

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 17, 2024 AGENDA

- I. Call to Order – 7:00 p.m.
- II. Invocation
- III. Pledge of Allegiance to the Flag
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of June 20, 2024 Meeting Minutes
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Bank Intercounty Drain Presentation – Spicer Group
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Amend the Sheriff Department Fee Schedule
 - 2. Resolution to Approve SEMCO License Agreement
 - 3. Resolution to Approve Memorandum of Agreement with the American Red Cross
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers
 - E. WAYS & MEANS COMMITTEE – Commissioner Mulder
 - 1. MERS 2024 Officer and Employee Delegate Certification
 - 2. Resolution to Approve Early Voting Reimbursement Grant Application
 - 3. Resolution to Approve FY23/24 Budget Amendments
 - 4. Claims and Purchases
- XII. Limited Public Comment
- XIII. Administrator’s Report
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
 - 1. Resolution to Support a Fixed Tax Limitation Millage in the November 2024 Election
- XVIII. Adjourn to **Wednesday, August 21, 2024**, regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
JUNE 20, 2024

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Thursday, June 20, 2024 including the availability of virtual attendance by the public.

Chairman Mott called the meeting to order at 7:00 p.m.

Commissioner Mulder gave the invocation.

The Pledge of Allegiance to the Flag was given by all.

Roll call. Commissioners present: Tim Barnes , Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.
Commissioners absent: None.

Chairman Mott requested the addition of Item #2 under New Business - Public Art Grant Discussion.

Commissioner Youngquist moved the approval of the agenda as amended. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Brehler moved the approval of the May 15, 2024 Regular and minutes as presented. Seconded by Commissioner Rogers. Carried unanimously.

Communications: Resolutions received from Branch County, Genesee County and Jackson County.

Commissioner Augustine moved the approval of #24-6-64 Resolution of Appreciation for Roger Betz Michigan State University Eaton County Extension Office.

WHEREAS, Roger Betz retired from Eaton County on January 1, 2024; and
WHEREAS, Roger worked for Michigan State University in the Eaton County Extension office from April 1, 1982 to January 1, 2024 for a combined total of over 41 years of service; and

WHEREAS, Roger has provided dedicated and honorable service to the residents of Eaton County and the State of Michigan; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Roger's years of public service; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Roger provided to Michigan State University, Eaton County Extension, County residents, and the farming community both locally and statewide.

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20th day of the month of June in the year 2024.

Seconded by Commissioner Haskell. Carried unanimously

Commissioner Augustine moved the approval of #24-6-65 Resolution of Appreciation for Robyn Morehouse Friend of the Court.

WHEREAS, Robyn Morehouse will be retiring from Eaton County on June 28, 2024; and

WHEREAS, Robyn worked in the County Treasurer's Office from April 28, 1997, until transferring to the Friend of the Court as a Court Financial Assistant on August 15, 2013, and is retiring with more than 27 years of service; and

WHEREAS, Robyn has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Robyn's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Robyn provided to Eaton County.

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20th day of the month of June in the year 2024.

Seconded by Commissioner Haskell. Carried unanimously.

Public Comment: None.

Commissioner Rogers moved the approval of #24-6-66 Resolution Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan.

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) is a multi-county Community Mental Health Services Program (CMHSP) and a Certified Community Behavioral Health Clinic (CCBHC) serving residents of Clinton, Eaton, and Ingham Counties. CMHA-CEI provides specialty mental health services and supports to over 13,000 persons with mental health conditions, youth with serious emotional disturbance, individuals with intellectual/developmental disabilities and individuals with substance use disorders; and

WHEREAS, the public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974. This created a state and county partnership for community mental health and related safety net services; and

WHEREAS, this arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives. This arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services, including allocated PA2 funding; and

WHEREAS, CMHSPs are instruments of county government with statutorily defined obligations that mitigate against the likelihood of a pecuniary conflict of interest. These include direct accountability to the community through a public board, open meetings, a guaranteed recipient rights appeal & grievance system, established independent person-centered planning facilitation requirements, and expanding availability of consumer self-determination/self-directed options.

WHEREAS, MDHHS has announced its decision to require CMHSPs to separate service assessment and planning from service delivery, requiring beneficiaries to receive the assessment and planning services from one entity and ongoing direct services from another, separate entity by October 1, 2024; and

WHEREAS after careful review the conclusions are that the current decision:

- Is in conflict with the statutory responsibilities of CMHSPs under Michigan law;
- Erroneously implies profit driven or undue enrichment motives on the part of governmental entities (CMHSPs and PIHPs) instead of recognizing what is actually a formal transfer of governmental responsibility from the State to the Counties for the delivery of public behavioral health services;
- Ignores the capitation-based financing of the Michigan public behavioral health system, which is constant and does not vary by volume of individuals served negating any conflicts of interest in service planning and service delivery;
- Ignores Michigan's current shared risk (with MDHHS) financing system which already mitigates against conflict and self-interest.
- Is in conflict with the Certified Community Behavioral Health Clinic (CCBHC) model currently being implemented and expanded in Michigan;
- Ignores, at best, and disregards, at worst, input from persons with lived experience that have consistently stated that the available procedural safeguards are preferable to systemic/structural upheaval inherent in MDHHS announced decisions.

THEREFORE, BE IT RESOLVED, in the strongest possible terms, and for the reasons noted herein, the Eaton County Board of Commissioners opposes the MDHHS announced structural strategies for compliance with the federal Conflict Free Access and Planning Rules.

FURTHER BE IT RESOLVED, that Eaton County respectfully asks the Governor to urge MDHHS to rethink their proposal for the Conflict Free Access & Planning requirements within the context of the 61 year state and county statutory relationship for public mental health services and collaborate with the Michigan Community Mental Health Association to identify procedural pathways for compliance that build on the strengths of the existing CMHSP system.

FINALLY, BE IT RESOLVED, that a copy of this resolution be provided to US Senator Debbie Stabenow, US Representative Elissa Slotkin, Governor Gretchen Whitmer, Senate Majority Leader Winnie Brinks, Speaker of the House Joe Tate, Senator Sarah Anthony, Representative Angela Witwer, Michigan Department of Health and Human Services Director Elizabeth Hertel, the Michigan Association of Counties, and all Michigan counties.

Seconded by Commissioner Droscha. Nays: Commissioner Youngquist. Carried.

Commissioner Barnes moved the approval of #24-6-67 Resolution to Authorize Application for Byrne Residential Substance Abuse Treatment (RSAT) Grant.

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available; and
WHEREAS, the Sheriff's Office is desirous of submitting a grant application; and
WHEREAS, the grant will provide funding for jail-based residential substance abuse treatment program; and
WHEREAS, the grant application will seek up to \$200,000, and requires a 25% match for this purpose; and
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$200,000 for the period of October 1, 2024 to September 30, 2025; and
BE IT FURTHER RESOLVED, acceptance of the grant, if approved will be contingent upon the identification and appropriation of the required matching funds; and
BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and
BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents.
Seconded by Commissioner Toomey. Carried unanimously.

Commissioner Rogers moved the approval of #24-6-68 Resolution to Approve DCA 5-24-3.

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.
WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (Zoning Ordinance). Amendments are proposed to the following: Article 5 Definitions (amend Subsection 5.3.1 A), Article 10 Off-Street Parking and Loading (amend Subsection 10.4), and Article 14 Specific Provisions and Requirements (amend Subsection 14.1 Agricultural Business and 14.13 Home Business).; and
WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on June 4, 2024; and
WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A through G) contained in Section 13.6 of the Eaton County Land Development Code; and
WHEREAS, the Eaton County Planning Commission has taken action on June 4, 2024
to recommend the adoption of the ordinance amendments for reasons stated at the meeting.
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance). Amendments are made to the following: Article 5 Definitions (amend Subsection 5.3.1 A), Article 10 Off-Street Parking and Loading (amend Subsection 10.4), and Article 14 Specific Provisions and Requirements (amend Subsection 14.1 Agricultural Business and 14.13 Home Business).
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Rogers moved the approval of #24-6-69 Resolution to Approve DCA 6-24-4.

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (Zoning Ordinance). Amendments are proposed to the following: Article 5 Definitions (amend Subsection 5.3.1 A), Article 10 Off-Street Parking and Loading (amend Subsection 10.4), and Article 14 Specific Provisions and Requirements (amend Subsection 14.1 Agricultural Business and 14.13 Home Business).; and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on June 4, 2024; and WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A through G) contained in Section 13.6 of the Eaton County Land Development Code; and
WHEREAS, the Eaton County Planning Commission has taken action on June 4, 2024 to recommend the adoption of the ordinance amendments for reasons stated at the meeting.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance). Amendments are made to the following: Article 5 Definitions (amend Subsection 5.3.1 A), Article 10 Off-Street Parking and Loading (amend Subsection 10.4), and Article 14 Specific Provisions and Requirements (amend Subsection 14.1 Agricultural Business and 14.13 Home Business).

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Rogers moved the approval of #24-6-70 Resolution to Approve County Veterans Services MVAA Grant Application.

WHEREAS, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veterans service operations; and
WHEREAS, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and

WHEREAS, the County is eligible for up to \$115,428 in base and per capita funding; and

WHEREAS, the Public Works & Planning Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed \$115,428 for 2025; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of the 2024 Annual Equalization L-4029 Report.

Seconded by Commissioner Rogers. Carried unanimously. (On file)

Commissioner Mulder moved the approval of #24-6-71 Resolution to Approve Application for Title IV-E Child and Parent Legal Representation Grant.

WHEREAS, the U.S. Department of Human Services has Title IV-E funding available through the State of Michigan Department of Health and Human Services; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for Title IV-E funding in order to offset the expenses of the County for parent and child legal representation in child abuse and neglect hearings; and

WHEREAS, the Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$100,000; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents.

Seconded by Commissioner Droscha. Carried unanimously.

There were no budget amendments.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$24,256,347.93 and to accept the report of previously authorized payments. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #24-6-73 Resolution to Approve Contract for Audit Services for the Fiscal Years Ending September 30, 2024-2026.

WHEREAS, the Ways and Means Committee solicited proposals for audit services for the fiscal years ending September 30, 2024 through 2026; and
WHEREAS, based on evaluation of the proposals received, the Ways and Means Committee is recommending the County accept the proposal of Rehmann.
NOW, THEREFORE, BE IT RESOLVED, that a contractual agreement be signed between Eaton County and Rehmann for a period of three years in the amounts \$74,500, \$78,000 and \$82,000 for the fiscal years ending September 30, 2024 through 2026, respectively; and
BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said contractual agreement for the County.
Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Mulder moved to approve the Bargaining with Governmental Employees Labor Council (GELC) and Tentative Agreement. Seconded by Commissioner Augustine. Carried unanimously.

