

EATON COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 20, 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 May 15, 2024 Meeting Minutes
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Authorize Application for Byrne Residential Substance Abuse Treatment (RSAT) Grant
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers
 - 1. Resolution to Approve DCA-5-24-3
 - 2. Resolution to Approve DCA-6-24-4
 - 3. Resolution to Approve County Veterans Services MVAA Grant Application
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. 2024 Equalization L4029 Report
 - 2. Resolution to Approve Application for Title IV-E Child and Parent Legal Representation Grant
 - 3. Resolution to Approve FY23/24 Budget Amendments
 - 4. Claims and Purchases
 - 5. Resolution to Approve Audit Services Firm
 - 6. Labor Relations Negotiations
- XII. Limited Public Comment
- XIII. Administrator's Report
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
 - 1. **Public Art Grant**
 - 2. Resolution Submitting to a Vote of the Electorate the Establishment of Separate Tax Limitations for Eaton County, The Townships, and the Intermediate School District
- XVIII. Adjourn to **Wednesday, July 17, 2024**, regular meeting at 7:00 p.m.

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

2024-10

BRANCH COUNTY, MICHIGAN
Resolution in Opposition to the FY 2025 Governor's Recommended Budget
for the Reduction of Operational Funding to the Michigan Conservation
Districts and the Elimination of Local Administration of the Michigan
Agriculture Environmental Assurance Program (MAEAP)

BE IT RESOLVED BY the Board of Commissioners of Branch County

WHEREAS, on February 7, 2024, Governor Whitmer released her Executive Budget Recommendation for fiscal year 2025 which included under the Michigan Department of Agriculture and Rural Development (MDARD) recommended budget a \$1,000,000.00 cut to Michigan Conservation District's operating budget; and

WHEREAS, the fiscal year 2025 budget recommendation for MDARD also recommended the termination of local Conservation District Technicians who administer the Michigan Agriculture Environmental Assurance Program and replace them with 24 State employees; and

WHEREAS, this recommendation undermines the local conservation delivery system led by local Conservation Districts covering all 83 Michigan counties using the voluntary, non-regulatory, educational approach used all across the country to address natural resources concerns at the local level; and

WHEREAS, Michigan passed Public Act 297 of 1937 to establish Conservation District's as local units of State Government to work with landowners in every county to address natural resource concerns driven by a five member publicly elected Board of Directors. These Boards establish conservation priorities based on their local needs and voluntarily work with landowners to address critical natural resource concerns, the only organization that can do this on private land with the trust of the landowner; and

WHEREAS; Michigan Conservation Districts have been critically underfunded for decades. This has left many Conservation Districts without staff to implement programs or provide assistance. Because of this, Michigan Conservation Districts experience high employee turnover which undermines the success of programs and the ability to administer assistance to the public; and

WHEREAS, Michigan cannot effectively allocate federal funds from the Inflation Reduction Act and Title II of the Farm Bill due to the lack of funding provided by the State of Michigan. This leaves critical federal dollars on the table that is reallocated to other States that can deliver Farm Bill dollars more effectively.

NOW, THEREFORE, BE IT RESOLVED THAT THE BRANCH COUNTY BOARD OF COMMISSIONERS requests that the FY 2025 budget maintain the operational budget for Michigan Agriculture Environmental Assurance Program (MAEAP) at its current capacity with the local technicians employed by Conservation Districts.

BE IT FURTHER RESOLVED, that the County of Branch implores the State of Michigan Legislature to properly fund Michigan Conservation Districts and work with MDARD and the Michigan Association of Conservation Districts (MACD) to find or develop a restricted funding source to provide Conservation Districts with a yearly allocation of \$13,000,000.00.

BE IT FURTHER RESOLVED, that a copy of this resolution be shared with Governor Gretchen Whitmer, State Senator Jonathan Lindsey and Representative Andrew Fink as well as the Michigan Department of Agriculture and Rural Development Director Tim Boring and Deputy Director Kathy Angerer, the Michigan Association of Counties and the clerks of the other 82 Michigan Counties.

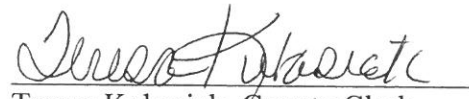
On Roll Call:

Ayes: Houtz, Hazelbaker, Matthew, McClellan, Stoll - 5

Nays: 0

RESOLUTION ADOPTED:


Tim Stoll, Chairperson
Branch County Board of Commissioners


Teresa Kubasiak, County Clerk
Branch County



Jackson County ADMINISTRATOR/CONTROLLER

Michael R. Overton, Administrator/Controller

May 22, 2024

SENT VIA EMAIL AND US MAIL

jmott@eatoncounty.org

Chairman Jim Mott
Eaton County Administrative Offices
1045 Independence Boulevard
Charlotte, MI 48813

RE: Materials Management Planning Coordination

Dear Eaton County Board of Commissioners,

In accordance with updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties to gauge interest in preparing a multicounty plan. Please respond to this request within 30 days and indicate your county's interest in the option of preparing a multicounty Plan.

We would like to inform you that Jackson County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses, and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process. Jackson County is participating in regional Region 2 Planning Commission (R2PC) meetings and EGLE's regular planning meetings.

In addition, we are compiling a contact list of individuals to be notified of public meetings and to receive other communications associated with our plan. Please notify Michael Overton of the primary contact(s) in your county and we will send materials such as meeting schedules and other relevant updates.

Please reply by June 24, 2024. Feel free to contact me at moverton@mijackson.org or at 517-788-4335 with any questions or to further discuss the upcoming Materials Management planning efforts. This letter will be emailed to the County Clerk and your County's Designated Planning Agent as listed by EGLE.

Sincerely,

Michael Overton
Administrator/ Controller

CC: CountyClerk@eatoncounty.org; cwilliams@eatoncounty.org

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2024

**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.

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
ROBYN MOREHOUSE
FRIEND OF THE COURT
JUNE 20, 2024**

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.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2024

**RESOLUTION OPPOSING MDHHS PLANS TO IMPLEMENT NEW CONFLICT
FREE ACCESS AND PLANNING STRATEGIES IN MICHIGAN**

Introduced by the Public Safety Committee

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.

THIS RESOLUTION was adopted by the Eaton County Board of Commissioners at its regularly scheduled meeting on _____.

Chairman of _____ County

Clerk

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2024

**RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE RESIDENTIAL
SUBSTANCE ABUSE TREATMENT (RSAT) GRANT**

Introduced by the Public Safety Committee

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.

EATON COUNTY BOARD OF COMMISSIONERS

June 20, 2024

RESOLUTION TO APPROVE DCA-5-24-3

Introduced by the Public Works and Planning Committee

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).

At the regular meeting of the Eaton County Board of Commissioners on June 20, 2024 the Resolution regarding the approval of said request was adopted.

Those voting Aye: _____

Those voting Nay: _____

Abstention: _____

Absent: _____

Motion carried.

Jim Mott, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of June 20, 2024 of the Eaton County Board of Commissioners.

Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY LAND DEVELOPMENT CODE

ZONING ORDINANCE AMENDMENT DCA-5-24-3

District Change Amendment DCA-5-24-3 to amend the Land Development Code (Zoning Ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment 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).

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 has taken action on **June 4, 2024** to recommend approval of the text amendment:

WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned text amendment as follows:

Yeas _____
Nays _____
Abstaining _____
Absent _____

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **June 20, 2024** and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

_____ day of _____, 2024

Jim Mott, Chairman
Eaton County Board of Commissioners

Diana Bosworth, Clerk
Eaton County Board of Commissioners

PROPOSED TEXT AMENDMENT

TO THE EATON COUNTY LAND DEVELOPMENT CODE

Additions are shown in ***bold italic print*** and deletions are shown by ~~strikeout print~~.

All suggested changes are **highlighted**.

Proposed change to Section 5.3.1A , remove the definition of Animal Holding Area from this section and add it to Section 14.1, Agricultural Business with changes.

ARTICLE 5 DEFINITIONS AND INTERPRETATIONS

5.3.1 A

~~**Animal Holding Area (Large Animal Boarding Business):** Short term housing or land area used for retention of animals. This shall be considered the building(s) that the animals are housed in.~~

~~**Animal Holding Area (Veterinary Hospital, Clinic or Kennel):** Animal holding area includes structures, pens, fencing, runs and running areas.~~

Proposed change to Section 10.4 Off Street Parking Requirements, specifically, Agricultural Businesses to be in line with the proposed changes for Section 14.1

ARTICLE 10 OFF-STREET PARKING AND LOADING

SECTION 10.4 OFF-STREET PARKING SPACE REQUIREMENTS

Agricultural Businesses (Art 14.1)

~~**Commercial riding stable**~~ ***Equine Training Facility***-One space for every four ~~persons of maximum expected capacity~~ ***stalls***

Food, feed, fiber, alcohol processing facility- One for every two employees in the largest working shift OR one for every 1,700 sq. ft. of floor area, whichever is greater

Grain and feed elevators-One for every two employees

~~**Greenhouses with on premise retail sales**~~ ***One for every 300 sq ft of sales area***

Livestock auction yards- One space for every three persons of maximum expected capacity **plus, one for every two employees**

Livestock transport facilities- One space for every three persons of maximum expected capacity plus one for every two employees

~~**Nurseries with on premise retail sales**~~ ***Indoor Public Retail Sales***- One for every 400 sq ft of area for sales

Sawmills- One for every two employees in the largest working shift OR one for every 1,700 sq ft of floor area, whichever is greater

~~**Seasonal farm markets**~~ ***One for every 300 sq ft of floor area***

Slaughterhouse selling products butchered on site-One for every 400 sq ft of floor area

Veterinary Hospital, Clinic, Kennel- One for every 300 sq ft of floor area

- Proposed change to Section 14.1, Agricultural Business to offer clarity and prevent over regulation of businesses in conflict with the Right to Farm Act, PA 93 of 1981.
- Proposed change to Section 14.13 Home Business, specifically, Subsection 14.13.3 Prohibited Home Business to include Marihuana Facilities.

ARTICLE 14 SPECIFIC PROVISIONS AND REQUIREMENTS

SECTION 14.1 AGRICULTURAL BUSINESS

14.1.1 Definition: The sales, service, repair, storage, and processing activities which are ~~directly dependent upon the agricultural community of the county and are~~ necessary to support agricultural enterprise.

