

EATON COUNTY BOARD OF COMMISSIONERS  
JUNE 16, 2021

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, June 16, 2021 including the availability of virtual participation by the public.

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.

Roll call. Commissioners present: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet (attended virtually), Wayne Ridge, Jim Mott, Barbara Rogers and Jeremy Whittum.  
Commissioners absent: Brian Lautzenheiser

Commissioner Mulder requested the removal of Item #5 from the Ways and Means Committee report. Commissioner Mulder moved the agenda to be approved as amended. Seconded by Commissioner Augustine. Carried.

Commissioner Augustine moved the approval of the May 19, 2021 minutes. Seconded by Commissioner Pearl-Wright. Carried.

Communications: 2020 Planning Commission Annual Report, Treasurer's first quarter investment report and Eaton Conservation District Open House announcement.

Virtual presentation by Michigan Independent Citizens Redistricting Commissioner Steven T. Lett.

Public Comment: Sheriff Reich announced that Deputy Theresa VanDorpe received a Medal of Honor award from the Michigan Sheriffs Association on June 13, 2021.

Commissioner Mott moved the approval of #21-6-58 Resolution to Approve the Tri-County Office on Aging's Annual Implementation Plan for Fiscal Year 2022.

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2022 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Health and Human Services Committee has reviewed the Tri-County Office on Aging's Fiscal Year 2022 Annual Implementation Plan and is recommending its approval.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approve said document as presented.

Seconded by Commissioner Droscha. Carried.

Commissioner Barnes moved the approval of #21-6-59 Resolution to Approve Community Oriented Policing/COPS Hiring Program (CHP) Grant Application

WHEREAS, the United States Department of Justice, Office of Justice Programs, Community Oriented Policing Services has Grant Funds available under the COPS Hiring Program (CHP); and

WHEREAS, the Sheriff is desirous of submitting a grant to partially fund two positions identified to be added to the County Budget in fiscal year 2021/2022; and

WHEREAS, such grant will provide funding for the entry-level salary and fringe benefits costs of these positions for a 3 year grant period up to \$125,000 per officer with a required 25% cash match; and

WHEREAS, the grant requires Eaton County maintain these positions for one-year after the end of the grant period; and

WHEREAS, the grant acceptance is contingent on the identification of the required matching and retention funds (approximately \$500,000 for the four year period); and

WHEREAS, such grant has been discussed and recommended by the Public Safety Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to submit a grant under the COPS Hiring Program; and

BE IT FURTHER RESOLVED, that if the grant is not continued after that time a continuation of the grant funded position will be reviewed by the appropriate committees to determine the necessity of continued 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 United States Department of Justice; and

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

Seconded by Commissioner Droscha. Carried.

Commissioner Barnes moved the approval of #21-6-60 Resolution to Approve Hazardous Materials Emergency Preparedness Grant Application.

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has grant funds available through the U.S. Department of Homeland Security; and

WHEREAS, the Eaton County Local Emergency Planning Committee is requesting Eaton County to sponsor the grant application; and

WHEREAS, the grant will provide funding for the completion of Superfund Amendments and Reauthorization Act (SARA) Title III, Section 302, off-site response plans and support of the ongoing operation of Local Emergency Planning Commissions (LEPC) for an amount up to \$1,680; and

WHEREAS, there is a 25% in-kind match which will be met by the LEPC member time and office and administrative expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves Eaton County's application for participation in the Hazardous Materials Emergency Preparedness Grant; 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 or his designee is authorized to sign any necessary documents pertaining to the County's participation.

Seconded by Commissioner Droscha. Carried.

Commissioner Ridge moved the approval of #21-6-61 Resolution to Approve Information Security Audit Logging and Review Policy.

WHEREAS, the Technology Services Department has developed an Audit Logging and Review Policy as part of a comprehensive Information Security Policy Manual development to achieve compliance with IRS Pub 1075 Guidelines for the receipt and storage of Federal Tax Information (FTI) within the County-operated technology network utilized by the Friend of the Court; and

WHEREAS, the proposed Audit Logging and Review Policy has been submitted to and reviewed by the Information Technology and Communication Committee; and

WHEREAS, the Information Technology and Communication Committee recommends the approval of the Audit Logging and Review Policy as submitted by the Technology Services Department.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Audit Logging and Review Policy, effective immediately.

Seconded by Commissioner Haskell. Carried.

Commissioner Mott moved the approval of #21-6-62 Resolution to Approve DCA 4-21-1.

