up and consider any other matter which may lawfully come before the Board at this time.

Paul Walker

Paul Walker, Chairperson Schoolcraft County Board of Commissioners Daniel P. Hoholik

Daniel P. Hoholik, Chairperson Audit-Finance Schoolcraft County Board of Commissioners SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS **BOARD MEETING and AUDIT/FINANCE MEETING**

The Schoolcraft County Board of Commissioner's Board Meeting / Audit Finance Meeting met on

Thursday, November 10, 2022, in the District Courtroom of the Schoolcraft County Building, City

of Manistique, Michigan. Chairman Paul Walker called the meeting to order at 4:30 p.m. The roll

was called with the following members present and/or absent:

Commissioner Alan Kilar Present:

Commissioner Allan Ott

Commissioner Troy Bassett Commissioner Paul Walker

Commissioner Daniel P. Hoholik

Schoolcraft County Clerk Beth A. Edwards

Absent:

Chairman Paul Walker led the Schoolcraft County Board of Commissioners and the members of

the audience in the Pledge of Allegiance to the Flag of the United States of America.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Allan Ott to

approve the minutes of the October 27, 2022, Board and Audit-Finance Meeting of the Schoolcraft

County Board of Commissioners. The motion carried by unanimous aye vote of the Board members

present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

Chairman Paul Walker asked if there were any additions, deletions, or corrections to the printed

agenda. Commissioner Paul Walker stated that Audit-Finance Committee Report and Action Items

will be moved to the beginning of the agenda items. It was moved by Commissioner Troy Bassett

and was seconded by Commissioner Allan Ott to approve the amended agenda. The motion carried

by a unanimous aye vote of the Board members present.

"Public Hearings": None

"Brief Public Comment": None

"Unfinished Business": None

Schoolcraft County Board of Commissioners | November 10, 2022

"New Business":

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to accept the FY23 Snowmobile Law Enforcement Grant in the amount to \$5,300 with a county match of \$795 maximum and authorize Paul Walker, Board Chairman, to sign the grant. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Allan Ott to accept the 22-23 Winter Plowing Bid from DesJarden Excavating, Inc. in the amount of \$125 per hour with a frontend loader and contract to be signed. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Alan Kilar to approve the Agreement for Comprehensive Medical Examiner Office Services between Michigan Institute of Forensic Science & Medicine PC and Schoolcraft County in the amount of \$10,000 per year for three years and authorize Paul Walker, Board Chairman to sign the contract. There was discussion. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Allan Ott to approve Chris Peterson, Emergency Manager, salary of \$14,000 per year starting November 1, 2022, approve the Emergency Management Grant in the amount of \$5,641 with MSP, and authorize Paul Walker, Board Chairman, to sign the grant. The motion carried by a unanimous aye vote of the Board members present.

Commissioner Paul Walker gave an update on the status of committed and spent ARPA funds.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Daniel P. Hoholik to authorize Paul Walker, Board Chairman, to sign the MISHDA Mortgage Discharge for Robert Flynn in the amount of \$4,537. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Alan Kilar to go into Closed Session to discuss pending litigation/settlement with County Attorney, exception MCL 15.268(e). The motion carried by a unanimous aye vote of the Board members present.

At 4:45 p.m., went into Closed Session.

At 5:10 p.m., returned from Closed Session.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Alan Kilar to return from Closed Session and resume regular board meeting session. The motion carried by a unanimous aye vote of the Board members present.

Under Committee and Department Reports, the following matters were heard:

<u>Commissioner Alan Kilar:</u> attended Schoolcraft Memorial Hospital, LMAS, and Judicial Council meetings.

Commissioner Allan Ott: none.

<u>Commissioner Troy Bassett:</u> attended Building/Grounds and Airport Committee, Audit/Finance Committee, City Recreational Board, and Road Commission meetings.

<u>Commissioner Paul Walker:</u> attended Stakeholders Meeting regarding lack of critical care services, Audit/Finance Committee, LMAS, and Judicial Council meetings.

<u>Commissioner Daniel P. Hoholik:</u> attended Building/Grounds & Airport Committee, Audit/Finance Committee, and EDC meetings.

