

EATON COUNTY BOARD OF COMMISSIONERS
MAY 15, 2024

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, May 15, 2024 including the availability of virtual attendance by the public.

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

Chairman Mott 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.

Commissioner Mulder requested the addition of #6 under Ways and Means - MMRMA Liability Litigation and the removal of request for Closed Session under New Business.

Commissioner Toomey moved the approval of the agenda as amended. Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the April 17, 2024 Regular and Special minutes as presented. Seconded by Commissioner Hansen. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the April 17, 2024 Closed minutes as presented. Seconded by Commissioner Youngquist. Carried unanimously.

Communications: Resolutions from Ingham County and Washtenaw County, along with a letter from David A. Buick, Executive Director, State Tax Commission.

Commissioner Brehler moved the approval of #24-5-50 Resolution of Appreciation for Chris Burton Sheriff's Office.

WHEREAS, Christopher Burton will be retiring from Eaton County on May 31, 2024; and

WHEREAS, Christopher worked in the Sheriff's Office as a Detective and Sheriff's Deputy from June 1, 1999, and is retiring with 25 years of service; and

WHEREAS, Christopher 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 Christopher'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 Christopher 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 15th day of the month of May in the year 2024.

Seconded by Commissioner Rogers. Carried unanimously

Commissioner Haskell moved the approval of #24-5-51 Resolution of Appreciation for Kathy Bond Circuit Court.

WHEREAS, Kathy Bond will be retiring from Eaton County on May 31, 2024; and
WHEREAS, Kathy worked in the Circuit Court as a Court Recorder from January 2, 2015, and is retiring with more than 9 years of service; and

WHEREAS, Kathy 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 Kathy'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 Kathy 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 15th day of the month of May in the year 2024.

Seconded by Commissioner Droscha. Carried unanimously.

Public Comment: Attorney Steve Tjapkes of Foster Swift, Grand Rapids spoke regarding the proposed Eaton County Master Plan future land use map designation for parcels located on Cochran Road, North of I-69. Mr. Tjapkes spoke in support of an industrial zoning designation for said property.

Eric DeYoung of Nederveld, Inc. spoke in support of an industrial zoning designation for the property located on Cochran Road, North of I-69.

Delta Township resident Mary Clark spoke in support of the proposed resolution to create a County Advisory Tax Limitation Committee to review the appropriateness of altering or extending the current fixed millage limitations.

Commissioner Lautzenheiser moved the approval of #24-5-52 Resolution to Approve the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board.

WHEREAS, the Board of Commissioners previously approved an intergovernmental contract to establish a Substance Use Disorder Oversight Policy Board to oversee the administration of County P.A. 2 funds provided to the Substance Abuse Coordinating Agency, Mid-State Health Network; and

WHEREAS, the Health and Human Services Committee has reviewed and is recommending the approval of a three year renewal of the Intergovernmental Contract for the County's participation in the Substance Use Disorder Oversight Policy Board. NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the intergovernmental contract; and
BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners is authorized to sign any necessary documents on behalf of the County.
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Barnes moved the approval of #24-5-53 Resolution to Approve Waverly School Resource Officer Agreement.

WHEREAS, the Waverly Community Schools has requested an amendment to extend the agreement dated November 22, 2022, that the Eaton County Sheriff provide the District with a deputy sheriff assigned as a school resource officer; and

WHEREAS, the school district has agreed to continue to fully fund the addition of a position to the Eaton County Sheriff's Office for the requested assignment until June 30, 2026; and

WHEREAS, the Sheriff and Public Safety Committee have reviewed the proposed service agreement amendment and are recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the intergovernmental service agreement amendment between Eaton County, the Sheriff's Office and Waverly Community Schools; and

BE IT FURTHER RESOLVED, the Chairman of Board of Commissioners is authorized to execute the intergovernmental service agreement amendment on behalf of the County.

Seconded by Commissioner Haskell. Nays: Commissioners Brehler and Rogers.
Carried.

Commissioner Barnes moved the approval of #24-5-54 Resolution to Approve Amendment to the Eaton County 9-1-1 Plan (Administrative Findings).

WHEREAS, Eaton County has adopted a Final 911 Service Plan ("Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act"); and
WHEREAS, the Plan requires the Board to enact Administrative Findings to identify the list of PSAPs, public agencies dispatched, and dispatch methods.

NOW, THEREFORE, BE IT RESOLVED that the following is the current list of public agencies currently dispatched and their dispatch methods: (On file).

Seconded by Commissioner Toomey. Carried unanimously.

Commissioner Barnes moved the approval of the following Public Safety Committee appointment:

Community Corrections Advisory Board (CCAB) Appointment.
Amanda Pollard – Probate Court.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Rogers moved the approval of #24-5-55 Resolution to Accept the May 15, 2024 Eaton County Master Plan.

WHEREAS, the Eaton County Planning Commission provided notice explaining their intent to amend the Eaton County Comprehensive Development Plan (the "Master Plan"); and

WHEREAS, each local unit of government under the jurisdiction of the Eaton County Planning Commission has participated in the consideration and preparation of the draft Master Plan; and

WHEREAS, The Eaton County Construction Code & Planning and Zoning Department held a visioning workshop in the County for the purpose of gathering public input on development goals and objectives; and

WHEREAS, a draft Master Plan was created per the Michigan Planning Enabling Act, PA 33 of 2008, as amended; and

WHEREAS, the Eaton County Board of Commissioners had an opportunity to review and comment on the draft Master Plan and approved its distribution for public comment; and

WHEREAS, the draft Master Plan was distributed for public comment, followed by a public hearing duly noticed and held by the Eaton County Planning Commission on April 23, 2024 to receive comments; and

WHEREAS, the Planning Commission adopted the Eaton County Master Plan on April 23, 2024.

