

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 17, 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 October 20, 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 Recognize National Hunger and Homelessness Awareness Week.
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Community Corrections Advisory Board Appointment
 - 2. Resolution to Amend Community Corrections Advisory Board By-Laws
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve DCA 11-21-4
 - 2. Resolution to Approve DCA 11-21-5
 - 3. Appointments
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Approval of 2021 Apportionment Report
 - 2. Resolution to Approve Energy and Infrastructure Program Project Development Agreement
 - 3. Approval of the 2022 Holiday Schedule
 - 4. Resolution Pledging Full Faith and Credit to Glenn No. 2 Drain Drainage District Bonds
 - 5. Resolution Pledging Full Faith and Credit to Crooked Brook Intercounty Drain Bonds
 - 6. Resolution to Authorize Application for COVID Emergency Supplemental Funding Grant Extension – Prosecuting Attorney
 - 7. Resolution to Authorize Application for COVID Emergency Supplemental Funding Grant – Trial Courts
 - 8. Resolution to Approve FY 2021-22 Budget Amendments
 - 9. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, December 15, 2021 at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
OCTOBER 20, 2021

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, October 20, 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 Jeanne Pearl-Wright 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, Wayne Ridge, Brian Lautzenheiser, Jim Mott, and Jeremy Whittum.

Commissioners absent: Barbara Rogers

Chairman Whittum requested the removal of Item #IX State of the Judiciary due to a scheduling mis-communication.

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

Commissioner Lautzenheiser moved the approval of the September 7, 2021 and September 15, 2021 meeting minutes as presented. Seconded by Commissioner Ridge. Carried unanimously.

Communications. Delta Township Notice of Public Hearing – Corridor Improvement Authority. (On file)

Resolutions received from the following: Tuscola County, Ogemaw County, Huron County, Muskegon County, Kalkaska County, Sanilac County, and Ingham County Boards of Commissioners. (On file)

Letters from Peter Tirrell and Dan & Amy Brown regarding school mask mandates. (On file)

Commissioner Lautzenheiser moved the approval of the following:

#21-10-104 WHEREAS, Rebecca Neal will be retiring from Eaton County on October 28, 2021 after 25 years of service; and

WHEREAS, Becky worked in the Animal Control Department from July 8, 1996; until her retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Rebecca 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 20th day of the month of October in the year 2021.

#21-10-105 Resolution of Appreciation for Jeffrey Parshall Technology Services.

WHEREAS, Jeffrey Parshall will be retiring from Eaton County on October 29, 2021 after 25 years of service; and
WHEREAS, Jeff worked in the Technology Service Department from October 21, 1996; until his retirement; and
WHEREAS, Jeff 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 Jeff's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Jeff for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; and
BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20th day of the month of October in the year 2021.

#21-10-106 Resolution of Appreciation for Cynthia Jewell Treasurer's Office.

WHEREAS, Cynthia Jewell will be retiring from Eaton County on October 29, 2021 after 7 years of service; and
WHEREAS, Cindy worked in the Treasurer's Office from November 3, 2014; until her retirement; and
WHEREAS, Cindy has provided dedicated and honorable service to the residents of Eaton County; and
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Cindy's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Cindy 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 20th day of the month of October in the year 2021.

All three resolutions seconded by Commissioner Augustine. Carried unanimously.

Public Comment: Eaton County residents Jennifer Dingman, Brian Rose, Dan Logan, Jason Houghton and Ron Rademacher spoke in support of a County off-road vehicle ordinance.

Kandy Eldred spoke opposing COVID-19 vaccinations.

Amanda Wilson spoke supporting COVID-19 safety protections for school-age children.

Commissioner Mott moved the approval the following appointment to Health and Human Service Committee:

Clinton-Eaton-Ingham Community Mental Health Board:

- Kay Randolph-Back to a three (3) year term, expiring December 31, 2024

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Barnes moved the approval of #21-10-107 Resolution in Support of Domestic Violence Awareness Month, in Eaton County and the State of Michigan.

Whereas, Spanning centuries, cultures and continents, domestic violence is a tragic epidemic that has devastating effects on countless women, men and children; and
Whereas, Domestic Violence is the intentional and patterned use of physical, emotional, sexual, psychological, and economic coercion and abuse; and
Whereas, The U.S. Department of Justice estimates that 1.3 million women and 835,000 men are victims of physical violence by a partner every year; and
Whereas, every 9 seconds, a woman in the U.S. is beaten or assaulted by a current or ex-significant; and

Whereas, it is estimated that between 3.3 million and 10 million children in the United States are exposed to adult domestic violence each year; and

Whereas, Domestic violence violates an individual's dignity, security and humanity; and

Whereas, the State of Michigan is committed to taking a firm position against domestic violence and will remain focused on ensuring that all people, especially the most vulnerable, are safe in their homes and abusers are held accountable for their crimes; and

Whereas, Domestic Violence Month provides an excellent opportunity for citizens to learn more about domestic violence issues and to show support for the numerous organizations and individuals who are providing advocacy efforts, services and assistance to domestic violence victims.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners recognizes October as *Domestic Violence Awareness Month* and encourages all Eaton County residents to join in the efforts to help bring an end to intimate partner violence.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Barnes moved the approval of #21-10-108 Resolution in Support of HB5026 to Amend the Emergency 9-1-1 Service Enabling Act.

WHEREAS, the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 32 of 1986, MCL §484.1101 et seq., as amended (“Act”), sunsets on December 31, 2021; and
WHEREAS, without an extension of the Act, Eaton County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Eaton County 9-1-1 Service District; and
WHEREAS, the cost of the 9-1-1 Emergency Service IP Network has been historically funded by a user fees on communication devices; and
WHEREAS, user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 network costs by 2023; and
WHEREAS, HB 5026 increases the State prepaid device user fee from 5% of the sale to 6% of the sale; and
WHEREAS, this small increase in the prepaid user fee, along with a \$16 million appropriation in SB 82, will provide only the amount necessary to fund the Emergency Services IP Network.
NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.
BE IT FURTHER RESOLVED, copies of this resolution will be forwarded to all members of the Michigan legislature representing Eaton County.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of following two resolutions:

#21-10-109 Resolution to Approve Mediator’s Recommended Settlement – POAM – Sheriff Non-Supervisory

WHEREAS, the Board of Commissioners participated in mediation on September 16, 2021 with the Police Officers Association of Michigan, (“the Union”), which represents the Sheriff Deputies Association; and

WHEREAS, through discussion with the parties the mediator recommended settlement of the collective bargaining agreement (attached); and

WHEREAS, the County has been notified that the membership has ratified the terms of the mediator’s recommended settlement attached to this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the mediator’s recommended settlement for the collective bargaining agreement with the Police Officers Association of Michigan, Sheriff Deputies Association for the period through September 30, 2024; and

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

Commissioner Mulder moved the approval of #21-10-110 Resolution to Approve Mediator’s Recommended Settlement – COAM – Sheriff Command.

WHEREAS, the Board of Commissioners participated in mediation on September 29, 2021 with the Command Officers Association of Michigan, ("the Union"), which represents the Sheriff Command Officers Association; and
WHEREAS, through discussion with the parties the mediator recommended settlement of the collective bargaining agreement (attached); and
WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the mediator's recommended settlement for the collective bargaining agreement with the Command Officers Association of Michigan, Sheriff Command Officers Association for the period through September 30, 2024; and
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents.

Both resolutions seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #21-10-111 Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement (PA 116) – Behrndt.

WHEREAS, Edward Behrndt Jr. filed a Farmland and Open Space Application for property located in Kalamo Township, with the Eaton County Clerk's Office in July 2021; and

WHEREAS, this application includes Parcel #'s 090-020-100-041-00 and 090-020-100-004-00 which parcels total +/- 149.98 acres; and

WHEREAS, the applicant is requesting a 10 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on October 20, 2021 does hereby approve the Farmland and Open Space Application filed by Edward Behrndt Jr. property located in Kalamo Township.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #21-10-112 Resolution to Approve FY 2021-22 Budget Amendments.

WHEREAS, the Eaton County 2021/2022 Appropriations Act of September 15, 2021 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 2021/2022 Eaton County Budget:

GENERAL FUND

TRANSFERS OUT 101.999

Increase	Transfers-Out Resource Recovery	\$ 9,500
Decrease	Contingency	\$ 9,500

To increase transfers out to Resource Recovery Fund for review of countywide recycling programs and initiatives as recommended by the Public Works and Planning Committee.

SPECIAL REVENUE FUNDS

RESOURCE RECOVERY FUND 228

Increase	Contractual	\$ 9,500
Increase	Transfers-In – G/F	\$ 9,500

To increase total budget for review of countywide recycling programs and initiatives as recommended by the Public Works and Planning Committee.

Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$2,548,002.71 and to accept the report of previously authorized payments. Seconded by Commissioner Haskell. Carried unanimously.

Public Comment: Barry County resident Gary White spoke regarding concerns for the administration of the Barry-Eaton District Health Department.

Commissioner Comments: Commissioner Pearl-Wright stated that November is Homeless Awareness month. Commissioner Mudry spoke regarding the Capital Area Airport Authority. Commissioner Mulder stated the Tri-County Office on Aging Dinner & Auction will be held on November 18th at the Kellogg Hotel and Conference Center. Commissioner Lautzenheiser stated the Charlotte Rotary Club will be holding a raffle to benefit Crandall Lake on November 20th. Chairman Whittum spoke regarding the Barry-Eaton District Board of Health meeting held on September 23rd.

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

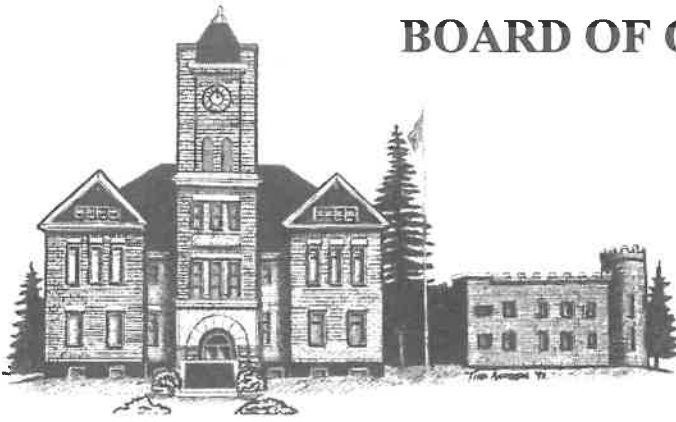
Chairman Whittum adjourned the meeting to Wednesday, November 17, 2021
at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

DRAFT

DICKINSON COUNTY BOARD OF COMMISSIONERS



Board Chairman: Henry Wender
Vice Chairman: Barbara J. Kramer
Commissioners: John P. Degenae, Jr.
Joe Stevens
Ann Martin
Controller/Administrator: Brian Bousley
Administrative Assistant: Christy Paul

Dickinson County Resolution 2021-19

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 area of greatest need for improvement; and

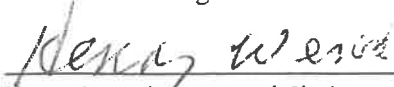
WHEREAS, the Michigan Association of counties has received positive feedback on the ideas put forth for match programs within the state; and

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 need to support and strengthen these connections;

THEREFORE, BE IT RESOLVED, the Dickinson County Board of Commissioners supports American Rescue Plan State Match Programs and authorizes the Dickinson County Clerk to forward a copy of this resolution directly to all County Boards and the State legislative officials of the State of Michigan.


Henry Wender – Board Chair


Carol Bronzyk – County Clerk

10.25.2021
Date



County of Marquette

Courthouse Complex
234 W. Baraga Avenue
Marquette, Michigan 49855
Fax: (906) 225-8155
www.co.marquette.mi.us

116
County Administrator
225-8151
Finance & Accounting
225-8175
Human Resources & Risk
225-8162
Information Systems
225-8170

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 82 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

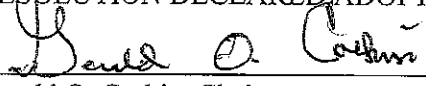
WHEREAS, Michigan has a chance to amplify investments with the influx of federal funding and a collaborative effort by all levels of government that will allow the dollars to be stretched to invest in common goals; and

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;

THEREFORE, BE IT RESOLVED, the Marquette County Board of Commissioners supports American Rescue Plan State Match Programs and authorizes the Board Chairperson and staff to forward a copy of this resolution directly to all County Commissioners, or their equivalents, in each of the 83 counties in the State of Michigan.

RESOLUTION DECLARED ADOPTED



Gerald O. Corkin, Chairman
Marquette County Board of Commissioners

I hereby certify that the foregoing constitutes a true and complete copy of the Resolution adopted by the Board of Commissioners of the County of Marquette, Michigan, at a regular meeting held on November 2, 2021.

Linda K. Talsma, Marquette County Clerk

“Menominee County – Where the Best of Michigan Begins”

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858
www.menomineecounty.com*

*Jason Carviou – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

RESOLUTION – 2021-25

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 rebuild by strategically investing in our residents, entrepreneurs, businesses, and communities; and

WHEREAS, Michigan will receive more than \$10 billion in fiscal recovery aid, with the 83 counties receiving \$1.9 billion collectively in American Rescue Plan funds; and

WHEREAS, the State of Michigan will receive more than \$6.5 billion, cities and larger townships will receive a total of \$1.8 billion collectively, and non-entitlement communities (smaller units) will receive approximately \$644 million in American Rescue Plan funds; and

WHEREAS, eligible expenditures include loss revenue reimbursements, investment in water, sewer, and broadband infrastructure, economic development, individual and business assistance programs, emergency personnel costs, and other costs associated to the pandemic; and

WHEREAS, the Michigan Association of Counties is working on a match program that would leverage the American Rescue Plan funds received by the State, counties, and local governments to achieve the maximum benefit of this once in a generation funding; and

WHEREAS, a partnership leveraging American Rescue Plan funds received at the State, county, local level is the best approach to achieve common goals and objectives, and to strategically invest the American Rescue Plan funds in truly transformational way for our communities; and

WHEREAS, this comprehensive approach to leverage the American Rescue Plan funding will provide an opportunity to focus our resources in five key areas – water, sewer, and broadband infrastructure, local capacity and fiscal stability, housing and community development, comprehensive economic development, and public health and safety – all key focuses for transformational change in our communities.

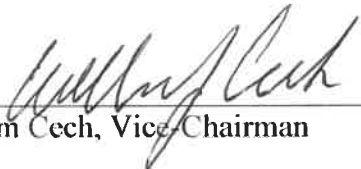
NOW, THEREFORE, BE IT RESOLVED, that the Menominee County Board of Commissioners hereby supports the efforts by the Michigan Association of Counties to create a matching program that leverages the American Rescue Plan funding in the State of Michigan for the optimal use to benefit our resident and communities.

BE IT FURTHER RESOLVED, that the Menominee County Board of Commissioners encourages the Michigan State Legislature to support this effort to provide truly transformational change for our communities in the State of Michigan.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Whitmer, Senator McBroom, Representative LaFave, the Michigan Association of Counties, and to every County in the State of Michigan.

Roll call vote: AYES: 7 NAYS: 0

RESOLUTION DECLARED ADOPTED.



William Cech, Vice Chairman

11/9/21
Date

STATE OF MICHIGAN)
) ss.
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of **Resolution 2021-25** adopted by the County Board of Commissioners at a regular meeting held on **November 9, 2021**, and I further certify that the public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk

JACKSON COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 10-21.27

Resolution to oppose mandatory vaccinations, mandatory wearing of masks and other face coverings, vaccination passports, and mandatory Covid testing and support a citizen's right to self-determination and parental rights to decide what is best for their children

The Board of Commissioners of the County of Jackson, State of Michigan, states:

WHEREAS, the Jackson County Board of Commissioners swore an oath to uphold the Constitutions of the United States and the State of Michigan, and these Constitutions guarantee freedom of religion, speech, assembly as well as due process of law; and

WHEREAS, we believe numerous State elected officials and Department Heads have issued overly restrictive orders violating Constitutionally Guaranteed Rights, and we aware that the Federal Government is threatening further overly restrictive orders, and

WHEREAS, these orders denied citizens of their personal choice and eroded the constitutional rights and freedoms of citizens resulting in undue burdens, restrictions, and lasting harm to citizens, local businesses, and employees, and

WHEREAS, these orders also disrupted meaningful student education and socio-emotional development causing increased mental health issues and a possible increase in suicide rates of the youth of Jackson County; and

WHEREAS, differing opinions on prevention and treatment to be conducted in response to COVID-19 should be robustly debated, but that ultimately it is a citizen's God-given right to choose for themselves what is in their, and their children's best interests.

