

EATON COUNTY BOARD OF COMMISSIONERS
AUGUST 21, 2024

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 21, 2024 including the availability of virtual attendance by the public.

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

Commissioner Droscha gave the invocation.

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

Roll call. Commissioners present: Tim Barnes, Blake Mulder, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Scott Hansen, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.
Commissioners absent: Terrance Augustine, Brandon Haskell, Jacob Toomey.

Commissioner Mulder requested the addition under Public Safety Committee of Community Corrections Advisory Board (CCAB) Appointment–District Court, Adrienne VanLangevelde. He also requested the removal of Treasurer’s Office Reclassification Request. Chairman Mott requested Item #10 be moved up to Item #8.

Commissioner Lautzenheiser moved the approval of the agenda as amended.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Rogers moved the approval of the July 17, 2024 minutes as presented.
Seconded by Commissioner Lautzenheiser. Carried unanimously.

Communications: Letter from Eaton County Retiree Judy Ash; Resolutions Opposing MDHHS Plans To Implement New Conflict Free Access and Planning Strategies in Michigan, from Clinton and Lenawee Counties; Notice of Hearing from Michigan Public Service Commission; Letter from Granger Waste Services. (On file)

Administrator’s Report: On file

Public Comment: Planning Assistant/Code Enforcement Officer, Brandy Hatt thanked Controller/Administrator Sobie for her report. She also thanked the City of Potterville Police Department for hosting National Night Out on August 21, 2024 and thanked the Eaton County Sheriff’s Office and other community partners for their participation.

Commissioner Barnes moved the approval of #24-8-83 Resolution to Amend Intensive Detention Reentry Program (IDRP) Agreement with The Michigan Department of Corrections.

BE IT RESOLVED, the Board of Commissioners approved the Intensive Detention Reentry Program (IDRP) renewal agreement (23-9-102) with the Michigan Department of Corrections (attached); and

WHEREAS, the Department of Corrections has proposed a first amendment to the renewal agreement to extend the terms through September 30, 2025 (attached).
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the first amendment; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents.
Seconded by Commissioner Mulder. Carried unanimously.

Commissioner Barnes moved the approval of #24-8-84 Resolution to Amend Westside Residential Alternative to Prison (Wrap) Agreement with the Michigan Department Of Corrections.

WHEREAS, the Board of Commissioners approved the Westside Residential Alternative to Prison (WRAP) renewal agreement (22-9-95) with the Michigan Department of Corrections; and
WHEREAS, the Department of Corrections has proposed a second amendment to the renewal agreement to extend the terms through September 30, 2025 (attached).
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the second amendment; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents.
Seconded by Commissioner Hansen. Carried unanimously.

Commissioner Barnes moved the appointment of Adrienne VanLangevelde as District Court Representative to the Community Corrections Advisory Board (CCAB).
Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Droscha moved the approval of #24-8-85 Resolution to Approve Technology Support Services Agreement.

WHEREAS; the Barry-Eaton District Health Department (BEDHD) is interested in Eaton County continue to provide technology support services to BEDHD through the County Technology Services Department; and
WHEREAS; the Barry-Eaton District Health Department desires to enter into an agreement with Eaton County to deliver these technology services to include hardware and software end-user support services; and
WHEREAS; the Information Technology & Communication Committee reviewed the proposed contract for technology support services and recommends its approval.
NOW, THEREFORE BE IT RESOLVED; that the Eaton County Board of Commissioners approves the agreement for technology support services with the Barry-Eaton District Health Department; and
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County.
Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Rogers moved the approval of #24-8-86 Resolution to Create the Materials Management Planning Committee.