Sheriff Charles Willour addressed he is still waiting on the architect drawings for the jail project and transport of prisoner transport to prison based on guilty plea instead of sentencing.

Ashley Reitter addressed that update on the recent audit and that a draft had been submitted regarding corrections.

Announcements and Notices: None

Public Comment: Dixie Anderson addressed ARPA Funds and Public Meeting.

<u>Commissioner's Comment:</u> were given by Daniel P. Hoholik, Allan Ott, Paul Walker, Alan Kilar, and Troy Bassett.

Communications: None

At 5:27 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairman;

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Allan Ott to approve the claims and vouchers numbered 3206 Through 3356, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 5:28 p.m., the meeting was turned back over to Chairman Paul Walker. Chairman Paul Walker asked if there was any further business to come before the Board.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Alan Kilar to adjourn. The motion carried by a unanimous aye vote of the Board members present.

Chairman Paul Walker adjourned the Board and Audit Finance Meeting at 5:29 P.M.

	49 14
Beth A. Edwards, County Clerk	
Approved on:	
Mary Mary Mary Contract of the	

Gary L. Demers 7593W Swanson Road Manistique, MI 49854 TX: (906) 341-6285

October 7, 2022

Schoolcraft County Board of Commissioners & Ms. Beth Edwards, Clerk of the Board

Regarding: Request for reappointment to Schoolcraft County Pianning Commission Board

Dear Ms. Edwards,

I am writing to indicate my interest in reappointment to the Schoolcraft County Planning Commission Board for another term.

As a Planning Commission Board, we have served to accomplish a quality work for Schoolcraft County. The Master Plan work is on-going, and we continue to work together as a team, serving the county with experience and education.

I would appreciate consideration in this matter.

Sincerely,

Gary L. Demers

Sary L Demers

KEITH ROCHEFORT

174N Poupour Rd Cooks, MI 49817

Phone: 906-644-2710

October 18, 2022

Schoolcraft County Board of Commissioners 300 Walnut Street Manistique, MI 49854

Dear Board of Commissioners:

I, Keith Rochefort, am writing this letter to submit my interest to continue to serve on the Schoolcraft County Planning Commission as a board member. I have served on this board for the past seven years. If reappointed, my intent is to fulfill and serve in the best interests of all the people in Schoolcraft County.

Thank you for your consideration.

Respectfully submitted,

Keith Rochefort



November 28, 2022

Paul Walker, Chairperson Schoolcraft County Board of Commissioners 300 Walnut Street, Rm. 125 Manistique, MI 49854

Dear Commissioner Walker:

As provided in Public Act 230 as amended October 18, 2011, the Schoolcraft Memorial Hospital Board of Trustees has elected Kevin Knaffla, Howard Parmentier, and Dennis Wiethoff for reappointment to the Board of Trustees, their current seats expire December 31, 2022. The new expiration date of their six-year terms is 12/31/2028. We request your confirmation of these names at your next County Board Meeting.

If you have any questions or concerns regarding this, please feel free to contact me at any time.

Your careful consideration of our recommendation would be appreciated.

Sincerely,

Schoolcraft Memorial Hospital

Peter Hood, Chair

Board of Trustees

PH/kb

Pc: Beth Edwards, Schoolcraft County Clerk

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE SETTLEMENT AGREEMENT: WAYSIDE CHURCH, et al v VAN BUREN COUNTY, et al WESTERN DISTRICT OF MICHIGAN CASE NO. 1:14-CV-01274

RESOLUTION # 22-5

Michigan, he	tes of a regular meeting of the Board of Commissioners of SCHOOLCRAFT County, eld in the SCHOOLCRAFT County Courthouse, in, Michigan, on at, m., local time.
PRESENT:	Commissioners
ABSENT:	Commissioners
The following Commissione	g resolution was offered by Commissioner and supported by er:
WHEREAS, the United Sta 01274 ("Com	Wayside Church, <i>et al</i> , filed a class action complaint against a number of counties in ates District Court for the Western District of Michigan in Civil Action No. 1:14-cv-plaint"); and
WHEREAS, negotiations u	Parties have been exploring and preparing defenses and participating in settlement under the oversight of the 6 th Circuit Court of Appeals Mediation process; and,
extensive neg	the parties are desirous of avoiding future litigation and controversy and after otiations, have agreed to certain terms and conditions set forth in the Settlement and ement, subject to approval by the Court, and as outlined by counsel; and
of a disputed	the County understands that the Settlement and Release Agreement is a compromise claim and that payment(s) made and conditions state therein are not to be construed on of liability on the part of the parties being released by who all liability is expressly
recommendat interests of th	after consultation with legal counsel, and the County Treasurer and upon the ion and endorsement of the Settlement by each, the County believes it is in the best e citizens of SCHOOLCRAFT County to resolve the litigation in accordance with t and Release Agreement, subject to approval by the Court.