NOW THEREFORE BE IT RESOLVED that:

1. The Eaton County Board of Commissioners officially endorses this resolution of acceptance and supports the Eaton County Planning Commission to begin implementation of the Master Plan, including the land use plan, accompanying maps, and descriptive text as provided for in Act 33 of the Public Acts of 2008, as amended.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Rogers moved the approval of #24-5-56 Resolution to Approve Rural Electronics Recycling Grant Amendment May 2024.

WHEREAS, Eaton County was awarded a Rural Electronic Collection and Infrastructure Recycling Grant for funding up to a maximum of \$32,000; and

WHEREAS, the original grant award would have increased the capacity for and availability of electronics recycling in a permanent location via Delta Township's monthly collections for all county residents; and

WHEREAS, it has proven cost-prohibitive to administer the program as initially approved in a permanent location; and

WHEREAS, the Resource Recovery Department is requesting to amend the grant to instead obtain a mobile recycling trailer in order to fulfill the intent of the original award to increase the capacity and availability of electronics recycling; and

WHEREAS, the match requirement of up to \$8,000 will be achieved by a combination of in-kind matching from program labor and cash matching through electronic material recycling cost reimbursements.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners approves this amendment to the Rural Electronic Collection and Infrastructure Recycling Grant; and

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

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Rogers moved the approval of #24-5-57 Resolution to Approve Memorandum of Understanding with Calhoun County Recycling and Solid Waste Department.

WHEREAS, the Calhoun County Recycling and Solid Waste Department has requested a material management partnership with the Eaton County Resource Recovery Department due to current material storage deficiencies and vendor difficulties in Calhoun County; and

WHEREAS, Calhoun County will reimburse Eaton County the rate of (cost/pound) for recycled plastics collected in Calhoun County and delivered by Calhoun County to Eaton County's Sunfield Recycling Center, and relinquish any claim to the materials upon their eventual resale to market; and

WHEREAS, the Eaton County Resource Recovery Department and the Public Works and Planning Committee have reviewed the proposed Memorandum of Understanding and are recommending its approval.

NOW, THEREFORE BE IT RESOLVED, that the County of Eaton approves entering into a Memorandum of Understanding with Calhoun County, and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments; and

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

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Rogers moved the approval of #24-5-58 Resolution to Approve Designated Planning Agency for the MMP.

WHEREAS, amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, went into effect on March 29, 2023, which requires all counties to prepare a Materials Management Plan (MMP) under the direction of the State of Michigan's Department of Environment, Great Lakes, and Energy (EGLE); and

WHEREAS, Eaton County identifies the Eaton County Board of Commissioners as the County Approval Agency (CAA), which is the entity that assumes responsibility and authority for the MMP; and

WHEREAS, the CAA must appoint an entity along with a specific individual to become the Designated Planning Agency (DPA) which shall serve as the primary governmental entity that will develop and administer the MMP.

NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners, as the CAA for the MMP, hereby appoints the Eaton County Department of Resource Recovery as the Designated Planning Agency (DPA).

BE IT FURTHER RESOLVED, that all notices to the DPA shall be directed to the Eaton County Director of Environmental Sustainability.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Rogers moved the approval of #24-5-59 Resolution to Approve 2024 (Cycle 2) Eaton County Parks Community Grant Program Recommendations.

WHEREAS, the Eaton County Parks and Recreation Millage was passed by voters on November 8, 2022; and

WHEREAS, a portion of these funds have been set aside for the development of a competitive grant for communities within Eaton County; and

WHEREAS, twelve grant applications (from nine communities) were submitted to the Eaton County Parks Department for review by the Grant Program Scoring Committee, and

WHEREAS, the Grant Program Scoring Committee recommends the allocation of the available \$400,000 in grant funds for three applications; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant awards at its regular meeting held on May 8, 2024.

NOW, THEREFORE BE IT RESOLVED, the following grant awards be approved for the period of July 1, 2024 through September 30, 2025; and

Grant Applicant	Grant Request	Recommended Grant Funds
<i>Oneida Township</i>	<i>\$60,000</i>	<i>\$60,000</i>
<i>Delta Township</i>	<i>\$150,000</i>	<i>\$150,000</i>
<i>City of Eaton Rapids</i>	<i>\$400,000</i>	<i>\$190,000</i>
TOTAL	<i>\$610,000</i>	<i>\$400,000</i>

BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners be authorized to sign the necessary grant agreements; and

BE IT FURTHER RESOLVED, the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget.

Seconded by Commissioner Droscha. Carried unanimously.

Equalization Director Tim Vandermark presented the 2024 Taxable Valuation Report.

Commissioner Mulder moved the approval of the 2024 Taxable Valuation Report.

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

Commissioner Mulder moved the approval of #24-5-60 Resolution to Approve Entering into Early Bargaining with Youth Facility Unit.