WHEREAS, the Eaton County Solid Waste Management Plan was first established by the Eaton County Board of Commissioners enacted pursuant to Section 11 of the Michigan Public Act 156 of 1851, Michigan Compiled Law 46.11; Act 641 of 1978 being Michigan Compiled Law 299.401; to protect and promote the public health, safety and welfare of the inhabitants of Eaton County; and

WHEREAS, the Solid Waste Planning Committee exists to assist with updates to the Eaton County Solid Waste Management Plan and to make recommendations to the Board of Commissioners for proposed amendments to the Solid Waste Management Plan; and

WHEREAS, recent amendments to Part 115 went into effect on March 29, 2023 and require that all counties prepare a Materials Management Plan (MMP), which, after approved, will replace the Solid Waste Management Plan; and

WHEREAS, on April 17, 2024, the Eaton County Board of Commissioners approved Resolution #24-4-42, which accepted the County Approval Agency responsibilities and approved the submission of a Notice of Intent (NOI) to the Department of Environment, Great Lakes, and Energy (EGLE) to prepare an MMP; and

WHEREAS, the amendments to Part 115 require that a Materials Management Planning Committee be appointed with representatives from specific sectors; and

WHEREAS, the Materials Management Planning Committee will primarily assist in the development and implementation of the MMP in addition to its other responsibilities under Part 115.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners hereby establishes the Eaton County Materials Management Planning Committee as a permanent body in accordance with Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

BE IT FURTHER RESOLVED, that members of the Eaton County Materials Management Planning Committee shall be appointed by the Eaton County Board of Commissioners pursuant to MCL 324.11572.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of 24-8-87 Resolution to Approve 2023/2024 Budget Amendments. Seconded by Commissioner.

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

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

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

SPECIAL REVENUE FUNDS

<u>PARKS AND RECREATION 208</u>			
Increase	Project Costs	\$	30,000
Increase	Fund Balance Carryover	\$	30,000

To increase budget for the removal of the dwelling at Lincoln Brick as proposed by the Public Works and Planning Committee.

<u>CENTRAL DISPATCH 261</u>			
Increase	Transfers Out	\$	39,611
Increase	Fund Balance Carryover	\$	39,611

<u>DISPATCH SURCHARGE 297</u>			
Increase	Transfers In	\$	39,611
Decrease	Fund Balance Carryover	\$	39,611

To increase budget for radios and equipment not allowable under the Surcharge funding sources.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #24-8-88 Resolution Receiving Advice From The County Treasurer As To A Surplus Which Can Be Transferred From The Eaton County 100% Tax Payment Fund To The Eaton County General Fund

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206") authorizes the Board of Commissioners to transfer to the Eaton County General Fund any surplus in the Eaton County 100% Tax Payment Fund by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the 100% Tax Payment Fund, and has determined that \$1,000,000.00 may be transferred to the General Fund as a "surplus" as of August 21, 2024; to be appropriated within the Fiscal Year 2023/2024 budget; and WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$1,000,000.00 exists in the 100% Tax Payment Fund.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

1. The Eaton County Treasurer is authorized to transfer \$1,000,000.00 from the 100% Tax Payment Fund to the General Fund as of August 21, 2024 in equal installments of \$250,000 each quarter, for the Fiscal Year 2024/2025 budget.

2. Any further transfers of surplus amounts will be specifically approved after recommendation by the Eaton County Treasurer by resolution of the Board of Commissioners.

3. The Eaton County Treasurer further recommends that the Eaton County Board

Commissioners, in concurrence with the Eaton County Treasurer, develop a 100% Tax Payment Fund Policy to define a formula for calculating and establishing future surplus amounts available for transfer from the 100% Tax Payment Fund.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Droscha moved the approval of #24-8-89 Resolution to Recognize Patriot Legacy Day on September 21, 2024 in Honor of John and Sally Wall.

WHEREAS, John Wall fought in the Revolutionary War on behalf of the Colonies; and WHEREAS, John Wall was held as a prisoner of war during the Revolutionary War; and

WHEREAS, John and Sally Wall and their family of ten children served local communities with vigor and patriotism, and were founding members of townships in our communities, including Eaton Rapids Township.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners sees the importance of investing and building community and so, on the date of September 21, 2024, declare this day to be Patriot Legacy Day to Honor John and Sally Wall.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$2,599,603.29 and to accept the report of previously authorized payments. Seconded by Commissioner Lautzenheiser. Carried unanimously.

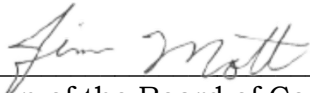
Labor Relations Negotiations Update: A summary of tentative agreements with bargaining groups was provided by Deputy Administrator/Human Resources Director Ben Dawson. Commissioner Mulder moved the approval of all three tentative agreements. Seconded by Commissioner Mudry. Carried unanimously.

