

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 21, 2021
AGENDA

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of Minutes of June 16, 2021
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott
 - 1. Resolution to Support the Use of Local County Funds for Local Community Mental Health Services
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Approve COPs School Violence Prevention Program Grant Application
 - 2. Resolution of Approve U.S. Department of Justice Bulletproof Vest Partnership Grant Application
 - 3. Resolution to Approve Application for Edward Byrne Memorial Justice Grant FY22 Local Formula Solicitation
 - 4. Resolution to Approve Intergovernmental Agreement for Public Alerting Application
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve County Veterans Services Grant Application
 - 2. Resolution to Approve Michigan Department of Environment Great Lakes and Energy Rural Electronics Collection and Infrastructure Recycling Grant Application Amendment
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Approve Title IV-D Cooperative Reimbursement Grant Applications
 - 2. Resolution to Approve FY 2020/21 Budget Amendments
 - 3. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, August 18, 2021 regular meeting at 7:00 p.m.

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 19th 1865 issuing General Order #3 freeing the last slaves; and

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

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

WHEREAS, Juneteenth education and celebrations declined in the early 20th 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 19th 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 24th through June 26th 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

John Fuentes

From: Paul Malewski <paulmalewski@gmail.com>
Sent: Thursday, July 15, 2021 10:49 PM
To: Jeremy Whittum
Cc: John Fuentes; adesentz@cityofeatonrapids.com
Subject: COG MEETING

Chairman Whittum,

I would like to thank you for attending our Council of Governments meeting this evening. As you well know, the co-operation between contiguous units of local governments is vital in providing services to all of the citizens in a region. We are stronger when we work together towards a common goal than we are working individually.

I would like to thank Morgan Feldpausch for offering her services as the Director of Recycling Services. She provided much needed guidance and information to the three units of Government, the City of Eaton Rapids, Eaton Rapids Township and Hamlin Township in formulating a strategy to address our recycling needs and how best to provide those services. Ms. Feldpausch's presentation was both thoughtful and professional and offered alternatives. She is well versed in her position and it was much appreciated.

Please pass along my Council's appreciation to her and the entire Eaton County Board .
She represented herself well and is a credit to The County of Eaton.

Respectfully,
Paul Malewski
Mayor
Eaton Rapids, Michigan

Sent from my iPad

John Fuentes

From: Diana Bosworth on behalf of CountyClerk
Sent: Tuesday, July 6, 2021 10:46 AM
To: John Fuentes
Subject: FW: Business start up.

From: Denise Ohren <deniseohren@gmail.com>
Sent: Monday, July 5, 2021 3:26 PM
To: CountyClerk <countyclerk@eatoncounty.org>
Subject: Business start up.

Hello to whom it may concern,

I am reaching out to see where the county is with their grant money I have a creative innovative startup business. And I'm checking in to see if you received my business plan and where we are at as far as spending the grant money passing out the grant money delegating the grant money. I am hoping that the county that I know and love and grew up in will support me in my new business adventure.

Denise Ohren
517-242-4772

[Sent from Yahoo Mail on Android](#)



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

June 24, 2021

**Waiver Application Results:
Notice of Approval**

Fiscal Year: 2020
Municipality Code: 230000

Sent Via Email

Eaton County
jfuentes@eatoncounty.org

Dear Administrative Officer or Designee:

Thank you for submitting your retirement waiver application(s) pursuant to Public Act 202 of 2017 (the Act). **Based upon review, the following waiver application(s) has been approved:**

Plan Name:

Eaton County - Health & Rehab Serv Facility

The state treasurer has determined that the underfunded status is adequately being addressed by your local government.

Therefore, nothing is required of your local government at this time. Your subsequent Retirement System Annual Report (Form 5572) is due no later than six months after the end of your next fiscal year.

Thank you for your commitment to fiscal stability and compliance with the Act. For more information regarding the Act, please visit Michigan.gov/LocalRetirementReporting for step-by-step reporting instructions and helpful FAQs. If you would like to speak with a member of our team, please email our office at LocalRetirementReporting@michigan.gov or schedule a phone call appointment using the [Local Retirement Calendar](#). A team member will contact you with a conference number to call at your scheduled time.

Sincerely,

Local Retirement Reporting Team
Community Engagement and Finance Division



GRETCHEN WHITMER
GOVERNOR
5102 (Rev. 01-19)

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

June 22, 2021

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

Dear Eaton County Board of Commissioners,

At their meeting on May 24, 2021, the State Tax Commission ("STC") approved the petition of Tim Vandermark as the Eaton County Designated Assessor. The length and terms of this appointment have been detailed in the interlocal agreement supplied by Eaton County. If, following an audit of assessing practices, a determination of noncompliance is made concerning a local unit assessment roll, the STC may require the Designated Assessor to serve as the unit's Assessor of Record.

Pursuant to MCL 211.10g(4)(e), the STC may revoke the approved designation of the current Designated Assessor if it is determined that the individual is not capable of ensuring that contracting assessing districts achieve and maintain substantial compliance with the requirements found in statute.

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

Thank you for your cooperation throughout this process.

Sincerely,

David A. Buick, Executive Director
State Tax Commission

Cc: Eaton County Clerk
Eaton County Equalization

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
SANDY PIFER
EQUALIZATION**

JULY 21, 2021

WHEREAS, Sandy Pifer will be retiring from Eaton County on July 30, 2021 after 19 years of service; and

WHEREAS, Sandy worked in the Equalization Department from April 30, 1996; until her retirement; and

WHEREAS, Sandy has provided dedicated and honorable service to the residents and employees of Eaton County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Sandy for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of July in the year 2021.

Jeremy Whittum
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
KAREN HARVEY
PROBATE COURT**

JULY 21, 2021

WHEREAS, Karen Harvey retired from Eaton County on June 11, 2021 after 20 years of service;
and

WHEREAS, Karen worked in the County Clerk's Office and Probate Court Office on June 28, 2001;
and

WHEREAS, Karen has provided dedicated and honorable service to the residents and employees
of Eaton County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank
Karen Harvey for years of exceptional service to Eaton County and expresses its best wishes to her
in the next chapter of her life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly
recorded and attached to the permanent records of the County on this 21st day of the month of July in
the year 2021.

Jeremy Whittum
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
MARY ANN HAYES
DISTRICT COURT**

JULY 21, 2021

WHEREAS, Mary Ann Hayes retired from Eaton County on July 20, 2021 after 19 years of service; and

WHEREAS, Mary Ann began employment, as a Deputy Clerk in the District Court on September 3, 2002; and

WHEREAS, Mary Ann has provided dedicated and honorable service to the residents and employees of Eaton County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mary Ann Hayes for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of July in the year 2021.