BE IT RESOLVED, the Jackson County Board of Commissioners will continue to contravene unconstitutional orders unilaterally imposed by federal and state officials regarding COVID-19; and

BE IT FURTHER RESOLVED, Jackson County does not dismiss the seriousness of COVID-19 and information regarding Covid-19 Statistics, Risks and Resources will remain on the Jackson County website as a resource for residents. The County shall continue to provide Covid-19 vaccines and testing for those who desire them, recognizing all medical procedures carry risk and therefore it is a citizen's right to choose whether or not to assume those risks; and

BE IT FURTHER RESOLVED, Jackson County does not support mandatory vaccinations, wearing of masks or other face coverings, testing, contact tracing, use of vaccine passports, or differing treatment of unvaccinated individuals in schools, businesses, and public places; and

BE IT FURTHER RESOLVED, The Jackson County Commission shall not mandate COVID-19 vaccinations, masks, or passports for County employees; and

BE IT FURTHER RESOLVED, on behalf of the citizens of Jackson County, we call on President Biden, Governor Whitmer, MDHHS, and MIOSHA the end all orders and restrictions related to Covid-19 and cease from issuing more in the future.


James E. Shotwell, Jr., Chairperson

October 19, 2021

I, Amanda Kirkpatrick, the duly qualified and acting Clerk of the County of Jackson, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Board of Commissioners of the County of Jackson, State of Michigan, at a regular meeting held on October 19, 2021, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that, the minutes of said meeting were kept and will be or have been made available as required by said Act.

Amanda Kirkpatrick, County Clerk



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

Resolution #2021-426

WHEREAS, in 2020, the United States Department of the Interior granted the Little River Band of Ottawa Indians (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 LRBOI has been working for more than a decade to bring a tribal casino to the Muskegon metro area; and

WHEREAS, the proposed casino project by the LRBOI will provide 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, Muskegon County is a growing tourism destination, and this casino will bring increased tourism to Michigan from Indiana, Illinois, and Wisconsin, making Muskegon County a more competitive meeting and convention destination for in-state and out-of-state events with the addition of new hotel room inventory, a casino, and meeting and entertainment space to complement 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, efforts by Detroit-area interests 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;

THEREFORE, BE IT RESOLVED that the Muskegon County Board Chair urges Governor Gretchen Whitmer and both Houses of the Michigan Legislature to pass legislation before the year end to 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 October 26, 2021 meeting recommended approval by Commissioner Brown, support by Vice-Chair Nash, the aforementioned resolution.

Ayes: Doug Brown, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik,
Rillastine Wilkins
Nayes: Kim Cyr, Zach Lahring
Recused: Malinda Pego

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 October 26, 2021.

 11-1-2021
Nancy A. Waters, Clerk Date
County of Muskegon





Muskegon County Resolution Supporting West Michigan Agriculture Technologies
and Regional Food Systems Initiative

Resolution #2021-411

WHEREAS, the County of Muskegon is a member of the West Michigan Shoreline Regional Development Commission; and

WHEREAS, the agriculture and food processing sector is an important part of the West Michigan economy; and

WHEREAS, Muskegon County supports efforts to advance the infrastructure of water and sewer in West Michigan; and

WHEREAS, The West Michigan Shoreline Regional Development Commission will work with regional partners throughout the West Michigan region on the West Michigan Agriculture Technologies & Regional Food Systems Initiative; and

WHEREAS, Muskegon County supports efforts to advance the agriculture and food processing cluster in West Michigan; and

WHEREAS, the U.S. Department of Commerce Economic Development Administration has announced the Build Back Better Regional Challenge to provide transformational investment to regions across the country that want to revitalize their economies and grow existing regional clusters, and

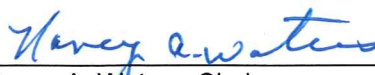
NOW, THEREFORE BE IT RESOLVED; Muskegon County supports the West Michigan Shoreline Regional Development Commission's EDA Build Back Better grant application for the West Michigan Agricultural Technologies & Regional Food Systems Initiative.

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 October 12, 2021, meeting recommended approval by Commissioner Cyr, support by Commissioner Hughes, the aforementioned resolution.

Ayes: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik
Nays: Zach Lahring, Malinda Pego
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 October 12, 2021.


Nancy A. Waters, Clerk
County of Muskegon

10-13-2021
Date



County Clerk's Office Annual Report
October 1, 2020 - September 30, 2021

County Clerk Services	Number Issued	Charge per Item	Total Revenue
Marriage Licenses			
Marriage Licenses	658		
License		5.00	3,290.00
Counseling		15.00	9,870.00
Out of State Licenses	11	15.00	165.00
Waiver of Waiting Period	12	15.00	180.00
Notary Public Services			
Notarial Certificates	5	10.00	50.00
Notary Bonds	235	8.00	1,880.00
Certified Copies - Vital Records	-		92,579.00
Business Name Registrations			
Assumed Names	336	10.00	3,360.00
Co-Partnerships	-	10.00	-
Dissolutions	12	10.00	120.00
Discharge of Lien	-	10.00	-
Record Copying	-		145.39
Circuit Court Probation - Court Costs	-		79,919.08
Election Services	-		325.00
Total County Clerk Services			191,883.47
Concealed Pistol Permit Fund			
New Permits	1,348	26.00	35,048.00
Renewal Permits	1,236	36.00	44,496.00
Reapplication Permits	55	26.00	1,430.00
Duplicate Permits	22	10.00	220.00
Total Concealed Pistol Permit Fund	2,661		81,194.00

	A	B	C	D	E
1	Circuit Court Clerk's Office				Total
2	Case Counts:				
3		Civil Cases Opened with a Fee		517	
4		Civil Cases Not Subject to Filing Fee		192	
5		Civil Cases with Filing Fees Waived		97	
6		Domestic PPO's		251	
7		Non-Domestic PPO's		120	
8		Juvenile PPO's		7	
9		Criminal Cases		404	
10					1588
11	General Ledger:				
12		Appeal Fee (APF)		\$155.00	
13		COA-ADMBAR (BAR)		\$100.00	
14		Bond Forfeiture (BFOR)		\$0.00	
15		COA-ADMBAR (CAPL)		\$75.00	
16		Certified Copies - Circuit (CCC)		\$9,970.00	
17		Civil Filing Fee (CCF)		\$15,398.00	
18		Circuit Ct Record Copy (CCRC)		\$10,027.70	
19		Drug Case Info Mgt (DCIC)		\$0.00	
20		FOC - PT&C (FCPT)		\$29,920.00	
21		Filiation Fee - County (FILF)		\$0.00	
22		FOC - IV-D (FIVD)		\$2,080.00	
23		Jury Fees - Circuit (JRYC)		\$4,500.00	
24		Misc Court Costs (MCCC)		\$50.00	
25		Motion Fee (MOT)		\$6,780.00	
26		10% Bond Costs (TENA)		\$315.00	
27		Writ of Garn, Rest & Attach (WRIT)		\$1,650.00	
28					\$81,020.70
29	Finalized Divorces (Records of Divorce sent to State):				
30		Judgment of Divorce with Children		133	
31		Judgment of Divorce with No Children		198	331
32	Personal Protection Orders:				
33	Case Counts:				
34		Domestic (PP)		251	
35		Non-Domestic (PH)		120	
36		Juvenile (PJ)		7	
37					378

Fiscal Year Total
2020-2021

EATON COUNTY REGISTER OF DEEDS

1045 Independence Blvd
Charlotte MI 48813

DIANA BOSWORTH
County Clerk
Register of Deeds

LAURI KLONT
Chief Deputy
Register of Deeds

ANNUAL RECEIPTS REPORT 2020 – 2021

DOCUMENT RECORDING FEES:

Fees to record \$ 444,286.00

Deeds, Mortgages,
Fixture Filings &

Other miscellaneous
documents

TOTAL \$ 444,286.00

COPIES

Copies \$ 65,413.05

Online Credit Card Copy
income \$ 48,614.00

TOTAL \$ 114,027.05

HANDLING FEE

Architectural/Large Prints
Fee \$ 30.00

TOTAL \$ 30.00

COUNTY TRANSFER TAX

County Transfer Tax \$ 772,635.60

TOTAL \$ 772,635.60

ACCOUNTS RECEIVED

Internal Revenue Service \$ 2,580.00

Plats \$30.00

Forfeiture \$ \$10,500.00

TOTAL \$ 13,110.00

MICHIGAN STATE SURVEY
REMONUMENTATION

\$ 85,692.00

TOTAL

\$ 85,692.00

REMONUMENTATION
PROJECT

\$ 22,710.00

\$ 22,710.00

OVERPAYMENTS

\$ 46.00

TOTAL

\$ 46.00

PASSPORTS

Priority delivery service \$ 17.10

passports 94 @ \$35.00 \$ 3,290.00

passport photos 0 @
\$10.00 (not
processing at this time) \$ 0.00

TOTAL

\$ 3,307.10

**DEPARTMENT REVENUE
2020/2021**

\$ 1,455,843.75 \$ 1,455,843.75

**TECHNOLOGY FUND
RECEIPTS**

\$ 113,575.00 \$ 113,575.00

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
RYAN WRIGHT
SHERIFF'S OFFICE**