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

WHEREAS, Jennifer Ketchum initiated a petition for an amendment to the Eaton County Land Development Code (zoning ordinance) which was reviewed by and updated by the Eaton County Zoning Ordinance Committee. Amendments are proposed to the following: Article 5, Definitions and Interpretations (amend Section 5.3.16 P, Personal Service Establishment) and Article 14, Specific Provisions and Requirements (amend Section 14.32.2 Definitions, item E. Massage Establishment and F. Massage; Add Section 14.40 Personal Service Establishment); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on April 6, 2021; and



WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A through G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on June 1, 2021 to recommend the adoption of the ordinance amendments for reasons stated at the meeting.

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

APPROVES the amendment to the Eaton County Land Development Code (zoning ordinance) to update language to Article 5, Definitions and Interpretations (amend Section 5.3.16 P, Personal Service Establishment) and Article 14, Specific Provisions and Requirements (amend Section 14.32.2 Definitions, item E. Massage Establishment and F. Massage; Add Section 14.40 Personal Service Establishment).

Seconded by Commissioner Augustine. Carried.

Commissioner Mott moved the approval of #21-6-63 Resolution to Approve DCA 6-21-3.

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

WHEREAS, Lynn Ball initiated a petition to change the Land Development District (zoning) designation for a 2.52 acre parcel located off S. Michigan Road (parcel 120-026-100-076-12), Section 26, Eaton Rapids Township from Limited Agricultural (LA) and Low Density Residential (R-1) to Local Business (C-1); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on June 1, 2021; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on June 1, 2021 to recommend the approval of the request for change in the Land Development District designation.

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

APPROVES the request by Lynn Ball, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 2.52 acre parcel of land located off S. Michigan Road (parcel 120-026-100-076-12), Section 26, Eaton Rapids Township from Limited Agricultural (LA) and Low Density Residential (R-1) to Local Business;

COM W 1/4 COR SEC 26; S88°43'50"E 585.28 FT; N30°41'07"E 168.17 FT TO PT ON SELY LINE HWY M-99 & POB; N30°41'07"E 280 FT; S59°12'54"E 306 FT;

S30°41'07"W 162.41 FT; S59°12'54"E 175.36 FT; S31°16'09"W 129.42 FT;  
N59°35'22"W 279.77 FT; N29°36'08"E 14 FT; N59°18'43"W 200 FT TO POB. SEC 26,  
T2N,R3W, EATON RAPIDS TWP. D 10-16-18 R 10-22-18 (APPROVED PARCEL L)  
SPLIT FROM 120-026-100-070-01 FOR 2019.

Seconded by Commissioner Rogers. Carried.

Commissioner Mott moved the approval of #21-6-64 Resolution to Approve a Michigan Department of Environment Great Lakes and Energy Rural Electronics Collection and Infrastructure Recycling Grant Application.

WHEREAS, the Resource Recovery Department has been established for the development and administration of the County Solid Waste Management Plan under Act 641; and

WHEREAS, key components of the Resource Recovery Department include increasing the amount of materials recycled; and

WHEREAS, the Michigan Department of Environment Great Lakes and Energy Rural Electronics Collection and Infrastructure Recycling Grant is designed to provide assistance in the development of infrastructure; and

WHEREAS, the Resource Recovery Department offers electronics collection events annually and Delta Township accepts electronics recycling monthly; and

WHEREAS, the Michigan Department of Environment Great Lakes and Energy has encouraged regional applications and Eaton County has been approached by Delta Township to submit one grant for the community; and

WHEREAS, the proposed grant would provide up to a maximum of \$30,000 to increase the capacity for electronics recycling at Delta Township's monthly collections for all county residents; and

WHEREAS, Eaton County will serve as the applicant and fiduciary for the grant; and

NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the application of the Rural Electronic Collection and Infrastructure Recycling Grant; and BE IT FURTHER RESOLVED, that acceptance of the grant award is contingent upon the approval of Memorandums of Understanding between the County and other individual participating entity providing for said participating entity to reimburse the County for any non-grant costs associated with collection services held within their jurisdiction; and

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

BE IT FURTHER RESOLVED, that the Controller is authorized to make budget amendments to the adopted budget, in the event the grant is authorized.

Seconded by Commissioner Brehler. Carried.

Commissioner Mulder moved the approval of #21-6-65 Resolution to Adopt 2020 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy.

WHEREAS, Eaton County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004 being 211.44a, to require all Michigan Counties to impose a summer tax levy in 2007 and each year thereafter.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2021, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2096 mills for General County Operations; and

BE IT FURTHER RESOLVED, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2020 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2021, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2096 mills.

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, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved the approval of #21-6-66 Resolution Receiving Advice from the County Treasurer as to a Surplus Which Can Be Transferred from the Delinquent Tax Revolving Fund to the 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 Delinquent Tax Revolving Fund (the "DTRF") by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the DTRF, and has determined that \$500,000.00 may be transferred to the General Fund as a "surplus" as of July 15, 2021; to be appropriated within the Fiscal Year 2020/2021 budget; and

WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$500,000.00 exists in the DTRF.

