

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 18, 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 July 21, 2021
- VII. Communications
- VIII. Public Hearing: Community Development Block Grant (CDBG) Emergency Repair Program
- IX. Presentation: Tax Foreclosures and Land Bank Authority, County Treasurer, Bob Robinson
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Approve Application for the Office of Highway Safety Planning Speed Enforcement Program Grant
 - 2. Resolution of Approve Application for Byrne Residential Substance Abuse Treatment (RSAT) Grant
 - 3. Resolution to Proclaim National Rail Safety Week
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - 1. Resolution to Approve Printer Maintenance and Service Contract
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve 2021-2022 Solid Waste Alternative Grant Program Recommendations
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. MERS Annual Meeting Delegate Resolution
 - 2. Resolution to Approve Application for Title IV-E Child and Parent Legal Representation Grant
 - 3. Resolution to Approve Application for Raise The Age Grant
 - 4. Resolution to Approve FY 2020-21 Budget Amendments
 - 5. Resolution to Approve Jury Board and Board of Canvassers Per Diem Compensation
 - 6. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Tuesday, September 7, 2021 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
JULY 21, 2021

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 21, 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 Mulder gave the invocation.

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

Commissioner Ridge moved the approval of the agenda as presented. Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Augustine moved the approval of the June 16, 2021 minutes. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Communications: Letter of appreciation from Eaton Rapids Mayor Paul Malewski for Director of Recycling Services Morgan Feldpausch for her guidance and information regarding the City's recycling needs at a recent City Council of Governments meeting.

Letter from Denise Ohren regarding the allocation of County grant money for small businesses.

Department of Treasury Notice of Approval of waiver application – Health and Rehab Services Facility.

Department of Treasury, State Tax Commission letter approving the petition of Tim Vandermark as Eaton County Designated Assessor.

Public Comment: None

Commissioner Brehler moved the approval of the following three retirement resolutions:

#21-7-71 Resolution of Appreciation for Karen Harvey Probate Court.

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.

#21-7-72 Resolution of Appreciation for Mary Ann Hayes District Court.

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.

#21-7-73 Resolution of Appreciation of Sandy Pifer Equalization.

WHEREAS, Sandy Pifer will be retiring from Eaton County on July 30, 2021 after 25 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.
All three resolutions seconded by Commissioner Droscha. Carried unanimously.

Commissioner Ridge moved the approval of #21-7-74 Resolution to Support the Use of Local County Funds for Local Community Mental Health Services.

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.

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Ridge moved the approval of #21-7-75 Resolution to Approve COPS School Violence Prevention Program Grant Application.

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.

Seconded by Commissioner Droscha. Carried.

Commissioner Ridge moved the approval of #21-7-76 Resolution of Approve U.S. Department of Justice Bulletproof Vest Partnership Grant Application.

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.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Ridge moved the approval of #21-7-77 Resolution to Approve Application for Edward Byrne Memorial Justice Grant FY22 Local Formula Solicitation.

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.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Ridge moved the approval of #21-7-78 Resolution to Approve Intergovernmental Agreement for Public Alerting Application.

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.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #21-7-79 Resolution to Approve County Veterans Services Grant Application.

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.

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #21-7-80 Resolution to Approve Michigan Department of Environment Great Lakes and Energy Rural Electronics Collection and Infrastructure Recycling Grant Application Amendment.

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.

Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of #21-7-81 Resolution to Approve Title IV-D Cooperative Reimbursement Grant Applications.

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.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #21-7-82 Resolution to Approve FY 2020/21 Budget Amendments.

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

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

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

GENERAL FUND

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.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$1,008,496.14 and to accept the report of previously authorized payments.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Public Comment: None

Commissioner Comments: Commissioner Mott stated that the Olivet Firemen's Festival will be held July 31st.

Commissioner Mulder stated that the Grand Ledge Island Art Fair will be held July 31st. He also reminded the commissioners about the September 7th Budget Hearing meeting at 7:00 p.m.

Commissioner Droscha stated that the Eaton County Fair returned last week for a successful event.

Commissioner Brehler thanked the Board for their continued support of the Clinton-Eaton-Ingham Community Mental Health.

Chairman Whittum stated that former Eaton County Undersheriff Gene Hoag recently passed away. He also spoke regarding the Delta Township Corridor Improvement Authority. Chairman Whittum provided an update on the recently reported possible opioid lawsuit settlement that Eaton County is a plaintiff. He also requested that the County emergency trailer be available for a tour following the August Public Safety meeting.

Chairman Whittum thanked the Board for the floral arrangement sent for his grandmother's funeral.

There was no Unfinished Business or Old Business.

New Business: None

Chairman Whittum adjourned the meeting to Wednesday, August 18, 2021 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

DRAFT

	Prior 06/30/2020 FYE	Actual 06/30/2021	Budget 2020-2021	Budget 2021-2022	Grants Use
Expenses					
CapCAN Executive Director Salary	56,258	54,816	56,258	70,000	
Exec Dir: Payroll Taxes & W/C 8.02%	4,512	4,396	4,512	5,614	
Exec Dir: Group Insurance	10,995	16,502	9,464	16,428	
Exec Dir: Life & LT Disability	1,133	1,194	1,226	1,526	
Exec Dir: Retirement	5,626	3,173	2,813	4,900	
Eaton County RESA: Exempt Associate	43,602	42,299	42,300	42,722	
Eaton County RESA: Exempt Associate Ret Option	1,308	195	-	1,269	
Eaton County RESA: Payroll Taxes & W/C 8.02%	3,497	3,392	3,392	3,426	
Eaton County RESA: Group Insurance	3,841	3,974	3,864	4,172	
Eaton County RESA: Life & LT Disability	849	924	707	959	
Eaton County RESA: Retirement	2,245	335	423	880	
CapCAN Computer Depreciation 2021-06-30	549	220	140	220	
Career Advisor Independent Contractor	27,875	19,400	10,000	25,000	
VISTA member (3 x \$7,500 Budget)	19,700	28,213	22,500	34,000	
Collier Consulting for DEI		2,000		2,000	
College Advisors					
MSU College Advisor - Holt	15,000	15,000	15,000	15,000	
MSU College Advisor - Waverly	15,000	15,000	15,000	15,000	
MSU College Advisor - Webberville/Other	5,000	12,000	12,000	15,000	
MSU College Advisor - Everett	10,000	15,000	15,000	15,000	
AT&T Grant Expenses	1,334				
CapCAN Computer & Equipment Supplies	224	785	500	220	
Electronic Communication	1,392	2,415	300	500	
Marketing: Public Relations & Media				15,000	
Summer College Advising		3,500	4,900	3,500	
Meals, Travel & Conferences	4,012	419	1,000	1,500	
Print materials	882	817	1,000	1,000	
Student Activities & UP Trip	8,478	6,400	7,500	10,000	
Focus Group				1,500	
Launch Your Dream		6,470		9,000	
Total Expenses	243,312	258,843	229,800	315,336	
Total Revenues	229,817	374,626	229,800	233,920	
Total Expenses	243,312	258,843	229,800	315,336	
Increase (Decrease) in Net Assets	(13,494)	115,783	0	(81,416)	
Prior Year Excess Net Assets	(2,288)	(15,782)	(15,782)	100,000	
Increase <Decrease> in Net Assets	(13,494)	115,783	0	(81,416)	
Net Assets Available	(15,782)	100,000	(15,782)	18,584	

MACKINAC COUNTY BOARD OF COMMISSIONERS

100 S. Marley Street Room 10
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Phone (906) 643-7300
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Jim Hill – Dist. 1
Craig Lehrke – Dist. 2

Paul Krause – Dist. 3
Mike Patrick – Dist. 4
Calvin McPhee – Dist. 5

Resolution in support of Delta County's Resolution of Management of Wolves in Michigan

Whereas, on March 16, 2021, the Delta County Board of Commissioners adopted a Resolution in support of having a scientifically sound, managed wolf harvest in the U.P. in 2021, and

Whereas, a history of the Michigan Gray Wolf Recovery Plan of 1997 was presented in their resolution along with a large volume of statistical data on the plan management through the years, indicating the unmanaged wolf population is growing and having a profound impact upon the UP economy, agricultural livestock, and declining populations of wildlife prey species

Whereas, Michigan's wolf population is not Michigan's, it is the Upper Peninsula's yet on the Michigan Wolf Management Advisory Counsel only one individual represents the UP. Decisions of wolf management practices should not be derived from public opinion surveys of people's feelings; it must be grounded upon scientific data, and the genuine needs of those who live in the UP and are directly impacted by the effects of the wolf population.