WHEREAS, the Eaton County Board of Commissioners received requests for entering into early bargaining on the Collective Bargaining Agreements covering the employees in the Youth Facility; and

WHEREAS, the requests received are from the designated bargaining agents representing employees covered under the Governmental Employee Labor Council of the Police Officers Labor Council; and

WHEREAS, the Eaton County Board of Commissioners acknowledges the request received and the ongoing retention and recruitment difficulties the County has had with employees in the Youth Facility.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners authorizes the Controller/Administrator to enter into early bargaining with this group. Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved the approval of #24-5-61 Resolution Pledging Full Faith and Credit for Bank Intercounty Drain Drainage District.

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan, proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain improvements to the Bank Intercounty Drain (the "Project"), which is being undertaken by the Bank Intercounty Drain Drainage District (the "Drainage District"); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay preliminary costs of the Project, the Drainage Board for the Drain Drainage District intends to issue the Drainage District's note or notes (the "Note") in an amount not to exceed \$2,282,000 pursuant to Section 434 of the Act; and WHEREAS, the principal of and interest on the Note will be payable from bonds to be issued by the Drainage District to provide the permanent financing for the Project (the "Bonds"); and

WHEREAS, for purposes of the issuance of the Note, five percent (5%) of the cost of the Project was apportioned by the Drainage Board for the Drainage District to the County of Ingham and ninety-five percent (95%) of the cost of the Project was apportioned by the Drainage Board to the County of Eaton (the "County"); and

WHEREAS, the Drainage Board deems it advisable and necessary to request that this Board adopt a resolution pledging the limited tax full faith and credit of the County on the Note to the extent that the cost of the Project has been apportioned to the County; and

WHEREAS, the Eaton County Board of Commissioners (the "Board") may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Note pursuant to Section 434 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Note will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of 95% of the principal of and interest on the Note and any Note issued to refinance the Note, and the County agrees that in the event that the Bonds are not issued prior to the date on which the principal of and interest on the Note (or a Note issued to refinance the Note) are due and that moneys are not otherwise available to the Drainage District on such date to pay such principal and interest, the County will immediately make such advancement from general funds of the County to the extent necessary to pay the County's share of the principal of and interest on the Note (or a note issued to refinance

the Note) when due. The ability of the County to levy taxes to pay its share of the principal of and interest on the Note (or a note issued to refinance the Note) shall be subject to constitutional and statutory limitations on the taxing power of the County. The Note may be issued as part of one or more note issues.

2. In the event that, pursuant to said pledge of full faith and credit, the County advances County funds to pay any part of the principal of and interest due on the Note, the County shall take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Note and to execute any documents or certificates necessary to complete the issuance of the Note, including, but not limited to, any applications including the Michigan Department of Treasury Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations, and to sign such documents and give any approvals necessary therefor.

4. This resolution shall become effective only if the Board of Commissioners of the County of Ingham adopts a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of the County of Ingham to the payment of the principal of and interest on the Note when due to the extent of its apportioned share of the cost of the Project.

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

Seconded by Commissioner Youngquist. Carried unanimously.

Commissioner Mulder moved the approval of #24-5-62 Resolution to Approve FY 2023/2024 Budget Amendments.

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

Decrease	Transfers In – American Rescue Plan Act	\$ 3,082,500
Increase	Federal Revenue – American Rescue Plan Act	\$ 3,082,500

To amend the budget for recognition of American Rescue Plan Act revenues within the General Fund for revenue replacement.

CONTROLLER'S OFFICE 101.172

Increase	Professional Services	\$ 55,500
Increase	Fund Balance Carryover	\$ 55,500

To increase the budget for professional services to provide technical expertise and assistance with filing for Inflation Reduction Act funding.

SHERIFF'S OFFICE 101.301

Decrease	Supplies	\$ 5,400
Increase	Capital Outlay	\$ 5,400

To amend the budget for the replacement of equipment approved in the original budget as final equipment costs exceed the County's capitalization threshold.

SPECIAL REVENUE FUNDS

COMPUTER FUND 226

Increase	Capital Outlay	\$ 10,000
Increase	Transfers In	\$ 10,000

REGISTER OF DEEDS TECH 256

Increase	Fund Balance Carryover	\$ 10,000
Increase	Transfers Out	\$ 10,000

To increase the budget to replace obsolete equipment as recommended by Technology Services.

AMERICAN RESCUE PLAN ACT 282

Decrease	Transfers Out – General Fund	\$ 3,082,500
Decrease	Federal Revenue	\$ 3,082,500

To amend the budget for recognition of American Rescue Plan Act revenues within the General Fund for revenue replacement.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #24-5-63 Resolution to Alter the Fixed Separate Tax Limitation and to Create a County Advisory Tax Limitation Committee.

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, Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering or extending the current fixed millage limitations pursuant to Section 5k of Property Tax Limitation Act (being MCL 211.205k); and

WHEREAS, that upon resolving to alter or extend the fixed millage limitation, the Board of Commissioners is to then notify persons and bodies having appointive

powers of the resolution so that a County Advisory Tax Limitation Committee can be created to review and provide a recommendation as to the County fixed millage limitations.

THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners resolves to initiate the statutory procedure to consider altering the existing Eaton County fixed separate tax limitations of the County and the townships and Intermediate School Districts in the County.