14.1.2 Permitted Uses:

- A. Commercial ~~riding stable~~ **equine training facilities**
- B. Processing facilities for food, feed, fiber and alcohol processing facilities, for more than one farm operator
- C. Grain and feed elevators
- D. ~~Greenhouses with on premise~~ **Indoor public** retail sales **of farm products**
- E. Livestock auction yards
- F. Livestock transport facilities
- ~~G. Nurseries with on premise retail sales~~
- G. Sawmills
- ~~H. Seasonal farm markets; provided, however, that seasonal farm markets selling only fresh produce raised on the premises and conducting retail sales with total gross annual sales of less than \$2,000, shall not be regulated under this Article.~~
- H. Slaughterhouse selling products butchered on the premises
- I. Veterinary Hospital, Clinic or Kennel
- J. Large Animal Boarding Business

14.1.3 Regulations and Conditions:

- A. Animal holding area shall be setback one-hundred (100) feet from all property lines and the road right-of-way. **They are defined as:**
 - 1. Large Animal Boarding Business: Structures(s) the animals are housed in.**
 - 2. Veterinary Hospital, Clinic or Kennel: Structure(s), pens, fencing, runs and running areas.**
- B. No storage of manure or dust producing material within one-hundred (100) feet of any property line or road right-of-way.
- C. Signs shall comply with *Article 11* of this Ordinance.
- D. Parking areas shall comply with *Article 10* of this Ordinance.
- ~~E. Agricultural business shall be established and conducted in compliance with all other applicable laws and ordinances.~~

SECTION 14.13 HOME BUSINESS

14.13.1 Definition: A Home Business is an accessory use to a household involving the sale of goods and services which is conducted either from within the dwelling and/or from accessory buildings located on the same parcel and within five-hundred (500) linear feet of the dwelling unit occupied by the family conducting the home business. If the proposed home business activity does not create retail sales on the property, does not employ anyone other than the residents of the home, does not generate traffic to the property, does not have signage, or create noise, dust, vibration, odor, smoke, glare, electrical interference, or fire hazard to a greater extent than normal or substantially increase the use of services such as water, sanitary sewer, storm drainage, or garbage collection, the activities may be conducted within the home or accessory structure without having to obtain a conditional use permit. Prohibited businesses are identified in Article 14.13.3.

14.13.2 Regulations and Conditions:

- A. The business shall hire no more than two (2) employees other than the resident occupants of the dwelling.
- B. The business shall be conducted in a fully enclosed building.
- C. All materials, equipment, and business vehicles must be stored out of sight in an enclosed building or in an enclosed outdoor storage area. Outdoor storage of materials, equipment, and vehicles must be completely fenced to obstruct view to a height equal to the elevation of the tallest material to be stored; provided, however, that up to two (2) display units produced on site may be exhibited outside a fence with Planning Commission approval. The area allocated to outdoor storage together with any approved outdoor display exhibits, shall not exceed 850 square feet total.
- D. Adequate off-street parking for clients and employees shall be provided in accordance with *Article 10* of this Ordinance. Business related equipment and vehicles with business identification must be parked inside an enclosed building or fenced storage area.
- E. No external alteration of the dwelling that would change its residential appearance shall be made to accommodate the home business.
- F. The home business shall at all times comply with all other applicable laws and ordinances.
- G. Signs shall be permitted in accordance with *Article 11* of this Ordinance.
- H. Total floor area for the home business use located both within a dwelling and accessory buildings when taken together shall not exceed two-thousand (2,000) square feet.
- I. The Home Business shall not produce fumes, odors, dust, vibration, noise, smoke, electrical interference, fire or chemical hazards or other conditions not typically associated with the uses of the residence and accessory structures for a residential dwelling.
- J.

14.13.3 Prohibited Home Business:

- A. Motor Fuel Service Station, Parking Garage and Commercial Garage.
- B. Automobile Salvage Yard.
- C. New and Used Vehicle Sales.

- D. Research and Development establishment
- E. Truck and Rail Freight Terminal
- F. Wholesale Trade Business
- G. Above Ground Storage of Flammable Liquids
- H. Propane Service Facility
- I. Automotive Salvage Yards and Scrapping Yards
- J. Chemical Processing and Metallurgic Manufacturing
- K. Meat or Poultry Processing Plant
- L. Refiners and Power Generating Plant
- M. Heavy Manufacturing
- N. Manufacturing of explosives
- O. *Marihuana Facilities***

EATON COUNTY BOARD OF COMMISSIONERS

June 20, 2024

RESOLUTION TO APPROVE DCA-6-24-4

Introduced by the Public Works and Planning Committee

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 5.3.19 S), and Article 11 Advertising Structures, Signs and Name Plates.; 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 5.3.19 S), and Article 11 Advertising Structures, Signs and Name Plates.

At the regular meeting of the Eaton County Board of Commissioners on June 20, 2024 the Resolution regarding the approval of said request was adopted.

Those voting Aye: _____

Those voting Nay: _____

Abstention: _____

Absent: _____

Motion carried.

Jim Mott, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of June 20, 2024 of the Eaton County Board of Commissioners.

Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY LAND DEVELOPMENT CODE

ZONING ORDINANCE AMENDMENT DCA-6-24-4

District Change Amendment DCA-6-24-4 to amend the Land Development Code (Zoning Ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance). Amendments are made to the following: Article 5 Definitions (amend Subsection 5.3.19 S), and Article 11 Advertising Structures, Signs and Name Plates.

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 has taken action on **June 4, 2024** to recommend approval of the text amendment:

WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned text amendment as follows:

Yeas _____
Nays _____
Abstaining _____
Absent _____

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **June 20, 2024** and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

_____ day of _____, 2024

Jim Mott, Chairman
Eaton County Board of Commissioners

Diana Bosworth, Clerk
Eaton County Board of Commissioners

**PROPOSED TEXT AMENDMENT
TO THE EATON COUNTY LAND DEVELOPMENT CODE**

Additions are shown in ***bold italic print*** and deletions are shown by ~~strikeout print~~.
All suggested changes are **highlighted**.

Proposed change to Section 5.3.19 S , remove all definitions for signs, direct to Article 11 of Zoning Ordinance.

**ARTICLE 5
DEFINITIONS AND INTERPRETATIONS**

5.3.19 S

Signs: *See Article 11 Advertising Structures, Signs, and Name Plates.* ~~The following section includes the definitions for a variety of signs. This section has been placed here for convenience and may also be found in Article 11.~~

~~A. **Sign:** Sign shall mean and include every individual announcement, declarations, demonstration, display, illustration, insignia, surface or space when erected or maintained out of doors in view of the general public for identification, advertisement or promotion of the interests of any person. This definition shall include billboard signs, signs painted directly on walls of structures, and portable signs.~~

~~B. **Sign, Advertising:** Any sign erected for the purpose of advertising a business, product, service, event, person or subject not relating on the premises on which said sign is located.~~

~~C. **Sign, Billboard:** An off premise sign applied to panels with over three hundred (300) square feet of display area and used for out door advertising of a business, product, service, event, person or subject including those signs as regulated by the Michigan Department of Transportation pursuant to Public Act 106 of 1972, as amended.~~

~~D. **Sign, Business:** Any sign erected for the purpose of advertising a business, product, or subject related to the premises on which said sign is located.~~

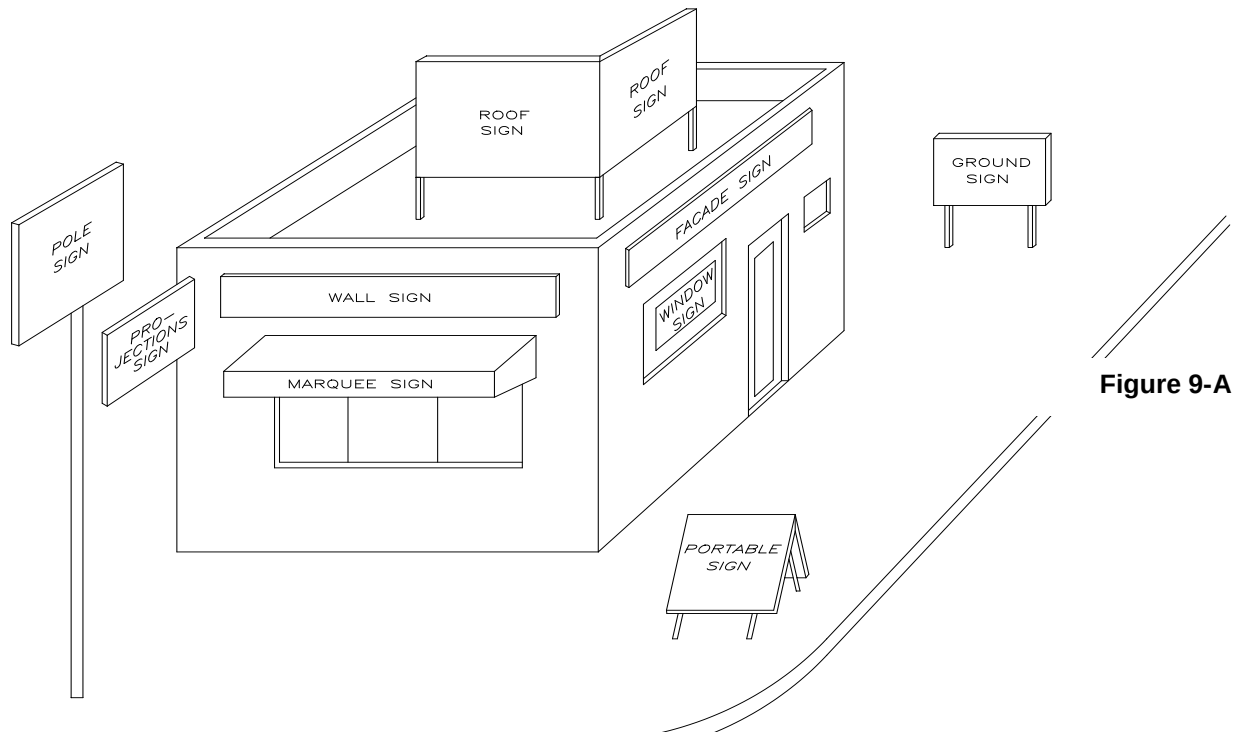


Figure 9-A

or uprights on which such sign is placed. Where a sign has two or more faces, the area of all faces shall be included in determining the area of the sign; except that where two such faces are placed back to back and are at no point more than three feet from one another, the area of the sign shall be taken as the area of one face if the two faces are of equal area, or as the area of the larger face if the two faces are of unequal area.

