

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 19, 2021 AGENDA
TO BE HELD VIRTUALLY

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of Minutes of April 21, 2021
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Authorize Application for U.S. Department of Justice Coronavirus Emergency Supplemental Funding
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. 2021 Taxable Valuation Report
 - 2. Resolution to Appoint Privacy Officer
 - 3. Resolution to Approve FY 2020/2021 Budget Amendments
 - 4. Claims and Purchases
- X. Limited Public Comment
- XI. Commissioner Comment
- XII. Unfinished Business
- XIII. Old Business
- XIV. New Business
- XV. Adjourn to Wednesday, June 16, 2021 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
APRIL 21, 2021

The Eaton County Board of Commissioners met in virtual session on Wednesday, April 21, 2021 as permitted by PA 228 of 2020, as amended.

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

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

Commissioner Droscha gave the invocation.

During roll call, the members announced the location they were attending from, as follows:

Roll call. Commissioners present: Tim Barnes attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan; Blake Mulder attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan; Terrance Augustine from his residence in the City of Grand Ledge, Eaton County, Michigan; Brandon Haskell from his residence in Delta Township, Eaton County, Michigan; Jeanne Pearl-Wright from her residence in Delta Township, Eaton County, Michigan; Jane M. Whitacre from her residence in Delta Township, Eaton County, Michigan; Mark Mudry from his residence in Delta Township, Eaton County, Michigan; Joseph Brehler from his residence in the City of Lansing, Eaton County, Michigan; Brian Droscha attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan; Dairus Reynnet attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan; Wayne Ridge attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan; Brian Lautzenheiser attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan; Jim Mott attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan; Barbara Rogers attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan; and Jeremy Whittum attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan. Commissioners absent: None.

Commissioner Brehler requested the following addition Item #VIIa - Resolution of Appreciation for Glenn Freeman III, Capital Area United Way.

Commissioner Lautzenheiser moved the agenda to be approved as amended. Seconded by Commissioner Droscha. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved the approval of the March 17, 2021 minutes. Seconded by Commissioner Augustine. Seconded by Commissioner Pearl-Wright. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Communications: None

Public Comment: Eaton County Prosecutor Doug Lloyd thanked the Commissioners for passing the resolution declaring April 19, 2020 – April 25, 2020 as National Crime Victims Rights Week.

Prosecutor Lloyd also spoke in favor a Resolution to Oppose Parole for Serial Killer Don Gene Miller. He thanked the Public Safety Committee for bringing this resolution to the Board of Commissioners and encouraged all Commissioners to vote in favor of the resolution.

League of Women Voters member Joanne Winkleman stated she was present as an observer for tonight's meeting.

Eaton County Treasurer Bob Robinson presented the 2020 Annual Treasurer's Report. (on file)

Commissioner Brehler moved the approval of #21-4-35 Resolution of Appreciation for Glenn Freeman III, Capital Area United Way.

WHEREAS, Glenn Freeman III, retired from Capital Area United Way on April 16 2021; after 24 years of service; and

WHEREAS, Glenn was appointed AFL-CIO Community Services Labor Liaison in 1999; and

WHEREAS, Glenn assisted with the annual fall fundraising campaign and oversaw the local Emergency Food & Shelter Program; and

WHEREAS, Glenn helps union members, their families and citizens in time of need, including building handicapped ramps for the elderly and disabled. His lifetime of service ranges from Boy Scouts to food drives, medical access advocacy to housing issues; and

WHEREAS, Glenn has provided dedicated and honorable service to the residents of Eaton County and the Tri-County region during his time with Capital Area United Way; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Glenn for years of exceptional service to the residents of Eaton County and expresses its best wishes to him in the next chapter of his life; 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 21st day of the month of April in the year 2021.

Seconded by Commissioner Whittum. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Barnes moved the approval of #21-4-36 Resolution to Oppose Parole for Serial Killer Don Gene Miller.

WHEREAS, on January 1, 1977, nineteen-year-old Michigan State University coed Martha Sue Young was reported missing from her East Lansing home after spending the evening with her former fiancé Don Gene Miller; and

WHEREAS, on June 14, 1978, twenty-seven-year-old Michigan State University coed Marita Choquette was reported missing from her Grand Ledge apartment; and

WHEREAS, on June 27, 1978, Marita Choquette's body was discovered in Ingham County's Alaieton Township, having been stabbed nineteen times; and

WHEREAS, on June 27, 1978, twenty-one-year-old Michigan State University coed Wendy Bush was last seen on the MSU campus and was reported missing the following morning; and

WHEREAS, on August 14, 1978, thirty-year-old East Lansing resident Kristine Stuart was reported missing from her East Lansing home, having last been seen at the intersection of Coolidge and Fair Oaks in the City of East Lansing; and

WHEREAS, on August 16, 1978, a home break-in occurred on Canal Road in Eaton County's Delta Township; and

WHEREAS, on August 16, 1978, fourteen-year-old Lisa Gilbert was restrained with nylons and raped during the Delta Township break-in, and the suspect then began to strangle her with her own belt; and

WHEREAS, on August 16, 1978, thirteen-year-old Randy Gilbert interrupted the attempted murder of his sister, and after the suspect attempted to cut his throat, he was strangled by the suspect to the point of unconsciousness, then stabbed twice in the chest; and

WHEREAS, Lisa Gilbert was able to flee the house to flag down passing motorists for help, and both teens survived the brutal attack; and

WHEREAS, a passing motorist was able to confront the suspect and remember the license plate number to his vehicle before he fled the scene; and

WHEREAS, based upon the license number and identification of the suspect from photographs, serial killer Don Gene Miller was arrested in East Lansing within an hour after the Eaton County assault; and

WHEREAS, while awaiting trial in Eaton County, an Ingham County grand jury indicted serial killer Don Gene Miller for second degree murder in the deaths of Martha Sue Young and Kristine Stuart, whose bodies still hadn't been located; and

WHEREAS, in May of 1979, the Eaton County Prosecutor Attorney's Office successfully convicted serial killer Don Gene Miller for the rape and attempted murder of the Gilbert children, and he was sentenced to thirty to fifty years in prison; and

WHEREAS, after the Eaton County conviction of serial killer Don Gene Miller, the Ingham County Prosecuting Attorney offered serial killer Don Gene Miller a plea bargain, wherein, he would lead authorities to the bodies of his victims, and the second-degree murder charges would be reduced to manslaughter charges; and

WHEREAS, as a result of the Ingham County plea bargain, serial killer Don Gene Miller led investigators to the remains of Martha Sue Young and Kristine Stuart in Clinton County and the remains of Wendy Bush in Eaton County's Delta Township at the intersection of Broadbent Road and Huckleberry Lane; and

WHEREAS, in 1994, serial killer Don Gene Miller possessed a garrote, or strangulation device in his prison dorm at the Kinross Correctional Facility in Michigan's Chippewa County; and

WHEREAS, in 1998, while serial killer Don Gene Miller was preparing to be released from prison after having served the minimum time, the Eaton County Prosecuting Attorney discovered that Miller had not been charged with a criminal offense in the garrote case, and working in conjunction with the Ingham County Prosecuting Attorney's Office and the Chippewa County Prosecuting Attorney's Office, successfully prosecuted serial killer Don Gene Miller in Chippewa County for possessing a dangerous weapon inside the prison and for being an habitual offender; and

WHEREAS, as a result of the conviction secured by the Eaton County Prosecuting Attorney, the Ingham County Prosecuting Attorney's Office, and the Chippewa County Prosecuting Attorney's Office, Don Gene Miller was sentenced to an additional twenty to forty years in prison; and

WHEREAS, serial killer Don Gene Miller has been eligible for parole nine times in the past and is eligible for parole again in 2021; and

WHEREAS, survivor Randy Gilbert, who was viciously attacked in 1978 by serial killer Don Gene Miller at the age of thirteen, now volunteers his free time to serve the citizens of Eaton County as a Volunteer in Police Service for the Eaton County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners ardently oppose any parole or early release of serial killer Don Gene Miller.

Seconded by Commissioner Mulder. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Barnes moved the approval of #21-4-37 Resolution Declaring National Police Week.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Eaton County Sheriff's Office; and

WHEREAS, approximately 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 17,500 injuries; and

WHEREAS, since the first recorded death in 1791, almost 22,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including three members of the Eaton County Sheriff's Office; and
WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and
WHEREAS, names of fallen heroes are added to the National Law Enforcement Officers Memorial each spring; and
WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during a National Law Enforcement Officers Memorial Fund virtual Candlelight Vigil during the COVID-19 pandemic, on the evening of May 13, 2021; and
WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 10-16, 2021; and
WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners formally designates May 11 through 17, as Police Week in Eaton County, to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Seconded by Commissioner Pearl-Wright. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Barnes moved the approval of #21-4-38 Resolution Declaring National Correctional Officers and Employees Week.

WHEREAS, correctional officers are highly trained professionals dedicated to maintaining secure correctional facilities and ensuring public safety; and
WHEREAS, correctional facilities across the United States, both civilian and military, public and private are run by highly-qualified and experienced men and women with a deep understanding of the challenges and difficulties within the profession; and
WHEREAS, correctional officers and employees are responsible for the custody, care and reform of thousands of offenders every year as well as the maintenance of safe and secure facilities; and
WHEREAS, correctional employees work in very demanding and stressful conditions, face many challenges and put their lives at risk every day; and
WHEREAS, correctional officers and employees are some of the most resourceful, capable, committed, patient and persistent professionals in criminal justice and in our nation; and
WHEREAS, correctional officers and employees serve admirably in many different capacities, including jail administrators, chaplains, nurses, supervisors, managers and directors; and

WHEREAS, correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders; and

WHEREAS, correctional officers and employees provide offenders with direction, hope and a new focus while preparing them for reentry and life outside of corrections; and

WHEREAS, correctional officers and employees rise to meet most any challenge and serve this honorable profession nobly and admirably.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners formally designates the first full week of May, as National Corrections Officers and Employees Week in Eaton County, to commend these employees for the tremendous job they do and for the exceptional performance of duties under the most difficult of circumstances.