Jeremy Whittum
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

July 21, 2021

RESOLUTION TO SUPPORT THE USE OF LOCAL COUNTY FUNDS FOR LOCAL COMMUNITY MENTAL HEALTH SERVICES

Introduced by the Health & Human Services Committee

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties is a multi-county Community Mental Health Services Program (CMHSP) serving residents of Clinton, Eaton, and Ingham Counties. CMHA-CEI provides specialty mental health services and supports to a yearly average of 12,000 persons with serious mental health, youth with serious emotional disturbance, individuals with intellectual/developmental disabilities and individuals with substance use disorders; and

WHEREAS, the public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974. This created a state and county partnership for community mental health and related safety net services; and

WHEREAS, this arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives. This arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services, including allocated PA2 funding; and

WHEREAS, The Michigan legislature is considering health care integration proposals that would dramatically reduce the role of CMHSPs and county governments by severing them from shared governance responsibility, input or financial oversight of public mental health and substance use disorder services, including allocated PA2 funding; and

WHEREAS, The Michigan Legislature is considering proposals to create new centralized management systems overseen by partisan or private interests and removed from local accountability, service delivery and recipient rights protections: and

WHEREAS, The Michigan legislature is considering proposals that will permit the fragmentation of specialty mental health and substance use disorder services and administrative usurpation of core CMHSP responsibilities that have otherwise been duly authorized by county action; and

WHEREAS, Eaton County strongly opposes any legislative changes that fails to honor the existing state and county partnership for community mental health and substance use disorder services and accountability to the communities, persons, and families receiving these services.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners strongly opposes any legislative changes that reduces the role of CMHSPs and county governments in the shared governance responsibility, input or financial oversight of public mental health and substance use disorders services, including PA2 resources; and

BE IT FURTHER RESOLVED, that Eaton County strongly opposes the creation of new management systems that will be empowered to pursue policy decisions that cause fragmentation of services and usurp the administrative roles and responsibilities of CMHSPs including inherent service delivery and recipient rights protections; and

BE IT FURTHER RESOLVED, that Eaton County encourages the legislature to support the incremental system changes led by the Michigan Department of Health and Human Services that are consistent with emerging practices such as the Certified Community Behavioral Health Clinic and Behavioral Health Homes that improve healthcare integration directly at the point of consumer contact, enhance state and county partnerships for mental health services and produce more sustainable outcomes for our communities; and

BE IT FINALLY RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Thomas Barrett, Representative Angela Whitmer, Representative Sarah Lightner, Michigan Department of Health and Human Services Director Elizabeth Hertel, Behavioral Health and Developmental Disabilities Administration Director Allen Jansen, and the Michigan Association of Counties.

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

Chairman, Eaton County
Board of Commissioners

Clerk

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE
COMMUNITY ORIENTED POLICING/COPS OFFICE SCHOOL VIOLENCE
PREVENTION PROGRAM GRANT APPLICATION**

Introduced by the Public Safety Committee

WHEREAS, the United States Department of Justice, Office of Justice Programs, Community Oriented Policing Services has Grant Funds available under the COPS Office School Violence Prevention Program; and

WHEREAS, the Sheriff is desirous of submitting a grant to increase school safety protocols at Maple Valley Schools; and

WHEREAS, such grant will provide funding for the enhanced school safety protocols as identified by Maple Valley School District of \$195,000 including the required 25% cash match (\$48,750) to be provided by Maple Valley School District; 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 Office School Violence Prevention Program; 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.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE U.S. DEPARTMENT OF JUSTICE
BULLETPROOF VEST PARTNERSHIP GRANT APPLICATION**

Introduced by the Public Safety Committee

WHEREAS, the United States Department of Justice, Office of Justice Programs has Bulletproof Vest Partnership funds available; and

WHEREAS, the Eaton County Sheriff Department has developed a plan to utilize these funds to assist in the purchase of uniquely fitted vests; and

WHEREAS, the Public Safety Committee has reviewed and approved the plan; and

WHEREAS, the grant will provide up to \$20,000 for the purchase of Bulletproof Vests with a fifty percent required match.

NOW, THEREFORE, BE IT RESOLVED, that the Bulletproof Vest Partnership is authorized for submission; and

BE IT FURTHER RESOLVED, that the budget for the Bulletproof Vest Partnership fund will be established based on the plan approved by the Public Safety Committee; 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 U.S. Department of Justice; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign all necessary contracts and documents.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE APPLICATION FOR
EDWARD BYRNE MEMORIAL JUSTICE GRANT PROGRAM FISCAL YEAR
2022 LOCAL FORMULA SOLICITATION**

Introduced by the Public Safety Committee

WHEREAS, the US Department of Justice has offered a federal grant to enforce state and local laws and/or to improve the function of the criminal justice system, and

WHEREAS, the grant would provide funding for overtime for enforcement and education, with no match by Eaton County.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Controller's Office to submit a grant application in an amount not to exceed \$11,840, with no county match required; 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 Chairman of the Board of Commissioners be authorized to sign any necessary documents.

EATON COUNTY BOARD OF COMMISSIONERS

July 21, 2021

**RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT FOR PUBLIC ALERT
MESSAGING SYSTEM**

Introduced by the Public Safety Committee

WHEREAS, Eaton County has acquired a licensing agreement to utilize a public alert messaging system; and

WHEREAS, the Cities of Eaton Rapids and Charlotte are interested in utilizing the public alert messaging system for emergencies within their boundaries; and

WHEREAS, the County's licensing agreement provides for the use of the system by other municipalities within the county; and

WHEREAS, the Cities of Eaton Rapids and Charlotte have agreed to pay the additional fee to acquire licensing for an 'opt-in keyword' to allow residents to easily subscribe for their alerts; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the attached intergovernmental agreement (RAVE Service Agreement) for the local units to acquire the necessary licensing.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the intergovernmental agreements with the Cities of Eaton Rapids and Charlotte, as recommended; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign this intergovernmental agreements with the Cities of Eaton Rapids and Charlotte; and

BE IT FURTHER RESOLVED, the intergovernmental agreement is approved to be utilized and signed by Chairman of the Board of Commissioners for any local unit of governmental within the County that desires to participate to acquire licensing under the same terms herein.

RAVE SERVICE AGREEMENT

This is an agreement between the City of Charlotte, 111 E. Lawrence Ave., Charlotte, MI 48813 (“Municipality”) located within Eaton County, and Eaton County (“County”) 1045 Independence Boulevard, Charlotte, MI 48813, and is entered into and effective on the date of the last signature below.

I. OVERVIEW:

The County, through its Central Dispatch Department (“Dispatch”) centrally receives 9-1-1 calls originating from within Eaton County, Michigan, and dispatches emergency police, fire, and ambulance and wrecker services. In 2013, the County purchased Rave Alert through Rave Mobile Safety for county-wide public alerting. The licensing allows the county to permit other entities within Eaton County to utilize this resource.