~~EXCEPTION 1: The display area of signs painted directly on building wall surfaces shall be that area within a circle, triangle, or parallelogram enclosing the extreme limits of writing, letters, or numbers.~~

~~EXCEPTION 2: Time and temperature displays including clock facings.~~

~~F. Sign, Ground: A sign which is supported on a monument base or on one (1) or more supports where the sign height is less than eight (8) feet.~~

~~G. Sign, Height: The height of sign shall mean the maximum vertical distance from the uppermost extremity of a sign or sign support to the average ground level at the base of the sign.~~

~~H. Sign, Home Occupation: A sign containing only the name and occupation used for the purpose of advertising services in conjunction with a lawful home occupation.~~

~~I. Sign, Identification: A sign giving the nature, logo, trademark or other identifying symbol, address, or any combination of the name, symbol and address of a building, business, development or establishment on the premises where it is located.~~

~~J. Sign, Marquee: A sign which is attached to or hung from the underside of a marquee, awning, canopy, or other covered structure projecting from and supported by a building and does not project horizontally beyond or vertically above said marquee, awning, canopy, or covered structure.~~

~~K. Sign, Name Plate: A sign located on premises, giving the name or address, or both, or the owner or occupant of a building or premises.~~

~~L. Sign, Off Premise: A sign located on a different parcel of land or lot or premise than where the business, product, service, event, or person or subject is being advertised.~~

~~M. Sign, On Premise: A sign located on the parcel of land or lot advertising a business, product, service, event, person or subject being offered on said parcel of land or lot.~~

~~N. Sign, Pole: A sign which is supported on one (1) or more supports where the sign height is greater than eight (8) feet.~~

~~O. Sign, Portable: A sign that is not permanent, affixed to a building, structure or the ground including signs supported on mobile chassis other than motor vehicles.~~

~~P. Sign, Projecting: A sign which is attached directly to the building wall, and which extends more than fifteen (15) inches from the face of the wall.~~

Q. ~~Sign, Roof:~~ A sign which is erected, constructed and maintained upon or above the roof of a building, or parapet wall and which is wholly or partially supported by said building.

~~EXCEPTION:~~ For the purpose of this definition of roof sign, a sign that is mounted on a mansard roof, roof overhang, parapet wall, above a marquee, or on a wall with a roof below, shall not be considered as a roof sign but shall instead be considered as a wall sign for that side of the building, provided that not part of such sign extends above the uppermost building line not including chimneys, flag poles, electrical, mechanical equipment, TV antennas and other similar equipment and extensions.

R. ~~Sign, Setback:~~ The minimum linear distance as measured from the road right-of-way line to the nearest part of the sign or advertising structure.

S. ~~Sign, Wall:~~ A sign that is attached directly to a wall, mansard roof, roof overhang, parapet wall, or above a marquee of a building with the exposed face of the sign in a plane parallel to the building wall or to the surface on which it is mounted, and which projects not more than fifteen (15) inches from the building or structure wall, and which does not have any part of such sign or sign supports extending above the uppermost building line not including chimneys, flag poles, electrical or mechanical equipment, TV antennas or any other similar equipment or extensions.

Signs, Temporary: Temporary signs shall include the following:

A. ~~Balloon Sign:~~ A portable sign which is inflated by air or any inert gas.

B. ~~Portable Sign:~~ A sign not permanently anchored or secured to either a building or the ground, such as, but not limited to, "A" frame, "T" or inverted "T" shaped sign structures and signs on movable trailers, or similar portable or moveable devices. Banners, balloon signs, or sign's objects or devices shall also be considered portable signs.

Proposed change to Article 11 Advertising Structures, Signs and Name Plates to become compliant with a 2015 Supreme Court Ruling regarding sign content.

ARTICLE 11 ADVERTISING STRUCTURES, SIGNS, AND NAME PLATES

SECTION 11.1 INTENT AND PURPOSE

The purpose of this Article is to promote traffic safety, public safety, and the conservation of property values through the application of reasonable controls over the use, size, placement, and general appearance of signs, billboards, and other advertising structures. ***Further, it is the intent of this article to ensure content neutrality in the regulation of signs.***

SECTION 11.2 JURISDICTION

No sign, billboard, name plate, marquee, or other advertising structure shall be erected, replaced, structurally altered, enlarged, illuminated, changed in purpose, or relocated without first obtaining a sign permit pursuant to *Section 11.34* of this Ordinance, except those signs specifically exempted by *Section 11.98* of this Ordinance, and those structures specifically exempted from this ordinance regulation by the Highway Advertising Public Act 106, of 1972, as amended.

SECTION 11.3 SUBSTITUTION CLAUSE

Any sign authorized to be displayed by this Ordinance may contain a non-commercial message.

SECTION 11.4 SIGN PERMITS

An application for a sign permit shall be made to the ~~Community Development Department~~ **Department of Construction Codes & Planning and Zoning**, by submission of a form approved for this purpose pursuant to *Section 3.4.1* of this Ordinance, by the owner of the property on which the sign is proposed to be located or by his agent, or lessee. *All signs shall comply with applicable building codes.* Said application shall contain the following information:

Property owner's name and address

Applicant's name, address, and phone number

Address or legal description of property on which the sign is proposed

Name and address of the owner of the sign

Total display area in square feet

Proposed setback from road right-of-way

Sign type, purpose, height

Height and width of building if the sign is a wall or wall projecting type

SECTION 11.5 REVIEW OF APPLICATIONS

The ~~Community Development Department~~ **Department of Construction Codes & Planning and Zoning** shall review all properly filed applications for sign permits and issue permits only for those applicants fully meeting the criteria established in this Ordinance and the State Construction Code. The ~~Community Development~~ Department shall approve or reject said applications within three (3) full working days of receipt of a completed application submittal.

SECTION 11.6 SIGN PERMIT APPLICATION FEES

A schedule of permit fees shall be established and amended from time to time by resolution of the County Board of Commissioners.

SECTION 11.7 APPEALS

The Board of Appeals may authorize a ~~reduction, modification, or waiver~~ **variance** of any of the requirements of this Article upon request provided the standards established in *Section 4.6.3* of this Ordinance are fully met.

SECTION 11.8 PROHIBITED SIGNS

The following listed signs are prohibited in any district of this Ordinance:

- 11.8.1** A sign displaying intermittent lights resembling the flashing lights customarily used in traffic signals, or police, fire, ambulance, or rescue vehicles.
- 11.8.2** A sign using the words, "Stop", "Danger", or any other words, phrases, symbols, or characters, in such a manner as to interfere with, mislead, or confuse a vehicle driver.
- ~~**11.8.3** Billboards located within three hundred (300) feet of a residential district~~
- 11.8.3** Any sign which obstructs the ingress or egress from a required door, window, or other required exit.
- ~~**11.8.4** Billboards used for on-premise advertising~~
- 11.8.4** Signs located in the right-of-way of public streets or highways.
- 11.8.5** Window signs located on the face of windows which cover more than twenty-five percent (25%) percent of the window area.
- 11.8.6** *Signs containing statements, words, or pictures of an obscene or indecent character.*
- 11.8.7** *Signs advertising a business, product, or service no longer available on the premises on which the sign is located.*
- 11.8.8** *Any sign which is structurally unsafe or exhibits significant signs of wear or disrepair.*
- 11.8.9** *Off-premise signs not otherwise permitted by this article.*

SECTION 11.9 EXEMPT SIGNS

The following signs are permitted as indicated below and are not required to obtain a Sign Permit. Provided, however, that all exempt signs shall be installed outside the public right-of-way in such a manner as to not obstruct clear vision.

- ~~**11.9.1** Real Estate Sale and For Rent or Lease Signs~~ **Temporary signs not exceeding eight (8) square feet when located in the LA, R-1, R-2, and R-3 districts.** ~~which are not exceeding eight (8) square feet in display area when located within the LA, R-1, R-2, and R-3 districts,~~ **These temporary signs may be erected for a period not to exceed six (6) months within any twelve (12) month period. If a property is for actively for sale or lease, a temporary sign may be present on site for more than six (6) months.**
- ~~**11.9.2** and Temporary signs~~ not exceeding thirty-two (32) square feet in display area in all other land development districts. **These temporary signs may be erected for a period not to exceed six (6) months within any twelve (12) month period. If a property is for actively for sale or lease, a temporary sign may be present on site for more than six (6) months. Temporary signs in non-residential districts may include off-premise signs.** ~~Said signs must be located on the actual property for sale, lease or rent.~~
- 11.9.3** Building Construction Signs ~~identifying contractors, architects, builders, or owners name~~ during the period of construction not exceeding fifty (50) square feet in display area. Signs designating the future site of an establishment shall not be considered Building Construction Signs.
- ~~**11.9.4** Political Campaign Signs not exceeding thirty two (32) square feet in display area.~~ **Political campaign signs supporting a candidate for public office shall be removed seven (7) days following the election for the office in question. Political campaign signs**

expressing a viewpoint shall be treated as an exempt sign under this Section provided they are removed after ninety (90) days.

11.9.4 Small permanent signs affixed to a structure. Such signs include but are not limited to “No Hunting”, “No Trespassing”, ~~Garage Sale~~ and On Premise Directional Signs not exceeding six (6) square feet in display area.

11.9.5 Name plate sSigns identifying a building's address and/or the names of the occupants ~~but do not exceed~~**ing** six (6) square feet in display area.

11.9.6 Historic Markers, signs identifying the name of a building or date of erection of a structure and official notices of any court or public agency not exceeding six (6) square feet in display area.

11.9.7 Signs located on the premise of a customary agricultural operation as defined in this Ordinance ~~which identify and advertise, name of a farm, the operator's name, seed, fertilizer, herbicide, pesticide, feed, feed supplements, livestock, test plots, farm organizations, awards, and similar agricultural activities, including seed, feed, fertilizer, herbicide, and pesticide dealers, but excluding equipment and implement dealer and related repair facilities.~~ Such signs shall not exceed thirty-two (32) square feet in display area.

11.9.8 Signs ~~identifying the owner, operator, or name of a customary agricultural operation when located on agricultural buildings without display area limitations.~~

11.9.9 Traffic Control, Directional, Warning, or Information Signs when authorized by a public agency having appropriate jurisdiction without display area limitations.

11.9.10 Flags ~~(no larger than forty (40) square feet in display area~~ **and** ~~); banners and signs (no larger than two (2) square feet in display area) bearing the official insignia of a nation, state, county, municipality, or educational institution.~~

11.9.11 ***One portable sign not exceeding eight (8) square feet in area located on a non-residential property is permitted without a permit Portable signs may not be located in the right of way and may not interfere with pedestrian or vehicular traffic.***

SECTION 11.10 PERMANENT SIGN TABLE

Eaton County Zoning Ordinance, Permanent Sign Table ^{6,7}					
Type of Sign	Zoning Districts				
	RC	LA, R-1, R-2, R-3	C-1	C-2	I
MONUMENT 1,2,3,5	Max Display Area: 24sq ft Max Height: 8ft Quantity: 1 per principal use. Single Family and Duplex Dwellings shall not have a sign. Home occupations may have a single monument sign.	Max Display Area: 24sq ft Max Height: 8ft Quantity: 1 per principal use. Single Family and Duplex Dwellings shall not have a sign. Home occupations may have a single monument sign.	Max Display Area: 75sq ft Max Height: 12ft Quantity: 1 per principal use.	Max Display Area: 100sq ft Max Height: 12ft Quantity: 1 per principal use.	Max Display Area: 100sq ft Max Height: 12ft Quantity: 1 per principal use.
POLE 1,2,3,5	Max Display Area: 24sq ft Max Height: 8ft Quantity: 1 per principal use. Single Family and Duplex Dwellings shall not have a pole sign. Home occupations may have a single pole sign.	Max Display Area: 24sq ft Max Height: 8ft Quantity: 1 per principal use. Single Family and Duplex Dwellings shall not have a pole sign. Home occupations may have a single pole sign.	Max Display Area: 100 sq ft ³ Max Height: 30ft Quantity: 1 per principal use. A use may have one pole sign or one monument sign, but not both.		