Seconded by Commissioner Reynnet. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Barnes moved the approval of #21-4-39 Resolution to Approve Continuity of Operations Plan and Memorandum of Understanding.

WHEREAS, the Emergency Management Department has developed a Continuity of Operations Plan, to establish procedures to be followed to maintain and restore basic County operations in the event of an emergency; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the Continuity of Operations Plan; and

WHEREAS, one of the components of the Continuity of Operations Plan is to identify alternative locations for limited County operations, should County facilities become unavailable or unusable during an emergency; and

WHEREAS, to ensure continuity of services in such an emergency situation a Memorandum of Understanding (attached) with the City of Charlotte for alternative site operations was developed to be incorporated in to the Continuity of Operations Plan; and

WHEREAS, the City of Charlotte has approved the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the Continuity of Operations Plan; and

BE IT FURTHER RESOLVED, the Board of Commissioners approves the Memorandum of Understanding with the City of Charlotte for alternative emergency site operations; and.

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute the Memorandum of Understanding on behalf of the County.

Seconded by Commissioner Lautzenheiser. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus

Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Barnes moved the approval of the following resolutions:

#21-4-40 Resolution to Authorize Application for Grant under the Community Corrections Act 1988, P.A. 511.

WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2021 to September 30, 2022; and

WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 28, 2021 and is recommending, pending that review, the submission of a request for funds for the 2021/2022 fiscal year not to exceed \$200,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the submission of the above entitled grants; and

BE IT FURTHER RESOLVED that if the grant is not continued 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.

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 Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents.

#21-4-41 Resolution to Authorize Application for Michigan Drug Court Grant Program (MDCGP) Felony Sobriety Court.

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated a Felony Sobriety drug court grant for approximately fifteen years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2021 to September 30, 2022; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; 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.

#21-4-42 Resolution to Authorize Application for Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Felony Sobriety Court Grant.

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult OUIL III Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult OUIL III Drug Court. NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2021 to September 30, 2022; 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 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.

#21-4-43 Resolution to Authorize Application for Swift and Sure Sanctions Probation Program Grant (SSSPP).

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

WHEREAS, Eaton County currently operates a Swift and Sure Sanctions Probation Program; and

WHEREAS, the Community Corrections Department is desirous of continuing the program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

WHEREAS, the grant funding request in an amount not to exceed \$125,000, with no County match for the award period of October 1, 2021 through September 30, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application; 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 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.

#21-4-44 Resolution to Authorize Application for Michigan Drug Court Grant Program (MDCGP) Adult Circuit Drug Court (ACDC).

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2021 to September 30, 2022; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2021 to September 30, 2021; 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 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.

#21-4-45 Resolution to Authorize Application for Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Adult Circuit Drug Court (ACDC).

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2021 to September 30, 2022; 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 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.

#21-4-46 Resolution to Authorize Application for Michigan Veterans Treatment Court Grant Program (MVTCGP).

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court (J. Sauter Veterans Treatment Court) in the fall of 2013; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2021 to September 30, 2022 with no required cash match.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 which includes funding of a case manager; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; 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.

#21-4-47 Resolution to Authorize Application for Michigan Drug Court Grant Program (MDCGP) District Hybrid Court.

WHEREAS, the Eaton County Trial Courts, through the Community Corrections Department and the District Court Probation Department, has operated a District Court sobriety program for approximately twenty years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2021 to September 30, 2022; and

WHEREAS, the District Court seeks to expand the program with grant funds to provide treatment and tether services.

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

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; 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.

Above resolutions seconded by Commissioner Ridge. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Barry-Eaton District Health Department Health Officer Colette Scrimger spoke regarding current COVID-19 conditions in Eaton County, as well as vaccination and testing information.

Commissioner Lautzenheiser moved the approval of #21-4-48 Resolution to Approve Right-of-Way Easement – Thornapple Trail.

WHEREAS, the County owns property known as the Thornapple Trail in Vermontville Township; and

WHEREAS, the County-owned property bisects a parcel of property owned by Jeff Taylor and Chayle Robles-Taylor; and

WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached right-of-way easement to continue to provide unobstructed access to the property for purposes of ingress and egress; and
NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the Right-of-Way Easement, as presented; and

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

Seconded by Commissioner Droscha. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Lautzenheiser moved the approval of #21-4-49 Resolution to Establish Agricultural Plastic Film Recycling Program.

WHEREAS, the County is charged by Public Act 451, Part 115, as amended, Eaton County Solid Waste Management Plan Update of February 1999 to enhance the separation, collection, and utilization of materials to increase the percentage of the solid waste stream diverted; and

WHEREAS, the County Department of Resource Recovery operates collection programs, which divert recyclable materials from landfills; and

WHEREAS, agricultural operations are widely practiced and are a critical economic sector in the State of Michigan and in the County; and

WHEREAS, high and low density polyethylene film plastic waste is a common and frequent externality of agricultural operations; and

WHEREAS, in partnership of the Michigan Recycling Coalition and Michigan Farm Bureau, the County Department of Resource Recovery developed a pilot program for recycling of high and low density polyethylene film plastics from agricultural operations in the County; and

WHEREAS, the Department of Resource Recovery recommends a fee of \$0.08 per pound to support the collection, processing, and management of the film plastic material during the one-year period, extending from May 1, 2021 through May 1, 2022; and

WHEREAS, the Public Works and Planning Committee has reviewed the first of its kind in the State recycling program and supports the testing of this program as recommended by the Department to increase the diversion of these materials from landfills and prevent unsafe means of disposal by providing an opportunity for recycling.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the agricultural plastic film recycling pilot program and the \$0.08 per pound program fee during the pilot period; and

BE IT FURTHER RESOLVED, the Department of Resource Recovery will provide data from this pilot program for evaluation to consider its effectiveness, continuation, expansion and/or modification to the Public Works and Planning Committee.

Seconded by Commissioner Mott. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved the approval of #21-4-50 Resolution to Declare National Workers' Memorial Day.

WHEREAS, On December 28, 1970, President Richard Nixon signed into law the Occupational Safety and Health Act, which went into effect on April 28, 1971; and WHEREAS, April 28 is also the day OSHA first opened its doors in 1971, after Congress passed the Occupational Safety and Health Act of 1970 and American workplaces have become much safer in the decades since; however one life lost is one too many; and

WHEREAS, Despite the OSHA Act, intended to provide American workers the right to a safe workplace and requiring employers to provide safe conditions, thousands of American workers are killed by workplace injuries and occupational disease every year; and

WHEREAS, Tens of thousands more workers are permanently disabled, injured or made ill; and

WHEREAS, All employers, including local governments, are urged to dedicate their efforts to improving workplace safety and seeking stronger health standards enforcement, and to treating workers with dignity as we all pursue constant improvements in worker safety; and

WHEREAS, Americans can honor our workers by observing Workers' Memorial Day as a day to remember those victims of workplace injuries and disease and by rededicating ourselves to improving safety and health in every American workplace. NOW, THEREFORE, BE IT RESOLVED, That the Eaton County Board of Commissioners does hereby proclaim, April 28th, as *WORKERS' MEMORIAL DAY* in Eaton County and ask all citizens to recognize and honor all workers killed, injured and disabled on the job, thank them for their service and offer sympathy to their families and loved ones and to respect today's workers by providing safe workplaces.

Seconded by Commissioner Haskell. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved to accept the 2021 Taxable Valuation Report.

Seconded by Commissioner Augustine. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried. (on file)

Commissioner Mulder moved the approval of the recommendation to re-appoint Ann Garvey as a member of the Jury Board to the six (6) year term commencing May 1, 2021 through April 30, 2027.

Seconded by Commissioner Droscha. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved the approval of #21-4-51 Resolution to Approve Protecting Local Government Retirement and Benefits Act Application for Waiver

WHEREAS, the County received notification that the retirement health benefit system of the Healing & Recovery Center (Medical Care Facility) received a preliminary determination of underfunded status under Public Act 202 of 2017; and

WHEREAS, this system is included in the annual financial statements of the County; and

WHEREAS, the Facility continues to utilize the pay-as-you-go method to fund the liability of this closed system for financial reporting purposes for the year ended September 30, 2020; and

WHEREAS, utilization of the pay-as-you-go method results in a preliminary determination of underfunded status under the reporting requirements of Public Act 202 of 2017 for the component unit system; and

WHEREAS, the calculated actuarial determined contribution represents 0.5% of component unit revenue when considering the total enterprise fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the application for waiver and authorizes its submission to the Michigan Department of Treasury.

Seconded by Commissioner Droscha. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved the approval of #21-4-52 Resolution to Approve FY 2020/2021 Budget Amendments.

WHEREAS, the Eaton County 2020/2021 Appropriations Act of September 16, 2020 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 2020/ 2021 Eaton County Budget:

GENERAL FUND

Transfers Out

Increase	Transfers Out – Retirement Stabilization	\$1,000,000
Increase	Fund Balance Carryover	\$1,000,000

To increase transfer to retirement stabilization fund for personnel cost savings and unexpended budgeted employer contributions due to position vacancies during FY 2019/20.

Seconded by Commissioner Ridge. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$660,738.57 and to accept the report of previously authorized payments.

Seconded by Commissioner Droscha. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Public Comment: None

Commissioner Comments: Commissioner Whittum commended Eaton Community Hospice volunteer Annie Towns. Ms. Towns was recently recognized by WLNS Channel 6 News for her volunteer work.

Commissioners Pearl-Wright and Barnes spoke regarding the Vermontville Maple Syrup Festival to be held April 23-25.

There was no Unfinished Business or Old Business.

New Business:

Chairman Mulder moved the approval of #21-4-53 Resolution to Authorize the Declaration of the State of Emergency for the County of Eaton.