Whereas, that the Mackinac County Board of Commissioners and the citizens of Mackinac County wish to echo the content and message presented by the Delta County Resolution 21-07 of 16 March 2021.

Therefore Be It Resolved, that the Mackinac County Board of Commissioners on behalf of their county residents, landowners, and businesses encourage the Michigan DNR/NRC to initiate an annual wolf harvest season across the entire UP beginning in November 2021 using scientific data and following the mandate given to the NRC under Proposal G of 1996.

Therefore Be It Resolved, that the Mackinac County Board of Commissioners sign and submit this resolution in full support of the Delta County Resolution. Additionally, we forward this resolution to all Michigan counties, our State Legislature, and the Governor's office.

ROLL CALL VOTE

Moved by: Lehrke

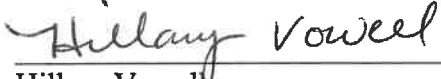
Supported by: McPhee

Ayes: Krause, Lehrke, McPhee

Nays: None

Absent: Hill, Patrick

I, Hillary Vowell, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting held on the 12th day of August, 2021.



Hillary Vowell
Mackinac County Clerk



Muskegon County Resolution Supporting Little River Band of Ottawa Indians
Casino in Muskegon County

Resolution #2021-292

WHEREAS, the County of Muskegon has developed a lengthy and positive relationship with the Little River Band of Ottawa Indians (LRBOI), whose ancestral territory included the Muskegon County area; and

WHEREAS, the LRBOI has been working for more than a decade to bring a tribal casino to the Muskegon metro area; and

WHEREAS, in 2020, the United States Department of the Interior granted the LRBOI approval to construct a casino on off-reservation land in Muskegon County at the intersection of Interstate 96 and Harvey Street in Fruitport Township, MI; and

WHEREAS, the proposed casino project by the LRBOI will provide much-needed jobs for residents in Muskegon County and other West Michigan lakeshore communities, with an estimated 1,500 construction jobs and 2,200 casino jobs, including additional employment opportunities for companies providing food, beverages, supplies and services to the casino; and

WHEREAS, as Muskegon County recovers from the pandemic, the addition of the LRBOI casino will aid in bringing back small business as well as attracting new business; and

WHEREAS, Muskegon County is a growing tourism destination, and this casino will bring increased tourism to Michigan from Indiana, Illinois, and Wisconsin; and

WHEREAS, the proposed casino will make Muskegon County a more competitive meeting and convention destination to in-state and out-of-state events with the addition of new hotel room inventory, a casino attraction as well as meeting and entertainment space to compliment Muskegon County's new convention center; and

WHEREAS, in addition to the jobs created by the casino construction and operations, specific revenues derived from the LRBOI casino will provide supplemental funding for area schools, social service organizations, and local governments, and

WHEREAS, residents of West Michigan hold out hope that residents of the Detroit area will support the growth of our Muskegon lakeshore as we provide opportunities for southeast Michigan residents to vacation, fish, boat, camp, and enjoy the beaches and to provide fun in the LRBOI casino without ever leaving the great state of Michigan; and

WHEREAS, efforts to derail this long-awaited economic development project that will provide substantial benefit to the Muskegon area are detrimental to the forward economic progress the Muskegon metro area is currently experiencing; and

THEREFORE, BE IT RESOLVED that the Muskegon County Board Chair urges Governor Gretchen Whitmer and both Houses of the Michigan Legislature thoroughly consider the substantial benefits and opportunities offered to Muskegon County and West Michigan residents and businesses from the proposed Little River Band of Ottawa Indians' Muskegon Casino and approve the tribe's request to build their casino in Muskegon County.

BE IT FURTHER RESOLVED: That a copy of this Resolution be sent to Governor Whitmer, Senator Jon Bumstead, Representative Terry Sabo, Representative Greg VanWoerkom, the Michigan Senate, the Michigan House of Representatives, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

The Muskegon County Board of Commissioners, at its July 15, 2021, meeting recommended approval by Commissioner Cyr, support by Commissioner Hughes, the aforementioned resolution.

Ayes: Doug Brown, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik

Nays: Kim Cyr, Zach Lahring

Recused: Malinda Pego (due to conflict of interest)

Excused: Rillastine Wilkins

I, Nancy A. Waters, Clerk of the Muskegon County Board of Commissioners and Clerk of the County of Muskegon, do hereby certify that the above Resolution was duly adopted by said Board on July 15, 2021.


Nancy A. Waters, Clerk
County of Muskegon


Date



**STATE OF MICHIGAN
LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION #2021-09**

**RESOLUTION SUPPORTING AMERICAN RESCUE PLAN STATE
MATCH PROGRAMS**

WHEREAS the state of Michigan has faced tremendous challenges as it dealt with a deadly pandemic for nearly a year and a half and is now presented with an opportunity to strategically invest in our residents, entrepreneurs, businesses and communities; and

WHEREAS Michigan will receive more than \$10 billion in fiscal recovery aid, with 83 counties slated to get \$1.9 billion directly in American Rescue Plan (ARP) funds; and

WHEREAS cities and larger townships will receive a total of \$1.8 billion and non-entitlement communities (smaller units) approximately \$644 million, with the state of Michigan itself receiving more than \$6.5 billion; and

WHEREAS eligible expenditures include revenue reimbursements, savings and growing interest on the funds, broadband infrastructure, economic development and individual assistance programs; and

WHEREAS county leaders are already under pressure to announce spending decisions and elected officials at all levels of government will have to make decisions on where and how they will use the dollars within federal guidelines; and

WHEREAS the Michigan Association of Counties is working on a match program to earmark close to \$4 billion in state ARP funds to leverage all levels of government to strategically invest the one-time dollars in areas of greatest need for improvement; and

WHEREAS the Michigan Association of Counties has received positive feedback on the ideas put forth for match programs within the state; and

WHEREAS Michigan has a chance to amplify investments with the influx of federal funding and a collaborative effort by all levels of government that will allow the dollars to be stretched to invest in common goals; and

WHEREAS the comprehensive approach to leverage ARP dollars will provide Michigan the ability to amplify investment for our future by focusing resources in five key areas — water infrastructure and broadband, local capacity and fiscal stability, housing and community development, comprehensive economic development and public health and safety; and

WHEREAS our future success is inextricably linked, and strategic investment of our available resources needs to support and strengthen these connections;

NOW, THEREFORE, BE IT RESOLVED that Lake County supports American Rescue Plan State Match Programs, and

BE IT FURTHER RESOLVED, that the Lake County Board of Commissioners hereby directs the County Clerk, to forward copies of this resolution to the Michigan Association of Counties, the Governor's Office, and our local State Senator and Representatives' Offices.

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EATON COUNTY NOTICE OF PUBLIC HEARING

The Eaton County Board of Commissioners will conduct a public hearing on **Wednesday, August 18, 2021 at 7:00 pm** at the Eaton County Courthouse, 1045 Independence Blvd, Charlotte, MI for the purpose of affording citizens an opportunity to comment on the expenditure of this year's CDBG Emergency Repair Program housing funds. Additionally, a close out public hearing will be conducted for the purpose of affording citizens an opportunity to submit comments and receive a final report on the completion of the previous year's CDBG Emergency Repair Program housing funds.

All CDBG Emergency Repair Program housing funds assist low to very low-income households in Eaton County to correct urgent problems within their home that may pose an imminent health and/or safety hazard to the occupants. Assistance may be provided in the form of an interest free loan from the County to be repaid on the sale or title transfer of the property. All CDBG projects benefit at least 51% low to moderate income persons; no persons will be or were displaced as a result of the project.

Eaton County proposes to use up to \$37,049 in CDBG program funds to administer the current years Emergency Repair Program.

