

#### **Cheboygan County Board of Commissioners**

#### **MISSION STATEMENT**

Cheboygan County officials and staff will strive to provide public services in an open and courteous manner and will responsibly manage county resources.

#### Committee of the Whole Meeting June 22, 2021 9:30 a.m.

@ Cheboygan Senior Center, 1531 Sand Road, Cheboygan MI

#### Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Invocation/Pledge of Allegiance
- 4. Approve Agenda
- 5. **CITIZENS COMMENTS** (3 minutes per person)

#### 6. SCHEDULED VISITORS/DEPARTMENT REPORTS

- A. Certificate of Appreciation Teresa Remeur
- B. 53rd Circuit Court 2020 Annual Report
- C. NCCMH 2020 Annual Report Christine Gebhard, MSA

#### 7. ADMINISTRATOR'S REPORT

#### 8. OLD BUSINESS

A. Letter to the Michigan Department of State Bureau of Elections – Audit Request

#### 9. NEW BUSINESS

- A. MDCGP and Edward Byrne Memorial Justice Assistance Grant Applications
- B. Act No. 255 & Act No. 256 Public Acts of 2020
- C. Property Foreclosures First Right of Refusal
- D. Sales Proceeds Report
- E. Straits Regional Ride
  - 1. Federal Facility Construction Feasibility Study
  - 2. Federal Transportation Needs Study & Service Plan

#### 10. BOARD MATTERS FOR DISCUSSION

- 11. CITIZENS COMMENTS
- 12. BOARD MEMBER COMMENTS
- 13. ADJOURN TO THE CALL OF THE CHAIR

## 2020 CIRCUIT COURT REPORT CHEBOYGAN COUNTY



JUDGE AARON J. GAUTHIER
JUNE 14, 2021

#### 53RD CIRCUIT COURT JUDGES AND STAFF

Chief Judge Hon. Aaron J. Gauthier

Family Division Judge (Cheboygan) Hon. Daryl P. Vizina

Family Division Judge (Presque Isle)

Hon. Erik J. Stone

Direct Staff:

Court Administrator Karen Chapman

Assignment Clerk / Jury Coordinator Dawn Reo

Judicial Assistant / Compliance Clerk Melissa Lail

Recovery Court Coordinator Nicole Pawlowski

Other Partners:

Bailiff Dep. Darren LaChapelle (CCSD)

Senior Circuit Court Clerk Renee Pelon (County Clerk's Office)

Deputy Circuit Court Clerk Kirsten Thater (County Clerk's Office)

Friend of the Court Kevin Weller

FOC Mediator / Investigator Teresa Remeur

FOC Case Managers

Samuel Bohl
Tracy Bourgeois

Mary Bur Paula Jewell

FOC Receptionist Tina Stead

#### Introduction:

2020 brought many challenges to our court systems throughout the State. We had to find ways to continue operations under emergency public-health guidelines, to adjust to new technological possibilities, and to maintain public access to the courtroom. By working in partnership with the County administration, State Court Administrative Office, and local attorneys and other stakeholders, we maintained the citizens' recourse to the law and even expanded our accessibility to the public. I'm proud of our efforts and results during a challenging year, and look forward to preserving the best of what we've learned as we move beyond the pandemic.

#### Circuit Court Jurisdiction, Mission, and Values:

As described by the Michigan Supreme Court's website: "The Circuit Court is the trial court with the broadest powers in Michigan." The jurisdiction of the Circuit Court includes felony criminal cases (where the accused could face prison if convicted), civil cases with claims of more than \$25,000 in damages, cases where a party is seeking an injunction (a court order restraining a person from doing something, or compelling a person to do something), and cases involving real property (such as title disputes, easements, and waterfront rights). The Circuit Court also hears appeals from the decisions of the District Court and other administrative bodies (such as zoning matters and driver license appeals). The family division of the Circuit Court handles domestic relations cases (such as divorce, paternity, and custody) and personal protection orders (PPOs).

The mission of the 53<sup>rd</sup> Circuit Court is to administer criminal justice and resolve civil disputes in a way that respects public resources, protects individual rights, and promotes public confidence in the rule of law.

I have stressed to my staff that in our dealings with all litigants, we should remember that the Circuit Court usually leaves no small footprints in the lives of the people before us. So we strive to handle

all our cases with professionalism, accuracy, courtesy, and efficiency. I like to say that we set the "P.A.C.E." with these values.

#### Court on Zoom and YouTube:

During the early days of the pandemic, we had to adjust quickly to doing Court over Zoom videoconferencing technology to prevent the spread of disease. While access to the physical courtroom was restricted, we continued to provide public access on YouTube of the court hearings.

This process has been an adjustment for all, but we have seen some definite benefits. The prosecutor's office reports that crime victims are able to watch court more easily and securely from the comfort of their home—and don't need to miss work to do so. Attorneys have responded positively to the added convenience and reduced costs to their clients by eliminating travel and wait times. Litigants have benefited from attending court without the need to travel or rearrange their work schedules too drastically.

But the response of the public has been the most encouraging. I did not expect so many members of the public to participate in our online Court. Since the start of our YouTube channel ("Judge Aaron J. Gauthier"), we have had nearly 1,500 people subscribe to the channel, and videos of court hearings have been viewed 250,000 times for a total of 38,000 hours. Subscribers account for about half of the views, and the average view duration is about 9 minutes. From this data, we see that many people are probably watching a single hearing from time to time, but we have also received feedback from several community members who watch more consistently. The most watched video, which involved an attempted murder sentencing, garnered over 5,000 views alone.

This is a positive trend in my view. It keeps our Court transparent and accountable to the public, and it keeps the community informed about Court cases and procedures. Even after the courthouse doors have been open for some time, I have chosen

to continue this public access program. The Supreme Court is working on recommendations for how to best continue programs such as this after the pandemic is past, and I'll probably adjust how we do this after receiving those recommendations. But some form of Zoom hearings for convenience will continue, and I hope that some form of online access will continue also.

#### **Court-Community Connections:**

It remains one of my priorities to keep the Circuit Court connected to our community. During 2019 and 2020, I visited every municipal and township board in Cheboygan County to give an update on the business of the Circuit Court and answer any questions about general Court procedures. It is my intention to continue this program of annual outreach to units of local government in this and future years. I also make an annual report to the Board of Commissioners in both Cheboygan and Presque Isle Counties, and attend periodic MTA Officers' meetings in Presque Isle County. 2020 required a pause to my quarterly "bench-bar" lunch meetings with local attorneys to discuss ways to improve the Court's practices and procedures, but I have resumed them (at least virtually) in 2021. And we have maintained strong communication between all the Judges in Cheboygan and Presque Isle Counties, which helps us solve and avoid problems and coordinate our response to certain procedural challenges.

Also, once we reached 1,000 subscribers on our YouTube channel, I instituted an "Ask the Judge" program. Typically, the comments are disabled in our video broadcasts of court hearings. So I created a series of videos where users can leave comments, so they can post questions about the Court system or procedures. We have gotten some very good questions, and I have posted a series of videos addressing some of them, with more videos planned. This has become another good method for the Court to interact with the public in a way that increases both Court transparency and public knowledge.

#### **Increased Efficiency:**

It also remains one of my priorities to constantly evaluate our procedures to find areas to increase efficiency without compromising the ability of litigants to receive the Court's full attention to their cases. Before the pandemic, we streamlined our scheduling to make it more convenient for the attorneys, which cut down on costs to their clients. Once the pandemic hit, we moved to an entirely "staggered" scheduling approach, where each case has a specific time slot assigned to it. This has added some work to the Court staff because it is quite difficult to coordinate all those moving pieces, but it has maximized the benefits to attorneys and litigants that we had already begun. The old-fashioned "cattle call" of grouping several cases together at the same scheduled time is unlikely to return.

We have also refined our program to allow parties to "waive" certain procedural hearings, such as routine scheduling conferences. When all parties agree to waive such a hearing, they can submit a written scheduling plan for the Court to review, eliminating the need for everyone to appear on the record for a Court hearing.

In similar fashion, we have made some types of hearings optional. For example, in civil cases, the attorneys are often required to meet with the judge for a settlement conference before trial, to encourage and facilitate settlements. These conferences are quite burdensome on the litigants, since the clients must attend, and where the client is a corporation or insurance company, someone with settlement authority must attend. They often take a fair amount of time. We no longer schedule these conferences as a matter of course, but only if requested by the parties. My thinking is that if the parties believe that a settlement conference could be helpful (such as to help clarify some legal or factual issues), they will request one. And some parties have done so. But otherwise, the attorneys know their cases, and have usually engaged in settlement discussions or mediation anyway. My job is to decide cases, not to pressure people into settling. So if the case can be settled, the

attorneys can usually do it without the judge's help. If they desire that help, they will receive it. But the mandatory and somewhat burdensome settlement conference is now optional. This reduces the inefficiencies and higher costs of unnecessary hearings.

#### **Recovery Court:**

<u>Introduction.</u> Cheboygan County has been operating an adult drug treatment court since 2009. The program targets high risk, high needs felony offenders with serious substance use disorders. Violent or sexual offenders are excluded from the program.

It is an intensive program built on a team approach that includes the prosecutor (Melissa Goodrich), a defense attorney (James Gilbert), a treatment provider (Kathy Mason), a probation agent (Jim Feagan), a case manager (Nicole Pawlowski), the court administrator (Karen Chapman), a law enforcement officer (Lt. Josh Ginop, CCSD), a compliance officer (Ron Fenlon), and the judge. 2020 saw three new members to the team, and they have already made significant contributions. Many of the team members volunteer their time to take on responsibilities within the program without recognition or compensation. They are truly giving of themselves to help transform lives and better our community.

The program is centered on substance abuse treatment, with strict drug and alcohol testing to monitor each participant. Incentives and sanctions are used to hold participants accountable and to reward achievements. The program is not easy on the participants, but it offers them an alternative to jail or prison.

<u>Certification.</u> Under Michigan law, all problem-solving court programs must be certified by the administrative offices of the Michigan Supreme Court. When that law took effect, the Supreme Court conditionally certified all existing programs and established a schedule for inspection and certification. We recently finished that process, which was quite extensive. It involved a site visit by state officials, interviews with team members, an audit of the extensive

data that must be maintained on the program and each participant, and a review of all policies. We had to make some policy changes as a result of the certification process, but we were in pretty good shape overall. The team responded to the challenge with excellence, and on May 17, 2021, our program was certified by the State. This was a major milestone in the life of the program, and was one of our Court's most significant goals over this last year.

<u>Continued Improvements.</u> As with other Court programs, one of my priorities is to continually refine our approach to improve outcomes. One change this year has been to amend the name of our program, from "Drug Court" to "Recovery Court." Although this change might seem cosmetic, everything we do sends a message to the community and to our participants and other stakeholders. This name change is forward-looking, embracing what lies ahead of the participants. This tracks with the District Court's similar program, which is called "Sobriety Court" and not "Alcohol Court." So again, although this is a minor change, I believe it to be a significant statement of what we are all about.

As discussed in last year's annual report, some program changes were designed to increase the success rate without compromising public safety (such as how to deal with relapse, use of medication assisted treatment, allowing methamphetamine cases into the program, etc.). So far, those changes seem positive. Our graduation rates are climbing up, while our recidivism rates continue to remain low.

<u>Status of Participants</u>. During 2020, we had 9 graduates and 8 unsuccessful terminations. The total number of participants varies frequently with new admissions, graduations, and removals, but we continue to average between 20 to 23 participants at any given time. In 2021 so far, we have had 6 graduations and only 1 unsuccessful termination.

<u>Recidivism.</u> Our recidivism rates continue to be very low. The Supreme Court carefully tracks the recidivism rates of recovery court graduates by finding "matched pairs," which means they match a

graduate with an offender who is similarly situated in terms of race, gender, age, criminal history, and region of the state, who did *not* participate in a drug treatment court. This way, you can come the closest you can to comparing "apples to apples." And by that measure, our graduates are some good apples. Statewide, 22% of the non-participants are convicted of a new offense within 3 years, while only 10% of graduates reoffend within that time frame. That is an impressive statistic, cutting recidivism in half. But for *our* matched pairs, the comparison is even better. 32% of the non-participants reoffend within 3 years, but only 3% of our graduates do so. In other words, comparing offenders who are truly comparable, successful completion of our program reduces recidivism by a whopping 91%.

The program is primarily grant funded, with a Funding. significant local contribution as well. In 2020, we received \$94,000 in state grant funds (the grant fiscal year begins October 1). In addition, the County budgeted \$22,500 as its commitment to support the Recovery Court program. We spent \$12,015 of that local Recovery Court participants contribution. are charged participation fee designed to reimburse a portion of this local contribution. Each participant must pay the fee in full (indeed, they must pay all their fines and costs in full) as a condition of graduation. During 2020, the amount paid back by participants was \$5,143. This last year, we also received a grant through Northern Michigan Regional Entity (NMRE) for \$6,000 to help with transitional housing through the Salvation Army for male participants. The Salvation Army has been a wonderful partner in providing this resource, and we are hopeful for continued NMRE support of our transitional housing. Sadly, we are still lacking a local option for transitional housing for female participants.

A Recovery Court program is not cheap, but it is far more cost effective than traditional approaches. It costs taxpayers about \$32,000 per year to house one offender in the state prison for one year. A year in the county jail for one inmate typically costs taxpayers more than \$10,000. We usually have at least 20 participants at any given time. I'm not very good at math, but even I can see that the

annual cost of a drug treatment court is much cheaper than housing 20 people in jail or prison for that same year—and it's not even close.

2020 Challenges. The pandemic significantly affected our Recovery Court program and participants. We had to shift to video Court hearings for a period of time, and our case manager implemented an innovative approach for drug testing kits to be used over Zoom when even in-person drug testing was temporarily suspended. We had to suspend certain program requirements, such as work or community service, when those options were hard to come by. But we are now ready to return to full speed. We have gradually reinstituted traditional program requirements, and on July 1, 2021, the employment requirement will also take effect again.

The quarantine period during 2020 was hard on our participants. Isolation is no friend to addiction. As mentioned earlier, some program changes have reduced the number of participants who are unsuccessfully terminated. But the social isolation of the pandemic contributed to serious relapses by some participants last year. By our estimates, about 3 of our terminations last year were directly related to the pandemic, and perhaps more. This is an unfortunate reality, and news reports confirm that overdoses increased during the pandemic. I'm proud of the efforts made by our team members to mitigate this situation for our participants. It could have been far worse without their efforts above and beyond. For example, one participant who struggled during the quarantine period came through with resilience and recently graduated with excellent prospects for her future.

<u>Recovery Court Conclusion</u>. I am fortunate to have such an excellent team. Each team member is open-minded and dedicated, and we have fruitful and frank discussions at our staffing sessions. We are blessed with an outstanding case manager in Nicole Pawlowski, who continues to shine.

As with nearly every community in our state and nation, Cheboygan County continues to see an epidemic of drug abuse, including heroin and other opiates, methamphetamine, and prescription medications. This drug abuse leads to other crimes, to the destruction of families, and to injuries and deaths due to overdoses or impaired driving. People in the midst of drug addiction are often unemployed and not contributing to the local community in a positive way. Programs like our Recovery Court are an effective way to help individuals out of addiction with dignity and accountability. We will never eliminate drug abuse, but we can celebrate each individual whose life is improved, and we can reduce recidivism through programs like the Recovery Court. I continue to be grateful to this Board and the community for their support of this vital program. In some ways, it really is the flagship of our Court's operations.

#### Cases Filed and Resolved:

2020 was an outlier year due to the pandemic. There was a stay-at-home order for a period of time, and reduced social interaction for a sustained length of time. One feature of human nature is that the more interaction between humans, the more crime results. So there were fewer criminal cases reported, detected, and filed in 2020. This also had an effect on civil filings. Also, the State's time guidelines for resolving cases within very specific deadlines were suspended for 2020, in recognition of the interruption to normal Court operations.

Nevertheless, we are in decent shape. Overall filings were down in 2020, with 170 new criminal felony cases, 178 new civil filings (including domestic relations cases), and 62 PPO petitions filed. As for time guidelines, we are close to the goals despite the pandemic. For example, 98% of felony cases should be resolved within 301 days, and we resolved 96% within that timeframe. Civil cases were more difficult to keep on track at times last year, given some changing rules about Court operations as the pandemic continued. We have resolved 84% of general civil cases within 301 days, a bit short of the 98% goal. But given that the State told judges not to worry about

those time guidelines in 2020, I think we're in a good position to get back on track.

We were able to briefly resume jury operations last summer, before the major local surge in COVID cases took place in the fall. Now that vaccination rates have increased and transmission rates have decreased, we are back to scheduling jury trials in both Cheboygan and Presque Isle Counties, and hopefully never looking back. We have a bit of a backlog of cases awaiting jury trial, but only three criminal defendants remain in custody awaiting trial in Cheboygan County.

We had to comply with a significant amount of new Court regulations imposed by the State during the pandemic, and our court administrator Karen Chapman did a great job maintaining the ship on course. We also got great cooperation from many other departments to facilitate jury operations last summer, skillfully managed by our jury selection coordinator Dawn Reo.

#### **Collections and Bond Compliance:**

The Circuit Court is in compliance with the Michigan Supreme Court's standards for a court collections program for criminal fines, costs, and restitution, including having a staff member assigned to oversee the collections program. Melissa Lail manages this program, and in 2020 she oversaw the collection of \$205,219. This is a slight increase over 2019, which constitutes a significant accomplishment since we suspended collections efforts for a period of time in the early months of the pandemic. Melissa went into overdrive once we resumed operations and made up for any time lost.

Melissa has also done a great job with tracking down addresses for older files with fines and costs still owed. When she started a couple of years ago, we had a filing cabinet full of such files, but we are now down to just a handful. She sets up payments plans with payers, so that we can balance the need to fulfill Court orders with the need to only rarely use the contempt powers of the Court to collect money. She also completed a thorough review of our financial assessments, to bring them in line with similar counties in our region.

Melissa also monitors compliance with bond conditions (like drug testing) in criminal cases. She manages the computerized scheduling of who has to test and how often, and she keeps track of missed tests or positive results. When someone is not in compliance, she files an order for them to show cause why they should not be held in contempt. Alleged bond violators are given all due process rights, but making sure that drug testing is in place for certain types of cases allows people accused of crime to be released from the jail before their trial, in a way that minimizes the risk to the community of further harm.

#### **Budget:**

The 2020 budget allocated a total of \$329,998, of which \$302,328 was expended. The County also budgeted a \$22,500 contribution to the Recovery Court program, of which \$12,015 was spent. Presque Isle County's contribution, per a longstanding agreement between the Counties, totaled \$45,363 last year. Thus, the total funding cost for Cheboygan County for the Circuit Court in 2020 was \$268,980.

#### Friend of the Court

The Friend of the Court is an administrative office of the Circuit Court's Family Division. The office is managed by Kevin Weller. It actively enforces and collects child support orders, and also provides dispute resolution in child custody and parenting time matters. Its performance is measured by federal and state standards, with grant funding at stake if those standards are not met. Cheboygan's Friend of the Court continues to exceed those standards. The entire FOC staff deserve praise for the excellent performance of their duties.

During 2020, the FOC had 1,201 open cases, with a total amount of support distributed over \$2.4 million. Cheboygan's rate of collection was 76.66% (above the statewide average of 75%). Our rate of collection on arrears (past due support) took a significant hit in 2020, dropping to 49.71%. This was a direct result of the pandemic. Initially, the Court suspended any collection efforts on arrears, to reduce the foot traffic into the building. And it took some time to establish Zoom hearing capabilities with the referee system, which we rely on for collection on arrears. Plus, for a significant period of 2020, we discontinued using bench warrants to enforce child support orders, to reduce jail population and the risk of a COVID outbreak. Now, our enforcement efforts on arrears are back to full speed, so I expect to see an uptick in the 2021 figures next year.

In 2020, the Friend of the Court conducted 40 mediations, resolving all but one of those cases by helping the parties reach an agreement. In addition, the Friend of the Court conducted 29 custody and parenting time investigations (far lower than a typical year, again due to the pandemic). Teresa Remeur is to be commended for her skill in performing these often difficult assignments. Teresa is retiring after 21 years of distinguished service to Cheboygan County. She leaves a legacy of helping families coparent after divorce or separation, which cannot be measured by statistics but results in better outcomes for children and thus our whole community.

#### Conclusion:

2020 was, we all hope, a unique pandemic year not to be repeated for at least a hundred years. I am proud of our Court's ability to overcome those challenges to provide continued access to the rule of law and even greater public access to what happens in our courthouse. And I am grateful for an outstanding staff, as well as the County's cooperation in navigating courthouse access issues together during the last year.

I look forward to continuing to serve our community on their Circuit Court, and I remain committed to our mission: to administer criminal justice and resolve civil disputes in a way that respects public resources, protects individual rights, and promotes public confidence in the rule of law. To that end, I am always looking for ways to increase and sustain good communication with the public, and evaluate and adjust our Court procedures for efficiency and fairness. Please contact me if you have any questions about our operations.

Best Regards,

Aaron J. Gauthier

#### **NORTH COUNTRY**



## **2020 ANNUAL REPORT**

SERVICES CLOSE TO HOME

ANTRIM • CHARLEVOIX • CHEBOYGAN • EMMET • KALKASKA • OTSEGO COUNTIES

Crisis (877) 470-4668

Access (877) 470-7130

Administration (231) 347-7890

norcocmh.org







24/7 CRISIS (877) 470-4668

ACCESS (877) 470-7130

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#### TO THE COMMUNITY:

2020 was a challenging year. Yet, as is often the case with adversity, people rise to the occasion and NCCMH staff exceeded expectations! What we learned about serving people during a pandemic will positively impact the way we provide services into the future.

NCCMH's three-year investment in Information Technology set the stage for the organization to immediately respond to the virtual work environment brought on by the COVID-19 pandemic and the Stay Home Stay Safe order. The ability to provide essential services through telehealth (videoconferencing) and telephone contacts allowed us to stay connected with our clients. Staff displayed incredible adaptability and creativity in the delivery of services, and the resilience of the people we serve was inspiring. We took every precaution to ensure the safety and wellbeing of clients and staff and we remain focused on ensuring clients and staff have access to the COVID-19 vaccines.

In spite of the disruption caused by the COVID-19 pandemic, exciting things happened at NCCMH this year. We received a Mental Health Juvenile Justice Block Grant to support diversion of youth from the justice system by providing assessments and identifying the appropriate pathway to mental health or other services. We also received a two-year Mental Health Block Grant to implement the **myStrength** application—**a health club for the mind**—which offers personalized e-learning tools to help improve mental health and overall wellbeing. MyStrength is being used within NCCMH's clinical practice and made available at no cost to the community.

In partnership with McLaren Northern Michigan, Munson Healthcare, and Northern Lakes Community Mental Health, we engaged TBD Solutions to conduct a *comprehensive* assessment of behavioral health crisis services in the twelve-county region. The first step of the project was gaining feedback through a wide-spread community survey followed by focus groups to identify gaps in services. A final report, identifying the most appropriate evidence-based treatment interventions for our rural region, is expected in June 2021. We're excited to be collaborating with our hospitals on how to improve services and supports for people in crisis.

NCCMH partnered with the Emmet County Sheriff's Department and Cheboygan County Sheriff's Department to implement *Stepping Up*, a national initiative to reduce the number of people with mental illnesses in jails. *Stepping Up* is a six-step process intended to assist counties with developing and implementing a system-led, data-driven plan that can lead to measurable reductions in the number of people with mental illnesses in local jails. Charlevoix County Sheriff's Department began the Stepping Up process in 2018. Technical assistance is being provided by Wayne State University's Center for Behavioral Health and Justice.

We want to recognize and thank all those who make achieving our mission possible—our staff, Board of Directors, network of providers, community partners, funders, clients, and advocates. We are proud to be public servants and responsible stewards of taxpayer resources.