NOVEMBER 17, 2021

WHEREAS, Ryan Wright retired from Eaton County on November 12, 2021 after 23 years, 3 months of service with Eaton County; and

WHEREAS, Ryan worked in the Sheriff's Office Department from August 3, 1998, until his retirement; and

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

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

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of November 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
KRISTIE BINNS
PROSECUTOR'S OFFICE**

NOVEMBER 17, 2021

WHEREAS, Kristie Binns will be retiring from Eaton County on November 29, 2021 after 31 years, eight months of service; and

WHEREAS, Kristie began employment in the Technology Services Department on April 24, 1990, until joining the Prosecutor's Office on January 15, 2015, where she worked until her retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Kristie 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 17th day of the month of November 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

November 17, 2021

**RESOLUTION PROCLAIMING HUNGER AND HOMELESSNESS AWARENESS
WEEK IN EATON COUNTY**

Introduced by the Health and Human Services Committee

WHEREAS, for over 25 years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness Week; and

WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are hungry and homeless including the shortage of affordable housing in Eaton County for very low income residents; and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are many organizations committed to sheltering and providing supportive services as well as meals and food supplies to people experiencing homelessness, including SIREN/Eaton Shelter and Housing Services of Mid-Michigan; and

WHEREAS, this designation is recognized annually the week before Thanksgiving to bring greater awareness to the issues of hunger and homelessness; and

WHEREAS, the Eaton County Board of Commissioners recognize that hunger and homelessness continues to be a serious problem for many individuals and families in Eaton County; and

WHEREAS, the intent of National Hunger and Homelessness Awareness Week is consistent with the activities of SIREN/Eaton Shelter and Housing Services of Mid-Michigan.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners hereby proclaims the third week of November each year as National Hunger and Homelessness Awareness Week; and

BE IT FURTHER RESOLVED that the Chairman of the Eaton County Board of Commissioners encourages all citizens to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

November 17, 2021

Public Safety Committee Appointment

Community Corrections Advisory Board –

Clint Auer (circuit court probation agent or a district court probation agent) –
to a term for the duration of the position

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2021

**RESOLUTION TO AMEND COMMUNITY CORRECTIONS
ADVISORY BOARD BY-LAWS**

Introduced by the Public Safety Committee

WHEREAS, the Board of Commissioners established a Community Corrections Advisory Board as part of the requirements to receive grant funding under PA 511 of 1988; and

WHEREAS, the Advisory Board has met to review its current by-laws; and

WHEREAS, the Advisory Board has recommended the by-laws be updated to accurately reflect the meeting calendar for purposes of the election of its officers and to ensure continued compliance with enacted changes to the Open Meetings Act and ; and

WHEREAS, the by-laws indicate that changes recommend advisory board are subject to the approval by the Board of Commissioners; and

WHEREAS, the Public Safety Committee is recommending approval of the attached amendments to the Community Corrections Advisory Board by-laws.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the amendments to the Community Corrections Advisory Board by-laws as recommended.

**BY-LAWS
OF
EATON COUNTY COMMUNITY CORRECTIONS
ADVISORY BOARD**

Adopted: _____

**EATON COUNTY
COMMUNITY CORRECTIONS ADVISORY BOARD
BY-LAWS**

PREAMBLE:

The Eaton County Board of Commissioners has appointed the Community Corrections Advisory Board, referred to as "CCAB", to exercise the functions, powers and duties described in the Michigan Community Corrections PA 511 Act of 1988.

The CCAB adopts these By-Laws to govern the exercise of its functions, powers and duties.

ARTICLE I Functions, Powers and Duties

The functions, powers and duties of the CCAB shall be:

- (a) Develop a comprehensive community corrections plan, monitor the plan, recommend improvements and modifications, perform annual evaluations of the program and activities in that plan, and prepare an annual report.
- (b) Provide for the management of the Community Corrections Plan.
- (c) Develop a process for receipt of proposals, a proposal review and selection criteria which present no conflicting interest with the CCAB, County Commission or Office of Community Alternatives or local programs under consideration.
- (d) Establish a system for data analysis as required by the Office of Community Alternatives and provide information and reports as required by the Office of Community Alternatives.
- (e) Comply with minimum standards, program, and fiscal monitoring system adopted by the State Community Corrections Board.
- (f) Develop a system for evaluating and monitoring the effectiveness of the community corrections programs in accordance to the guidelines developed by the State Community Corrections Board.
- (g) Adopt program policies and procedures for the operation of the CCAB and local programs.
- (h) Maintain and review by-laws, subject to approval by the County Board, which set forth membership criteria set forth in the Community Corrections Act and detail the purpose, structure and expectations of the CCAB
- (i) Develop an on-going public education and information program and implement public information activities, which inform and educate the general public regarding the need for diversion of qualified offenders from confinement and the benefits these programs bring to the community.
- (j) Determine the possible sources for funding of the program activity specified in the comprehensive plan.
- (k) Recommend to the County Board that contracts be entered into for services or provide services directly as identified in the comprehensive plan.

- (l) Regularly monitor activities under the comprehensive plan for compliance with the Office of Community Alternatives operating standards and initiate corrective actions in cases of noncompliance.
- (m) Respond to requests by the Office of Community Alternatives and ensure that any required corrective actions are taken.
- (n) Develop safeguards to prevent duplication of existing public and private services to meet the needs of clients.
- (o) Encourage local planning activities in order to promote greater interagency coordination and more effective program development.
- (p) The CCAB shall not be responsible for determinations of individual offender eligibility or termination.

ARTICLE II MEMBERSHIP

Section 1: Appointment of Membership

The CCAB shall consist of as many members as required by the Community Corrections PA 511 Act of 1988. All appointments shall be made by the County Board of Commissioners, with the advice and recommendations of the CCAB.

Section 2: Length of Term

All members of the CCAB shall serve for a term of two years from the date of their appointment and shall remain in office until their successors are duly appointed. There is no limitation to the number of terms served by a member.

Section 3: Vacancies

Vacancies occurring as a result of expiration of term in office, resignation, death or disqualification, shall be filled by the County Board of Commissioners for the remainder of the term.

Section 4: Attendance

Any member who cannot attend a regularly scheduled CCAB meeting, may appoint a designee.

ARTICLE III SELECTION OF OFFICERS

Section 1: Officers

The officers for the CCAB are the Chairperson, Vice Chairperson, and such other officers as the board from time to time may determine and elect. The duties of the secretary shall be fulfilled by the county's Community Corrections Manager.

Section 2: Elections

The election of officers shall take place at the first meeting of the CCAB held during the calendar year. All officers shall hold office for two years or until their successor has been elected and assumed office. Election of officers shall be by a majority vote of a quorum of the CCAB.

Section 3: Duties

The chairperson shall have such powers and duties as may be described by custom parliamentary law for the office. The chairperson shall perform duties as may be set by the board from time to time.

The vice-chairperson, in the absence or disability of the chairperson, will preside at meetings and take over other duties of the chairperson as necessary. In addition, the vice-chairperson shall perform such duties as may be assigned by the chairperson or the CCAB.

ARTICLE IV MEETINGS

Section 1: Regular Meetings

The regular meetings of the CCAB shall be held at least two (2) times a year at a date, time and place designated by the CCAB.

Section 2: Special Meetings

Special meetings of the CCAB may be called by the chairperson of the CCAB, or by petition of four members of the CCAB and shall be preceded by at least three (3) days written notification to all members. The chairperson shall fix the time and place for all special meetings.

Section 3: Quorum

A quorum shall consist of the majority of CCAB members for the transaction of business. A majority vote of the quorum shall be sufficient for the adoption of any motion except to amend these by-laws.

Section 4: Open Meetings

All meetings of the CCAB or its sub-committees shall be open to the public. The dates of the regular meetings of the CCAB and of the meetings of any standing committees will be on file in the office of the County Clerk and posted on the Eaton County website.

ARTICLE V LOCATION

Section 1: Address

The business location and mailing address for the Eaton County Community Corrections Advisory Board is:

Eaton County Community Corrections
Eaton County Courthouse
1045 Independence Blvd.
Charlotte, Michigan
48813

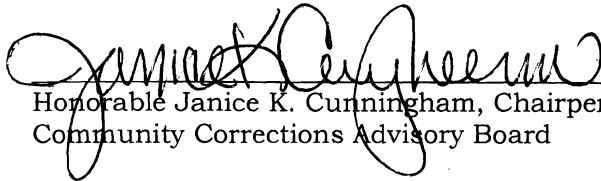
ARTICLE VI ADOPTION OF AND AMENDMENTS TO THE BY-LAWS

Adoption of the By-Laws shall be upon the 2/3 vote of the CCAB members, and such adoption shall be subject to the approval of the County Board of Commissioners. Proposed changes to the By-Laws of the CCAB may be enacted by a two-thirds vote of the Eaton County Community Corrections Advisory Board at a regularly scheduled or special Board meeting, provided at least fifteen (15) days' notice of the proposed amendments have been given to members of the Board.