Last program year assistance was provided to four homes in the amount of \$75,708.80.

Interested citizens are invited to comment on this program in person or may send comments before the hearing to the Eaton County Community Development & Housing Dept. 1045 Independence Blvd, Charlotte MI. For more information, please call the Department Director, Claudine Williams at 517-543-3689.



EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

**RESOLUTION TO APPROVE APPLICATION FOR
THE OFFICE OF HIGHWAY SAFETY PLANNING
SPEED ENFORCEMENT PROGRAM**

Introduced by the Public Safety Committee

WHEREAS, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Strategic Traffic Enforcement Program for the period October 1, 2021 through September 30, 2022; and

WHEREAS, the Sheriff is requesting to apply for the grant and coordinate the program, which will provide \$8,360 of overtime for purposes of enforcing speeding laws; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to apply for the Speed Enforcement Grant through the Office of Highway Safety Planning; 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 Office of Highway Safety Planning; and

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

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

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

Introduced by the Public Safety Committee

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available;
and

WHEREAS, the Sheriff's Office is desirous of submitting a grant application; and

WHEREAS, the grant will provide funding for jail-based residential substance abuse
treatment program; and

WHEREAS, the grant application will seek up to \$200,000, and requires a 25% match for
this purpose; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize
the Sheriff's Office to submit a grant application in an amount not to exceed \$200,000 for
the period of October 1, 2021 to September 30, 2022; and

BE IT FURTHER RESOLVED, acceptance of the grant, if approved will be contingent
upon the identification and appropriation of the required matching funds; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is
discontinued or requires a County General Fund contribution, the continuation of the grant
funded positions will be reviewed by the appropriate committees to determine the necessity
of General Fund commitment; and

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

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

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

RESOLUTION TO PROCLAIM NATIONAL RAIL SAFETY WEEK

Introduced by the Public Safety Committee

WHEREAS, 1,889 rail grade crossing collisions resulted in 678 personal injuries and were responsible for 201 fatalities in the United States during 2020; and

WHEREAS, 1,088 trespassing incidents have occurred in the United States resulting in 532 pedestrians being killed and another 556 injured while trespassing on railroad property rights of way during 2020; and

WHEREAS, educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week;

THEREFORE, Eaton County Board of Commissioners, proclaims the third week of September of each year, as National Rail Safety Week and encourages all citizens to recognize the importance of rail safety education.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

**RESOLUTION TO APPROVE PRINTER MAINTENANCE AND SERVICE
CONTRACT**

Introduced by the Information Technology and Communication Committee

WHEREAS, Eaton County maintains numerous technology printing devices in order to conduct operations; and

WHEREAS, the County's current service provider for copier repair and maintenance service is authorized to perform similar services for the County's technology printing devices; and

WHEREAS, the Technology Services Department requested a proposal for said services on technology printing devices to determine if operational and efficiency savings could be achieved; and

WHEREAS, based on an analysis of expenditures it is estimated that a printer maintenance and service contract would yield annual savings to the County during the three (3) year proposed contract period; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending the contract for County Printer maintenance and service, for a three (3) year period, effective September 1, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the contract for printer maintenance and service with Applied Imaging, as recommended; and

BE IT FURTHER RESOLVED, the Technology Services Director is authorized to sign the service contract on behalf of the County.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

RESOLUTION TO APPROVE 2021-2022 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS

Introduced by the Public Works and Planning Committee

WHEREAS, the Eaton County Department of Resource Recovery has implemented a Solid Waste Alternatives Grant Program for the municipal and non-profit recycling programs throughout Eaton County; and

WHEREAS, a number of grant applications were submitted to Eaton County Department of Resource Recovery for review and recommendation; and

WHEREAS, Eaton County Department of Resource Recovery prepared recommendations for the allocation of available grant funds; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on August 11, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2021 through September 30, 2022.

Grant Applicant	2020-2021 Grant Allocation	2021-2022 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, & the City of Olivet</i> <i>*Walton Township was included in 2020-2021</i>	\$18,295.45	\$24,147.40	\$17,500.45
<i>Charlotte Area Recycling Authority</i>	\$29,500.00	\$45,000.00	\$28,500.00
<i>Delta Township Recycling Center</i>	\$30,000.00	\$38,401.00	\$27,600.00
<i>City of Eaton Rapids Recycling</i>	\$17,500.00	\$32,500.00	\$16,195.00
<i>City of Grand Ledge Recycling</i>	\$23,000.00	\$39,146.00	\$21,500.00
<i>Sunfield Recycling Center</i> <i>*County Operation</i>	\$0.00	\$0.00	\$22,000.00
<i>Village of Mulliken</i>	\$4,500.00	\$7,100.00	\$0.00
TOTAL	\$122,795.45	\$186,294.40	\$133,295.45

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners be authorized to sign the necessary grant agreements; and

BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of \$2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee for final approval.

2021 Officer and Employee Delegate Certification Form

MERS Annual Business Meeting | October 2021

Please print clearly • Scan and attach this file when you register online • Retain a copy for your records

IMPORTANT: If you are not electing/appointing delegates to vote during the MERS Annual Business Meeting, please **DO NOT** submit this form. A **delegate** is **NOT** confirmed to have voting rights until this form has been uploaded with their online registration.

The voting delegate representative must be a MERS member, defined as an **active employee on payroll** who is enrolled in either a MERS Defined Benefit Plan, Defined Contribution Plan or Hybrid Plan.

1. Officer (and alternate) delegate information

The officer delegate (or alternate) shall be a MERS member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Officer Delegate name

Jeane Pearl-Wright

Officer Alternate name

Andrea Cherinski

Officer delegate and alternate listed above were appointed to serve during the 2021 MERS Annual Business Meeting by official action of the governing body (or chief judge for a participating court) on _____, 2021.

2. Employee (and alternate) delegate information

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate name

Christopher Kuhlman

Employee Alternate name

Judy Ash

Employee delegate and alternate listed above were elected to serve during the 2021 MERS Annual Business Meeting by secret ballot election conducted by an authorized officer on *August 9*, 2021.

3. Certification

NOTE: Certification should be signed by a member of the governing body or chief administrative officer, or the chief judge for a participating court. **An electronic signature is permissible.**

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for the employee delegate and alternate are true and correct.

Employer/municipality name*		Municipality number*	Email address	
<i>Eaton County</i>		<i>2302</i>		
Employer address	Employer city	Employer state	Employer zip code	
<i>1045 Independence Blvd</i>	<i>Charlotte</i>	<i>MI</i>	<i>48813</i>	
Printed name	Title of authorized authority*			
Authorized signature*			Date	

* Required field

2

ways to
complete

1. You may complete it electronically (an electronic authorized signature is permissible), then save it and upload it when registering your delegate(s) – OR –
2. You may print it off and complete it, then scan and upload it to your computer for uploading when you register your delegate(s).

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

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

Introduced by the Ways and Means Committee

WHEREAS, the U.S. Department of Human Services has Title IV-E funding available through the State of Michigan Department of Health and Human Services; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for Title IV-E funding in order to offset the expenses of the County for parent and child legal representation in child abuse and neglect hearings; and

WHEREAS, the Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$50,000; and

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

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

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

RESOLUTION TO AUTHORIZE APPLICATION FOR RAISE THE AGE GRANT

Introduced by the Ways and Means Committee

WHEREAS, the State of Michigan Department of Human Services has Raise the Age funding available through a fund established by PA 97 of 2019; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for funding for costs associated with youth that come under the court's jurisdiction at/after age 17, but prior to age 18; and

WHEREAS, the Raise the Age Grant has been created for expenditures that would not be reimbursable under the Child Care Fund Reimbursement Program; and

WHEREAS, the Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$100,000 for the period of October 1, 2021 to September 30, 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 or his designee be authorized to sign any necessary contracts or documents.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 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:

SPECIAL REVENUE FUNDS

Central Dispatch 9-1-1 Surcharge Fund

Increase	Capital Outlay	\$ 4,050
Decrease	Repairs and Maintenance	\$ 4,050

To increase capital budget for the communication equipment required for the installation of an emergency alert siren at the Crandell Lake County Park property.