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

1. The Eaton County Treasurer is authorized to transfer \$500,000 from DTRF to the General Fund as of June 16, 2021, for the Fiscal Year 2021/2022 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.

Seconded by Commissioner Mott. Carried.

Commissioner Mulder moved the approval of #21-6-67 Resolution Pledging Full Faith and Credit to McCreery Drain Drainage District Bonds.

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the McCreery Drain Maintenance and Improvement Project (the "Project"), which is being undertaken



by the McCreery Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$1,100,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Eaton County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$1,100,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

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

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.  
Seconded by Commissioner Droscha. Carried.

Commissioner Mulder moved the approval of #21-6-68 Resolution Pledging Full Faith and Credit to Burns Village Extension Drain Drainage District Bonds.

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Burns Village Extension Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Burns Village Extension Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$900,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Eaton County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$900,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.
2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.
3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury,



Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents on behalf of the County and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

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

Seconded by Commissioner Droscha. Carried.

Commissioner Mulder moved the approval of #21-6-69 Resolution to Educate and Commemorate June 19th, 2021 or "Juneteenth" as a Celebration of African American Liberation.

WHEREAS, Juneteenth, also known as "Juneteenth Independence Day", "Emancipation Day", and "Freedom Day" is the oldest African American holiday in observance in the United States; and

WHEREAS, despite the Emancipation Proclamation being issued on January 1, 1863, effectively freeing all slaves in rebelling states, slavery was still practiced until Union soldiers arrived in Galveston, Texas on June 19<sup>th</sup> 1865 issuing General Order #3 freeing the last slaves; and

WHEREAS, slavery was finally and forever banished with the ratification of the 13<sup>th</sup> amendment to the United States in December 1865; and

WHEREAS, the freeing of the last slaves in Galveston, Texas led to celebrations in the streets in Galveston, marking the first ever Juneteenth celebration; and

WHEREAS, Juneteenth education and celebrations declined in the early 20<sup>th</sup> century, but the civil rights movements of the 1950s and 1960s revived the idea and need for Juneteenth education efforts; and

WHEREAS, numerous cities and neighborhoods in the Greater Lansing area have begun sanctioned and sponsored Juneteenth events, offering opportunities not only for celebration, but reflection on past and present race relations and planning for the future.

NOW, THEREFORE, BE IT RESOLVED, that Eaton County Board of Commissioners and the County as a whole recognizes June 19<sup>th</sup> 2021 as Juneteenth; and

BE IT FURTHER RESOLVED, that the Board of Commissioners encourage citizens to participate in celebrations and reflect on this historic event.

Seconded by Commissioner Barnes. Carried.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$417,417.17 and to accept the report of previously authorized payments.

Seconded by Commissioner Pearl-Wright. Carried.

Public Comment: None

Commissioner Comments:

Commissioner Barnes stated that the Red Cross is currently experiencing a blood supply shortage and encouraged all to consider making blood donations.

Commissioner Mulder stated that the Grand Ledge Rotary club met in person this month at Fitzgerald Park.

Commissioner Pearl-Wright noted that Delta Township is hosting its summer concert series at Sharp Park.

Commissioner Augustine stated that Yankee Doodle Days is June 24<sup>th</sup> through June 26<sup>th</sup> in Grand Ledge. He also commended Sheriff Reich for his office's involvement in apprehension.

Chairman Whittum stated that he had participated in a ride-along with an ECSD deputy. He also noted that the Courts have resumed holding jury trials.

There was no Unfinished Business or Old Business.

New Business: Commissioner Mulder moved the approval of #21-6-70 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.
- As of July 1, 2021 the state of Michigan will no longer limit capacity at indoor or outdoor gatherings.
- Active cases of COVID-19 and those in quarantine continue to rapidly decline throughout Eaton County.
- Vaccination efforts continue throughout Eaton County with over 53,000 (56%) of residents age 12+ having been vaccinated.

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 amending the Local State of Emergency for Eaton County every 7 days until July 2, 2021.

Seconded by Commissioner Droscha. Carried.

Chairman Whittum adjourned the meeting to Wednesday, July 21, 2021 at 7:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners



**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 16, 2021**

**RESOLUTION TO APPROVE  
THE TRI-COUNTY OFFICE ON AGING'S  
ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2022**

**Introduced by the Health and Human Services Committee**

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

**WHEREAS**, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2022 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and

**WHEREAS**, the Health and Human Services Committee has reviewed the Tri-County Office on Aging's Fiscal Year 2022 Annual Implementation Plan and is recommending its approval.