Proposed amendments approved by the Advisory Board shall then be forwarded to the Board of Commissioners, for final ratification.

ARTICLE VIII EFFECTIVE DATE

These By-Laws shall take effect immediately upon approval of the CCAB and the County Board of Commissioners.



Honorable Janice K. Cunningham, Chairperson
Community Corrections Advisory Board

Date: 11/3/2024

Jeremy Whittum, Chairperson
Eaton County Board of Commissioners

Date: _____

Diana Bosworth, Eaton County Clerk/Register of Deeds

Date: _____

EATON COUNTY BOARD OF COMMISSIONERS

November 17, 2021

RESOLUTION TO APPROVE DCA-11-21-4

Introduced by the Public Works and Planning Committee

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, Eaton Community Palliative Care initiated a petition for an amendment to the Eaton County Land Development Code (zoning ordinance); Amendments are proposed to the following: Article 7, Land Development Districts (amend Section 7.5A.3, to allow Hospital and Long Term Care Facilities as a use allowed by Site Plan Review); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **November 2, 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 **November 2, 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 7, Land Development Districts (amend Section 7.5A.3, to allow Hospital and Long Term Care Facilities as a use allowed by Site Plan Review).

At the regular meeting of the Eaton County Board of Commissioners on November 17, 2021 the Resolution regarding the approval of said request was adopted.

Those voting Aye: _____

Those voting Nay: _____

Abstention: _____

Absent: _____

Motion carried.

Jeremy Whittum, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of November 17, 2021 of the Eaton County Board of Commissioners.

Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY LAND DEVELOPMENT CODE

ZONING ORDINANCE AMENDMENT DCA-11-21-4

District Change Amendment DCA-11-21-4 to amend the Land Development Code (Zoning Ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment for an amendment to the Eaton County Land Development Code (zoning ordinance) to update language. Amendments are proposed to the following: Article 7, Land Development Districts (amend Section 7.5A.3, to allow Hospital and Long Term Care Facilities as a use allowed by Site Plan Review).

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **November 2, 2021**; and

WHEREAS, the Eaton County Planning Commission has taken action on **November 2, 2021** to recommend approval of the text amendment:

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

Yeas _____
Nays _____
Abstaining _____
Absent _____

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **November 17, 2021** and now on record in the office of the Clerk of said County.

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

_____ day of _____, 2021

Jeremy Whittum, Chairman
Eaton County Board of Commissioners

Diana Bosworth, Clerk
Eaton County Board of Commissioners

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

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

All suggested changes are highlighted.

SECTION 7.5 COMMERCIAL DISTRICTS

7.5.1 Intent and Purpose: It is the intent of the Local Business District (C-1) and the Regional Commercial District (C-2) to meet the commercial and convenience shopping needs of neighborhoods and the larger region, respectively. These districts provide for a variety of business and office uses in clustered functional centers located near major arterial streets in a limited number of locations in order to avoid strip and spot commercial development, lessen congestion on public streets, protect adjacent non-commercial land uses, and to promote the economic viability of commercial uses.

7.5A. LOCAL BUSINESS DISTRICT (C-1)

7.5A.1 Intent and Purpose: The Local Business (C-1) District is intended to serve the limited convenience shopping needs of the immediate neighboring area, and is intended to permit light, non-nuisance types of commercial activity that would have slight impact on the abutting area. In addition, the service areas are such that the permitted uses are not of a community wide or regional nature.

7.5A.2 Uses Permitted by Right: No building or land shall be used, and no building or land shall be erected except for one or more of the following specified uses, unless otherwise provided for in this Ordinance:

- A. **Accessory Uses** as provided in *Subsection 6.2.10* of this Ordinance.
- B. **Business Service Establishment** as defined in *Article 5* of this Ordinance.
- C. **Convenience Commercial Establishment** as provided in *Section 14.6* of this Ordinance.
- D. **Financial Institution** as defined in *Article 5* of this Ordinance, without drive through service.
- E. **General Retail Sales Establishment** as defined in *Article 5* of this Ordinance.
- F. **Government Facility** as provided in *Section 14.10* of this Ordinance.
- G. **Personal Service Establishment** as defined in *Article 5* of this Ordinance.
- H. **Religious Institutions** as provided in *Section 14.22* of this Ordinance.
- I. Uses similar to the above uses permitted by Site Plan Approval.

7.5A.3 Uses Permitted by Site Plan Approval pursuant to Article 8 of this Ordinance:

- A. **Commercial Recreation Facility** as defined in *Article 5* of this Ordinance.
- B. **Educational Institutional**, including public and private schools, as provided in *Section 14.10* of this Ordinance.
- C. **Financial Institution** as defined in *Article 5* of this Ordinance, with drive through service.
- D. **Funeral Home and Mortuary** as defined in *Article 5* of this Ordinance.
- E. **Office Building** as defined in *Article 5* of this Ordinance.
- F. **Restaurants** as defined in *Article 5* of this Ordinance, excluding those with drive through service.
- G. **Foster Care Facility** as provided in *Section 14.4* of this Ordinance.

- H. **Veterinary Hospital, Clinic, and Kennel** as provided in *Section 14.1* of this Ordinance.
- I. **Rental Storage Buildings** as provided in *Section 14.26* of this Ordinance.
- J. **Light Automotive, Small Engine Repair & Automotive Body Shop** as provided in *Section 14.37* of this Ordinance.

K. Hospital and Long-term Care Facilities as provided in Section 14.16 of this Ordinance.

~~L.-K.~~ Uses similar to the uses herein permitted by Site Plan Approval.

7.5A.4 Uses Permitted by Conditional Use Permit pursuant to Article 9 of this Ordinance:

- A. **Community Service Facility** as provided in *Section 14.5* of this Ordinance.
- B. **Customary Agricultural Operation** as defined in *Article 5* of this Ordinance if compatible with surrounding uses.
- C. **Motor Fuel Service Station** as provided in *Section 14.19* of this Ordinance.
- D. **Parks and Recreational Facilities** as defined in *Article 5* of this Ordinance.
- E. **Planned Unit Development (PUD)** as provided in *Article 15* of this Ordinance.
- F. **Communication Towers and Antennas** as provided in *Section 14.27* of this Ordinance.
- G. **Restaurants** as defined in *Article 5* of this Ordinance, including those with drive through service.
- H. **Indoor Video Archery Hunting Range** as provided in *Section 14.34* of this Ordinance.
- I. **Uses similar** to the above uses permitted by Conditional Use Permit.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-11-21-5

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

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, Eaton Community Palliative Care initiated a petition to change the Land Development District (zoning) designation for properties located 2615 and 2675 S. Cochran Road and a 1.55 acre portion of a vacant parcel located off from S. Cochran Road identified as parcel 110-030-300-030-11, from Limited Agricultural (LA) to Local Business (C-1); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **November 2, 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 **November 2, 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 Eaton Community Palliative Care, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change properties located 2615 and 2675 S. Cochran Road and a 1.55 acre portion of a vacant parcel located off from S. Cochran Road identified as parcel 110-030-300-030-11, Section 30, Eaton Township from Limited Agricultural (LA) to Local Business (C-1);

Parcels 110-030-300-030-11 & 110-030-300-030-13 after proposed adjustment: A parcel of land in the Southwest fractional 1/4 of Section 30, T2N, R4W, Eaton Township, Eaton County, Michigan, described as: Commencing at the Southwest corner of said Section 30; thence N01°14'46"W along the West Section line 46.20 feet to the Southeast Corner of Section 25, T2N, R5W; thence North continuing along said West line 1845.10 to the point of beginning; thence North continuing along said West line 331.00 feet; thence N89°34'58"E 364.92 feet; thence N36°16'01"E 298.87 feet; thence S29°31'31"E 111.83 feet; thence N78°11'32"E 130.95 feet; thence South parallel with said West line 424.27 feet; thence S41°06'14"W 304.22 feet; thence S89°56'00"W parallel with the East—West 1/4 line 75.00 feet; thence N14°33'22"W 222.91 feet; thence S72°27'03"W 219.10 feet; thence S89°56'00"W parallel with said East—West 1/4 line 185.07 feet to the point of beginning; said parcel containing 7.05 acres more or less; said parcel

subject to right of way for road purposes along M-50/Cochran Road; said parcel subject to all easements and restrictions if any.