Ed Ginop Chairperson Board of Directors



Christine Gebhard
Chief Executive Officer

#### **ABOUT NCCMH**

#### **MISSION**

To provide behavioral health services that inspire hope and promote recovery, resilience, and wellness to eligible residents.

#### VISION

All community members will have responsive high quality integrated health care leading to a fulfilled life.

#### **2020 BOARD MEMBERS**

#### **ANTRIM COUNTY**

Caroline Loper Christian Marcus Louis Scholl

#### **CHARLEVOIX COUNTY**

Robert Draves
Dennis Priess

#### **CHEBOYGAN COUNTY**

Robert Boyd Edward Ginop, Board Chair Michael Newman

#### **EMMET COUNTY**

Karla Sherman David White

#### **KALKASKA COUNTY**

Patty Cox Sr. Augusta Stratz

#### **OTSEGO COUNTY**

Ron Iseler Paul L. Liss

#### NCCMH EXECUTIVE TEAM

Christine Gebhard, Chief Executive Officer Brian Babbitt, Chief Operating Officer Stacey Chipman, Chief Clinical Officer Kevin Hartley, Chief Financial Officer Amy Christie, Chief Quality Officer Joseph Balberde, Chief Information Officer



## CARF ACCREDITED MENTAL HEALTH PROGRAMS:

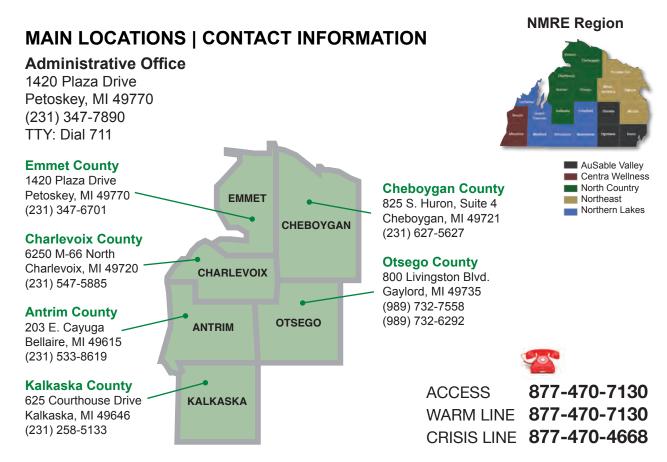
ACCREDITED THROUGH NOVEMBER 30, 2022

Assertive Community Treatment: Adults
Case Management/Services Coordination: Adults
Case Management/Services Coordination: Children & Adolescents
Community Integration: Adults
Crisis Intervention: Adults
Crisis Intervention: Children & Adolescents
Outpatient Treatment: Adults
Outpatient Treatment: Children & Adolescents

#### PRIORITY POPULATIONS SERVED

NCCMH is contracted by the Michigan Department of Health and Human Services (MDHHS) as a Community Mental Health Services Program (CMHSP). In this role, defined by the Michigan Mental Health Code, NCCMH provides and manages services for adults with serious mental illness, children with severe emotional disturbance, individuals with intellectual and developmental disabilities, and individuals with a co-occurring substance use disorder in Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska, and Otsego counties. There are 46 CMHSPs in Michigan.

NCCMH is a member of the 21-county Northern Michigan Regional Entity (NMRE). The NMRE is one of ten Prepaid Inpatient Health Plans (PIHPs) in the state of Michigan that manage Medicaid funding for behavioral health and substance use disorder services for special populations. The NMRE is jointly owned by its member CMHSPs. See nmre.org for more information.





Petoskey Club preparing food deliveries.

NCCMH Executive Team & COVID-19 Response Team.

#### **COVID-19 SUPPORT AND ADVOCACY**

In mid-March, the entire NCCMH workforce responded to the COVID-19 pandemic with a unified commitment to pivot as quickly and seamlessly as possible with protection of clients and staff being our highest priority. We championed our safety net role for people served and others in the community who were struggling.

A COVID-19 Response Team was quickly formed to develop a response plan, monitor state and national guidance for health care, congregate and residential care facilities, and communicate plans as they were updated. Thanks to a three-year investment in technology, NCCMH successfully deployed a remote work force plan to virtually connect staff and clients. The plan included issuing equipment, such as office phones, monitors, microphones, and cameras; and conducting staff training on remote tools, such as Teams and Zoom. Staff sewed hundreds of cloth masks for use by staff and clients when access to these materials was limited.



NCCMH nurse giving a medication injection in the parking lot.

Front line workers continued to deliver medically-necessary services in-person throughout the pandemic, including medication administration and injections, supports coordination, psychiatric services, supported employment, outpatient therapy, crisis services, and family supports services. Telephone and telehealth serves were provided with increased frequency to ensure clients' wellbeing and prevent a crisis situation. The Access to Services telephone line was redeployed to serve as a Warm Help Line during business hours for anyone in the community experiencing stress, anxiety, or depression due to the pandemic and continues today.

Four NCCMH nurses were trained to complete the COVID-19 Antigen Rapid Test supplied by the Health Department of Northwest Michigan. Nurses tested 57 direct care staff and clients

in AFC group homes. Rapid tests determine isolation and quarantine needs to decrease the spread of virus in our group homes. Two nurses were trained in the Respiratory Fit Testing procedure to assure that N95 masks fit direct care staff properly so they could safely work.

COVID-19 restrictions forced our two Clubhouses to close their doors for 17 weeks. New Horizons Clubhouse in Rapid City and Petoskey Club in Petoskey found effective ways to operate as virtual communities, applying innovative new approaches to ensure that individuals had the critical help they needed. Staying connected with members during this challenging time remained a top priority. Staff contacted every member at least once a week through phone calls, virtual activities, email, newsletters, and social media. Petoskey Club attained an innovation grant from the Hestia Woman's Giving Circle, through the Charlevoix Community Foundation,



**New Horizons Clubhouse** 

to provide smart devices and data plans enabling members to participate in virtual programming. Throughout the pandemic, the Clubhouses continued to support members getting to their employment sites.

In addition, Clubhouse and other NCCMH staff organized a meal and grocery delivery system to serve clubhouse members and other food-insecure clients to make sure people had access to home-cooked meals and healthy food. The comprehensive effort included meal planning and preparation, food-safe packaging, labeling and delivery. Food was donated by local food pantries, the Salvation Army, Manna Food Project, meals prepared by The Lord's Kitchen, and fresh baked goods by Petoskey Club staff. New Horizons Clubhouse distributed 2,984 meals and 733 bags of groceries serving an average of 62 households a week. Cheboygan staff tracked deliveries of groceries and meals to 32 families. Since re-opening, the Clubhouses have facilitated "hybrid" programming with limited capacity services on-site, continued outreach for those not yet attending, and daily zoom programming and outdoor social activities with COVID-19 protocols.

With support from Gov. Whitmer and the Michigan Legislature, NCCMH paid \$1,037,104 in premium payments (\$2/hour) to direct care workers providing care to 240 individuals receiving residential services. NCCMH also paid \$300,831 to support the sustainability of contractual providers who were hard hit during the Stay Home Stay Safe order.



Organizing food and supplies at New Horizons Clubhouse

## Telehealth Works!

NCCMH conducted a survey on the use of telehealth technology in October 2020. A total of 234 respondents, including staff and clients from all six NCCMH counties, noted these observations:

- Telehealth technologies offered flexibility and choice to clients
- Telehealth may be a clinically appropriate alternative of providing services to clients with unique circumstances
- Telehealth provided the ability to regularly stay in touch with clients during the COVID-19 pandemic
- Telehealth allowed staff and clients to feel well supported and connected during the COVID-19 pandemic

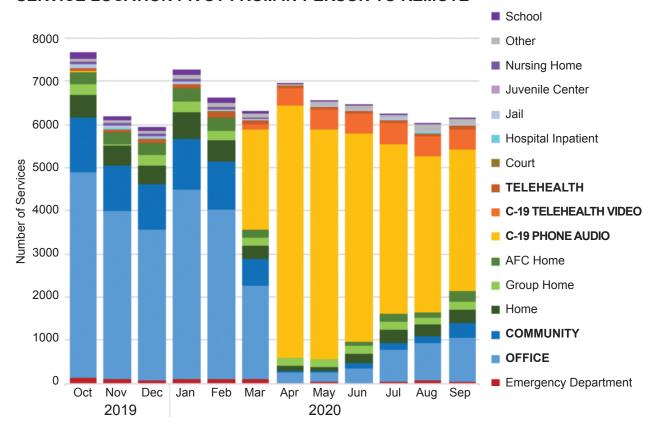
Telehealth was authorized during COVID-19 by the federal Centers for Medicare & Medicaid Services. It is hoped that this will continue as a permanent system improvement.

#### **2020 HIGHLIGHTS**

- NCCMH's Criminal Justice Liaison provided 467 visits to 241 incarcerated individuals across the jails in Antrim, Emmet, Charlevoix, Cheboygan, Kalkaska, and Otsego Counties. When inperson services had to be discontinued due to the COVID pandemic, a grant from Wayne State University's Center for Behavioral Health and Justice provided each jail with an iPad Pro tablet equipped with cellular service through Verizon and the Zoom Healthcare application for one year. NCCMH's IT Department deployed the hardware and provides ongoing support in each location. Jails use the iPads for Criminal Justice Liaison contacts, emergency mental health consults, and psychiatric appointments.
- Nine staff were trained in the Critical Incident Stress Management (CISM) model. A CISM Team responds to requests for assistance after community events involving significant trauma. The Team may respond to Emergency Medical Service personnel, police, fire department, schools, or other community organizations. Research has shown that engaging in the CISM process helps mitigate the long-term effects of trauma. In 2020, NCCMH responded to one request for CISM Team intervention and participants expressed their appreciation of the service.
- NCCMH is participating with five other Michigan agencies in the first-ever Dialectical Behavior Therapy for Adolescents (DBT-A) program. Dialectical Behavior Therapy is an evidence-based practice for youth and adults who experience significant difficulty in emotion, behavior, and thought management. Youth and their caregivers receive individual and group treatment and learn new skills to better support themselves and their family. The DBT-A certification cohort will continue for one year, serving clients in all six NCCMH counties.
- Eight monthly trainings on trauma-informed and trauma-responsive care were provided for NCCMH staff and community partners through a 31N grant with COP-ISD. The trainings were delivered by Dr. Mark Sloane, DO, who has been a board-certified practicing pediatrician for more than 36 years and is the founding member and current Medical Director of the Children's Trauma Assessment Center at Western Michigan University. He is a local, regional and statewide expert in the diagnosis and treatment of pediatric disorders of mood, behavior, learning and attention.
- The Michigan Department of Health and Human Services (MDHHS) expanded coverage of the Behavior Health Home (BHH) model to the 21-county region, including NCCMH. A Behavioral Health Home is not a place; it is a healthcare delivery approach that integrates and coordinates behavioral health care, physical and specialty health care, and social support services that gives a person a whole team of healthcare professionals. The BHH goal is to increase care coordination resulting in improved health outcomes of persons served. Ten clients were initially enrolled. Care coordination meetings are held with Alcona Health Center in Cheboygan and Harbor Springs, East Jordan Family Health Center in East Jordan and Bellaire, Otsego Medical Group in Gaylord, and Thunder Bay Health Center.

- Supported Housing services were provided to individuals experiencing homelessness in Cheboygan, Otsego, Charlevoix and Emmet Counties. Assistance was provided to 16 clients in both independent housing and in transitional housing units. MDHHS awarded NCCMH \$63,577.00 in grants for housing. These grants are specifically for clients who are experiencing homelessness or risk of homelessness and have been diagnosed with a serious mental illness.
- NCCMH met or exceeded MDHHS performance standards for timely access to services on 108 of 112 quarterly indicators. Indicators that were met consistently through the year included inpatient screening of children within 3 hours; inpatient readmissions of less than 15%; and all populations receiving follow-up care within seven days after inpatient hospital discharge.

#### SERVICE LOCATION PIVOT FROM IN-PERSON TO REMOTE



The chart above shows the pivot from outpatient office and community-based service (blues) to telehealth and telephone (yellows) in mid-March.

#### STORIES OF HOPE AND RECOVERY

Mental illness is common and treatable. While everyone's journey to recovery is different, the people we serve often say that sharing their experiences to help ease others' journeys is empowering and helps in their own recovery. Here are a few of their stories.

- It has always been Becky's goal to fight mental health stigma. She is very caring, gentle, peaceful and loving toward others. Before Becky was connected to psychiatry and outpatient services, she was severely depressed and felt hopeless and helpless. Now she's actively involved in her community and with Clubhouse. Becky thanks her NCCMH service providers and reports that, "They helped me rebuild my life and for that I am forever thankful."
- Lisa called recently to tell us how happy she was with the results of receiving services with NCCMH. "In 2019 I had been very suicidal and went to the ER a few times for help. From there I got connected with Christina. Right from the start it was different. I had been to other mental health providers, so I knew how it went, but it was different this time. Christina did not treat me like I was broken, but instead with respect and love. She helped guide me through some unhealthy thinking about relationships, medications, and hatred that I was feeling. She gave me the tools to structure myself and put safety measures in place so I could feel confident to say goodbye to CMH."
- Kathryn made leaps and bounds in her recovery. When she began her recovery journey with NCCMH, Kathryn was staying at her parents' home, not interacting much, and sleeping a lot. She began intensive services with the evidence-based Assertive Community Treatment team and now is receiving only medication management and outpatient therapy. She is reading a lot, which she couldn't do when she first started services, and helps to run a book club at New Horizons Clubhouse, where she has become an integral member. She is driving again, living in her own home, and taking care of her cat.



Kathryn's cat

• Mary experienced a significant amount of trauma in her childhood and at age 12, she began cutting her arms and legs. She attempted suicide several times and was hospitalized several times throughout her teens. At age 18, Mary was discharged from the hospital to NCCMH's Gentle Harbor Transition Home for six months on a court order. At first, Mary resisted opening up to others and was still self-harming. However, with support from her adoptive father, Gentle Harbor staff, and NCCMH, Mary made substantial improvements in her mental health and behavior. She moved into her grandparents' home and enrolled in online high school, with the hope of continuing her education after graduation. Mary's last self-harm incident was over six months ago. She is working on improving on her health with diet and exercise and contemplating career options after finishing high school.

- Rusty, age 18, was raised by his paternal grandmother since the age of four after being abandoned. Rusty began services three years ago following a psychiatric hospitalization. He has made immense strides, working through his history of trauma, anxiety, depression, and eliminating self-harm and verbal aggression from his life. He is working on his communication and emotional regulation skills and building his confidence and self-worth. He will be graduating this year and is eager about his future.
- Nick has received services since he was a teenager. He currently receives supports coordination and supported employment services through Crossroads Industries. In August 2019, he was struck by a pickup truck while riding his bike home from work, leaving him with a broken leg, punctured kidney, and three broken ribs. While he was physically recovering, he was also healing emotionally. Nick admits that he was not the nicest person when he came home: "I was not in good spirits." His psychiatrist encouraged him to focus on going back to work. Before the accident he lived with his family. While in the hospital, his family and friends set up an apartment up for him, and after discharge from the hospital, Nick moved into his own place. Things really turned around when he was well enough to go back to work. A customer donated a bike to him and. one year after the accident, he is riding again. He works for Crossroads Industries doing janitorial work for two



Nick and his mom

businesses and for another business on his own. He has made great progress. Nick says, "Follow your goals, dreams, and keep yourself on track. Work through it. Get to the other side. It was a hard road for me, but it got easier day by day. Continue with life the way it is."

Shelby is a single mother with two children. She experienced childhood trauma and many challenges in her adult life, including a fire which wiped out her apartment building, and issues of visitation, child support, and custody with her children's fathers. She sought services to help with generalized anxiety disorder, panic disorder, and major depressive episodes. Throughout the pandemic, she has continued to receive outpatient therapy and psychiatric services with NCCMH and is maintaining great progress and a full-time job. She continues to focus on her wellness, navigate her anxiety, and build her self-esteem daily.

11

#### **PHOTOVOICE**

PhotoVoice is a process that has been used internationally to highlight people whose voices may go unheard and whose perspectives are frequently overlooked. Through the power of the visual image, PhotoVoice offers an innovative way to break the silence that often surrounds the experience of mental illness and other disabilities. NCCMH has offered the PhotoVoice program for two years with 36 participants.

To hear the real voices of the people involved in this project, scan the QR Code below:

The images depicted here were created by people who attended a PhotoVoice class offered through NCCMH about life during the coronavirus pandemic. Participants shared their experiences and unique perspective on coping with anxiety, stress, and depression in order to help others who may be dealing with these issues for the first time.





**FREEDOM** 

Old or young, it is important to take the time to relax somehow. The swing represents releasing your negative feelings in a simple manner— to be free, just for a moment. Simple things can bring great joy. ~ Dawn



The COVID lockdown happened one month after my wedding. Throughout all of the stress, my husband has always been there to love and support me. Seeing my wedding ring calms me down and reminds me of how kind and caring he is, and how he always wants to help me when I'm anxious. We are both thankful that we had each other during lockdown. ~ DM



During the whole Covid experience, Cody was my stalwart companion. He was my strength, my reason for being, my everything. Even my companion was frustrated at that time but we got through it together. Never underestimate the power of a furry friend in times of need. ~ Andy

#### THANK YOU TO PHOTOVOICE SPONSORS

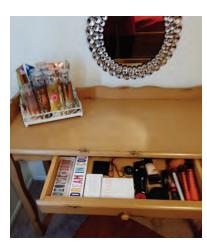












I've always thought of makeup as an art form, and this is a photo of my make-up drawer. During the Covid lockdown, I learned that self-care was essential. If I sat around in my pajamas all day, it would really get me down. putting on makeup every day became a new coping skill. Getting dressed each morning and putting on my make-up—whether I was going anywhere or not—gave me at least a small sense of normalcy. ~ Tracy C.



Phoebe is playing hide and seek in my planter. We spent many hours playing together during lockdown. She is my consolation. ~ Linda



During the summer as the lockdown restrictions were lifting, I visited this beach often. This photo reminds me that there is always peace after a storm. ~ Peter

#### **MYSTRENGTH HEALTH AND WELLNESS APP**

NCCMH subscribes to the myStrength health and wellness application to benefit everyone in the community. MyStrength is an evidence-based, self-help resource available 24/7 in the privacy of your own home. The app is packed with engaging content, videos, and tips that people can immediately put to use about stress, anxiety, depression, and issues such as early parenting, chronic pain, insomnia, and much more. For your free account, download the app or access it through our website at norcocmh.org.



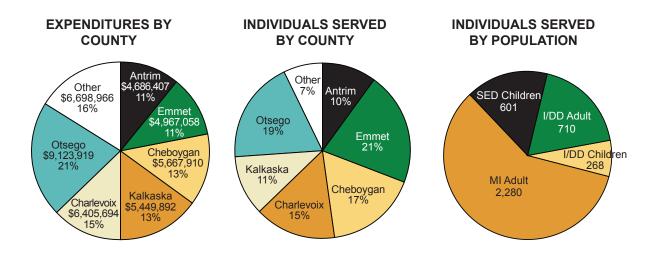
The free access code is NCCMHcomm



#### **2020 BY THE NUMBERS**

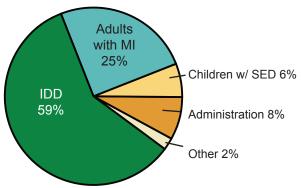
Fiscal Year October 1, 2019 - September 30, 2020

MENTAL HEALTH SPENDING BY PROGRAM	COST	PERCENT
Community Living Supports	\$27,964,253	58.09%
Case Management / Treatment Planning	4,616,269	9.59%
Inpatient	2,872,263	5.97%
Psychotherapy	2,865,953	5.95%
Autism Services	1,321,338	2.74%
Medication Evaluation and Management	1,238,739	2.57%
Assessments and Testing	1,063,992	2.21%
Other	962,695	2.00%
Additional Support Services	950,970	1.98%
Assertive Community Treatment (ACT)	925,662	1.92%
Skill Building	911,374	1.89%
Crisis Services	819,209	1.70%
Vocational Supports	524,189	1.09%
Residential Services	347,450	0.72%
Prevention and Early Intervention	251,163	0.52%
Medication Administration	228,529	0.47%
Psychiatric Diagnostic Evaluation	225,056	0.47%
Other Therapy	35,847	0.08%
Outpatient Services	13,015	0.04%
Total	\$48,137,966	100.00%



# Medicaid 85% Healthy Michigan 6% State General Funds 4% Local 3% Contracts 1% Grants 1%

## **Expenditures**

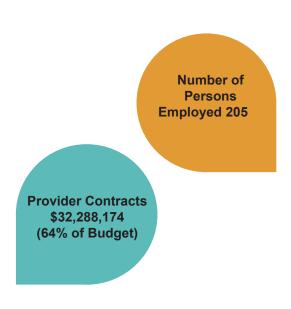


Revenues	
Medicaid	\$44,458,317
Healthy Michigan	3,341,729
State General Funds	1,884,163
Local	1,746,681
Contractual/Other	251,644
Grants	254,467
Reimbursements	<u>114,546</u>
Total Revenue	\$52,051,547

#### **Expenditures**

Persons w/ Intellectual	
and Developmental Disabilities	\$29,703,133
Adults with Mental Illness	12,444,854
Children with Mental Illness	3,198,231
Board/Administration	3,972,665
Older Adults	105,208
Other	1,121,907
Total Expenditures	\$50,545,977

2020 PSYCHIATRIC INPATIENT SERVICES			
Community Hospital			
Admissions Discharges Days Average Length of Stay	489 477 5131 10.7		
State Hospital			
Admissions Discharges Days Average Length of Stay	11 17 8092 476		





c client focus
1 one organization
C community partn
S staff foundation

- C community partners

#### **OUR FORMULA FOR SUCCESS**

The small 'c' represents the client. Every decision the executive team makes will consider the impact on our clients—how to affect a positive impact while minimizing any burden.

The '1' stands for **One Organization**. NCCMH is not a conglomerate of multiple enterprises; it is one organization dedicated to delivering consistent quality services in a welcoming and supportive environment. While each community has its unique attributes, NCCMH will operate and present itself as one organization.

The capital 'C' is for Community. We will continually strive to be responsible, respectful, and collaborative community partners.

The capital 'S' is for our Staff. Staff are the foundation by which the organization fulfills its mission. We will prioritize the well-being and development of our staff and create more opportunities for recognition and advancement.

Funding for this publication was provided by the Michigan Department of Health and Human Services

#### ADMINISTRATOR'S REPORT 6-22-21

## BUILDING ENVELOPE AND HVAC SYSTEM STUDY:

Staff would like authorization to prepare an RFP to seek proposals from qualified consultants to prepare a Building Envelope and HVAC Study of the County building consisting of the inspection of the current building envelope and HVAC systems with the development of plans, specifications and inspection services for the replacement/ addition of energy efficient HVAC equipment, energy efficient window replacement and other envelope modifications to improve indoor air quality limiting the spread of airborne virus or other environmental hazards. This project will utilize American Rescue Plan funding.

MARINA FUEL SYSTEM PROJECT:

Installation of the fuel dock sheet pile at the Marina is completed. The Contractor will begin backfill of the dock area next week. Footing and foundation of the fuel dock building will follow.

AUDIT:

The auditors are in the process of completing their work for submittal of the County's audit by June 30, 2021. The Finance Director has provided information within the audit report to meet the standards of a Comprehensive Annual Financial Report and the report will be submitted to the Government Finance Officers Association (GFOA) for Certificate of Achievement for Excellence in Financial Reporting consideration. The Auditors will review the audit for Board acceptance at the July 13, 2021 meeting.

EQUAL EMPLOYMENT OPPORTUNITY PLAN:

The County must maintain an Equal Employment Opportunity Plan (EEOP) to meet federal grant requirements. The County's EEOP Plan will be placed on the Board's July 13, 2021 meeting agenda for approval.