BE IT FURTHER RESOLVED, that an Eaton County Advisory Tax Limitation Committee shall be created composed of the following:

- (a) The County Treasurer.
- (b) The Chairperson of the Finance Committee of the County Board of Commissioners.
- (c) The Intermediate School District Superintendent or her representative.
- (d) A resident of a municipality within the County who shall be selected by the Probate Judge of the County.
- (e) A member not officially connected with or employed by any local or county unit, who shall be selected by the Board of County Commissioners.
- (f) A member who shall be a township supervisor and who shall be selected by a majority of the township supervisors in the County.

BE IT FURTHER RESOLVED, that, as required by statute, the County Advisory Tax Limitation Committee shall meet within ten (10) days of its selection and shall prepare separate tax limitations for the County and the townships and Intermediate School Districts in the County, aggregating not more than 9.7 mills that the majority of the committee considers will provide for the financial needs of the County, townships, and Intermediate School Districts.

BE IT FURTHER RESOLVED, that the separate tax limitations shall be promptly transmitted to the County Board of Commissioners and the functions of the County Advisory Tax Limitation Committee shall then cease.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners will then propose a resolution submitting the question of adopting separate tax limitations to a vote of the registered and qualified electors of the Eaton County.

Seconded by Commissioner Augustine. Discussion held. Prosecutor Lloyd spoke in support of the formation of a County Advisory Tax Limitation Committee to review the appropriateness of altering or extending the current fixed millage limitations.

Roll call vote. Ayes: Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Holmes, Rogers and Mott. Nays: None. Carried unanimously.

Commissioner Mulder moved the nomination of Roger Eakin as the citizen member of the County Advisory Tax Limitation Committee as appointed by the Board of County Commissioners. Seconded by Commissioner Lautzenheiser. Nays: Youngquist.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$12,766,666.40 and to accept the report of previously authorized payments. Seconded by Commissioner Droscha. Carried unanimously.

Limited Public Comment: None

Administrator's Report: Controller Sobie thanked the Board and staff for their work on the approved resolution regarding the County Advisory Tax Limitation committee

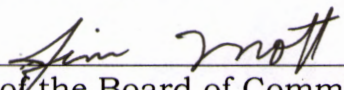
Commissioner Haskell Spring Clean -up event in Delta Township May 18th.
Commissioner Augustine thanked Board for their bi-partisan work County Advisory Tax Limitation committee in hopes of bringing needed revenue to the County.

Commissioner Comments: Commissioner Pearl-Wright stated that Grand Ledge would be holding their annual Memorial Parade. Chairman Mott stated that Bellevue would be holding their annual Memorial Parade. He also thanked Controller Sobie, Deputy Controller Dawson and all Controller staff for all of their dedicated and hard work.

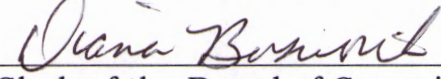
There was no Unfinished Business or Old Business.

New Business: None

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
CHRISTOPHER BURTON
SHERIFF'S OFFICE
MAY 15, 2024**

Commissioner Brehler moved the approval of the following resolution. Seconded by Commissioner Rogers.

WHEREAS, Christopher Burton will be retiring from Eaton County on May 31, 2024; and

WHEREAS, Christopher worked in the Sheriff's Office as a Detective and Sheriff's Deputy from June 1, 1999, and is retiring with 25 years of service; and

WHEREAS, Christopher 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 Christopher'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 Christopher 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 15th day of the month of May in the year 2024. Carried unanimously.

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
CHRISTOPHER BURTON
SHERIFF'S OFFICE
MAY 15, 2024**

WHEREAS, Christopher Burton will be retiring from Eaton County on May 31, 2024; and

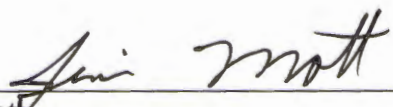
WHEREAS, Christopher worked in the Sheriff's Office as a Detective and Sheriff's Deputy from June 1, 1999, and is retiring with 25 years of service; and

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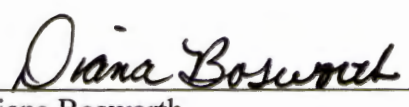
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Christopher's years of public service.

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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 15th day of the month of May in the year 2024.



Jim Motz
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
KATHY BOND
CIRCUIT COURT
MAY 15, 2024**

Commissioner Haskell moved the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, Kathy Bond will be retiring from Eaton County on May 31, 2024; and

WHEREAS, Kathy worked in the Circuit Court as a Court Recorder from January 2, 2015, and is retiring with more than 9 years of service; and

WHEREAS, Kathy 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 Kathy'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 Kathy 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 15th day of the month of May in the year 2024. Carried unanimously. Carried unanimously.

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
KATHY BOND
CIRCUIT COURT
MAY 15, 2024**

WHEREAS, Kathy Bond will be retiring from Eaton County on May 31, 2024; and

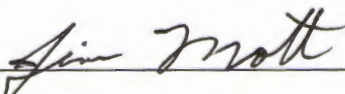
WHEREAS, Kathy worked in the Circuit Court as a Court Recorder from January 2, 2015, and is retiring with more than 9 years of service; and

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Jim Mott
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2024

**RESOLUTION TO APPROVE THE INTERGOVERNMENTAL CONTRACT
FOR THE ESTABLISHMENT OF A SUBSTANCE USE DISORDER
OVERSIGHT POLICY BOARD**

Introduced by the Health & Human Services Committee

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Pearl-Wright.