Parcel 110-030-300-030-14: COM SW COR SEC 30; N01°14'46"W 46.2 FT TO SE COR SEC 25, T2N,R5W; N 1695.1 FT TO POB; N 150 FT; N89°56'0"E 185.07 FT; N72°27'03"E 219.1 FT; S14°33'22"E 222.91 FT; S89°56'0"W 450 FT TO POB. SUBJ TO ALL EASEMENTS & RESTRICTIONS IF ANY. SEC 30, T2N,R4W, EATON TWP. D 5-19-09 R 5-19-09 (ADJUSTMENT) SPLIT FROM 110-030-300-030-09 & 110-030-300-030-10 FOR 2010.

At the regular meeting of the Eaton County Board of Commissioners on **November 17, 2021** the Resolution regarding the approval of said request was adopted.

Those voting Aye: _____

Those voting Nay: _____

Abstention: _____

Absent: _____

Motion carried.

Jeremy Whittum, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **November 17, 2021** of the Eaton County Board of Commissioners.

Diana Bosworth, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-11-21-5**

District Change Amendment DCA-11-21-5 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Eaton Community Palliative Care to rezone properties located 2615 and 2675 S. Cochran Road and a 1.55 acre portion of a vacant parcel located off from S. Cochran Road identified as parcel 110-030-300-030-11, from Limited Agricultural (LA) to Local Business (C-1), Section 30, Eaton Township, parcels 110-030-300-030-11, 110-030-300-030-13, and 110-030-300-030-14 which are legally described as:

Parcels 110-030-300-030-11 & 110-030-300-030-13 after proposed adjustment: A parcel of land in the Southwest fractional 1/4 of Section 30, T2N, R4W, Eaton Township, Eaton County, Michigan, described as: Commencing at the Southwest corner of said Section 30; thence N01°14'46"W along the West Section line 46.20 feet to the Southeast Corner of Section 25, T2N, R5W; thence North continuing along said West line 1845.10 to the point of beginning; thence North continuing along said West line 331.00 feet; thence N89°34'58"E 364.92 feet; thence N36°16'01"E 298.87 feet; thence S29°31'31"E 111.83 feet; thence N78°11'32"E 130.95 feet; thence South parallel with said West line 424.27 feet; thence S41°06'14"W 304.22 feet; thence S89°56'00"W parallel with the East—West 1/4 line 75.00 feet; thence N14°33'22"W 222.91 feet; thence S72°27'03"W 219.10 feet; thence S89°56'00"W parallel with said East—West 1/4 line 185.07 feet to the point of beginning; said parcel containing 7.05 acres more or less; said parcel subject to right of way for road purposes along M-50/Cochran Road; said parcel subject to all easements and restrictions if any.

Parcel 110-030-300-030-14: COM SW COR SEC 30; N01°14'46"W 46.2 FT TO SE COR SEC 25, T2N,R5W; N 1695.1 FT TO POB; N 150 FT; N89°56'0"E 185.07 FT; N72°27'03"E 219.1 FT; S14°33'22"E 222.91 FT; S89°56'0"W 450 FT TO POB. SUBJ TO ALL EASEMENTS & RESTRICTIONS IF ANY. SEC 30, T2N,R4W, EATON TWP. D 5-19-09 R 5-19-09 (ADJUSTMENT) SPLIT FROM 110-030-300-030-09 & 110-030-300-030-10 FOR 2010.

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **November 2, 2021**; and

WHEREAS, the Eaton County Planning Commission has taken action on **November 2, 2021** to recommend approval of the map amendment:

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

Yeas _____
Nays _____
Abstaining _____
Absent _____

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **November 17, 2021**

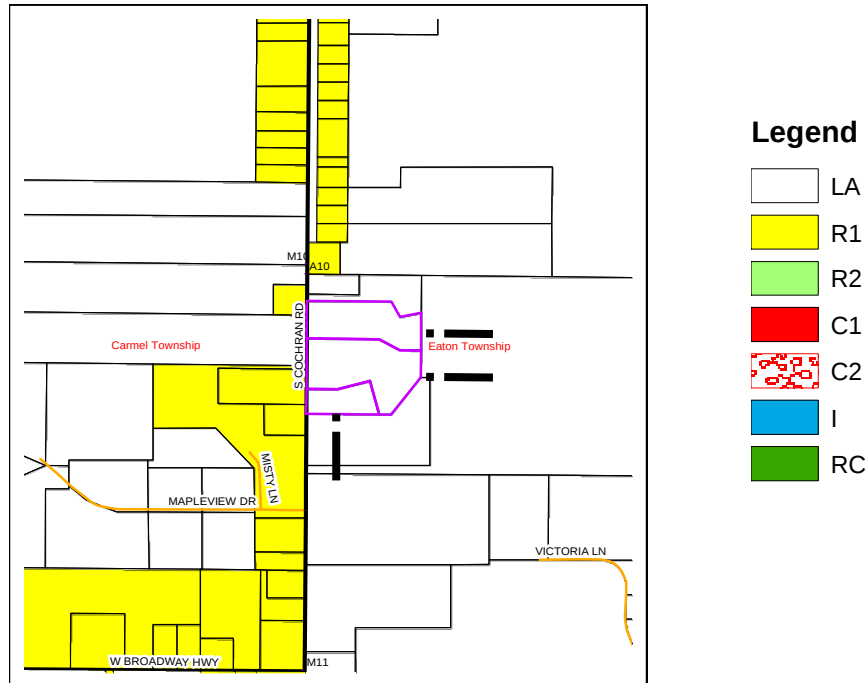
IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

_____ day of _____, 2021

Jeremy Whittum, Chairman
Eaton County Board of Commissioners

Diana Bosworth, Clerk
Eaton County Board of Commissioners

LIMITED AGRICULTURAL (LA) CHANGED TO LOCAL BUSINESS (C-1)



Eaton County Community Development Department

Permit: DCA-11-21-5

Township: Eaton

Parcel Numbers: 110-030-300-030-11, 110-030-300-030-13, & 110-030-300-030-14

Parcels 110-030-300-030-11 & 110-030-300-030-13 after proposed adjustment: A parcel of land in the Southwest fractional 1/4 of Section 30, T2N, R4W, Eaton Township, Eaton County, Michigan, described as: Commencing at the Southwest corner of said Section 30; thence N01°14'46"W along the West Section line 46.20 feet to the Southeast Corner of Section 25, T2N, R5W; thence North continuing along said West line 1845.10 to the point of beginning; thence North continuing along said West line 331.00 feet; thence N89°34'58"E 364.92 feet; thence N36°16'01"E 298.87 feet; thence S29°31'31"E 111.83 feet; thence N78°11'32"E 130.95 feet; thence South parallel with said West line 424.27 feet; thence S41°06'14"W 304.22 feet; thence S89°56'00"W parallel with the East—West 1/4 line 75.00 feet; thence N14°33'22"W 222.91 feet; thence S72°27'03"W 219.10 feet; thence S89°56'00"W parallel with said East—West 1/4 line 185.07 feet to the point of beginning; said parcel containing 7.05 acres more or less; said parcel subject to right of way for road purposes along M-50/Cochran Road; said parcel subject to all easements and restrictions if any.

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Jeremy Whittum, Chairman
Eaton County Board of Commissioners

Date: _____

Diana Bosworth, Clerk
Eaton County Board of Commissioners

Date: _____

November 17, 2021

PUBLIC WORKS & PLANNING COMMITTEE

Zoning Board of Appeals - 3 year term, expiring December 31, 2024

Jeremy Whittum (Alternate)
April Stopczynski
Donald Chase

Construction Code Board of Appeals - 3 year term, expiring December 31, 2024

Greg Sparks	Mechanical Code Representative
Thomas Abdo	Alternate - Mechanical Code Representative
Anthony Eldridge	Plumbing Code Representative
Jane Sprague	Citizen
Brian Ross	Building Code Representative
Robert Montgomery	Alternate – Building Code Representative

Planning Commission - 3 year term, expiring December 31, 2024

Benjamin Tirrell

Parks & Recreation Commission - 3 year term, expiring December 31, 2024

Alisa Gonzalez-Pennington

2021 Apportionment report (Eaton County)

		(E) Total County Extra Voted					
(A) County Name	(B) Taxable Value	(C) County Allocated Rate / SET	(D) Est. County Allocated / SET Tax Dollars	(E) Operating Rate	(F) Est. County EV Oper. Tax Dollars	(G) Total County Debt Rate	(H) Est. County Debt Tax Dollars
Eaton	3,989,809,383.00	5.2096	20,785,310.95	3.8709	15,444,153.14	0.0000	0.00
STATE ED. TAX	3,890,230,861.00	6.0000	23,341,385.17	0.0000	0.00	0.0000	0.00