II. COUNTY OBLIGATIONS:

The County will be responsible for the following during the term of the Agreement:

- 1) The County will contract with Rave® Mobile Safety for the use of the Rave Alerts.
- 2) The County shall be responsible for any licensing, registration, or maintenance of Rave Alerts.
- 3) The County shall provide administrative access to the Municipality’s lists and settings within Rave Alert to at least one individual identified by that Municipality.
- 4) The County will annually invoice each participating municipality for the utilization of a keyword/short code which will be specific to their opt-in audience. The cost of the keyword is \$1,500/year.

III. MUNICIPALITY OBLIGATIONS:

The Municipality will be responsible for the following during the term of the Agreement:

- 1) Hereby licensing the County to provide access to the Rave Alerts.
- 2) The Municipality shall provide the County with the contact information for at least one individual who is authorized to administer the Municipality’s lists and settings.
- 3) Maintaining user settings within the Rave Alerts for their municipality.

- 4) Payment of its allocated annual share of the Rave Alert system costs as described in Section II (4) within thirty (30) days of the date of the invoice.

IV. TERM AND TERMINATION

The term of this Agreement shall extend until 07/01/2026 at which time the agreement can be amended, extended, or terminated. Early termination by either party will require sixty (60) days' notice in writing to the chief administrative officer of the other party's organization.

V. ADEQUACY OF CONSIDERATION AND SEVERANCE

The Parties acknowledge and stipulate that the mutual covenants and promises contained herein constitute sufficient and adequate consideration for this Agreement and that the Agreement is otherwise fully enforceable. If any provision is found to be illegal, the parties agree that such provision may be severed, and the remaining portions of the Agreement are fully enforceable and constitute adequate consideration for the Agreement to be enforceable.

VI. NO THIRD-PARTY BENEFIT OR WARRANTY

The Parties acknowledge that this is public safety agreement between them and there is no guarantee or warranty that the Rave Alert system will work nor should any of the provisions of this Agreement be construed as conferring a third-party benefit or the right to pursue a legal remedy because of the Rave Alert's use or effectiveness.

VII. MERGER & COUNTERPARTS

This Agreement contains the complete expression of the parties' understanding regarding the Rave Alert system and its use, and all other agreements, oral or in writing, are merged herein. This Agreement may only be modified, added to or amended in a writing signed by both parties. Only the original form of this Agreement may be executed in counterparts, any amendment or modification must bear the authorized signatures of both parties to become effective.

VIII. EXECUTION

The Parties acknowledge that the signatories below are authorized to execute the agreement on behalf of their respective Party.

CITY OF CHARLOTTE

Representative: _____

Title of Representative: _____

Signature: _____

Date: _____, 2021

EATON COUNTY

Representative: _____

Signature: _____

Date: _____, 2021

RAVE SERVICE AGREEMENT

This is an agreement between the City of Eaton Rapids, 200 S. Main St. Eaton Rapids, MI 48827 (“Municipality”) located within Eaton County, and Eaton County (“County”) 1045 Independence Boulevard, Charlotte, MI 48813, and is entered into and effective on the date of the last signature below.

I. OVERVIEW:

The County, through its Central Dispatch Department (“Dispatch”) centrally receives 9-1-1 calls originating from within Eaton County, Michigan, and dispatches emergency police, fire, and ambulance and wrecker services. In 2013, the County purchased Rave Alert through Rave Mobile Safety for county-wide public alerting. The licensing allows the county to permit other entities within Eaton County to utilize this resource.

II. COUNTY OBLIGATIONS:

The County will be responsible for the following during the term of the Agreement:

- 1) The County will contract with Rave® Mobile Safety for the use of the Rave Alerts.
- 2) The County shall be responsible for any licensing, registration, or maintenance of Rave Alerts.
- 3) The County shall provide administrative access to the Municipality’s lists and settings within Rave Alert to at least one individual identified by that Municipality.
- 4) The County will annually invoice each participating municipality for the utilization of a keyword/short code which will be specific to their opt-in audience. The cost of the keyword is \$1,500/year.

III. MUNICIPALITY OBLIGATIONS:

The Municipality will be responsible for the following during the term of the Agreement:

- 1) Hereby licensing the County to provide access to the Rave Alerts.
- 2) The Municipality shall provide the County with the contact information for at least one individual who is authorized to administer the Municipality’s lists and settings.
- 3) Maintaining user settings within the Rave Alerts for their municipality.

- 4) Payment of its allocated annual share of the Rave Alert system costs as described in Section II (4) within thirty (30) days of the date of the invoice.

IV. TERM AND TERMINATION

The term of this Agreement shall extend until 07/01/2026 at which time the agreement can be amended, extended, or terminated. Early termination by either party will require sixty (60) days' notice in writing to the chief administrative officer of the other party's organization.

V. ADEQUACY OF CONSIDERATION AND SEVERANCE

The Parties acknowledge and stipulate that the mutual covenants and promises contained herein constitute sufficient and adequate consideration for this Agreement and that the Agreement is otherwise fully enforceable. If any provision is found to be illegal, the parties agree that such provision may be severed, and the remaining portions of the Agreement are fully enforceable and constitute adequate consideration for the Agreement to be enforceable.

VI. NO THIRD-PARTY BENEFIT OR WARRANTY

The Parties acknowledge that this is public safety agreement between them and there is no guarantee or warranty that the Rave Alert system will work nor should any of the provisions of this Agreement be construed as conferring a third-party benefit or the right to pursue a legal remedy because of the Rave Alert's use or effectiveness.

VII. MERGER & COUNTERPARTS

This Agreement contains the complete expression of the parties' understanding regarding the Rave Alert system and its use, and all other agreements, oral or in writing, are merged herein. This Agreement may only be modified, added to or amended in a writing signed by both parties. Only the original form of this Agreement may be executed in counterparts, any amendment or modification must bear the authorized signatures of both parties to become effective.

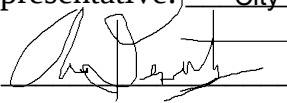
VIII. EXECUTION

The Parties acknowledge that the signatories below are authorized to execute the agreement on behalf of their respective Party.