WHEREAS, on March 17, 2020, the County of Eaton sustained one of the first confirmed cases of COVID-19 within the State of Michigan; and

WHEREAS, Eaton County continues to assess its local situation status relating to the COVID-19 outbreak. As a result of this ongoing situation, the following conditions exist:

- There is significant monitoring, assessment, and response to the virus outbreak locally, regionally, throughout the State of Michigan, the United States, and in other countries.
- There has been adjustment of policy and procedure for many employees in units of local governmental, businesses, nongovernmental organizations, families, and individuals to include conducting meetings of a public body in a virtual setting in compliance with the Open Meetings Act.
- Strict response and patient care protocols by all hospitals, long-term care facilities, police, fire, and EMS personnel for any interaction with the general public
- Bars and restaurants are operating at a limited capacity per as a part of issued Epidemic Orders.
- Schools in Eaton County have significantly altered their learning service platforms
- Any widespread outbreak within Eaton County could hinder and/or cease most daily operations within the entire county and overwhelm essential services.

WHEREAS, a request for a declaration of a Local State of Emergency has been completed for Eaton County to ensure local units of government can continue to meet virtually or that the public can attend an open meeting virtually in compliance with the Open Meetings Act; and

WHEREAS, after the signing of the Local State of Emergency declaration by the Chief Elected Official of the Eaton County Board of Commissioners the declaration shall not be continued or renewed for a period in excess of 7 days except with the consent of the governing body of the county.

THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners, in accordance with Section 10 of 1976 PA 390, as amended, hereby declares that a “state of emergency” exists within our jurisdiction as of April 21, 2021, and that local resources and funding are being utilized to the fullest possible extent. The response and recovery elements of our emergency operations plan have been activated.

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners approves renewing the Local State of Emergency every 7 days and will review the renewal at their regular monthly meeting held on September 15, 2021.

Seconded by Commissioner Augustine. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Chairman Whittum adjourned the meeting to Wednesday, May 19, 2021 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

May 4, 2021

Eaton County Board of Commissioners
1045 Independence Blvd.
Charlotte, MI 48813

Dear Eaton County Board of Commissioners,

Thank you for submitting an interlocal agreement and *Form 5697 State Tax Commission Petition for Approval of County Designated Assessor* for the Eaton County Designated Assessor. All proposed Designated Assessors must be approved by the State Tax Commission.

A recommendation of approval of your proposed Designated Assessor, Tim Vandermark, will be made to the State Tax Commission at their meeting on May 24, 2021. The County is not required to attend or address the Commission at this meeting. You will receive written notification of the action taken by the Commission.

If there are any questions or concerns regarding this process, please email AssessingReformQuestions@michigan.gov.

Thank you for your cooperation throughout this process.

Sincerely,

David A. Buick, Executive Director
State Tax Commission

Cc: Eaton County Clerk
Eaton County Equalization
Tim Vandermark, Proposed Designated Assessor

Jim Albaugh

267 Charlotte st.

Mulliken, Michigan 48861

TO:

Eaton Co. Sheriff Tom Reich

Eaton Co. Board of Commisioners

TV. W.L.N.S. Channel 6

TV. W.I.L.X. Channel 10

Dear Mr. Reich;

The residents living on Charlotte street in Mulliken are still waiting for some traffic enforcement for the high speed traffic here in the village. Many drivers know that there is no patrol here in town and take advantage of this. The speeds that I am concerned about are vehicles going 40 to 60 mph. 30 and 35 is still over the limit of 25, but the higher speeds are very dangerous to everyone.

Between Cochran road and Dow road there is 61 drive-ways while along Charlotte street between M-43 and the railroad tracks, (including cross streets of one block) there is 37 residents, however, the E.C.S.D. would rather monitor the traffic along Grand Ledge Hwy. where there is very few pedestrians compared to the number along Charlotte street. I have seen patrol cars many times sitting along M-43 for long periods of time monitoring traffic where there is almost no pedestrians, but never see a car watching Charlotte street traffic where many kids are along the street many times. That is putting the importance in the wrong place.

I can identify several vehicles since they are regulars and belong to companies. These are:

FED-X delivery van and a semi truck many GRAVEL TRUCKS

U.P.S. delivery van SEMI DELIVERY (TO POLY-PRODS)

'E-TRAN' BUSSES

SCHOOL BUSSES

I would like to know when they quit putting speedometers on motorcycles? These bikes are always in a hurry or maybe if they slow down they might tip over.

When E.C.S.D. put up a digital speed sign, it slowed the traffic speed right away. It lasted two weeks until the batteries went dead and the sign went black. The traffic speed went back up right away. The batteries were changed and the traffic slowed down again for two weeks until the batteries went dead again, then the speed went back up again and the sign was taken down so they wouldn't have to change batteries any more.

I know that the road patrol is limited and gets spread thin at times. When the digital sign was put up, it was like having a patrol car in town. With a solar power sign there is no need to change batteries. Small communities like Mulliken and Sunfield need to use any tools available to ease county patrols in enforcing the laws. Both of these communities are away from the county central and get less attention than larger cities. These outer communities need all the advantages possible to help E.C.S.D.

Thank you for your time.

**Jim Albaugh
267 Charlotte St.
Mulliken, Mich. 48861**

APRIL 2021

To:

Sheriff Tom Reich

Michigan State Police

Rick Jones

Eaton Board of Commissioners

I will get right to the point. When are we going to get some traffic inforcement on Charlotte street in Mulliken

I would venture to guess, that there has not been one traffic citation issued in Mulliken on Charlotte street in the year 2020. In fact there has been very few patrol cars on Charlotte street this year. The traffic has continued to increase in speed more and more. There are several kids that use the street to ride bikes on along with skate boards. The drivers don't slow down at all when there are children present. Very few vehicles go at the speed limit, in fact most go at 40 up to 55 MPH down this street. None of these fast vehicles could stop if a kid were to go out in the path of these vehicles.

I was a firefighter back in the 1990's and a girl of 7 years was struck by a car when she stepped into the path of by the car. The driver was not at fault. The driver very seldom goes more than 20 MPH here in town and was at that speed or slower on that occasion. The girl simply stepped off the curb without looking into the path of the car. The girl did not make it and the driver was in bad shape for quite a while. She(the driver) did not have a chance to step on the brakes before hitting the girl.

The traffic along Charlotte street is going so fast now that no one could stop if a pedestrian stepped in the path of a vehicle. Some of these vehicles are going so fast that they are simply a blur. I have called the sheriff dept. several times but never see a patrol car come down our street. What needs to be done is to monitor this traffic for about a half hour and see how many speeders there are. If the records were checked for this year, or previous years, it would show that there are very few citations issued on Charlotte street. When a patrol car does go down this street, they simply go down the street and leave on another street and never stop and monitor the traffic.

Somebody is going to get killed again here in town if this traffic is not slowed down. There is 21 kids living along Charlotte street and one block off Charlotte. That is enough to think about. In Mulliken there is more people than along M-43 from Cochran to Dow road. But the sheriff dept. concentrates on the highway more than the concentrated village.

Lets get this traffic slowed down before there is a serious accident. Thank you.

Jim Albaugh

267 Charlotte St.

Mulliken, Mich. 48861

OCT 2020

Eaton Co. Sheriff Dept.

Independence Blvd.

Charlotte, Mich. 48813

Mr. Reich,

This is the fourth letter I have sent your dept. this year with little results. Your dept. has done very little in slowing the fast traffic here in Mulliken on Charlotte St. As I said in other letters, someone is going to get hurt or even killed unless the traffic is slowed down. This is a residential street and should remain that way. The speed limit along here is 25 MPH which very little heed to. Many vehicles are at 45 to 60 MPH between M-43 and the railroad tracks. There is a total of 21 kids that live along this stretch including on block off the Charlotte St. At these speeds, if a kid gets out in the street, there would be no stopping in time. Your Dept. did install a digital speed sign on an existing speed limit pole this summer and it had an immediate effect. Vehicles slowed down right away. That sign only lasted two weeks before it was taken down. The batteries kept going dead and someone had to keep changing them, so that was too much work, so it was taken down. Right away the traffic started to increase again and has been like it was before. If one of those signs were put up that was solar powered, it would work without changing the batteries. There is a sign in Grand Ledge for a cross-walk by Serenity Place on N. Clinton St. That works great all the time.

This summer I have seen only 4 Eaton Co. cars come along our street all summer. I am sure that there have been more but there should be more visual cars seen on our street. There should be a car monitoring the traffic more often to get an idea of the speed of this traffic and not just a pass thru town like they do now. Just one hour would get an idea of how the traffic is going. One hour would get approx. 10 violations and show others that the traffic is being watched.

JIM ALBAUGH

267 Charlotte St.

Mulliken, Mich. 48861

AUG 2020

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 21, 2021

**RESOLUTION TO AUTHORIZE APPLICATION FOR
UNITED STATES DEPARTMENT OF JUSTICE
CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING**

Introduced by the Public Safety Committee

WHEREAS, the United States Department of Justice has grant funds available through the Michigan State Police for the prevention, preparation and/or response to the coronavirus; and

WHEREAS, the grant would provide funding for contractual services and applicable equipment for an attorney to address coronavirus-related caseload backlog for the period of June 1, 2021 to December 31, 2021; and

WHEREAS, the Prosecuting Attorney's Office is desirous of submitting the grant application to contract with an attorney to primarily manage the backlog of cases currently in the screening process.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Prosecutor's Office to submit a grant application in an amount not to exceed \$50,000 for the period of June 1, 2021 to December 31, 2021; 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.

EATON COUNTY
2021 Tax Limitation Valuations

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.)