## Cheboygan County Board of Commissioners' Meeting

June 22, 2021

Title: Letter to Michigan Department of State Bureau of Elections- Audit Request

**Summary:** Letter requesting audit of 2020 Presidential Election by conducting the following by an accredited election auditor:

- 1. Conduct a hand recount of the Cheboygan County presidential ballots and compare the results of that hand recount to the electronic vote results that were reported.
- 2. Confirm the actual vote tally within Cheboygan County was accurately reported to the state election officials.
- 3. Confirm whether the County's Dominion vote tabulator and/or Election System and Software machine had a modem installed capable of connecting to the internet. In connection with this question, and more importantly, whether there is any evidence that the County's Dominion vote tabulator and/or Election System and Software machine was actually in communication with any unauthorized computer actually manipulated the actual vote tally within Cheboygan County.

## Financial Impact: Recommendation: Board Consideration Prepared by: Jeffery B. Lawson — Department: Administration- Civil Counsel Bryan Graham

June 22, 2021

Jonathan Brater, Director Michigan Department of State Bureau of Elections Richard H. Austin Building - First Floor 430 W. Allegan Lansing, MI 48918

SUBJECT: Request by Cheboygan County Board of Commissioners for election audit

under MCL 168.31a

Dear Mr. Brater:

I am writing to you on behalf of the Cheboygan County Board of Commissioners. As commissioners, we have heard from many of our constituents expressing concerns/questions related to the November 3, 2020 election. We believe we have a responsibility to address these concerns/questions. We are mindful of the legal requirement under MCL 168.31a to obtain your approval, as the representative of the Secretary of State, to conduct an election audit. Therefore, please accept this letter as the formal request of the Cheboygan County Board of Commissioners to conduct an audit of the November 3, 2020 election held within Cheboygan County, under the terms and conditions specified in this letter.

If your approval is granted, Cheboygan County will engage the services of an accredited election auditor such as from Pro V&V or Voting System Test Labs ("VSTLs"). If you would like input concerning the selection of the accredited election auditor, we would be happy to receive your input.

There are three areas of concern that the Board would like to have addressed in the election audit.

Jonathan Brater June 22, 2021 Page 2

- 1. Whether the actual vote tally for the presidential election within Cheboygan County was accurately reported by the county's Dominion vote tabulator and Election System and Software machine. We believe the best evidence of this accuracy is to conduct a hand recount of the Cheboygan County presidential election ballots and to compare the results of that hand recount to the electronic vote results that were reported.
- 2. Whether the actual vote tally for the presidential election within Cheboygan County was accurately reported to the state election officials.
- 3. Whether the county's Dominion vote tabulator and/or Election System and Software machine had a modem installed capable of connecting to the Internet. In connection with this question, and more importantly, whether there is any evidence that the county's Dominion vote tabulator and/or Election System and Software machine was actually in communication with any unauthorized computer and whether there is any evidence that any unauthorized computer actually manipulated the actual presidential election vote tally within Cheboygan County.

If you have any questions related to this matter, please do not hesitate to contact Jeffery B. Lawson, the Cheboygan County Administrator. His telephone number is (231) 627-8857. Thank you for your consideration of our request.

Yours truly,

John B. Wallace, Chairperson Cheboygan County Board of Commissioners

cc: Karen L. Brewster, Clerk (via email)



# Cheboygan County Board of Commissioners' Meeting

**MEETING DATE: June 22, 2021** 

**Title:** 53<sup>rd</sup> Circuit Recovery Court – Approval of MDCGP and Edward Byrne Memorial Justice Assistance Grant Applications

**Summary:** 53<sup>rd</sup> Circuit Recovery Court desires to apply for grant funds to continue the Recovery Court Program. The applications for these grants are due June 30, 2021.

**Financial Impact:** Recovery Court is requesting a grant award amount of \$256,117.50 for Byrne JAG, and/or \$253,677.50 for MDCGP for FY 2022.

### **Recommendation:**

Authorize grant submittal and execution of all other necessary grant documents by the County Chairperson after review from the Finance Director and legal counsel, and authorize any necessary budget adjustments, if applicable.

Prepared by:
Karen J. Chapman for Judge
Aaron J. Gauthier

**Department: 53rd Circuit Court** 

## 25309 - 53rd Circuit Recovery Court

## **Application Details**

**Funding Opportunity:** 

24806-Fiscal Year 2022 Michigan Drug Court Grant Program (MDCGP) Operational and Planning Programs

Funding Opportunity Due Date:

Jun 30, 2021 11:59 PM

Program Area:

Michigan Drug Court Grant Program (MDCGP)

Status:

**Editing** 

Stage:

Final Application

## **Budget**

## Personnel

Name	Position	Computation	Other Request	Craint Or Funding Lox Source Con	al Cash ribition	Local In-Kind Contribution Total
Nicole Pawlowski	Coordinator/Case Manager	\$21.34/hr 10/01/21-12/31/21; \$25/hr 1/01/22-9/30/22	\$50,100.00	\$0.00	\$0.00	\$0.00 \$50,100.00
	: •		\$50,100.00	\$0.00	\$0.00	\$0.00 \$50,100.00

### Personnel

Describe the personnel costs (i.e., wages) associated with the proposed project.

Nicole Pawlowski is the Coordinator and Case Manager for the 53<sup>rd</sup> Circuit Recovery Court. She is a FTE at 40 hours per week, and she works ONLY on the Recovery Court Program with grant funding. Her pay will be \$21.34 per hour for October 1, 2021 through December 31, 2021, and it is hoped that her pay can be increased to \$25.00 per hour beginning January 1, 2022. Ms. Pawlowski has recently obtained her Bachelor's

Degree in Psychology with a Concentration in Addictions. Nicole is the Recovery Court Coordinator, Project Director, Case Manager, teaches life skills to participants, and she is also able to conduct Risk and Needs Assessments. With budget restrictions, we have been unable to raise Nicole's salary to match her skill level. With the degree Nicole recently obtained, along with the completed training to perform Criminogenic Risk and Needs Assessments, she is a true asset to our program.

#### Fringe Benefits

Types of Fringe Benefits to be Claimed	Request Cther	Grant Or Funding Source Local Cash C	ontributions In-Kir	id Contributions Total
Fringes for Nicole Pawlowski	\$35,000.00	\$0.00	\$0.00	\$0.00 \$35,000.00
	\$35,000.00	\$0.00	\$0.00	\$0.00 \$35,000.00

#### Fringe Benefits

Describe in detail each fringe benefit amount. If you are requesting funds in the ?Other? category, include a detailed description of those expenses.

Fringes for Nicole Pawlowski will be approximately \$35,000:

Longevity - \$400; MESC - \$218.50; FICA - \$3,130.80; Workers' Comp. - \$525.17; Medicare - \$732.20; Life Insurance - \$31.20; Long-term disability - \$248.00; Health Insurance - \$20,925.00; Retirement (MERS) - \$7,900.

The fringe total has been rounded up to allow for estimated increases in taxes, health insurance, etc.

#### Contractual

Service to be				Other Grant or Funding	Local Cash	Local In- Kind		regional prominentes Compris III II II II II
Provided	Contractor(s)	Computation	Request		Contribution		Total	Subrecipient/Contractor
Counseling Services	Harbor Hall	various	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	
Mental Health Services	Community Mental Health		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Participant Monitoring	Tip of the Mtt Services LLC	\$20 per hour	\$0.00	\$0.00	\$15,600.00	\$0.00	\$15,600.00	
Transitional Housing	Salvation Army	not to exceed 60 days per participant	\$7,200.00	\$0.00	\$0.00	\$0.00	\$7,200.00	
Drug Testing	Redwood Toxicology, Harbor Hall; Northern Mchigan Independent Drug Screening	various	\$45,000.00	\$0.00	\$0.00	\$0.00	\$45,000.00	
Defense Attorney services	James Gilbert	\$100 per hour, not to exceed \$600 per month	\$7,200.00	\$0,00	\$0.00	\$0.00	\$7,200.00	
Medicated Assisted Treatment	Harbor Hall and Alcona Health Center	various	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00	
Criminogenic Risk & Needs Assessments	Multi-Health Systems, Inc.	\$10.25 per assrnt	\$307.50	\$0.00	\$0.00	\$0.00	\$307.50	
Inpatient Residental Treatment	Harbor Hall; Great Lakes Recovery, Sunrise Centre	various	\$95,000.00	\$0.00	\$0.00	\$0.00	\$95,000.00	
			\$163,707.50	\$0.00	\$15,600.00	\$0.00		

#### Contractual

Describe the contractual costs associated with the proposed project.

#### Counseling Services - Harbor Hail

The Drug Court contracts with Harbor Hall to provide counseling services, therapy and assessments for drug court participants. Rates for their services are as follows: if funded through NMRE, individual sessions are \$10 each and group sessions are \$5 each; if not funded, those rates are \$80 and \$50 respectively. Harbor Hall also conducts assessments for potential participants. The cost for these assessments range from \$85.00 to \$100 each when not in jail, and \$125 when in jail. Harbor Hall provides MRT to the participants. These fees are consistent with the rate that is being paid in Northern Michigan for the services being provided. The Drug Court has contacted all possible providers in order to ensure that the lowest possible rates could be obtained.

#### Mental Health Services:

Community Mental Health is available for mental health assessments for participants on Medicaid, at no cost to our program

#### Participant Monitoring:

Tipp of the Mitt Services, LLC provides monitoring services for the recovery court participants as needed, i.e. curfew checks, some drug testing, employment verification, home checks, etc. These services are paid at the rate of \$20 per hour, at an average of 15 hours per week.

#### **Drug Testing:**

We have contracted with Northern Michigan Independent Drug Screening, LLC and Harbor Hall to perform urine collection from drug court participants. We estimate up to approximately 250 total urine samples per month from our participants. Our Drug Court pays for Phase 1 participants only. It is anticipated they will collect 100-150 total drug screens per month for Phase 1 participants. The rate charged by NMDS and Harbor Hall to collect and distribute the urine samples to the lab (Redwood Toxicology) if \$5.00 per sample. Participants in phases 2-5 pay their own collection fees.

Redwood Toxicology will be performing tab drug testing, at various rates, depending on what is requested on an individual basis.

11 panel test \$9.35 (or \$13.15 if including Fentanyl)

Gabapentin \$20.00

Methylphenidate \$27.50

Designer Stimulants \$33.00-\$35.75

Mtragynine (Kratom) \$18.00

Synthetic Cannabinoids \$33.00

Comprehensive Panel \$60.00 or \$82.50, depending on substances tested for.

(Confirmations will only be charged under the grant if the confirmed test is NEGATIVE)

EtG tests are utilized for all OUIL participants, as well as all other participants at various times, at a rate of \$4.40 per test.

Redwood does reserve the right to raise their prices, and if they choose to do so, those rates would change January 1, 2022.

#### Defense Attorney Services:

James Gilbert is the defense attorney on our Recovery Court team. Mr. Gilbert attends the staffings and court sessions. These services are not billed to any individual.

#### Transitional Housing

Salvation Army offers The Williams House for transitional housing for Recovery Court participants. Rent in the amount of \$10.00 per day is charged to the participants/tenants. Most participants do not have employment or may have very little income early on in the program. We request \$7,200 for transitional housing assistance. (\$600 per participant, up to 12 participants annually)

#### Medicated Assisted Treatment:

Harbor Hall now offers OBOT - "Office Based Opioid Treatment", which is a medically managed program that provides treatment services to persons with opioid use disorders. Through this program, central to treatment are medications, typically Suboxone and Vivitrol, provided in combination with other medical and psycho-social interventions designed to realize a person's highest achievable recovery. There will be no cost to our Drug Court as this program is for Medicaid participants only. The majority of our participants are Medicaid recipients.

Also available for our participants for MAT services/medication is Alcona Health Center. The following amounts are ranges, depending on the participants' insurance carrier:

Evaluations: \$16.00-\$217.00

Office visits for new patients: \$61.00-\$287.00; established patients: \$62.00 - \$199.00.

Medications also vary in price depending on insurance. Pricing without insurance: Vivitrol begins at \$48.50 month; Nattrexone injections - \$232.10 for 10 injections.

#### Criminogenic Risk & Needs Assessments:

Our case manager is now able to perform Criminogenic Risk and Needs Assessments, as she recently completed the On Demand training. However, with budget restrictions the Drug Court has been unable to purchase a laptop computer necessary to perform these assessments. It is our hope that we can purchase a laptop fiscal year 2021. The cost for these online assessments through Multi-Health Systems Inc. is \$10.25 each. As we currently still have a credit from the previous fiscal year for assessments, we have included for this fiscal year an additional amount for up to 30 more assessments.

#### Inpatient Residential Treatment:

Inpatient residential treatment can be provided to the participants by Harbor Hall, Great Lakes Recovery, and Sunrise Centre. The rates are as follows: harbor Hall – \$245 per day, up to 90 days; Great Lakes Recovery – approximately \$200 per day, up to 90 days; Sunrise Centre – \$107 per day, up to 90 days. If the participant needs detox, this would be a separate cost of \$835 per day for 3-5 days. We are requesting to send up to five participants to inpatient treatment.

### Supplies

Type of Supply	Computation	Request	Other Grant or Funding Source	s Local Cash Contribution	Local In-Kind Contribution	Total
MRT workbook	\$30 each	\$450.00	\$0.0	00 \$0.00	\$0.00	\$450.00
Office Supplies		\$0.00	\$0.0	5500.00	\$0.00	\$950.00
Incentives		\$1,600.00	\$0.0	00 \$0.00	\$0.00	\$1,600.00
Drug Testing Supplies	various	\$1,600.00	\$0.0	00 \$0.00	\$0.00	\$1,600.00
Cell Phone	\$45 per month	\$0.00	\$0.0	00 \$540.00	\$0.00	\$540.00
		\$3,650.00	\$0.0	\$1,040.00	\$0.00	

#### Supplies

Describe the supply costs associated with the proposed project.

MRT workbooks are supplied by Harbor Hall at a cost of \$30 each, for an estimate of \$450 (15 workbooks) for the year.

Gift cards, graduation gifts, inspirational books, movie tickets, etc. are given to drug court participants at the time of phase advancement or graduation.

\$400 is requested for basic office supplies, i.e. paper, pens, folders, PPE equipment, cleaning products, etc.

Urine collection hands-free "hats" are purchased for all female participants. These urine collectors are approximately \$55.00 per 100. It is estimated to purchase up to 300, for a total of \$165.00. We also purchase oral collection tests through Redwood Toxicology for use during "surprise" testing. These kits are VERY useful and they can be utilized over Zoom. The cost for these test kits is \$6.95 each. We estimate purchasing up to 200 of these oral test kits for a total of \$1,390.00.

The County of Cheboygan contributes \$45.00 per month to the Case Manager for cell phone use.

#### Travel and Training

Type of Travel or Training	Computation	Request O	ther Grant or Funding Sources Lo	ecal Cash Contribution 1	ocal In-Kind Contribution Total
Bus fare for participants	\$20 per punch card (40 cards)	\$0.00	\$0.00	\$800.00	\$0.00 \$800.00
MATCP Registration Fees	\$305 for up to 4 people	\$1,220.00	\$0.00	\$0.00	\$0.00 \$1,220.00
Tune-up Training	estimation	\$0.00	\$0.00	\$5,060.00	\$0.00 \$5,060,00
		\$1,220.00	\$0.00	\$5,860.00	\$0.00

#### Travel and Training

Describe the travel and training costs associated with the proposed project.

#### Total Budget

Budget Category	Request Cher	Grant or Funding Sources Local	Cash Contributions In	Kina Contributions	Total Cost
Total	\$253,677.50	\$0.00	\$22,500.00	\$0.00	\$276,177.50

## 25307 - 53rd Circuit Recovery Court

## **Application Details**

**Funding Opportunity:** 

24804-Fiscal Year 2022 Federal: Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) - CFDA 16.738

Funding Opportunity Due Date:

Jun 30, 2021 11:59 PM

Program Area:

Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) CFDA 16.738

Status:

Editing

Stage:

Final Application

## **Budget**

#### Personnel

Name	Position	Computation	Offer G		ocal Cash antibution	Local In-Kind Contribution Total
Nicole Pawlowski	Coordinator/Case Manager	\$21.34/hr 10/01/21-12/31/21; \$25/hr 1/01/22-9/30/22	\$50,100.00	\$0.00	\$0,00	\$0.00 \$50,100.00
			\$50,100.00	\$0.00	\$0.00	\$0.00 \$50,100.00

#### Personnel

Describe the personnel costs (i.e., wages) associated with the proposed project.

Nicole Pawlowski is the Coordinator and Case Manager for the 53<sup>rd</sup> Circuit Recovery Court. She is a FTE at 40 hours per week, and she works ONLY on the Recovery Court Program with grant funding. Her pay will be \$21.34 per hour for October 1, 2021 through December 31, 2021, and it is hoped that her pay can be increased to \$25.00 per hour beginning January 1, 2022. Ms. Pawlowski has recently obtained her Bachelor's Degree in Psychology with a Concentration in Addictions. Nicole is the Recovery Court Coordinator, Project Director, Case Manager, teaches life skills to participants, and she is also able to conduct Risk and Needs Assessments. With budget restrictions, we have been unable to raise Nicole's salary to match her skill level. With the degree Nicole recently obtained, along with the completed training to perform Criminogenic Risk and Needs Assessments, she is a true asset to our program.

#### Fringe Benefits

Types of Fringe Benefits to be Claimed	Request Other	Granti Or Funding Source 💮 Local Cash Contr	itations i In-Kind Co	ntributions Total
Fringes for Nicole Pawlowski	\$35,000.00	\$0.00	\$0.00	\$0.00 \$35,000.00
	\$35,000.00	\$0.00	\$0.00	\$0.00 \$35,000.00

#### Fringe Benefits

Describe in detail each fringe benefit amount. If you are requesting funds in the ?Other? category, include a detailed description of those expenses.

Fringes for Nicole Pawlowski will be approximately \$35,000:

Longevity – \$400; MESC – \$218.50; FICA – \$3,130.80; Workers' Comp. – \$525.17; Medicare – \$732.20; Life Insurance – \$31.20; Long-term disability – \$248.00; Health Insurance – \$20,925.00; Retirement (MERS) – \$7,900.

The fringe total has been rounded up to allow for estimated increases in taxes, health insurance, etc.

#### Contractual

Service lobe				Other Grant	Local Cash	Local in- Kind	
Provided	Contractor(s)	Computation	Request		Contribution		Total Subrecipient/Contractor
Counseling Services	Harbor Hall	various	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00 Contractor
Mental Health Services	Community Mental Health		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 Contractor
Participant Monitoring	Tip of the Mtt Services LLC	\$20 per hour	\$15,600.00	\$0.00	\$0.00	\$0.00	\$15,600.00 Contractor
Transitional Housing	Salvation Army	not to exceed 60 days per participant	\$7,200.00	\$0.00	\$0.00	\$0.00	\$7,200.00 Contractor
Drug Testing	Redwood Toxicology, Harbor Hall; Northern Mchigan Independent Drug Screening	various	\$35,040.00	\$0.00	\$9,960.00	\$0.00	\$45,000.00 Contractor
Defense Attorney services	James Gibert	\$100 per hour, not to exceed \$600 per month	\$7,200.00	\$0.00	\$0.00	\$0.00	\$7,200.00 Contractor
Medicated Assisted Treatment	Harbor Hall and Alcona Health Center	various	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00 Contractor
Criminogenic Risk & Needs Assessments	Multi-Health Systems, Inc.	\$10.25 per assmt	\$307.50	\$0.00	\$0.00	\$0.00	\$307.50 Contractor
Inpatient Residental Treatment	Harbor Hall; Great Lakes Recovery, Sunrise Centre	various	\$95,000.00	\$0.00	\$0.00	\$0.00	\$95,000.00 Contractor
		·	\$169,347.50	\$0.00	\$9,960.00	\$0.00	

## Contractual

Describe the contractual costs associated with the proposed project.

#### Counseling Services - Harbor Hall

The Drug Court contracts with Harbor Hall to provide counseling services, therapy and assessments for drug court participants. Rates for their services are as follows: if funded through NMRE, individual sessions are \$10 each and group sessions are \$5 each; if not funded, those rates are \$80 and \$50 respectively. Harbor Hall also conducts assessments for potential participants. The cost for these assessments range from \$85.00 to \$100 each when not in jail, and \$125 when in jail. Harbor Hall provides MRT to the participants. These fees are consistent with the rate that is being paid in Northern Michigan for the services being provided. The Drug Court has contacted all possible providers in order to ensure that the lowest possible rates could be obtained.

#### Mental Health Services:

Community Mental Health is available for mental health assessments for participants on Medicaid, at no cost to our program

#### Participant Monitoring:

Tipp of the Mitt Services, LLC provides monitoring services for the recovery court participants as needed, i.e. curfew checks, some drug testing, employment verification, home checks, etc. These services are paid at the rate of \$20 per hour, at an average of 15 hours per week.

#### **Drug Testing:**

We have contracted with Northern Michigan Independent Drug Screening, LLC and Harbor Hall to perform urine collection from drug court participants. We estimate up to approximately 250 total urine samples per month from our participants. Our Drug Court pays for Phase 1 participants only. It is anticipated they will collect 100-150 total drug screens per month for Phase 1 participants. The rate charged by NMDS and Harbor Hall to collect and distribute the urine samples to the lab (Redwood Toxicology) if \$5.00 per sample. Participants in phases 2-5 pay their own collection fees.

Redwood Toxicologywill be performing lab drug testing, at various rates, depending on what is requested on an individual basis.

11 panel test \$9.35 (or \$13.15 if including Fentanyl)

Gabapentin \$20.00

Methylphenidate \$27.50

Designer Stimulants \$33.00-\$35.75

Mtragynine (Kratom) \$18.00

Synthetic Cannabinoids \$33.00

Comprehensive Panel \$60.00 or \$82.50, depending on substances tested for.

(Confirmations will only be charged under the grant if the confirmed test is NEGATIVE)

EtG tests are utilized for all OUIL participants, as well as all other participants at various times, at a rate of \$4.40 per test.

Redwood does reserve the right to raise their prices, and if they choose to do so, those rates would change January 1, 2022.

#### **Defense Attorney Services:**

James Gilbert is the defense attorney on our Recovery Court team. Mr. Gilbert attends the staffings and court sessions. These services are not billed to any individual.

#### Transitional Housing

Salvation Army offers The Williams House for transitional housing for Recovery Court participants. Rent in the amount of \$10.00 per day is charged to the participants/tenants. Most participants do not have employment or may have very little income early on in the program. We request \$7,200 for transitional housing assistance. (\$600 per participant, up to 12 participants annually)

#### **Medicated Assisted Treatment:**

Harbor Hall now offers OBOT - "Office Based Opioid Treatment", which is a medically managed program that provides treatment services to persons with opioid use disorders. Through this program, central to treatment are medications, typically Suboxone and Vivitrol, provided in combination with other medical and psycho-social interventions designed to realize a person's highest achievable recovery. There will be no cost to our Drug Court as this program is for Medicaid participants only. The majority of our participants are Medicaid recipients.

Also available for our participants for MAT services/medication is Alcona Health Center. The following amounts are ranges, depending on the participants' insurance carrier:

Evaluations: \$16.00-\$217.00

Office visits for new patients: \$61.00-\$287.00; established patients: \$62.00 - \$199.00.

Medications also vary in price depending on insurance. Pricing without insurance: Vivitrol begins at \$48.50 month; Naltrexone injections - \$232.10 for 10 injections.

#### Criminogenic Risk & Needs Assessments:

Our case manager is now able to perform Criminogenic Risk and Needs Assessments, as she recently completed the On Demand training. However, with budget restrictions the Drug Court has been unable to purchase a laptop computer necessary to perform these assessments. It is our hope that we can purchase a laptop fiscal year 2021. The cost for these online assessments through Multi-Health Systems Inc. is \$10.25 each. As we currently still have a credit from the previous fiscal year for assessments, we have included for this fiscal year an additional amount for up to 30 more assessments.