Public Comment: None

Administrator's Report: Controller Sobie reported on necessary adjustments, cuts and changes in the amount of 4.5 million to the budget and that administration will be recommending a budget with cost of living wage increases for employees.

Commissioner Comments: Commissioner Droscha stated the Commissioners will staff an information booth at the Eaton County Fair in July to discuss the County's financial standing with the community.

Commissioner Toomey stated 2-1-1 is a good resource in locating cooling centers. He also noted that Dimondale's Annually Car Show was a success.

Commissioner Mulder stated the Music in the Park festival is currently being held in Grand Ledge.

Chairman Mott thanked Chad Powers and Jeremy Mulvany for a of the tour of the Youth Facility.

There was no Unfinished Business or Old Business.

New Business: Commissioner Mulder moved the acceptance of the Public Art Grant and the placement of the artwork at the Juvenile Facility. Seconded Pearl-Wright. Carried unanimously.

Commissioner Augustine moved the approval of #24-6-74 Resolution Submitting to a Vote of the Electorate the Establishment of Separate Tax Limitations for Eaton County, the Townships, and the Intermediate School District.

WHEREAS, the Property Tax Limitation Act, being Public Act 62 of 1933 (MCL 211.201 *et seq*), allows for separate tax limitations; and

WHEREAS, the Eaton County voters approved such a separate limitation in 1978; and WHEREAS, the 1978 separate millage limitations have been substantially reduced by State rollback provisions from the levels approved by Eaton County voters in 1978; and WHEREAS, the Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering the current fixed millage limitations pursuant to Section 5k of the Property Tax Limitation Act (being MCL 211.205k); and

WHEREAS, with Resolution 24-5-63, the Board of Commissioners resolved to alter or extend the fixed millage limitation, then notified persons and bodies having appointive powers of the resolution so that a County Advisory Tax Limitation Committee could be created to review and provide a recommendation as to the county fixed millage limitation; and

WHEREAS, the County Advisory Tax Limitation Committee has met and has unanimously voted to submit to the Board of Commissioners a proposal for the establishment of a fixed tax limitation millage rate for an indefinite period or until altered by the voters of Eaton County that the committee considers will provide for the financial needs of the county, townships, and intermediate school district.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Eaton County at the general election to be held November 5, 2024.

SEPARATE TAX LIMITATIONS PROPOSAL FOR EATON COUNTY,
THE TOWNSHIPS, AND THE INTERMEDIATE SCHOOL DISTRICT

Shall separate tax limitations be established for an indefinite period, or until altered by the voters of the county for the County of Eaton and the townships and the intermediate school district within the county, the aggregate of which shall not exceed 9.700 mills as follows:

	<u>Mills</u>
County of Eaton	8.500
Townships	1.000
Intermediate School District	<u>0.200</u>
Total	9.700

YES [] NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk. BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the November 5, 2024, ballot and to be prepared and distributed in the manner required by law.

Seconded by Commissioner Haskell. Attorney David Stoker of Cohl, Stoker & Toskey, P.C. spoke regarding the process. Doug Lloyd spoke in support of the proposed tax limitation question. Discussion held. Carried unanimously.

Chairman Mott adjourned the meeting to Wednesday, June 19, 2024, 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
TRACEY GORDENEER
TREASURERS OFFICE
JULY 17, 2024**

WHEREAS, Tracey Gordeneer will be retiring from Eaton County on July 31, 2024; and

WHEREAS, Tracey worked in the Treasurer's Office as a Deputy Treasurer from August 5, 1996 and then as the Chief Deputy Treasurer from January 11, 2015, and is retiring with more than 27 years of service; and

WHEREAS, Tracey has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Tracey's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Tracey provided to Eaton County; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of July in the year 2024.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
MARIANNE GAY
DISTRICT COURT
JULY 17, 2024**

WHEREAS, Marianne Gay has retired from Eaton County on July 12, 2024; and

WHEREAS, Marianne worked in the District Court as a Deputy Clerk from June 30, 2014, and has retired with more than 10 years of service; and

WHEREAS, Marianne has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Marianne's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Marianne provided to Eaton County; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of July in the year 2024.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
JODY STRANG
PROSECUTORS OFFICE
JULY 17, 2024**

WHEREAS, Jody Strang will be retiring from Eaton County on August 14, 2024; and

WHEREAS, Jody worked in the Prosecutor's Office as a Legal Assistant from November 9, 1988, and then a Victim Advocate in 1999, was promoted to the Victim Witness Coordinator in 2017, and is retiring with more than 35 years of service; and

WHEREAS, Jody has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Jody's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Jody provided to Eaton County; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of July in the year 2024.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners



BANK INTERCOUNTY DRAIN

PROJECT UPDATE

Eaton County Board of Commissioners

July 17, 2024



PROJECT UPDATE

- Project History
- Design Status
- Project Schedule
- Property Acquisition
- Utility Coordination
- Cost Estimate
- Assessment Roll

BANK INTERCOUNTY DRAINAGE BOARD

- Michigan Department of Agriculture & Rural Development
 - Brady L. Harrington, P.E.
- Special Drain Commissioner for Eaton County
 - Robert J. Rose – Ionia County Drain Commissioner
- Ingham County Drain Commissioner
 - Paul C. Pratt – Deputy Drain Commissioner



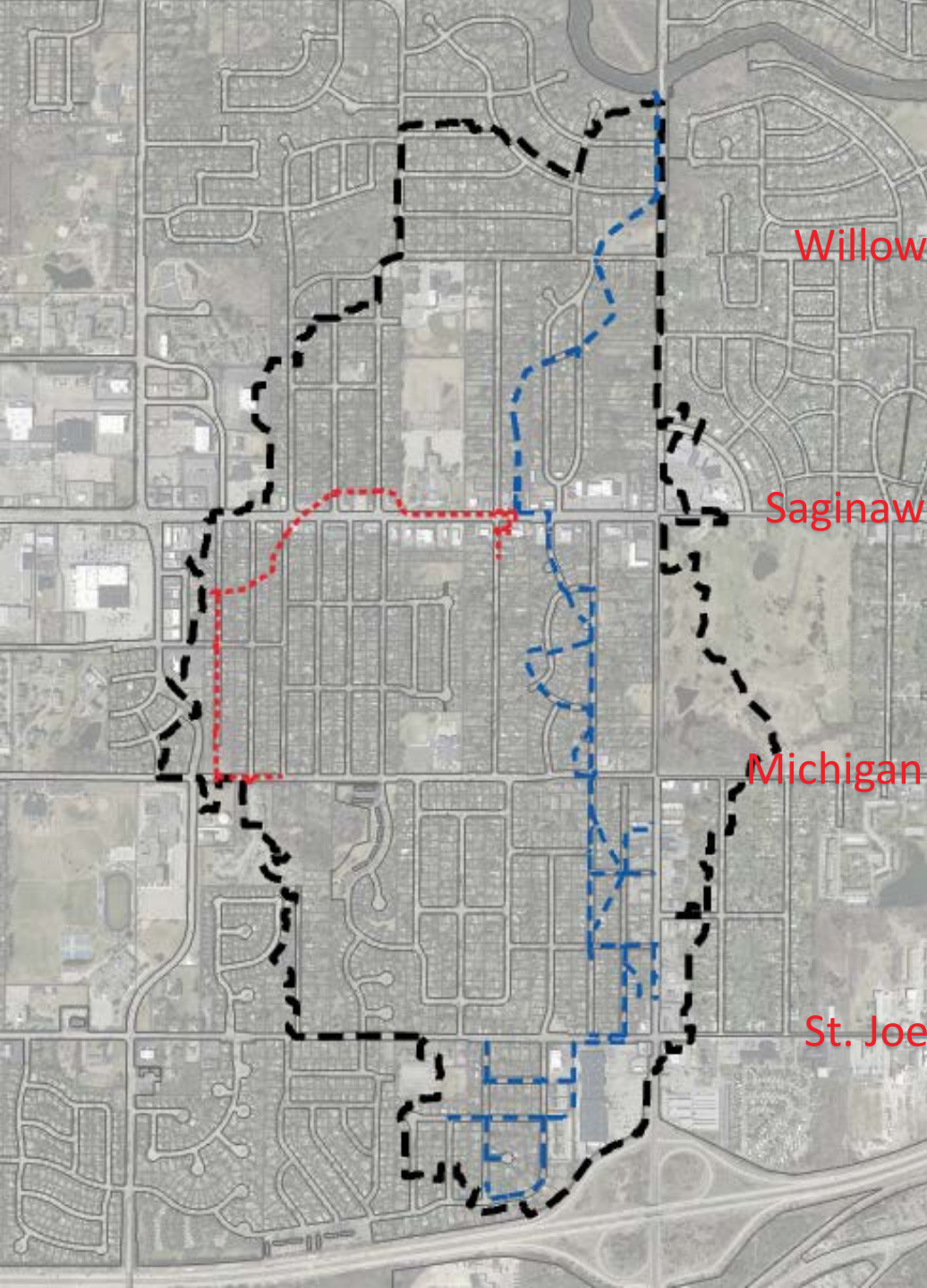
**BANK
INTERCOUNTY
DRAIN**

HISTORY

Bank Intercounty Drain:

- Established 1883
- Projects:
 - 1897
 - 1913
 - 1922
 - 1939
 - 1949
 - 1960
 - 1972 (extensions)
 - 1986 (extensions)

Briggs Drain is a separate Eaton County Drain





**BANK
INTERCOUNTY
DRAIN**

BANK INTERCOUNTY DRAIN

- 31,940 feet long (6.0 miles long)
 - 31,853 feet Eaton County
 - 87 feet Ingham County