THEREFORE, BE IT RESOLVED, that the SCHOOLCRAFT County Board of Commissioners approves entering into the Settlement and Release Agreement in connection with Civil Action No.

1:14-cv-01274, subject to approval by the Court.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and County Clerk are hereby authorized to sign the Settlement and Release Agreement on behalf of SCHOOLCRAFT County, and the County Treasurer is encouraged to execute the Settlement and Release, subject to approval by the Court, after approval as to form by the County Attorney.

YEAS:	Commissioners	
NAYS:	Commissioners	
ABSTAIN:	Commissioners	
RESOLUTIO	ON DECLARED ADOPTED).
		Clerk County of SCHOOLCRAFT
STATE OF N	MICHIGAN)	
COUNTY O) SS F SCHOOLCRAFT)	
(the "County adopted by the is on file in m	") does hereby certify that the Board of Commissioners	and acting Clerk of SCHOOLCRAFT County, Michigan to foregoing is a true and complete copy of a resolution at a meeting held on, the original of which d meeting was given pursuant to and in compliance with an of 1976, as amended.
IN W	ITNESS WHEREOF, I have	hereunto affixed my signature this
		, Clerk
		County of SCHOOLCRAFT

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS AUDIT-FINANCE COMMITTEE MEETING

The Schoolcraft County Board of Commissioners Audit-Finance Committee met on Thursday, November 29, 2022, in the 2nd Floor Conference Room, of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 3:30 p.m. The meeting was called to order and roll was taken:

Present: Commissioner Daniel P. Hoholik

Commissioner Paul Walker Beth A. Edwards, Clerk

Commissioner Daniel P. Hoholik led the committee in the Pledge of Allegiance.

MSU Extension Contract was added to discussion.

Discussion:

Medical Insurance Renewal Rates as well as BC/BS Rates with Simply Blue and Blue Care Network. The renewal with Radion and AmFirst is quoted at a 8.45% increase from current premiums (\$46,695 increase for 2023 at current census), Simply Blue and AmFirst is quoted at a 64.77% increase from current premiums (\$357,845 increase for 2023 at current census), and Blue Care Network and AmFirst is quoted at a 42.49% increase from current premiums (\$234,718 increase for 2023 at current census). Delta Dental and BCBS Vision renewals were reviewed. Renewal will be an increase of \$758 per year combined. Total yearly increase for all insurance would be approximately \$47,453.

RECOMMENDATION to renew with Radion and AmFirst for Medical Insurance, Delta Dental, and BCBS Vision with current coverage and a 15% employee premium sharing.

Discussion regarding PA 152 – Hard Cap or 20% premium sharing was discussed. Union contracts represent a 15% premium share. **RECOMMENDATION to opt out of PA 152 insurance mandates for year 2023.**

Revenue and Expense (Budget Review) was conducted with no issues at this point in the fiscal year.

Wage study was discussed. Beth E. stated that she had reached out to Michigan Association of Counties, and they are in the process of conducting a countywide wage study but did not have an anticipated completion date or timeframe. Committee will continue to check on this.

MSU Extension contract was reviewed discussed pursuant to the \$20,600 Budgeted for this fiscal year. RECOMMENDATION to move the MSU Extension Contract to the full board for approval and signature by the Board Chairman.

Public Comment: None.

Next Meeting: TBD

Adjournment: Committee meeting adjourned at 4:11 p.m.