**NOW THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners approve said document as presented. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**June 16, 2021**

**RESOLUTION TO APPROVE  
COMMUNITY ORIENTED POLICING/COPS HIRING PROGRAM (CHP)  
GRANT APPLICATION**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the United States Department of Justice, Office of Justice Programs, Community Oriented Policing Services has Grant Funds available under the COPS Hiring Program (CHP); and

**WHEREAS**, the Sheriff is desirous of submitting a grant to partially fund two positions identified to be added to the County Budget in fiscal year 2021/2022; and

**WHEREAS**, such grant will provide funding for the entry-level salary and fringe benefits costs of these positions for a 3 year grant period up to \$125,000 per officer with a required 25% cash match; and

**WHEREAS**, the grant requires Eaton County maintain these positions for one-year after the end of the grant period; and

**WHEREAS**, the grant acceptance is contingent on the identification of the required matching and retention funds (approximately \$500,000 for the four year period); and

**WHEREAS**, such grant has been discussed and recommended by the Public Safety Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Sheriff Department be authorized to submit a grant under the COPS Hiring Program; and

**BE IT FURTHER RESOLVED**, that if the grant is not continued after that time a continuation of the grant funded position will be reviewed by the appropriate committees to determine the necessity of continued 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 United States Department of Justice; and

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 16, 2021**

**RESOLUTION TO APPROVE HAZARDOUS MATERIAL EMERGENCY  
PREPAREDNESS GRANT APPLICATION**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the Michigan State Police Emergency Management and Homeland Security Division has grant funds available through the U.S. Department of Homeland Security; and

**WHEREAS**, the Eaton County Local Emergency Planning Committee is requesting Eaton County to sponsor the grant application; and

**WHEREAS**, the grant will provide funding for the completion of Superfund Amendments and Reauthorization Act (SARA) Title III, Section 302, off-site response plans and support of the ongoing operation of Local Emergency Planning Commissions (LEPC) for an amount up to \$1,680; and

**WHEREAS**, there is a 25% in-kind match which will be met by the LEPC member time and office and administrative expenses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners approves Eaton County's application for participation in the Hazardous Materials Emergency Preparedness Grant; 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 or his designee is authorized to sign any necessary documents pertaining to the County's participation. Carried unanimously.



**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 16, 2021**

**RESOLUTION TO APPROVE AUDIT LOGGING AND REVIEW POLICY**

**Introduced by the Information Technology & Communication Committee**

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

**WHEREAS**, the Technology Services Department has developed an Audit Logging and Review Policy as part of a comprehensive Information Security Policy Manual development to achieve compliance with IRS Pub 1075 Guidelines for the receipt and storage of Federal Tax Information (FTI) within the County-operated technology network utilized by the Friend of the Court; and

**WHEREAS**, the proposed Audit Logging and Review Policy has been submitted to and reviewed by the Information Technology and Communication Committee; and

**WHEREAS**, the Information Technology and Communication Committee recommends the approval of the Audit Logging and Review Policy as submitted by the Technology Services Department.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approves the Audit Logging and Review Policy, effective immediately. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**June 16, 2021**

**RESOLUTION TO APPROVE DCA-4-21-1**

**Introduced by the Public Works and Planning Committee**

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

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

**WHEREAS,** Jennifer Ketchum initiated a petition for an amendment to the Eaton County Land Development Code (zoning ordinance) which was reviewed by and updated by the Eaton County Zoning Ordinance Committee. Amendments are proposed to the following: Article 5, Definitions and Interpretations (amend Section 5.3.16 P, Personal Service Establishment) and Article 14, Specific Provisions and Requirements (amend Section 14.32.2 Definitions, item E. Massage Establishment and F. Massage; Add Section 14.40 Personal Service Establishment); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **April 6, 2021**; and

**WHEREAS,** the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A through G) contained in Section 13.6 of the Eaton County Land Development Code; and

**WHEREAS,** the Eaton County Planning Commission has taken action on **June 1, 2021** to recommend the adoption of the ordinance amendments for reasons stated at the meeting.

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

**APPROVES** the amendment to the Eaton County Land Development Code (zoning ordinance) to update language to Article 5, Definitions and Interpretations (amend Section 5.3.16 P, Personal Service Establishment) and Article 14, Specific Provisions and Requirements (amend Section 14.32.2 Definitions, item E. Massage Establishment and F. Massage; Add Section 14.40 Personal Service Establishment).

At the regular meeting of the Eaton County Board of Commissioners on June 16, 2021 the Resolution regarding the approval of said request was adopted.

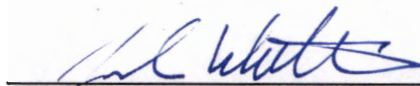
Those voting Aye: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droschla, Dairus Reynnet, Wayne Ridge, Jim Mott, Barbara Rogers and Jeremy Whittum.