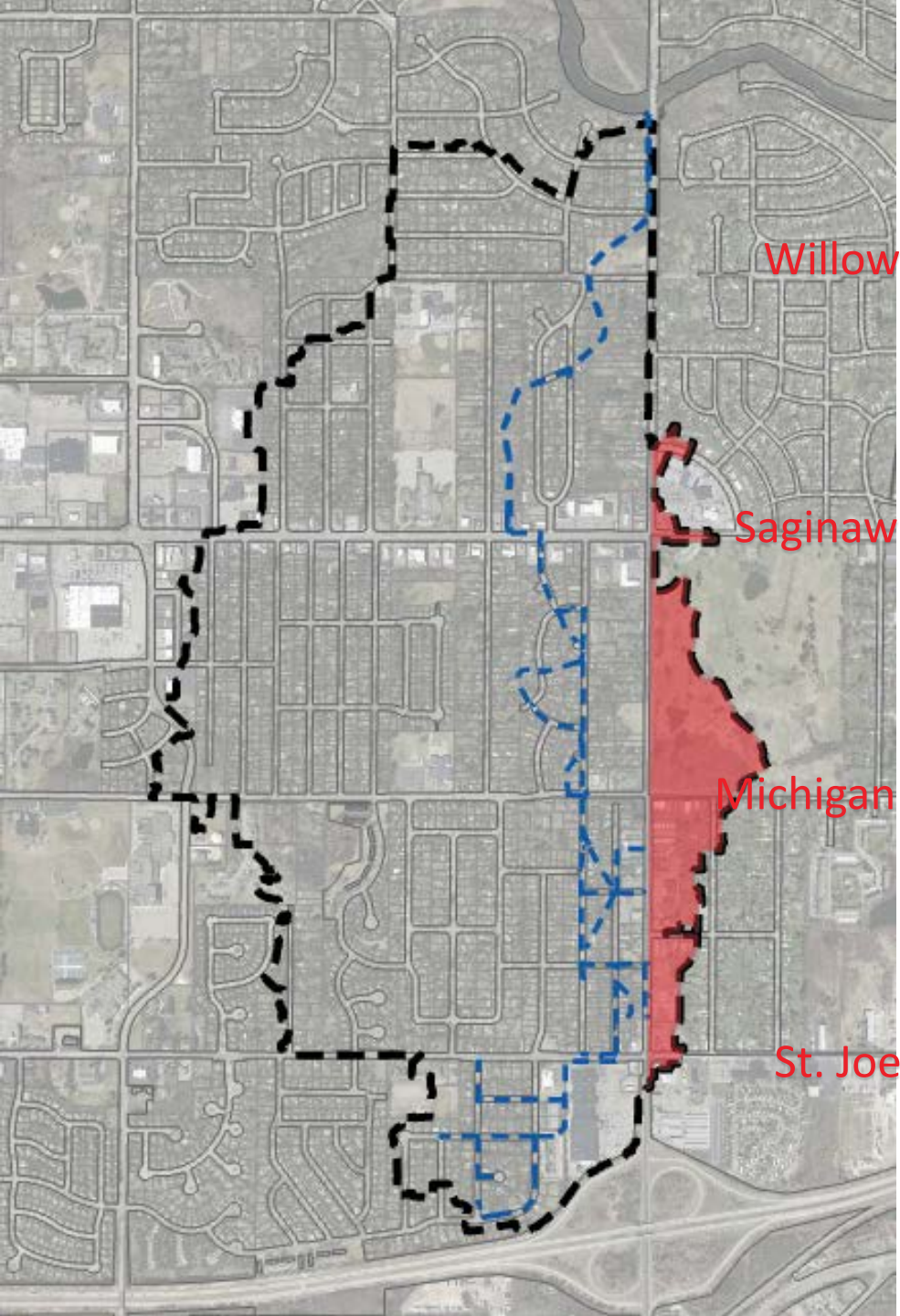




**BANK
INTERCOUNTY
DRAIN**

BANK INTERCOUNTY DRAIN

- Drainage District is 981 ac.
 - 901 ac. in Eaton County
 - 80 ac. in Ingham County
- 1,932 Parcels in Drainage District
 - 1,866 parcels in Eaton County
 - 66 parcels in Ingham County





EXISTING CONDITIONS

Current system is unable to handle 1-year storm

- Need 4X more capacity to handle 1-year storm
- Need 8X more capacity to handle 10-year storm (standard)

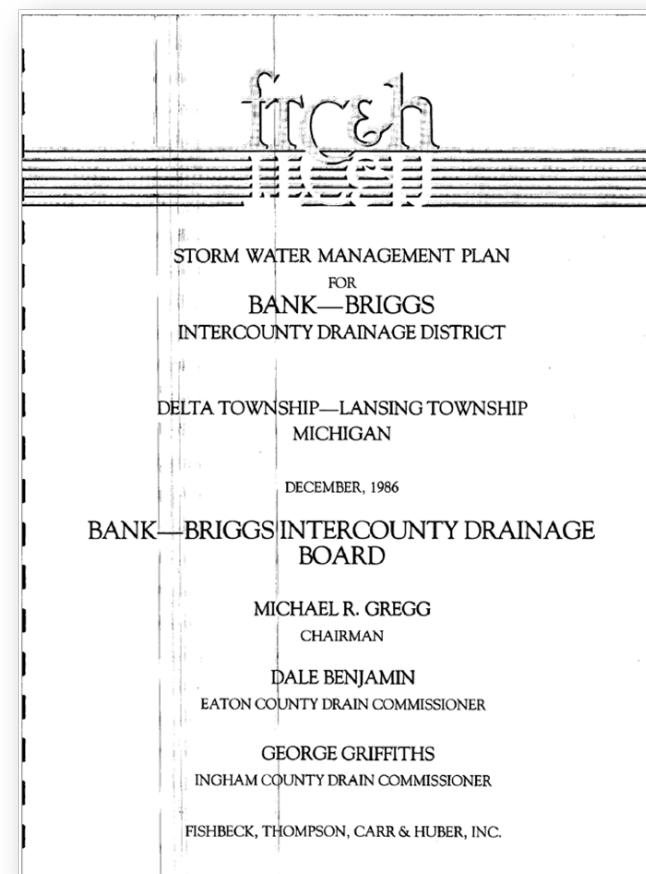
Statistical recurrence interval for a storm event:

- 1-year storm (2.16 inches/24-hours)
- 10-year storm (3.38 inches/24-hours)



PIPE SIZE PROBLEM

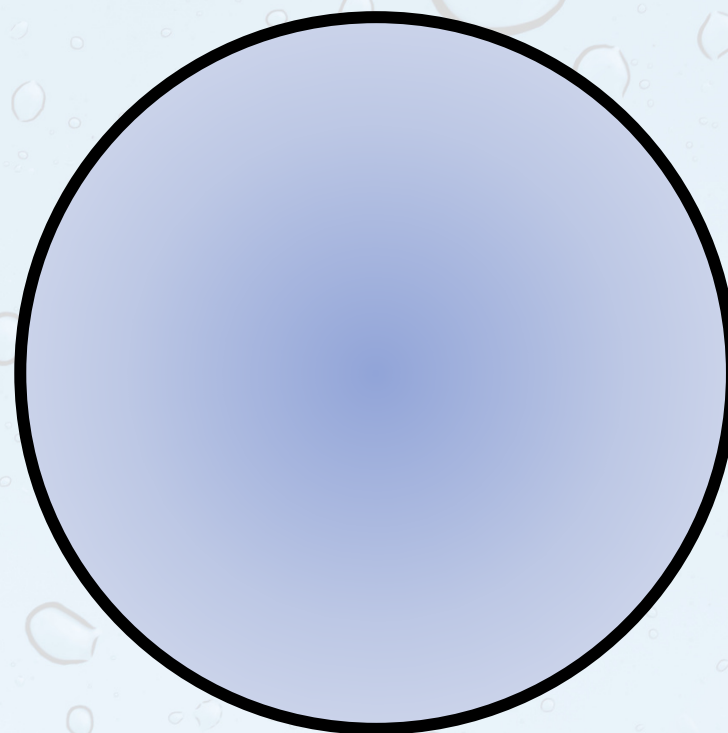
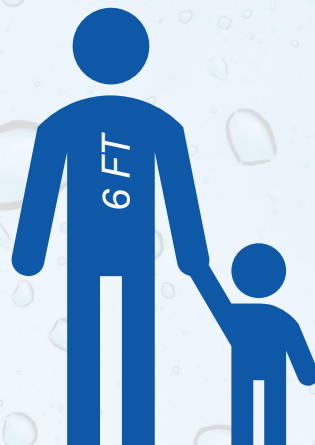
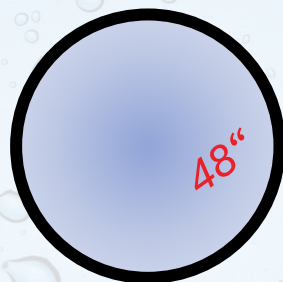
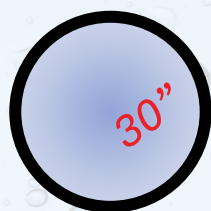
- Pipes have been the same size since 1959
- Size improvements recommended in 1977 study
- Improvement project in 1986 turned down for cost



UPSIZE PIPES

Approximate
Needs at Outlet

Current Pipe
at Outlet



**BANK
INTERCOUNTY
DRAIN**

PROJECT GOALS

10-Year Storm Design

1. Upsize Pipes
2. Regional Stormwater Detention
3. Roadside Infiltration



**BANK
INTERCOUNTY
DRAIN**

PROJECT SCHEDULE

- Petition Received – November 2021
- Practicability Hearing – April 2022
- Necessity Hearing – March 2023
- Engineering Design & Property Acquisition Started – May 2023
- Regular Meetings with Utility Owners & Road Agencies



PROJECT SCHEDULE

- Through end of 2024 complete:
 - Engineering design
 - Permitting
 - Utility coordination
 - Easement acquisition
- Project Bid – Late 2024
- Construction – 2025 to 2027+



IMPACTS TO TIMELINE

- Utility Conflicts
- Easement Acquisition
- Permitting

DESIGN STATUS

WORK COMPLETED TO DATE

- Survey Data Collection
- Utility Information Collection
- Hydrologic and Hydraulic Modeling & Design
- Storage Modeling
- Road Agency Coordination

IN-PROCESS & UPCOMING

- Final Alternatives Analysis
- Final Plan Development
- Utility Conflict Coordination
- Low Impact Design