Eaton County Zoning Ordinance, Permanent Sign Table^{6,7}

Type of Sign	Zoning Districts				
	RC	LA, R-1, R-2, R-3	C-1	C-2	I
WALL⁴	Max Display Area: 10% of the total area of an exposed wall Max Height: Not above highest point of 1 st story Quantity: 1 per principal use. Single Family and Duplex Dwellings shall not have a wall sign. Home occupations may have a single wall sign of no more than 8 sq ft.	Max Display Area: 10% of the total area of an exposed wall Max Height: Not above highest point of 1st story Quantity: 1 per principal use. Single Family and Duplex Dwellings shall not have a wall sign. Home occupations may have a single wall sign of no more than 8 sq ft.	Max Display Area: 10% of the total area of an exposed wall Max Height: Not above highest point of 1st story Quantity: 1 per exposed building wall; 1 per establishment	Max Display Area: 15% of the total area of an exposed wall Max Height: Not above highest point of 1st story Quantity: 1 per exposed building wall; 1 per establishment	Max Display Area: 15% of the total area of an exposed wall Max Height: Not above highest point of 1st story Quantity: 1 per exposed building wall; 1 per establishment
	<i>Shall project no more than 15" from the wall to which the sign is attached.</i>				
PROJECTING	Not Permitted.	Not Permitted.	Max Display Area: 25sq ft Max Height: 3 feet above building height. Must maintain a minimum of 8 feet of ground clearance and have a horizontal distance of at least 2 feet from any parking space or maneuvering lane. Quantity: 1 per principal use or establishment May not project over the right of way or any property lines.		
ROOF⁶	Not Permitted.	Not Permitted.	Max Display Area: 15% of wall area Max Height: 3 feet above building height. Quantity: 1 per principal use. A building may have a roof sign or a wall sign per exposed building wall, but not both.		

Eaton County Zoning Ordinance, Permanent Sign Table ^{6,7}					
Type of Sign	Zoning Districts				
	RC	LA, R-1, R-2, R-3	C-1	C-2	I
BILLBOARD ⁵	Not Permitted.	Not Permitted.	Not Permitted.	Max Display Area: 720sq ft Max Height: 30 ft Quantity: 1 sign permitted on each parcel of land. Minimum spacing of 500ft between signs. A billboard sign may be an on-premise sign or an off-premise sign.	

Footnotes

1. Corner lots may have 1 pole sign or monument sign on each street frontage if permitted within the relevant zoning district.
2. A use with only one street frontage may have a pole sign or a monument sign, but not both.
3. Shopping malls and similar properties with 4 or more tenants, ~~and vehicle sales and service establishments~~ may increase the total sign area by 10 square feet for each tenant, not to exceed a total area of 150 square feet. **Vehicle sales and service establishments may also increase total sign area to up to 150 square feet.**
4. For multi-occupant buildings, wall area shall be calculated based upon the exterior wall width of that portion of the building occupied by the applicant. For exterior wall widths of less than 50 feet, wall signs of 50 square feet in area shall be permitted, regardless of the total area of the exposed wall.
5. Monument, pole, and billboard signs ~~must be setback at least 10' from the~~ **shall not be located in the road** right of way and not within side setback areas. **The setback distance to all property lines must be equal or greater to the height of the sign.**
6. Multiple Signs: If multiple sign types are present on a property, the total area of all signs shall not exceed 150 sq ft. This standard does not apply to properties with 4 or more tenants or to vehicle sales and service establishments. Billboards shall not be included within the calculation of total area of all signs on a parcel.
7. The Planning Commission may grant a waiver from the requirements of the Permanent Sign Table upon demonstration by the applicant that the waiver is the smallest deviation from the standards necessary, there is a unique characteristic of the proposed use or parcel that makes the waiver necessary, and that there will be no risk to public health, safety, or welfare created by the proposed sign(s).

SIGN SETBACK REQUIREMENTS

Sign setbacks for all districts shall be as follows:

Ground Signs: Ten (10) feet from the edge of the road right of way to any portion of the sign or its supports

Pole Signs:

Up to 20 feet sign height Twenty (20) feet from edge of the road right of way to any portion of the sign or its supports For signs greater than One (1) foot of additional setback for 20 feet in sign height each additional foot of sign height

SECTION 11.11 ELECTRONIC MESSAGE BOARDS

An electronic message board may be incorporated as part of a permitted pole sign or monument sign.

The message board portion of the sign may not account for more than 50 percent of the total sign area. If the sign is only an electronic message board, the total permitted area shall be 50 percent of the area permitted for the subject sign type and zoning district.

SECTION 11.12 DEFINITIONS AS USED IN THIS ARTICLE

The following definitions refer to this Article of this Ordinance and are placed here for convenience.

Section 5.2 of this Ordinance shall be used for the purpose of interpreting the following definitions.

- A. Sign: Sign shall mean and include every individual announcement, declarations, demonstration, display, illustration, insignia, surface or space when erected or maintained out of doors in view of the general public for identification, advertisement or promotion of the interests of any person. This definition shall include billboard signs, signs painted directly on walls of structures, and portable signs. ***This definition does not include murals or other works of art that do not communicate a written message or include a logo or other insignia.***

~~Sign, Advertising: Any sign erected for the purpose of advertising a business, product, service, event, person or subject not relating on the premises on which said sign is located.~~

- B. Sign, Billboard: An off-premise sign applied to panels ~~with over three hundred (300) square feet of display area~~ and used for out-door advertising of a business, product, service, event, person or subject including those signs as regulated by the Michigan Department of Transportation pursuant to Public Act 106 of 1972, as amended.

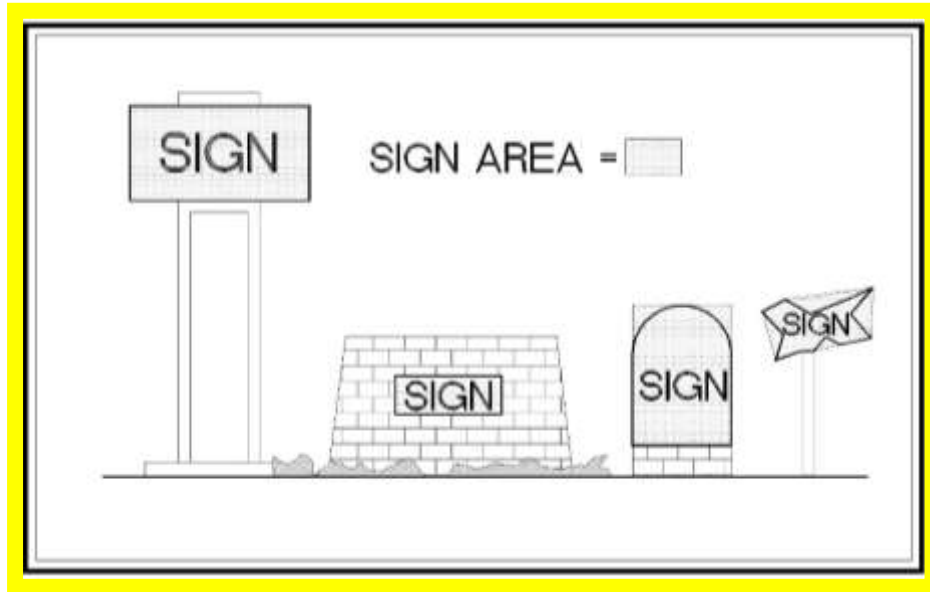
~~Sign, Business: Any sign erected for the purpose of advertising a business, product, or subject related to the premises on which said sign is located.~~

- C. Sign, Display Area: Display area means the entire area within a circle, triangle or parallelogram enclosing the extreme limits or writing, lighting, representation, emblem or any figure of similar character, together with any frame or other material forming an integral part of the display or used to differentiate the sign from the background against which it is placed; excluding the necessary supports or uprights on which such sign is placed. Where a sign has two or more faces, the area of all faces shall be included in determining the area of the sign; except that where two such faces are placed back to back and are at no point more than three feet from one another, the area of the sign shall

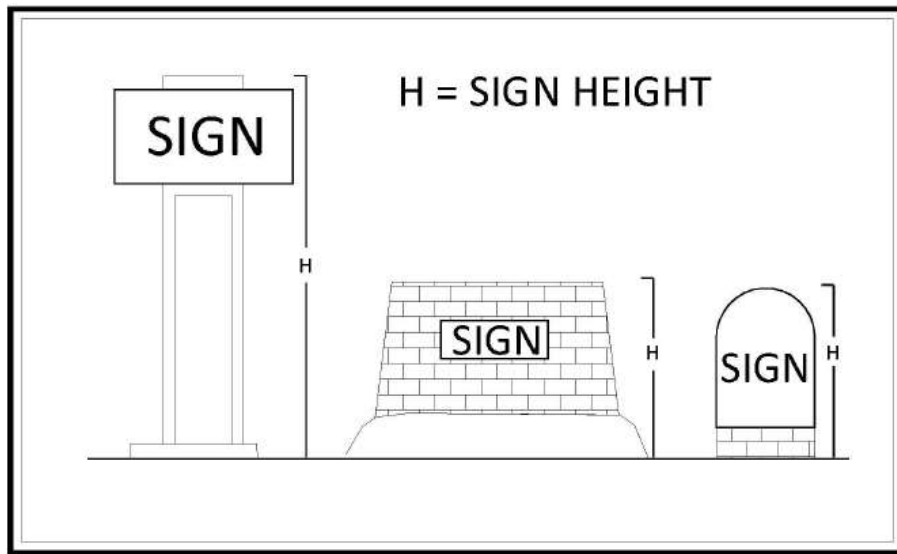
be taken as the area of one face if the two faces are of equal area, or as the area of the larger face if the two faces are of unequal area.

EXCEPTION 1: The display area of signs painted directly on building wall surfaces shall be that area within a circle, triangle, or parallelogram enclosing the extreme limits of writing, letters, or numbers.

EXCEPTION 2: Time and temperature displays including clock facings.



- D. Sign, ~~Ground~~ Monument: A sign **attached to a permanent masonry or decorative foundation and not attached or dependent for support from any building, exposed pole or posts, or similar uprights** which is supported on a monument base or on one (1) or more supports where the sign height is less than eight (8) feet.
- E. Sign, Electronic Message Board: A sign with **changeable copy in which the copy consists of an array of lights activated and deactivated simultaneously.**
- F. Sign, Height: The height of sign shall mean the maximum vertical distance from the uppermost extremity of a sign or sign support to the average ground level at the base of the sign.



Sign, Home Occupation: A sign containing only the name and occupation used for the purpose of advertising services in conjunction with a lawful home occupation.