WHEREAS, the Board of Commissioners previously approved an intergovernmental contract to establish a Substance Use Disorder Oversight Policy Board to oversee the administration of County P.A. 2 funds provided to the Substance Abuse Coordinating Agency, Mid-State Health Network; and

WHEREAS, the Health and Human Services Committee has reviewed and is recommending the approval of a three year renewal of the Intergovernmental Contract for the County's participation in the Substance Use Disorder Oversight Policy Board.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the intergovernmental contract; and

BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners is authorized to sign any necessary documents on behalf of the County. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2024

**RESOLUTION TO APPROVE AN AMENDMENT TO THE INTERGOVERNMENTAL
SERVICE AGREEMENT WITH WAVERLY COMMUNITY SCHOOLS**

Introduced by the Public Safety Committee

Commissioner Barnes moved the approval of the following resolution. Seconded by Commissioner Haskell.

WHEREAS, the Waverly Community Schools has requested an amendment to extend the agreement dated November 22, 2022, that the Eaton County Sheriff provide the District with a deputy sheriff assigned as a school resource officer; and

WHEREAS, the school district has agreed to continue to fully fund the addition of a position to the Eaton County Sheriff's Office for the requested assignment until June 30, 2026; and

WHEREAS, the Sheriff and Public Safety Committee have reviewed the proposed service agreement amendment and are recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the intergovernmental service agreement amendment between Eaton County, the Sheriff's Office and Waverly Community Schools; and

BE IT FURTHER RESOLVED, the Chairman of Board of Commissioners is authorized to execute the intergovernmental service agreement amendment on behalf of the County.
Nays: Commissioners Brehler and Rogers. Motion carried.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2024

RESOLUTION TO APPROVE AMENDMENT TO THE EATON COUNTY 9-1-1 PLAN (ADMINISTRATIVE FINDINGS)

Commissioner Barnes moved the approval of the following resolution. Seconded by Commissioner Toomey.

WHEREAS, Eaton County has adopted a Final 911 Service Plan (“Plan”) pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (“Act”); and **WHEREAS**, the Plan requires the Board to enact Administrative Findings to identify the list of PSAPs, public agencies dispatched, and dispatch methods.

NOW, THEREFORE, BE IT RESOLVED that the following is the current list of public agencies currently dispatched and their dispatch methods:

Law Enforcement			
PSAP Area	Public Agency ³	Dispatch	Backup PSAP ⁴
County of Eaton	Michigan State Police (MSP)	Direct	
County of Eaton	Eaton County Sheriff’s Department (ECSD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Bellevue Police Department (BPD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Charlotte Police Department (CPD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Eaton Rapids Police Department (ERPD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Grand Ledge Police Department (GLPD)	Direct	

³ Depending on reciprocal aid agreements, authorization by the identified public agency and/or emergencies, ECEC has the right and authority to dispatch directly, by transfer or by relay methods, public agencies that are outside of the District and not specifically identified in this Appendix.

⁴ This Plan anticipates that many neighboring 911 centers could serve as a backup, especially if NexGen is implemented. The Board will enter into reciprocal agreements to cover back up in the event of particular need.

Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Lansing Police Department (LPD)	Direct by Ingham County Central Dispatch as Primary PSAP	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Olivet Police Department (OPD)	Direct	
Fire Services			
PSAP Area	Public Agency³	Dispatch	Backup PSAP⁴
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Benton Township Fire Department (BTFD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Castleton Maple Grove Nashville Fire Department (NFD)	Direct by Barry County Central Dispatch Authority	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Charlotte Fire Department (CFD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Delta Township Fire Department (DTFD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Eaton Rapids Fire Department (ERFD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Eaton Rapids Township Fire Department (ERTFD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Grand Ledge Area Emergency Services Authority (GLAESA)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Hamlin Township Fire Department (HTFD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Lansing Fire Department (LFD)	Direct by Ingham County Central Dispatch as Primary PSAP	

Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Olivet Fire Department (OFD)	Direct by Eaton County Emergency Communications as Primary PSAP and Calhoun County Consolidated Dispatch Authority	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Roxand Township Fire Department (RTFD)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Springport Regional Fire Department (SRFD)	Direct by Jackson County Central Dispatch as Primary PSAP	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Sunfield Sebewa Danby Fire Department (SFD)	Direct by Eaton County Emergency Communications as Primary PSAP and Ionia County Central Dispatch	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Vermontville Fire Department (VFD)	Direct	
Emergency Medical Services			
PSAP Area	Public Agency³	Dispatch	Backup PSAP⁴
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Benton Township EMS (BTEMS)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Castleton Maplegrove Nashville Area EMS (NEMS)	Direct by Eaton County Emergency Communications as Primary PSAP and Barry County Central Dispatch Authority	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Delta Township EMS (DTEMS)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Eaton Area EMS (EAEMS)	Direct	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Grand Ledge Area Emergency Services Authority (GLAESA)	Direct	

Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Portland City EMS (PEMS)	Direct by Eaton County Emergency Communications as Primary PSAP and Ionia County Central Dispatch	
Primarily Geographic Boundaries of Entity, but Subject to Closest Car Concept	Vermontville EMS (VEMS)	Direct	
Miscellaneous			
PSAP Area	Public Agency³	Dispatch	Backup PSAP⁴
County of Eaton	Eaton County Road Commission (ECRC)	Direct	
County of Eaton	Eaton County Emergency Management (ECEM)	Direct	
County of Eaton	Eaton County Animal Control (ECAC)	Direct	
County of Eaton	Department of Natural Resources (DNR)	Direct	

BE IT FURTHER RESOLVED, these Administrative Findings shall modify, amend, replace, or supersede any prior resolution or Administrative Finding.