Those voting Nay: None

Abstention: None

Absent: Commissioner Lautzenheiser

Motion carried.



Jeremy Whittum, Chairman  
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of June 16, 2021 of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk  
Eaton County Board of Commissioners

## EATON COUNTY LAND DEVELOPMENT CODE

### ZONING ORDINANCE AMENDMENT DCA-4-21-1

**District Change Amendment DCA-4-21-1 to amend the Land Development Code (Zoning Ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.**

An application for a District Change Amendment for an amendment to the Eaton County Land Development Code (zoning ordinance) to update language. Amendments are proposed to the following: Article 5, Definitions and Interpretations (amend Section 5.3.16 P, Personal Service Establishment) and Article 14, Specific Provisions and Requirements (amend Section 14.32.2 Definitions, item E. Massage Establishment and F. Massage; Add Section 14.40 Personal Service Establishment).

**WHEREAS**, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **April 6, 2021**; and

**WHEREAS**, the Eaton County Planning Commission has taken action on **June 1, 2021** to recommend approval of the text amendment:

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

Yeas 14

Nays 0

Abstaining 0

Absent 1

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **June 16, 2021** and now on record in the office of the Clerk of said County.

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

18<sup>th</sup> day of June, 2021

  
\_\_\_\_\_  
Jeremy Whittum, Chairman  
Eaton County Board of Commissioners

  
\_\_\_\_\_  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners



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

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

All suggested changes are highlighted.

**ARTICLE 5, SECTION 5.3.16 P**

Changes are proposed to add licensed massage therapy to the Personal Service Establishment definition.

**Personal Service Establishment:** A business providing care for a person or his or her personal goods or apparel and may include laundry and dry cleaning, beauty shops, barbershops, shoe repair, health and fitness, ***licensed massage therapy***, and tanning salons.

**ARTICLE 14 SPECIFIC PROVISIONS AND REQUIREMENTS**

Add a new, Section 14.40, for Personal Service Establishments.

***Section 14.40 Personal Service Establishment:***

***14.40.1 Definition: A business providing care for a person or his or her personal goods or apparel and may include laundry and dry cleaning, beauty shops, barbershops, shoe repair, health and fitness, licensed massage therapy, and tanning salons.***

***14.40.2 Regulations and Conditions:***

***A. The business shall conform to the requirements of Section 14.13 Home Business. Any requirements in this section which are more restrictive than 14.13 shall be followed.***

***B. The business operator shall reside in the home located on the property.***

***C. Licensed Massage Therapy businesses must provide all business and employee/worker State of Michigan licenses to the Community Development Department prior to submitting a Conditional Use Application and annually if approved.***

***D. Only the property owner and one (1) employee shall perform the work or service.***

***E. Hours of operation are limited to Monday through Friday 7:00 a.m. to 7:00 p.m. and Saturday 8:00 a.m. to 12:00 p.m.***

***F. Businesses operated in the Local Business Zoning District (C-1) and General Business District (C-2) are exempt from the requirements of items A., B., and D.***

## Section 14.32 Adult Entertainment Establishments and Amusement Establishments

Changes are proposed to reflect a more accurate definition and to be more in line with changes requested.

### 14.32.2 Definitions:

- E. ~~Massage Establishment: Any establishment, licensed and regulated under the Eaton County Massage Establishment Ordinance (see Resolution 97-11-132), having a fixed place of business where~~ **persons conduct, or permit to be conducted, or engaged in, massages of the human body by rubbing, stroking, kneading, tapping or vibrating with the hand or any instrument** ~~are administered solely or in combination with any other service or activity for pay, including but not limited to massage parlors, health clubs, sauna baths and steam baths, to provide relaxation or enjoyments to the recipient by persons not licensed or certified by the State of Michigan as registered nurses, physicians, massage therapists, rehabilitation therapists, or myomassologists. This definition shall not be construed to include a hospital, nursing home, medical clinic, or the office of a physician, surgeon, chiropractor, osteopath or physical therapist duly licensed by the State of Michigan, nor barber shops or beauty salons in which massages are administered only to the scalp, the face, the neck or the shoulder. This definition shall not be construed to include a non-profit organization operating a community center, swimming pool, tennis court or other educational, cultural, recreational, and athletic facilities for the welfare of the residents of the area. This definition shall not be construed to include exercise clubs exclusively for members without massages in any form.~~
- F. ~~Massage: A method of treating the external parts of the human body by rubbing, stroking, kneading, tapping or vibrating with the hand or any instrument.~~

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE DCA-6-21-3**

**Introduced by the Public Works and Planning Committee  
Eaton County**

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

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

**WHEREAS,** Lynn Ball initiated a petition to change the Land Development District (zoning) designation for a 2.52 acre parcel located off S. Michigan Road (parcel 120-026-100-076-12), Section 26, Eaton Rapids Township from Limited Agricultural (LA) and Low Density Residential (R-1) to Local Business (C-1); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **June 1, 2021**; and

**WHEREAS,** the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

**WHEREAS,** the Eaton County Planning Commission has taken action on **June 1, 2021** to recommend the approval of the request for change in the Land Development District designation.