Code Number	Taxing Jurisdiction	2020 Taxable	Losses Taxable	Additions Taxable	2021 Taxable	2021 MRF
23	Eaton County	3,873,561,933	30,531,169	91,424,799	3,987,308,270	1.0000
23-130	Bellevue Twp	87,466,171	203,107	1,025,985	90,252,530	.9917
23-070	Benton Twp	108,251,332	1,936,778	2,852,105	111,084,493	.9960
23-150	Brookfield Twp	50,963,547	78,956	21,623	51,905,191	.9945
23-100	Carmel Twp	97,656,850	319,946	676,559	100,835,209	.9854
23-060	Chester Twp	63,409,979	1,575,318	618,100	63,731,733	.9935
23-050	Delta Charter Twp	1,555,076,416	14,529,802	45,494,292	1,592,592,773	1.0000
23-110	Eaton Twp	143,772,307	927,214	1,295,950	146,494,915	.9976
23-120	Eaton Rapids Twp	147,953,708	767,276	2,000,881	152,536,666	.9914
23-160	Hamlin Twp	113,350,373	174,005	1,092,345	116,264,809	.9964
23-090	Kalamo Twp	56,413,220	365,729	359,600	57,256,610	.9989
23-030	Oneida Twp	164,104,003	507,712	2,320,300	169,507,459	.9922
23-020	Roxand Twp	62,038,140	184,333	440,470	63,461,760	.9952
23-010	Sunfield Twp	68,336,407	205,772	642,859	70,200,990	.9932
23-050	Vermontville Twp	58,862,044	212,139	516,243	60,155,007	.9972
23-140	Walton Twp	70,528,245	109,776	613,337	72,731,756	.9901
23-080	Windsor Twp	271,270,866	1,381,593	5,776,048	281,480,736	.9926
23-200	Charlotte City	225,576,714	1,555,731	7,095,624	234,674,730	.9981
23-300	Eaton Rapids City	115,690,247	960,533	849,965	117,805,644	.9947
23-400	Grand Ledge City(IC)	236,555,774	644,587	10,906,629	252,098,352	.9918
23-500	Lansing City	103,054,674	2,959,621	5,993,331	107,721,988	IC
23-600	Olivet City	16,952,474	101,056	12,653	17,145,408	.9973
23-700	Pottersville City	56,278,442	830,185	819,900	57,369,511	.9943
23-131	Bellevue Village	19,365,543	168,550	265,461	20,104,164	.9812
23-081	Dimondale Village	35,411,757	167,771	273,199	36,251,075	.9933
23-021	Mulliken Village	12,600,570	10,100	72,700	12,895,730	.9956
23-011	Sunfield Village	11,540,379	15,150	93,809	11,932,307	.9872
23-051	Vermontville Village	13,782,342	170,502	116,743	14,080,558	.9884
ER District Library		376,994,328	1,901,814	3,943,191	386,607,119	.9939
	Charlotte District Library	467,005,871	2,802,891	9,068,133	482,004,854	.9953
	Benton/Pottersville District Library	164,529,774	2,766,963	3,672,005	168,454,004	.9954
	Mulliken District Library	62,038,140	184,333	440,470	63,461,760	.9952
	Sunfield District Library	68,336,407	205,772	642,859	70,200,990	.9932
	Capital Area District Library	49,485,227	2,539,978	1,845,431	49,777,723	IC
	Grand Ledge District Library (IC)	400,659,777	1,152,299	13,226,929	421,605,811	.9920
	Delta District Library(IC)	1,608,645,863	14,949,445	49,642,192	1,650,537,038	1.0000
	Charlotte DDA	7,308,805	216,100	29,000	7,390,262	.9770

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only.
Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

Delta Library adds City of Lansing Grand Ledge Schools for 425 agreement.

EATON COUNTY
2021 Tax Limitation Valuations
For Local School Operating Millage (All Properties)

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.)

Code Number	School District	2020 Taxable	Losses Taxable	Additions Taxable	2021 Taxable	2021 MRF
23030	Charlotte	595,091,369	3,933,779	10,852,650	612,109,863	.9970
23050	Eaton Rapids(IC)	466,932,752	2,817,528	4,925,281	478,139,637	.9906
23060	Grand Ledge(IC)	1,383,227,782	19,690,210	44,223,534	1,429,967,559	.9972
23065	Maple Valley (IC)	117,923,346	602,431	1,024,493	120,212,364	.9938
23090	Pottersville	142,292,988	2,331,901	2,941,795	145,914,591	.9926
23490	Strange #3	6,368,362	12,200	423,500	6,817,540	1.0000
23010	Bellevue (IC)	84,540,036	380,835	827,569	86,841,493	.9901
23080	Olivet (IC)	145,836,345	259,985	923,820	150,087,362	.9934
33020	Lansing	69,013,047	2,703,788	2,068,500	70,663,040	IC
33070	Holt	120,531,209	448,500	1,834,091	124,756,243	IC
33215	Waverly (IC)	658,710,527	5,294,717	20,598,657	676,966,109	1.0000
34090	Lakewood	80,004,030	1,052,098	726,409	81,197,926	IC
34110	Portland	59,059	0	0	59,500	IC
38150	Springport	3,548,300	29,497	2,000	3,575,043	IC
<u>Intermediate Schools</u>						
23	Eaton (IC)	2,511,830,329	29,388,049	64,391,253	2,793,161,554	1.0000
13	Calhoun	230,376,381	640,820	1,751,389	236,928,855	IC
38	Jackson	3,548,300	29,497	2,000	3,575,043	IC
33	Ingham	848,254,783	8,447,005	24,501,248	872,385,392	IC
34	Ionia	80,063,089	1,052,098	726,409	81,257,426	IC
<u>Others</u>						
	Eatran, 911 and Jail	3,873,561,933	30,531,169	91,424,799	3,987,308,270	1.0000
	Lansing Comm. College	2,062,464,005	28,137,215	68,724,782	2,302,352,951	IC
	Capital Reg. Airport Auth.	103,054,674	2,959,621	5,993,331	107,721,988	IC
	CATA	103,054,674	2,959,621	5,993,331	107,721,988	IC
	Grand Ledge Fire Dis	400,659,777	1,152,299	13,226,929	421,605,811	.9969

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only.
 Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

EATON COUNTY
2021 Tax Limitation Valuations
For Local School Operating Millage (Non-Homestead)

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.)

Code School Number District	2020 Taxable	Losses Taxable	Additions Taxable	2021 Taxable	2021 MRF
23030 Charlotte	149,312,547	688,920	6,011,730	156,136,432	1.0000
23050 Eaton Rapids(IC)	83,910,540	94,445	1,600,050	86,350,369	1.0000
23060 Grand Ledge (IC)	475,049,091	472,952	14,417,756	495,997,193	.9983
23065 Maple Valley (IC)	17,750,624	171,054	283,600	18,140,493	.9928
23090 Pottersville	38,937,986	33,400	1,252,500	40,603,640	1.0000
23490 Strange #3	3,341,461	-	364,900	3,710,396	1.0000
23010 Bellevue (IC)	18,076,730	380,835	827,569	18,784,168	1.0000
23080 Olivet (IC)	24,325,017	31,886	49,894	24,603,021	1.0000
33020 Lansing	19,756,849	42,900	225,100	19,629,434	IC
33070 Holt	19,072,322	70,400	1,586,184	20,045,948	IC
33215 Waverly (IC)	288,728,850	72,049	8,096,100	299,712,343	1.0000
34090 Lakewood	16,472,787	920,984	322,950	16,143,915	IC
34110 Portland	59,059	-	-	59,500	IC
38150 Springport	253,823	700	1,400	254,927	IC

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only.
 Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

Year	Taxable Value	Total Inc	Percentage
1980	743,799,721	101,615,148	15.82%
1981	825,841,388	82,041,667	11.03%
1982	919,580,860	93,739,472	11.35%
1983	963,707,658	44,126,798	4.80%
1984	969,722,042	6,014,384	0.62%
1985	993,284,613	23,562,571	2.43%
1986	1,041,017,543	47,732,930	4.81%
1987	1,083,558,831	42,541,288	4.09%
1988	1,159,969,473	76,410,642	7.05%
1989	1,225,171,173	65,201,700	5.62%
1990	1,308,017,284	82,846,111	6.76%
1991	1,395,702,885	87,685,601	6.70%
1992	1,430,346,076	34,643,191	2.48%
1993	1,531,994,782	101,648,706	7.11%
1994	1,617,670,055	85,675,273	5.59%
1995	1,684,981,176	67,311,121	4.16%
1996	1,759,716,269	74,735,093	4.44%
1997	1,867,816,263	108,099,994	6.14%
1998	1,984,609,654	116,793,391	6.25%
1999	2,104,926,375	120,316,721	6.06%
2000	2,214,220,187	109,293,812	5.19%
2001	2,416,754,096	202,533,909	9.15%
2002	2,578,352,783	161,598,687	6.69%
2003	2,724,098,997	145,746,214	5.65%
2004	2,868,821,143	144,722,146	5.31%
2005	3,028,456,717	159,635,574	5.56%
2006	3,229,545,910	201,089,193	6.64%
2007	3,410,687,085	181,141,175	5.31%
2008	3,495,892,357	85,205,272	2.50%
2009	3,509,609,434	13,717,077	0.39%
2010	3,374,454,592	-135,154,842	-3.85%
2011	3,296,889,014	-77,565,578	-2.30%
2012	3,255,104,932	-41,784,082	-1.27%
2013	3,254,216,961	-887,971	-0.03%
2014	3,278,204,542	23,987,581	0.74%
2015	3,353,542,662	75,338,120	2.30%
2016	3,357,399,826	3,857,164	0.12%
2017	3,448,054,657	90,654,831	2.70%
2018	3,612,437,369	164,382,712	4.77%
2019	3,729,654,169	117,216,800	3.24%
2020	3,875,873,723	146,219,554	3.92%
2021	3,989,658,346	113,784,623	2.94%

Taxable Value Increases

SEV was used prior to 1995
to calculate taxes

Average Increase since taxable
value was implemented.

3.43%

24.26% spread between
Taxable and SEV

Taxable Valuations, Eaton County

Page 1 of 3

Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2021. File this form with the State Tax Commission on or before the fourth Monday in June.

REAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Bellevue	11,535,455	3,759,640	0	64,554,968	0	0	79,850,063
Benton	16,009,980	3,130,600	0	82,330,513	0	0	101,471,093
Brookfield	14,586,477	66,001	148,865	35,052,065	0	0	49,853,408
Carmel	12,208,790	766,744	0	82,876,055	0	0	95,851,589
Chester	19,954,941	204,697	0	39,256,095	0	0	59,415,733
Delta	1,841,537	429,545,306	110,934,235	859,396,378	0	5,191,091	1,406,908,547
Eaton	11,448,619	4,865,730	881,546	118,897,770	0	0	136,093,665
Eaton Rapids	14,737,446	2,616,944	0	129,199,676	0	0	146,554,066
Hamlin	11,668,869	1,171,204	840,490	98,505,346	0	0	112,185,909
Kalamo	17,414,760	249,450	0	37,914,100	0	0	55,578,310
Oneida	18,342,524	8,999,320	3,212,373	128,537,042	0	0	159,091,259
Roxand	20,443,230	2,242,270	0	38,778,660	0	0	61,464,160
Sunfield	16,287,621	3,561,663	3,174,569	43,988,387	0	0	67,012,240
Vermontville	13,608,669	1,964,959	184,319	40,427,060	0	0	56,185,007
Walton	11,470,366	868,607	628,640	54,744,686	0	0	67,712,299
Windsor	10,072,702	27,225,818	11,378,233	217,193,683	0	0	265,870,436
Charlotte	0	53,413,893	24,227,967	141,894,337	0	0	219,536,197
Eaton Rapids	0	20,793,330	10,579,747	83,227,367	0	0	114,600,444
Grand Ledge	0	62,233,027	3,136,011	175,790,414	0	0	241,159,452
Lansing	0	15,791,705	53,058,565	31,463,118	0	0	100,313,388
Olivet	0	3,298,672	263,188	12,777,406	0	0	16,339,266
Pottersville	0	7,771,814	10,101,119	34,817,278	0	0	52,690,211
Total for County	221,631,986	654,541,394	232,749,867	2,551,622,404	0	5,191,091	3,665,736,742

REAL PROPERTY Taxable Valuations as of the Fourth Monday in May.				(Do not Report Assessed Valuations or Equalized Valuations on This Form.)			
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
INSTRUCTIONS: This form is used to report total Taxable Valuations, by classification, for each township and city within the county. The Taxable Valuations reported here are the final Taxable Valuations as of the fourth Monday in May, NOT the Tentative Taxable Valuations. Final Taxable Valuations may be different from Tentative Taxable Valuations when a township or city receives a county and/or state equalization factor more or less than was used to calculate Tentative Taxable Valuations NOTE: Where there is a partial Homeowner's Principal Residence Exemption or partial qualified agricultural property exemption, split the taxable value between Homeowner's Principal Residence (column 15) and Non-Homestead (column 18)				Report the Taxable Valuations for the six classifications of real property in columns 1 through 6 on page 1. Then report the Total Taxable Valuations for real property in column 7 on page 1. Report the Taxable Valuations for the five classifications of Personal Property in columns 8 through 12 on page 2. Then enter the total Taxable Valuations for personal property in column 13 on page 2. Add the total Taxable Valuations for real property (column 7, page 1) and personal property (column 13, page 2) and enter in column 14 on page 3. Report the Total Taxable Valuations of entire township or city for Homeowner's Principal Residence, Qualified Agricultural property and Qualified Forest Property in column 15, and Non-Homestead and Non-Qualified Agricultural Personal Property, and Non-Qualified Forest property except Commercial and Industrial Personal Property, in column 18. Report the Total Taxable Value of Commercial Personal Property in column 16. Report the Total Taxable Value of Industrial Personal property in column 17.			

Taxable Valuations, Eaton County

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Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2021. File this form with the State Tax Commission on or before the fourth Monday in June.

PERSONAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)						
Township or City	(Col. 8) Agricultural	(Col. 9) Commercial	(Col. 10) Industrial	(Col. 11) Residential	(Col. 12) Utility	(Col. 13) Total Personal Property
Bellevue	0	449,520	81,282	0	9,871,665	10,402,467
Benton	0	584,800	4,510,200	0	4,518,400	9,613,400
Brookfield	0	179,089	40,303	0	1,832,391	2,051,783
Carmel	0	86,190	0	0	4,897,430	4,983,620
Chester	0	36,800	0	0	4,279,200	4,316,000
Delta	0	87,101,827	87,542,508	0	12,534,600	187,178,935
Eaton	0	1,310,450	0	0	9,090,800	10,401,250
Eaton Rapids	0	878,700	0	0	5,103,900	5,982,600
Hamlin	0	509,400	102,600	0	3,466,900	4,078,900
Kalamo	0	294,200	0	0	1,384,100	1,678,300
Oneida	0	3,204,500	874,100	0	6,337,600	10,416,200
Roxand	0	316,900	0	0	1,680,700	1,997,600
Sunfield	0	792,450	258,050	0	2,138,250	3,188,750
Vermontville	0	1,569,900	0	0	2,400,100	3,970,000
Walton	0	189,073	111,784	0	4,718,600	5,019,457
Windsor	0	4,375,700	88,300	0	11,146,300	15,610,300
Charlotte	0	6,840,900	968,300	0	7,562,800	15,372,000
Eaton Rapids	0	1,611,600	689,000	0	1,526,500	3,827,100
Grand Ledge	0	5,126,700	408,800	0	5,403,400	10,938,900
Lansing	0	4,525,600	1,949,600	0	933,400	7,408,600
Olivet	0	112,466	67,995	0	625,681	806,142
Pottersville	0	693,200	1,885,700	0	2,100,400	4,679,300
Total for County	0	120,789,965	99,578,522	0	103,553,117	323,921,604

Taxable Valuations, Eaton County

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Statement of taxable valuation in the year 2021. File this form with the State Tax Commission on or before the fourth Monday in June.

(Do not Report Assessed Valuations or Equalized Valuations on This Form.)					
Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
Bellevue	90,252,530	67,862,197	449,520	81,282	21,859,531
Benton	111,084,493	92,214,509	584,800	4,510,200	13,774,984
Brookfield	51,905,191	45,745,013	179,089	40,303	5,940,786
Carmel	100,835,209	89,800,067	86,190	0	10,948,952
Chester	63,731,733	55,696,939	36,800	0	7,997,994
Delta	1,594,087,482	809,999,996	87,101,827	87,542,508	609,443,151
Eaton	146,494,915	121,688,729	1,310,450	0	23,495,736
Eaton Rapids	152,536,666	135,097,666	878,700	0	16,560,300
Hamlin	116,264,809	101,827,435	509,400	102,600	13,825,374
Kalamo	57,256,610	51,933,980	294,200	0	5,028,430
Oneida	169,507,459	140,816,711	3,204,500	874,100	24,612,148
Roxand	63,461,760	55,005,026	316,900	0	8,139,834
Sunfield	70,200,990	53,656,414	792,450	258,050	15,494,076
Vermontville	60,155,007	45,821,326	1,569,900	0	12,763,781
Walton	72,731,756	61,216,394	189,073	111,784	11,214,505
Windsor	281,480,736	213,270,937	4,375,700	88,300	63,745,799
Charlotte	234,908,197	122,450,230	6,840,900	968,300	104,648,767
Eaton Rapids	118,427,544	70,773,750	1,611,600	689,000	45,353,194
Grand Ledge	252,098,352	156,626,573	5,126,700	408,800	89,936,279
Lansing	107,721,988	24,951,069	4,525,600	1,949,600	76,295,719
Olivet	17,145,408	10,750,851	112,466	67,995	6,214,096
Pottersville	57,369,511	30,982,621	693,200	1,885,700	23,807,990
Totals for County	3,989,658,346	2,558,188,433	120,789,965	99,578,522	1,211,101,426

Print or Type Name of County Equalization Director	Signature	Date
		Date

(Do not Report Assessed Valuations or Equalized Valuations on This Form.)

Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations.	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
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EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT PRIVACY OFFICER

MAY 19, 2021

Introduced by the Ways and Means Committee

WHEREAS, Employer maintains one or more health plans which are subject to the privacy and security rules of the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”), as modified by the Health Information Technology for Economic and Clinical Health Act (“HITECH”); and

WHEREAS, the HIPAA privacy and security rules, as modified by HITECH and the 2013 HHS regulations, require the appointment of a HIPAA privacy officer to implement privacy and security policies and procedures.

NOW, THEREFORE, IT IS RESOLVED, that Andrea Cherwinski, Benefits Specialist, is appointed as the HIPAA privacy officer and is authorized and directed to take whatever steps deemed reasonable and appropriate, including, but not limited to, the implementation of privacy policies and procedures, in order to ensure that Employer’s health plan(s) are in compliance with the HIPAA privacy rules; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves the update to the County HIPAA Privacy and Security Policies to reflect this designation.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2021

RESOLUTION TO APPROVE 2020/2021 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County 2020/2021 Appropriations Act of September 16, 2020 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 2020/2021 Eaton County Budget:

GENERAL FUND

Transfers Out

Increase	Transfers In – Commissary	\$27,000
Increase	Contractual Services	\$ 8,800
Increase	Other Supplies	\$18,200

To increase transfer from Commissary Fund to fully equip corrections personnel with body-worn cameras as recommended by the Public Safety Committee.

County Treasurer

Increase	Bank Service Fees	\$20,000
Increase	Fund Balance Carryover	\$20,000

To increase total budget for bank services fees which will not be offset by interest earnings on deposits due to current interest rates, as discussed by County Treasurer Robinson at April 16, 2021 committee meeting.

SOLID WASTE ORDINANCE FUND

Resource Recovery

Increase	Salaries and Fringe Benefits	\$10,000
Increase	Fund Balance Carryover	\$10,000

To increase total budget for increase of program assistant position to full-time and amend the position allocation list to reflect the change in status and eliminate the part-time administrative assistant position from the position allocation list as recommended by the Public Works and Planning Committee.