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners approves the amendments to the Eaton County 9-1-1 Plan (Administrative Findings). Carried unanimously.

³ Depending on reciprocal aid agreements, authorization by the identified public agency and/or emergencies, ECEC has the right and authority to dispatch directly, by transfer or by relay methods, public agencies that are outside of the District and not specifically identified in this Appendix.

⁴ This Plan anticipates that many neighboring 911 centers could serve as a backup, especially if NexGen is implemented. The Board will enter into reciprocal agreements to cover back up in the event of particular need.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2024

**RESOLUTION TO ACCEPT MAY 15, 2024
EATON COUNTY MASTER PLAN**

Introduced by the Public Works and Planning Committee

Commissioner Rogers moved the approval of the following resolution Seconded by Commissioner Droscha.

WHEREAS, the Eaton County Planning Commission provided notice explaining their intent to amend the Eaton County Comprehensive Development Plan (the "Master Plan"); and

WHEREAS, each local unit of government under the jurisdiction of the Eaton County Planning Commission has participated in the consideration and preparation of the draft Master Plan; and

WHEREAS, The Eaton County Construction Code & Planning and Zoning Department held a visioning workshop in the County for the purpose of gathering public input on development goals and objectives; and

WHEREAS, a draft Master Plan was created per the Michigan Planning Enabling Act, PA 33 of 2008, as amended; and

WHEREAS, the Eaton County Board of Commissioners had an opportunity to review and comment on the draft Master Plan and approved its distribution for public comment; and

WHEREAS, the draft Master Plan was distributed for public comment, followed by a public hearing duly noticed and held by the Eaton County Planning Commission on April 23, 2024 to receive comments; and

WHEREAS, the Planning Commission adopted the Eaton County Master Plan on April 23, 2024.

NOW THEREFORE BE IT RESOLVED that:

1. The Eaton County Board of Commissioners officially endorses this resolution of acceptance and supports the Eaton County Planning Commission to begin implementation of the Master Plan, including the land use plan, accompanying maps, and descriptive text as provided for in Act 33 of the Public Acts of 2008, as amended.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

At the regular meeting of the Eaton County Board of Commissioners on **May 15, 2024** the Resolution regarding the acceptance of the Eaton County Master Plan was adopted.

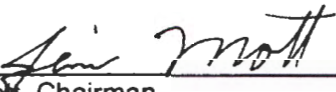
Those voting Aye: Commissioners Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Mott, Holmes and Rogers.

Those voting Nay: None

Abstention: None

Absent: None

Motion carried.



Jim Mott, Chairman
Eaton County Board of Commissioners

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Eaton County Board of Commissioners of said County at a regular meeting held on the 15th day of May 2024.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2024

**RESOLUTION TO APPROVE MICHIGAN DEPARTMENT OF
ENVIRONMENT GREAT LAKES AND ENERGY
RURAL ELECTRONICS COLLECTION AND INFRASTRUCTURE
RECYCLING GRANT AMENDMENT**

Introduced by the Public Works and Planning Committee

Commissioner Rogers moved the approval of the following resolution. Seconded by Commissioner Augustine.

WHEREAS, Eaton County was awarded a Rural Electronic Collection and Infrastructure Recycling Grant for funding up to a maximum of \$32,000; and

WHEREAS, the original grant award would have increased the capacity for and availability of electronics recycling in a permanent location via Delta Township's monthly collections for all county residents; and

WHEREAS, it has proven cost-prohibitive to administer the program as initially approved in a permanent location; and

WHEREAS, the Resource Recovery Department is requesting to amend the grant to instead obtain a mobile recycling trailer in order to fulfill the intent of the original award to increase the capacity and availability of electronics recycling; and

WHEREAS, the match requirement of up to \$8,000 will be achieved by a combination of in-kind matching from program labor and cash matching through electronic material recycling cost reimbursements.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners approves this amendment to the Rural Electronic Collection and Infrastructure Recycling Grant; and

BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners, or his designee, is authorized to sign any necessary grant documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2024

**RESOLUTION TO APPROVE ENTERING INTO
MEMORANDUM OF UNDERSTANDING BETWEEN EATON COUNTY RESOURCE
RECOVERY DEPARTMENT AND CALHOUN COUNTY RECYCLING AND SOLID
WASTE DEPARTMENT**

Introduced by the Public Works and Planning Committee

Commissioner Rogers moved the approval of the following resolution. Seconded by Commissioner Pearl-Wright.

WHEREAS, the Calhoun County Recycling and Solid Waste Department has requested a material management partnership with the Eaton County Resource Recovery Department due to current material storage deficiencies and vendor difficulties in Calhoun County; and

WHEREAS, Calhoun County will reimburse Eaton County the rate of (cost/pound) for recycled plastics collected in Calhoun County and delivered by Calhoun County to Eaton County's Sunfield Recycling Center, and relinquish any claim to the materials upon their eventual resale to market; and

WHEREAS, the Eaton County Resource Recovery Department and the Public Works and Planning Committee have reviewed the proposed Memorandum of Understanding and are recommending its approval.