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

**APPROVES** the request by Lynn Ball, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 2.52 acre parcel of land located off S. Michigan Road (parcel 120-026-100-076-12), Section 26, Eaton Rapids Township from Limited Agricultural (LA) and Low Density Residential (R-1) to Local Business;

COM W 1/4 COR SEC 26; S88°43'50"E 585.28 FT; N30°41'07"E 168.17 FT TO PT ON SELY LINE HWY M-99 & POB; N30°41'07"E 280 FT; S59°12'54"E 306 FT; S30°41'07"W 162.41 FT; S59°12'54"E 175.36 FT; S31°16'09"W 129.42 FT; N59°35'22"W 279.77 FT; N29°36'08"E 14 FT; N59°18'43"W 200 FT TO POB. SEC 26, T2N,R3W, EATON RAPIDS TWP. D 10-16-18 R 10-22-18 (APPROVED PARCEL L) SPLIT FROM 120-026-100-070-01 FOR 2019.

At the regular meeting of the Eaton County Board of Commissioners on **June 16, 2021** the Resolution regarding the approval of said request was adopted.

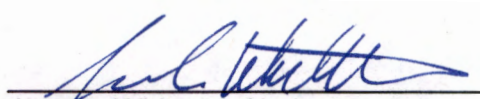
Those voting Aye: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Jim Mott, Barbara Rogers and Jeremy Whittum.

Those voting Nay: None

Abstention: None

Absent: Commissioner Lautzenheiser

Motion carried.

A handwritten signature in blue ink, appearing to read 'Jeremy Whittum', is written over a horizontal line.

Jeremy Whittum, Chairman  
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **June 16, 2021** of the Eaton County Board of Commissioners.

A handwritten signature in black ink, appearing to read 'Diana Bosworth', is written over a horizontal line.

Diana Bosworth, Clerk  
Eaton County Board of Commissioners



**EATON COUNTY LAND DEVELOPMENT CODE  
ZONING ORDINANCE AMENDMENT DCA-6-21-3**

**District Change Amendment DCA-6-21-3 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.**

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Lynn Ball to rezone a 2.52 acre parcel from Limited Agriculture (LA) and Low Density Residential (R-1) to Local Business (C-1) located off S. Michigan Road, Section 26, Eaton Rapids Township, parcel 120-026-100-076-12 which is legally described as:

COM W 1/4 COR SEC 26; S88°43'50"E 585.28 FT; N30°41'07"E 168.17 FT TO PT ON SELY LINE HWY M-99 & POB; N30°41'07"E 280 FT; S59°12'54"E 306 FT; S30°41'07"W 162.41 FT; S59°12'54"E 175.36 FT; S31°16'09"W 129.42 FT; N59°35'22"W 279.77 FT; N29°36'08"E 14 FT; N59°18'43"W 200 FT TO POB. SEC 26, T2N,R3W, EATON RAPIDS TWP. D 10-16-18 R 10-22-18 (APPROVED PARCEL L) SPLIT FROM 120-026-100-070-01 FOR 2019.

**WHEREAS**, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **June 1, 2021**; and

**WHEREAS**, the Eaton County Planning Commission has taken action on **June 1, 2021** to recommend approval of the map amendment:

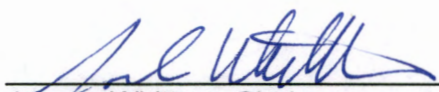
**WHEREAS**, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned map amendment as follows:

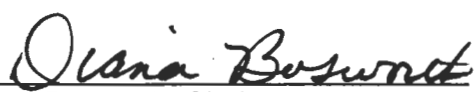
Yeas 14  
Nays 0  
Abstaining 0  
Absent 1

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **June 16, 2021**

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

18<sup>th</sup> day of June, 2021

  
\_\_\_\_\_  
Jeremy Whittum, Chairman  
Eaton County Board of Commissioners

  
\_\_\_\_\_  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

LIMITED AGRICULTURAL (LA) and LOW DENSITY RESIDENTIAL (R-1) CHANGED TO  
LOCAL BUSINESS (C-1)



Eaton County  
Community Development Department

Permit: DCA-6-21-3  
Township: Eaton Rapids  
Parcel Number: 120-026-100-076-12

COM W 1/4 COR SEC 26; S88°43'50"E 585.28 FT; N30°41'07"E 168.17 FT TO PT ON SELY LINE HWY M-99 & POB; N30°41'07"E 280 FT; S59°12'54"E 306 FT; S30°41'07"W 162.41 FT; S59°12'54"E 175.36 FT; S31°16'09"W 129.42 FT; N59°35'22"W 279.77 FT; N29°36'08"E 14 FT; N59°18'43"W 200 FT TO POB. SEC 26, T2N,R3W, EATON RAPIDS TWP. D 10-16-18 R 10-22-18 (APPROVED PARCEL L) SPLIT FROM 120-026-100-070-01 FOR 2019.