Central Dispatch Fund

Increase	Capital Outlay	\$ 7,950
Decrease	Travel - Airfare	\$ 4,950
Decrease	Travel – Lodging	\$ 3,000

To increase capital budget for the cost of emergency alert siren and installation at the Crandell Lake County Park property.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

**RESOLUTION TO ESTABLISH JURY BOARD AND BOARD OF CANVASSER
PER DIEM COMPENSATION**

Introduced by the Ways and Means Committee

WHEREAS, the Board of Commissioners has previously establish per diem compensation of the individuals appointed to the Jury Board and Board of Canvassers (Resolution 16-12-101) at \$35/day plus mileage ; and

WHEREAS, the County Clerk has requested that consideration be given to the previously established rates for these specific appointments due to changes that have occurred related to the service; and

WHEREAS, the County Clerk has requested the Jury Board members per diem compensation be set at \$140/day plus mileage, as the meeting frequency has been reduced from four times per year to one time per year for this service; and

WHEREAS, the County Clerk has requested the Board of Canvasser members per diem compensation be set at \$35/day plus mileage for a half day (less than four hours) and \$70/day plus mileage for a full day (more than four hours) of service; and

WHEREAS, the Ways and Means Committee has reviewed the County Clerk's request and is recommending approval of changes to the per diem compensation for appointees to the Jury Board and Board of Canvassers as requested by the County Clerk.

NOW, THEREFORE BE IT RESOLVED, that the per diem compensation for members of the Jury Board be approved at a rate of \$140/day plus mileage; and

BE, IT FURTHER RESOLVED, that the per diem compensation for members of the Board of Canvassers be approved at a rate of \$35/day plus mileage for a half day (less than four hours) and \$70/day plus mileage for a full day (more than four hours) of service; and

BE, IT FURTHER RESOLVED, the effective date of the per diem rates for members of the Jury Board and Board of Canvassers is effective upon adoption of this resolution; and

BE, IT FURTHER RESOLVED, this resolution supersedes all prior resolutions related to this matter.

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE AUGUST 13, 2021

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	090	PREPAID EXPENSES	\$ 44,589.01
101	101	BOARD OF COMMISSIONERS	\$ 777.00
101	131	CIRCUIT COURT	\$ 25,901.55
101	136	DISTRICT COURT	\$ 2,778.61
101	141	FRIEND OF THE COURT	\$ 1,635.00
101	147	COUNTY GUARDIAN	\$ 252.00
101	148	PROBATE COURT	\$ 7,332.59
101	149	JUVENILE COURT	\$ 11,503.15
101	172	CONTROLLER	\$ 1,764.50
101	253	COUNTY TREASURER	\$ 35.00
101	265	BUILDING AND GROUNDS	\$ 20,905.75
101	267.229	PROSECUTING ATTORNEY	\$ 373.01
101	301	SHERIFF DEPARTMENT	\$ 16,019.93
101	303	SHERIFF DELTA	\$ 7,094.84
101	351	SHERIFF CORRECTIONS	\$ 48,313.49
101	430	ANIMAL CONTROL	\$ 1,867.64
101	648	MEDICAL EXAMINER	\$ 1,858.00
101	681	VETERANS	\$ 773.00
101	721	COMMUNITY DEVELOPMENT	\$ 547.12
245	901	PUBLIC IMPROVEMENT	\$ 114,525.00
249	371	CONSTRUCTION CODE	\$ 1,373.00
252	299	PUBLIC DEFENDER	\$ 53,186.69
260	325	911 SURCHARGE	\$ 6,646.33
261	325	CENTRAL DISPATCH	\$ 4,401.70
277	301	SHERIFF DEPARTMENT	\$ 900.00
292	356	YOUTH FACILITY	\$ 5,886.53
298	228	COMPUTER FUND	\$ 5,592.50
298	901	COMPUTER FUND CAPITAL	\$ 21,167.27
701	228.063	LIVESCAN CSC	\$ 60.00
		GRAND TOTAL	\$ 408,060.21

**APPROVED BY:
COMMISSIONERS**

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

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE AUGUST 13, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	040.801	STORM WATER IMPCT FEE REC'V	\$ 8,177.00
101	090.000	PREPAID EXPENSES	\$ 16,725.01
101	090.004	PREPAID EXPENSE-TELEPHONE	\$ 809.51
101	090.005	PREPAID EXPENSE - POSTAGE	\$ 17,000.00
101	090.006	PREPAID EXPENSE-POSTAGE/PRESOR	\$ 791.84
101	273	RECEIPTS REFUNDABLE	\$ 425.92
101	273.001	RECEIPTS REFUNDABLE - ECU	\$ 22,168.70
101	101.101	BOARD OF COMMISSIONERS	\$ 829.88
101	101.426	EMERGENCY SERVICES	\$ 560.00
101	131	CIRCUIT COURT	\$ 16,208.30
101	136	DISTRICT COURT	\$ 5,183.81
101	141	FRIEND OF THE COURT	\$ 206.43
101	148	PROBATE COURT	\$ 463.16
101	149	JUVENILE COURT	\$ 2,007.06
101	172	CONTROLLER	\$ 3,478.78
101	262	ELECTIONS	\$ 752.82
101	215	COUNTY CLERK	\$ 2,980.76
101	228	INFORMATION SYSTEMS	\$ 3,685.29
101	253	COUNTY TREASURER	\$ 357.58
101	257	EQUALIZATION	\$ 731.11
101	265	BUILDING AND GROUNDS	\$ 29,260.40
101	267-229	PROSECUTING ATTORNEY	\$ 924.41
101	267-232	ECU	\$ 4,377.17
101	275	DRAIN COMMISSION	\$ 5,479.48
101	301	SHERIFF DEPARTMENT	\$ 76,063.40
101	303	SHERIFF DELTA	\$ 14,335.23
101	351	SHERIFF CORRECTIONS	\$ 42,680.43
101	430	ANIMAL CONTROL	\$ 2,080.02
101	681	VETERANS	\$ 6.00
101	721	COMMUNITY DEVELOPMENT	\$ 401.19
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	\$ 8,531.72
101		995.000 INTEREST	\$ 1,421.68
101	906-303	994.000 PRINCIPAL	\$ 7,429.39
101		995.000 INTEREST	\$ 1,023.97
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	\$ 1,836,742.50

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE AUGUST 13, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
208	751	PARKS ADMINISTRATION	\$ 4,455.77
208	752	FITZGERALD PARKS	\$ 3,221.73
208	753	FOX PARK	\$ 211.41
208	754	BELLEVUE	\$ 16.00
208	755	LINCOLN PARK	\$ 1,901.27
208	906	994.000 PRINCIPAL	\$ 1,268.54
208	906	995.000 INTEREST	\$ 273.56
221	601	HEALTH DEPARTMENT	\$ 450,551.14
228	528	RESOURCE RECOVERY	\$ 232.62
228	529	COUNTY PROJECTS	\$ 30,976.83
228	530	LOCAL UNIT GRANT PROJECTS	\$ 2,133.27
228	906	994.000 PRINCIPAL	\$ 584.28
228	906	995.000 INTEREST	\$ 106.90
236	690	CDBG-HOUSING	\$ 60.00
249	371	CONSTRUCTION CODE	\$ 1,442.46
252	299	PUBLIC DEFENDER	\$ 3,385.44
255	257	REMONUMENTATION	\$ 9,285.60
256	268	REGISTER OF DEEDS - AUTOMATION	\$ 22,333.73
260	325	911 SURCHARGE	\$ 971.99
261	325	CENTRAL DISPATCH	\$ 15,240.04
261	327	911 WIRELESS TRAINING	\$ 566.32
261	101-426	EMERGENCY SERVICES	\$ 1,860.09
261	906.994.000	DEBT SERVICE- PRINCIPAL	\$ 994.57
261	906.995.000	DEBT SERVICE -INTEREST	\$ 236.04
272	130-138	PRIORITY COURT	\$ 2,652.50
273	130-138	SOBRIETY COURT	\$ 265.00
274	130.138	SWIFT & SURE SANCTIONS	\$ 2,400.00
275	130-138	VETERAN'S COURT	\$ 360.00
276	130.153	COMMUNITY CORRECTIONS	\$ 3,835.00
277	301	SHERIFF DEPARTMENT	\$ 8,300.56
278	130-138	DRUG COURT - GRANT FUNDING	\$ 2,780.00
287	301-428	AREA PLANNER	\$ 2,980.80
288	601	MEDICAL MARIHUANA - HEALTH DEPT	\$ 30,145.84
290	670	DEPT OF HUMAN SERVICES	\$ 490.00
292	130-356	YOUTH FACILITY	\$ 14,160.74
292	130-358	COMMUNITY BASED TREATMENT	\$ 436.65
292	130-360	DAY TREATMENT	\$ 1,331.70
292	130-362	IN HOME CARE	\$ 1,604.96
292	130-368	CCF PREVENTION SERVICES	\$ 10,431.07
292	130-663	OUT OF HOME PLACEMENT	\$ 3,920.00
292	906-356	994.000 PRINCIPAL	\$ 550.65
292		995.000 INTEREST	\$ 119.03
292	906-360	994.000 PRINCIPAL	\$ 706.87
292		995.000 INTEREST	\$ 133.64
293	689	SOLDIERS & SAILORS	\$ 955.00
298	228	COMPUTER FUND	\$ 789.96
298	901	COMPUTER FUND CAPITAL	\$ 9,181.01
512	635	MEDICAL CARE FACILITY	\$ 660,946.56
515	253	FORECLOSING GVT UNIT	\$ 1,349.11
516	253	DELINQUENT TAX REVOLVING FUND	\$ 712.50