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE MAY 14, 2021

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	101	BOARD OF COMMISSIONERS	\$ 214.50
101	101.426	EMERGENCY SERVICES	\$ 5,250.40
101	131	CIRCUIT COURT	\$ 7,074.63
101	136	DISTRICT COURT	\$ 1,128.16
101	141	FRIEND OF THE COURT	\$ 96.98
101	148	PROBATE COURT	\$ 4,146.25
101	149	JUVENILE COURT	\$ 13,240.72
101	172	CONTROLLER	\$ 2.83
101	215	COUNTY CLERK	\$ 198.80
101	253	COUNTY TREASURER	\$ 12,524.00
101	265	BUILDING AND GROUNDS	\$ 19,750.68
101	267.229	PROSECUTING ATTORNEY	\$ 153.60
101	301	SHERIFF DEPARTMENT	\$ 6,881.13
101	303	SHERIFF DELTA	\$ 7,087.48
101	351	SHERIFF CORRECTIONS	\$ 2,311.24
101	430	ANIMAL CONTROL	\$ 1,267.33
101	648	MEDICAL EXAMINER	\$ 820.00
101	681	VETERANS	\$ 1,300.96
101	721	COMMUNITY DEVELOPMENT	\$ 185.40
245	901	PUBLIC IMPROVEMENT	\$ 73,922.70
249	371	CONSTRUCTION CODE	\$ 5,651.40
252	299	PUBLIC DEFENDER	\$ 88,382.08
255	257	REMONUMENTATION	\$ 2,257.50
260	325	911 SURCHARGE	\$ 5,192.32
260	901	CENTRAL DISPATCH -911 SURCHARGE	\$ 83,693.49
261	325	CENTRAL DISPATCH	\$ 3,547.09
261	327	WIRELESS TRAINING	\$ 1,311.00
264	301	LOCAL CORRECTIONS OFFICER TRAINING	\$ 525.00
265	301	MICHIGAN JUSTICE TRAINING	\$ 1,998.00
296	149	JUVENILE MILLAGE	\$ 3,000.00
298	228	COMPUTER FUND	\$ 18,064.33
298	901	COMPUTER FUND CAPITAL	\$ 88,731.85
516	253	DELINQUENT TAX REVOLVING FUND	\$ 973.00
701	228.063	LIVESCAN CSC	\$ 150.00
		GRAND TOTAL	\$ 461,034.85

APPROVED BY:

COMMISSIONERS

AUGUSTINE, BREHLER, DROSCHA, LAUTZENHEISER, MOTT, MULDER, PEARL-WRIGHT

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE MAY 14, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	040.801	STORM WATER IMPCT FEE REC'V	\$ 60.00
101	090.004	PREPAID EXPENSE-TELEPHONE	\$ 777.34
101	090.005	PREPAID EXPENSE - POSTAGE	\$ 17,000.00
101	090.006	PREPAID EXPENSE-POSTAGE/PRESORT	\$ 666.75
101	273	RECEIPTS REFUNDABLE	\$ 2,271.05
101	273.001	RECEIPTS REFUNDABLE - ECU	\$ 62,632.24
101	273.002	RECEIPTS REFUNDABLE - ECU - MDHHS	\$ 1,743.22
101	101.426	EMERGENCY SERVICES	\$ 10,498.61
101	131	CIRCUIT COURT	\$ 1,179.10
101	136	DISTRICT COURT	\$ 1,151.34
101	148	PROBATE COURT	\$ 209.63
101	149	JUVENILE COURT	\$ 1,796.45
101	151	CIRCUIT COURT PROBATION	\$ 114.46
101	172	CONTROLLER	\$ 2,267.14
101	262	ELECTIONS	\$ 182.87
101	215	COUNTY CLERK	\$ 12,163.90
101	228	INFORMATION SYSTEMS	\$ 1,721.90
101	253	COUNTY TREASURER	\$ 2,332.43
101	257	EQUALIZATION	\$ 433.50
101	265	BUILDING AND GROUNDS	\$ 13,441.30
101	267-229	PROSECUTING ATTORNEY	\$ 952.91
101	267-232	ECU	\$ 4,323.19
101	275	DRAIN COMMISSION	\$ 1,161.58
101	301	SHERIFF DEPARTMENT	\$ 41,219.51
101	303	SHERIFF DELTA	\$ 13,813.93
101	351	SHERIFF CORRECTIONS	\$ 33,938.65
101	430	ANIMAL CONTROL	\$ 2,099.22
101	681	VETERANS	\$ 6.00
101	721	COMMUNITY DEVELOPMENT	\$ 648.46
101	728	ECONOMIC DEVELOPMENT	\$ 50,463.00
101	901	CAPITAL OUTLAY	\$ 428.12
101	906-131	994.000 PRINCIPAL	\$ 244.56
101		995.000 INTEREST	\$ 52.28
101	906-149	994.000 PRINCIPAL	\$ 818.62
101		995.000 INTEREST	\$ 191.00
101	906-228	994.000 PRINCIPAL	\$ 495.25
101		995.000 INTEREST	\$ 127.65
101	906-229	994.000 PRINCIPAL	\$ 269.30
101		995.000 INTEREST	\$ 58.70
101	906.257	994.000 PRINCIPAL	\$ 711.94
101		995.000 INTEREST	\$ 157.37
101	906-275	994.000 PRINCIPAL	\$ 1,469.90
101		995.000 INTEREST	\$ 370.29
101	906-301	994.000 PRINCIPAL	\$ 7,892.03
101		995.000 INTEREST	\$ 1,357.82
101	906-303	994.000 PRINCIPAL	\$ 6,789.70
101		995.000 INTEREST	\$ 960.11
101	906-351	994.000 PRINCIPAL	\$ 420.22
101	906.351	995.000 INTEREST	\$ 113.79
101	906.430	994.000 PRINCIPAL	\$ 693.38
101		995.000 INTEREST	\$ 140.77
201	449	ROAD COMMISSION	\$ 675,055.44
208	751	PARKS ADMINISTRATION	\$ 2,319.14
208	752	FITZGERALD PARKS	\$ 3,247.11
208	753	FOX PARK	\$ 284.04

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE MAY 14, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
208	755	LINCOLN PARK	\$ 228.49
208	756	CRANDELL PARK	\$ 275.20
208	901	CAPITAL OUTLAY	\$ 1,306.08
208	906	994.000 PRINCIPAL	\$ 1,268.54
208	906	995.000 INTEREST	\$ 273.56
221	601	HEALTH DEPARTMENT	\$ 564,355.88
228	528	RESOURCE RECOVERY	\$ 262.37
228	529	COUNTY PROJECTS	\$ 159.59
228	530	LOCAL UNIT GRANT PROJECTS	\$ 1,001.20
228	906	994.000 PRINCIPAL	\$ 584.28
228	906	995.000 INTEREST	\$ 106.90
249	371	CONSTRUCTION CODE	\$ 743.06
255	257	REMONUMENTATION	\$ 17,681.25
260	325	911 SURCHARGE	\$ 535.93
261	325	CENTRAL DISPATCH	\$ 9,415.32
261	101-426	EMERGENCY SERVICES	\$ 661.59
261	301-426	EMERGENCY SERVICES	\$ 276.99
261	906.994.000	DEBT SERVICE- PRINCIPAL	\$ 994.57
261	906.995.000	DEBT SERVICE -INTEREST	\$ 236.04
263	215	CONCEALED PISTOL LICENSE	\$ 1,087.25
264	351	CORRECTIONS LOCAL TRAINING	\$ 160.00
272	130-138	PRIORITY COURT	\$ 2,585.00
273	130-138	SOBRIETY COURT	\$ 75.00
274	130.138	SWIFT & SURE SANCTIONS	\$ 1,540.00
275	130-138	VETERAN'S COURT	\$ 465.00
276	130.153	COMMUNITY CORRECTIONS	\$ 6,110.00
276	130.330	DRUNK DRIVE JAIL REDUCTION	\$ 217.50
277	301	SHERIFF DEPARTMENT	\$ 9,363.92
278	130-138	DRUG COURT - GRANT FUNDING	\$ 1,040.00
287	301-428	AREA PLANNER	\$ 3,240.00
287	901	HOMELAND SECURITY CAPITAL OUTLAY	\$ 5,736.65
292	273	RECEIPTS REFUNDABLE	\$ 366.56
292	130-356	YOUTH FACILITY	\$ 12,866.21
292	130-358	COMMUNITY BASED TREATMENT	\$ 9.94
292	130-360	DAY TREATMENT	\$ 255.46
292	130-362	IN HOME CARE	\$ 1,517.50
292	130-368	CCF PREVENTION SERVICES	\$ 10,643.79
292	130-650	STATE INSTITUTIONS	\$ 9,945.73
292	665	CPUNTY WARD CHARGEBACKS	\$ 35,811.00
292	906-356	994.000 PRINCIPAL	\$ 550.65
292		995.000 INTEREST	\$ 119.03
292	906-360	994.000 PRINCIPAL	\$ 706.87
292		995.000 INTEREST	\$ 133.64
293	689	SOLDIERS & SAILORS	\$ 1,155.00
298	228	COMPUTER FUND	\$ 8,198.51
298	901	COMPUTER FUND CAPITAL	\$ 7,056.21
395	994	DEBT SERVICE DENTAL CLINIC PRINCIPAL	\$ 50,000.00
395	995	DEBT SERVICE DENATL CLINIC INTEREST	\$ 10,518.75
512	635	MEDICAL CARE FACILITY	\$ 1,988,273.11
512	906	994.000 MEDICAL CARE FACILITY PRINCIPAL	\$ 375,000.00
512		995.000 MEDICAL CARE FACILITY INTEREST	\$ 30,632.00
512		998.000 MEDICAL CARE FCILITY FISCAL FEES	\$ 500.00
514	225.000	HOME TAX EXEMPTION AUDIT- DUE TO SCHOOLS	\$ 6,817.98
514	226.000	HOME TAX EXEMPTION AUDIT- DUE TO TOWNSHIP	\$ 681.80