CITY OF EATON RAPIDS

Representative: Aaron Desentz

Title of Representative: City Manager

Signature: _____

Date: July 8th, 2021

EATON COUNTY

Representative: _____

Signature: _____

Date: _____, 2021

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

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

Introduced by the Public Works & Planning Committee

WHEREAS, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veterans service operations; and

WHEREAS, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and

WHEREAS, the County is eligible for up to \$109,886, in base and per capita funding; and

WHEREAS, the Public Works & Planning Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed \$109,886 for 2022; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

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

Introduced by the Public Works and Planning Committee

WHEREAS, that the Board of Commissioners approved the application of the Rural Electronic Collection and Infrastructure Recycling Grant (21-6-64) for a grant of up to a maximum of \$30,000; and

WHEREAS, the final grant application would provide an increased maximum of \$32,000 to increase the capacity for and availability of electronics recycling at Delta Township's monthly collections for all county residents; and

WHEREAS, the additional \$2,000 requested is designated for educational and promotional effort in regards to the expanded electronic recycling program; and

WHEREAS, the Resource Recovery Department and Delta Township will share the required \$8,000 match through a combination of in-kind matching from program labor and cash matching through electronic material recycling cost reimbursements; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the amended grant application of the Rural Electronic Collection and Infrastructure Recycling Grant; and

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

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE TITLE IV-D COOPERATIVE
REIMBURSEMENT APPLICATIONS**

Introduced by the Ways and Means Committee

WHEREAS, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and,

WHEREAS, the grant amendment applications for the 2021/2022 and 2022/2023 fiscal years are being prepared in an amount not to exceed \$1,200,000 for the Friend of the Court and \$190,000 for the Prosecuting Attorney, for each fiscal year covered by the amended application.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Human Services Title IV-D Cooperative Reimbursement grant amendment applications are authorized for submission; 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 Department of Human Services; and

BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners is hereby authorized to execute said agreements on behalf of the County Board of Commissioners upon approval by the State.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

RESOLUTION TO APPROVE 2020/2021 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County 2020/2021 Appropriations Act of September 16, 2020 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

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

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2020/ 2021 Eaton County Budget:

GENERAL FUND

Trial Court

Increase	Contractual Services	\$ 73,000
Decrease	Jury Fees – Circuit Court	\$ 10,000
Decrease	Jury Fees – District Court	\$ 10,000
Decrease	Jury Fees – Probate Court	\$ 3,000
Decrease	County Guardian Legal Fees	\$ 50,000

To increase contractual services for the purchase of a jury software solution to replace existing system.

Sheriff-Corrections

Increase	Contractual	\$ 75,000
Increase	Fund Balance Carryover	\$ 75,000

To increase total budget for system design services for the jail security system.

SPECIAL REVENUE FUNDS

Child Care Fund

Increase	State – Ineligible Expense	\$ 25,000
Increase	Fund Balance Carryover	\$ 25,000

To increase total budget for system design services for the Youth Facility security system.

American Recovery Plan Act Fund

Increase	Federal Revenue	\$ 50,500
Increase	Contractual Services	\$ 50,500

To increase total budget for cost of Community Broadband Assessment and Planning proposal as recommended by the Information Technology and Communication Committee.

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE JULY 16, 2021

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	090	PREPAID EXPENSES	\$ 2,241.90
101	101	BOARD OF COMMISSIONERS	\$ 78.00
101	131	CIRCUIT COURT	\$ 5,552.13
101	136	DISTRICT COURT	\$ 3,557.20
101	141	FRIEND OF THE COURT	\$ 90.29
101	147	COUNTY GUARDIAN	\$ 252.00
101	148	PROBATE COURT	\$ 2,024.90
101	149	JUVENILE COURT	\$ 23,792.72
101	172	CONTROLLER	\$ 1,120.84
101	215	COUNTY CLERK	\$ 559.66
101	253	COUNTY TREASURER	\$ 130.55
101	261	MSU EXTENSION	\$ 34,787.25
101	265	BUILDING AND GROUNDS	\$ 22,348.35
101	267.229	PROSECUTING ATTORNEY	\$ 4,880.22
101	301	SHERIFF DEPARTMENT	\$ 7,959.94
101	303	SHERIFF DELTA	\$ 9,546.25
101	351	SHERIFF CORRECTIONS	\$ 112,690.61
101	430	ANIMAL CONTROL	\$ 2,191.24
101	631	SUBSTANCE ABUSE - CMH	\$ 103,445.00
101	648	MEDICAL EXAMINER	\$ 25,822.75
101	649	COMMUNITY MENTAL HEALTH	\$ 355,404.75
101	681	VETERANS	\$ 2,540.72
101	721	COMMUNITY DEVELOPMENT	\$ 611.88
101	728	ECONOMIC DEVELOPMENT	\$ 25,231.50
101	901	CAPITAL OUTLAY	\$ 2,001.10
245	901	PUBLIC IMPROVEMENT	\$ 37,477.81
249	371	CONSTRUCTION CODE	\$ 2,090.15
252	299	PUBLIC DEFENDER	\$ 40,002.22
260	325	911 SURCHARGE	\$ 11,561.42
261	325	CENTRAL DISPATCH	\$ 8,341.43
261	327	WIRELESS TRAINING	\$ 628.00
292	356	YOUTH FACILITY	\$ 37,668.00
296	149	JUVENILE MILLAGE	\$ 69,309.25
298	228	COMPUTER FUND	\$ 11,026.25
298	901	COMPUTER FUND CAPITAL	\$ 40,894.86
515	253	FORECLOSING GVT UNIT	\$ 635.00
		GRAND TOTAL	\$ 1,008,496.14