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE AUGUST 13, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
656	861	EMPLOYER SHARED RETIREMENT	\$ 335,317.96
670	090.000	HEALTH - SELF INSURANCE - PREPAID	\$ 689,480.00
670	851-865	HEALTH INS VISION CLAIMS CURRENT	\$ 2,974.00
670	851-866	REIREES HEALTH INS VISION CLAIMS	\$ 170.06
670	851.715.900	RETIREEES HEALTH INS ACA FEES	\$ 2,814.36
676	852	RETIREE HEALTH HCSP	\$ 26,742.22
677	871	WORKERS COMPENSATION	\$ 4,381.24
678	870	MESC	\$ 360.89
679	853	LIFE & DISABILITY	\$ 8,679.24
680	854	DENTAL INSURANCE	\$ 21,260.62
690	20X0 275.000	DUE TO TAXPAYERS TAX OVERPAYMENT	\$ 20.47
690	20X0 300.000	BONDS PAYABLE	\$ 335,000.00
690	20X0 906.000	DEBT SERVICE	\$ 1,197.11
699	20X9.300.000	BONDS PAYABLE	\$ 16,000.00
699	20X9.906.955	INTEREST	\$ 793.69
701	228-001	DUE TO STATE EDUCATION TAX	\$ 5,897.51
701	228-006	T/A-DUE TO STATE PROBATE CRT SHA	\$ 2,605.64
701	228-016	T/A-DUE TO STATE PISTOL PERMITS	\$ 7,742.00
701	228-028	T/A-DUE TO STATE PROBATE CRT ORD	\$ 194.58
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIG	\$ 1,278.37
701	228.040	DUE TO STATE REMONUMENTATION	\$ 20,759.86
701	228-042	T/A-DUE TO STATE STATE COURT FEES	\$ 1,120.00
701	228.044	T/A0DUE TO STATE TSFR TAX	\$ 727,087.50
701	228-046	T/A-DUE TO STATE TRAILER COACH PA	\$ 5,404.12
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	\$ 78.00
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING	\$ 2,025.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSA	\$ 175.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FU	\$ 10,893.83
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM FU	\$ 1,431.18
701	228-062	T/A-DUE TO STATE NOTARY TRAINING &	\$ 16.00
701	228.064	DUE TO STATE FINGERPRINT - OTHER	\$ 129.75
701	230.000	DUE TO OTHER GOVERNMENT UNIT	\$ 15.00
701	231.010	PAYROLL DEDUCTIONS PAYABLE AMER	\$ 2,731.57
701	265-000	T/A-APPEARANCE BONDS PAYABLE	\$ 250.00
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	\$ 9,089.76
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	\$ 1,619.39
701	273.000	RECEIPTS REFUNDABLE	\$ 363.00
701	274.001	UNDISTRIBUTIED TAX COLLECTION STA	\$ 15,634.72
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRAC	\$ 6,500.00
702	221.004	DUE TO CITIES LANSING	\$ 491.87
702	228.002	DUE TO STATE MI WITHHOLDING TAX	\$ 57,920.85
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOL	\$ 131,543.09
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TA	\$ 97,072.38
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXE	\$ 22,702.61
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	\$ 15,058.38
702	231-002	T/A-PAYROLL DEDUCTIONS PAYABLE H	\$ 1,273.40
702	231.008	PYRL DEDUCTIONS PBLE FLEXIBLE SPI	\$ 10,686.62
702	231.009	PYRL DEDUCTIONS PBLE DEF COMP	\$ 36,246.88
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMER	\$ 976.27
702	231.011	PYRL DEDUCTION PBLE HEALTH CARE	\$ 24,337.75

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE AUGUST 13, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
702	231.015	PYRL DEDUCTIONS PBLE MERS	\$ 127,306.66
702	258.000	ACCRUED TAXES PAYABLE	\$ 119,774.58
720	301	SHERIFF DEPT DONATIONS	\$ 40.69
721		LIBRARY FUNDS	\$ 184,871.87
768	130-356	DONATIONS - YOUTH FACILITY	\$ 125.03
801	901	DRAIN FUND	\$ 222,950.72
851	906.996.000	DRAIN BOND ISSUANCE COSTS	\$ 1,500.00
		TOTAL CHECKS	\$ 6,777,597.01
CATEGORY		WIRE TRANSFERS	
PAYROLL AND BENEFITS			\$ 1,069,046.64
DEBT PAYMENTS			
		TOTAL WIRE TRANSFERS	\$ 1,069,046.64
GRAND TOTAL IMMEDIATE PAYMENTS			\$ 7,846,643.65

**APPROVED BY:
COMMISSIONERS
AUGUSTINE, BREHLER, LAUTZENHEISER, MOTT, MULDER, PEARL-WRIGHT**

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

**RESOLUTION TO COMPLY WITH THE PUBLIC EMPLOYEES HEALTH BENEFIT
ACT, PA 106 of 2007**

Introduced by the Ways and Means Committee

WHEREAS, the Public Employees Health Benefit Act, PA 106 of 2007 requires the County to solicit bids for employee health benefits at least every (3) three years; and

WHEREAS, the County solicited bids for employee health insurance benefits in 2021; and

WHEREAS, the County received four bids for health employee insurance benefits, five bids for employee dental insurance benefits and five bids for employee vision insurance benefits; and

WHEREAS, the summary of bid results and analysis of the bids is attached to this resolution; and

WHEREAS, the Ways and Means Committee has reviewed the bid analysis and is recommending the employee benefits as follows for benefit years 2022 through 2024:

- BCBS Administrative Services Only (self-insured) for employee health insurance benefits
- Delta Dental Administrative Services Only (self-insured) for employee dental insurance benefits
- EyeMed Administrative Services Only (self-insured) for employee vision insurance benefits

NOW, THEREFORE BE IT RESOLVED, that the Controller/Administrator is authorized to obtain the rates for benefit year 2022 from the selected insurance benefit providers to ensure the County's compliance with the employer hard caps under the provisions of Publicly Funded Health Insurance Contribution Act, PA 152 of 2011.

August 9, 2021

Mr. John Fuentes
County Controller
Eaton County
1045 Independence Blvd
Charlotte, MI 48813

Re: October 1, 2021 Medical, Dental and Vision Plan RFP Results

Dear Mr. Fuentes:

Brown and Brown of Central Michigan Brown was asked to conduct a request for proposals for your medical insurance coverage. Included in this letter are the following:

- Pages 2-4 contain a financial comparison of the proposals received for the entire plan.
- Page 5 shows the AM Best Rating and quote status for each carrier solicited
- Pages 6 and 7 contain the Compensation Disclosure and Benefit Proposal Disclaimers

We remain committed to giving you the highest level of service and look forward to working with you during the coming year. Please feel free to contact me if you have any questions or want to meet and discuss this in detail.