RENEWAL SUMMARY

Customer Name: Schoolcraft County Courthouse

Contract/Group #: 8009 Renewal Date: 1/1/2023



			Current Plan	Reimbursed Plan	
Deductible			\$2500 / \$5000	\$250 / \$500	
Coinsurance %		_	20%	0%	
Coinsurance Max		_	\$2500 / \$5000	Zero	
Prescription			\$0/\$35/\$50/\$100	\$0/\$35/\$50/\$100	
90 Day Supply			MOPD Tier Dependent	MOPD Tier Depender	
OV/SP/CH/UC/ER			\$35/\$75/\$75 (20*)/\$100/20% aft ded	\$10/\$10/\$0 (20*)/\$10/20%	aft ded
Out of Pocket Max			\$6000 / \$12,000	\$6000 / \$12,000	
Notes:			*Precert needed for chiro visits 13-20	*Precert needed for chiro vis	
Plan Design:			Radion Silver	Insured Reimbursement Program / 44N	Second Submit I
			radion health	AMETER SEASONS	NORTH IMPROVING LIVES
	Total#	#	Current Rates	Renewal Rates	
Single	5	5	\$494.67	\$542.51	
Employee Spouse	10	10	\$1,009.06	\$1,091.12	
	2	2	\$890.38	\$964.51	
Employee 1 Child		1	\$890.38	\$964.51	
Employee Children	1		\$1,325.61	\$1,428.72	
Family	<u>16</u>	<u>16</u>	31,323,01	92,120.72	
	34	34	6427.720	\$472,522	
Total Annual Cost:			\$437,338		
Cost Change from Current:				\$35,183	
% Difference from Current:				8.04%	
	Total#	#	Current Rates	Renewal Rates	
Single	5	5	\$128.01	\$140.81	
Employee Spouse	10	10	\$253.90	\$279.29	
Employee 1 Child	2	2	\$232.95	\$256.25	
1 ' '	1	1	\$232.95	\$256.25	
Employee Children	- 1	(C 1)	\$357.23	\$392,95	
Family	<u>16</u>	16	3331.23	4025/50	
	34	34	\$115,123	\$126,635	
Total Annual Cost:			3112,152	\$12,633	
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	5	5	\$622.68	\$683.32	
Single	- 1		\$1,262.96	\$1,370.41	
Employee Spouse	10	10	\$1,123.33	\$1,220.76	
Employee 1 Child	2	2		\$1,220.76	
Employee Children	1	1	\$1,123.33	\$1,821.67	
Family	<u>16</u>	<u>16</u>	\$1,682.84	\$1,021.67	
	34	34	\	*	
Annual Total Cost:			\$552,461	\$599,156	
Cost Change from Current:				\$46,695	
% Difference from Current:				8.45%	
COMBINED CURRENT COST			\$552,461		
COMBINED RENEWAL COST			\$599,156		
COST CHANGE			\$46,695		
% CHANGE			8.45%		
				Hard Cap	20% Cost
2023 PA152 Calculations			Single	\$32.82	\$136.66
Annual Hard Cap:			Employee Spouse	\$78.77	\$274.08
Single \$7,399.47			Employee 1 Child	\$78.77	\$244.15
Two Person \$15,474.60	0		Employee Children	\$98.46	\$244.15
			Family	\$98.46	\$364.33

- Rates include estimated federal and state taxes, fees and assessments.

 All carriers reserve the right to adjust rates if any of the assumptions or calculations used in the quoting process are inco rrect.

 All carriers reserve the right to adjust rates if any of the assumptions or calculations used in the quoting process are inco rrect.

 All carriers reserve the right to adjust rates if there is a +/- 10% change in enrollment, demographics or contract mix, or change in benefits.

 Final rates are determined by the underwriting carrier based on actual group enrollment and participation. This is only a brief summary of benefits, it is not a contract.

 Additional limitations and exclusions may apply. If there is a discrepancy between this document and any applicable plan document, the plan document will control.

 Census based on most current membership numbers available.

 Administrative fees may apply.

 Pre-existing conditions, participation rules, and medical underwriting rules may apply prior to final rates (not included above).

 Plan design above shows in-Network comparisons only. See specific plan benefit summary sheets for out of network.

 All benefit changes are subject to underwriting approval. Exceptions may apply with prior underwriting approval of union co ntract.

 Please allow a minimum of 45-60 days for a benefit change (varies based on carriers)

 This is not a binder of coverage, pleased on tocance current coverage until final approval is given by new carrier.