**APPROVED BY:
COMMISSIONERS**

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

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE JULY 16, 2021
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	040.801	STORM WATER IMPCT FEE REC'V	\$ 12,564.34
101	090.004	PREPAID EXPENSE-TELEPHONE	\$ 807.50
101	090.006	PREPAID EXPENSE-POSTAGE/PRESOR	\$ 813.52
101	273	RECEIPTS REFUNDABLE	\$ 647.86
101	273.001	RECEIPTS REFUNDABLE - ECU	\$ 38,532.51
101	273.002	RECEIPTS REFUNDABLE - ECU - MDHHS	\$ 15,608.32
101	101.426	EMERGENCY SERVICES	\$ 7,300.00
101	131	CIRCUIT COURT	\$ 8,430.30
101	136	DISTRICT COURT	\$ 6,614.16
101	141	FRIEND OF THE COURT	\$ 162.10
101	148	PROBATE COURT	\$ 346.48
101	149	JUVENILE COURT	\$ 4,242.39
101	151	CIRCUIT COURT PROBATION	\$ 87.28
101	172	CONTROLLER	\$ 3,327.00
101	262	ELECTIONS	\$ 279.77
101	215	COUNTY CLERK	\$ 953.29
101	228	INFORMATION SYSTEMS	\$ 10,890.03
101	253	COUNTY TREASURER	\$ 580.94
101	257	EQUALIZATION	\$ 1,145.45
101	265	BUILDING AND GROUNDS	\$ 29,601.41
101	267-229	PROSECUTING ATTORNEY	\$ 1,824.63
101	267-232	ECU	\$ 1,505.48
101	275	DRAIN COMMISSION	\$ 2,190.01
101	301	SHERIFF DEPARTMENT	\$ 41,091.92
101	303	SHERIFF DELTA	\$ 17,509.67
101	351	SHERIFF CORRECTIONS	\$ 56,465.85
101	430	ANIMAL CONTROL	\$ 3,619.34
101	681	VETERANS	\$ 306.00
101	721	COMMUNITY DEVELOPMENT	\$ 1,251.18
101	901	CAPITAL OUTLAY	\$ 1,709.70
101	906-131	994.000 PRINCIPAL	\$ 244.56
101		995.000 INTEREST	\$ 52.28
101	906-149	994.000 PRINCIPAL	\$ 818.62
101		995.000 INTEREST	\$ 191.00
101	906-228	994.000 PRINCIPAL	\$ 495.25
101		995.000 INTEREST	\$ 127.65
101	906-229	994.000 PRINCIPAL	\$ 269.30
101		995.000 INTEREST	\$ 58.70
101	906.257	994.000 PRINCIPAL	\$ 711.94
101		995.000 INTEREST	\$ 157.37
101	906-275	994.000 PRINCIPAL	\$ 1,469.90
101		995.000 INTEREST	\$ 370.29
101	906-301	994.000 PRINCIPAL	\$ 9,171.41
101		995.000 INTEREST	\$ 1,485.54
101	906-303	994.000 PRINCIPAL	\$ 8,069.08
101		995.000 INTEREST	\$ 1,087.83
101	906-351	994.000 PRINCIPAL	\$ 420.22
101	906.351	995.000 INTEREST	\$ 113.79
101	906.430	994.000 PRINCIPAL	\$ 693.38
101		995.000 INTEREST	\$ 140.77
201	449	ROAD COMMISSION	\$ 1,741,889.83

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE JULY 16, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
208	751	PARKS ADMINISTRATION	\$ 3,346.72
208	752	FITZGERALD PARKS	\$ 6,640.37
208	753	FOX PARK	\$ 982.07
208	755	LINCOLN PARK	\$ 1,080.59
208	756	CRANDELL PARK	\$ 779.69
208	901	CAPITAL OUTLAY	\$ 44,440.00
208	906	994.000 PRINCIPAL	\$ 1,268.54
208	906	995.000 INTEREST	\$ 273.56
221	601	HEALTH DEPARTMENT	\$ 633,432.83
228	528	RESOURCE RECOVERY	\$ 190.39
228	529	COUNTY PROJECTS	\$ 21,429.93
228	530	LOCAL UNIT GRANT PROJECTS	\$ 1,622.81
228	906	994.000 PRINCIPAL	\$ 584.28
228	906	995.000 INTEREST	\$ 106.90
249	371	CONSTRUCTION CODE	\$ 2,438.08
252	299	PUBLIC DEFENDER	\$ 469.12
255	257	REMONUMENTATION	\$ 1,260.00
256	268	REGISTER OF DEEDS - AUTOMATION	\$ 287.09
260	325	911 SURCHARGE	\$ 602.59
261	325	CENTRAL DISPATCH	\$ 23,898.36
261	327	911 WIRELESS TRAINING	\$ 350.00
261	101-426	EMERGENCY SERVICES	\$ 1,540.63
261	906.994.000	DEBT SERVICE- PRINCIPAL	\$ 994.57
261	906.995.000	DEBT SERVICE -INTEREST	\$ 236.04
272	130-138	PRIORITY COURT	\$ 2,072.50
273	130-140	DRUG COURT - PROGRAM INCOME	\$ 240.00
274	130.138	SWIFT & SURE SANCTIONS	\$ 1,905.00
275	130-138	VETERAN'S COURT	\$ 615.00
276	130.153	COMMUNITY CORRECTIONS	\$ 4,860.00
276	130.330	DRUNK DRIVE JAIL REDUCTION	\$ 435.00
277	301	SHERIFF DEPARTMENT	\$ 11,021.85
278	130-138	DRUG COURT - GRANT FUNDING	\$ 5,750.00
287	301-428	AREA PLANNER	\$ 4,341.60
288	601	MEDICAL MARIHUANA - HEALTH DEPT	\$ 1,109.03
292	130-356	YOUTH FACILITY	\$ 24,534.48
292	130-358	COMMUNITY BASED TREATMENT	\$ 956.54
292	130-360	DAY TREATMENT	\$ 2,741.20
292	130-362	IN HOME CARE	\$ 1,873.32
292	130-364	LINK PROGRAM	\$ 68.75
292	130-368	CCF PREVENTION SERVICES	\$ 81,590.23
292	130-663	OUT OF HOME PLACEMENT	\$ 1,350.00
292	665	COUNTY WARD CHARGE BACKS	\$ 73,257.20
292	906-356	994.000 PRINCIPAL	\$ 550.65
292		995.000 INTEREST	\$ 119.03
292	906-360	994.000 PRINCIPAL	\$ 706.87
292		995.000 INTEREST	\$ 133.64
293	689	SOLDIERS & SAILORS	\$ 1,255.00
298	901	COMPUTER FUND CAPITAL	\$ 2,460.82
395	906	DEBT SERVICE	\$ 500.00
512	635	MEDICAL CARE FACILITY	\$ 1,141,215.63