PROPERTY ACQUISITION TO DATE

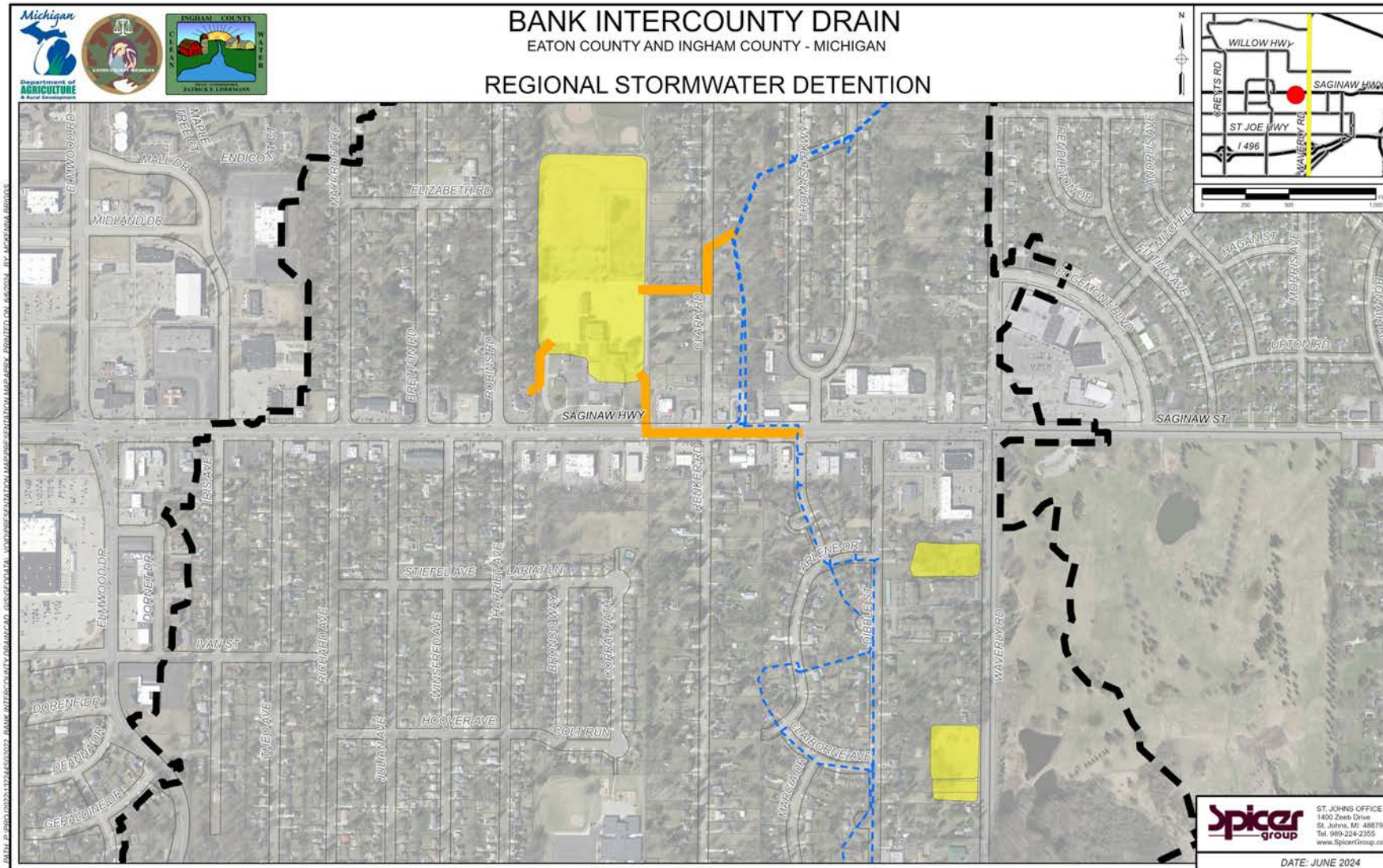
REGIONAL STORMWATER DETENTION

- 4300 W Saginaw
- 314 Dibble/219 N Waverly
- 511 N Waverly

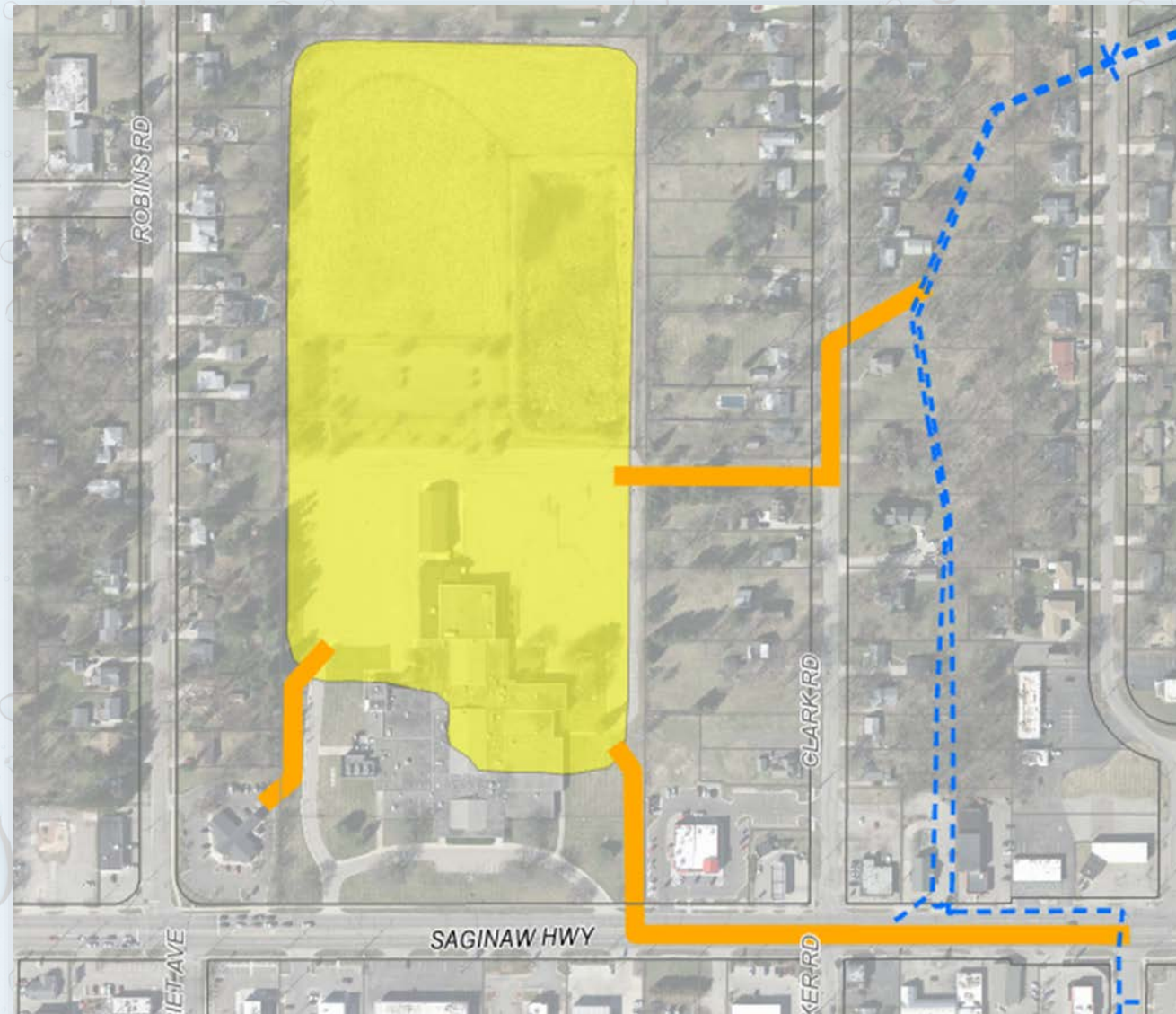
DRAIN CONSTRUCTION

- 941 W Thomas L Parkway
- 1012 E Thomas L Parkway
- 1226 Thomas L Parkway

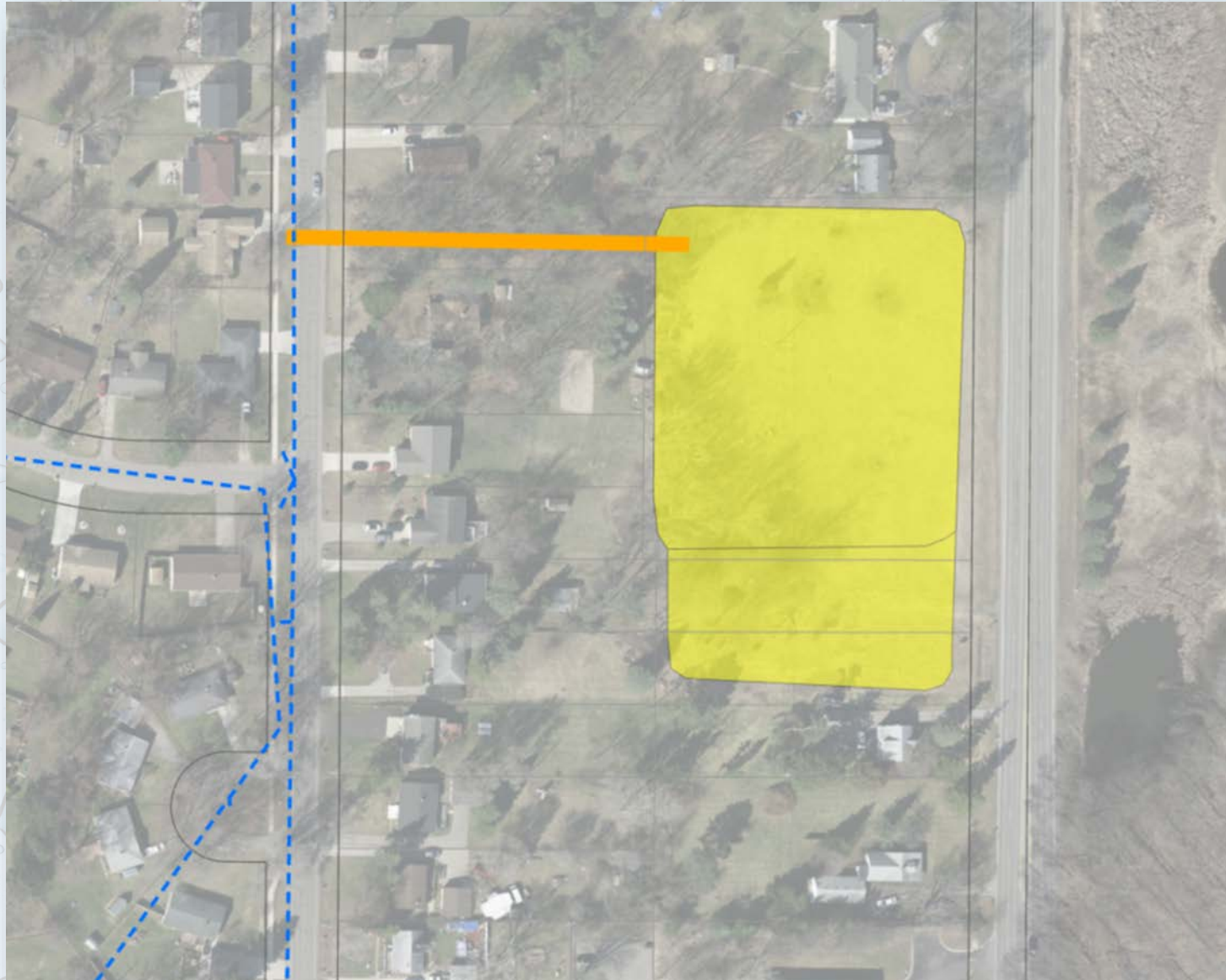
REGIONAL STORMWATER DETENTION



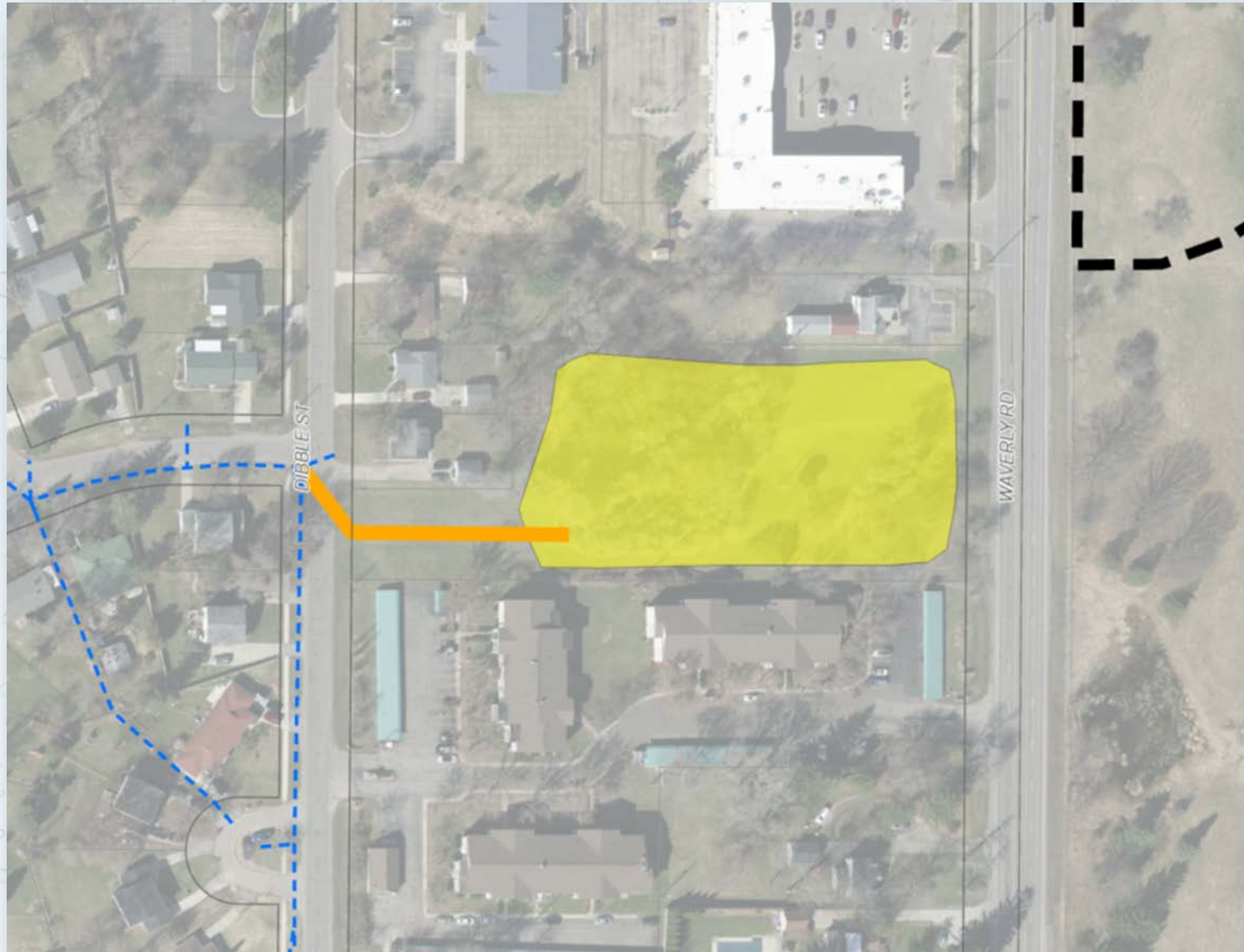
4300 W SAGINAW HWY



314 N DIBBLE AVE/219 N WAVERLY RD



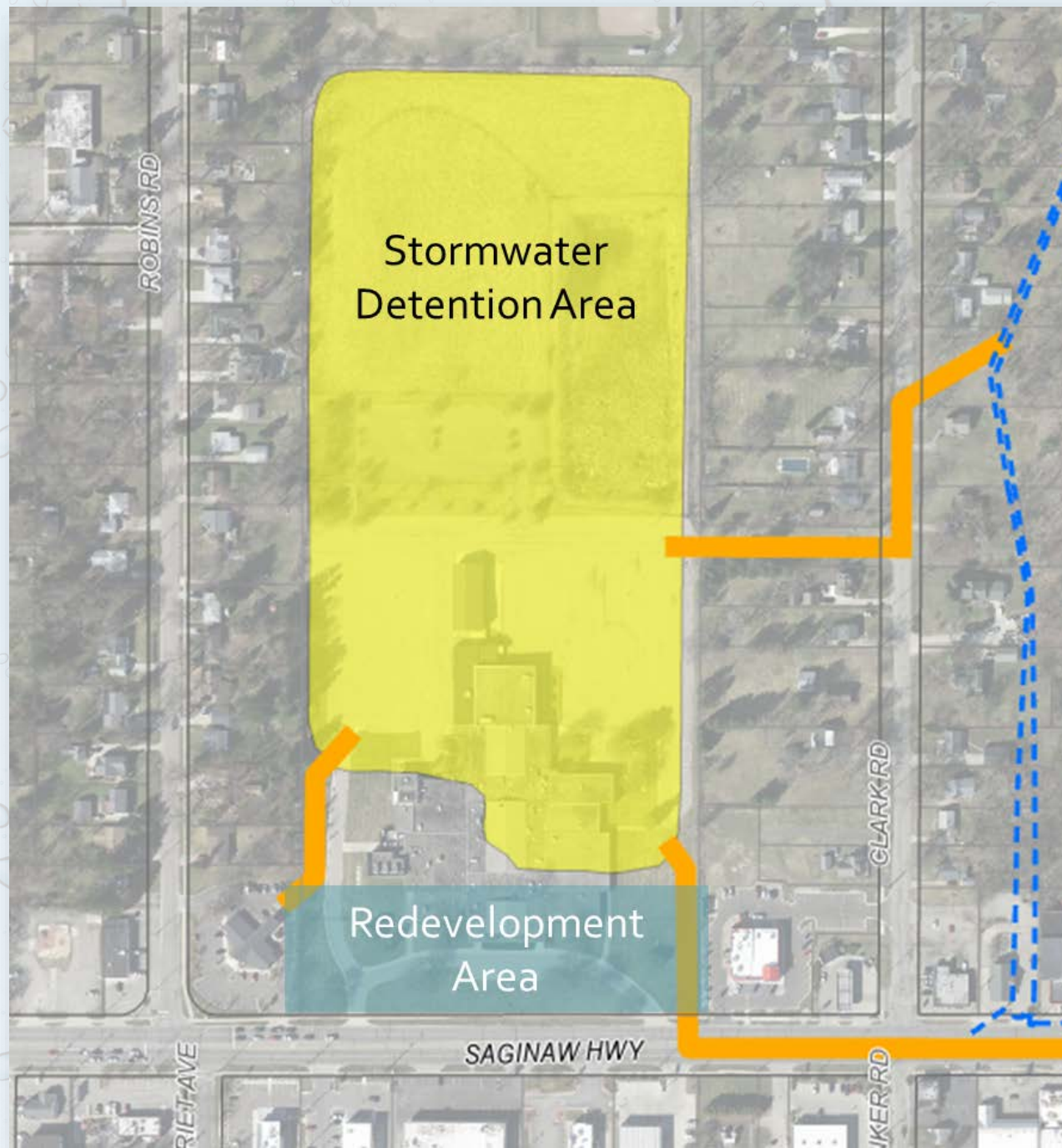
511 N WAVERLY RD





4300 W SAGINAW HWY

- Former O' Rafferty High School/LaSalle Bank
- Demolish building in 2025
- Split and sell 650 feet of frontage
- Coordinate marketing with Delta Township
- Detention saves project \$10 million +/- in pipe cost



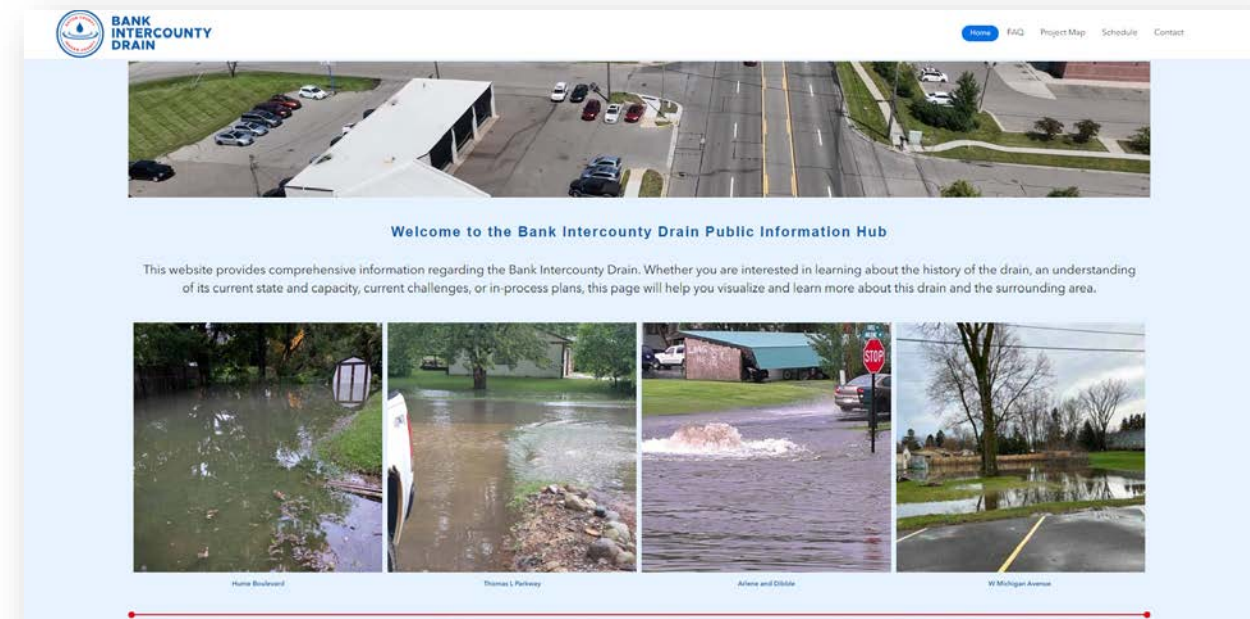


UTILITY & ROAD CONSTRUCTION

- Delta Water and Sewer
- Consumers Energy Gas
- LBWL Electric & Water
- Various communications
- MDOT
- Eaton County Road Commission

PROJECT WEBSITE – BANKDRAIN.org

- Frequently Asked Questions
- Drain History
- Project Schedule
- Construction Progress Map
- Contact Information





PROJECT COST

- Preliminary Estimate of Cost
 - \$60 million
- Potential Appropriations
 - State of Michigan - \$5 Million
 - Gary Peters, Senate Spending Request - \$6 Million



ASSESSMENT ROLL (EATON COUNTY)

- Apportionment Between Counties
 - Not set yet ~likely 95%+ to Eaton County
 - Eaton County – benefit to county roads
 - Road Commission
 - Delta Township – benefit to public health
 - MDOT – benefit to state highways
 - Landowners
-
- Finance for up to 30-years



ASSESSMENT ROLL

- Eaton County
 - 17% based on road runoff (14A calculation)
 - Road Commission receives 50% of 14A calculation
 - Supplemental benefits (Road Commission)
- MDOT
 - 2% based on road runoff
 - Supplement benefits
- Delta Township
 - 25% at-large for public health benefit
 - Supplemental benefits



ASSESSMENT ROLL

- Properties Liable for Assessment
 - Commercial (7%)
 - Residential (93%)
 - Industrial (0%)
 - Agriculture (0%)
- Church properties
- Township, County, School District properties
- First assessment on December 2025 tax bill

THANK YOU!