 HRA and/or Rillustrative rates are not a guarantee of performance. Results may vary.

 Employee cost share cannot be higher than actual medical premium

 44North is not responsible for typographical errors.

Blue Cross Blue Shield PPO and Blue Care Network HMO OPTIONS

Customer Name: Schoolcraft County Courthouse Contract/Group #: 8009 Renewal Date: 1/1/2023



11.4.22d QC: to L5 11.4.2Z

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Annual Hard Cap: Single \$7,399.47				Employee 1 Child			1.		\$476.77	Double	5522.22 \$368.1
Annual Hard Cap:				Employee Children Family	\$98.46 \$98.46	\$244.15 \$364.33		Double \$812.61 Family \$1,015.76	\$426.27 \$537.48	Double Family	\$522.22 \$368.1 652.77 \$464.8

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Customer Name: Schoolcraft County Courthouse Contract/Group #: 7992/007003534-0011

Renewal Date: 1/1/2023



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Class I		8	0%	80%	Exam		12 mc	onths	12 months
Class II			0%	50%	Lenses		12 m	onths	12 months
Class III			0%	50%	Frames		24 m	onths	24 months
Class IV		N	/A	N/A	Contacts		12 Ma	onths	12 months
Annual Maximum			300	\$800	Copays		\$5 Exam/ \$1	0 Materials	\$5 Exam / \$10 Materials
Deductible		\$25	/\$75	\$25/\$75	Allowance		\$13	30	\$130
Notes:		Includes EHB-Comp	liant Pediatric Dental	Includes EHB-Compliant Pediatric Dental	Notes:				
Plan Design:			Dental	MetLife	Plan Design:		Blue Vi:	sion LG	MetLife Vision
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	Total	Current	Monthly	Monthly		Enrolled	Monthly	Monthly	Monthly
	Enrolled	Monthly Cost	Cost	Cost		Emonea	Cost	Cost	Cost
Single	5	\$16.46	\$17.45	\$15.71	Single	5	\$5.61	\$5.41	\$4.87
Two Person	12	\$30.25	\$32.07	\$28.86	Two Person	12	\$11.22	\$10.82	\$9.74
Family	17 34	\$52.12	\$55.25	\$49.73	Family	<u>17</u> 34	\$18.62	\$17.97	\$16.17
Total Annual Cost:		\$15,976	\$16,936	\$15,243	Total Annual Cost:		\$5,751	\$5,549	\$4,993
Cost Change From C	urrent:		\$960	(\$733)	Cost Change From Cu	rrent:		(\$202)	(\$757)
% Change from Curr	ent:		6.01%	-4.59%	% Change from Curre	nt:		-3.52%	-13.17%
DISC	LAIMERS		< Please read pri	or to making any decision >	F RIVERSE				

10.27.22cj QC: to L5 10.27.22

Rates do/do not include estimated federal and state taxes, fees and assessments.

All carriers reserve the right to adjust rates if any of the assumptions or calculations used in the quoting process are incorrect.

All carriers reserve the right to adjust rates if there is a +/- 10% change in enrollment, demographics or contract mix, or change in benefits.

Final rates are determined by the underwriting corrier based on actual group enrollment and participation. This is only a bidef summary of benefits, it is not a contract.

Additional limitations and exclusions may apply. If there is a discrepancy between this document and any applicable plan document, the plan document will control.

Census based on most current membership numbers available.

Administrative fees may apply.

Pre-existing conditions, participation rules, and medical underwriting rules may apply prior to final rates (not included above).

Plan design above shows in-Network comparisons only. See specific plan benefit summary sheets for out of network.

All benefit changes are subject to underwriting approval. Exceptions may apply with prior underwriting approval of union contract.

Pienas allow a minimum of 45 od days for a benefit change (varies based on carrier).

This is not a binder of coverage, please do not cancel current coverage until final approval is given by new carrier.

Employee cost share should never be higher than actual medical premium

44North is not responsible for the prographical errors.

^{- 44}North is not responsible for typographical errors.