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE JULY 16, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
514	225.000	HOME TAX EXEMPTION AUDIT- DUE TO	\$ 4,263.00
514	226.000	HOME TAX EXEMPTION AUDIT- DUE TO	\$ 430.35
514	228.000	HOME TAX EXEMPTION AUDIT- DUE TO	\$ 112.20
515	253	FORECLOSING GVT UNIT	\$ 7,102.18
516	253	DELINQUENT TAX REVOLVING FUND	\$ 6,541.99
595	301	COMMISSARY	\$ 432.00
656	861	EMPLOYER SHARED RETIREMENT	\$ 331,676.07
670	090.000	HEALTH - SELF INSURANCE - PREPAID	\$ 689,480.00
670	851-865	HEALTH INS VISION CLAIMS CURRENT	\$ 3,382.54
670	851-866	REIREES HEALTH INS VISION CLAIMS	\$ 290.12
676	852	RETIREE HEALTH HCSP	\$ 38,543.34
677	871	WORKERS COMPENSATION	\$ 3,437.73
680	854	DENTAL INSURANCE	\$ 12,478.52
690	20X0 221.000	DUE TO CITIES	\$ 408,675.20
690	20X0 224.000	DUE TO ROAD COMMISSION	\$ 233,340.48
690	20X0 225.000	DUE TO SCHOOLS	\$ 2,053,942.67
690	20X0 226.000	DUE TO TOWNSHIPS	\$ 411,953.36
690	20X0 228.000	DUE TO STATE	\$ 70.41
690	20X0 230.000	DUE TO OTHER GOVERNMENT UNIT	\$ 58,021.90
690	20X0 230.001	DUE TO EATRAN	\$ 38,869.97
690	20X0 230.002	DUE TO CATA	\$ 11,354.87
690	20X0 230.003	DUE TO AIRPORT AUTHORITY	\$ 3,169.46
690	20X0 230.004	DUE TO LIBRARY	\$ 112,896.59
690	20X0 234.000	DUE TO INTERMEDIATE SCHOOLS	\$ 603,405.38
690	20X0 235.000	DUE TO COMMUNITY COLLEGE	\$ 136,167.44
690	20X0 275.000	DUE TO TAXPAYERS TAX OVERPAYMENT	\$ 152.41
690	20X0 230.000	BONDS PAYABLE	\$ 503,000.00
690	20X0 803.000	TREASURER	\$ 4,000.00
690	20X0 906.000	DEBT SERVICE	\$ 1,558.68
699	20X9.226.000	DUE TO TOWNSHIPS	\$ 36,893.09
699	20X9.300.000	BONDS PAYABLE	\$ 19,000.00
699	20X9.906.955	INTEREST	\$ 766.72
701	224.000	DUE TO ROAD COMMISSION	\$ 3,504,635.32
701	228-001	DUE TO STATE EDUCATION TAX	\$ 921.84
701	228-006	T/A-DUE TO STATE PROBATE CRT SHAF	\$ 5,974.60
701	228-016	T/A-DUE TO STATE PISTOL PERMITS	\$ 10,268.00
701	228-028	T/A-DUE TO STATE PROBATE CRT ORD	\$ 166.39
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIG	\$ 1,507.21
701	228-042	T/A-DUE TO STATE STATE COURT FEES	\$ 1,005.00
701	228.044	T/A0DUE TO STATE TSFR TAX	\$ 334,755.00
701	228-046	T/A-DUE TO STATE TRAILER COACH PA	\$ 2,980.00
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	\$ 105.30
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING	\$ 1,800.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSAT	\$ 200.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FU	\$ 9,436.00
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM FU	\$ 1,663.87
701	228-062	T/A-DUE TO STATE NOTARY TRAINING &	\$ 34.00
701	228.064	DUE TO STATE FINGERPRINT - OTHER	\$ 173.00
701	230.000	DUE TO OTHER GOVERNMENT UNIT	\$ 60.00
701	230.001	DUE TO OTHER GOVERNMENTAL UNIT	\$ 1,428.46
701	231.010	PAYROLL DEDUCTIONS PAYABLE AMER	\$ 2,731.57

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE JULY 16, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
701	265-000	T/A-APPEARANCE BONDS PAYABLE	\$ 360.00
701	268.000	ESCHEATABLE MONIES	\$ 2,041.60
701	268.002	ESCHEATABLE MONIES-COUNTY HELD	\$ 21.40
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	\$ 23,531.87
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	\$ 1,982.25
701	273.000	RECEIPTS REFUNDABLE	\$ 53.90
701	273.100	RECEIPTS REFUNDABLE SHERIFFS SAL	\$ 13,693.84
701	274.001	UNDISTRIBUTED TAX COLLECTION STA	\$ 2,199.46
701	274.010	UNDISTRIBUTED TAX COLLECTIONS GE	\$ 665,816.40
701	283.003	T/A-DEPOSITS PAYABLE NOMINATIONS	\$ 100.00
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRAC	\$ 35,575.00
702	221.004	DUE TO CITIES LANSING	\$ 470.60
702	228.002	DUE TO STATE MI WITHHOLDING TAX	\$ 82,682.58
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOL	\$ 136,285.96
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TA	\$ 95,812.14
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXE	\$ 22,407.59
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	\$ 25,320.68
702	231-002	T/A-PAYROLL DEDUCTIONS PAYABLE H	\$ 1,190.60
702	231.008	PYRL DEDUCTIONS PBLE FLEXIBLE SP	\$ 10,766.62
702	231.009	PYRL DEDUCTIONS PBLE DEF COMP	\$ 51,775.79
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMEF	\$ 976.27
702	231.011	PYRL DEDUCTION PBLE HEALTH CARE	\$ 35,047.37
702	231.015	PYRL DEDUCTIONS PBLE MERS	\$ 124,681.28
702	258.000	ACCRUED TAXES PAYABLE	\$ 118,219.68
720	301	SHERIFF DEPT DONATIONS	\$ 81.40
768	130-356	DONATIONS - YOUTH FACILITY	\$ 72.04
801	901	DRAIN FUND	\$ 835,267.04
802	101.000	REVOVLING DRAIN FUND - INVENTORY	\$ 11,678.44
851	906.996.000	DRAIN BOND ISSUANCE COSTS	\$ 500.00
		TOTAL CHECKS	\$ 16,066,231.67
CATEGORY		WIRE TRANSFERS	
PAYROLL AND BENEFITS			\$ 1,052,165.79
DEBT PAYMENTS			
		TOTAL WIRE TRANSFERS	\$ 1,052,165.79
GRAND TOTAL IMMEDIATE PAYMENTS			\$ 17,118,397.46

APPROVED BY:

COMMISSIONERS

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

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

TUESDAY, JULY 6, 2021

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Jim Mott, Barbara Rogers, Mark Mudry, Blake Mulder, Dairus Reynnet

MEMBER ABSENT: Commissioner Tim Barnes and Jeanne Pearl-Wright

ALSO PRESENT: Commissioners Jeremy Whittum and Joseph Brehler; Colette Scrimger, Sara Lurie and John Fuentes

The July 6, 2021 regular meeting of the Health and Human Services Committee was called to order at 9:00 am by Chairperson Mott.

The Pledge of Allegiance was given by all.

There were no proposed changes to the presented agenda.

Commissioner Mulder moved to approve the minutes of the June 7, 2021 meeting, as presented. Commissioner Rogers seconded. Motion carried unanimously.

There was no limited public comment.

Colette Scrimger, Health Officer, Barry-Eaton District Health Department was present to provide the agency's semi-annual update. It was reported that with the reduction of COVID-19 cases in the county, the Department has been able to direct staff resources to non-pandemic programs and services. The Department continues to provide vaccination clinics on-site and is also conducting mobile and on-site clinics at special events, including the upcoming Eaton County Fair. It was also reported that some services may remain virtual, where proven effective, but the majority of programs are returning to on-site, including WIC.

It was reported that recruitment and staffing remain difficult as present. It was also reported that the District is in the process of recruiting a qualified physician to serve as Medical Director.

The community impacts related to the closure of the Cherry Health primary care clinic in Charlotte were discussed. The closure resulted in a gap in service for the uninsured and at-risk population. Existing clients were referred to the Cherry Health Clinic in Hastings and the Eaton Rapids Medical Center. Discussion held.