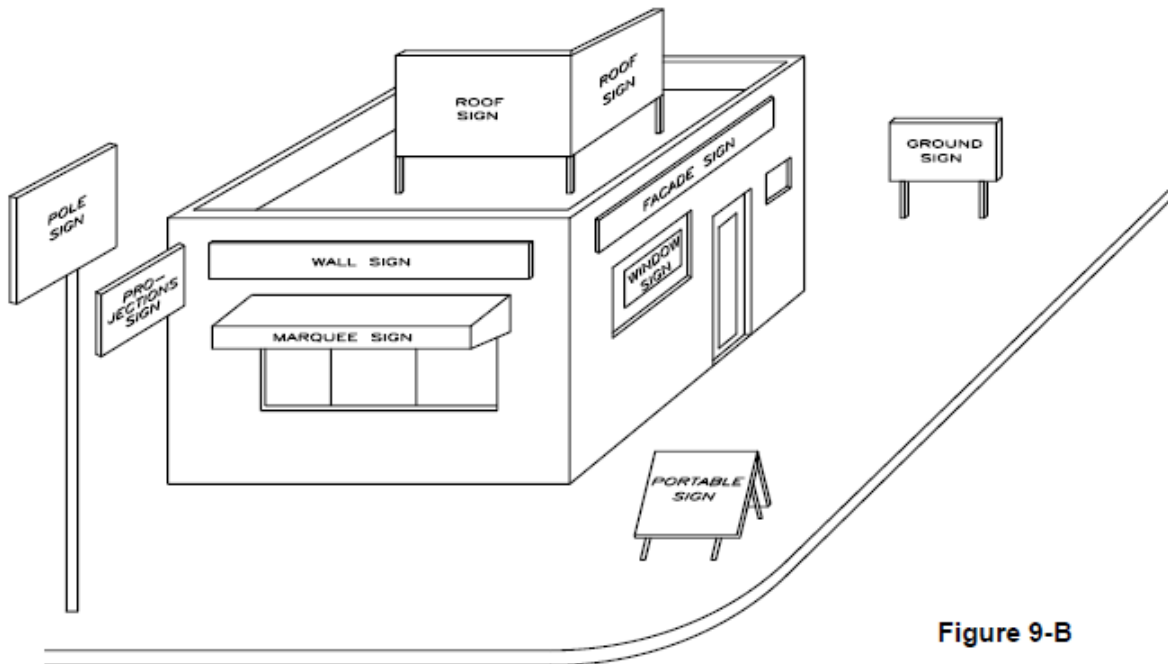


Figure 9-B

SIGN TYPES

Sign, Identification: A sign giving the nature, logo, trademark or other identifying symbol, address, or any combination of the name, symbol and address of a building, business, development or establishment on the premises where it is located.

- G. Sign, **MarqueeProjecting**: A sign which is **affixed to any building or structure, and any part of which extends beyond the building wall and the horizontal sign surface is not parallel to the building wall.** ~~attached to or hung from the underside of a marquee, awning, canopy, or other covered structure projecting from and supported by a building and does not project horizontally beyond or vertically above said marquee, awning, canopy, or covered structure.~~
- H. Sign, Name Plate: A sign located on premises, giving the name or address, or both, or the owner or occupant of a building or premises.
- I. Sign, Off-Premise: A sign located on a different parcel of land or lot or premise than where the business, product, service, event, or person or subject is being advertised.
- J. Sign, On-Premise: A sign located on the parcel of land or lot advertising a business, product, service, event, person or subject being offered on said parcel of land or lot.
- K. Sign, Pole: A sign **attached to a permanent foundation supported from the ground by one or more poles, posts, or similar uprights, with or without braces.** ~~which is supported on one (1) or more supports where the sign height is greater than eight (8) feet.~~
- L. Sign, Portable: A sign that is not permanent, affixed to a building, structure or the ground including signs supported on mobile chassis other than motor vehicles.
- Sign, Projecting: A sign which is attached directly to the building wall, and which extends more than fifteen (15) inches from the face of the wall.**
- M. Sign, Roof: A sign which is erected, constructed and maintained upon or above the roof of a building, or parapet wall and which is wholly or partially supported by said building.
- EXCEPTION: For the purpose of this definition of roof sign, a sign that is mounted on a mansard roof, roof overhang, parapet wall, above a marquee, or on a wall with a roof below, shall not be considered as a roof sign but shall instead be considered as a wall sign for that side of the building, provided that not part of such sign extends above the uppermost building line not including chimneys, flag poles, electrical, mechanical equipment, TV antennas and other similar equipment and extensions.
- N. Sign, Setback: The minimum linear distance as measured from the road right-of-way **or other property** lines to the nearest part of the sign or advertising structure.
- O. Sign, Wall: A sign that is attached directly to a wall, mansard roof, roof overhand, parapet wall, or above a marquee of a building with the exposed face of the sign in a plane parallel to the building wall or to the surface on which it is mounted, **and which projects not more than fifteen (15) inches from the building or structure wall,** and which does not have any part of such sign or sign supports extending above the uppermost building line not including chimneys, flag poles, electrical or mechanical equipment, TV antennas or any other similar equipment or extensions.

Section 11.12 — TEMPORARY SIGNS

Temporary signs shall be permitted as set forth in this section.

As used in this ordinance, temporary signs include:

Balloon Sign: A portable sign which is inflated by air or any inert gas.

Portable Sign: A sign not permanently anchored or secured to either a building or the ground, such as, but not limited to, “A” frame, “T” or inverted “T” shaped sign

structures and signs on movable trailers, or similar portable or moveable devices. Banners, balloon signs, or sign's objects or devices shall also be considered portable signs.

SECTION 11.13 PORTABLE SIGNS

Portable Signs: A portable sign, other than a balloon sign as regulated herein, may be permitted in any zoning district. Only one (1) portable sign shall be permitted on a site at any one time for a period not to exceed a total of thirty (30) days in any calendar year. A portable sign shall not exceed thirty-two (32) square feet in area, except for balloon signs as regulated herein and shall not have any flashing, colored or glaring lights. Further, such signs shall be placed no closer than ten (10) feet from the public right of way and shall not hamper the visibility of a driver on or off the site. A permit shall be obtained from the **Community Development Department** **Department of Construction Codes & Planning and Zoning** each time a portable sign is installed on a site.

Balloon Signs: Balloon signs shall be permitted in the C-1, C-2, I and PUD zoning districts subject to the following regulations:

A balloon sign shall not be more than thirty-five (35) feet high from the point where the balloon rests on any surface if the balloon rests on a surface, or from the point of tie-down, if it does not rest on a surface.

All balloon signs shall be securely anchored to the ground or to a building in accordance with the requirements of the Eaton County Building Code, as amended. All anchoring devices shall be inspected and approved by the Construction Code Department. Balloon signs over fifteen (15) feet high shall be anchored with a minimum of six (6) ropes or similar tie-down devices. Additional ropes or tie-down devices may be required by the Construction Code Official to ensure proper anchoring.

Any electrical motor, pump or similar device used to inflate the balloon sign shall be installed in accordance with the requirements of the Eaton County Building Codes, as amended.

A balloon sign shall be setback a minimum distance of one and one-half (1½) times its inflated height from all property lines. **For example**, a balloon sign with a total inflated height of forty (40) feet must be anchored at least sixty (60) feet from all property lines.

A balloon sign placed on the ground shall not, in the opinion of the Community Development Department, interfere with the on-site or off-site traffic circulation, utility lines, hamper the visibility of drivers or obstruct fire lanes. The placement of a balloon sign on the ground shall not result in a reduction of the number of parking spaces required herein for that site on which the balloon sign is located.

A temporary barricade shall be installed completely around a balloon sign to deter easy access. This barricade must be clearly visible and be comprised of rope, portable fence or similar materials, excluding barbed wire.

A balloon sign, if mounted on top of a building, shall not protrude over the edge of that building.

All balloon signs shall be equipped with a quick deflation system so that the balloon sign will deflate instantly if it breaks loose from its anchor. The Eaton County Construction Code Department shall inspect the balloon sign to ensure that this system is installed properly.

All balloon signs shall be taken down if wind speeds exceed thirty (30) knots (35 mph). The installer of the sign shall be responsible for monitoring weather conditions.

Balloon signs are considered portable signs and shall comply with the Portable Sign regulations in this Ordinance including limitations on the duration a balloon sign may remain on a site in a calendar year.

Balloon signs may be illuminated from the inside or by exterior lights placed to direct the glare away from adjacent roadways and properties. Balloon signs shall not have any flashing, colored or glaring lights.

A balloon sign installer shall carry at least one million dollars (\$1,000,000) in liability insurance coverage and shall provide proof of this to the Community Development Department prior to the issuance of the sign permit.

Balloon signs shall be installed so as not to interfere with utility lines, flight paths or radio and television reception.

11.14 Inspection, Removal and Safety

11.14.1 Signs may be inspected periodically by the Department of Construction Codes & Planning and Zoning to ensure compliance with this and other applicable county codes.

11.14.2 All signs and components thereof shall be kept in good repair and in safe, neat, clean, and attractive condition.

11.14.3 The Department may order the removal of any sign erected or maintained in violation of this Ordinance. Such order shall be made in writing, delivered personally or by certified mail, and shall allow the person receiving it 30 days in the case of a permanent sign and 7 days in the case of a temporary sign to remove the sign or to bring it into compliance. Such order shall be served upon the owner of such sign, or to the owner or manager of the building, structure, or premises on which such sign is located. The Department may remove a sign immediately and without notice, at cost to the owner or lessee, if the condition of the sign presents an immediate threat to the safety of the public.

11.14.4 A sign shall be removed by the owner or lessee of the premises upon which the sign is located when the business which it advertises is no longer conducted on the premises. If the owner or lessee fails to remove the sign within 90 days of the termination of business or activity, the Department, may remove the sign at cost to the property owner. When a successor to a defunct business agrees to maintain the signs as provided in this Code, this removal requirement shall not apply.

11.14.5 No sign shall be placed so as to obstruct the view of approaching vehicular or pedestrian traffic from any direction or present a hazard to the safe flow of traffic. In the event that any sign violates this requirement, and has not received a permit, the Department may remove such sign to protect traffic. The owner of the property, or business operator where such sign is located, shall first be notified of its impending removal. The property owner or business operator shall be given opportunity to alter or replace such a sign within 24 hours to make it comply with this Ordinance.

11.14.6 Clear Vision Triangle. No sign shall be placed in a triangular area formed by measuring 20 feet from the right-of-way line from any public street and a driveway, or at the corner to two public streets.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2024

**RESOLUTION TO APPROVE COUNTY VETERANS SERVICES GRANT
APPLICATION**

Introduced by the Public Works & Planning Committee

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.