  
Jeremy Whittum, Chairman  
Eaton County Board of Commissioners

Date: June 10, 2021

  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

Date: June 18, 2021

**EATON COUNTY BOARD OF COMMISSIONERS****JUNE 16, 2021****RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF ENVIRONMENT GREAT LAKES AND ENERGY RURAL ELECTRONICS COLLECTION AND INFRASTRUCTURE RECYCLING GRANT APPLICATION***Introduced by the Public Works and Planning Committee*

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

**WHEREAS**, the Resource Recovery Department has been established for the development and administration of the County Solid Waste Management Plan under Act 641; and

**WHEREAS**, key components of the Resource Recovery Department include increasing the amount of materials recycled; and

**WHEREAS**, the Michigan Department of Environment Great Lakes and Energy Rural Electronics Collection and Infrastructure Recycling Grant is designed to provide assistance in the development of infrastructure; and

**WHEREAS**, the Resource Recovery Department offers electronics collection events annually and Delta Township accepts electronics recycling monthly; and

**WHEREAS**, the Michigan Department of Environment Great Lakes and Energy has encouraged regional applications and Eaton County has been approached by Delta Township to submit one grant for the community; and

**WHEREAS**, the proposed grant would provide up to a maximum of \$30,000 to increase the capacity for electronics recycling at Delta Township's monthly collections for all county residents; and

**WHEREAS**, Eaton County will serve as the applicant and fiduciary for the grant; and

**NOW, THEREFORE, LET IT BE RESOLVED** that Eaton County approves the application of the Rural Electronic Collection and Infrastructure Recycling Grant; and

**BE IT FURTHER RESOLVED**, that acceptance of the grant award is contingent upon the approval of Memorandums of Understanding between the County and other individual participating entity providing for said participating entity to reimburse the County for any non-grant costs associated with collection services held within their jurisdiction; and

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

**BE IT FURTHER RESOLVED**, that the Controller is authorized to make budget amendments to the adopted budget, in the event the grant is authorized. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 16, 2021**

**RESOLUTION TO ADOPT 2021 SUMMER PROPERTY TAX LEVY AND  
NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, Eaton County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

**WHEREAS**, the General Property Tax Act has been amended by Public Act 357 of 2004 being 211.44a, to require all Michigan Counties to impose a summer tax levy in 2007 and each year thereafter.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2021, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2096 mills for General County Operations; and

**BE IT FURTHER RESOLVED**, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2020 in accordance with the provisions of Public Act 357 of 2004; and

**BE IT FURTHER RESOLVED**, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2021, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2096 mills.

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, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.



## COUNTY OF EATON

### Resolution No. 2021-6-66

A regular meeting of the Board of Commissioners of the County of Eaton, Michigan (the "County"), was held in Charlotte, Michigan, on June 16, 2021. The following Commissioners were

PRESENT: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Jim Mott, Barbara Rogers and Jeremy Whittum.

ABSENT: Commissioner Lautzenheiser

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

#### **RESOLUTION RECEIVING ADVICE FROM THE COUNTY TREASURER AS TO A SURPLUS WHICH CAN BE TRANSFERRED FROM THE EATON COUNTY DELINQUENT TAX REVOLVING 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 Delinquent Tax Revolving Fund (the "DTRF") by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the DTRF, and has determined that \$500,000.00 may be transferred to the General Fund as a "surplus" as of July 15, 2021; to be appropriated within the Fiscal Year 2020/2021 budget; and

WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$500,000.00 exists in the DTRF.

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

1. The Eaton County Treasurer is authorized to transfer \$500,000 from DTRF to the General Fund as of June 16, 2021, for the Fiscal Year 2021/2022 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.

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, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Jim Mott, Barbara Rogers and Jeremy Whittum.

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 16<sup>th</sup> day of June, 2021, and that notice of such meeting was given as required by law.

[SEAL]

Resolution Eaton Transfer from DTRF to GF

Diana Bosworth  
Eaton County Clerk

Jeremy Whittum  
Jeremy Whittum

Dated: June 18, 2021

**EATON COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION PLEDGING FULL FAITH AND CREDIT**  
**TO MCCREERY DRAIN DRAINAGE DISTRICT BONDS**  
**RESOLUTION # 21-6-67**

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on June 16, 2021, at 7:00p.m., local time.