Sincerely,



Daniel Skiver
Vice President
Brown and Brown of Central Michigan

C: Angela Garner, Brown and Brown

**Eaton County
Medical Proposals**

Summary All		CURRENT BCBS ASO	BCBS ERS	PHP	McLaren Roundstone
Effective Date		10/1/2021	10/1/2021	10/1/2021	10/1/2021
Total Actives Per Month	321	\$446,459	\$448,423	\$420,077	\$431,222
Total Retirees Per Month	144	\$170,340	\$173,887	\$73,662	\$137,204
Total All Per Month	465	\$616,798	\$622,310	\$493,738	\$568,426
Total Annual Estimated Cost		\$7,401,578	\$7,467,721	\$5,924,857	\$6,821,117
Estimated State and Federal Taxes		\$2,709	In Rates	\$30,240	\$2,709
Estimated 1.25 Months Claims Run Out		\$0	\$584,978	\$584,978	\$584,978
3 Months SL Premium Run Out		\$0	\$522,886	\$522,886	\$522,886
2 Months Admin Fee Run Out		\$0	\$61,746	\$61,746	\$61,746
Est. BCBS RX Rebates		(\$449,984)	In Rates	\$0	\$0
Est. RDS		(\$55,410)	\$0	\$0	\$0
Est. Pillar Rx		(\$148,024)	In Rates	\$0	\$0
Total All Annual Year 1		\$6,750,869	\$8,637,332	\$7,124,708	\$7,993,437
Savings/Loss		\$0	(\$1,886,463)	(\$373,839)	(\$1,242,568)
Percent		0.00%	-27.94%	-5.54%	-18.41%
Rank		1	4	2	3
Financing		ASO	Insured	Insured	ASO
Administrative Fee PEPM		\$66.39	N/A	N/A	\$79.44
Attachment Point		120%	N/A	N/A	125%
Preliminary Stop Loss Quote PEPM (See notes)		\$374.83	n/a	N/A	\$381.62
Stop Loss Carrier		BCBSM	N/A	N/A	Roundstone
Basis/Deductible		Family/ \$55,000/ 120%	N/A	N/A	\$55,000/\$125%
Notes		No lasering, Stop loss pricing firm, run out coverage, Stop Loss based on family deductible at \$55,000 specific/120% agg	Will incur run out to move to FI. Will count against PA 152. Pooled Stop loss at \$175,000 specific. Current benefits removing MOD 6564 and 4994. Change Rx copay to \$5/\$30/\$60.	Will incur run out to move to new carrier. Will count against PA 152. Rates do not include amount to be collected for the "Michigan Insurance Provider Assessment". Maximum of 10% of enrollees in early retiree plan currently 8%. Proposed plan designs do not match current benefits for Medicare coverage, Medicare Advantage plan is HMO, residency required in 15 counties in Michigan to enroll MA plan provides CB 12 benefit level only	Will incur run out to move to new carrier. Will count against PA 152. Claims est. based on expected cost. Stop loss proposals subject to change. Need signed, completed and approved disclosure statement. Report on large claims with diagnosis and prognosis. Can change for unknown large claims. Expect 10-25% increase in year 2 for stop loss

**Eaton County
Dental Proposals**

County		Current Delta ASO	Metlife Insured	Insight ASO	Guardian ASO	Sunlife ASO
Individual	69	\$6.42	\$22.52	\$5.65	\$5.74	\$6.30
2 Person	71	\$6.42	\$45.25	\$5.65	\$5.74	\$6.30
Family	181	\$6.42	\$70.20	\$5.65	\$5.74	\$6.30
Month	321	\$2,061	\$17,473	\$1,814	\$1,843	\$2,022

Health Department		Current Delta ASO	Metlife Insured	Insight ASO	Guardian ASO	Sunlife ASO
Individual	10	\$6.42	\$41.33	\$5.55	\$5.98	\$6.20
2 Person	10	\$6.42	\$81.88	\$5.55	\$5.98	\$6.20
Family	29	\$6.42	\$101.13	\$5.55	\$5.98	\$6.20
Month	49	\$315	\$4,165	\$272	\$293	\$304

Annual Cost	\$28,505	\$259,652	\$25,027	\$25,627	\$27,913
Estimated Claims ASO Only	\$235,742	\$0	\$235,742	\$235,742	\$235,742
Estimated Run Out Claims	N/A	\$29,064	\$29,064	\$29,064	\$29,064

Annual Total w Run Out	\$264,247	\$288,717	\$289,834	\$290,433	\$292,720
Savings/Loss	\$0	(\$24,469)	(\$25,587)	(\$26,186)	(\$28,473)
Percent	0.00%	-9.26%	-9.68%	-9.91%	-10.77%
Rank	1	2	3	4	5

Plan Design	50/50/50 \$1,200	50/50/50 \$1,200	50/50/50 \$1,200	50/50/50 \$1,200	50/50/50 \$1,200
	100/80/50/75 \$1,500 / \$3,000	100/80/50/75 \$1,500 / \$3,000	100/80/50/50 \$1,500 / \$3,000	100/80/50/60 \$1,250 / \$2,500	100/80/50/75 \$1,500 / \$3,000
Network	Delta PPO & Premier	Metlife	Can add Dentemax or Aetna for \$1.50 or \$1.75 PEPM	Guardian	Sun Life
Effective Date	October-21	October-21	October-21	October-21	October-21
Financing	ASO	Fully Insured	ASO	ASO	ASO
Admin Fee	\$6.42	N/A	\$5.55	\$5.98	\$6.20
Notes	Plan will renew 1/1/22	24 Month Rate Guarantee	24 Month Admin Fee Guarantee	24 Month Admin Fee Guarantee, BEDHD benefits do not match	24 Month Admin Fee Guarantee

**Eaton County
Vision Proposals**

Employees		Current EyeMed ASO	Guardian ASO	Insight ASO	Metlife Insured	Sunlife Insured
Individual	84	\$1.00	\$1.81	\$1.85	\$6.81	\$8.43
2 Person	54	\$1.00	\$1.81	\$1.85	\$12.78	\$16.03
Family	173	\$1.00	\$1.81	\$1.85	\$18.21	\$23.52
Month	311	\$311	\$563	\$575	\$4,412	\$5,643

Retiree		Current EyeMed ASO	Guardian ASO	Insight ASO	Metlife Insured	Sunlife Insured
Individual	69	\$0.42	\$1.81	\$1.85	\$4.58	\$8.43
2 Person	62	\$0.42	\$1.81	\$1.85	\$8.59	\$16.03
Family	4	\$0.42	\$1.81	\$1.85	\$12.24	\$23.52
Month	135	\$57	\$244	\$250	\$898	\$1,670

Annual Cost	\$4,412	\$9,687	\$9,901	\$63,721	\$87,748
Estimated Claims ASO Only	\$28,378	\$28,378	\$28,378	\$0	\$0
Estimated Run Out Claims	N/A	\$2,358	\$2,358	\$2,358	\$2,358

Annual Total w Run Out	\$32,790	\$40,423	\$40,637	\$66,079	\$90,106
Savings/Loss	\$0	(\$7,633)	(\$7,847)	(\$33,289)	(\$57,316)
Percent	0.00%	-23.28%	-23.93%	-101.52%	-174.80%
Rank	1	2	3	4	5

Plan Design	12/12/12 \$20/\$20	12/12/12 \$20/\$20	12/12/12 \$20/\$20	12/12/12 \$20/\$20	12/12/12 \$20/\$20
	Exam only \$20 / 12 months	12/12/12 \$20/\$20	Exam only \$20 / 12 Months	12/12/24 \$20/\$30	12/12/12 \$20/\$20
Network	EyeMed	Davis Vision	Insight	Metlife	Sunlife
Effective Date	October-21	October-21	October-21	October-21	October-21
Financing	ASO	ASO	ASO	Fully Insured	Fully Insured
Admin Fee	\$1.00 / \$0.42	\$1.81	\$1.85 / \$1.85	N/A	N/A
Notes	Admin Fee Guarantee until 1/1/2024	36 Month Admin Fee Guarantee, Retiree benefits do not match	24 Month Admin Fee Guarantee	24 Month Rate Guarantee, Retiree benefits do not match	48 Month Rate Guarantee, Retiree benefits do not match