Website: bankdrain.org
Voicemail: (517) 662-3287
Email: info@bankdrain.org



**BANK
INTERCOUNTY
DRAIN**

EATON COUNTY BOARD OF COMMISSIONERS

JULY 17, 2024

**RESOLUTION TO AMEND THE SHERIFF DEPARTMENT
FEE SCHEDULE**

Introduced by the Public Safety Committee

WHEREAS, the Eaton County Board of Commissioners has approved a User Fee Schedule for the Eaton County Sheriff Department; and

WHEREAS, the Public Safety Committee has reviewed and is recommending an increase to the rate for accident reports from \$7.00 to \$10.00 and the addition of a fee of \$10.00 for police reports;

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended Sheriff Department User Fee Schedule effective August 1, 2024; and

BE IT FURTHER RESOLVED, that any other User Fee Schedules established by the Sheriff Department are superseded by the attached schedule.

.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 17, 2024

RESOLUTION TO APPROVE SEMCO LICENSE AGREEMENT

Introduced by the Public Safety Committee

WHEREAS, Eaton County owns and operates the Eaton County Sub-System which is part of the statewide public safety communications system known as the Michigan Public Safety Communications System (MPSCS); and

WHEREAS, SEMCO, a public utility company with a role in public safety, has reached an agreement with MPSCS officials to become an end user of the MPSCS System; and

WHEREAS, SEMCO has submitted a request to Eaton County to use the Sub-System for trucks/devices daily assigned to their Battle Creek Operations Center; and

WHEREAS, Eaton County and SEMCO have agreed a non-exclusive license agreement shall be granted to SEMCO for use of the Sub-System subject to the terms and conditions of said agreement.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves a License Agreement with SEMCO; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary documents.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 17, 2024

**RESOLUTION TO APPROVE MEMORANDUM OF AGREEMENT WITH THE
AMERICAN RED CROSS**

Introduced by the Public Safety Committee

WHEREAS, the Eaton County Board of Commissioners established an emergency management program under resolution #02-09-99; and

WHEREAS, a primary function of Eaton County Emergency Management is to maintain, enhance, and activate, when necessary, the county's Emergency Operations Center (EOC); and

WHEREAS, the purpose of the EOC is to establish a central location where government at any level can provide interagency coordination and execute decision-making to support incident response; and

WHEREAS, the American Red Cross provides services to help people prepare for, respond to, and recover from disasters; and

WHEREAS, Eaton County and the American Red Cross Mid-Michigan Chapter have agreed to enter into a Memorandum of Understanding (MOU) for cooperation and support to assist individuals, families, and communities who have been or could be impacted by an emergency disaster; and

WHEREAS, said MOU provides the descriptions of readiness and the clarification of roles and responsibilities of the Red Cross and the County of Eaton to the community and other agencies.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves entering into a Memorandum of Understanding with the American Red Cross Mid-Michigan Chapter; and

BE IT FURTHER RESOLVED, this MOU supersedes any previous agreements and shall remain in effect until July 31, 2029, unless extended or terminated; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary documents.



Municipal Employees' Retirement System of Michigan
1134 Municipal Way • Lansing, MI 48917
800.767.6377
www.mersofmich.com

2024 Officer and Employee Delegate Certification Form

MERS Annual Business Meeting | October 2024

Please print clearly • **Scan and attach this file when you register online** • Retain a copy for your records

IMPORTANT: If you are not electing/appointing delegates to vote during the MERS Annual Business Meeting, please **DO NOT** submit this form. A **delegate** is **NOT** confirmed to have voting rights until this form has been uploaded with their online registration.

The voting delegate representative must be a MERS member, defined as an **active employee on payroll** who is enrolled in either a MERS Defined Benefit Plan, Defined Contribution Plan or Hybrid Plan.

1. Officer (and alternate) delegate information

The officer delegate (or alternate) shall be a MERS member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Officer Delegate name

Jeanne Pearl-Wright

Officer Alternate name

Andrea Cherwinski

Officer delegate and alternate listed above were appointed to serve during the 2024 MERS Annual Business Meeting by official action of the governing body (or chief judge for a participating court) on July 17, 2024.

2. Employee (and alternate) delegate information

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate name

Nolan Brown

Employee Alternate name

Jennifer Hankins

Employee delegate and alternate listed above were elected to serve during the 2024 MERS Annual Business Meeting by secret ballot election conducted by an authorized officer on July 1, 2024.

3. Certification

NOTE: Certification should be signed by a member of the governing body or chief administrative officer, or the chief judge for a participating court. **An electronic signature is permissible.**

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for the employee delegate and alternate are true and correct.

Employer/municipality name*

Eaton County

Municipality number*

2302

Email address

csobie@eatoncounty.org

Employer address

1045 Independence Blvd

Employer city

Charlotte

Employer state

MI

Employer zip code

48813

Printed name

Connie Sobie

Title of authorized authority*

Controller Administrator

Authorized signature*

Date

* Required field

2

ways to
complete

1. You may complete it electronically (an electronic authorized signature is permissible), then save it and upload it when registering your delegate(s) – OR –
2. You may print it off and complete it, then scan and upload it to your computer for uploading when you register your delegate(s).

EATON COUNTY BOARD OF COMMISSIONERS

JULY 17, 2024

**RESOLUTION TO APPROVE COUNTY CLERK EARLY VOTING GRANT
REIMBURSEMENT**

Introduced by the Ways and Means Committee

WHEREAS, the State of Michigan's Fiscal Year 2024 budget includes a grant to provide funding for the implementation and execution of early voting as required under Section 4(1)(m) of Article II of the Constitution of Michigan of 1963 and in accordance with Public Acts 81-88 of 2023; and

WHEREAS, under Section 4(1)(m) of Article II of the Constitution of Michigan of 1963, registers electors have the right to vote in each statewide and federal election in person at an early voting site prior to Election Day; and

WHEREAS, grant funding is available, with no match requirement, from the Michigan Department of State and the Michigan Bureau of Elections to fund election materials, equipment, vendor support, and staffing support for early voting implementation of County Early Voting Site Agreement(s); and

WHEREAS, the Eaton County Clerk collaborated with 19 municipalities of the County to accommodate early voting sites and entered into County Early Voting Site Agreement(s) with those municipalities; and

WHEREAS, the Eaton County Clerk has completed and submitted the required application, along with the countywide early voting plan in September of 2023 ; and

WHEREAS, the Eaton County Clerk is requesting reimbursement for expenses in an amount not to exceed \$110,000.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners authorizes the County Clerk to receive/request reimbursement from the Eaton Voting Grant in an amount not to exceed \$110,000; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the Michigan Department of State and the Michigan Bureau of Elections; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary documents.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 17, 2024

RESOLUTION TO APPROVE 2023/2024 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County 2023/2024 Appropriations Act of September 20, 2023, states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2023/2024 Eaton County Budget:

GENERAL FUND

BOARD OF COMMISSIONERS 101.101

Increase	Interest & Dividends	\$ 1,250,000
Decrease	Fund Balance Carryover	\$ 1,250,000

To increase budget based on updated revenue projections.

COUNTY CLERK 101.215

Increase	Personnel - Fringes	\$ 7,500
Decrease	Contingency	\$ 7,500

To increase budget for changes in employee elected health insurance.

EQUALIZATION 101.257

Increase	Personnel – Wages & Fringes	\$ 5,000
Decrease	Contingency	\$ 5,000

To increase budget for changes in employee turnover costs.

CIRCUIT COURT 101.281.31

Increase	Legal Services Appointed Attorney Appeals	\$ 60,000
Increase	State Revenue – Attorney Fees	\$ 60,000

To increase budget for increase in attorney fee rate as increased by the State of Michigan.

SHERIFF - CORRECTIONS 101.301.51

Increase	Inmate Medical Services	\$ 100,000
Increase	Fund Balance Carryover	\$ 100,000

To increase budget for cost of medical services for individuals prior to being booked into the County Jail.

VETERAN SERVICES 101.689

Increase	Veteran's Burials	\$ 5,000
Decrease	Contingency	\$ 5,000

To increase budget for burial benefits for veterans.

TRANSFERS OUT 101.999

Increase	Transfers Out – Health Insurance Fund	\$ 132,500
Decrease	Contingency	\$ 132,500

To increase budget for health self-insurance cost based on the increase in claims costs.

GENERAL FUND CONTINGENCY REPORTING

Beginning Balance	\$ 150,000
County Clerk – Fringes	- \$ 7,500
Equalization – Wages & Fringes	- \$ 5,000
Veteran Services – Veteran's Burials	- \$ 5,000
Transfer to Health Insurance Fund	- \$ 132,500
Ending Contingency Balance	\$ 0

SPECIAL REVENUE FUNDS**PARKS AND RECREATION 208**

Increase	Project Costs	\$ 100,000
Increase	Fund Balance Carryover	\$ 100,000

To increase budget, not to exceed \$100,000, for the replacement of stairs at Fitzgerald Park as proposed by the Public Works and Planning Committee.

CDBG HOUSING 236

Increase	Project Costs	\$ 35,000
Increase	Fund Balance Carryover	\$ 35,000

To increase budget for increased grant project expenses.

CONSTRUCTION CODE 249

Increase	Proceeds from Borrowing	\$ 27,850
Increase	Vehicle	\$ 27,850

To increase budget for recognition of new vehicle purchased in fiscal year 2023/24.

OPIOID SETTLEMENT 284

Increase	Settlement Revenue – Distributor	\$ 10,000
Increase	Settlement Revenue – Teva	\$ 33,500
Increase	Settlement Revenue – Allegan	\$ 43,000
Increase	Settlement Revenue – CVS	\$ 41,000
Increase	Settlement Revenue – Walgreens	\$ 76,300
Increase	Settlement Revenue – Walmart	\$ 390,000
Increase	Interest & Dividends	\$ 75,000
Decrease	Fund Balance Carryover	\$ 668,800

To increase budget for recognition of additional opioid settlements and interest revenue received to date.