PRESENT: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Jim Mott, Barbara Rogers and Jeremy Whittum.

ABSENT: Commissioner Lautzeneheiser

The following resolution was offered by Commissioner Mulder and supported by Commissioner Droscha

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the McCreery Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the McCreery Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$1,100,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Eaton County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$1,100,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

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

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

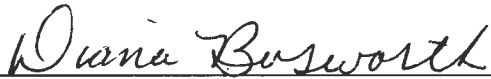
5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Jim Mott, Barbara Rogers and Jeremy Whittum.

NAYS: None

ABSTAIN: None

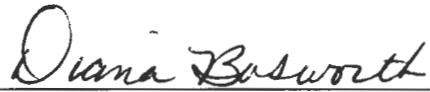
RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Diana Bosworth, Clerk  
County of Eaton



### CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on June 16, 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

A handwritten signature in cursive script that reads "Diana Bosworth". The signature is written in dark ink and is positioned above a horizontal line.

Diana Bosworth, Clerk  
County of Eaton

Date: June 16, 2021

**EATON COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION PLEDGING FULL FAITH AND CREDIT**  
**TO BURNS VILLAGE EXTENSION DRAIN DRAINAGE DISTRICT BONDS**  
**RESOLUTION # 21-6-68**

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on June 16, 2021, at 7:00 p.m., local time.

PRESENT: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Jim Mott, Barbara Rogers and Jeremy Whittum.

ABSENT: Commissioner Lautzeneheiser

The following resolution was offered by Commissioner Mulder and supported by Commissioner Droscha.

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Burns Village Extension Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Burns Village Extension Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$900,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Eaton County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$900,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

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

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

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

YEAS: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Jim Mott, Barbara Rogers and Jeremy Whittum.

NAYS: None

ABSTAIN: None

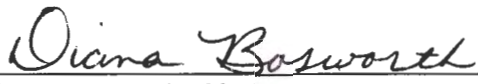
RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Diana Bosworth, Clerk  
County of Eaton

**CERTIFICATION**

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on June 16, 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: June 16, 2021

  
\_\_\_\_\_  
Diana Bosworth, Clerk  
County of Eaton



**EATON COUNTY BOARD OF COMMISSIONERS****June 16, 2021****A RESOLUTION TO EDUCATE AND COMMEMORATE JUNE 19TH, 2021 OR  
“JUNETEENTH” AS A CELEBRATION OF AFRICAN AMERICAN LIBERATION****Introduced by the Ways & Means Committee**

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

**WHEREAS**, Juneteenth, also known as “Juneteenth Independence Day”, “Emancipation Day”, and “Freedom Day” is the oldest African American holiday in observance in the United States; and

**WHEREAS**, despite the Emancipation Proclamation being issued on January 1, 1863, effectively freeing all slaves in rebelling states, slavery was still practiced until Union soldiers arrived in Galveston, Texas on June 19<sup>th</sup> 1865 issuing General Order #3 freeing the last slaves; and

**WHEREAS**, slavery was finally and forever banished with the ratification of the 13<sup>th</sup> amendment to the United States in December 1865; and

**WHEREAS**, the freeing of the last slaves in Galveston, Texas led to celebrations in the streets in Galveston, marking the first ever Juneteenth celebration; and

**WHEREAS**, Juneteenth education and celebrations declined in the early 20<sup>th</sup> century, but the civil rights movements of the 1950s and 1960s revived the idea and need for Juneteenth education efforts; and

**WHEREAS**, numerous cities and neighborhoods in the Greater Lansing area have begun sanctioned and sponsored Juneteenth events, offering opportunities not only for celebration, but reflection on past and present race relations and planning for the future.

**NOW, THEREFORE, BE IT RESOLVED**, that Eaton County Board of Commissioners and the County as a whole recognizes June 19<sup>th</sup> 2021 as Juneteenth; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners encourage citizens to participate in celebrations and reflect on this historic event. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 16, 2021**

**RESOLUTION TO AUTHORIZE THE  
DECLARATION OF THE STATE OF EMERGENCY FOR THE  
COUNTY OF EATON**

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

**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.
- As of July 1, 2021 the state of Michigan will no longer limit capacity at indoor or outdoor gatherings.
- Active cases of COVID-19 and those in quarantine continue to rapidly decline throughout Eaton County.
- Vaccination efforts continue throughout Eaton County with over 53,000 (56%) of residents age 12+ having been vaccinated.

**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 amending the Local State of Emergency for Eaton County every 7 days until July 2, 2021. Carried unanimously.