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE MAY 14, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
514	228.000	HOME TAX EXEMPTION AUDIT- DUE TO STATE	\$ 189.38
515	253	FORECLOSING GVT UNIT	\$ 1,410.50
656	861	EMPLOYER SHARED RETIREMENT	\$ 332,301.40
670	090.000	HEALTH - SELF INSURANCE - PREPAID EXPENSES	\$ 614,122.00
676	852	RETIREE HEALTH HCSP	\$ 25,020.12
677	871	WORKERS COMPENSATION	\$ 4,592.37
679	853	LIFE & DISABILITY	\$ 4,897.08
680	854	DENTAL INSURANCE	\$ 20,667.12
690	20X0 275.000	DUE TO TAXPAYERS TAX OVERPAYMENT	\$ 1,891.34
690	20X0 803.000	TREASURER	\$ 1,100.00
698	20X8.275.000	DUE TO TAXPAYERS TAX OVERPAYMENT	\$ 1,000.00
699	20X9.221.000	DUE TO CITIES	\$ 0.59
699	20X9.225.000	DUE TO SCHOOLS	\$ 0.16
699	20X9.228.000	DUE TO STATE	\$ 1.28
699	20X9.234.000	DUE TO INTERMEDIATE SCHOOLS	\$ 0.08
699	20X9.300.000	BONDS PAYABLE	\$ 86,000.00
699	20X9.906.955	INTEREST	\$ 1,018.18
701	228-001	DUE TO STATE EDUCATION TAX	\$ 51,707.37
701	228-006	T/A-DUE TO STATE PROBATE CRT SHARED FEES	\$ 3,112.76
701	228-016	T/A-DUE TO STATE PISTOL PERMITS	\$ 14,023.00
701	228-028	T/A-DUE TO STATE PROBATE CRT ORDERED PYMT	\$ 211.80
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIGHTS	\$ 2,622.28
701	228.040	DUE TO STATE REMONUMENTATION	\$ 21,504.52
701	228-042	T/A-DUE TO STATE STATE COURT FEES	\$ 1,410.00
701	228.044	T/A0DUE TO STATE TSFR TAX	\$ 296,685.00
701	228-046	T/A-DUE TO STATE TRAILER COACH PARK SPECIFI	\$ 2,864.00
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	\$ 128.42
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING FEE	\$ 2,450.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSATION FUND	\$ 125.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FUND	\$ 13,494.00
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM FUND	\$ 2,553.00
701	228-062	T/A-DUE TO STATE NOTARY TRAINING & EDUCATIO	\$ 38.00
701	228.064	DUE TO STATE FINGERPRINT - OTHER AGENCIES	\$ 259.50
701	230.000	DUE TO OTHER GOVERNMENT UNIT	\$ 90.00
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	\$ 24,941.24
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	\$ 1,855.75
701	273.000	RECEIPTS REFUNDABLE	\$ 108.00
701	274.001	UNDISTRIBUTED TAX COLLECTION STATE TAX API	\$ 1,101.98
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRACT BONDS	\$ 37,040.00
702	221.004	DUE TO CITIES LANSING	\$ 433.47
702	228.002	DUE TO STATE MI WITHHOLDING TAX	\$ 77,269.24
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOLDING	\$ 181,381.53
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TAXES	\$ 130,248.67
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXES	\$ 30,461.22
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	\$ 16,959.10
702	231-002	T/A-PAYROLL DEDUCTIONS PAYABLE HGB WELLNE	\$ 1,416.20
702	231.008	PYRL DEDUCTIONS PBLE FLEXIBLE SPENDING ACC	\$ 10,889.20
702	231.009	PYRL DEDUCTIONS PBLE DEF COMP	\$ 32,115.93
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMERICAN FIDEL	\$ 2,859.37
702	231.011	PYRL DEDUCTION PBLE HEALTH CARE SAVING PLA	\$ 23,448.17
702	231.015	PYRL DEDUCTIONS PBLE MERS	\$ 124,117.58
702	258.000	ACCRUED TAXES PAYABLE	\$ 160,710.40
768	130-356	DONATIONS - YOUTH FACILITY	\$ 30.35
801	901	DRAIN FUND	\$ 424,459.11

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE MAY 14, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
851	906.996.000	DRAIN BOND ISSUANCE COSTS	\$ 500.00
		TOTAL CHECKS	\$ 6,959,521.87
CATEGORY		WIRE TRANSFERS	
PAYROLL AND BENEFITS			\$ 975,720.24
DEBT PAYMENTS			
		TOTAL WIRE TRANSFERS	\$ 975,720.24
GRAND TOTAL IMMEDIATE PAYMENTS			\$ 7,935,242.11

**APPROVED BY:
COMMISSIONERS**

AUGUSTINE, BREHLER, DROSCHA, LAUTZENHEISER, MOTT, MULDER, PEARL-WRIGHT

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2021

**RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN TO FULFILL ITS
STATUTORY OBLIGATION WITH REGARD TO STATE REVENUE SHARING
PAYMENT AMOUNTS**

Introduced by the Ways and Means Committee

WHEREAS, in 2005 State Revenue Sharing payments were discontinued to counties, relieving the State Budget of \$183 million in annual State Revenue Sharing payments to counties, with the promise and agreement that these payments would be restored when each of the individual counties Revenue Sharing Reserve Fund were exhausted; and

WHEREAS, Eaton County's Revenue Sharing Reserve Fund was exhausted in 2012; and

WHEREAS, the Michigan Association of Counties has identified 60 Michigan counties that have received less than the statutorily required amount of State Revenue Sharing since Revenue Sharing Reserve Funds were exhausted; and

WHEREAS, The Michigan Association of Counties has identified a \$967,474 cumulative shortfall in State Revenue Sharing payments to Eaton County since 2012; and

WHEREAS, with the influx of American Rescue Plan funds to the State of Michigan, there are sufficient funds available to make counties whole with regard to State Revenue Sharing payment shortfalls; and

WHEREAS, despite receiving federal funds through the state as part of the American Rescue Plan, the use of the federal funds is tied to COVID/pandemic related expenses; and

WHEREAS, unlike Eaton County's allocation from the American Rescue Plan, the payment of the State Revenue Sharing shortfall will not be restricted to COVID-19 related expenses thereby making it eligible for critical infrastructure projects, pension fund or OPEB contributions and other expenditures.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Eaton County Board of Commissioners does hereby support and urge the State of Michigan to fulfill its statutory obligations with regard to State Revenue Sharing payments for all 60 Michigan counties identified by the Michigan Association of Counties that received less than their statutorily required amounts; and

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Governor of the State of Michigan, the Majority Leader for the Michigan Senate, the Speaker of the Michigan House of Representatives, and Eaton County's State Legislative delegation for their consideration and action.

**Respectfully submitted,
Eaton County Board of Commissioners:**

Tim Barnes

Blake Mulder

Terrance Augustine

Brandon Haskell

Jeanne Pearl-Wright

Jane Whitacre

Mark Mudry

Joseph C. Brehler

Brian Droscha

Darius Reynnet

Wayne Ridge

Brian Lautzenheiser

Jim Mott

Jeremy Whittum

Barbara A. Rogers

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, MAY 3, 2021

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Jim Mott, Barbara Rogers, Mark Mudry, Blake Mulder, Jeanne Pearl-Wright and Dairus Reynnet

MEMBER ABSENT: Commissioner Tim Barnes

ALSO PRESENT: Commissioner Jeremy Whittum; Tammy Lemmer, Colette Scrimger, Taylor Olsabeck, and John Fuentes

The Health and Human Services Committee met in virtual session on Monday, May 3, 2021, as permitted by PA 228 of 2020, as amended, and the local declaration of emergency dated April 21, 2021. The members made an announcement of the location from which they are participating as follows:

Commissioner Mott, the Eaton County Courthouse
Commissioner Rogers, the Eaton County Courthouse
Commissioner Mudry, their residence in Delta Township, Eaton County, MI
Commissioner Mulder, their residence in Oneida Township, Eaton County, MI
Commissioner Pearl-Wright, their residence in Delta Township, Eaton County, MI
Commissioner Reynnet, their residence in Windsor Township, Eaton County, MI

Chairperson Mott called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was given by all.

Commissioner Rogers moved to approve the agenda, as presented. Commissioner Pearl-Wright seconded. Motion carried by unanimous roll call vote.

Commissioner Reynnet moved to approve the minutes of the April 5, 2021 meeting, as presented. Motion carried by unanimous roll call vote.

Tammy Lemmer, Tri-County Office on Aging, was present to provide the agency's semi-annual update. An overview of the current status of programming was provided. There was discussion regarding programs in place to assist seniors experiencing effects of isolation during the pandemic. There was also discussion regarding changes in place to allow for the continuation of home meal delivery services. Ms. Lemmer also provided funding information regarding upcoming advocacy events for senior programs. Information was also provided on planned fund-raising events. The agency has also been actively providing vaccine scheduling assistance, and coordinating related transportation needs with public transit agencies.

Taylor Olsabeck and Colette Scrimger, Barry-Eaton District Health Department, were present to discuss mortality, fatality, and recovery rates of COVID-19. Ms. Olsabeck provided explanations of the calculations of these rates and discussed the current calculations of the County data. Discussion held.

Ms. Scrimger provided an update on the current trends related to vaccinations, infections, and outbreaks within the County. Discussion held.

Chairperson Mott adjourned the meeting at 9:43 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee is scheduled for Monday, June 7, 2021 at 9:00 a.m.

//SS//

Jim Mott, Chairperson

PUBLIC SAFETY COMMITTEE

MAY 6, 2021

4:00 P.M.

MINUTES

MEMBERS PRESENT:

Chairman Commissioner Tim Barnes, Vice-Chairman Commissioner Wayne Ridge, Commissioner Brian Droscha, Commissioner Brandon Haskell, Commissioner Mark Mudry, Commissioner Dairus Reynnet and Commissioner Jane Whitacre

ALSO PRESENT:

Controller John Fuentes, Sheriff Tom Reich, Chief Deputy Adam Morris, Prosecuting Attorney Doug Lloyd, Dispatch Director Michael Armitage, Emergency Management Planner Rod Sadler, and Jerri Nesbitt

The Public Safety Committee met in virtual session on May 6, 2021, as permitted by PA 228 of 2020, as amended and the local declaration of emergency declared by Eaton County, April 21, 2021. The members made an announcement of the location from which they are attending remotely as follows:

Commissioner Barnes, Eaton County Courthouse Board Room, Eaton County, MI
Commissioner Ridge, Eaton County Courthouse Board Room, Eaton County, MI
Commissioner Reynnet, their residence in the Village of Dimondale, Eaton County, MI
Commissioner Haskell, their residence in Delta Township, Eaton County, MI
Commissioner Droscha, Eaton County Courthouse Board Room, Eaton County, MI
Commissioner Whitacre, their residence in Delta Township, Eaton County, MI
Commissioner Mudry, their residence in Delta Township, Eaton County, MI

Chairperson Barnes called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was given by all, led by Commissioner Haskell.