September 21, 2022

Schoolcraft County Courthouse Attn: Michelle Nelson 300 Walnut Street Manistique, MI 49854

RE: AmFirst Premium Saver Renewal # X2C-129

We welcome this opportunity to acknowledge and thank you for your 12-month contract with AmFirst Insurance Company. This renewal letter should be kept with your contract documents and serves as an amendment to your AmFirst contract.

Your contract renewal period is 1/01/2023 through 12/31/2023.

Participant: Plus Spouse: Plus Child(ren): Family:	\$ 128.01 \$ 253.90 \$ 232.95 \$ 357.23	\$ 140.81 \$ 279.29 \$ 256.25 \$ 392.95
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If due to the effects of the Affordable Care Act you find it necessary to switch to a different major medical plan, please ask your agent to contact us. We will be glad to design a new Premium Saver plan that will fit your plan and:

• Save Premium

• Maintain Benefits

• Comply with ACA

Current Benefits

Benefit	\$5,750		
Deductible	\$250		
Co-insurance	0 % to \$0		

The above rates and benefits are valid with the major medical carrier and plan design listed on the employer application. Any changes to the major medical carrier or plan design render this renewal invalid.

To renew your contract for one year, please sign below and return to us by 12/15/2022. If we do not receive a confirmation or declination, the renewal rates and benefits will automatically be updated on your renewal date.

Signature /Title	Date	

Your continued confidence in AmFirst Insurance Company is appreciated. We are proud of our association with you and look forward to a long and mutually successful relationship in the future.

Sincerely.

David R. White President, CEO

cc: JOHN KELLY

VINCENT BABCOCK

RECEIVED OCT 0 4 2022

AGREEMENT FOR EXTENSION SERVICES

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

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

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

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

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

Further, as an organization committed to the principles of diversity, equity and inclusion, we will work collaboratively with our community partners to ensure participation from the broad human diversity of each community (including race, color, religion, national origin, age, sex, disability, height, weight, marital status, gender, gender identity (gender expression), political beliefs, sexual orientation, family status, veteran status or any other factor prohibited by applicable law) and work to make our programs accessible and inclusive of the multiple realities and forms of knowledge that will support equitable outcomes for all throughout Michigan's 83 counties;

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

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

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

A. MSUE will provide:

1. Access to programs in all four MSUE Institutes to residents in your County. This includes access to educators and program instructors appointed to the Institutes and MSU faculty affiliated with each Institute to deliver core programs.

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Schoolcraft County

- 2. Extension Educators and program staff as needed to implement programs within the County, housed at the county office.
- 3. A county 4-H program. **0.5** FTE 4-H Program Coordination.
- 4. Salary and benefits of MSUE Personnel and the cost of administrative oversight of Personnel.
- 5. Operating expenses, per MSU policy, for MSUE personnel ("Personnel").
- 6. Supervision of MSU-provided academic and paraprofessional staff. Supervision of county employed clerical staff and/or other county employed staff, upon request.
- 7. Administrative oversight of MSUE office operations.
- 8. An annual report of services provided to the residents of the County during the term of this Agreement, including information about audiences served, and impact of Extension programs in the County.

B. The County will provide:

- 1. An annual assessment that will be charged to the county and administered by MSUE. The assessment will help fund Extension services for the County, including operating expenses for certain Extension personnel and the operation of the County 4-H program.
- 2. Office and meeting space meeting the following requirements:
 - a. Sufficient office space to house Extension staff as agreed upon between the County and the MSUE District Director.
 - b. Utilities, including telephone and telephone service sufficient to meet the needs of Personnel utilizing MSUE office space.
 - c. High-speed Internet service sufficient to meet the needs to Personnel utilizing the MSUE office space.
 - d. Access to space for delivering Extension programs.
 - e. Access to the office building and relevant meeting spaces must be ADA compliant/accessible.
 - f. Provide support with copying cost up to 500 copies a month for the 4-H Program.
- 3. Clerical support for staff for the MSUE office as agreed upon between the County and MSUE District Director that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media. The clerical support staff will be either a County employed clerical staff, or the County will provide funding for an MSUE employed clerical staff.