		(N) Total Other Extra Voted / General Law Operating					
(J) Local Unit Name	(K) Taxable Value	(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars	(N) General Law Operating Rate	(O) Est. Local EV / GL Oper. Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars
Townships							
Cities							
Villages							
Listed Alphabetically							
Bellevue	90,252,530.00	0.8081	72,933.07	0.0000	0.00	0.0000	0.00
Benton	111,084,493.00	0.8850	98,309.78	1.9581	217,514.55	0.0000	0.00
Brookfield	51,908,768.00	0.8087	41,978.62	0.0000	0.00	0.0000	0.00
Carmel	100,835,209.00	0.8013	80,799.25	0.0000	0.00	0.0000	0.00
Chester	63,731,733.00	0.8600	54,809.29	0.0000	0.00	0.0000	0.00
Delta	1,594,234,942.00	4.9287	7,857,505.76	0.9896	1,577,654.90	0.0000	0.00
Eaton	146,494,915.00	0.0000	0.00	0.0000	0.00	0.0000	0.00
Eaton Rapids	152,536,666.00	0.8162	124,500.43	0.0000	0.00	0.0000	0.00
Hamlin	116,264,809.00	0.8430	98,011.23	0.9469	110,091.15	0.0000	0.00
Kalamo	57,256,610.00	0.7917	45,330.06	0.0000	0.00	0.0000	0.00
Oneida	169,507,459.00	0.8893	150,742.98	0.0000	0.00	0.0000	0.00
Roxand	63,461,760.00	0.8264	52,444.80	0.0000	0.00	0.0000	0.00
Sunfield	70,200,990.00	0.9007	63,230.03	0.0000	0.00	0.0000	0.00
Vermontville	60,155,007.00	0.8265	49,718.11	2.9700	178,660.37	0.0000	0.00
Walton	72,731,756.00	0.8171	59,429.12	0.0000	0.00	0.0000	0.00
Windsor	281,480,736.00	3.8000	1,069,626.80	0.0000	0.00	0.0000	0.00
Charlotte	234,908,197.00	14.2524	3,348,005.59	0.2530	59,431.77	0.9000	211,417.38
Eaton Rapids	118,427,544.00	8.5084	1,007,628.92	0.8505	100,722.63	4.8944	579,631.77
Grand Ledge	252,098,352.00	11.2506	2,836,257.72	0.0000	0.00	0.0000	0.00
Lansing	107,721,988.00	18.6224	2,006,041.95	0.8176	88,073.50	0.2600	28,007.72
Olivet	17,145,408.00	14.4166	247,178.49	0.0000	0.00	0.0000	0.00
Pottersville	57,369,511.00	11.9217	683,942.10	1.5000	86,054.27	0.0000	0.00
BELLEVUE	20,104,164.00	12.5135	251,573.46	0.0000	0.00	0.0000	0.00
DIMONDALE	36,251,075.00	10.0000	362,510.75	0.0000	0.00	0.0000	0.00
MULLIKEN	12,895,730.00	5.1593	66,532.94	0.0000	0.00	0.0000	0.00
SUNFIELD	11,932,307.00	12.5000	149,153.84	0.0000	0.00	0.0000	0.00
VERMONTVILLE	14,080,558.00	14.0497	197,827.62	0.0000	0.00	0.0000	0.00

(A) Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Authority Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Authority Debt Tax Dollars	(G) Est. Total Authority Tax Dollars
DDA - CHARLOTTE	7,729,939.00	1.9400	14,996.08	0.0000	0.00	14,996.08
EMS - GLESA EATON CO.	421,605,811.00	4.9314	2,079,106.90	0.0000	0.00	2,079,106.90
LIBRARY - CADL EATON CO.	49,777,723.00	1.5528	77,294.85	0.0000	0.00	77,294.85
LIBRARY - CHARLOTTE	482,238,321.00	1.3385	645,475.99	0.0000	0.00	645,475.99
LIBRARY - DELTA EATON CO.	1,652,179,207.00	1.0000	1,652,179.21	0.0000	0.00	1,652,179.21
LIBRARY - EATON RAPIDS	387,229,019.00	0.9933	384,634.58	0.0000	0.00	384,634.58
LIBRARY - GRAND LEDGE EATON CO.	421,605,811.00	1.1414	481,220.87	0.0000	0.00	481,220.87
LIBRARY - MULLIKEN	63,461,760.00	0.8235	52,260.76	0.0000	0.00	52,260.76
LIBRARY - POTTERVILLE	168,454,004.00	0.4551	76,663.42	0.0000	0.00	76,663.42
LIBRARY - SUNFIELD	70,200,990.00	0.6566	46,093.97	0.0000	0.00	46,093.97
PUBLIC AIRPORT - EATON CO.	107,721,988.00	0.6990	75,297.67	0.0000	0.00	75,297.67
TRANSIT - CATA EATON CO.	107,721,988.00	2.9895	322,034.88	0.0000	0.00	322,034.88

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)
Local K12 School District Name	Total Taxable Value	Total NonHomestead Taxable Value	Total Commercial Personal Taxable Value	HH / Supplemental Rate	Est. HH / Supplemental Tax Dollars	Non Homestead Operating Rate	Est. NH Operating Tax Dollars	Total Debt / Sinking Fund / Bldg Site Rate	Est. Debt / Sinking Fund / Bldg Site Tax Dollars	Total Recreational Rate	Est. Recreational Tax Dollars
BELLEVUE COMM SCH DIST	86,841,493.00	19,004,540.00	466,220.00	0.0000	0.00	18.0000	344,879.04	9.1200	791,994.42	0.0000	0.00
CHARLOTTE PUBLIC SCHOOLS	609,432,120.00	157,388,282.00	9,082,540.00	0.0000	0.00	18.0000	2,887,484.32	7.5900	4,625,589.79	0.5000	304,716.06
EATON RAPIDS PUBLIC SCHOOLS	478,765,114.00	88,158,783.00	4,938,944.00	0.0000	0.00	17.8669	1,604,100.45	7.9851	3,822,987.31	0.0000	0.00
GRAND LEDGE PUBLIC SCHOOLS	1,430,593,012.00	497,682,373.00	58,655,841.00	0.0000	0.00	18.0000	9,310,217.76	6.4221	9,187,411.38	0.0000	0.00
HOLT PUBLIC SCHOOLS	123,745,357.00	20,515,846.00	1,213,700.00	0.0000	0.00	18.0000	376,567.43	8.2300	1,018,424.29	0.0000	0.00
LAKEWOOD PUBLIC SCHOOLS	81,113,666.00	16,680,546.00	812,500.00	0.0000	0.00	17.9730	304,652.51	7.0000	567,795.66	0.0000	0.00
LANSING PUBLIC SCHOOL DIST	70,663,040.00	20,998,960.00	2,003,700.00	0.0000	0.00	17.4478	377,301.41	7.0575	498,704.40	0.0000	0.00
MAPLE VALLEY SCHOOL DISTRICT	120,212,364.00	18,562,044.00	1,887,950.00	0.0000	0.00	18.0000	345,444.49	6.0000	721,274.18	0.0000	0.00
OLIVET COMMUNITY SCHOOLS	150,007,368.00	25,666,493.00	425,484.00	0.0000	0.00	18.0000	464,549.77	11.8000	1,770,096.94	0.0000	0.00
ONEIDA TWP SCHOOL DISTRICT 3	6,817,540.00	3,835,289.00	96,500.00	6.1474	18,333.09	18.0000	70,207.42	0.0000	0.00	0.0000	0.00
PORTLAND PUBLIC SCHOOL DIST	59,500.00	59,500.00	0.00	0.0000	0.00	18.0000	1,071.00	7.3500	437.32	0.0000	0.00
POTTERVILLE PUBLIC SCHOOLS	145,914,591.00	40,764,253.00	1,230,600.00	0.0000	0.00	18.0000	741,140.15	12.1033	1,766,048.07	0.0000	0.00
SPRINGPORT PUBLIC SCHOOLS	3,575,043.00	254,927.00	159,400.00	0.0000	0.00	18.0000	5,545.09	6.1000	21,807.76	0.0000	0.00
TR-CHARLOTTE/LOUCKS	2,911,210.00	382,833.00	0.00	0.0000	0.00	18.0000	6,890.99	5.0000	14,556.05	0.5000	1,455.61
TR-GL/CHAR	187,200.00	0.00	0.00	0.0000	0.00	18.0000	0.00	9.1800	1,718.50	0.0000	0.00
TR-GL/CHAR	48,666.00	0.00	0.00	0.0000	0.00	18.0000	0.00	2.5730	125.22	0.0000	0.00
TR-GL/LOUCKS	741,830.00	84,210.00	2,500.00	0.0000	0.00	18.0000	1,530.78	5.0000	3,708.15	0.0000	0.00
TR-GR LDG/LK	39,220.00	0.00	0.00	0.0000	0.00	18.0000	0.00	6.0200	236.10	0.0000	0.00
TR-HOLT/ER	154,612.00	0.00	0.00	0.0000	0.00	18.0000	0.00	8.3800	1,295.65	0.0000	0.00
TR-HOLT/ER	295,517.00	63,296.00	0.00	0.0000	0.00	18.0000	1,139.33	10.0800	2,978.81	0.0000	0.00
TR-HOLT/ER	75,685.00	75,685.00	0.00	0.0000	0.00	18.0000	1,362.33	3.4000	257.33	0.0000	0.00
TR-HOLT/ER 91	485,072.00	0.00	0.00	0.0000	0.00	18.0000	0.00	6.8800	3,240.28	0.0000	0.00
TR-LKWOOD/GR.LDG	84,260.00	0.00	0.00	0.0000	0.00	18.0000	0.00	10.8300	912.54	0.0000	0.00
TR-OLIVET/ER	79,994.00	0.00	0.00	0.0000	0.00	18.0000	0.00	9.9100	792.74	0.0000	0.00
WAVERLY SCHOOLS	676,966,109.00	300,787,195.00	39,814,086.00	2.4140	908,095.90	17.9946	5,747,325.98	7.4000	5,009,549.21	0.0000	0.00