Eaton County Vendor Responses

Carrier	Quote Status	AM Best Rating	Financial Size
Aetna	DTQ	A	XIV
BCBS	Received	A	XV
ASR	DTQ	NR	NR
Delta Dental	Received	A	X
Eyemed	Received	NR	NR
Guardian	Received	A++	XV
Insight	Received	NR	NR
McLaren	Received	NR	NR
MetLife	Received	A-	XIV
PHP	Received	NR	NR
Priority Health	DTQ	A-	IX
Standard	DTQ	A	XII
Sun Life	Received	A+	XV
Symetra	DTQ	NR	NR
UHC	DTQ	A	XV
Unum	DTQ	A	XV

A.M. Best - Carrier Ratings

A.M. Best's rating is independent opinion of an insurer's financial strength and ability to meet its ongoing insurance policy and contract obligations. The rating is based on a comprehensive quantitative and qualitative evaluation of a company's balance sheet strength, operating performance and business profile. Below is a summary of A.M. Best's ratings and the definition of each rating.

Rating	Description
A++, A+	Superior
A, A-	Excellent
B++, B+	Good
B, B-	Fair
C++, C+	Marginal
C, C-	Weak
D	Poor
E	Under Regulatory
F	In Liquidation
S	Suspended
NR	Not Rated by A.M.

Financial	Description
I	Less than \$1 Million
II	\$1 Million to \$2 Million
III	\$2 Million to \$5 Million
IV	\$5 Million to \$10 Million
V	\$10 Million to \$25 Million
VI	\$25 Million to \$50 Million
VII	\$50 Million to \$100 Million
VIII	\$100 Million to \$250 Million
IX	\$250 Million to \$500 Million
X	\$500 Million to \$750 Million
XI	\$750 Million to \$1 Billion
XII	\$1 Billion to \$1.25 Billion
XIII	\$1.25 Billion to \$1.5 Billion
XIV	\$1.5 Billion to \$2 Billion
XV	\$2 Billion or Greater

Compensation Disclosure

Compensation. In addition to the commissions or fees received by us for assistance with the placement, servicing, claims handling, or renewal of your insurance coverages, other parties, such as excess and surplus lines brokers, wholesale brokers, reinsurance intermediaries, underwriting managers and similar parties, some of which may be owned in whole or in part by Brown & Brown, Inc., may also receive compensation for their role in providing insurance products or services to you pursuant to their separate contracts with insurance or reinsurance carriers. That compensation is derived from your premium payments. Additionally, it is possible that we, or our corporate parents or affiliates, may receive contingent payments or allowances from insurers based on factors which are not client-specific, such as the performance and/or size of an overall book of business produced with an insurer. We generally do not know if such a contingent payment will be made by a particular insurer, or the amount of any such contingent payments, until the underwriting year is closed. That compensation is partially derived from your premium dollars, after being combined (or "pooled") with the premium dollars of other insureds that have purchased similar types of coverage. We may also receive invitations to programs sponsored and paid for by insurance carriers to inform brokers regarding their products and services, including possible participation in company-sponsored events such as trips, seminars, and advisory council meetings, based upon the total volume of business placed with the carrier you select. We may, on occasion, receive loans or credit from insurance companies. Additionally, in the ordinary course of our business, we may receive and retain interest on premiums you pay from the date we receive them until the date of premiums are remitted to the insurance company or intermediary. In the event that we assist with placement and other details of arranging for the financing of your insurance premium, we may also receive a fee from the premium finance company.

If an intermediary is utilized in the placement of coverage, the intermediary may or may not be owned in whole or part by Brown & Brown, Inc. or its subsidiaries. Brown & Brown entities operate independently and are not required to utilize other companies owned by Brown & Brown, Inc., but routinely do so. In addition to providing access to the insurance company, the Wholesale Insurance Broker/Managing General Agent may provide additional services including, but not limited to: underwriting; loss control; risk placement; coverage review; claims coordination with insurance company; and policy issuance. Compensation paid for those services is derived from your premium payment, which may on average be 15% of the premium you pay for coverage, and may include additional fees charged by the intermediary.

Benefit Proposal Disclaimers

The analysis of the following plans is a summary. Please refer to the policy certificate for a full list of coverage and exclusions.

The rates and benefits in this proposal are based upon underwriting factors which include, but are not limited to, the census provided, the effective date shown, the status of employees/dependents (i.e. actively at work, COBRA, FMLA), final enrollment, etc. If any of the aforementioned changes prior to the proposed effective date, the final provisions, including rates, for these plans may vary or result in the proposed plan to be withdrawn.

If you select to change carriers, any existing plans with other carriers should not be cancelled until advised by Brown & Brown

This proposal may not be a complete listing of all available benefit options. Different benefit levels may be available.

This presentation is the proprietary work product of Brown & Brown and is not authorized for further use or distribution

All insurance carriers have their own operating procedures. A change in carrier could affect certain benefits and coverage.

Brown & Brown representatives are available to explain any items presented. It is assumed that the recipients of this proposal will seek an explanation of any items that may be in question.

Brown & Brown representatives may from time to time provide guidance regarding certain requirements affecting health plans, including the requirements of federal and state health care reform legislation. Such guidance is based on good-faith interpretation of laws and regulations currently in effect, and is not intended to be a substitute for legal advice. Employers should contact their own legal counsel for advice regarding legal requirements.

The network provider/facility lists obtained via paper directories or carrier websites may contain providers and facilities that are no longer participating in the insurance carriers' networks. We cannot be responsible for any changes to the provider/facility listings that are not reflected. To ensure that a specific provider or facility is still participating in the provider's preferred network, we recommend contacting the provider/facility directly.

Failure to adhere to provisions of the Affordable Care Act (such as pay-or-play, employer reporting requirements, benefit mandates, etc.) may result in significant fees and penalties to the employer. For a more comprehensive explanation of what fees and penalties may apply to you, you may contact your Brown & Brown representative at any time.

You are required to comply with Health Care Reform's Summary of Benefits & Coverage (SBC) distribution guidelines, which include requirements for SBC distribution at the plan renewal date. If an employee must enroll to continue coverage, the SBC must be provided when open enrollment materials are distributed. If enrollment materials are not distributed, employees must receive an SBC by the first day they are eligible to enroll. For insured plans, if coverage continues automatically for the next year, the SBC must be provided at least 30 days before the beginning of the new plan year. If the policy is not issued by that date, the SBC must be provided within seven business days once the information is available. Please refer to the Department of Health & Human Services' (HHS) official guidance for complete details regarding renewal and other SBC distribution guidelines.

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, AUGUST 4, 2021
4:00 P.M.
MINUTES**

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

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

The August 4, 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 Haskell seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the July 7, 2021 meeting, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

There was no limited public comment.

An update was provided on the Connected Michigan Community Broadband Assessment project. Planning is underway to convene a kick-off summit for the Eaton County Broadband Communication Council to be scheduled for Wednesday, September 1, 2021 in place of the Committee's regularly scheduled meeting. A list of identified stakeholders by sector was distributed and discussed. Invitations to the kick-off summit will be distributed next week. The summit will include an introductory presentation from Mr. Manning of Connected Michigan. Discussion held.

Jeff Parshall, Technology Services Director, discussed a proposal received for printer service maintenance for County devices. The proposal would cover all 138 printing devices the County currently has in service, and provide maintenance, repair service. Additionally, the contract will provide on-demand toner ordering and delivery based on just in time device use reporting. This will improve and simplify departmental ordering processes. The one-year contract proposal will save an estimated 13% in printing related costs, improve service time, reduce down time and reduce the reliance on County personnel for printer repairs. Discussion held.