AGENDA ADDITIONS AND CHANGES –

There were no additions or changes to the agenda. Commissioner Ridge moved to approve the agenda as presented. Commissioner Droscha seconded. Motion carried by unanimous roll call vote.

APPROVAL OF MEETING MINUTES –

Commissioner Haskell moved to approve the Minutes of the April 8, 2021.
Commissioner Mudry seconded. Motion carried by unanimous roll call vote.

LIMITED PUBLIC COMMENT –

None

CHAIRMAN, COMMISSIONER BARNES –

Chairman Barnes opened the meeting recognizing National Correctional Officers Week and National Police Week. He extended thanks Sheriff Reich for inviting him to the annual recognition BBQ he attended and expressed appreciation for the time and service of the Corrections and Road Patrol Deputies.

SHERIFF'S OFFICE UPDATE –

Sheriff Reich opened by thanking Chairman Whittum for his generous donation of desserts for the annual BBQ held in recognition of National Correctional Officers Week. They were very much appreciated and well received. Sheriff Reich highlighted the major incidents that occurred in April, 2021.

Chief Deputy Morris informed the committee that contract negotiations have begun with Axon regarding the expiration of the Axon Body Worn Camera contract in 17 months. A quote was requested and received for 26 additional body worn cameras to fully equip Corrections Deputies at a cost of \$55,000 through the end of the current contract. Currently, Corrections is utilizing six body worn cameras. The Sheriff is requesting to transfer funds from the Commissary for the additional cameras and licensing fees through the remainder of the current fiscal year. Discussion held. Commissioner Droscha moved to recommend approval of the request to the Ways and Means Committee. Commissioner Haskell seconded the motion. Motion carried by unanimous roll call vote.

MONTHLY REPORTS –

Controller Fuentes presented the monthly boarding revenue, courthouse security, and jail census reports. Census numbers averaged 172 and are slightly higher. Court Security and Youth Facility report numbers decreased slightly due to Jury trials being suspended until the end of May.

CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT -

Prosecuting Attorney Doug Lloyd reported on submission to receive a grant allocation available through the Department of Justice in support of funding available in the amount of \$50,000 for

460 hours of contractual labor by the end of the year to assist with the backlog of cases. Discussion held. Commissioner Droscha made a motion recommending approval to the Board of Commissioners. Commissioner Haskell seconded the motion. Motion carried by unanimous roll call vote.

CENTRAL DISPATCH UPDATE –

Central Dispatch Director Armitage reported call volume increased slightly for the month of April. Virtual training is continuing. Two Telecommunicators will be starting soon. Participated in the Parade in recognition of National Health Care Workers week. It was reported that the 9-1-1 Enabling contract was extended. Director Armitage is participating in a workgroup to develop proposed legislative changes to the 9-1-1 Enabling Act for the legislature to consider taking up.

EMERGENCY SERVICES UPDATE –

Emergency Services report was submitted by Emergency Services Planner Rod Sadler. Logistical support for the Barry-Eaton District Health Department vaccination efforts, continues to be provided. Congratulations was extended to Emergency Services Coordinator Ryan Wilkinson for his completion of the Naval Post Homeland Security Emergence Program.

MISCELLANEOUS –

None.

LIMITED PUBLIC COMMENT –

None.

ADJOURNMENT –

Chairman Commissioner Barnes adjourned the meeting at 4:32 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held on Thursday, June 3, 2021 at 4:00 p.m.

Commissioner Tim Barnes
Chairperson, Public Safety Committee

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, MAY 5, 2021
4:00 P.M.
MINUTES**

MEMBERS PRESENT: Commissioners Wayne Ridge, Dairus Reynnet, Brian Droscha, Brandon Haskell, Brian Lautzenheiser, Mark Mudry and Barbara Rogers

ALSO PRESENT: Commissioner Jeremy Whittum; Jeff Parshall, and John Fuentes

The Information Technology and Communication Committee met in virtual session on May 5, 2021 as permitted by PA 228 of 2020, as amended and the local declaration of emergency dated April 21, 2021. The members made an announcement of the location from which they are participating as follows:

Commissioner Ridge, the Eaton County Courthouse in Charlotte, MI
Commissioner Reynnet, their residence in Windsor Township, Eaton County, MI
Commissioner Droscha, the Eaton County Courthouse in Charlotte, MI
Commissioner Haskell, a residence in Eagle Township, Clinton County, MI
Commissioner Lautzenheiser, the Eaton County Courthouse in Charlotte, MI
Commissioner Mudry, their residence in Delta Township, Eaton County, MI
Commissioner Rogers, the Eaton County Courthouse in Charlotte, MI

Chairperson Ridge called the meeting to order at 4:00 p.m.

Commissioner Lautzenheiser moved to approve the agenda, as presented. Commissioner Rogers seconded. Motion carried by unanimous roll call vote.

Commissioner Lautzenheiser moved to approve the minutes of the April 7, 2021 meeting, as presented. Commissioner Droscha seconded. Motion carried by unanimous roll call vote.

Information was provided regarding a non-profit organization with the mission of improving broadband access in unserved and underserved areas. The Controller/Administrator has requested a proposal for services to conduct a community assessment survey to be utilized in consideration of development of a County broadband project. It was also reported that Ingham County is preparing to conduct a similar assessment. Discussion held.

It was reported that the Controller/Administrator has been contacted by two civic engagement software providers interested in providing the County with a solution.

Solicitations were based on identifying means to increase vaccinations, however both products offer additional services related to civic engagement. The Controller is discussing possible applications with the District Health Department. Discussion held.

An update was provided on the FY21-22 Computer fund appropriation request. The request was reviewed for projects that may be considered to utilize an alternative funding source. Discussion held.

A five-year historical comparison of the initial appropriation and final approved appropriation was presented and discussed.

Chairperson Ridge adjourned the meeting at 4:37 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee will be held on Wednesday, June 2, 2021 at 4:00 p.m.

Wayne Ridge, Chairperson

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, MAY 12, 2021

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Brian Lautzenheiser, Jim Mott, Terrance Augustine, Joseph Brehler, Blake Mulder, Barbara Rogers and Jane Whitacre

ALSO PRESENT: Commissioner Jeremy Whittum, Eric Deibel, Troy Stowell, Morgan Feldpausch, and John Fuentes

The Public Works and Planning Committee met in virtual session May 12, 2021 as permitted by PA 228 of 2020, as amended and the local declaration of emergency approved by Eaton County on April 21, 2021. The members made an announcement of the location from which they are participating remotely as follows:

Commissioner Lautzenheiser, the County Courthouse in Charlotte, MI
Commissioner Mott, their residence in Olivet, Eaton County, MI
Commissioner Augustine, their residence in the City of Grand Ledge, Eaton County, MI
Commissioner Brehler, the County Courthouse in Charlotte, MI
Commissioner Mulder, the County Courthouse in Charlotte, MI
Commissioner Rogers, the County Courthouse in Charlotte, MI
Commissioner Whitacre, their residence in Delta Township, Eaton County, MI

Chairperson Lautzenheiser called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was given by all.

Commissioner Whitacre moved to approve the agenda, as presented. Commissioner Augustine seconded. Motion carried by unanimous roll call vote.

Commissioner Rogers moved to approve the minutes of the April 14, 2021 meeting, as presented. Commissioner Whitacre seconded. Motion carried by unanimous roll call vote.

Sue Spagnuolo, Eaton Conservation District, updated the Committee on the District's receipt of a grant for a stream monitoring program.

Deputy Drain Commissioner, Eric Deibel was present to provide the Drain Commissioner's semi-annual update. Three current projects under construction were discussed. It was also reported that two additional construction projects will be commencing later this year. The current drain basin cleaning program and vegetation control spraying program were also reviewed. Discussion held.

Commissioner Mulder discussed the closure of Old Saginaw Hwy for a drain project while MDOT (Michigan Department of Transportation) also has a current project in the same vicinity resulting in a significant detour in the area.

Troy Stowell, Parks and Recreation Director, was present to provide the Department's monthly report. It was reported that the Parks Commission clarified its policy prohibiting rock climbing on the ledges in Fitzgerald Park. Staff is reviewing the policy further with geological experts, related to the environmental impacts of the activity. Discussion held. It was also reported that Tri-County Regional Planning has developed a tri-county non-motorized trail plan.

The monthly reports for the Construction Code Enforcement Department were presented and reviewed. It was also reported that the Department is awaiting final approval from the state to assume jurisdiction of building code enforcement in the City of Charlotte.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide the monthly report for the Designated Implementing Agency. An update was provided for the materials collected at the May 8, 2021, collection event. Discussion held.

A request to combine the two current part-time positions in the Department to a single full-time Program Assistant position was presented and discussed. The budgetary consideration for the request, eligibility for health insurance benefits, was reviewed. Discussion held. The consensus of the Committee was to recommend the increase as proposed to the Ways and Means Committee for consideration.

It was also reported that registration for a scrap tire event to be held in June, recently opened and has almost reached capacity. Portions of the event cost (the removal trailer) are covered with grant funds, however staffing costs are not eligible. The Department is considering ordering an additional trailer to meet current registration demand. This would result in increased County cost for labor. The Controller/Administrator supports the Department's recommendation. Discussion held. The consensus of the Committee was to increase capacity for the event.

Claudine Williams, Community Development Director, was present to provide the Department's monthly report. The County received notice from the County Treasurer that a home with a lien for CDBG Program Income repairs is being foreclosed for delinquent property taxes. The Department intends to submit the notice of intent to its claims to protect the County's interest related to possible excess proceeds from the foreclosure auction. Discussion held. There was no objection from the Committee.

A request the Canadian National (CN) Railway for the County to submit a letter of support to the Federal Government for their proposed merger with Kansas City Railway was presented and discussed. No action taken.

Chairperson Lautzenheiser adjourned the meeting at 9:57 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held on Wednesday, June 9, 2021 at 9:00 a.m.