#### Inpatient Residential Treatment:

Inpatient residential treatment can be provided to the participants by Harbor Hall, Great Lakes Recovery, and Sunrise Centre. The rates are as follows: harbor Hall – \$245 per day, up to 90 days; Great Lakes Recovery – approximately \$200 per day, up to 90 days; Sunrise Centre – \$107 per day, up to 90 days. If the participant needs detox, this would be a separate cost of \$835 per day for 3-5 days. We are requesting to send up to five participants to inpatient treatment.

#### Supplies

Type of Supply	Computation	Request	Other Grant or Funding Sources	Local Cash Contribution	Local In-Kind Contribution	Total
MRT workbook	\$30.00 each	\$450.00	\$0.00	\$0.00	\$0.00	\$450.00
Incentives	various	\$0.00	\$0.00	\$1,600.00	\$0.00	\$1,600.00
Office Supplies		\$0.00	\$0.00	. \$500.00	\$0.00	\$500.00
Drug Testing Supplies	various	\$0.00	\$0.00	\$1,600.00	\$0.00	\$2,050.00
Cell Phone Use	\$45 per month	\$0.00	\$0.00	\$540.00	\$0.00	\$540.00
		\$450.00	\$0.00	\$4,240.00	\$0.00	

#### Supplies

Describe the supply costs associated with the proposed project.

MRT workbooks are supplied by Harbor Hall at a cost of \$30 each, for an estimate of \$450 (15 workbooks) for the year.

Gift cards, graduation gifts, inspirational books, movie tickets, etc. are given to drug court participants at the time of phase advancement or graduation.

\$400 is requested for basic office supplies, i.e. paper, pens, folders, PPE equipment, cleaning products, etc.

Urine collection hands-free "hats" are purchased for all female participants. These urine collectors are approximately \$55.00 per 100. It is estimated to purchase up to 300, for a total of \$165.00. We also purchase oral collection tests through Redwood Toxicology for use during "surprise" testing. These kits are VERY useful and they can be utilized over Zoom. The cost for these test kits is \$6.95 each. We estimate purchasing up to 200 of these oral test kits for a total of \$1,390.00.

The County of Cheboygan contributes \$45.00 per month to the Case Manager for cell phone use.

#### Travel and Training

Type of Travel or Training	Computation	Request O	ther Grant or Funding Sources I	Local Cash Contribution I	ocal In-Kind Contribution Total
Bus fare for participants	\$20 per punch card (40 total)	\$0.00	\$0.00	\$800.00	\$0.00 \$2,020.00
MATCP Registration fees	\$305 for up to four people	\$1,220.00	\$0.00	\$0.00	\$0.00 \$1,220.00
Tune-up training	estimation	\$0.00	\$0.00	\$7,500.00	\$0.00 \$7,500.00
		\$1,220.00	\$0.00	\$8,300.00	\$0.00

#### Travel and Training

Describe the travel and training costs associated with the proposed project.

## Total Budget

Biologet Category	Request Other Grant or Fun	ding Sources	ocal Cash Contributions In-Kind	Contributions	Total Cost
Total	\$256,117.50	\$0.00	\$22,500.00	<b>\$0.0</b> 0	\$278,617.50

# Cheboygan County Board of Commissioners' Meeting

June 22, 2021

Title: Act No. 255 & Act No. 256 Public Acts of 2020

**Summary:** Public Acts 255 and 256 of 2020 (the "Amendments") modify the General Property Tax Act in response to the Michigan Supreme Court's decision in *Rafaeli v Oakland County*. In *Rafaeli*, the Court determined that parties with an interest in tax foreclosed real property retain a right under the Michigan Constitution to proceeds realized at auction which exceed the taxes, interest, penalties, fees, and other costs owed on that property. *Rafaeli* marked a drastic change in Michigan law with respect to real property tax foreclosure and rendered unconstitutional portions of the GPTA which previously allowed Foreclosing Governmental Units to retain remaining proceeds. Characterized broadly, the Amendments essentially comprise four significant changes to the GPTA:

- 1. **A Claims Process** A newly created MCL 211.78t establishes a process by which former interest holders can claim Remaining Proceeds realized from the sale of foreclosed property.
- 2. **Application of Proceeds** Changes to MCL 211.78m modify the way in which FGUs apply foreclosure proceeds and clarify what costs can be recovered.
- 3. **Notice and Reporting** Changes to various statutory notices to include reference to the newly enacted Section 78t and interested parties' rights under that section. Changes also require FGUs to submit additional reporting to the state treasurer.
- 4. **Right of First Refusal** Changes to the requirements and procedures surrounding local units' right of first refusal.

The Amendments represent the most significant changes to Michigan tax foreclosure since PA 123 of 1999 abolished the old tax lien system. With this comes new obligations and challenges which may require legal advice and representation outside of the current counsel of the County Prosecutor under **MCL 211.100 Prosecuting attorney**; duties. Sec. 100.

It shall be the duty of the prosecuting attorney of each county to give his counsel and advice to the county treasurer, the township treasurers, and the supervisors of the county whenever they or any of them may deem it necessary for the proper discharge of the duties imposed upon them in this act free of charge.

History: 1893, Act 206, Eff. June 12, 1893 ; -- CL 1897, 3923 ; -- CL 1915, 4099 ; -- CL 1929,

3493 ;-- CL 1948, 211.100 **Popular Name:** Act 206

**Financial Impact: Possible Loss of Sale Proceeds** 

**Recommendation:** Motion to grant County Treasurer ability to retain outside legal counsel from the foreclosure fund.

Prepared by: Buffy Jo Weldon Department: County Treasurer

Act No. 255
Public Acts of 2020
Approved by the Governor
December 22, 2020
Filed with the Secretary of State
December 22, 2020
EFFECTIVE DATE: January 1, 2021

## STATE OF MICHIGAN 100TH LEGISLATURE REGULAR SESSION OF 2020

**Introduced by Senator Lucido** 

## ENROLLED SENATE BILL No. 676

AN ACT to amend 1893 PA 206, entitled "An act to provide for the assessment of rights and interests, including leasehold interests, in property and the levy and collection of taxes on property, and for the collection of taxes levied; making those taxes a lien on the property taxed, establishing and continuing the lien, providing for the sale or forfeiture and conveyance of property delinquent for taxes, and for the inspection and disposition of lands bid off to the state and not redeemed or purchased; to provide for the establishment of a delinquent tax revolving fund and the borrowing of money by counties and the issuance of notes; to define and limit the jurisdiction of the courts in proceedings in connection with property delinquent for taxes; to limit the time within which actions may be brought; to prescribe certain limitations with respect to rates of taxation; to prescribe certain powers and duties of certain officers, departments, agencies, and political subdivisions of this state; to provide for certain reimbursements of certain expenses incurred by units of local government; to provide penalties for the violation of this act; and to repeal acts and parts of acts," by amending section 78m (MCL 211.78m), as amended by 2014 PA 501.

#### The People of the State of Michigan enact:

Sec. 78m. (1) Not later than the first Tuesday in July immediately succeeding the entry of judgment under section 78k vesting absolute title to tax delinquent property in the foreclosing governmental unit, this state may exercise the right of first refusal to purchase foreclosed property at the greater of the minimum bid or its fair market value by paying that amount to the foreclosing governmental unit if the foreclosing governmental unit is not this state. If this state elects not to purchase the property under its right of first refusal and 1 or more claimants have filed a claim for remaining proceeds from the foreclosed property under section 78t(2), a city, village, township, or city authority may purchase foreclosed property located within that city, village, township,

or area of the city authority included in the judgment and subject to sale under this section by paying the foreclosing governmental unit the greater of the minimum bid or the fair market value of the property. If this state elects not to purchase the property under its right of first refusal and no claimant has filed a claim for remaining proceeds from the foreclosed property under section 78t(2), a city, village, township, or city authority may purchase the foreclosed property by paying the foreclosing governmental unit the minimum bid. If a city, village, township, or city authority does not purchase that property and 1 or more claimants have filed a claim for remaining proceeds from the foreclosed property under section 78t(2), the county in which that property is located may purchase that property under this section by paying the foreclosing governmental unit the greater of the minimum bid or the fair market value of the property. If a city, village, township, or city authority does not purchase that property and no claimant has filed a claim for remaining proceeds from the foreclosed property under section 78t(2), the county in which the property is located may purchase that property under this section by paying the foreclosing governmental unit the minimum bid. If a city, village, township, city authority, or county does not purchase that property, 1 or more claimants have filed a claim for remaining proceeds from the foreclosed property under section 78t(2), and the property is within the area of a county authority, the county authority may purchase the property under this section by paying the foreclosing governmental unit the greater of the minimum bid or the fair market value of the property. If a city, village, township, city authority, or county does not purchase that property and no claimant has filed a claim for remaining proceeds from the foreclosed property under section 78t(2), the county authority in which the property is located may purchase that property under this section by paying the foreclosing governmental unit the minimum bid. If property is purchased by a city, village, township, city authority, county, or county authority under this subsection, the foreclosing governmental unit shall convey the property to the purchasing city, village, township, city authority, county, or county authority within 30 days.

(2) Subject to subsection (1), beginning on the third Tuesday in July immediately succeeding the entry of the judgment under section 78k vesting absolute title to tax delinquent property in the foreclosing governmental unit and ending on the immediately succeeding first Tuesday in November, the foreclosing governmental unit, or its authorized agent, at the option of the foreclosing governmental unit, shall hold 1 or more property sales at 1 or more convenient locations at which property foreclosed by a judgment entered under section 78k will be sold by auction sale, which may include an auction sale conducted via an internet website. Notice of the time and location of a sale must be published not less than 30 days before a sale in a notice publication circulated in the county in which the property is located, if there is one. If no notice publication is circulated in that county, publication must be made in a notice publication circulated in an adjoining county. Each sale must be completed before the first Tuesday in November immediately succeeding the entry of judgment under section 78k vesting absolute title to the tax delinquent property in the foreclosing governmental unit. Except as provided in this subsection and subsection (5), property must be sold to the person bidding the minimum bid, or if a bid is greater than the minimum bid, the highest amount above the minimum bid. The foreclosing governmental unit may sell properties individually or may offer 2 or more properties for sale as a group. The minimum bid for a group of properties must equal the sum of the minimum bid for each property included in the group. The foreclosing governmental unit may adopt procedures governing the conduct of the sale and the payment for conveyance of properties under this section and may cancel the sale before the issuance of a deed under this subsection if authorized under the procedures. The foreclosing governmental unit shall require full payment at the close of each day's bidding or by a date not more than 21 days after the sale. Before the foreclosing governmental unit conveys a property sold at a sale, the purchaser shall provide the foreclosing governmental unit with proof of payment to the local tax collecting unit in which the property is located of any property taxes owed on the property at the time of the sale. A foreclosing governmental unit shall cancel a sale if unpaid property taxes owed on a property or properties at the time of a sale are not paid within 21 days of the sale. If a sale is canceled under this subsection, the foreclosing governmental unit may offer the property to the next highest bidder and convey the property to that bidder under this subsection, subject to the requirements of this subsection for the highest bidder. Not more than 14 days after payment to the foreclosing governmental unit of all amounts required by the highest bidder or the next highest bidder under this subsection, the foreclosing governmental unit shall convey the property by deed to the person bidding the minimum bid, or if a bid is greater than the minimum bid, the highest amount above the minimum bid, or the next highest bidder if the sale to the highest bidder is canceled and the next highest bidder pays the amount required under this section to purchase the property. The deed must vest fee simple title to the property in the person bidding the highest amount above the minimum bid, unless the foreclosing governmental unit discovers a defect in the foreclosure of the property under sections 78 to 78l or the sale is canceled under this subsection or subsection (5). If this state is the foreclosing governmental unit within a county, the department of treasury is responsible for conducting the sale of property under this subsection and subsections (4) and (5) on behalf of this state. Before issuing a deed to a person purchasing property under this subsection or subsection (5), the foreclosing governmental unit shall require the person to execute and file with the foreclosing governmental unit an affidavit under penalty of perjury. If the person fails to execute and file the affidavit required by this subsection by the date payment for the property is required under this section, the foreclosing governmental unit shall cancel the sale. An affidavit under this section must indicate that the person meets all of the following conditions:

- (a) The person does not directly or indirectly hold more than a minimal legal interest in any property with delinquent property taxes located in the same county as the property.
- (b) The person is not directly or indirectly responsible for any unpaid civil fines for a violation of an ordinance authorized by section 4*l* of the home rule city act, 1909 PA 279, MCL 117.4*l*, in the local tax collection unit in which the property is located.
- (3) For sales held under subsection (2), after the conclusion of that sale, and before any additional sale held under subsection (2), a city, village, township, or city authority may purchase any property not previously sold under subsection (1) or (2) by paying the foreclosing governmental unit the minimum bid. If a city, village, township, or city authority does not purchase that property, the county in which that property is located may purchase that property under this section by paying the foreclosing governmental unit the minimum bid. If a city, village, township, city authority, or county does not purchase that property and the property is within the area of a county authority, the county authority may purchase the property under this section by paying the foreclosing governmental unit the minimum bid.
- (4) If property is purchased by a city, village, township, city authority, county, or county authority under subsection (3), the foreclosing governmental unit shall convey the property to the purchasing city, village, township, city authority, county, or county authority within 30 days.
- (5) All property subject to sale under subsection (2) must be offered for sale at 1 or more sales conducted as required by subsection (2). If the foreclosing governmental unit elects to hold more than 1 sale under subsection (2), the final sale held under subsection (2) must be held not less than 28 days after the immediately preceding sale under subsection (2). At the final sale held under subsection (2), the sale is subject to the requirements of subsection (2), except that the minimum bid is not required. However, the foreclosing governmental unit may establish a reasonable opening bid at the sale to recover the cost of the sale of the property or properties, and the foreclosing governmental unit shall require a person who held an interest in property sold under this subsection at the time a judgment of foreclosure was entered against the property under section 78k to pay the minimum bid for the property before issuing a deed to the person under subsection (2). If the person fails to pay the minimum bid for the property and other amounts by the date required under this section, the foreclosing governmental unit shall cancel the sale of the property.
- (6) On or before December 1 immediately succeeding the entry of judgment under section 78k, a list of all property not previously sold by the foreclosing governmental unit under this section must be transferred to the clerk of the city, village, or township in which the property is located. The city, village, or township may object in writing to the transfer of 1 or more properties. On or before December 30 immediately succeeding the entry of judgment under section 78k, all property not previously sold by the foreclosing governmental unit under this section must be transferred to the city, village, or township in which the property is located, except those properties to which the city, village, or township has objected. Property located in both a village and a township may be transferred under this subsection only to a village. The city, village, or township may make the property available under the urban homestead act, 1999 PA 127, MCL 125.2701 to 125.2709, or for any other lawful purpose.
- (7) If property not previously sold is not transferred to the city, village, or township in which the property is located under subsection (6), the foreclosing governmental unit shall retain possession of that property. If the foreclosing governmental unit retains possession of the property and the foreclosing governmental unit is this state, title to the property must vest in the land bank fast track authority created under section 15 of the land bank fast track act, 2003 PA 258, MCL 124.765. If the foreclosing governmental unit retains possession of the property and the foreclosing governmental unit is not this state, the foreclosing governmental unit may do any of the following:
- (a) Transfer the property to a land bank fast track authority created under the land bank fast track act, 2003 PA 258, MCL 124.751 to 124.774.
  - (b) Convey the property pursuant to section 78r.
  - (c) Offer the property for sale, including, but not limited to, a subsequent sale under this section.

- (8) A foreclosing governmental unit shall deposit the proceeds from the sale of property under this section into a restricted account designated as the "delinquent tax property sales proceeds for the year \_\_\_\_\_." The foreclosing governmental unit shall direct the investment of the account. The foreclosing governmental unit shall credit to the account interest and earnings from account investments. The foreclosing governmental unit shall use proceeds in that account only for the following purposes in the following order of priority:
- (a) For each property that was sold or transferred for an amount equal to or greater than the minimum bid, the delinquent tax revolving fund created pursuant to section 87b or 87f by the county in which the property is located must be reimbursed for all taxes, interest, penalties, and fees on each property that was transferred or sold that year.
- (b) For each property that was sold or transferred for an amount equal to or greater than the minimum bid, fees incurred by the foreclosing governmental unit in connection with the forfeiture, foreclosure, sale, maintenance, repair, and remediation of foreclosed property and the administration of this act, including costs for the defense of title actions and other legal expenses, must be paid up to the amount for which the property was sold on a property-by-property basis.
- (c) Payments to claimants of remaining proceeds for the year ordered under section 78t and any other payments ordered under section 78t must be paid on a property-by-property basis.
- (d) For each property that was sold or transferred for an amount less than the minimum bid or that was not sold or transferred, the delinquent tax revolving fund created pursuant to section 87b or 87f by the county in which the property is located must be reimbursed for all taxes, interest, penalties, and fees.
- (e) For each property that was sold or transferred for an amount greater than the minimum bid, fees incurred by the foreclosing governmental unit in connection with the forfeiture, foreclosure, sale, maintenance, repair, or remediation of foreclosed property or the administration of this act for the year but not paid under subdivision (b) must be paid.
- (f) For each property that was sold or transferred for an amount less than the minimum bid or that was not sold or transferred, fees incurred by the foreclosing governmental unit in connection with the forfeiture, foreclosure, sale, maintenance, repair, or remediation of foreclosed property or the administration of this act, including costs for the defense of title actions and other legal expenses, for the year must be paid.
- (g) Any fees incurred by the foreclosing governmental unit in connection with the forfeiture, foreclosure, sale, maintenance, repair, or remediation of foreclosed property or the administration of this act, including costs for the defense of title actions and other legal expenses, for any prior year that have not been paid or reimbursed from a prior year's delinquent tax property sales proceeds must be paid.
- (h) If the foreclosing governmental unit is this state, any remaining balance must be transferred to the land reutilization fund created under section 78n. If the foreclosing governmental unit for a county is this state, not later than September 30 of the second calendar year after foreclosure, the department of treasury shall, subject to subparagraph (xiii), submit an electronic report to the house and senate committees with jurisdiction over taxation that includes, for each county, all of the information described in subparagraphs (i) to (xii), as follows:
- (i) The total number of properties that were ordered foreclosed at the judicial hearing for that foreclosure and not redeemed.
  - (ii) The sum of the minimum bids for the properties described in subparagraph (i).
  - (iii) The total number of properties sold to a governmental entity under subsections (1) and (4).
  - (iv) The sum of the minimum bids for the properties described in subparagraph (iii).
  - (v) The total amount paid for the properties described in subparagraph (iii).
  - (vi) The total number of properties sold under subsections (2) and (5).
  - (vii) The sum of the minimum bids for the properties described in subparagraph (vi).
  - (viii) The total amount paid for the properties described in subparagraph (vi).
- (ix) The total amount of all taxes, penalties, interest, fees, and costs owed on properties described in subsection (1).
  - (x) The total amount paid for all properties described in subparagraphs (iii) and (vi).
- (xi) The total amount of remaining proceeds paid to persons holding a legal interest in the property described in subparagraphs (iii) and (vi).
- (xii) The remaining net amount after subtracting the amount described in subparagraph (xi) from the difference of the amounts described in subparagraphs (x) and (xi).
  - (xiii) The reporting requirement provided for in this subdivision does not apply after December 31, 2025.

- (i) If the foreclosing governmental unit is not this state, not later than September 30 of the second calendar year after foreclosure, the foreclosing governmental unit shall, subject to subparagraph (xiii), submit a written report to its board of commissioners and the state treasurer identifying any remaining balance and any contingent costs of title, environmental remediation, or other legal claims relating to foreclosed property as determined by the foreclosing governmental unit. Any remaining balance must be used for costs incurred by the foreclosing governmental unit in connection with the forfeiture, foreclosure, sale, maintenance, repair, or remediation of foreclosed property, the defense of title actions and other legal expenses, or the administration of this act, or for the payment of claims for remaining proceeds or other amounts ordered under section 78t. The report required under this subdivision must include, in a form determined by the department of treasury, all of the information described in subparagraphs (i) to (xii), as follows:
- (i) The total number of properties that were ordered foreclosed at the judicial hearing for that foreclosure and not redeemed.
  - (ii) The sum of the minimum bids for the properties described in subparagraph (i).
  - (iii) The total number of properties sold to a governmental entity under subsections (1) and (4).
  - (iv) The sum of the minimum bids for the properties described in subparagraph (iii).
  - (v) The total amount paid for the properties described in subparagraph (iii).
  - (vi) The total number of properties sold under subsections (2) and (5).
  - (vii) The sum of the minimum bids for the properties described in subparagraph (vi).
  - (viii) The total amount paid for the properties described in subparagraph (vi).
- (ix) The total amount of all taxes, penalties, interest, fees, and costs owed on properties described in subsection (1).
  - (x) The total amount paid for all properties described in subparagraphs (iii) and (vi).
- (xi) The total amount of remaining proceeds paid to persons holding a legal interest in the property described in subparagraphs (iii) and (vi).
- (xii) The remaining net amount after subtracting the amount described in subparagraph (xi) from the difference of the amounts described in subparagraphs (x) and (xi).
  - (xiii) The reporting requirement provided for in this subdivision does not apply after December 31, 2025.
- (9) Two or more county treasurers of adjacent counties may elect to hold a joint sale of property as provided in this section. If 2 or more county treasurers elect to hold a joint sale, property may be sold under this section at a location outside of the county in which the property is located. The sale may be conducted by any county treasurer participating in the joint sale or by an authorized agent of each county treasurer participating in the sale. A joint sale held under this subsection may include or be an auction sale conducted via an internet website.
- (10) The foreclosing governmental unit shall record a deed for any property transferred under this section with the county register of deeds. The foreclosing governmental unit may charge a fee in excess of the minimum bid and any sale proceeds for the cost of recording a deed under this subsection.
- (11) For property transferred to this state, a city, a village, a township, a city authority, a county, or a county authority under subsection (1), a city, village, or township under subsection (6), or retained by a foreclosing governmental unit under subsection (7), all taxes due on the property as of the December 31 following the transfer or retention of the property are canceled effective on that December 31 and the property is exempt from the collection of taxes under this act while held by the city, village, township, city authority, county, county authority, or foreclosing governmental unit.
- (12) For property sold, transferred, or retained under this section, all liens for costs of demolition, safety repairs, debris removal, or sewer or water charges due on the property as of the December 31 immediately succeeding the sale, transfer, or retention of the property are canceled effective on that December 31. This subsection does not apply to liens recorded by the department of environment, Great Lakes, and energy under this act or the land bank fast track act, 2003 PA 258, MCL 124.751 to 124.774.
- (13) If property foreclosed under section 78k and held by or under the control of a foreclosing governmental unit is a facility as defined under section 20101 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101, before the sale or transfer of the property under this section, the property is subject to all of the following:
- (a) Upon reasonable written notice from the department of environment, Great Lakes, and energy, the foreclosing governmental unit shall provide access to the department of environment, Great Lakes, and energy, its employees, contractors, and any other person expressly authorized by the department of environment, Great Lakes, and energy to conduct response activities at the foreclosed property. Reasonable written notice under this

subdivision may include, but is not limited to, notice by electronic mail, if the foreclosing governmental unit consents to notice by electronic mail before the provision of notice by the department of environment, Great Lakes, and energy.