Commissioner Comments: Commissioner Mudry spoke regarding Dark Store Syndrome in regards to Windsor Charter Township.

There was no Unfinished Business, Old Business or New Business.

Public Comment: None

Chairman Mott adjourned the meeting to Tuesday, September 10, 2024, 7:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2024

**RESOLUTION TO AMEND INTENSIVE DETENTION REENTRY PROGRAM
(IDRP) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF
CORRECTIONS**

Introduced by the Public Safety Committee

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

BE IT RESOLVED, the Board of Commissioners approved the Intensive Detention Reentry Program (IDRP) renewal agreement (23-9-102) with the Michigan Department of Corrections (attached); and

WHEREAS, the Department of Corrections has proposed a first amendment to the renewal agreement to extend the terms through September 30, 2025 (attached).

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the first amendment; and

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

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2024

**RESOLUTION TO AMEND WESTSIDE RESIDENTIAL ALTERNATIVE TO
PRISON (WRAP) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF
CORRECTIONS**

Introduced by the Public Safety Committee

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

WHEREAS, the Board of Commissioners approved the Westside Residential Alternative to Prison (WRAP) renewal agreement (22-9-95) with the Michigan Department of Corrections; and

WHEREAS, the Department of Corrections has proposed a second amendment to the renewal agreement to extend the terms through September 30, 2025 (attached).

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the second amendment; and

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

August 21, 2024

PUBLIC SAFETY COMMITTEE APPOINTMENTS

Community Corrections Advisory Board

Adrianne VanLangevelde – District Court Representative

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2024

**RESOLUTION TO APPROVE TECHNOLOGY SUPPORT SERVICES
AGREEMENT**

Introduced by the Information Technology & Communication Committee

**Commissioner Droscha moved the approval of the following resolution. Seconded by
Commissioner Lautzenheiser.**

WHEREAS; the Barry-Eaton District Health Department (BEDHD) is interested in Eaton County continuing to provide technology support services to BEDHD through the County Technology Services Department; and

WHEREAS; the Barry-Eaton District Health Department desires to enter into an agreement with Eaton County to deliver these technology services to include hardware and software end-user support services; and

WHEREAS; the Information Technology & Communication Committee reviewed the proposed contract for technology support services and recommends its approval.

NOW, THEREFORE BE IT RESOLVED; that the Eaton County Board of Commissioners approves the agreement for technology support services with the Barry-Eaton District Health Department; and

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

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2024

**RESOLUTION TO CREATE THE MATERIALS MANAGEMENT PLANNING
COMMITTEE**

Introduced by the Public Works and Planning

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

WHEREAS, the Eaton County Solid Waste Management Plan was first established by the Eaton County Board of Commissioners enacted pursuant to Section 11 of the Michigan Public Act 156 of 1851, Michigan Compiled Law 46.11; Act 641 of 1978 being Michigan Compiled Law 299.401; to protect and promote the public health, safety and welfare of the inhabitants of Eaton County; and

WHEREAS, the Solid Waste Planning Committee exists to assist with updates to the Eaton County Solid Waste Management Plan and to make recommendations to the Board of Commissioners for proposed amendments to the Solid Waste Management Plan; and

WHEREAS, recent amendments to Part 115 went into effect on March 29, 2023 and require that all counties prepare a Materials Management Plan (MMP), which, after approved, will replace the Solid Waste Management Plan; and

WHEREAS, on April 17, 2024, the Eaton County Board of Commissioners approved Resolution #24-4-42, which accepted the County Approval Agency responsibilities and approved the submission of a Notice of Intent (NOI) to the Department of Environment, Great Lakes, and Energy (EGLE) to prepare an MMP; and

WHEREAS, the amendments to Part 115 require that a Materials Management Planning Committee be appointed with representatives from specific sectors; and

WHEREAS, the Materials Management Planning Committee will primarily assist in the development and implementation of the MMP in addition to its other responsibilities under Part 115.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners hereby establishes the Eaton County Materials Management Planning Committee as a permanent body in accordance with Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

BE IT FURTHER RESOLVED, that members of the Eaton County Materials Management Planning Committee shall be appointed by the Eaton County Board of Commissioners pursuant to MCL 324.11572. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS**AUGUST 21, 2024****RESOLUTION TO APPROVE 2023/2024 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

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

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

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

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

SPECIAL REVENUE FUNDS**PARKS AND RECREATION 208**

Increase	Project Costs	\$	30,000
Increase	Fund Balance Carryover	\$	30,000

To increase budget for the removal of the dwelling at Lincoln Brick as proposed by the Public Works and Planning Committee.