Commissioner Lautzenheiser moved to recommend approval of the proposed contract to the Eaton County Board of Commissioners. Commissioner Droscha seconded. Discussion held, regarding requesting a proposal for a three-year proposal for consideration prior to approval by the Eaton County Board of Commissioners. Motion carried unanimously.

Chairperson Ridge adjourned the meeting at 4:36 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee on Wednesday September 1, 2021 will be cancelled.

Wayne Ridge, Chairperson

PUBLIC SAFETY COMMITTEE

**THURSDAY, AUGUST 5, 2021
4:00 P.M.**

MINUTES

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

MEMBERS ABSENT: Commissioner Jane Whitacre

ALSO PRESENT: Chairman Jeremy Whittum; Controller John Fuentes, Sheriff Tom Reich, Undersheriff Jeff Cook, Dispatch Director Michael Armitage, Deputy Dispatch Director Kelly Cunningham, Solution Area Planner Rod Sadler, and Jerri Nesbitt

The August 5, 2021 regular meeting of the Public Safety Committee was called to order at 4:00 p.m. by Chairman Barnes.

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

AGENDA ADDITIONS AND CHANGES

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

APPROVAL OF MEETING MINUTES

Commissioner Haskell moved to approve the Minutes of the July 8, 2021 meeting. Commissioner Mudry seconded. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None

SHERIFF'S OFFICE UPDATE

Sheriff Reich highlighted the major incidents that occurred in July, 2021.

RESOLUTION TO APPROVE OFFICE OF HIGHWAY SAFETY PLANNING TRAFFIC SAFETY ENFORCEMENT GRANT APPLICATION

The Sheriff's Office is seeking to continue to participate in this annual grant program. The grant funds overtime expenditures during two specific enforcement periods. No matching funds are required.

RESOLUTION TO APPROVE BYRNE MEMORIAL RESIDENTIAL SUBSTANCE ABUSE TREATMENT (RSAT) GRANT APPLICATION

This grant is a continuation funding request grant in the amount of \$200,000 to operate the substance abuse treatment program in the jail. The required 25 percent match is incorporated into the current proposed budget in anticipation of approval of the grant continuation.

Commissioner Droscha made a motion recommending approval of both grant applications. Commissioner Mudry seconded the motion. Motion carried unanimously.

MONTHLY REPORTS

Controller Fuentes presented the monthly boarding revenue and jail census reports. Housing reimbursements are on pace to meet the budgeted revenues. Census numbers for the WRAP program remain consistent at an average 34. MDOC was down but is expected to increase in the near future. Total census for the month averaged 203 and has begun to increase.

CENTRAL DISPATCH UPDATE

Central Dispatch Director Armitage reported call volumes back to average for the month of July. Three new Telecommunicators are in training and there is presently one vacancy. A short-term Letter of Understanding was written allowing two recent retirees to return for a temporary period, in a part-time capacity, to provide additional staffing flexibility due to the higher than normal number of employees currently in the training program.. The Central Dispatch Communications Trailer was staged at the Eaton Rapids 4th of July Parade and Olivet Fireman's Day Parade festivities.

Central Dispatch Director Armitage reported for the committee's information that a presentation on Curbside SOS was given at the last Law Enforcement Committee Meeting. This is an online portal managing dispatching of tow services. It also supplies ETA updates. Discussion held. No action is recommended at this time.

EMERGENCY SERVICES UPDATE

Solution Area Planner Sadler reported that on August 11, 2021, at 2:20 p.m. there will be a nationwide Emergency Alert and Wireless Emergency Alert test conducted. The Wireless Emergency Alert portion of the test will be directed only to consumer cell phones where the subscriber has opted-in to receive test messages.

The Local Planning Team is seeking approval to use funds to pay for registrations to the Active Violence Assailant Training Conference. Funds would be used for the pre-conference and general conference registrations only, not lodging or meals. Commissioner Haskell made a motion to accept the recommendation of the Local Planning Team for the use of these budgeted grant funds. Commissioner Droscha seconded the motion. Motion carried unanimously.

MISCELLANEOUS

RAIL SAFETY WEEK PROCLAMATION REQUEST

Controller Fuentes received a request from Canadian National Railroad for the Eaton County Board of Commissioners to consider adopting a resolution recognizing National Rail Safety Week, the third week of September each year, this year being September 20-26, 2021. Commissioner Reynnet made a motion to approve the proclamation by the Eaton County Board of Commissioners. Commissioner Droscha seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Commissioner Barnes adjourned the meeting at 4:33 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held on Thursday, September 2, 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 Tim Barnes
Chairperson, Public Safety Committee

PUBLIC WORKS & PLANNING COMMITTEE

**WEDNESDAY, AUGUST 11, 2021
9:00 A.M.**

MINUTES

MEMBERS PRESENT:

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

ALSO PRESENT:

Commissioner Jeremy Whittum; Blair Ballou, Claudine Williams, Troy Stowell, Morgan Feldpausch, Gene Bryan and John Fuentes

The August 11, 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 Whitacre moved to approve the agenda, as presented. Commissioner Brehler seconded. Motion carried by unanimously.

Commissioner Rogers moved to approve the minutes of the July 14, 2021 meeting, as presented. Commissioner Mott seconded. Motion carried unanimously.

There was no limited public comment.

Blair Ballou, Engineer/Manager, Eaton County Road Commission, was present to provide the agency's semi-annual update. It was reported the 21 miles of the primary road system was scheduled for re-surfacing, in addition to 21 miles of the local system through the millage program. The millage program projects also include 48 miles of chip sealing and 25 miles of gravel restoration. Discussion held. It was also reported that the agency is experiencing increased lead times due to supply limitations and contract delays due to contractor availability. Further discussion held.

Troy Stowell, Park and Recreation Director, was present to provide the Department's monthly report. Clarification as to the grant match (\$50,000) currently included in the proposed budget was provided. Data on annual pass sales and gate revenue was provided and discussed. It was also reported that the regional trail grant pursued by the cities of Eaton Rapids and Charlotte was not awarded. Discussion held.

Gene Bryan, Construction Code Director, was present to provide the Department's monthly update. The monthly permit, inspection and housing start reports were presented and reviewed. It was also reported that additional steps were taken to promote the availability of the customer satisfaction survey. Discussion held.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide the monthly report for the Designated Implementing Agency. An update was provided on the current registrations for the August 14, 2021 collection event. The recommended local unit Solid Waste Alternative Grant (SWAG) awards were distributed and reviewed. The data analysis utilized in developing the recommendation was also reviewed and discussed. It was reported that in order not to reduce available funding for County-wide collection events and programs the cost of operating the Sunfield collection center was considered part of the total available funding for SWAG programs. Discussion held. There was discussion regarding the status of the Recycling Workgroup. Commissioner Augustine reported that the workgroup reviewed preliminary cost estimates for centralizing the recycling center operations however was not prepared to make a recommendation. A recommendation was intended, in part to be based on the data collected through the operation of the Sunfield center, which is still being collected. Further discussion held. There was also discussion regarding an update to the County Solid Waste Plan. The County has been delaying undertaking the process to update its plan in anticipation of legislative action to update the plan requirement. There was discussion regarding the consideration of updating the plan rather than continuing to wait for legislative changes.

Commissioner Augustine moved to recommend the Solid Waste Alternative Grant allocations identified as Option 2 (attached), Board of Commissioners. Commissioner Whitacre seconded. Motion carried unanimously.

Claudine Williams, Community Development Director, was present to provide the Department's monthly report. An update was provided on upcoming scheduled meetings of the zoning ordinance committee. Ms. Williams also provided information on the required public hearing for the CDBG Emergency Repair program scheduled for August 18, 2021.

Chairman Whittum also discussed a concern raised to him by a constituent regarding a zoning ordinance section related to recreational vehicles being used on a parcel as an additional living space. Ms. Williams indicated that this issue is one of the agenda items for the zoning ordinance committee.

A list of the expiring citizen appointments that will be advertised for availability to solicit interest, including the recently vacated Parks Commissioner appointment, was presented and reviewed. Information received from interested individuals will be provided to the Committee at their next regular meeting. Discussion held.

Chairperson Lautzenheiser adjourned the meeting at 10:34 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held on Wednesday, September 8, 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