- (b) If requested by the department of environment, Great Lakes, and energy to protect public health, safety, and welfare or the environment, the foreclosing governmental unit shall grant an easement for access to conduct response activities on the foreclosed property as authorized under chapter 7 of article II of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101 to 324.20302.
- (c) If requested by the department of environment, Great Lakes, and energy to protect public health, safety, and welfare or the environment, the foreclosing governmental unit shall place and record deed restrictions on the foreclosed property as authorized under chapter 7 of article II of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101 to 324.20302.
- (d) The department of environment, Great Lakes, and energy may place an environmental lien on the foreclosed property as authorized under section 20138 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20138.
- (14) If property foreclosed under section 78k and held by or under the control of a foreclosing governmental unit is a facility as defined under section 20101 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101, before the sale or transfer of the property under this section, the department of environment, Great Lakes, and energy shall request and the foreclosing governmental unit shall transfer the property to the state land bank fast track authority created under section 15 of the land bank fast track act, 2003 PA 258, MCL 124.765, if all of the following apply:
- (a) The department of environment, Great Lakes, and energy determines that conditions at a foreclosed property are an acute threat to the public health, safety, and welfare, to the environment, or to other property.
- (b) The department of environment, Great Lakes, and energy proposes to undertake or is undertaking state-funded response activities at the property.
- (c) The department of environment, Great Lakes, and energy determines that the sale, retention, or transfer of the property other than under this subsection would interfere with response activities by the department of environment, Great Lakes, and energy.
- (15) A person convicted for executing a false affidavit under subsection (5) is prohibited from bidding for a property or purchasing a property at any sale under this section.
  - (16) As used in this section:
- (a) "City authority" means a land bank fast track authority created under section 23(5) of the land bank fast track act, 2003 PA 258, MCL 124.773.
- (b) "County authority" means a land bank fast track authority created under section 23(4) of the land bank fast track act, 2003 PA 258, MCL 124.773.
- (c) "Minimum bid" is the minimum amount established by the foreclosing governmental unit for which property may be sold or transferred under subsections (1) to (3). The minimum bid must include all of the delinquent taxes, interest, penalties, and fees due on the property, and may include any additional expenses incurred by the foreclosing governmental unit in connection with the forfeiture, foreclosure, maintenance, repair, or remediation of the property or the administration of this act for the property, including, but not limited to, foreclosure avoidance, mailing, publication, personal service, legal, personnel, outside contractor, and auction expenses.

Enacting section 1. Section 78m of the general property tax act, 1893 PA 206, MCL 211.78m, as amended by this amendatory act, takes effect January 1, 2021.

Enacting section 2. This amendatory act does not take effect unless Senate Bill No. 1137 of the 100th Legislature is enacted into law.

Enacting section 3. This amendatory act is curative and intended to codify and give full effect to the right of a former holder of a legal interest in property to any remaining proceeds resulting from the foreclosure and sale of the property to satisfy delinquent real property taxes under the general property tax act, 1893 PA 206, MCL 211.1 to 211.155, as recognized by the Michigan supreme court in *Rafaeli, LLC v Oakland County*, docket no. 156849, consistent with the legislative findings and intent under section 78 of the general property tax act, 1893 PA 206, MCL 211.78.

This act is ordered to take immediate effect.

		Secretary of the Senate
		Clerk of the House of Representatives
Approved		
	Governor	

Act No. 256
Public Acts of 2020
Approved by the Governor
December 22, 2020
Filed with the Secretary of State
December 22, 2020
EFFECTIVE DATE: December 22, 2020

## STATE OF MICHIGAN 100TH LEGISLATURE REGULAR SESSION OF 2020

Introduced by Senators Runestad and MacGregor

## **ENROLLED SENATE BILL No. 1137**

AN ACT to amend 1893 PA 206, entitled "An act to provide for the assessment of rights and interests, including leasehold interests, in property and the levy and collection of taxes on property, and for the collection of taxes levied; making those taxes a lien on the property taxed, establishing and continuing the lien, providing for the sale or forfeiture and conveyance of property delinquent for taxes, and for the inspection and disposition of lands bid off to the state and not redeemed or purchased; to provide for the establishment of a delinquent tax revolving fund and the borrowing of money by counties and the issuance of notes; to define and limit the jurisdiction of the courts in proceedings in connection with property delinquent for taxes; to limit the time within which actions may be brought; to prescribe certain limitations with respect to rates of taxation; to prescribe certain powers and duties of certain officers, departments, agencies, and political subdivisions of this state; to provide for certain reimbursements of certain expenses incurred by units of local government; to provide penalties for the violation of this act; and to repeal acts and parts of acts," by amending sections 78g, 78i, and 78l (MCL 211.78g, 211.78i, and 211.78l), section 78g as amended by 2020 PA 33, section 78i as amended by 2015 PA 190, and section 78l as amended by 2003 PA 263, and by adding section 78t.

#### The People of the State of Michigan enact:

Sec. 78g. (1) Except as otherwise provided in this subsection, on March 1 in each tax year, certified abandoned property and property that is delinquent for taxes, interest, penalties, and fees for the immediately preceding 12 months or more is forfeited to the county treasurer for the total amount of those unpaid delinquent taxes, interest, penalties, and fees. If property is forfeited to a county treasurer under this subsection, the foreclosing governmental unit does not have a right to possession of the property until the April 1 immediately succeeding the entry of a judgment foreclosing the property under section 78k or in a contested case until 22 days after the entry of a judgment foreclosing the property under section 78k. If property is forfeited to a county treasurer under this subsection, the county treasurer shall add a \$175.00 fee to each property for which those delinquent taxes, interest, penalties, and fees remain unpaid. The fee added under this subsection must be used by the foreclosing governmental unit and the fee added under section 78d must be used by the county treasurer for the administration of sections 78 to 79a, including, but not limited to, costs associated with providing required notices and with the forfeiture, foreclosure, sale, maintenance, repair, and remediation of property. A county treasurer shall withhold a property from forfeiture for any reason determined by the state tax commission. The state tax commission shall determine the procedure for withholding a property from forfeiture under this subsection.

(2) Not more than 45 days after property is forfeited under subsection (1), the county treasurer shall record with the county register of deeds a certificate in a form determined by the department of treasury for each property forfeited to the county treasurer, specifying that the property has been forfeited to the county treasurer and not redeemed and that absolute title to the property and any equity associated with an interest in the property will

vest in the foreclosing governmental unit on the March 31 immediately succeeding the entry of a judgment foreclosing the property under section 78k or in a contested case 21 days after the entry of a judgment foreclosing the property under section 78k. The certificate must include an explanation of the right of a person with an interest in the property at the time a judgment of foreclosure of the property is effective under section 78k to claim that person's interest in any remaining proceeds pursuant to section 78t after a sale or transfer of the property under section 78m. If a certificate of forfeiture is recorded in error, the county treasurer shall record with the county register of deeds a certificate of error in a form prescribed by the department of treasury. A certificate submitted to the county register of deeds for recording under this subsection need not be notarized and may be authenticated by a digital signature of the county treasurer or by other electronic means. If the county has elected under section 78 to have this state foreclose property under this act forfeited to the county treasurer under this section, the county treasurer shall immediately transmit to the department of treasury a copy of each certificate recorded under this subsection. The county treasurer shall upon collection transmit to the department of treasury within 30 days the fee added to each property under subsection (1), which may be paid from the county's delinquent tax revolving fund and upon receipt must be deposited by the department of treasury in the land reutilization fund created under section 78n.

- (3) Property forfeited to the county treasurer under subsection (1) may be redeemed at any time on or before the March 31 immediately succeeding the entry of a judgment foreclosing the property under section 78k or in a contested case within 21 days of the entry of a judgment foreclosing the property under section 78k upon payment to the county treasurer of all of the following:
- (a) The total amount of unpaid delinquent taxes, interest, penalties, and fees for which the property was forfeited or the reduced amount of unpaid delinquent taxes, interest, penalties, and fees payable under subsection (8), if applicable.
- (b) Except as otherwise provided in this subdivision and subdivision (c), in addition to the interest calculated under sections 60a(1) or (2) and 78a(3), additional interest computed at a noncompounded rate of 1/2% per month or fraction of a month on the taxes that were originally returned as delinquent, computed from the March 1 preceding the forfeiture. The county treasurer may waive the additional interest under this subdivision if the property is withheld from the petition for foreclosure under section 78h(3)(c).
- (c) If the property is classified as residential real property under section 34c, the property is a principal residence exempt from the tax levied by a local school district for school operating purposes under section 7cc, and a tax foreclosure avoidance agreement is in effect for the property under section 78q(5), while the tax foreclosure avoidance agreement is effective, all of the following apply:
  - (i) The property must be withheld from the petition for foreclosure under section 78h.
- (ii) The additional interest under subdivision (b) does not apply and interest computed at a noncompounded rate of 1/2% per month or fraction of a month on the taxes that were originally returned as delinquent, computed from the date that the taxes originally were returned as delinquent, applies to the property.
  - (d) All recording fees and all fees for service of process or notice.
- (4) If property is redeemed by a person with a legal interest in the property as provided under subsection (3), any unpaid taxes, interest, penalties, and fees not returned as delinquent to the county treasurer under section 78a are not extinguished.
- (5) If property is redeemed by a person with a legal interest in the property as provided under subsection (3), the person redeeming does not acquire a title or interest in the property greater than that person would have had if the property had not been forfeited to the county treasurer, but a person redeeming, other than the owner, is entitled to a lien for the amount paid to redeem the property in addition to any other lien or interest the person may have, which must be recorded within 30 days with the register of deeds by the person entitled to the lien. The lien acquired has the same priority as the existing lien, title, or interest.
- (6) If property is redeemed as provided under subsection (3), the county treasurer shall issue a redemption certificate in quadruplicate in a form prescribed by the department of treasury. One of the quadruplicate certificates must be delivered to the person making the redemption payment, 1 must be filed in the office of the county treasurer, 1 must be recorded in the office of the county register of deeds, and 1 must be immediately transmitted to the department of treasury if this state is the foreclosing governmental unit. The county treasurer shall also make a note of the redemption certificate in the tax record kept in his or her office, with the name of the person making the final redemption payment, the date of the payment, and the amount paid. If the county treasurer accepts partial redemption payments, the county treasurer shall include in the tax record kept in his or her office the name of the person or persons making each partial redemption payment, the date of each partial redemption payment, the amount of each partial redemption payment, and the total amount of all redemption payments. A certificate and the entry of the certificate in the tax record by the county treasurer is evidence of a

redemption payment in the courts of this state. A certificate submitted to the county register of deeds for recording under this subsection need not be notarized and may be authenticated by a digital signature of the county treasurer or by other electronic means. If a redemption certificate is recorded in error, the county treasurer shall record with the county register of deeds a certificate of error in a form prescribed by the department of treasury. A copy of a certificate of error recorded under this section must be immediately transmitted to the department of treasury if this state is the foreclosing governmental unit.

- (7) If a foreclosing governmental unit has reason to believe that a property forfeited under this section may be the site of environmental contamination, the foreclosing governmental unit shall provide the department of environment, Great Lakes, and energy with any information in the possession of the foreclosing governmental unit that suggests the property may be the site of environmental contamination.
- (8) Notwithstanding any provision of this act or charter to the contrary, until July 1, 2025, all of the following apply to property for which delinquent property taxes remain unpaid, including property forfeited under this section, located in a local unit of government that, pursuant to subsection (10)(b)(i) or (ii), is participating in a payment reduction program authorized by this subsection:
- (a) If the property is subject to an exemption under section 7u and the property's owner has not previously received a payment reduction under this subsection, the foreclosing governmental unit may do 1 or more of the following:
- (i) If the total amount of unpaid delinquent taxes is greater than 10% of the property's taxable value for the calendar year preceding the year the property was exempt from the collection of taxes under section 7u, reduce the amount required to be paid under section 78a(1) or required to be paid to redeem the property under subsection (3)(a) to 10% of the property's taxable value for the calendar year preceding the year the property was exempt from the collection of taxes under section 7u. A reduction under this subparagraph must be allocated to each taxing unit based on the proportion that its unpaid delinquent taxes certified to the county treasurer bear to the total amount of unpaid delinquent taxes certified to the county treasurer in connection with the property.
- (ii) Cancel some or all of any unpaid delinquent taxes that represent charges for services that have become delinquent and have been certified to the county treasurer for collection of taxes and enforcement of the lien for the taxes under section 21(3) of the revenue bond act of 1933, 1933 PA 94, MCL 141.121.
  - (iii) Cancel all of the interest, penalties, and fees required to be paid under this act.
- (b) If the amount required to be paid under this act is reduced under subdivision (a), the foreclosing governmental unit may further reduce the amount by an amount not to exceed 10% of the unpaid delinquent taxes required to be paid to redeem the property if the property is redeemed by a single lump-sum payment made within a period to be determined by the foreclosing governmental unit.
- (c) A foreclosing governmental unit may apply the provisions of this subsection to property subject to a delinquent property tax installment payment plan under section 78q(1) or a tax foreclosure avoidance agreement under section 78q(5). Except as provided in this subdivision, the terms and conditions of a payment reduction applied to property under this subsection must be consistent with the terms and conditions of a delinquent property tax installment payment plan under section 78q(1) or tax foreclosure agreement under section 78q(5) for the property. If the owner of property subject to a delinquent property tax installment payment plan under section 78q(1) or a tax foreclosure avoidance agreement under section 78q(5) has failed to pay any amounts owed under the plan or agreement, that nonpayment does not prohibit the property owner from receiving a payment reduction under this subsection. Notwithstanding any provision of this act to the contrary, the full amount owed by an owner of property as reduced by this subsection must be payable in not more than 3 years after the date the reduction is established by the foreclosing governmental unit.
- (d) If a property owner has paid a reduced amount under this subsection in accordance with the terms, conditions, and time period established by the county treasurer, any remaining unpaid taxes, interest, penalties, and fees otherwise payable shall be canceled by the county treasurer, including, but not limited to, any interest, fee, or penalty payment requirements set forth in a delinquent property tax installment payment plan under section 78q(1) or a tax foreclosure avoidance agreement under section 78q(5) with respect to the property. A county treasurer shall not impose any additional interest, penalties, fees, or other charges of any kind in connection with a payment reduction program under this subsection.
- (e) If the owner of property subject to a payment reduction under this subsection fails to pay the full reduced amount of delinquent taxes, penalties, and fees under this subsection in accordance with the terms, conditions, and time period established by the county treasurer, all of the following apply:
  - (i) The amount required to be paid to redeem the property is the sum of both of the following:
  - (A) The full amount of any unpaid delinquent taxes on the property.

- (B) Interest under subsection (3)(b) and any additional interest, fees, charges, and penalties otherwise applicable to any unpaid taxes on the property, including, but not limited to, interest, fees, charges, and penalties canceled under subdivision (d).
  - (ii) The property must be included in the immediately succeeding petition for foreclosure under section 78h.
- (f) A foreclosing governmental unit may not approve a reduction in the amount required to redeem property under this subsection if the reduction would cause noncompliance with section 87c(7) or otherwise impermissibly impair an outstanding debt of the county or any taxing unit.
- (g) All payments collected in connection with property under this subsection must be distributed to each taxing unit that has certified to the county treasurer unpaid delinquent taxes for the property in an amount based on the proportion that the taxing unit's unpaid delinquent taxes certified to the county treasurer bear to the total amount of unpaid delinquent taxes certified to the county treasurer in connection with the property.
- (h) A county treasurer shall set forth the terms and benefits of a payment reduction program available under this subsection in a plan available upon request to the department of treasury. The plan must set forth which of the reductions described in subdivisions (a) and (b) are available under the program and must include any other information determined to be necessary or appropriate in the discretion of the county treasurer.
- (9) If a payment reduction under subsection (8) is in effect for property for which a county has issued notes under this act that are secured by the delinquent taxes and interest on that property, at any time within 2 years after the date that those taxes were returned as delinquent, the county treasurer may charge back to any taxing unit the face amount of the delinquent taxes that were owed to that taxing unit on the date those taxes were returned as delinquent, less the amount of any payments received by the county treasurer on that property. All subsequent payments of delinquent taxes and interest on that property must be retained by the county treasurer in a separate account and either paid to or credited to the account of that taxing unit.
- (10) A foreclosing governmental unit's authority to apply any of the payment-reduction measures otherwise available under subsection (8) is subject to all of the following:
- (a) A foreclosing governmental unit that seeks to implement a program under subsection (8) shall provide written notice to the treasurer of each affected local unit of government within the county in which the property is located of the foreclosing governmental unit's intent to implement the program and state that the local unit of government has the option of participating in the program. The notice must contain all of the terms and conditions to be offered under the program, in addition to any other information that the foreclosing governmental unit considers necessary or appropriate.
- (b) Not later than 21 days after the foreclosing governmental unit provides the written notice described in subdivision (a), the treasurer of any affected local unit of government may provide the foreclosing governmental unit with 1 of the following, as applicable:
- (i) Written notice of nonparticipation in the program, if the local unit of government is located in a county with a population of more than 1,500,000 according to the most recent population estimate produced by the United States Census Bureau's Population Estimates Program (PEP). All property within a local unit of government that provides written notice of nonparticipation under this subparagraph will be excluded from the program. Any affected local unit of government whose treasurer does not provide written notice of nonparticipation under this subparagraph is conclusively presumed to have consented to participation in the program, and all property within that local unit of government will be included in the program.
- (ii) Written notice of participation in the program, if the local unit of government is located in a county other than one described in subparagraph (i) and the governing body of the local unit of government has approved a resolution to participate in the program. All property within a local unit of government that provides written notice of participation under this subparagraph will be included in the program. Any affected local unit of government whose treasurer does not provide written notice of participation under this subparagraph is conclusively presumed to have declined to participate in the program, and all property within that local unit of government will be excluded from the program.
  - (11) As used in this section, "local unit of government" means a city, township, or village.
- Sec. 78i. (1) Not later than May 1 immediately succeeding the forfeiture of property to the county treasurer under section 78g, the foreclosing governmental unit shall initiate a search of records identified in subsection (6) to identify the persons with a property interest in the property entitled to notice under this section of the show cause hearing under section 78j and the foreclosure hearing under section 78k. The foreclosing governmental unit may enter into a contract with 1 or more authorized representatives to perform a title search or may request from 1 or more authorized representatives another title search product to identify the persons with a property interest in the property as required under this subsection or to perform other functions required for the collection of delinquent taxes under this act, including, but not limited to, the administration of sections 78 to 79a.

- (2) After conducting the search of records under subsection (1), the foreclosing governmental unit or its authorized representative shall determine the address reasonably calculated to apprise each person with a property interest in a forfeited property of the show cause hearing under section 78j and the foreclosure hearing under section 78k and shall send notice of the show cause hearing under section 78j and the foreclosure hearing under section 78k to those persons, and to a person entitled to notice of the return of delinquent taxes under section 78a(4), by certified mail, return receipt requested, not less than 30 days before the show cause hearing. If after conducting the search of records under subsection (1) the foreclosing governmental unit is unable to determine an address reasonably calculated to inform a person with an interest in a forfeited property, or if the foreclosing governmental unit discovers a deficiency in notice under subsection (4), the following are reasonable steps by the foreclosing governmental unit or its authorized representative to ascertain the address of a person with an interest in property entitled to notice under this section or to ascertain an address necessary to correct the deficiency in notice under subsection (4):
  - (a) For an individual, a search of the records of the probate court for the county in which the property is located.
- (b) For an individual, a search of the qualified voter file established under section 5090 of the Michigan election law, 1954 PA 116, MCL 168.5090. A search of the qualified voter file is authorized by this subdivision.
  - (c) For a partnership, a search of partnership records filed with the county clerk.
- (d) For a business entity other than a partnership, a search of business entity records filed with the department of licensing and regulatory affairs.
- (3) The foreclosing governmental unit or its authorized representative or authorized agent shall make a personal visit to each property forfeited to the county treasurer under section 78g to ascertain whether or not the property is occupied. If the property appears to be occupied, the foreclosing governmental unit or its authorized representative shall do all of the following:
- (a) Attempt to personally serve upon a person occupying the property notice of the show cause hearing under section 78j and the foreclosure hearing under section 78k.
- (b) If a person occupying the property is personally served, verbally inform the occupant that the property will be foreclosed and the occupants will be required to vacate unless all forfeited unpaid delinquent taxes, interest, penalties, and fees are paid, of the time within which all forfeited unpaid delinquent taxes, interest, penalties, and fees must be paid, and of agencies or other resources that may be available to assist in avoiding loss of the property interest and any equity associated with the interest in the property.
- (c) If the occupant appears to lack the ability to understand the information provided, notify the department of health and human services or provide the occupant with the names and telephone numbers of the agencies that may be able to assist the occupant, or both.
- (d) If the foreclosing governmental unit or its authorized representative does not personally meet with the occupant, the foreclosing governmental unit or its authorized representative shall place in a conspicuous location on the property a notice that explains, in plain English, that the property will be foreclosed unless forfeited unpaid delinquent taxes, interest, penalties, and fees owed on the property are paid, the time within which forfeited unpaid delinquent taxes, interest, penalties, and fees must be paid, and the names, addresses, and telephone numbers of agencies or other resources that may be available to assist a person with an interest in the property with avoiding the loss of the property interest and any equity associated with the property interest. The notice must include the internet website address for the legal resource and referral center of the state bar of Michigan and the toll-free telephone number for the state bar of Michigan's lawyer referral service. The notice also must include an explanation of the right of a person with an interest in the property at the time a judgment of foreclosure of the property is effective under section 78k to claim that person's interest in any remaining proceeds pursuant to section 78t after a sale or transfer of the property under section 78m. If this state is the foreclosing governmental unit within a county, the department of treasury or its authorized representative shall perform the personal visit to each property under this subsection on behalf of this state.
- (4) If the foreclosing governmental unit or its authorized representative discovers any deficiency in the provision of notice, the foreclosing governmental unit shall take reasonable steps in good faith to correct that deficiency not later than 30 days before the show cause hearing under section 78j, if possible.
- (5) If the foreclosing governmental unit or its authorized representative is unable to ascertain an address reasonably calculated to apprise a person with a property interest entitled to notice under this section, or is unable to notify a person with a property interest under subsection (2), the foreclosing governmental unit shall provide notice by publication as provided in this subsection and section 78s. The notice must be inserted for 2 successive weeks, once each week, in a notice publication circulated in the county in which the property is located. If a notice publication is not circulated in the county in which the property is located, the foreclosing governmental unit shall insert the notice in a notice publication circulated in an adjoining county. In addition to provision of notice in a

notice publication, the foreclosing governmental unit may also post the notice under this subsection for not less than 14 days on a website, including, but not limited to, a website maintained by the foreclosing governmental unit.

- (6) A person with a property interest is entitled to notice under this section of the show cause hearing under section 78j and the foreclosure hearing under section 78k if that person's interest was identifiable by reference to any of the following sources before the date that the county treasurer records the certificate required under section 78g(2):
  - (a) Land title records in the office of the county register of deeds.
  - (b) Tax records in the office of the county treasurer.
  - (c) Tax records in the office of the local assessor.
  - (d) Tax records in the office of the local treasurer.
  - (7) The notice required under subsections (2) and (3) must include all of the following:
  - (a) The date on which the property was forfeited to the county treasurer.
- (b) A statement that the person notified may lose that person's interest in the property and any equity associated with that property interest as a result of the foreclosure proceeding under section 78k.
  - (c) A legal description or parcel number of the property and, if available, the street address of the property.
  - (d) The person to whom the notice is addressed.
  - (e) The total taxes, interest, penalties, and fees due on the property.
  - (f) The date and time of the show cause hearing under section 78j.
- (g) The date and time of the hearing on the petition for foreclosure under section 78k, and a statement that unless the forfeited unpaid delinquent taxes, interest, penalties, and fees are paid on or before the March 31 immediately succeeding the entry of a judgment foreclosing the property under section 78k, or in a contested case within 21 days of the entry of a judgment foreclosing the property under section 78k, the title to the property will vest absolutely in the foreclosing governmental unit and that all existing interests in oil or gas in that property will be extinguished except the following:
- (i) The interests of a lessee or an assignee of an interest of a lessee under an oil or gas lease in effect as to that property or any part of that property if the lease was recorded in the office of the register of deeds in the county in which the property is located before the date of filing the petition for foreclosure under section 78h.
  - (ii) Interests preserved as provided in section 1(3) of 1963 PA 42, MCL 554.291.
- (h) An explanation of the person's rights of redemption and notice that the rights of redemption will expire on the March 31 immediately succeeding the entry of a judgment foreclosing the property under section 78k, or in a contested case 21 days after the entry of a judgment foreclosing the property under section 78k.
- (i) An explanation of the right of a person with an interest in the property at the time a judgment of foreclosure of the property is effective under section 78k to claim that person's interest in any remaining proceeds pursuant to section 78t after a sale or transfer of the property under section 78m.
- (j) The internet website address for the legal resource and referral center of the state bar of Michigan and the toll-free telephone number for the state bar of Michigan's lawyer referral service.
  - (8) The published notice required under subsection (5) must include all of the following:
  - (a) A legal description or parcel number of each property.
  - (b) The street address of each property, if available.
- (c) The name of any person entitled to notice under this section who has not been notified under subsection (2) or (3).
  - (d) The date and time of the show cause hearing under section 78j.
  - (e) The date and time of the hearing on the petition for foreclosure under section 78k.
- (f) A statement that unless all forfeited unpaid delinquent taxes, interest, penalties, and fees are paid on or before the March 31 immediately succeeding the entry of a judgment foreclosing the property under section 78k, or in a contested case within 21 days of the entry of a judgment foreclosing the property under section 78k, the title to the property will vest absolutely in the foreclosing governmental unit and that all existing interests in oil or gas in that property will be extinguished except the following:
- (i) The interests of a lessee or an assignee of an interest of a lessee under an oil or gas lease in effect as to that property or any part of that property if the lease was recorded in the office of the register of deeds in the county in which the property is located before the date of filing the petition for foreclosure under section 78h.
  - (ii) Interests preserved as provided in section 1(3) of 1963 PA 42, MCL 554.291.