Sara Lurie, Executive Director, Clinton-Eaton-Ingham Community Mental Health Authority, was present to request the Board of Commissioners consider approval of a resolution opposing

legislative proposals that reduce the role of county government and Community Mental Health Services Programs in the mental health service delivery system and its oversight. Discussion held.

Commissioner Mulder moved to recommend approval of the Resolution to support the use of local county funds for local community mental health services, to the Board of Commissioners, as presented. Commissioner Mudry seconded. Motion carried unanimously.

It was reported that an individual had been selected to provide the contractual collaborative coordinator services funded through the grant the county received from Eaton Community Health.

It was also reported that there is a vacancy for the remainder of a term expiring December 31, 2021, for a County resident citizen appointee to the Tri-County Office on Aging Advisory Council. A public service announcement will be posted to the county website to seek interested individuals for the committee to consider at its next regular meeting.

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

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, August 2, 2021 at 9:00am in the Board of Commissioners Room of the County Courthouse located at 1045 Independence Blvd., Charlotte, MI 48813.

Jim Mott, Chairperson

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, JULY 7, 2021

4:00 P.M.

MINUTES

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

MEMBER ABSENT: Commissioner Brandon Haskell

ALSO PRESENT: Commissioner Jeremy Whittum; Jeff Parshall, John Fuentes, Dan Manning (Connected Nation Michigan); Chris O'Neill, Patrick Simmer, Tom Manting (Homeworks Tri-County Electric Cooperative); Tim Wilson (ACD.net); Isiah Bzoskie, Yvette Collins, Christopher Dierkes (AT&T); Benjamin Miller (Comcast)

The July 7, 2021 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 pm by Chairperson Ridge.

The Pledge of Allegiance was given by all.

Commissioner Lautzenheiser moved to approve the agenda, as presented. Commissioner Droscha seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the June 2, 2021 meeting, as presented. Commissioner Rogers seconded. Motion carried unanimously.

There was no limited public comment.

Technology Services Director, Jeff Parshall, reviewed the cost of the five-year update to acquire the six-inch resolution digital aerial photography of the County for GIS. An updated cost-sharing calculation for local units that choose to acquire the digital images for their use based on the previously approved 50% cost-sharing methodology was presented and reviewed. Discussion held. It was recommended to continue utilizing the 50% cost-sharing schedule for the 2020 digital aerial images. The consensus of the Committee was to maintain the 50% cost-sharing as recommended. No further action required.

Dan Manning, Connected Nation Michigan, was present to provide an overview of availability and access to broadband services within the County. The various methods of delivery generally available were discussed. The FCC data sources for available mapping and the data limitations were also discussed.

Mr. Manning also provided an overview of the proposal discussed at the June 2, 2021 regular meeting to conduct Community Broadband Assessment and Planning services. Discussion held.

Representatives from Tri-County Electric, ACD.net, AT&T and Comcast were each provided an opportunity to discuss their available services, expansion barriers, limitations and opportunities. Discussion held.

Commissioner Droscha moved to recommend to the Ways & Means Committee the approval of a budget amendment from the County's American Recovery Plan Act (ARPA) funding to initiate the Community Broadband Assessment and Planning proposal submitted by Connected Nation Michigan. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Chairperson Ridge adjourned the meeting at 5:08 p.m.

The next regular scheduled meeting of the Information Technology and Communication Committee will be held at 4:00 p.m. on Wednesday August 4, 2021 in the Board of Commissioners Room of the County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

Wayne Ridge, Chairperson

PUBLIC SAFETY COMMITTEE

THURSDAY, JULY 8, 2021

4:00 P.M.

MINUTES

MEMBERS PRESENT: Vice-Chairman Commissioner Wayne Ridge, Commissioner Brian Droscha, Commissioner Mark Mudry, and Commissioner Dairus Reynnet

MEMBERS ABSENT: Commissioner Tim Barnes, Commissioner Brandon Haskell and Commissioner Jane Whitacre

ALSO PRESENT: Chairman Jeremy Whittum, Controller John Fuentes, Undersheriff Jeffrey Cook, Dispatch Director Michael Armitage, Emergency Manager Ryan Wilkinson, and Lisa Leeman

The July 8, 2021 regular meeting of the Public Safety Committee was called to order at 4:00 p.m. by Commissioner Ridge.

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

AGENDA ADDITIONS AND CHANGES –

There were no additions or changes to the agenda. Commissioner Droscha moved to approve the agenda as presented. Commissioner Mudry seconded. Motion carried unanimously.

APPROVAL OF MEETING MINUTES –

Commissioner Droscha moved to approve the Minutes of the June 3, 2021 meeting. Commissioner Mudry seconded. Motion carried unanimously.

LIMITED PUBLIC COMMENT –

Eaton County resident Sandy Southwell of 5100 Long Highway spoke on behalf of herself and fellow neighbors regarding safety concerns within the neighborhood and the Sheriff Department's handling of a recent homicide investigation.

SHERIFF'S OFFICE UPDATE –

Undersheriff Cook highlighted the major incidents that occurred in June, 2021.

Undersheriff Cook reported on the Department's Crisis Intervention Training initiative related to the public comment.

Commissioner Droscha invited the Sheriff's Office to attend the next Eaton Township meeting if possible. Undersheriff Cook advised he will discuss the invitation with the Sheriff.

There was discussion regarding one of the incidents that resulted in a lockdown of Grand Ledge Public Schools and a shelter in place alert for the City of Grand Ledge.

RESOLUTION TO APPROVE COPS SCHOOL VIOLENCE PREVENTION PROGRAM GRANT APPLICATION

A resolution to approve a grant application for safety improvements at schools within the Maple Valley School District located within Eaton County was presented and discussed. The grant application provides \$195,000 including \$48,750 in required matching funds provided by the school district. Commissioner Droscha made a motion to recommend approval of the resolution to the Eaton County Board of Commissioners, as presented. Commissioner Reynnet seconded the motion. Motion carried unanimously.

RESOLUTION TO APPROVE U.S. DOJ BULLETPROOF VEST PARTNERSHIP GRANT APPLICATION

The Department applied for a grant in the amount of \$20,000 to replace departmental bullet proof vests. The vests expire after 5 years. The grant awards 50% funding for replacements of approved vests. Discussion held regarding the number of vests in use and those scheduled to be replaced. Further information regarding this data will be provided at the next regular meeting. Commissioner Droscha made a motion to recommend approval of the resolution to the Eaton County Board of Commissioners, as presented. Commissioner Reynnet seconded the motion. Motion carried unanimously.