DONATIONS – YOUTH FACILITY 707

Increase	Donation Revenue	\$ 900
Increase	Other Services & Charges	\$ 1,900
Decrease	Fund Balance Carryover	\$ 1,000

To increase budget for non-Child Care Fund eligible needs or incentives and miscellaneous youth expenses.

DONATIONS – SHERIFF'S DEPARTMENT 720

Increase	Donation Revenue	\$ 5,000
Increase	Other Services & Charges	\$ 5,000

To increase budget for victim advocate revenue and corresponding expenses.

DRAIN DEBT 851

Increase	Special Assessment Revenue	\$ 300,000
Decrease	Fund Balance Carryover	\$ 300,000

To increase budget to recognize drain debt home owner pre-payment revenues.

Eaton County Payment Report

For the month of July, 2024

Board Payments on 07/17/2024

Organization	Organization Description	# of Payments	Amount to be Paid
General Fund			
101	General Fund	3	4,324.03
101.101.00	Board of Commissioners	4	16,055.59
101.172.00	Controller's Office	5	35,016.66
101.215.00	County Clerk	1	80.83
101.253.00	Treasurer	1	33.33
101.257.00	Equalization	1	35.00
101.265.00	Building & Grounds	32	42,783.68
101.281.31	Judicial - Circuit Court	9	8,607.05
101.281.36	Judicial - District Court	5	3,346.72
101.281.47	Judicial - County Guardian	17	1,411.00
101.281.48	Judicial - Probate Court	26	14,118.40
101.281.49	Judicial - Juvenile Court	115	20,125.64
101.296.29	Prosecutor	9	352.13
101.296.32	Prosecutor - Economic Crimes	1	45.00
101.301.01	Sheriff	18	36,332.09
101.301.03	Sheriff - Delta	20	46,796.17
101.301.43	Sheriff - Animal Control	10	4,457.37
101.301.51	Sheriff - Corrections	47	177,835.03
101.648.00	Medical Examiner	3	1,593.15
101.649.00	Community Mental Health	3	379,207.50
101.689.00	Veteran Services	6	726.80
101.710.00	MSU Extension	1	37,644.00
101.721.00	Community Development	1	16.25
101.728.00	Economic Development	1	26,493.75
General Fund Totals		339	857,437.17
208	Parks & Recreation	2	14,767.50
225	Public Improvement	3	202,365.00
226	Computer Fund	15	60,105.97
228	Solid Waste Ordinance	2	203.40
236	Community Development Block Grant	1	21,200.00
249	Construction Code	1	16.25
260	Indigent Defense	27	17,404.04
261	Central Dispatch	5	50,520.02
292	Child Care Fund	1	810.00
297	911 Surcharge	5	24,262.06
595	Commissary	1	240.00
670	Health Insurance	1	3,529.53
676	Retiree's Health Insurance	1	14,800.00

Eaton County Payment Report
For the month of July, 2024

Board Payments on 07/17/2024

Organization	Organization Description	# of Payments	Amount to be Paid
679	Life & Disability Insurance	1	2,543.70
801	Drain	2	5,131.85
Total Payments		407	1,275,336.49

Eaton County Payment Report

For the month of July, 2024

Immediate Payments from 06/01/2024 to 06/30/2024

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	139	79,757.98
101.172.00	Controller's Office	2	312.35
101.215.00	County Clerk	2	718.20
101.215.07	County Clerk - Elections	2	732.19
101.228.00	Technology Services	2	1,078.36
101.253.00	Treasurer	1	72.02
101.257.00	Equalization	1	339.19
101.265.00	Building & Grounds	36	11,925.95
101.281.31	Judicial - Circuit Court	94	3,039.17
101.281.36	Judicial - District Court	2	335.05
101.281.48	Judicial - Probate Court	1	781.00
101.281.49	Judicial - Juvenile Court	6	1,545.44
101.296.29	Prosecutor	16	1,472.01
101.296.32	Prosecutor - Economic Crimes	6	1,589.41
101.296.34	Prosecutor - Child Support	2	78.56
101.296.35	Prosecutor - Crime Victims	2	456.74
101.301.01	Sheriff	8	17,507.66
101.301.03	Sheriff - Delta	3	2,846.96
101.301.43	Sheriff - Animal Control	2	556.10
101.301.51	Sheriff - Corrections	6	38,953.04
101.442.00	Drain	5	12,620.39
101.689.00	Veteran Services	1	300.00
101.689.89	Veteran Services Grant	2	1,531.01
101.711.00	Register of Deeds	2	156.17
101.721.00	Community Development	5	620.82
	General Fund Totals	348	179,325.77
208	Parks & Recreation	57	21,516.99
225	Public Improvement	2	219.96
228	Solid Waste Ordinance	16	23,596.58
236	Community Development Block Grant	1	60.00
249	Construction Code	4	2,298.18
260	Indigent Defense	1	232.02
261	Central Dispatch	15	7,103.92
272	Adult Circuit Drug Court	2	1,205.00
273	DWI Sobriety Court	2	635.00
274	Swift & Sure Sanctions	1	380.00
275	Veteran's Court	1	144.00
276	Community Corrections	3	1,522.50

Eaton County Payment Report

For the month of July, 2024

Immediate Payments from 06/01/2024 to 06/30/2024

Organization	Organization Description	# of Payments	Amount Paid
277	Residential Substance Abuse Treatment	2	7,340.00
278	Hybrid Sobriety Court	3	1,320.00
282	American Rescue Plan	2	2,675.28
292	Child Care Fund	43	1,793,116.15
293	Soldiers & Sailors	7	1,050.00
296	Juvenile Millage	2	2,224.04
297	911 Surcharge	8	7,423.00
513	Foreclosing Governmental Unit	9	4,539.43
670	Health Insurance	6	2,464.78
677	Workers Compensation	1	6,380.98
680	Dental Insurance	2	15,792.90
692	20X2 Delinquent Tax	1	522.87
693	20X3 Delinquent Tax	2	1,112.28
701	Trust & Agency	101	94,414.96
704	Trust & Agency - Payroll	23	12,083.59
711	Trust & Agency - Probate	4	11,196.27
720	Donations - Sheriff	2	320.57
801	Drain	83	776,261.02
Total Payments		754	2,978,478.04

Eaton County Payment Report

For the month of July, 2024

Electronic Payments from 06/01/2024 to 06/30/2024

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101.101.00	Board of Commissioners	1	(1,272.49)
101.172.00	Controller's Office	1	55.93
101.215.07	County Clerk - Elections	3	139.01
101.228.00	Technology Services	8	1,297.07
101.253.00	Treasurer	2	83.58
101.257.00	Equalization	7	2,806.47
101.265.00	Building & Grounds	7	538.81
101.281.31	Judicial - Circuit Court	12	795.34
101.281.36	Judicial - District Court	9	1,176.83
101.281.48	Judicial - Probate Court	1	24.89
101.281.49	Judicial - Juvenile Court	3	1,217.33
101.296.29	Prosecutor	5	1,352.52
101.296.32	Prosecutor - Economic Crimes	1	1,678.38
101.296.35	Prosecutor - Crime Victims	5	627.87
101.301.01	Sheriff	75	32,500.60
101.301.03	Sheriff - Delta	51	22,595.20
101.301.43	Sheriff - Animal Control	2	968.37
101.301.51	Sheriff - Corrections	22	3,800.85
101.442.00	Drain	7	2,221.93
101.689.00	Veteran Services	1	8.00
General Fund Totals		223	72,616.49
201	Road Commission	5	4,166,453.28
208	Parks & Recreation	10	4,569.31
221	Barry-Eaton Health Department	5	551,156.62
225	Public Improvement	1	510.00
226	Computer Fund	17	4,514.90
228	Solid Waste Ordinance	10	440.74
249	Construction Code	2	2,727.61
256	Register of Deeds Tech	1	278.51
260	Indigent Defense	2	187.44
261	Central Dispatch	34	12,315.77
273	DWI Sobriety Court	2	40.99
274	Swift & Sure Sanctions	2	154.22
278	Hybrid Sobriety Court	1	90.65
287	Homeland Security	9	3,485.94
292	Child Care Fund	44	4,885.26
387	Dental Clinic	1	500.00
512	Medical Care Facility	6	1,827,285.39

Eaton County Payment Report

For the month of July, 2024

Electronic Payments from 06/01/2024 to 06/30/2024

Organization	Organization Description	# of Payments	Amount Paid
656	Retirement	2	516,599.56
670	Health Insurance	2	1,512,506.00
676	Retiree's Health Insurance	4	32,127.99
679	Life & Disability Insurance	2	4,179.60
701	Trust & Agency	4	396,575.71
704	Trust & Agency - Payroll	51	725,473.58
706	Donations - Juvenile Court	1	70.34
707	Donations - Youth Facility	1	25.99
851	Drain Debt	1	500.00
Total Payments		443	9,840,271.89
Board Payments on 07/17/2024			1,275,336.49
Immediate Payments from 06/01/2024 to 06/30/2024			2,978,478.04
Electronic Payments from 06/01/2024 to 06/30/2024			9,840,271.89
Employee Payroll - see attached report			1,881,634.72
Total			15,975,721.14

As reviewed and approved by the Ways and Means Committee July 12, 2024.

Committee Members: Mulder, Rogers, Lautzenheiser, Augustine, Pearl-Wright, and Brehler.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 17, 2024

**RESOLUTION TO SUPPORT A FIXED TAX LIMITATION MILLAGE IN THE NOVEMBER
2024 ELECTION**

WHEREAS, the Property Tax Limitation Act, being Public Act 62 of 1933 (MCL 211.201 *et seq*), allows for separate tax limitations; and

WHEREAS, the County faces a projected budget shortfall of \$23 million for the 2026 fiscal year; and

WHEREAS, the County Advisory Tax Limitation Committee has met and has unanimously voted to recommend a fixed tax limitation millage rate for an indefinite period or until altered by the voters of Eaton County; and

WHEREAS, the Board of Commissioners voted unanimously to place the Tax Limitation Proposal on a ballot for public consideration.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners sees the important role the County Government and staff play in providing services and public safety to all residents and so **STRONGLY SUPPORT** the Tax Limitation Proposal at the election on November 5, 2024.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, JULY 1, 2024

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Brian Lautzenheiser, Mark Mudry, Blake Mulder, Scott Hansen, Barbara Rogers, and Jeanne Pearl-Wright.

MEMBERS ABSENT: Commissioner Joe Brehler.

ALSO PRESENT: Commissioners Jim Mott and Brian Droscha; Connie Sobie, Claudine Williams, Milea Burgstahler, Kaylynne Miesen and Amy Dolinky

The July 1, 2024 regular meeting of the Health and Human Services Committee was called to order at 9:00 a.m. by Chairperson Lautzenheiser.