2024 TAX RATE REQUEST
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

County	2024
EATON	4,821,905,506
Local Government Unit (County, Township, City, Village, K-12 School District, ISD, CC, or ANY Authority such as District Library, DDA, etc.)	
Eaton County	

**PLEASE READ THE
INSTRUCTIONS ON
THE REVERSE SIDE
CAREFULLY.**

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.
The following tax rates have been authorized for levy on the 2024 tax roll.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Millage	2023	2024	2024	Sec. 211.34	Maximum	Millage	Millage	Millage
			Authorized by Election, Charter, etc.	Millage Rate Permanently Reduced by MCL 211.34d	HEADLEE Millage Reduction Fraction	Millage Rate Permanently Reduced by MCL 211.34d	Rollback Fraction	Allowable Millage Rate*	Requested to be Levied July 1	Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Allocated	Operation	11/07/78	5.5000	5.2096	1.0000	5.2096	1.0000	5.2096	5.2096		N/A

Total 5.2096

Prepared by	Telephone Number	Title	Date
Timothy Vandermark	(517)-543-4101	Equalization Director	5/28/2024

As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.1211(3).

☒ Clerk	Signature	Type Name	Date
☐ Secretary		Diana Bosworth	
☒ Chairperson	Signature	Type Name	Date
☐ President		Jim Mott	

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. A public hearing and determination is required for an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

**** IMPORTANT:** See instructions on the reverse side for the correct method of calculating the millage rate in column (5).

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2024

**RESOLUTION TO APPROVE APPLICATION FOR TITLE IV-E CHILD & PARENT
LEGAL REPRESENTATION GRANT**

Introduced by the Ways and Means Committee

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.

Eaton County Payment Report

For the month of June, 2024

Board Payments on 06/20/2024

Organization	Organization Description	# of Payments	Amount to be Paid
General Fund			
101	General Fund	4	17,090.39
101.101.00	Board of Commissioners	5	2,512.60
101.172.00	Controller's Office	4	8,066.66
101.215.00	County Clerk	2	161.66
101.253.00	Treasurer	2	66.66
101.257.00	Equalization	1	850.00
101.265.00	Building & Grounds	73	44,343.36
101.281.31	Judicial - Circuit Court	20	16,740.97
101.281.36	Judicial - District Court	9	3,657.82
101.281.47	Judicial - County Guardian	26	2,158.00
101.281.48	Judicial - Probate Court	57	7,038.17
101.281.49	Judicial - Juvenile Court	117	19,980.04
101.281.50	Judicial - Circuit Court Probation	1	755.92
101.296.29	Prosecutor	18	1,184.47
101.296.32	Prosecutor - Economic Crimes	1	45.00
101.301.01	Sheriff	35	12,295.43
101.301.03	Sheriff - Delta	34	23,436.94
101.301.43	Sheriff - Animal Control	6	1,900.27
101.301.51	Sheriff - Corrections	53	27,952.31
101.648.00	Medical Examiner	2	26,532.27
101.689.00	Veteran Services	14	3,203.60
101.721.00	Community Development	33	1,262.56
General Fund Totals		517	221,235.10
208	Parks & Recreation	5	6,567.48
225	Public Improvement	1	63.98
226	Computer Fund	24	46,681.39
249	Construction Code	2	32.50
260	Indigent Defense	22	13,678.78
261	Central Dispatch	3	18,297.17
264	Local Corrections Officer Training	1	1,387.50
272	Adult Circuit Drug Court	1	545.00
273	DWI Sobriety Court	1	80.00
274	Swift & Sure Sanctions	1	325.00
275	Veteran's Court	1	580.00
276	Community Corrections	1	1,020.00
287	Homeland Security	1	9,000.00
292	Child Care Fund	1	405.00
297	911 Surcharge	2	10,320.00

Eaton County Payment Report
For the month of June, 2024

Board Payments on 06/20/2024

Organization	Organization Description	# of Payments	Amount to be Paid
701	Trust & Agency	2	270.00
Total Payments		586	330,488.90

Eaton County Payment Report

For the month of June, 2024

Immediate Payments from 05/01/2024 to 05/31/2024

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	171	64,842.44
101.172.00	Controller's Office	5	584.49
101.215.00	County Clerk	4	380.93
101.215.07	County Clerk - Elections	2	312.14
101.228.00	Technology Services	5	3,637.11
101.253.00	Treasurer	2	14,217.02
101.257.00	Equalization	3	157.36
101.265.00	Building & Grounds	41	29,048.96
101.281.31	Judicial - Circuit Court	243	10,937.18
101.281.36	Judicial - District Court	13	2,224.10
101.281.41	Judicial - Friend of the Court	1	729.00
101.281.48	Judicial - Probate Court	4	295.63
101.281.49	Judicial - Juvenile Court	8	2,555.54
101.296.29	Prosecutor	11	1,453.43
101.296.32	Prosecutor - Economic Crimes	4	1,206.34
101.301.01	Sheriff	16	35,194.31
101.301.03	Sheriff - Delta	10	4,363.07
101.301.43	Sheriff - Animal Control	5	1,957.74
101.301.51	Sheriff - Corrections	5	32,506.08
101.442.00	Drain	6	27,423.39
101.689.89	Veteran Services Grant	4	3,226.89
101.721.00	Community Development	12	1,053.59
General Fund Totals		575	238,306.74
208	Parks & Recreation	95	20,878.22
227	Landfill	2	19,871.79
228	Solid Waste Ordinance	4	1,075.97
245	Remonumentation	13	25,792.75
249	Construction Code	6	2,674.43
256	Register of Deeds Tech	1	297.86
260	Indigent Defense	3	1,543.85
261	Central Dispatch	33	14,435.18
272	Adult Circuit Drug Court	3	1,155.00
273	DWI Sobriety Court	3	2,210.00
274	Swift & Sure Sanctions	4	1,181.75
275	Veteran's Court	2	610.00
276	Community Corrections	8	8,002.51
277	Residential Substance Abuse Treatment	2	7,590.00
278	Hybrid Sobriety Court	1	1,585.00

Eaton County Payment Report

For the month of June, 2024

Immediate Payments from 05/01/2024 to 05/31/2024

Organization	Organization Description	# of Payments	Amount Paid
287	Homeland Security	1	1,099.00
292	Child Care Fund	37	398,964.11
293	Soldiers & Sailors	7	1,412.85
297	911 Surcharge	7	5,800.96
510	Home Tax Exemption Audit	4	275,689.34
513	Foreclosing Governmental Unit	7	2,255.51
677	Workers Compensation	1	17,650.65
680	Dental Insurance	4	16,063.40
693	20X3 Delinquent Tax	65	4,067,354.22
701	Trust & Agency	159	5,039,031.94
703	Current Tax Collections	1	4,203.34
704	Trust & Agency - Payroll	34	19,314.44
711	Trust & Agency - Probate	4	8,676.31
720	Donations - Sheriff	4	1,271.57
801	Drain	96	1,134,237.57
Total Payments		1,186	11,340,236.26

Eaton County Payment Report

For the month of June, 2024

Electronic Payments from 05/01/2024 to 05/31/2024

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	1	10.20
101.101.00	Board of Commissioners	1	(820.43)
101.172.00	Controller's Office	4	716.19
101.215.07	County Clerk - Elections	4	190.20
101.228.00	Technology Services	6	1,316.80
101.253.00	Treasurer	3	100.26
101.257.00	Equalization	3	1,270.32
101.265.00	Building & Grounds	11	616.65
101.281.31	Judicial - Circuit Court	9	752.35
101.281.36	Judicial - District Court	4	801.09
101.281.41	Judicial - Friend of the Court	3	612.45
101.281.48	Judicial - Probate Court	1	39.88
101.281.49	Judicial - Juvenile Court	6	1,157.35
101.296.29	Prosecutor	5	1,394.30
101.296.32	Prosecutor - Economic Crimes	1	1,262.79
101.296.35	Prosecutor - Crime Victims	2	574.25
101.301.01	Sheriff	63	46,524.48
101.301.03	Sheriff - Delta	45	39,116.59
101.301.43	Sheriff - Animal Control	3	3,683.56
101.301.51	Sheriff - Corrections	16	11,346.89
101.442.00	Drain	6	3,290.10
101.689.00	Veteran Services	2	110.48
General Fund Totals		199	114,066.75
201	Road Commission	6	1,503,277.03
208	Parks & Recreation	26	10,253.60
221	Barry-Eaton Health Department	6	620,861.17
226	Computer Fund	18	5,748.71
228	Solid Waste Ordinance	5	1,156.10
249	Construction Code	6	5,464.97
261	Central Dispatch	21	7,340.28
272	Adult Circuit Drug Court	1	395.00
273	DWI Sobriety Court	2	455.00
274	Swift & Sure Sanctions	3	924.54
276	Community Corrections	1	7.99
287	Homeland Security	3	656.06
292	Child Care Fund	54	6,890.37
297	911 Surcharge	1	75.00
366	Building Authority - Jail	1	16,093.80

Eaton County Payment Report

For the month of June, 2024

Electronic Payments from 05/01/2024 to 05/31/2024

Organization	Organization Description	# of Payments	Amount Paid
512	Medical Care Facility	6	1,815,389.83
516	Delinquent Tax Revolving	1	504.00
656	Retirement	2	528,296.84
676	Retiree's Health Insurance	4	32,327.04
679	Life & Disability Insurance	1	2,160.90
699	20X9 Delinquent Tax	1	3,575.79
701	Trust & Agency	6	838,771.07
704	Trust & Agency - Payroll	52	715,102.97
706	Donations - Juvenile Court	2	162.27
720	Donations - Sheriff	2	47.98
851	Drain Debt	70	4,532,623.22
Total Payments		500	10,762,628.28
Board Payments on 06/20/2024			330,488.90
Immediate Payments from 05/01/2024 to 05/31/2024			11,340,236.26
Electronic Payments from 05/01/2024 to 05/31/2024			10,762,628.28
Employee Payroll - see attached report			1,822,994.49
Total			24,256,347.93

As reviewed and approved by the Ways and Means Committee June 14, 2024.

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

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2024

**RESOLUTION TO APPROVE CONTRACT FOR
AUDIT SERVICES FOR THE FISCAL YEARS
ENDING SEPTEMBER 30, 2024 - 2026**

Introduced by the Ways and Means Committee

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.