CENTRAL DISPATCH 261

Increase	Transfers Out	\$	39,611
Increase	Fund Balance Carryover	\$	39,611

DISPATCH SURCHARGE 297

Increase	Transfers In	\$	39,611
Decrease	Fund Balance Carryover	\$	39,611

To increase budget for radios and equipment not allowable under the Surcharge funding sources. Carried unanimously.

COUNTY OF EATON

Resolution No. 2024-88

A regular meeting of the Board of Commissioners of the County of Eaton, Michigan (the "County"), was held in Charlotte, Michigan, on August 21, 2024. The following Commissioners were

PRESENT: Commissioners Tim Barnes, Blake Mulder, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Scott Hansen, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.

ABSENT: Commissioners Terrance Augustine, Brandon Haskell, Jacob Toomey.

The preambles and resolution set forth below were offered by Commissioner Mulder and were seconded by Commissioner Droscha.

RESOLUTION RECEIVING ADVICE FROM THE COUNTY TREASURER AS TO A SURPLUS WHICH CAN BE TRANSFERRED FROM THE EATON COUNTY 100% TAX PAYMENT FUND TO THE EATON COUNTY GENERAL FUND

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206") authorizes the Board of Commissioners to transfer to the Eaton County General Fund any surplus in the Eaton County 100% Tax Payment Fund by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the 100% Tax Payment Fund, and has determined that \$1,000,000.00 may be transferred to the General Fund as a "surplus" as of August 21, 2024; to be appropriated within the Fiscal Year 2023/2024 budget; and

WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$1,000,000.00 exists in the 100% Tax Payment Fund.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

1. The Eaton County Treasurer is authorized to transfer \$1,000,000.00 from the 100% Tax Payment Fund to the General Fund as of August 21, 2024 in equal installments of \$250,000 each quarter, for the Fiscal Year 2024/2025 budget.

2. Any further transfers of surplus amounts will be specifically approved after recommendation by the Eaton County Treasurer by resolution of the Board of Commissioners.

3. The Eaton County Treasurer further recommends that the Eaton County Board Commissioners, in concurrence with the Eaton County Treasurer, develop a 100% Tax Payment Fund Policy to define a formula for calculating and establishing future surplus amounts available for transfer from the 100% Tax Payment Fund.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: Commissioners Tim Barnes, Blake Mulder, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Scott Hansen, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.

NAYS: None.

ABSTAIN: None.

The foregoing Resolution was hereby declared adopted.

STATE OF MICHIGAN

COUNTY OF EATON

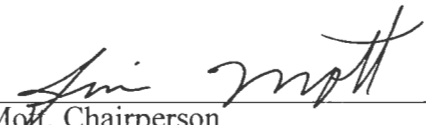
I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Eaton County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on the 21st day of August, 2024, and that notice of such meeting was given as required by law.



Eaton County Clerk

[SEAL]

Resolution Eaton Transfer from 100% Tax Payment Fund to General Fund



Jim Mott, Chairperson

Dated: 8-21-24

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2024

**RESOLUTION TO RECOGNIZE PATRIOT LEGACY DAY ON SEPTEMBER 21, 2024
IN HONOR OF JOHN AND SALLY WALL**

Introduced by the Ways and Means Committee

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

WHEREAS, John Wall fought in the Revolutionary War on behalf of the Colonies; and

WHEREAS, John Wall was held as a prisoner of war during the Revolutionary War; and

WHEREAS, John and Sally Wall and their family of ten children served local communities with vigor and patriotism, and were founding members of townships in our communities, including Eaton Rapids Township.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners sees the importance of investing and building community and so, on the date of September 21, 2024, declare this day to be Patriot Legacy Day to Honor John and Sally Wall. Carried unanimously.