The Pledge of Allegiance was given by all.

Commissioner Mulder moved to approve the July 1, 2024 agenda. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the June 3, 2024 minutes as presented. Commissioner Hansen seconded. Motion carried unanimously.

Limited Public Comment. None.

Milea Burgstahler, Director of Barry-Eaton Health Department, presented a semi-annual report. She spoke in reference to the yearly Mosquito Surveillance Project and a new data management software called Hedgerow which will go live in the next 30-60 days. She also gave an update on the Community Health Needs Assessment (CHNA)/Community Health Improvement Plan (CHIP). It was noted by the end of 2024, there will be a new tri-county area CHNA followed by a new tri-county area 2025 CHIP. Ms. Burgstahler also spoke of a Medical Marijuana Lockbox Giveaway and provided data regarding the Overdose Data 2 Action (OD2A) Grant.

Kaylynne Miesen, Barry-Eaton Health Department, presented a draft of the Substance Use and Misuse Strategic Plan. Discussion was held.

Amy Dolinky, MAC Technical Advisor for Opioid Settlement Funds Planning and Capacity Building noted Michigan State University is in the process of compiling data for their piece of the report. Ms. Dolinky said they anticipate completing this remaining piece of the report by September 1, 2024. Discussion was held.

Commissioner Mulder provided a brief history and additional information on how the Opioid Workgroup will be moving forward utilizing the Strategic Plan to guide and influence how the county's opioid funds will be expended.

Limited Public Comment. None.

Chairperson Lautzenheiser adjourned the meeting at 9:45 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on **Monday, August 5, 2024** at 9:00 a.m., in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Lautzenheiser, Chairperson

DRAFT

PUBLIC SAFETY COMMITTEE

THURSDAY, JULY 11, 2024

4:00 P.M.

MINUTES

MEMBERS PRESENT: Commissioners Tim Barnes, Brian Droscha, Scott Hansen, Mark Mudry, Jacob Toomey, and Frank Holmes

ABSENT: Brian Haskell

ALSO PRESENT: Jim Mott, Connie Sobie, Sheriff Tom Reich, Undersheriff Jeff Cook, Capt. Chris Kuhlman, Kelly Cunningham, Ryan Wilkinson, Ella Gardner, and Jerri Nesbitt

The July 11, 2024, regular meeting of the Public Safety Committee was called to order at 4:00 p.m. by Chairperson Barnes.

The Pledge of Allegiance was given by all led by Chairman Commissioner Barnes.

AGENDA ADDITIONS AND CHANGES

Commissioner Droscha moved to approve the agenda with the addition of the SEMCO Licensing Agreement under Central Dispatch. Commissioner Mudry seconded. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Commissioner Droscha moved to approve the minutes of the June 6, 2024, Public Safety Meeting as presented. Commissioner Hansen seconded. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None

SHERIFF'S OFFICE UPDATE

Sheriff Reich reported the highlights for the month of June, 2024.

SHERIFF FEES SCHEDULE POLICE AND ACCIDENT REPORTS

Capt. Kuhlman stated currently to obtain a copy of an accident report, the fee is \$7 and there is no fee to obtain a copy of a police report. The Sheriff's Department is requesting to amend the fee schedule to \$10 for each report to align our fees with that of other agencies. Discussion was held. Commissioner Barnes moved to recommend approval of a Resolution to amend the Fee Schedule the Board of Commissioners. Commissioner Droscha seconded. Motion carried unanimously.

CENTRAL DISPATCH UPDATE

Dispatch Director Cunningham reported the Dispatch floor remodel is making progress. She noted there is one Telecommunicator vacancy and one new hire has started employment. The

Grand Ledge Yankee Doodle Days and Potterville Gizzard Festival Parades were attended. Memorial Day Parade and Eaton Rapids Safety Town events were also attended.

SOUTH EASTERN MICHIGAN GAS COMPANY (SEMCO) LICENSING AGREEMENT

Director Cunningham stated SEMCO is a private entity located in Calhoun County and they have requested to use one of our radio system towers. The Agreement states SEMCO will maintain their own additional equipment and pay a fee of \$105 per user, per year, which would cover the cost of the county's tower maintenance fees. Commissioner Holmes moved to recommend approval of a Resolution to enter into an agreement with SEMCO to the Board of Commissioners. Commissioner Droscha seconded. Motion carried unanimously.

EMERGENCY SERVICES UPDATE

Emergency Services Manager Wilkinson reported with the assistance of a Homeland Security grant, Emergency Management was able to send 22 people to the North American Active Assailant Conference. He stated Community Readiness tabletop exercises were completed for the Cities of Eaton Rapids and Grand Ledge and a grant project is being undertaken to enhance election security in collaboration with the Eaton County Clerk and Technology Services.

MULTI-YEAR STRATEGIC PLAN 6-MONTH PROGRESS REPORT

Manager Wilkinson reported milestones are steadily being achieved. He stated this revised strategic plan will take effect in 2025 and will be reviewed for revisions every two years.

MEMORANDUM OF UNDERSTANDING WITH THE AMERICAN RED CROSS

Manager Wilkinson stated our current MOU with the American Red Cross has expired and requested a renewal for five years. Commissioner Barnes moved to recommend approval of a Resolution to enter into a Memorandum of Understanding (MOU) with the American Red Cross to the Board of Commissioners. Commissioner Droscha seconded. Motion carried unanimously.

MISCELLANEOUS

None.

LIMITED PUBLIC COMMENT

None.

ADJOURNMENT

Commissioner Barnes adjourned the meeting at 4:35 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held August 1, 2024, at 4:00 p.m.

Commissioner Timothy Barnes
Chairperson, Public Safety Committee

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, JULY 3, 2024

4:00 P.M.

MINUTES

MEMBERS PRESENT: Commissioners Brian Droscha, Barbara Rogers, Frank Holmes, Mark Mudry, Jacob Toomey, and Scott Hansen

MEMBERS ABSENT: Commissioner Brandon Haskell

ALSO PRESENT: Commissioner Jim Mott, Logan Bailey, and Eric Daley

The July 3, 2024 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 p.m. by Chairperson Droscha.

The Pledge of Allegiance was given by all.

Commissioner Mudry moved approval of the agenda. Commissioner Hansen seconded. Motion carried unanimously.

Commissioner Toomey moved approval of the June 5, 2024 meeting minutes. Commissioner Holmes seconded. Motion carried unanimously.

Limited Public Comment. None.

Communications Director, Logan Bailey, presented the department's monthly report. He said the 12th County Newsletter went out today and noted it is also in the County Journal every month. He spoke about promoting the next recycling event in August and gave an update about county social media interactions. He also announced the new website design will be going live in August.

Technology Services Director, Eric Daley presented the department's monthly report. Director Daley provided information on the 2024/2025 Technology Budget. Discussion was held. Commissioner Mudry moved to recommend approval of the budget to the Ways and Means Committee. Commissioner Hansen seconded. Motion passed unanimously. Director Daley gave an update on the BEAD Program (Broadband, Equity, Access and Deployment Program).

Limited Public Comment. None.

Chairperson Droscha adjourned the meeting at 4:30 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee will be held **Wednesday, August 7, 2024**, at 4:00 p.m. in the Board of Commissioners' Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Droscha, Chairperson

PUBLIC WORKS & PLANNING COMMITTEE

**WEDNESDAY, JULY 10, 2024
9:00 A.M.**

MINUTES

MEMBERS PRESENT: Commissioners Barbara Rogers, Blake Mulder, Terrance Augustine, TJ Youngquist, Brian Lautzenheiser, and Scott Hansen

MEMBERS ABSENT: Commissioner Joe Brehler

ALSO PRESENT: Commissioners Jim Mott and Brian Droscha; Connie Sobie, Claudine Williams, Ben Dawson, Brandy Miller, Debbie Penfield, Jarod Bogdanov-Hanna, Chad Powers, Ethan Jacobs, Ben Youngs, and Rachel Cuschieri-Murray

The July 10, 2024 regular meeting of the Public Works and Planning Committee was called to order at 9:00 a.m. by Chairperson Lautzenheiser.

The Pledge of Allegiance was given by all.

Commissioner Lautzenheiser moved to approve the agenda. Commissioner Youngquist seconded. Motion carried unanimously.

Commissioner Youngquist moved to approve the June 12, 2024 meeting minutes. Commissioner Augustine seconded. Motion carried unanimously.

Limited Public Comment: Rachel Cuschieri-Murray, Executive Director Eaton Conservation District, announced funding from the State of Michigan has been restored to all Conservation Districts. She stated the calls and meeting attendance from the Board of Commissioners made a difference in the State's decision. Additionally, she added a legislative study has been approved to determine if Conservation Districts should actually receive an increase in funding. Michigan provides \$3 million in annual funding and neighboring states allocate between \$12 and \$18 million.

Brad Funkhouser, Executive Director of EATRAN, updated the Committee on their three-year pilot program which is now half way through. He reported the pilot program is working well. He said one of their newer services includes a second connector in Grand Ledge which is an hourly service connecting to Delta Township allowing riders to connect directly to Lansing and back. Mr. Funkhouse said the Charlotte connector reached an all-time high of 80 riders last week, almost double from January and the new Grand Ledge route has about 45 riders per week. He announced EATRAN received a new MDOT grant for \$1.6 million to look at micro transit which they call first and last mile and works like a public Uber live on demand. Discussion was held.

Brandy Miller, Planning and Zoning Administrator/Code Enforcement, was present to answer questions in reference the Construction Code/Planning and Zoning monthly report.

Resource Recovery Director, Jarod Bogdanov-Hanna, presented the department's monthly report. He reported on current educational programs the department is hosting and gave an update on recycling events. Director Bogdanov-Hanna said the new recycling trailer should be delivered any day and they are preparing and completing the paperwork so it is ready for its first even on Thursday, July 18th in the Village of Vermontville. An update on the MMP was given. The Department will be presenting a resolution next month to establish members for the required Materials Management Planning Committee (MMPC). Once this Committee is formed, planning efforts can officially begin for the creation of the MMP. Discussion was held regarding freon, scrap material, and hazard waste disposal regulations.

Chad Powers, Facilities Manager, presented the Parks Department monthly report. Updates on individual parks and their various projects was given.

Ben Youngs, Operations Supervisor, gave an update on general park operations and Ethan Jacobs, Parks Naturalist, gave an update on upcoming events and programming projects. Discussion was held.

Miscellaneous: Controller/Administrator Sobie presented a list of committee appointments with expiring appointments identified.

Chairperson Rogers adjourned the meeting at 10:17 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held on Wednesday, August 14, at 9:00 a.m. in the Board of Commissioner Room of the Courthouse located at 1045 Independence Blvd, Charlotte, MI 48813.

Barbara Rogers, Chairperson