NOW, THEREFORE BE IT RESOLVED, that the County of Eaton approves entering into a Memorandum of Understanding with Calhoun County, and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments; and

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2024

**RESOLUTION TO APPROVE THE APPOINTMENT OF THE
DESIGNATED PLANNING AGENCY (DPA) FOR THE
EATON COUNTY MATERIALS MANAGEMENT PLAN**

Introduced by the Ways and Means Committee

Commissioner Rogers moved the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, went into effect on March 29, 2023, which requires all counties to prepare a Materials Management Plan (MMP) under the direction of the State of Michigan's Department of Environment, Great Lakes, and Energy (EGLE); and

WHEREAS, Eaton County identifies the Eaton County Board of Commissioners as the County Approval Agency (CAA), which is the entity that assumes responsibility and authority for the MMP; and

WHEREAS, the CAA must appoint an entity along with a specific individual to become the Designated Planning Agency (DPA) which shall serve as the primary governmental entity that will develop and administer the MMP.

NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners, as the CAA for the MMP, hereby appoints the Eaton County Department of Resource Recovery as the Designated Planning Agency (DPA).

BE IT FURTHER RESOLVED, that all notices to the DPA shall be directed to the Eaton County Director of Environmental Sustainability. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS**MAY 15, 2024****RESOLUTION TO APPROVE 2024 (CYCLE 2) EATON COUNTY PARKS
COMMUNITY GRANT PROGRAM RECOMMENDATIONS****Introduced by the Public Works and Planning Committee**

Commissioner Rogers moved the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, the Eaton County Parks and Recreation Millage was passed by voters on November 8, 2022; and

WHEREAS, a portion of these funds have been set aside for the development of a competitive grant for communities within Eaton County; and

WHEREAS, twelve grant applications (from nine communities) were submitted to the Eaton County Parks Department for review by the Grant Program Scoring Committee, and

WHEREAS, the Grant Program Scoring Committee recommends the allocation of the available \$400,000 in grant funds for three applications; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant awards at its regular meeting held on May 8, 2024.

NOW, THEREFORE BE IT RESOLVED, the following grant awards be approved for the period of July 1, 2024 through September 30, 2025; and

Grant Applicant	Grant Request	Recommended Grant Funds
<i>Oneida Township</i>	<i>\$60,000</i>	<i>\$60,000</i>
<i>Delta Township</i>	<i>\$150,000</i>	<i>\$150,000</i>
<i>City of Eaton Rapids</i>	<i>\$400,000</i>	<i>\$190,000</i>
TOTAL	\$610,000	\$400,000

BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners be authorized to sign the necessary grant agreements; and

BE IT FURTHER RESOLVED, the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2024

**RESOLUTION TO APPROVE ENTERING INTO EARLY
BARGAINING WITH YOUTH FACILITY BARGAINING UNITS**

Introduced by the Ways and Means Committee

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Haskell.

WHEREAS, the Eaton County Board of Commissioners received requests for entering into early bargaining on the Collective Bargaining Agreements covering the employees in the Youth Facility; and

WHEREAS, the requests received are from the designated bargaining agents representing employees covered under the Governmental Employee Labor Council of the Police Officers Labor Council; and

WHEREAS, the Eaton County Board of Commissioners acknowledges the request received and the ongoing retention and recruitment difficulties the County has had with employees in the Youth Facility.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners authorizes the Controller/Administrator to enter into early bargaining with this group. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO BANK INTERCOUNTY DRAIN DRAINAGE DISTRICT NOTE OR NOTES**

RESOLUTION # 24-5-61

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan,
held on May 15, 2024, at 7:00p.m., local time.

PRESENT: Commissioners 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, Jim Mott, Frank
Holmes, and Barbara Rogers.

ABSENT: None.

The following resolution was offered by Commissioner Mulder and supported by
Commissioner Youngquist:

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of
Eaton, State of Michigan, proceedings have been taken under the provisions of Act 40, Public Acts
of Michigan, 1956, as amended (the "Act"), for the making of certain improvements to the Bank
Intercounty Drain (the "Project"), which is being undertaken by the Bank Intercounty Drain
Drainage District (the "Drainage District"); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to
provide funds to pay preliminary costs of the Project, the Drainage Board for the Drain Drainage
District intends to issue the Drainage District's note or notes (the "Note") in an amount not to
exceed \$2,282,000 pursuant to Section 434 of the Act; and

WHEREAS, the principal of and interest on the Note will be payable from bonds to be
issued by the Drainage District to provide the permanent financing for the Project (the "Bonds");
and

WHEREAS, for purposes of the issuance of the Note, five percent (5%) of the cost of the
Project was apportioned by the Drainage Board for the Drainage District to the County of Ingham
and ninety-five percent (95%) of the cost of the Project was apportioned by the Drainage Board to
the County of Eaton (the "County"); and

WHEREAS, the Drainage Board deems it advisable and necessary to request that this
Board adopt a resolution pledging the limited tax full faith and credit of the County on the Note to
the extent that the cost of the Project has been apportioned to the County; and