- (g) A statement that a person with an interest in the property may lose that interest and any equity associated with that interest as a result of the foreclosure proceeding under section 78k and that all existing interests in oil or gas in that property will be extinguished except the following:
- (i) The interests of a lessee or an assignee of an interest of a lessee under an oil or gas lease in effect as to that property or any part of that property if the lease was recorded in the office of the register of deeds in the county in which the property is located before the date of filing the petition for foreclosure under section 78h.
  - (ii) Interests preserved as provided in section 1(3) of 1963 PA 42, MCL 554.291.
- (h) An explanation of the right of a person with an interest in the property at the time a judgment of foreclosure of the property is effective under section 78k to claim that person's interest in any remaining proceeds pursuant to section 78t after a sale or transfer of the property under section 78m.
- (i) The internet website address for the legal resource and referral center of the state bar of Michigan and the toll-free telephone number for the state bar of Michigan's lawyer referral service.
- (9) A person with a property interest properly served under this section with a notice of the show cause hearing under section 78j and the foreclosure hearing under section 78k that fails to redeem the property as provided under this act shall not assert any of the following:
- (a) That notice was insufficient or inadequate on the grounds that some other person with a property interest was not also served.
- (b) That the redemption period provided under this act was extended in any way on the grounds that some other person with a property interest was not also served.
- (c) That the person did not receive the notice required by law of the show cause hearing under section 78j or the foreclosure hearing under section 78k.
- (10) The failure of the foreclosing governmental unit to comply with any provision of this section does not invalidate any proceeding under this act if the person with a property interest is notified of the show cause hearing under section 78j and the foreclosure hearing under section 78k consistent with the minimum due process required under the state constitution of 1963 and the Constitution of the United States.
  - (11) As used in this section, "authorized representative" includes all of the following:
  - (a) A title insurance company or agent licensed to conduct business in this state.
  - (b) An attorney licensed to practice law in this state.
- (c) A person accredited in land title search procedures by a nationally recognized organization in the field of land title searching.
- (d) A person with demonstrated experience searching land title records, as determined by the foreclosing governmental unit.
- (12) The provisions of this section relating to notice of the show cause hearing under section 78j and the foreclosure hearing under section 78k are exclusive and exhaustive. Other requirements relating to notice or proof of service under other law, rule, or legal requirement are not applicable to notice and proof of service under this section.
- Sec. 78l. (1) If a judgment for foreclosure is entered under section 78k and all existing recorded and unrecorded interests in a property are extinguished as provided in section 78k, the owner of any extinguished recorded or unrecorded interest in that property shall not bring an action, including an action for possession or recovery of the property or any interests in the property or of any proceeds from the sale or transfer of the property under this act, or other violation of this act or other law of this state, the state constitution of 1963, or the Constitution of the United States more than 2 years after the judgment of foreclosure of the property is effective under section 78k. Nothing in this section authorizes an action not otherwise authorized under the laws of this state. An action to recover any proceeds from the sale or transfer of property foreclosed for nonpayment of real property taxes under this act must be brought as provided under section 78t.
  - (2) The right to sue recognized by this section is not transferable except by testate or intestate succession.
- Sec. 78t. (1) A claimant may submit a notice of intention to claim an interest in any applicable remaining proceeds from the transfer or sale of foreclosed property under section 78m, subject to the following:
- (a) For foreclosed property transferred or sold under section 78m after July 17, 2020, the notice of intention must be submitted pursuant to subsection (2).

- (b) For foreclosed property transferred or sold under section 78m before July 18, 2020, both of the following:
- (i) A claim may be made only if the Michigan supreme court orders that its decision in *Rafaeli*, *LLC v Oakland County*, docket no. 156849, applies retroactively.
  - (ii) Subject to subparagraph (i), the notice of intention must be submitted pursuant to subsection (6).
- (2) For foreclosed property transferred or sold under section 78m after July 17, 2020, by the July 1 immediately following the effective date of the foreclosure of the property, a claimant seeking remaining proceeds for the property must notify the foreclosing governmental unit using a form prescribed by the department of treasury. The department of treasury shall make the form available to the public on an internet website maintained by the department of treasury. A foreclosing governmental unit shall make the form available to the public on an internet website maintained by the foreclosing governmental unit if the foreclosing governmental unit maintains an internet website. Notice to a foreclosing governmental unit under this subsection must be by personal service acknowledged by the foreclosing governmental unit or by certified mail, return receipt requested. The notice must be notarized and include all of the following:
  - (a) The name of the claimant.
  - (b) The telephone number of the claimant.
  - (c) The address at which the claimant wants to receive service.
  - (d) The parcel identification number of the property, and, if available, the address of the property.
  - (e) An explanation of the claimant's interest in the property.
- (f) A description of any other interest in the property immediately before the foreclosure under section 78k held by other persons and known by the claimant, including a lien or a mortgage.
  - (g) A sworn statement or affirmation by the claimant that the information included in the notice is accurate.
- (3) Not later than the January 31 immediately succeeding the sale or transfer of the property under section 78m, the foreclosing governmental unit shall send by certified mail, return receipt requested, a notice in a form prescribed by the department of treasury to each claimant that notified the foreclosing governmental unit pursuant to subsection (2). The notice must include the following information:
  - (a) The parcel identification number of the property.
  - (b) The legal description of the property.
  - (c) The address for the property if an address is available for the property.
- (d) The date on which the property was sold or transferred under section 78m or, if the property was not sold or transferred under section 78m, a statement indicating that the property was not sold or transferred.
  - (e) The minimum bid for the property as determined by the foreclosing governmental unit under section 78m.
  - (f) The amount for which the property was sold or transferred under section 78m.
- (g) The amount of the sale cost recovery for the property, which must be equal to 5% of the amount under subdivision (f).
- (h) The amount of any outstanding unpaid state, federal, or local tax collecting unit tax liens on the property immediately preceding the effective date of the foreclosure of the property under section 78k based on the records of the foreclosing governmental unit.
- (i) The total amount of any remaining proceeds, or the amount of the shortfall in proceeds if the minimum bid under section 78m and other fees incurred by the foreclosing governmental unit in foreclosing and selling the property under section 78m exceed the amount received by the foreclosing governmental unit from a sale or transfer of the property under section 78m.
  - (j) The name and address provided by each claimant for the property pursuant to subsection (2).
- (k) A statement that a claimant must file pursuant to subsection (4) a motion with the circuit court in the same proceeding in which the judgment of foreclosure of the property was effective under section 78k to claim any remaining proceeds payable to the claimant. The statement must include the case number assigned to the proceeding, the name of the judge assigned to the proceeding, and contact information for the clerk of the circuit court.
- (4) For a claimant seeking remaining proceeds from the transfer or sale of a foreclosed property transferred or sold under section 78m after July 17, 2020, after receipt of a notice under subsection (3), the claimant may file a motion with the circuit court in the same proceeding in which the judgment of foreclosure of the property was effective under section 78k to claim any portion of the remaining proceeds that the claimant is entitled to under this section. A motion under this subsection must be filed during the period beginning on February 1 immediately succeeding the date on which the property was sold or transferred under section 78m and ending on the immediately succeeding May 15, and may not be filed after that May 15 if notice was provided under section 78i

of the show cause hearing under section 78j and the foreclosure hearing under section 78k before the show cause hearing and the foreclosure hearing, notwithstanding section 78l. The motion must indicate both of the following:

- (a) Whether the claimant or an entity in which the claimant held a direct or indirect interest purchased the property under section 78m.
- (b) Whether the claimant does or does not hold a direct or indirect interest in the property at the time the motion is filed.
- (5) At the end of the claim period described in subsection (4), the foreclosing governmental unit shall file with the circuit court proof of service of the notice required under subsection (3) and, for each property for which a claimant provided notice under subsection (2), a list of all of the following information:
  - (a) The parcel identification number of the property.
  - (b) The legal description of the property.
  - (c) The address for the property if an address is available for the property.
- (d) The date on which the property was sold or transferred under section 78m or, if the property was not sold or transferred under section 78m, a statement indicating that the property was not sold or transferred.
  - (e) The minimum bid for the property as determined by the foreclosing governmental unit under section 78m.
  - (f) The amount for which the property was sold or transferred under section 78m.
- (g) The amount of the sale commission for the property, which must be equal to 5% of the amount under subdivision (f).
- (h) The amount of any outstanding unpaid state, federal, or local tax collecting unit tax liens on the property immediately preceding the effective date of the foreclosure of the property under section 78k based on the records of the county treasurer.
- (i) The amount of any remaining proceeds, or the amount of the shortfall in proceeds if the minimum bid under section 78m and other fees incurred in foreclosing and selling the property exceed the amount received by the foreclosing governmental unit from a sale or transfer of the property under section 78m.
  - (j) The name and address provided by each claimant for the property pursuant to subsection (2).
- (6) For a claimant seeking remaining proceeds from the transfer or sale of a foreclosed property transferred or sold under section 78m pursuant to this subsection, the claimant must notify the foreclosing governmental unit using the form prescribed by the department of treasury under subsection (2) in the manner prescribed under subsection (2) by the March 31 at least 180 days after any qualified order. By the following July 1, the foreclosing governmental unit shall provide each claimant seeking remaining proceeds for the property and notifying the foreclosing governmental unit under this subsection with a notice relating to the foreclosed property in the form and manner provided under subsection (3). To claim any applicable remaining proceeds to which the claimant is entitled, the claimant must file a motion with the circuit court in the same proceeding in which a judgement of foreclosure was effective under section 78k by the following October 1. The motion must be certified and include all of the following:
  - (a) The name of the claimant filing the motion.
  - (b) The telephone number of the claimant.
  - (c) The address at which the claimant wants to receive service.
  - (d) The parcel identification number of the property, and, if available, the address of the property.
  - (e) An explanation of the claimant's interest in the property.
- (f) A description of any other interest in the property, including a lien or a mortgage, immediately before the foreclosure under section 78k held by any other person or entity and known by the claimant.
- (g) A statement indicating that the claimant or an entity in which the claimant held a direct or indirect interest did or did not purchase the property under section 78m.
- (h) A statement indicating that the claimant does or does not hold a direct or indirect interest in the property at the time the motion is filed.
  - (i) A sworn statement or affirmation by the claimant that the information included in the motion is accurate.
- (7) At the end of the claim period described in subsection (4) or after receipt of a motion under subsection (6), the foreclosing governmental unit shall file with the circuit court proof of service of the notice required under subsection (3) and, for each property for which a claimant provided notice under subsection (2) or filed a motion under subsection (6), a list of all of the following information:
  - (a) The parcel identification number of the property.
  - (b) The legal description of the property.
  - (c) The address for the property if an address is available for the property.

- (d) The date on which the property was sold or transferred under section 78m or, if the property was not sold or transferred under section 78m, a statement indicating that the property was not sold or transferred.
  - (e) The minimum bid for the property as determined by the foreclosing governmental unit under section 78m.
  - (f) The amount for which the property was sold or transferred under section 78m.
- (g) The amount of the sale commission for the property, which must be equal to 5% of the amount under subsection (f).
- (h) The amount of any remaining proceeds, or the amount of the shortfall in proceeds if the minimum bid under section 78m and other fees incurred in foreclosing and selling the property exceed the amount received by the foreclosing governmental unit from a sale or transfer of the property under section 78m.
- (i) The amount of any outstanding unpaid state, federal, or local tax collecting unit tax liens on the property immediately preceding the effective date of the foreclosure of the property under section 78k based on the records of the county treasurer.
  - (j) The name and address provided by each claimant for the property pursuant to subsection (2) or (6).
- (8) A motion by a claimant under this section must provide the specific basis for the claimant's asserted interest in some or all of the remaining proceeds, including the claimant's interest in the property immediately before its foreclosure under section 78k and documentation evidencing that interest. The claimant also shall affirm that the claimant did not transfer and was not otherwise divested of the claimant's interest in the property before the judgment of foreclosure was effective under section 78k. If a claimant had a lien or other security interest in the property at the time the judgment of foreclosure was effective under section 78k, the claimant shall indicate the amount owed to the claimant pursuant to the lien or security interest and the priority of the claimant's lien or security interest. The motion must be verified and include a sworn statement or affirmation by the claimant of its accuracy. A claimant filing a motion under this section must serve a copy of the motion on the foreclosing governmental unit.
- (9) After the foreclosing governmental unit responds to a claimant's motion under this section, the court shall set a hearing date and time for each property for which 1 or more claimants filed a motion under this section and notify each claimant and the foreclosing governmental unit of the hearing date at least 21 days before the hearing date. At the hearing, the court shall determine the relative priority and value of the interest of each claimant in the foreclosed property immediately before the foreclosure was effective. The foreclosing governmental unit may appear at the hearing. The burden of proof of a claimant's interest in any remaining proceeds for a claimant is on the claimant. The court shall require payment to the foreclosing governmental unit of a sale commission equal to 5% of the amount for which the property was sold by the foreclosing governmental unit. The court shall allocate any remaining proceeds based upon its determination and order that the foreclosing governmental unit pay applicable remaining proceeds to 1 or more claimants consistent with its determination under this subsection. An order for the payment of remaining proceeds must not unjustly enrich a claimant at the expense of the public. If a claimant indicated in the motion that the claimant or an entity in which the claimant held a direct or indirect interest purchased the property under section 78m or if the claimant indicated in the motion that the claimant held a direct or indirect interest in the property at the time the motion was filed, the order must require remaining proceeds to be applied to any unpaid obligations payable to a tenant at the time the foreclosure was effective or any unpaid civil fines relating to the property owed at the time the foreclosure was effective for violation of an ordinance authorized by section 4l of the home rule city act, 1909 PA 279, MCL 117.4l, in the local tax collecting unit in which the property is located. The order must provide for the payment of any unpaid amounts not otherwise payable to another claimant owed by a claimant to satisfy a state, federal, or local tax collecting unit tax lien on the property immediately preceding the effective date of the foreclosure under section 78k if the lien had priority over the claimant's interest in the property. The order also must provide that any further claim by a claimant under this act relating to the foreclosed property is barred.
- (10) The foreclosing governmental unit shall pay the amounts ordered by the court to the claimants and any other persons ordered by the court under subsection (9) within 21 days of the order pursuant to section 78m.
- (11) This section is the exclusive mechanism for a claimant to claim and receive any applicable remaining proceeds under the laws of this state. A right to claim remaining proceeds under this section is not transferable except by testate or intestate succession.
  - (12) As used in this section:
- (a) "Claimant" means a person with a legal interest in property immediately before the effectiveness of a judgment of foreclosure of the property under section 78k who seeks pursuant to this section recognition of its interest in any remaining proceeds associated with the property.
- (b) "Remaining proceeds" means the amount equal to the difference between the amount paid to the foreclosing governmental unit for a property due to the sale or transfer of the property under section 78m and the sum of all of the following:
  - (i) The minimum bid under section 78m.

- (ii) All other fees and expenses incurred by the foreclosing governmental unit pursuant to section 78m in connection with the forfeiture, foreclosure, sale, maintenance, repair, and remediation of the property not included in the minimum bid.
- (iii) A sale commission payable to the foreclosing governmental unit equal to 5% of the amount paid to the foreclosing governmental unit for the property.

Enacting section 1. Sections 78g and 78i of the general property tax act, 1893 PA 206, MCL 211.78g and 211.78i, as amended by this amendatory act, take effect January 1, 2021.

Enacting section 2. This amendatory act does not take effect unless Senate Bill No. 676 of the 100th Legislature is enacted into law.

Enacting section 3. This amendatory act is curative and is intended to codify and give full effect to the right of a former holder of a legal interest in property to any remaining proceeds resulting from the foreclosure and sale of the property to satisfy delinquent real property taxes under the general property tax act, 1893 PA 206, MCL 211.1 to 211.155, as recognized by the Michigan supreme court in *Rafaeli, LLC v Oakland County*, docket no. 156849, consistent with the legislative findings and intent under section 78 of the general property tax act, 1893 PA 206, MCL 211.78.

This act is ordered to take immediate effect.

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Approved	
	Governor

## Notice of Intention to Claim Interest in Foreclosure Sales Proceeds

Issued under authority of Public Act 206 of 1893; Section 211.78t.

Beginning with 2021 foreclosure sales and transfers, a person that intends to make a claim for excess sales proceeds must complete and return this notarized notice to the Foreclosing Governmental Unit by July 1 in the year of foreclosure. This notice must be delivered via certified mail, return receipt requested, or by personal service. Completing and returning this form evidences an intent to make a future claim but is not itself a claim for sales proceeds.

PART 1: APPLICANT INFORMATION									
Claimant Last Name or Business Name	C	Claima	nt First Name		Middle Initial				
Claimant's Address to be used for Service (Street Number, City, State, ZIP Code)									
Claimant's Telephone Number	Claimant's E-mail Addre	ess							
PART 2: PROPERTY IDENTIFICATION									
County	Local Taxing Municipa	ality		Foreclosure	Year				
Parcel Address (Street Number, City, State, ZIP Code)				Local Parcel	Number				
PART 3: EXPLANATION OF INTEREST									
I hereby claim an interest in the above parcel, as of	the foreclosure date, d	due to	the reason(s) sel	ected below:					
Warranty Deed Dated:	Recorded in Liber/Page:	:							
Quit Claim Deed Dated:	Recorded in Liber/Page:								
Mortgage Dated: Amount:	Recorded	in Lib	per/Page:						
Other Lien Dated: Amount:	Nature of Lien:		Rec	ored in Liber/Page:					
I know of the following other interests in this property, whic	ch were in effect immediat	tely pr	rior to foreclosure:						
PART 4: CERTIFICATION AND NOTARY									
I hereby swear that the above information is true and	correct in relation to the	e suk	bject property						
Claimant's Signature		Date							
Subscribed and sworn to before me by Applicant on the	ne following date:								
Notary's Signature		Commission Expiration							
Notary State of Authorization	Notary County of Authorizati	ion		Notary Acting in County					
FORECLOSING GOVERNMENTAL UNIT RECE	EIPT ACKNOWLED	GME	ENT						
FGU Staff Signature of Receipt	FGU Staff Printed Name			Date of Receipt					

# Cheboygan County Board of Commissioners' Meeting

June 22, 2021

Title: Property Foreclosures First Right of Refusal

**Summary:** Attached is a list of properties that were foreclosed upon for 2021. Before selling these properties at a public auction, the County Treasurer shall offer them to the State of Michigan who has the right to purchase any and all properties at fair market value. Any properties remaining will be offered to the local municipality who has the right to purchase by paying fair market value if a Notice of Claim has been filed or minimum bid as set by the County Treasurer. Any properties not purchased by the State or local municipalities will then be offered to the County who has the right to purchase by paying fair market value if a Notice of Claim has been filed or minimum bid. There will be an online auction held on August 13th, 2021 <a href="https://www.tax-sale.info">www.tax-sale.info</a> for Covid-19 related reasons.

Financial Impact: Any properties sold at public auction will be put back on the tax roll providing revenue to the County, Township, School Districts, Library, Senior Citizens, Ambulance, CCE911, Intermediate School Districts, Etc.