DETAILED SUMMARY OF BARGAINING WITH GOVERNMENTAL EMPLOYEES LABOR COUNCIL (GELC) AND TENTATIVE AGREEMENT

Proposal #	Proposal Description
1.	General Language Clean-Up and Non-Substantive Technical Changes
2.	<u>Article 1, Recognition</u> – Adding and recognizing two new classifications into the Agreement. These existing classifications currently budgeted as non-union employees will now be covered under this Agreement. The two groups are Community Based Treatment (CBTS) Specialists and Day Treatment Specialists (DTS). Part of building a new structure to assist the Youth Facility Director in reaching full staffing.
3.	<u>Article 9, Hours of Work</u> – <u>Section 7. Alternate Shift Supervisor Differential.</u> Revised the parameters on this existing differential. <u>Section 8. Youth Specialist Relief Pay.</u> Additional language that aligns with the current practice when CBTS or DTS are called to work as relief help in the secure side as a Youth Specialist. <u>Section 9. Lead Worker Designation.</u> Adding a structure to formalize the process used for our non-union groups as they are integrated into the Agreement. This is limited to one lead for each CBTS and DTS classification.
4.	<u>Article 11, Leaves of Absence. Section 1. Personal Leave Days.</u> This section is no longer applicable as this leave has been eliminated. Clean-up of language.
5.	<u>Article 11, Leaves of Absence. Section 3. Sick Leave.</u> Modified parameters for employers requesting medical letters for use of sick leave, and slight increase in bi-weekly accruals.
6.	<u>Article 12, Holidays</u> – Formalized existing Letter of Agreement that added Juneteenth as Holiday.
7.	<u>Article 13, Annual Leave</u> – Changing accruals schedule and maximums.
8.	<u>Article 14, Insurance and Pensions</u> – <u>Section 1. Medical Insurance.</u> Language clean-up and eliminating outdated items.
9.	<u>Article 14, Insurance and Pensions</u> – <u>Section 6. Dental Insurance.</u> Language clean-up and eliminating outdated item.
10.	<u>Article 14, Insurance and Pensions</u> – <u>Section 7. Deferred Compensation.</u> Added a 401(a) with a required 1% employee contribution with 2% employer match on base salary only. Plus, options for voluntary 457 as already allowed. This proposal is tied to a change in pensions caused by merging non-union groups into the existing pension under this Agreement. If Board approved this includes authorizing the Controller to sign benefit letters with MERS and passes the applicable resolutions.

11.	<u>Article 14, Insurance and Pensions – Section 3. Health Insurance – Retirees – Employees Hired After April 1, 2007.</u> Aligning language with IRS rules for treatment of accrual payouts at time of separation.
12.	<u>Article 14, Insurance and Pensions – Section 3. Health Insurance – Retirees – Employees Hired After April 1, 2007.</u> Adjusting HCSP contributions over to from \$50, up to \$75 per pay period. Adjusts employer contribution vesting schedule to a four-year period. Language clean-up and eliminating outdated items.
13.	<u>Article 14, Insurance and Pensions – Section 10. Pension.</u> Language clean-up and eliminating outdated items. (f) <u>Bridging of Pension Plan.</u> Creating a bridging plan for non-union employees as they transition into the Agreement, as they will have years of service under the 2.0 multiplier and their remaining years of service under the 1.7 multiplier in the Agreement.
14.	<u>Article 30, Longevity</u> – Changes longevity to give credit of \$100 per year of service up to 35 years of service.
15.	<u>Article 31, Educational and Military Service Bonus</u> – Adding an annual education and military service annual bonus program.
16.	<u>Article 32, Salaries, Recruitment and Retention</u> – \$500 one-time bonuses for all current bargaining unit employees; \$500 annual opportunity—in next two years—for a bonus for new Youth Specialist only who work a priority shift for 6 months of the year. Plus, the option to offer a higher step based on parameters and vacation front loading for eligible employees.
17.	<u>Article 33, Building Closures and Local, State, and Federal Emergency Declarations</u> – Language formalizing the past practices used when the County has a building closure or an emergency declaration is issued by the Board.
18.	<u>Article 35, Duration</u> – Three-year contract with a wage reopener in year 2 of the agreement.
19.	<u>Appendix A, Salary Schedule</u> – Includes an immediate market adjustment for all positions, plus, a 5% COLA both to be effective at the date of ratification.
20.	<u>Article 34, Promotions and Demotions</u> – Creating structure governing the process to promotion or demotion, promotional probationary period, within the bargaining unit in lieu of adding two new classifications.
21.	<u>Article 6, Seniority.</u> Creating structure governing seniority within the bargaining unit in lieu of adding two new classifications.
22.	<u>Article 8, Layoff and Recall.</u> Creating structure governing seniority and layoff process within the bargaining unit in lieu of adding two new classifications.

Eaton County, Crandell Park Art RFP
Proposal: Floating Cube
Submitted by: HS Art

Relevant Experience and Artist Bios

HS Art: Fred Hammond and David Such

Since 2009, Fred and David have collaborated on several art installations as well as art competitions in the Lansing and East Lansing areas. In 2014 Fred and David were selected and commissioned by the City of East Lansing to create a bicycle chain sculpture to promote bike parking. Located on Grand River Avenue, across from the Broad Art Museum, the piece was created using laser cut finished stainless steel.(see photo)

In 2019 a LEAP Placemaking project was awarded to HS Art to create a four panel structure called Encompass. Each panel is an example of the combination of polished stainless steel as well as laser cut CorTen steel. The finished piece was installed in the spring of 2021 and is located at the corner of Holmes and Pleasant Grove in Southwest Lansing. (see photos) We have had art pieces accepted for ArtPath four of its last five years, in Lansing.

David Such

PH: 517 204 7327, dasuch1953@gmail.com

PO Box 4622 East Lansing, Mi 48826

Early on David developed a love and a lifelong passion for art and parlayed that love into a career, starting in film and videography. That career and exploration lasted forty plus years, starting with a video production company called Such Video and culminating in a partnership at Render Studios, a creative video production and post production company located in Lansing's Old Town. David and the team at Render Studios created and produced countless award winning visual communication products for a myriad of clients, throughout Michigan and the country. David retired as the Director of Photography, for Render Studios, in January of 2020 renderstudios.com

David's passion for arts is not just limited to images captured by cameras. Since the year 2000, David has been quietly painting and sculpting dasuch.com In 2008 David created Old Town ScrapFest, an annual art sculpture competition and auction, creating public art from donated scrap metals from Friedland Industries. In 2023 David opened an art gallery in Lansing, called Struk Studio. It features the art of area artists, including large sculptures. struk.studio David is currently on the Board of Directors of the Old Town Commercial Association and has been on and off the board since the year 2000.

Fred Hammond,
fphammond@aol.com PH: 517 485 5800
2230 Raymond Street, Lansing, Mi 48906

An artist and lifelong resident of the East Lansing and Lansing area, Fred is a graduate of East Lansing High School and of Michigan State University, with a Degree in Business. Fred has been fabricating with metal for over 20 years. His unique designs are mirrored in the variety of works located throughout mid- Michigan. His state of the art fabrication facility is located in North Lansing. Owner, Hammond Properties 2230 Raymond Dr, Lansing Michigan 48906 Hammond Properties: Historic property renovation Multifamily rental development and management Professional and industrial property management Custom design, engineering and fabrication. CAD, resource procurement, and project mgt. capabilities Fully insured. Custom metal fabrication facility at 2230 Raymond TIG, MIG and Oxy acetylene welding Overhead lift and loading equipment. Sheet metal fabrication Surface finishing, smoothing and polishing Restoration and maintenance
Former board member Old Town Commercial Association BA, Business Administration, Pre Law, Michigan State University Captain, (former) United State Army, Armor Field Engineer, General Electric and Square D.

References

Jamie Schriener
Program Officer; Kellogg Foundation
Old Town Commercial Association Board President
OldTownJamie@gmail.com

Bob Metzger
Engagement Director; Michigan Economic Development Corporation
metzgerb@michigan.org

Karen Stefl
CEO Render Studios
karen@renderstudios.com

Relevant Experience Projects



East Lansing Bike Chain Sculpture 2014



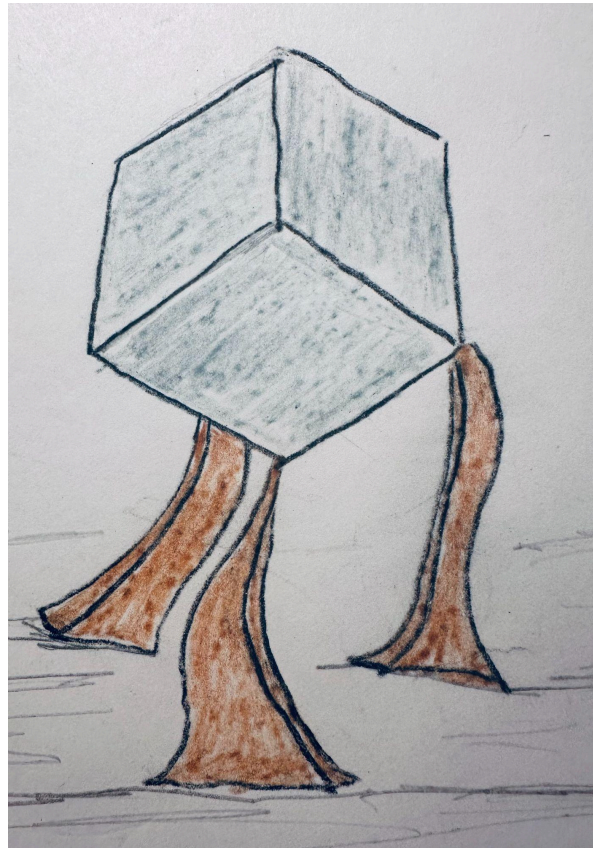
Encompass Project detail 2019
Laser Cut CorTen Steel