WHEREAS, the Eaton County Board of Commissioners (the "Board") may, by resolution
adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and
credit of the County for the prompt payment of the principal of and interest on the Note pursuant
to Section 434 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Note will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of 95% of the principal of and interest on the Note and any Note issued to refinance the Note, and the County agrees that in the event that the Bonds are not issued prior to the date on which the principal of and interest on the Note (or a Note issued to refinance the Note) are due and that moneys are not otherwise available to the Drainage District on such date to pay such principal and interest, the County will immediately make such advancement from general funds of the County to the extent necessary to pay the County's share of the principal of and interest on the Note (or a note issued to refinance the Note) when due. The ability of the County to levy taxes to pay its share of the principal of and interest on the Note (or a note issued to refinance the Note) shall be subject to constitutional and statutory limitations on the taxing power of the County. The Note may be issued as part of one or more note issues.

2. In the event that, pursuant to said pledge of full faith and credit, the County advances County funds to pay any part of the principal of and interest due on the Note, the County shall take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Note and to execute any documents or certificates necessary to complete the issuance of the Note, including, but not limited to, any applications including the Michigan Department of Treasury Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations, and to sign such documents and give any approvals necessary therefor.

4. This resolution shall become effective only if the Board of Commissioners of the County of Ingham adopts a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of the County of Ingham to the payment of the principal of and interest on the Note when due to the extent of its apportioned share of the cost of the Project.

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Mott, Holmes, and Rogers.

NAYS: None.

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.



Diana Bosworth, County Clerk
County of Eaton

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on May 15, 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.



Diana Bosworth, County Clerk
County of Eaton

Dated: May 16, 2024

EATON COUNTY BOARD OF COMMISSIONERS**MAY 15, 2024****RESOLUTION TO APPROVE 2023/2024 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Droscha.

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**

Decrease	Transfers In – American Rescue Plan Act	\$ 3,082,500
Increase	Federal Revenue – American Rescue Plan Act	\$ 3,082,500

To amend the budget for recognition of American Rescue Plan Act revenues within the General Fund for revenue replacement.

CONTROLLER'S OFFICE 101.172

Increase	Professional Services	\$ 55,500
Increase	Fund Balance Carryover	\$ 55,500

To increase the budget for professional services to provide technical expertise and assistance with filing for Inflation Reduction Act funding.

SHERIFF'S OFFICE 101.301

Decrease	Supplies	\$ 5,400
Increase	Capital Outlay	\$ 5,400

To amend the budget for the replacement of equipment approved in the original budget as final equipment costs exceed the County's capitalization threshold.

SPECIAL REVENUE FUNDS

COMPUTER FUND 226

Increase	Capital Outlay	\$ 10,000
Increase	Transfers In	\$ 10,000

REGISTER OF DEEDS TECH 256

Increase	Fund Balance Carryover	\$ 10,000
Increase	Transfers Out	\$ 10,000

To increase the budget to replace obsolete equipment as recommended by Technology Services.

AMERICAN RESCUE PLAN ACT 282

Decrease	Transfers Out – General Fund	\$ 3,082,500
Decrease	Federal Revenue	\$ 3,082,500

To amend the budget for recognition of American Rescue Plan Act revenues within the General Fund for revenue replacement. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2024

**RESOLUTION TO ALTER THE FIXED SEPARATE TAX LIMITATION AND TO
CREATE A COUNTY ADVISORY TAX LIMITATION COMMITTEE**

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Augustine.

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, Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering or extending the current fixed millage limitations pursuant to Section 5k of Property Tax Limitation Act (being MCL 211.205k); and

WHEREAS, that upon resolving to alter or extend the fixed millage limitation, the Board of Commissioners is to then notify persons and bodies having appointive powers of the resolution so that a County Advisory Tax Limitation Committee can be created to review and provide a recommendation as to the County fixed millage limitations.

THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners resolves to initiate the statutory procedure to consider altering the existing Eaton County fixed separate tax limitations of the County and the townships and Intermediate School Districts in the County.

BE IT FURTHER RESOLVED, that an Eaton County Advisory Tax Limitation Committee shall be created composed of the following:

- (a) The County Treasurer.
- (b) The Chairperson of the Finance Committee of the County Board of Commissioners.
- (c) The Intermediate School District Superintendent or her representative.
- (d) A resident of a municipality within the County who shall be selected by the Probate Judge of the County.
- (e) A member not officially connected with or employed by any local or county unit, who shall be selected by the Board of County Commissioners.
- (f) A member who shall be a township supervisor and who shall be selected by a majority of the township supervisors in the County.

BE IT FURTHER RESOLVED, that, as required by statute, the County Advisory Tax Limitation Committee shall meet within ten (10) days of its selection and shall prepare separate tax limitations for the County and the townships and Intermediate School Districts in the County,

aggregating not more than 9.7 mills that the majority of the committee considers will provide for the financial needs of the County, townships, and Intermediate School Districts.

BE IT FURTHER RESOLVED, that the separate tax limitations shall be promptly transmitted to the County Board of Commissioners and the functions of the County Advisory Tax Limitation Committee shall then cease.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners will then propose a resolution submitting the question of adopting separate tax limitations to a vote of the registered and qualified electors of the Eaton County.

Ayes: Commissioners Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Mott, Holmes and Rogers. Nays: None.
Carried unanimously.