**Recommendation:** Authorize Chairperson John B. Wallace to sign the waiver of First Right of Refusal in accordance with Act 123 P.A. 1999

Prepared by: Buffy Jo Weldon Department: Cheboygan County Treasurer

## **WAIVER OF FIRST RIGHT OF REFUSAL**

Date
Cheboygan County Treasurer PO Box 70
Cheboygan, Michigan 49721
Cheboygan County Treasurer:
SUBJECT: Act 123, P.A. 1999
In accordance with Act 123, The County has the "first right of refusal" to acquire tax-foreclosed parcels. At this time, we are waiving our first right of refusal to all parcels that were foreclosed upon in 2021.
John B. Wallace, Chairman
Board of Commissioners

#### FORECLOSURE LIST FOR CHEBOYGAN COUNTY

Page: 1/2

DB: Cheboygan BY: bweldon For 2021 Foreclosures of 2018 and prior taxes

## All Records Fees Computed As Of: 04/01/2021

PARCEL	TAX DUE	INTEREST/FEES DUE	TOTAL DUE	CURRENT ASSESSED	CURRENT TAXABLE	TAX YEARS DELINQUENT			
051-D01-000-070-00	2,382.39	1,091.69	3,474.08	12,500	12,500	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE	ASURER								
051-D01-000-130-00	1,048.18	763.14	1,811.32	5,500	5,500	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE									
051-D01-000-207-00	1,048.18			5,500	5,500	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE									
052-D13-002-502-00		720.89		4,600	4,600	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE	ASURER								
102-026-400-001-09	158.16	543.58	701.74	3,700	1,299	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE									
104-014-200-001-05	570.72	604.06	1,174.78	7,500	6,449	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE	ASURER								
120-019-116-160-00	925.49	727.75	1,653.24	12,400	7,036	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE									
120-н27-000-168-00	80.84		605.42	800	611	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE	ASURER								
130-N11-002-005-00	48.83	517.96	566.79	900	406	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE	Owner: CHEBOYGAN COUNTY TREASURER								
151-020-400-002-00	436.99	620.50	1,057.49	3,000	3,000	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE	ASURER								
242-P07-000-026-00	346.63	577.65	924.28	7,000	2,602	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TRE	ASURER								

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PARCEL COUNT: 16

8,866.03

10,223.43

19,089.46

### FORECLOSURE LIST FOR CHEBOYGAN COUNTY

Page: 2/2

BY: bweldon For 2021 Foreclosures of 2018 and prior taxes

All Records Fees Computed As Of: 04/01/2021

PARCEL	TAX DUE	INTEREST/FEES DUE	TOTAL DUE	CURRENT ASSESSED	CURRENT TAXABLE	TAX YEARS DELINQUENT			
251-G01-000-046-00	309.64	580.45	890.09	2,900	2,602	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TREAS	URER								
251-M05-000-228-00	158.21	550.46	708.67	1,100	1,019	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TREASURER									
251-M05-000-244-01	214.21	565.51	779.72	1,500	1,426	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TREAS	URER								
251-T09-000-081-00	99.53	524.43	623.96	1,800	1,077	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TREAS	Owner: CHEBOYGAN COUNTY TREASURER								
251-W11-000-128-00	161.35	547.64	708.99	1,100	1,100	2020 2019 2018			
Owner: CHEBOYGAN COUNTY TREASURER									

71,800

56,727

06/15/2021 12:38 PM

BY: bweldon

## DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Page: 1/10 DB: Cheboygan

Year of Foreclosure: 2021

All Records
Fees Computed As Of: 04/01/2021

Parcel Number Base Tax Due Publication	Sale/Transfer S Admin Fee Pers Visit	tatus Interest Filing Exp	EOS Forf Rcdng			Date Recorded March Fee Sale Exp	
051-D01-000-070-00	Not Transferred			1446	582	4/15/2021 12:0	00 AM
2,382.39	95.29 35.00	491.40 0.00	0.00 60.00	0.00	30.00 30.00	350.00 0.00	0.00 0.00 3,474.08
						Sale Amount Over/(Under)	0.00 (3,474.08)
051-D01-000-130-00	Not Transferred			1446		4/15/2021 12:0	
1,048.18	41.93 35.00			0.00		350.00 0.00	0.00 0.00 1,811.32
						Sale Amount Over/(Under)	0.00
051-D01-000-207-00	Not Transferred			1446	584	4/15/2021 12:0	00 AM
1,048.18 0.00	41.93 35.00			0.00	30.00 30.00	350.00 0.00	0.00 0.00 1,811.32
						Sale Amount Over/(Under)	0.00 (1,811.32)
052-D13-002-502-00	Not Transferred			1446		4/15/2021 12:0	
876.68 0.00	35.06 35.00		0.00 60.00	0.00			0.00 0.00 1,597.57
						Sale Amount Over/(Under)	0.00
102-026-400-001-09	Not Transferred			1446	586	4/15/2021 12:0	 00 AM
158.16 0.00	6.33 35.00		0.00 60.00	0.00	30.00 30.00	350.00 0.00	0.00
						Sale Amount Over/(Under)	701.74 0.00 (701.74)
104-014-200-001-05		 ·		1446	587	4/15/2021 12:0	 00 AM
570.72 0.00	22.83 35.00	76.23 0.00	0.00 60.00	0.00		350.00 0.00	0.00
						Sale Amount Over/(Under)	1,174.78 0.00 (1,174.78)
120-019-116-160-00				1446	588	4/15/2021 12:0	 00 AM
925.49 0.00	37.02 35.00			0.00		350.00 0.00	0.00
						Sale Amount Over/(Under)	1,653.24 0.00 (1,653.24)
120-H27-000-168-00	Not Transferred			1446	589	4/15/2021 12:0	 00 AM
80.84 0.00	3.23 35.00			0.00		350.00 0.00	0.00
						Sale Amount Over/(Under)	605.42 0.00 (605.42)

06/15/2021 12:38 PM

BY: bweldon

## DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY Page: 2/10

Year of Foreclosure: 2021

DB: Cheboygan

All Records Fees Computed As Of: 04/01/2021

Number Sale/Transfer Status Base Tax Due Admin Fee Inte Parcel Number Forcl. Liber Forcl. Page Date Recorded EOS Admin Fee Interest EOS Pers Visit Filing Exp Forf Rcdng NSF/Other October Fee March Fee Notice Exp Rdmp Rcdng Frcl Rcdng Sale Exp Addl Filing Publication Rdmp Rcdng Total Due 130-N11-002-005-00 Not Transferred 1446 590 4/15/2021 12:00 AM 48.83 3.00 0.00 0.00 566.79 9.96 0.00 0.00 60.00 0.00 30.00 350.00 30.00 0.00 Sale Amount 0.00 Over/(Under) (566.79) 151-020-400-002-00 Not Transferred 1446 591 4/15/2021 12:00 AM 0.00 0.00 0.00 0.00 1,057.49 Sale Amount Over/(Index) 36.99 17.48 98.02 0.00 0.00 35.00 0.00 60.00 0.00 436.99 0.00 30.00 0.00 30.00 30.00 592 4/15/2021 12:00 AM 242-P07-000-026-00 Not Transferred 1446 0.00 30.00 350.00 0.00 30.00 0.00 58.79 0.00 0.00 60.00 346.63 0.00 13.86 0.00 35.00 0.00 924.28 Sale Amount 0.00 Over/(Under) (924.28) 251-G01-000-046-00 Not Transferred 1446 593 4/15/2021 12:00 AM 63.06 0.00 0.00 60.00 30.00 350.00 30.00 0.00 12.39 35.00 0.00 0.00 309.64 0.00 0.00 890.09 Sale Amount 0.00 Over/(Under) (890.09) \_\_\_\_\_\_ 251-M05-000-228-00 Not Transferred 1446 594 4/15/2021 12:00 AM 39.13 30.00 30.00 350.00 0.00 0.00 0.00 158.21 6.33 35.00 0.00 0.00 350.00 0.00 60.00 0.00 0.00 0.00 708.67 Sale Amount 0.00 (708.67) Over/(Under) 251-M05-000-244-01 Not Transferred 595 4/15/2021 12:00 AM 1446 0.00 30.00 350.00 0.00 30.00 0.00 8.58 51.93 0.00 35.00 0 00 0.00 0.00 214.21 51.93 0.00 0.00 60.00 0.00 779.72 0.00 Sale Amount Over/(Under) (779.72) 251-T09-000-081-00 Not Transferred 1446 596 4/15/2021 12:00 AM 14.97 0.00 30.00 30.00 14.97 0.00 0.00 99.53 4.46 0.00 350.00 0.00 0.00 35.00 60.00 0.00 0.00 623.96 Sale Amount Over/(Under) (623.96) \_\_\_\_\_ \_\_\_\_\_ 1446 597 4/15/2021 12:00 AM 251-W11-000-128-00 Not Transferred 36.18 0.00 30.00 0.00 0.00 350.00 161.35 6.46 0.00 0.00 35.00 0.00 60.00 0.00 30.00 0.00 708.99 Sale Amount 0.00 (708.99) Over/(Under)

06/15/2021 12:38 PM BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2021 All Records Fees Computed As Of: 04/01/2021 Page: 3/10 DB: Cheboygan

Over/(Under) (19,089.46)

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
2020 16	3,045.38	122.15 0.00	60.92 0.00	0.00 0.00	0.00	0.00	0.00	0.00 0.00 3,228.45
2019 16	3,020.93	121.20	634.41	0.00 480.00	0.00	240.00	2,800.00	0.00 0.00 7,296.54
2018 16	2,799.72	112.83 560.00	1,091.92	0.00 480.00	0.00	240.00 480.00	2,800.00	0.00 0.00 8,564.47
16 Day	8,866.03 0.00	356.18 560.00	1,787.25	0.00 960.00	0.00	480.00 480.00	5,600.00	0.00 0.00 19,089.46
16 Par	cels Foreclosed						Sale Amount	0.00

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

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DB: Cheboygan

3,686.23

Year of Foreclosure: 2021

					, ,			
Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
051 4	5,355.43	214.21 140.00	1,104.65	0.00 240.00	0.00	120.00 120.00	1,400.00	0.00 0.00 8,694.29
							Sale Amount	0.00
							Over/(Under)	(8,694.29)
2020 4	1,792.12	71.68 0.00	35.85 0.00	0.00	0.00	0.00	0.00	0.00 0.00 1,899.65
2019 4	1,782.73	71.31	374.37 0.00	0.00 120.00	0.00	60.00	700.00	0.00 0.00 3,108.41
2018 4	1,780.58 0.00	71.22 140.00	694.43 0.00	0.00 120.00	0.00	60.00 120.00	700.00	0.00

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2021

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Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
101	728.88 0.00	29.16 70.00	108.48	0.00 120.00	0.00	60.00 60.00	700.00	0.00 0.00 1,876.52
							Sale Amount	0.00
							Over/(Under)	(1,876.52)
2020	322.15 0.00	12.89	6.44 0.00	0.00	0.00	0.00	0.00	0.00 0.00 341.48
2019	314.47	12.58 0.00	66.05 0.00	0.00	0.00	30.00	350.00 0.00	0.00 0.00 833.10
2018	92.26 0.00	3.69 70.00	35.99 0.00	0.00	0.00	30.00 60.00	350.00 0.00	0.00 0.00 701.94

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2021

Page: 6/10
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All Records
Fees Computed As Of: 04/01/2021

Forcl. Liber Forcl. Page Date Recorded NSF/Other October Fee March Fee Rdmp Rcdng Frcl Rcdng Sale Exp Sale/Transfer Status Parcel Number Base Tax Due Admin Fee Interest EOS Notice Exp Pers Visit Filing Exp Forf Rcdng Addl Filing Publication Total Due 0.00 120 1,006.33 40.25 202.08 0.00 0.00 60.00 700.00 70.00 120.00 0.00 60.00 2 0.00 0.00 0.00 2,258.66 Sale Amount 0.00 Over/(Under) (2,258.66)2020 354.82 14.19 7.10 0.00 0.00 0.00 0.00 0.00 2 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 376.11 350.00 2019 328.36 68.95 0.00 0.00 30.00 0.00 13.14 2 0.00 0.00 0.00 60.00 0.00 0.00 0.00 0.00 850.45 2018 323.15 12.92 126.03 0.00 0.00 30.00 350.00 0.00 0.00 70.00 0.00 60.00 0.00 60.00 0.00 0.00 1,032.10

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2021

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Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
130	48.83 0.00	3.00 35.00	9.96 0.00	0.00 60.00	0.00	30.00 30.00	350.00	0.00 0.00 566.79
							Sale Amount	0.00
							Over/(Under)	(566.79)
2020 1	16.66 0.00	1.00	0.33	0.00	0.00	0.00	0.00	0.00 0.00 17.99
2019 1	16.26 0.00	1.00	3.42 0.00	0.00	0.00	15.00 0.00	175.00 0.00	0.00 0.00 240.68
2018 1	15.91 0.00	1.00 35.00	6.21 0.00	0.00	0.00	15.00 30.00	175.00 0.00	0.00 0.00 308.12

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Page: 8/10
DB: Cheboygan

Year of Foreclosure: 2021

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
151 1	436.99 0.00	17.48 35.00	98.02 0.00	0.00	0.00	30.00 30.00	350.00 0.00	0.00 0.00 1,057.49
							Sale Amount	0.00
							Over/(Under)	(1,057.49)
2020 1	127.77	5.11 0.00	2.56 0.00	0.00	0.00	0.00	0.00	0.00 0.00 135.44
2019 1	139.70 0.00	5.59 0.00	29.34	0.00	0.00	15.00 0.00	175.00 0.00	0.00 0.00 394.63
2018 1	169.52 0.00	6.78 35.00	66.12 0.00	0.00	0.00	15.00 30.00	175.00 0.00	0.00 0.00 527.42

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Page: 9/10 DB: Cheboygan

Year of Foreclosure: 2021

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
242	346.63 0.00	13.86 35.00	58.79 0.00	0.00	0.00	30.00 30.00	350.00 0.00	0.00 0.00 924.28
							Sale Amount	0.00
							Over/(Under)	(924.28)
2020	139.80	5.59 0.00	2.80	0.00	0.00	0.00	0.00	0.00 0.00 148.19
2019 1	137.07	5.48 0.00	28.78 0.00	0.00	0.00	15.00 0.00	175.00 0.00	0.00 0.00 391.33
2018	69.76 0.00	2.79 35.00	27.21 0.00	0.00	0.00	15.00 30.00	175.00 0.00	0.00 0.00 384.76

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Page: 10/10

DB: Cheboygan

Year of Foreclosure: 2021

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
251 5	942.94	38.22 175.00	205.27	0.00	0.00	150.00 150.00	1,750.00	0.00 0.00 3,711.43
							Sale Amount	0.00
							Over/(Under)	(3,711.43)
2020	292.06 0.00	11.69 0.00	5.84 0.00	0.00	0.00	0.00	0.00	0.00 0.00 309.59
2019 5	302.34	12.10 0.00	63.50 0.00	0.00 150.00	0.00	75.00 0.00	875.00 0.00	0.00 0.00 1,477.94
2018	348.54	14.43 175.00	135.93 0.00	0.00 150.00	0.00	75.00 150.00	875.00 0.00	0.00 0.00 1,923.90



## Cheboygan County Board of Commissioners' Meeting

June 22, 2021

**Title:** Sale Proceeds Report

This reporting requirement will sunset December 31, 2025.

**Summary:** In 2021, not later than September 30<sup>th</sup> (recently changed from June 30<sup>th</sup> deadline of 2008) of the second calendar year after foreclosure, the County Treasurer shall submit a written report to the Board of Commissioners and State Treasurer. Any remaining balance must be used for costs incurred by the foreclosing governmental unit. Pursuant to the law, any allowable expense can be charged against the sale proceeds. In the foreclosure process there are additional fees that are set by statute such as Oct.1<sup>st</sup> a \$15.00 fee added to all delinquent taxes that are in the 1<sup>st</sup> year of delinquency and March 1<sup>st</sup> a \$235.00 fee added to all delinquent taxes that are in the 2<sup>nd</sup> year of delinquency. These fees are to help cover the cost of recording fees, mailing notices, title searches, publications, etc. The sale proceeds and the fees have covered expenses in administering the program. MCL 211.78m (8) (i) is attached for your review. The 2019 Sale Proceeds is \$143,214.06

2016 Sale Proceeds \$360,628.87

2017 Sale Proceeds \$ 98,294.46

2018 Sale Proceeds \$ 98.947.41

2019 Sale Proceeds \$143,214.06

For a total of \$700,784.80 being held in the foreclosure fund.

Financial Impact: \$143,214.06 revenue to the Foreclosure Fund.

The total amount transferred to the General Fund since 2008 is \$1,876,567.01

**Recommendation:** Accept report & instruct County Treasurer to submit report to the State Treasurer.

Prepared by: Buffy Jo Weldon Department: Cheboygan County Treasurer

Excerpt MCL 211.78m (8)(i)

- (xiii) The reporting requirement provided for in this subdivision does not apply after December 31, 2025.
- (i) If the foreclosing governmental unit is not this state, not later than September 30 of the second calendar year after foreclosure, the foreclosing governmental unit shall, subject to subparagraph (xiii), submit a written report to its board of commissioners and the state treasurer identifying any remaining balance and any contingent costs of title, environmental remediation, or other legal claims relating to foreclosed property as determined by the foreclosing governmental unit. Any remaining balance must be used for costs incurred by the foreclosing governmental unit in connection with the forfeiture, foreclosure, sale, maintenance, repair, or remediation of foreclosed property, the defense of title actions and other legal expenses, or the administration of this act, or for the payment of claims for remaining proceeds or other amounts ordered under section 78t. The report required under this subdivision must include, in a form determined by the department of treasury, all of the information described in subparagraphs (i) to (xii), as follows:
- (i) The total number of properties that were ordered foreclosed at the judicial hearing for that foreclosure and not redeemed.
- (ii) The sum of the minimum bids for the properties described in subparagraph (i).
- (iii) The total number of properties sold to a governmental entity under subsections (1) and (4).
- (iv) The sum of the minimum bids for the properties described in subparagraph (iii).
  - (v) The total amount paid for the properties described in subparagraph (iii).
  - (vi) The total number of properties sold under subsections (2) and (5).
- (vii) The sum of the minimum bids for the properties described in subparagraph (vi).
  - (viii) The total amount paid for the properties described in subparagraph (vi).
- (ix) The total amount of all taxes, penalties, interest, fees, and costs owed on properties described in subsection (1).
- (x) The total amount paid for all properties described in subparagraphs (iii) and (vi).
- (xi) The total amount of remaining proceeds paid to persons holding a legal interest in the property described in subparagraphs (iii) and (vi).
- (xii) The remaining net amount after subtracting the amount described in subparagraph (xi) from the difference of the amounts described in subparagraphs (x) and (xi).
- (xiii) The reporting requirement provided for in this subdivision does not apply after December 31, 2025.

BY: bweldon

### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY Page: 1/17

Year of Foreclosure: 2019

DB: Cheboygan

All Records
Fees Computed As Of: 04/01/2019

Number Sale/Transfer Status
Base Tax Due Admin Fee -Forcl. Liber Forcl. Page Date Recorded

NSF/Other October Fee March Fee Notice Exp

Rdmp Rcdng Frcl Rcdng Sale Exp Addl Filing Parcel Number EOS Admin Fee Interest EOS
Pers Visit Filing Exp Forf Rcdng Publication Total Due 011-020-100-005-02 Sold to Individual: MARY BERNICE DARROW 08/12/2019383 26 4/17/2019 12:00 AM 30.00 350.00 30.00 0.00 0.00 0.00 563.73 46.29 3.00 0.00 35.00 9.44 0.00 0.00 60.00 0.00 0.00 60.00 0.00 350.00 600.00 Sale Amount Over/(Under) 36.27 27 4/17/2019 12:00 AM 011-020-100-007-01 Sold to Individual: RONALD J. GWILT 08/12/2019 1383 0.00 0.00 0.00 46.29 3.00 9.44 0.00 30.00 0.00 30.00 30.00 350.00 0.00 0.00 35.00 0.00 60.00 563.73 600.00 36.27 Sale Amount Over/(Under) 28 4/17/2019 12:00 AM 011-034-400-095-00 Sold to Individual: STATE OF MICHIGAN 08/12/2019 1383 
 0.00
 30.00
 350.00

 0.00
 30.00
 0.00
 3.59 89 97 18.51 0.00 0.00 0.00 60.00 0.00 617.07 650.00 32.93 35.00 0.00 Sale Amount Over/(Under) 030-020-200-001-06 Sold to Individual: CAMERON A. MCMURRY 08/12/20191383 29 4/17/2019 12:00 AM 0.00 0.00 60.00 0.00 30.00 350.00 30.00 0.00 0.00 29.62 740.29 150.10 35.00 0.00 0.00 1,425.01 1,425.01 Sale Amount 4,300.00 Over/(Under) 2,874.99 Over/(Under) 2,874.99 \_\_\_\_\_\_ 051-D01-000-122-00 Sold to Individual: JOSEPH L. JOHNSON 11/04/2019 1383 33 4/17/2019 12:00 AM 213.95 30.00 30.00 350.00 0.00 41.54 35.00 0.00 1.038.52 0.00 350.00 0.00 60.00 0.00 0.00 0.00 1,799.01 Sale Amount (1,649.01) Over/(Under) 051-D01-000-209-00 Sold to Individual: BTR MANAGEMENT CO LLC 11/04/2019 34 4/17/2019 12:00 AM 
 0.00
 30.00
 350.00

 0.00
 30.00
 0.00
 41.54 213.95 0.00 35.00 0.00 60.00 0.00 1,038.52 0.00 0.00 1,799.01 Sale Amount 100.00 Over/(Under) (1,699.01) 051-D01-000-253-00 Sold to Individual: BTR MANAGEMENT CO LLC 11/04/2019 35 4/17/2019 12:00 AM 0.00 30.00 30.00 719.73 28.79 89.62 0.00 0.00 350.00 60.00 0.00 0.00 35.00 0.00 0.00 1,343.14 Sale Amount Over/(Under) (1,243.14) \_\_\_\_\_ 052-P38-009-009-00 Sold to Individual: ERNEST EDMUND HEBERT 08/12/201983 36 4/17/2019 12:00 AM 30.00 0.00 216.47 8.66 44.20 0.00 0.00 350.00 0.00 35.00 0.00 60.00 0.00 30.00 0.00 774.33 Sale Amount 800.00 Over/(Under) 25.67

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Page: 2/17 DB: Cheboygan

Year of Foreclosure: 2019

Parcel Number Base Tax Due Publication	Sale/Transfer Statu Admin Fee In Pers Visit Fili	terest	EOS	NSF/Other Rdmp Rcdng	October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
052-W59-020-010-00	Not Transferred			1383	37	4/17/2019 12:0	00 AM
933.84 0.00		275.75 0.00	0.00 60.00	0.00	30.00 30.00	350.00 24.00	0.00 0.00 1,775.94
						Sale Amount Over/(Under)	(1,775.94)
054-E14-005-007-00	Sold to Individual:					4/17/2019 12:0	
2,831.38	113.25 35.00	519.35 0.00	0.00 60.00	0.00	30.00 30.00	24.00	0.00 0.00 3,992.98 11.250.00
						Sale Amount Over/(Under)	,
054-G19-003-003-00	Sold to Individual:	HAROLD E.	. HANEL JR. (	08/12/2019383	39	4/17/2019 12:0	0 AM
2,199.05 0.00	87.96 35.00	444.04	0.00 60.00	0.00	30.00 60.00	350.00 24.00	0.00
0.00	33.00	0.00	00.00	0.00	00.00	Sale Amount Over/(Under)	3,290.05 19,500.00
054-W56-003-008-00						4/17/2019 12:0	
1,045.78 0.00	41.83 35.00	214.10	0.00 60.00	0.00	30.00 30.00	350.00 0.00	0.00
0.00	33.00	0.00	00.00	0.00	30.00	Sale Amount Over/(Under)	0.00 1,806.71 0.00 (1,806.71)
091-002-100-011-01	Sold to Individual:	LANCE MIC	CHAEL WILLIAMS		41		 MA 0
801.73 0.00	32.07 35.00	162.07	0.00 60.00	0.00	30.00 30.00	350.00 0.00	0.00
0.00	33.00	0.00	00.00	0.00	30.00	Sale Amount Over/(Under)	1,500.87 9,100.00
104-030-200-003-00	Cold to Individual:	MICHAEL 3					
24.95	3.00	5.09	0.00	0.00	30.00	350.00	0.00
0.00	35.00	0.00	60.00	0.00		0.00	0.00 538.04
						Sale Amount Over/(Under)	550.00 11.96
105-S61-000-001-00	Sold to Individual:	MARK HINK	CLEY 08/12/20		46	4/17/2019 12:0	00 AM
355.66 0.00	14.22 35.00	73.00 0.00	0.00 60.00	0.00	30.00 30.00		0.00 0.00 947.88
						Sale Amount Over/(Under)	960.00 12.12
105-S61-000-002-00	Sold to Individual:	MARK HINK	CLEY 08/12/20	019 1383	47	4/17/2019 12:0	 MA 0
355.66		73.00	0.00	0.00	30.00 30.00	350.00	0.00
0.00	35.00	0.00	60.00	0.00	30.00	0.00 Sale Amount Over/(Under)	0.00 947.88 960.00 12.12

BY: bweldon

### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY Page: 3/17

Year of Foreclosure: 2019

DB: Cheboygan

All Records Fees Computed As Of: 04/01/2019

Number Sale/Transfer Status Base Tax Due Admin Fee Inte Forcl. Liber Forcl. Page Date Recorded

NSF/Other October Fee March Fee Notice Exp

Rdmp Rcdng Frcl Rcdng Sale Exp Addl Filing Parcel Number EOS Admin Fee Interest EOS
Pers Visit Filing Exp Forf Rcdng Publication Total Due 105-S61-000-003-00 Sold to Individual: MARK HINKLEY 08/12/2019 1383 48 4/17/2019 12:00 AM 0.00 30.00 350.00 0.00 30.00 0.00 0.00 0.00 947.88 355.66 14.22 0.00 35.00 73.00 350.00 0.00 73.00 0.00 0.00 60.00 960.00 Sale Amount Over/(Under) 12.12 105-S61-000-004-00 Sold to Individual: MARK HINKLEY 08/12/2019 1383 49 4/17/2019 12:00 AM 0.00 0.00 355.66 14.22 73.00 0.00 0.00 30.00 0.00 30.00 30.00 350.00 0.00 0.00 947.88 960.00 12.12 55.66 14.22 0.00 35.00 0.00 60.00 0.00 Sale Amount
Over/(Under) Over/(Under) 1383 50 4/17/2019 12:00 AM 105-S61-000-005-00 Sold to Individual: MARK HINKLEY 08/12/2019 0.00 30.00 350.00 0.00 30.00 0.00 0.00 355.66 14.22 73.00 0.00 0.00 0.00 0.00 947.88 960.00 12.12 0.00 35.00 Sale Amount Over/(Under) 51 4/17/2019 12:00 AM 105-S61-000-041-00 Sold to Individual: GLACIER HOLDINGS, LLC 08/12/20193 0.00 0.00 947.88 950.00 0.00 30.00 350.00 30.00 0.00 0.00 355.66 14.22 73.00 0.00 60.00 0.00 0.00 35.00 0.00 Sale Amount Over/(Under) 2.12 \_\_\_\_\_\_ 105-S61-000-047-00 Sold to Individual: MICHAEL J. EKDAHL 09/10/2019 1383 52 4/17/2019 12:00 AM 30.00 30.00 92.70 0.00 0.00 455.63 18.22 35.00 0.00 350.00 350.00 0.00 60.00 0.00 0.00 1,071.55 1,071.55 Sale Amount 1,200.00 Over/(Under) 128.45 128.45 Over/(Under) 53 4/17/2019 12:00 AM 130-009-400-015-00 Sold to Individual: LAWRENCE M. THOMPSON 08/12/201983 
 96.08
 407.44
 0.00
 0.00
 30.00
 350.00