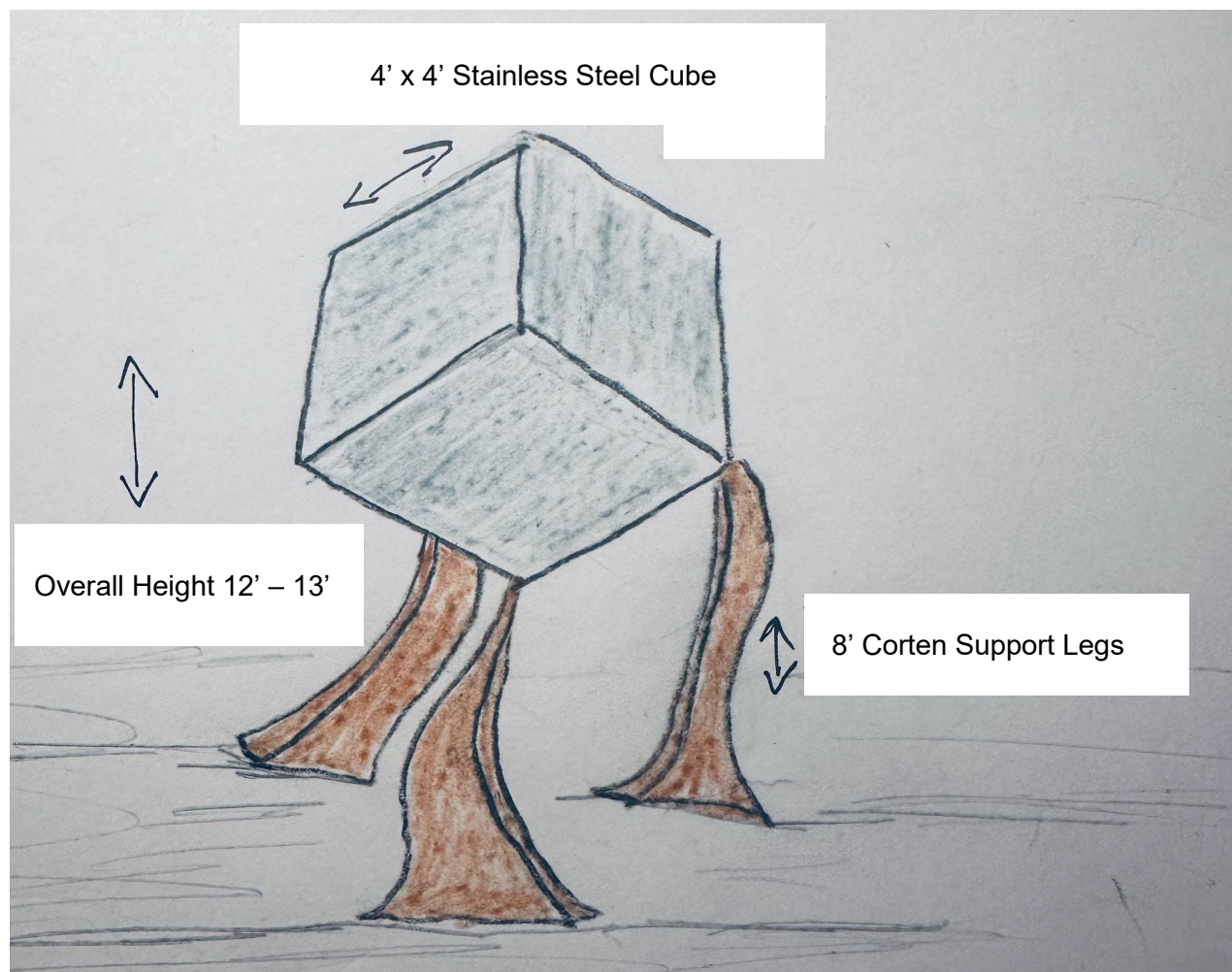
Encompass Site Installation 2021

Project Statement

We see Eaton County's Crandell Park as a blank canvas. Not only as a destination for a piece of Placemaking Art, but also as a park. Creating a space that enriches the lives of a community's residents is no easy task, but with the right elements, like land, water and a community's support, good things can happen. Placemaking Art in a visually prominent place is also an element that can contribute to its success. It is like one of the first brush strokes on a blank canvas. It tells the community that there is something good going on, brings people in to take a closer look and creates a feeling of inclusion. A piece of art that is unique, bold and stands out, but at the same time fits right in. We believe our project Floating Cube will stand as a bold artistic statement to current and future guests of the park, as well as those just passing by on M50. The cube made of maintenance free polished stainless steel will shine brightly and be held aloft utilizing CorTen steel legs. Standing at 12'-13' feet tall and seemingly floating, because with time the CorTen support legs will blend into the surrounding landscape giving the illusion that the Cube is Floating. CorTen is a maintenance free sculptural steel that will naturally patina as it oxidizes over time to a soft reddish brown and without ground staining. The stainless steel cube's finish will stay bright and bold for decades to come. We believe Floating Cube will stand the test of time and will be an attraction and bring attention to Crandell Park and in turn Eaton County.



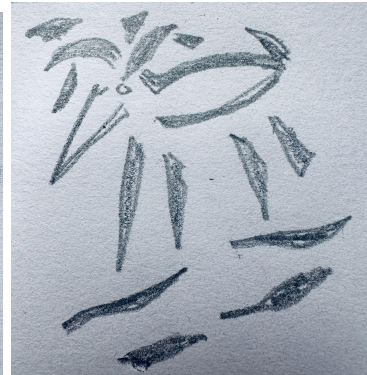
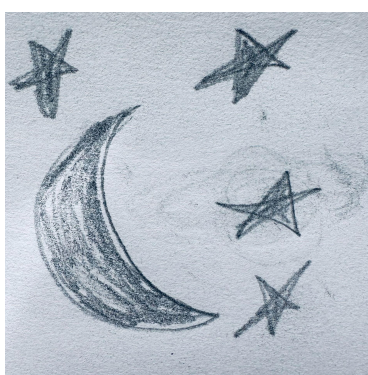
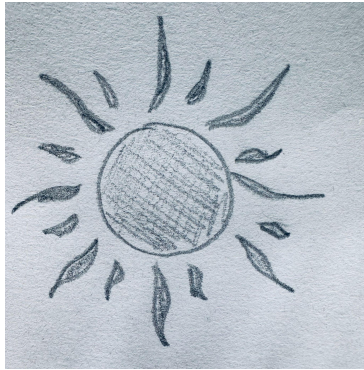
Conceptual Drawing with solid panels



Measurements are approximate

Conceptual Laser Cut Panels

Six 4'X 4'square polished $\frac{3}{8}$ " thick stainless steel panels, welded into a six sided cube, each of the six panels contains a laser cut image. The six Images will be reflective of the park's activities, present and future, the natural assets within the park and or abstract imaging. Final images will be determined with input from the Eaton County Ad-hoc Arts Committee, County staff and any other necessary partners.



These are conceptual suggestions only.

Budget and Timeline

HS Art is willing to meet with and further conceptualize the project including but not limited to panel art, lighting options, placement and installation.

Budget

Materials and Insurance	\$4,500
Design, Engineering, Fabrication	\$5,500
Total	\$10,000

Timeline

April-May: Meet with invested parties to further conceptualize the project.

Mid May: Finalize panel art and other invested parties input. Buy materials.

May-June: Laser cut materials, fabricate sculpture and assist with installation.

It is our hope that Eaton County can facilitate transportation of the finished artwork from our facility located at 2230 Raymond Street, Lansing, Michigan 48906. Pick up time can be arranged by calling 517 281 0500.

Thank you for your consideration.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2024

**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.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, JUNE 3, 2024

9:00 A.M.

MINUTES

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

ALSO PRESENT: Commissioners Brian Droscha and Frank Holmes; Claudine Williams, Logan Bailey, Kyle Anderson, Jody Nelson, Harriet Dean, Kim Thalison, Sara Lurie, and Rick Todd.

The June 3, 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 June 3, 2024 amended agenda. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the May 6, 2024 minutes, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Limited Public Comment. None.

Juvenile Justice Millage Program Proposal Presentations:

Kyle Anderson, Mental Health Therapist at Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI), gave an overview of the Truancy Intervention Mental Health program.

Jody Nelson, Coordinator at CMHA-CEI, spoke about “Stress Buster” groups provided by the Integrated Community Youth Outreach Unit (ICYOU). These groups provide skills building to improve youth emotional regulation focusing on stress management, anger management, and social skills.

Harriet Dean, Eaton Regional Education Service Agency, Truancy Intervention Program (TIP) Coordinator, gave an overview of how the TIP program operates. Kim Thalison, Director of School Wellness and Prevention Services, also spoke about the effectiveness of the program. Discussion was held.

A representative from CapCAN was not available to discuss their College Access program.

Assistant Director of Housing Services of Mid-Michigan, Bridgette Flynn, presented information on the Shared Housing Intervention program which works to prevent families with school age children from going to a homeless shelter.

Commissioner Brehler moved to send the proposals to the Ways and Means Committee. Discussion held. Commissioner Mudry seconded. Motion failed.

Logan Bailey, Communications Director, provided an update on the Substance Use and Misuse Strategic Plan. He said the Committee is in the final stages of drafting the Plan.

Commissioner Brehler provided background on the Resolution Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan. Commissioner Brehler moved to recommend approval of the Resolution to the Board of Commissioners. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Sara Lurie from Community Mental Health spoke about the value of providing mental health services.

Rick Todd from Crosswalk Teen Center spoke about the necessity of mental health services for teens.

Chairperson Lautzenheiser adjourned the meeting at 10:06 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on **Monday, July 1, 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

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, JUNE 5, 2024
4:00 P.M.
MINUTES**

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

ALSO PRESENT: Connie Sobie, Logan Bailey, and Eric Daley

The June 5, 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 Rogers seconded. Motion carried unanimously.

Commissioner Toomey moved approval of the May 1, 2024 meeting minutes. Commissioner Holmes seconded. Motion carried unanimously.

Limited Public Comment. None.

Communications Director, Logan Bailey, presented the department's monthly report. He noted Resource Recovery is promoting the Eaton County Recycling Fever in the County Journal. He also gave an update about our social media interactions. Discussion was held.

Technology Services Director, Eric Daley presented the department's monthly report. Director Daley reported Central Dispatch has been successfully relocated temporarily to the basement for their remodel project upstairs. He also reported on various projects that are underway.

Discussion was held in reference to the County's presence at local events.

Limited Public Comment. None.

Chairperson Droscha adjourned the meeting at 4:49 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee will be held **Wednesday, July 3, 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 SAFETY COMMITTEE

THURSDAY, JUNE 6, 2024

4:00 P.M.

MINUTES

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

ALSO PRESENT: Commissioner Jim Mott, Connie Sobie, Sheriff Tom Reich, Undersheriff Jeff Cook, Kelly Cunningham, Ryan Wilkinson, Melanie Achenbach, Betsy Gibbs, Amy Brown, Paula McCloy, Rick McCloy, and Jerri Nesbitt

The June 6, 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.

AGENDA ADDITIONS AND CHANGES

Commissioner Haskell moved to approve the agenda as presented. Commissioner Mudry seconded. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Commissioner Droscha moved to approve the May 2, 2024, meeting minutes as presented. Commissioner Hansen seconded. Motion carried unanimously.

LIMITED PUBLIC COMMENT

Amy Brown, a 21-year resident of Sunfield Township, voiced concerns in reference to the County budget and potential millage as they relate to Public Safety.

SHERIFF'S OFFICE UPDATE

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

RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE RESIDENTIAL SUBSTANCE ABUSE TREATMENT (RSAT) GRANT

Controller Sobie gave a brief description of this program and stated the Sheriff's Office has had this grant for several years. Commissioner Droscha moved to recommend approval of the Resolution to the Board of Commissioners. Commissioner Haskell seconded. Motion carried unanimously.

CENTRAL DISPATCH UPDATE

Director Cunningham provided a monthly report. The Dispatch floor remodel is on-going with a completion date in August. There is one Telecommunicator vacancy and one applicant in the hiring process. It was also noted trainings were attended.

EMERGENCY SERVICES UPDATE

Manager Wilkinson reported that thirteen people were able to attend a Homeland Security Conference due to a grant. He noted that the number of hours required for Emergency Management exercise attendance is being exceeded. He stated the Hazardous Identification Risk Assessment (HIRA) is nearing completion, which will include an interactive website and Ella Gardner has completed the National Emergency Management Institute Basic Academy.

MISCELLANEOUS

None.

LIMITED PUBLIC COMMENT

None.

ADJOURNMENT

Commissioner Barnes adjourned the meeting at 4:28 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held July 11, 2024, at 4:00 p.m.

Commissioner Timothy Barnes
Chairperson, Public Safety Committee