RESOLUTION TO APPROVE APPLICATION FOR EDWARD BYRNE MEMORIAL JUSTICE GRANT FY22 LOCAL FORMULA SOLICITATION

The Department is eligible to receive \$11,840 through the formula allocation.. This funds overtime expenditure will be used to continue the enhanced enforcement and education initiative the Sheriff's Office created within the commercial lodging district of the W. Saginaw corridor within Delta Township. Commissioner Droscha made a motion to recommend approval of the grant application. Commissioner Reynnet seconded. Motion carried unanimously.

MONTHLY REPORTS –

Controller Fuentes presented and discussed the monthly boarding revenue, courthouse security, and the jail census reports.

CENTRAL DISPATCH UPDATE –

Central Dispatch Director Armitage reported increased call volume activity. Director Armitage advised the Department completed a replacement of all call taking hardware, utilizing approximately \$200,000 in grant funding provided by the State of Michigan. Director Armitage advised they are continuing recruiting efforts to hire telecommunicators. Discussion ensued regarding the current difficulties recruiting and retaining employees, not unlike the labor market statewide.

Director Armitage stated he is pleased with how well the equipment worked for tornado alerts including sirens, phone calls and text alerts during the severe weather episode that occurred June 26, 2021. Discussion held in regards to the efficiency of the severe weather alert system.

Dispatch Director Armitage proposed the possibility of a joint RAVE alert license between the County and other local municipalities at a cost. The County's licensing is based on the total county population and can be made available to interested local units for an additional licensing fee of \$1,500 per local unit. A proposed intergovernmental agreement was presented based on interest expressed by the cities of Charlotte and Eaton Rapids. Discussion held regarding the Eaton County Board of Commissioners approval of the proposed intergovernmental agreement.

EMERGENCY SERVICES UPDATE –

Emergency Manager Wilkinson discussed the status of the Department's operations related to COVID-19. It was reported the Barry-Eaton District Health Department continues to monitor the Delta variant of COVID-19.

Discussion ensued regarding recent severe weather episode on June 26, 2021. Emergency Manager Wilkinson advised the Department communicated with the National Weather Service to obtain updates during the storms. It was reported that overall there was minimal community impact and minimal damage in the County.

Emergency Manager Wilkinson reported the Saginaw Valley State University intern finished 240 hours and hopes to continue to expand on the internship program.

MISCELLANEOUS –

None.

LIMITED PUBLIC COMMENT –

None.

ADJOURNMENT –

Commissioner Ridge adjourned the meeting at 4:35 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held on Thursday, August 5, 2021 at 4:00 p.m. in the Board of Commissioners' Room of the County Courthouse located at 1045 Independence Blvd., Charlotte, MI 48813.

Commissioner Wayne Ridge
Vice-Chairperson, Public Safety Committee

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PUBLIC WORKS & PLANNING COMMITTEE

**WEDNESDAY, JULY 14, 2021
9:00 A.M.**

MINUTES

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

MEMBERS ABSENT: Commissioner Jane Whitacre

ALSO PRESENT: Commissioner Jeremy Whittum; Donna Webb, Claudine Williams, Troy Stowell, Morgan Feldpausch, Gene Bryan and John Fuentes

The July 14, 2021 regular meeting of the Public Works and Planning Committee was called to order at 9:00 a.m. by Chairperson Lautzenheiser.

The Pledge of Allegiance was given by all.

Commissioner Rogers moved to approve the agenda, as presented. Commissioner Augustine seconded. Motion carried by unanimously.

Commissioner Rogers moved to approve the minutes of the June 9, 2021 meeting, as presented. Commissioner Mott seconded. Motion carried unanimously.

There was no limited public comment.

Donna Webb, EATRAN General Manager, was present to provide the agency's semi-annual update. It was reported that ridership is slowly increasing however still remains at lower levels than prior to the start of the pandemic. Currently demand is being met without part-time routes and without the connector route service. It was reported that the agency will be returning to full service levels on October 1, 2021. It was also reported that the agency is operating under the federal face covering requirement, as a public transit agency, currently in effect through September 13, 2021. Discussion held.

There was also discussion regarding the ongoing discussions related to regional collaboration and cross boundary services. It was reported that the three county agencies working with Tri-County Regional Planning Commission are seeking to retain a consultant to develop recommendations for regional collaboration. It was also reported that the agencies are working collectively to create a mobility manager position. Discussion held.

Troy Stowell, Parks and Recreation Director, was present to provide the Department's monthly report. An update on current scheduled events was provided. There was discussion about consideration to establish or contract for a kayak rental program at Crandall Park. There was also discussion regarding a DNR Trust grant application being developed for development at Crandall Park.

Gene Bryan, Construction Code Enforcement Director, was present to provide the Department's monthly update. The monthly permit, inspection and housing start reports were presented and reviewed. There was also discussion regarding increasing the visibility of the satisfaction survey to increase utilization. It was also reported that it is becoming difficult to secure inspectors to provide contractual short-term coverage. These inspectors are only utilized to maintain continuity of service during vacation coverage or in the event of an unexpected extended leave or vacancy. Mr. Bryan is requesting that the contractual hourly rate be increased to \$35/hour. The current rate of \$25/hour has not been adjusted in several years. Discussion held.

Commissioner Augustine moved to increase the contractual inspector rate to \$35/hour. Commissioner Brehler seconded. Motion carried unanimously.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide the monthly report for the Designated Implementing Agency. An update on recent and upcoming collection events was provided. It was also reported that the final application for funding through the Rural Electronics Collection grant was completed. As a result of the final application total amount the previous approval by the Eaton County Board of Commissioners is requested to be amended to increase the maximum grant. Discussion held.

Commissioner Mulder moved to recommend approval of a resolution to approve an amendment to the Rural Recycling Collection Agency grant application to the Eaton County Board of Commissioners, as presented. Commissioner Augustine seconded. Motion carried unanimously.

Claudine Williams, Community Development Director, was present to provide the Department's monthly report. It was reported that the County is eligible to receive up to \$109,886 in grant funding from the Michigan Veterans Affairs Agency to enhance county veteran services operations. The funding will be requested to continue funding the part-time veteran services assistant position and enhance services to veterans. Discussion held.

Commissioner Brehler moved to recommend approval of a resolution to approve the application for the Michigan Veterans Services grant to the Eaton County Board of Commissioners. Commissioner Augustine seconded. Motion carried unanimously.

It was reported that the Parks Commission had received the written resignation of one of its members, Kathy Webber, who is re-locating out of the county and is therefore no longer eligible to serve. A public service announcement for the availability to fill this vacancy has been posted to the County website. Information received from interested individuals will be provided to the Committee for consideration at its next regular meeting.

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

The next regularly scheduled meeting of the Public Works and Planning Committee will be held on Wednesday, August 11, 2021 at 9:00 a.m. in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte, MI 48813.

Brian Lautzenheiser, Chairperson

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