0 FTE

Optional:

- 4. Funding for additional Extension educators at 0 FTE
- 5. Funding for additional 4-H program capacity at 0 FTE
- 6. Funding for additional paraprofessional(s) at 0 FTE
- 7. Total Annual Assessment in the amount of \$20,600

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

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

C. Staffing and Financial Summary:

A. Base Assessment (includes .5 FTE 4-H Program Coordination)	\$41,061
Credit to Base Assessment	\$(20,461)
ADDITIONAL PERSONNEL	
B. 0 FTE Clerical Support Staff to be employed by MSU	\$0
C. 0 FTE Educator (Program Area:)	\$0

D.	0 FTE Additional 4-H Program Coordination	\$0
Ε.	0 FTE Additional paraprofessional staff	\$0

TOTAL COUNTY ASSESSMENT PAYABLE TO MSU FOR FY 2023:

\$20,600

Term and Termination

The obligations of the parties under this Agreement will commence on October 1, 2022 the first day of the County budget year 2023 and shall terminate on the last day of such County budget year 2023. Either party to this Agreement may terminate the Agreement, with or without cause, with 120 days written notice delivered to Michigan State University Extension, Justin S. Morrill Hall of Agriculture, 446 W. Circle Drive, Room 160, East Lansing, MI 48824 if to MSUE and delivered to 300 Walnut Street, #155, Manistique, Michigan 49854, if to the County.

II. General Terms

1. <u>Independent Contractor</u>. The University is an independent contractor providing services to the County. The County and MSU do not have the relationship of legal partners, joint venturers, principals or agents. Personnel have no right to any of County's employee benefits.

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- 2. Force Majeure. Each party will be excused from the obligations of this agreement to the extent that its performance is delayed or prevented by circumstances (except financial) reasonably beyond its control, including, but not limited to, acts of government, embargoes, fire, flood, explosions, acts of God, or a public enemy, strikes, labor disputes, vandalism, or civil riots.
- 3. Assignment. This agreement is non-assignable and non-transferable.
- 4. Entire Agreement. This Agreement, with its Appendix "A" is the entire agreement between MSU and the County. This Agreement supersedes all previous agreements, for the subject matter of this Agreement. The Agreement can only be modified in writing, signed by both MSU and the County.
- 5. No Third Party Beneficiaries. This Agreement is solely for the benefit of MSU and the County and does not create any benefit or right for any other person, including residents of the County.
- 6. <u>Nondiscrimination</u>: The parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination. Neither party will discriminate against a person to be served or any employee or applicant for employment because of race, color, religion, national origin, age, sex, disability, height, weight, marital status, or any other factor prohibited by applicable law.

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

BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY	SCHOOLCRAFT COUNTY	
Ву:	Ву:	
Evonne Pedawi	Print name:	
Contract & Grant Administration		
lts:	lts:(title)	
Date:	Date:	

	FY 2023
Schoolcraft County	

Appendix A Technical Standards for County Internet Connections

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

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

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

The MSU-owned ranges are: NetRange35.8.0.0 - 35.9.255.255 CIDR35.8.0.0/15

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

Office 365 - Details on what to open are at https://docs.microsoft.com/en-us/microsoft-365/enterprise/urls-and-ip-address-

ranges?view=o365-worldwide search.msu.edu 35.9.160.36 (1935,443) authentication) 45.60.149.216 35.9.247.31 (zoom.msu.edu) d2l.msu.edu (80 and 443) (D2L – Desire

d2l.msu.edu (80 and 443) (D2L – Desire to Learn @ Brightspace.com)
108.161.147.0/24, 199.231.78.0/24, 64.62.142.12/32, 209.206.48.0/20 (external) Meraki Cloud communication

199.231.78.148/32, 64.156.192.245/32 (external) Meraki VPN registry

The following applications are necessary on all computers – MS Office (preferably O365, MSUE provides MS licensing), Adobe Acrobat, Zoom, SAP client, VPN client, Antivirus. (Most recent version of Chrome, Firefox, or Edge)

Other notable web server/sites IP addresses:

canr.msu.edu – 52.5.24.1
msue.anr.msu.edu – 52.5.24.1
events.anr.msu.edu/web3.anr.msu.edu – 45.60.11.113
web2.canr.msu.edu | web2.msue.msu.edu – 35.8.200.220
master Gardener (External) – 128.120.155.54
extension.org (External) – 54.69.217.186 msu.zoom.us (External)

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

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