 35.00
 0.00
 60.00
 0.00
 30.00
 24.00
 0.00 2,402.13 0.00 3,434.65 36,500.00 Sale Amount Over/(Under) 33,065.35 130-N11-004-022-00 Sold to Individual: JEFFERSON DAVIS ROBINSON 08/12/2019 56 4/17/2019 12:00 AM 30.00 30.00 0.00 60.69 3.00 12.49 0.00 0.00 350.00 0.00 0.00 60.00 0.00 35.00 0.00 581.18
Sale Amount 600.00
Over/(Under) 18.82 \_\_\_\_\_\_ 140-011-400-021-00 Sold to Individual: MATTHEW DONALD SULLIVAN 08/12/2019 57 4/17/2019 12:00 AM 2,912.10 116.48 30.00 0.00 587.95 0.00 0.00 350.00 0.00 35.00 0.00 60.00 0.00 30.00 24.00 4,145.53 4,145.53 Sale Amount 19,000.00 Over/(Under) 14,854.47

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019

Page: 4/17
DB: Cheboygan

Parcel Number Base Tax Due Publication	Sale/Transfer Statu Admin Fee In Pers Visit Fili	terest	EOS Forf Rcdng	NSF/Other	October Fee	Date Recorded March Fee Sale Exp	_
200-036-200-004-00	Sold to Individual:	TIMOTHY M	1. TORRICE	08/12/20191383	58	4/17/2019 12:0	00 AM
2,292.55 0.00	91.71 35.00	539.63	0.00 60.00	0.00	30.00 30.00	350.00 24.00	0.00
						Sale Amount Over/(Under)	1,147.11
231-004-400-006-00				3/12/2019 1383			
707.24	28.29 35.00	128.79	0.00 60.00	0.00	30.00 30.00	350.00 0.00	0.00 0.00 1,369.32
						Sale Amount Over/(Under)	5,200.00
231-T04-002-001-00	Sold to Individual:	DANA RAY	NUTT 08/12	2/2019 1383	60	4/17/2019 12:0	00 AM
300.69 0.00	12.03 35.00	61.84 0.00	0.00 60.00	0.00	30.00 30.00	350.00	0.00
						Sale Amount Over/(Under)	15,120.44
231-V05-007-019-00				2/2019 1383			
135.10 0.00	5.40 35.00	24.61 0.00	0.00 60.00		30.00	350.00	0.00
0.00	33.00	0.00	00.00	0.00	30.00	Sale Amount Over/(Under)	670.11 700.00
251-022-200-003-00	Sold to Individual:						
94.05 0.00	3.76 35.00	15.89 0.00	0.00	0.00	15.00 30.00	175.00 0.00	0.00 0.00 398.70
						Sale Amount Over/(Under)	2,000.00
251-023-100-001-25	Sold to Individual:	PAUL J ZA	AJKOWSKI 11		63		0 AM
1,071.55 0.00	42.86 35.00	218.68	0.00 60.00		30.00 30.00	350.00 0.00	0.00
						Sale Amount Over/(Under)	1,838.09 11,000.00 9,161.91
251-023-200-014-00	Sold to Individual:	DICKENSON	N HOLDINGS I		64	4/17/2019 12:0	 )O AM
1,148.27 0.00	45.93 35.00	297.35 0.00	0.00		15.00 30.00		0.00
						Sale Amount Over/(Under)	1,776.55 16,500.00 14,723.45
251-G01-000-040-00	Sold to Individual:	BRONSON S	TOLTE 08/1	2/2019 1383	65	4/17/2019 12:0	00 AM
2016 28.25 0.00	1.13 35.00	11.02	0.00			0.00	0.00 0.00 325.40
						Sale Amount Over/(Under)	1,300.00 974.60

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Page: 5/17
DB: Cheboygan

Year of Foreclosure: 2019

	Sale/Transfer Statu Admin Fee In Pers Visit Fili	terest	EOS	Forcl. Liber NSF/Other Rdmp Rcdng	October Fee	Date Recorded March Fee Sale Exp	_
251-M03-000-032-00	Sold to Individual:	KAREN ARLE	NE NOBLE 08	3/12/20191383		4/17/2019 12:0	MA 00
180.32 0.00	7.22 35.00	33.03 0.00	0.00 60.00	0.00	30.00 30.00		0.00 0.00 725.57
						Sale Amount Over/(Under)	274.43
251-M03-000-100-00	Sold to Individual:	STEVE M. B				4/17/2019 12:0	
201.15 0.00	8.05 35.00	41.15 0.00	0.00 60.00	0.00		350.00 0.00 Sale Amount	0.00 0.00 755.35 1,700.00
						Over/(Under)	944.65
251-M03-000-101-00	Sold to Individual:	STEVE M. B	LOOM 08/12/	2019 1383	68	4/17/2019 12:0	0 AM
343.00 0.00	13.72 35.00	69.93 0.00	0.00 60.00	0.00	30.00 30.00	350.00 0.00	0.00 0.00 931.65
						Sale Amount Over/(Under)	1,700.00 768.35
251-T09-000-075-00	Sold to Individual:					4/17/2019 12:0	
169.65 0.00		34.59 0.00	0.00 60.00	0.00	30.00 30.00	350.00 0.00	0.00 0.00 716.03
						Sale Amount Over/(Under)	2,600.00 1,883.97
251-W13-000-025-00	Sold to Individual:					4/17/2019 12:0	 00 AM
226.45 0.00		47.67 0.00	0.00 60.00	0.00	30.00 30.00	350.00 0.00	0.00 0.00 788.18
						Sale Amount Over/(Under)	3,000.00 2,211.82
251-W23-000-219-00	Sold to Individual:	DONALD RAY	MAUST JR.	08/12/201983	 71	4/17/2019 12:0	0 AM
2,891.64 0.00	115.66 35.00	610.37	0.00 60.00	0.00	30.00 30.00	350.00 0.00	0.00
						Sale Amount Over/(Under)	4,122.67 21,500.00 17,377.33
253-007-100-011-00	Sold to Individual:	DESIGN POI			72	4/17/2019 12:0	00 AM
458.24 0.00	18.33 35.00	94.49	0.00 60.00	0.00	30.00 30.00	350.00 0.00 Sale Amount Over/(Under)	0.00 0.00 1,076.06 200.00 (876.06)

Publication

10,180.59

0.00

0.00

0.00

0.00

9,946.04

9,858.84

29,985.47

408.80

0.00

0.00

399.47

395.97

1,365.00

1,204.24 1,365.00

BY: bweldon

Parcel Number

2018

2017

2016

39

36

38

DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019 All Records

6,137.23 0.00 0.00 2,250.00

DB: Cheboygan Fees Computed As Of: 04/01/2019 Number Sale/Transfer Status
Base Tax Due Admin Fee Forcl. Liber Forcl. Page Date Recorded NSF/Other October Fee March Fee Notice Exp Rdmp Rcdng Frcl Rcdng Sale Exp Addl Filing Admin Fee Interest EOS
Pers Visit Filing Exp Forf Rcdng Total Due 203.62 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 10,793.01 2,088.66 088.66 0.00 0.00 1,080.00 0.00 0.00 540.00 6,300.00 0.00 0.00 0.00 0.00 0.00 20,354.17 0.00 3,844.95 0.00 585.00 6,825.00 1,170.00 0.00 0.00 1,200.00 144.00 0.00 25,388.76

0.00

0.00

1,125.00 1,200.00

Page: 6/17

13,125.00

Sale Amount

144.00

Over/(Under) 143,214.06

0.00

56,535.94

199,750.00

39 Parcels Foreclosed

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Page: 7/17
DB: Cheboygan

Year of Foreclosure: 2019

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
011	182.55 0.00	9.59 105.00	37.39 0.00	0.00 180.00	0.00	90.00 90.00	1,050.00	0.00 0.00 1,744.53
							Sale Amount	1,850.00
							Over/(Under)	105.47
2018	61.91 0.00	3.21 0.00	1.25	0.00	0.00	0.00	0.00	0.00 0.00 66.37
2017	60.48	3.19 0.00	12.69 0.00	0.00 90.00	0.00	45.00 0.00	525.00 0.00	0.00 0.00 736.36
2016	60.16	3.19 105.00	23.45	0.00 90.00	0.00	45.00 90.00	525.00 0.00	0.00 0.00 941.80

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019

Page: 8/17
DB: Cheboygan

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
030	740.29 0.00	29.62 35.00	150.10	0.00	0.00	30.00 30.00	350.00 0.00	0.00 0.00 1,425.01
							Sale Amount	4,300.00
							Over/(Under)	2,874.99
2018	256.21 0.00	10.25	5.12 0.00	0.00	0.00	0.00	0.00	0.00 0.00 271.58
2017	243.39	9.74 0.00	51.11 0.00	0.00	0.00	15.00 0.00	175.00 0.00	0.00 0.00 524.24
2016	240.69	9.63 35.00	93.87 0.00	0.00	0.00	15.00 30.00	175.00 0.00	0.00 0.00 629.19

06/16/2021 11:14 AM BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019

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DB: Cheboygan

6,719.54

All Records Fees Computed As Of: 04/01/2019

Number Sale/Transfer Status
Base Tax Due Admin For Forcl. Liber Forcl. Page Date Recorded

NSF/Other October Fee March Fee Notice Exp
Rdmp Rcdng Frcl Rcdng Sale Exp Addl Filing Parcel Number Base Tax Due Admin Fee Interest EOS
Publication Pers Visit Filing Exp Forf Rcdng Total Due 0.00 051 10,023.29 400.92 2,014.96 0.00 0.00 240.00 2,800.00 280.00 480.00 0.00 0.00 0.00 270.00 72.00 8 16,581.17 Sale Amount 31,900.00 Over/(Under) 15,318.83 2018 3,347.16 133.88 66.96 0.00 0.00 0.00 0.00 0.00 0.00 8 0.00 0.00 0.00 0.00 0.00 0.00 0.00 3,548.00 2017 0.00 3,642.89 145.72 765.02 0.00 120.00 1,400.00 0.00 240.00 0.00 0.00 0.00 0.00 0.00 0.00 6,313.63 1,182.98 3,033.24 121.32 0.00 0.00 120.00 1,400.00 0.00 2016 ,182.98 0.00 0.00 240.00 0.00 280.00 0.00 270.00 72.00 0.00

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019

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DB: Cheboygan

656.27

All Records Fees Computed As Of: 04/01/2019

Forcl. Liber Forcl. Page Date Recorded NSF/Other October Fee March Fee Rdmp Rcdng Frcl Rcdng Sale Exp Sale/Transfer Status Parcel Number Base Tax Due Admin Fee Interest EOS Notice Exp Filing Exp Forf Rcdng Addl Filing Publication Pers Visit Total Due 091 801.73 32.07 162.07 0.00 0.00 30.00 350.00 0.00 0.00 0.00 30.00 0.00 35.00 0.00 60.00 0.00 1 1,500.87 Sale Amount 9,100.00 Over/(Under) 7,599.13 2018 279.04 11.16 5.58 0.00 0.00 0.00 0.00 0.00 1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 295.78 0.00 175.00 2017 263.06 10.52 55.24 0.00 15.00 0.00 0.00 0.00 0.00 30.00 0.00 0.00 0.00 0.00 548.82 2016 259.63 10.39 101.25 0.00 0.00 15.00 175.00 0.00 0.00 35.00 0.00 30.00 0.00 30.00 0.00 0.00

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Page: 11/17 DB: Cheboygan Year of Foreclosure: 2019

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
101	2,614.54	106.54 280.00	535.79 0.00	0.00 480.00	0.00	240.00 240.00	2,800.00	0.00 0.00 7,296.87
							Sale Amount	7,500.00
							Over/(Under)	203.13
2018	885.01 0.00	36.05 0.00	17.70 0.00	0.00	0.00	0.00	0.00	0.00 0.00 938.76
2017 8	868.97 0.00	35.42 0.00	182.49 0.00	0.00 240.00	0.00	120.00	1,400.00	0.00 0.00 2,846.88
2016 8	860.56 0.00	35.07 280.00	335.60 0.00	0.00 240.00	0.00	120.00 240.00	1,400.00	0.00 0.00 3,511.23

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019
All Records

Page: 12/17
DB: Cheboygan

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
130	2,462.82	99.08 70.00	419.93 0.00	0.00 120.00	0.00	60.00 60.00	700.00 24.00	0.00 0.00 4,015.83
							Sale Amount	37,100.00
							Over/(Under)	33,084.17
2018 2	993.13 0.00	39.91 0.00	19.86 0.00	0.00	0.00	0.00	0.00	0.00 0.00 1,052.90
2017 2	961.75 0.00	38.66 0.00	201.97	0.00	0.00	30.00	350.00 0.00	0.00 0.00 1,642.38
2016 2	507.94	20.51 70.00	198.10 0.00	0.00 60.00	0.00	30.00 60.00	350.00 24.00	0.00 0.00 1,320.55

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019

Page: 13/17
DB: Cheboygan

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
140	2,912.10	116.48 35.00	587.95 0.00	0.00	0.00	30.00 30.00	350.00 24.00	0.00 0.00 4,145.53
							Sale Amount	19,000.00
							Over/(Under)	14,854.47
2018	1,009.13	40.37	20.18	0.00	0.00	0.00	0.00	0.00 0.00 1,069.68
2017	968.85	38.75 0.00	203.46	0.00	0.00	15.00 0.00	175.00 0.00	0.00 0.00 1,431.06
2016	934.12	37.36 35.00	364.31 0.00	0.00	0.00	15.00 30.00	175.00 24.00	0.00 0.00 1,644.79

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Page: 14/17
DB: Cheboygan

Year of Foreclosure: 2019

Parcel	Number Base Tax Due Publication	Sale/Transfer Admin Fee Pers Visit	Status Interest Filing Exp	EOS Forf Rcdng	Forcl. Liber NSF/Other Rdmp Rcdng	Forcl. Page October Fee Frcl Rcdng	Date Recorded March Fee Sale Exp	Notice Exp Addl Filing Total Due
200	2,292.55	91.71 35.00	539.63 0.00	0.00	0.00	30.00 30.00	350.00 24.00	0.00 0.00 3,452.89
							Sale Amount	4,600.00
							Over/(Under)	1,147.11
2018 1	639.76 0.00	25.59 0.00	12.80	0.00	0.00	0.00	0.00	0.00 0.00 678.15
2017 1	654.16 0.00	26.17 0.00	137.37	0.00	0.00	15.00 0.00	175.00 0.00	0.00 0.00 1,037.70
2016 1	998.63 0.00	39.95 35.00	389.46	0.00	0.00	15.00 30.00	175.00 24.00	0.00 0.00 1,737.04

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019

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DB: Cheboygan

1,296.17

All Records Fees Computed As Of: 04/01/2019

Number Sale/Transfer Status
Base Tax Due Admin For Forcl. Liber Forcl. Page Date Recorded NSF/Other October Fee March Fee Rdmp Rcdng Frcl Rcdng Sale Exp Parcel Number Admin Fee Interest EOS
Pers Visit Filing Exp Forf Rcdng Notice Exp Publication Addl Filing Total Due 0.00 1,143.03 45.72 215.24 0.00 0.00 90.00 1,050.00 231 105.00 180.00 0.00 90.00 3 0.00 0.00 0.00 2,918.99 Sale Amount 21,900.00 Over/(Under) 18,981.01 2018 422.72 16.91 8.45 0.00 0.00 0.00 0.00 0.00 0.00 3 0.00 0.00 0.00 0.00 0.00 0.00 0.00 448.08 0.00 525.00 2017 411.80 16.47 86.47 0.00 45.00 0.00 0.00 0.00 0.00 90.00 0.00 0.00 0.00 0.00 1,174.74 2016 308.51 12.34 120.32 0.00 0.00 45.00 525.00 0.00 0.00 105.00 0.00 90.00 0.00 90.00 0.00 0.00

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019

Page: 16/17
DB: Cheboygan

All Records
Fees Computed As Of: 04/01/2019

Number Sale/Transfer Status
Base Tax Due Admin For Forcl. Liber Forcl. Page Date Recorded NSF/Other October Fee March Fee Rdmp Rcdng Frcl Rcdng Sale Exp Parcel Number Admin Fee Interest EOS
Pers Visit Filing Exp Forf Rcdng Notice Exp Publication Addl Filing Total Due 0.00 251 6,354.33 254.18 1,379.68 0.00 0.00 255.00 2,975.00 510.00 0.00 0.00 350.00 0.00 300.00 0.00 10 12,378.19 Sale Amount 62,300.00 Over/(Under) 49,921.81 85.33 0.00 2018 2,133.07 42.65 0.00 0.00 0.00 0.00 0.00 9 0.00 0.00 0.00 0.00 0.00 0.00 0.00 2,261.05 100.12 0.00 150.00 2016 2,503.08 976.22 0.00 1,750.00 0.00 300.00 0.00 10 0.00 350.00 0.00 300.00 0.00 6,429.42 1,718.18 68.73 360.81 0.00 0.00 105.00 1,225.00 0.00 2017 210.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 3,687.72

BY: bweldon

#### DETAILED FORECLOSURE REPORT FOR CHEBOYGAN COUNTY

Year of Foreclosure: 2019

Page: 17/17
DB: Cheboygan

All Records
Fees Computed As Of: 04/01/2019

Forcl. Liber Forcl. Page Date Recorded NSF/Other October Fee March Fee Rdmp Rcdng Frcl Rcdng Sale Exp Sale/Transfer Status Parcel Number Base Tax Due Admin Fee Interest EOS Notice Exp Pers Visit Filing Exp Forf Rcdng Addl Filing Publication Total Due 0.00 252 458.24 18.33 94.49 0.00 0.00 30.00 350.00 0.00 30.00 0.00 35.00 0.00 60.00 0.00 1 1,076.06 Sale Amount 200.00 Over/(Under) (876.06)2018 153.45 6.14 3.07 0.00 0.00 0.00 0.00 0.00 1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 162.66 0.00 175.00 2017 152.51 6.10 32.03 0.00 15.00 0.00 0.00 0.00 0.00 30.00 0.00 0.00 0.00 0.00 410.64 2016 152.28 6.09 59.39 0.00 0.00 15.00 175.00 0.00 0.00 35.00 0.00 30.00 0.00 30.00 0.00 0.00 502.76



# Cheboygan County Board of Commissioners' Meeting

June 22, 2021

**Title:** Service Development and New Technology (SDNT) Facility Construction Feasibility Study Grant.

**Summary:** Cheboygan County Board of Commissioners submitted application for this SDNT Grant in the Straits Regional Ride FY2022 Annual Application. The Michigan Department of Transportation (MDOT) has awarded and approved funding for a Facility Construction Feasibility Study Grant for Straits Regional Ride.

**Financial Impact:** The Grant award is \$65,000, including \$13,000 of state matching funds.

**Recommendation:** Motion to approve and accept this grant of \$65,000, authorize the Chairperson or Administrator to sign and allow and the necessary budget adjustments.

Prepared by: Rebecca Charboneau | Department: Straits Regional Ride

GRETCHEN WHITMER

PAUL C. AJEGBA DIRECTOR

June 15, 2021

Ms. Rebecca Charboneau Cheboygan County Board of Commissioners 521 Stempky, Suite B Cheboygan, Michigan 49721

Dear Ms. Charboneau:

The Cheboygan County Board of Commissioners has submitted an application under the Service Development and New Technology program. The Facility Construction Feasibility Study project has been approved for funding by the Michigan Department of Transportation (MDOT) in the amount of \$65,000, including \$13,000 of state matching funds. Following is an overview of the process and program requirements. Your project manager is Tina Makarewicz and is available for assistance. Tina can be reached at 517-275-1424 or at MakarewiczT@michigan.gov.

A project authorization will soon be sent to your agency. Please have the appropriate individual sign and return to MDOT in a timely manner. MDOT has approved funding for this project; however, funding is still contingent on the Federal Transit Administration (FTA) approval. Once approved by FTA, an executed authorization signed by MDOT will be mailed to your agency. Work on this project should not begin until you have an executed authorization.

Since federal funds allocated by MDOT will be used for this project all of FTA procurement guidelines must be followed to receive reimbursement. The guidelines can be viewed on MDOT's website at <a href="https://www.michigan.gov/mdot/0,4616,7-151-9625\_21607\_86364---">https://www.michigan.gov/mdot/0,4616,7-151-9625\_21607\_86364---</a>,00.html.

Milestone reports will be required on the progress of the project.

If you have any questions regarding these requirements, please contact your project manager.

Sincerely,

Michelle Weber-Currie

Michelle Weber-Currie, Program Manager Transportation Services Section Office of Passenger Transportation



# Cheboygan County Board of Commissioners' Meeting

June 22, 2021

**Title:** Service Development and New Technology (SDNT) Transportation Needs Study and Service Plan Grant.

**Summary:** Cheboygan County Board of Commissioners submitted application for this SDNT Grant in the Straits Regional Ride FY2022 Annual Application. The Michigan Department of Transportation (MDOT) has awarded and approved funding for a Transportation Needs Study and Service Plan Grant for Straits Regional Ride.

**Financial Impact:** The Grant award is \$65,000, including \$13,000 of state matching funds.

**Recommendation:** Motion to approve and accept this grant of \$65,000, authorize the Chairperson or Administrator to sign, and allow and the necessary budget adjustments.

Prepared by: Rebecca Charboneau | Department: Straits Regional Ride

GRETCHEN WHITMER

PAUL C. AJEGBA DIRECTOR

June 15, 2021

Ms. Rebecca Charboneau Cheboygan County Board of Commissioners 521 Stempky, Suite B Cheboygan, Michigan 49721

Dear Ms. Charboneau:

The Cheboygan County Board of Commissioners has submitted an application under the Service Development and New Technology program. The Transportation Needs Study and Service Plan project has been approved for funding by the Michigan Department of Transportation (MDOT) in the amount of \$65,000, including \$13,000 of state matching funds. Following is an overview of the process and program requirements. Your project manager is Tina Makarewicz and is available for assistance. Tina can be reached at 517-275-1424 or at MakarewiczT@michigan.gov.

A project authorization will soon be sent to your agency. Please have the appropriate individual sign and return to MDOT in a timely manner. MDOT has approved funding for this project; however, funding is still contingent on the Federal Transit Administration (FTA) approval. Once approved by FTA, an executed authorization signed by MDOT will be mailed to your agency. Work on this project should not begin until you have an executed authorization.

Since federal funds allocated by MDOT will be used for this project all of FTA procurement guidelines must be followed to receive reimbursement. The guidelines can be viewed on MDOT's website at <a href="https://www.michigan.gov/mdot/0,4616,7-151-9625\_21607\_86364---">https://www.michigan.gov/mdot/0,4616,7-151-9625\_21607\_86364---</a>,00.html.

Milestone reports will be required on the progress of the project.

If you have any questions regarding these requirements, please contact your project manager.

Sincerely,

Michelle Weber-Currie

Michelle Weber-Currie, Program Manager Transportation Services Section Office of Passenger Transportation