(A) Community College Name	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Community College Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Community College Debt Tax Dollars	(G) Est. Total Community College Tax Dollars	(BB) Total RenZone Taxable Value
LANSING CC	2,303,995,120.00	3.7692	8,684,218.41	0.0000	0.00	8,684,218.41	0.00

(H) Intermediate School District Name	(I) Taxable Value	(J) ISD Allocated Rate	(K) Est. ISD Allocated Tax Dollars	(L) ISD Total EV Operating Rate	(M) Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars	(N) ISD Total Debt Rate	(O) Est. ISD Debt Tax Dollars	(P) Est. Total ISD Tax Dollars
CALHOUN	236,928,855.00	0.2519	59,682.38	5.9538	1,410,627.02	0.0000	0.00	1,470,309.40
EATON	2,795,662,667.00	0.1779	497,348.39	3.5662	9,969,892.20	0.0000	0.00	10,467,240.59
INGHAM	801,722,352.00	0.1994	159,863.44	6.0303	4,834,626.30	0.0000	0.00	4,994,489.74
INGHAM (LANSING SD) NO VOC ED	70,663,040.00	0.1994	14,090.21	4.7384	334,829.75	0.0000	0.00	348,919.96
IONIA	59,500.00	0.1313	7.81	5.7140	339.98	0.0000	0.00	347.79
IONIA (LAKEWOOD SD) NO VOC ED	81,197,926.00	0.1313	10,661.29	4.7219	383,408.49	0.0000	0.00	394,069.78
JACKSON	3,575,043.00	0.3404	1,216.94	8.3805	29,960.65	0.0000	0.00	31,177.59

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2021

**RESOLUTION TO APPROVE ENERGY AND INFRASTRUCTURE PROJECT
DEVELOPMENT AGREEMENT**

Introduced by the Ways and Means Committee

WHEREAS, Eaton County is in the process of evaluating its facility infrastructure including but not limited to, heating and cooling units, system controls, operational efficiencies and facility roofs; and

WHEREAS, this evaluation included an evaluation of the feasibility of the installing of solar energy generation for Eaton County facilities; and

WHEREAS, the County currently utilizes Johnson Controls, Inc., for its infrastructure controls; and

WHEREAS, Johnson Controls, Inc., offers a performance contracting program as a means to replace aging infrastructure and finance the necessary improvements with savings identified and guaranteed, efficiency improvements and operational efficiency measures; and

WHEREAS, Johnson Controls, Inc., has conducted a preliminary evaluation of the County's facilities and energy costs, and estimated there a improvements available to consider a guaranteed savings performance contract; and

WHEREAS, after the initial evaluation, the a project development agreement is necessary to complete the detailed engineering for a performance contract project; and

WHEREAS, Ways and Means Committee has reviewed the proposed improvements and is recommending the approval of the Project Development Agreement with Johnson Controls, Inc.; and

WHEREAS, the fees associated with the project development will be incorporated in to the performance contract firm pricing upon completion of the project engineering and identification of improvements to be included therein.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves the Project Development Agreement with Johnson Controls, Inc., for a Performance Contracting project for infrastructure improvements and operational efficiency measures for its facilities, including the adoption of solar energy generation for its facilities.

Performance Contracting
Project Development Agreement Between

Eaton County
1045 Independence Boulevard
Charlotte, MI 48813

AND

Johnson Controls, Inc.
3312 Lousma Dr SE
Grand Rapids, MI 49548

Johnson Controls, Inc. (JCI) and the (Customer) agree as follows:

1. Detailed Project Development

JCI agrees to perform Project Development related to the Customer's facilities to determine the operational expenditures and characteristics of the facilities and to identify infrastructure improvements and operational efficiency measures, procedures, installations and services that could be provided by JCI in order to improve the infrastructure and reduce the operating costs at the existing facilities. The Customer agrees to provide its complete cooperation in the conduct and completion of the study. JCI will provide to the Customer a written Performance Contracting Project Agreement which will include:

- a) A list of specific infrastructure improvements and operational efficiency measures related to the following facilities:
 - Eaton County Courthouse 1045 Independence Blvd
 - Eaton County Animal Control 756 Courthouse Dr
 - Eaton County Corrections Department 1025 Independence Blvd
 - Sheriff's Department Storage Building 762 Courthouse Dr
 - Eaton County Youth Services Department 822 Courthouse Dr
 - Eaton County Department Human Services 1050 Independence Blvd
 - Barry Eaton District Health Department 1033 Health Care Dr
 - Eaton County Health Department Clinic 1033 Health Care Dr
 - Eaton County Office Building 551 Courthouse Dr
 - Eaton County Central Dispatch 911 Courthouse Dr
 - Eaton County Maintenance Building 744 Courthouse Dr
 - Community Dental Center 623 Courthouse Dr
- b) A description of the operating and maintenance procedures that JCI believes can reduce operating costs at the premises
- c) The final energy and operating costs that will be saved by the equipment and procedures recommended
- d) The final turnkey cost to implement all recommended infrastructure improvements mutually agreed to by both parties in this agreement.

During Detailed Project Development, the Customer will furnish to JCI upon its request, accurate and complete data concerning operational expenditures for the facilities, including the following data for the most recent three years from the effective date of this Agreement:

- a) occupancy and usage information
- b) descriptions of any changes in the utility infrastructure or any of its operating systems
- c) all relevant utility records
- d) all operational cost records for all sites and other relevant (Customer) infrastructure
- e) descriptions of relevant operational or maintenance procedures utilized at the facilities
- f) prior efficiency audits or studies of the premises or operating procedures, if any
- g) any other pertinent information as requested by JCI, if any

2. Preparation of Performance Contracting Project Agreement

After the execution of this Project Development Agreement, JCI will prepare and submit to the Customer a Performance Contracting Project Agreement to implement the infrastructure improvements and operational efficiency measures, procedures, and services identified that will upgrade aging infrastructure and could reduce the Customer's overall expense in operating the facilities. This Performance Contracting Project Agreement shall be prepared on standard JCI contract forms, copies of which will be made available to the Customer.

3. Price and Payment Terms

Fees related to detailed project engineering will not be required to be paid up front, but will be included in the overall project costs and therefore deferred until the project is approved. If the Customer cancels the project for any reason, however, the Customer agrees to pay to JCI the sum of \$437,182 for development engineering within 60 days after the delivery to the Customer of the Performance Contracting Project Agreement.

4. Implementation Schedule

It is the intent and commitment of all parties identified in this Agreement to work diligently, and cause others under their direction to work diligently toward meeting the following timeline:

Activity	Completion Date
Begin detailed evaluation study	November 2021
Complete detailed evaluation study and present to Customer	June 2022
Sign performance-based contract	July 2022
Begin project implementation	July 2022

These timeframes are preliminary and may be modified by subsequent work plans approved by the parties.

5. Indemnity

JCI and the Customer agree that JCI shall be responsible only for such injury, loss, or damage caused by the intentional misconduct or the negligent act or omission of JCI. Both JCI and the Customer agree to indemnify and to hold each other, including their officers, agents, directors, and employees, harmless from all claims, demands, or suits of any kind, including all legal costs and attorney's fees, resulting from the intentional misconduct of their employees or any negligent act or omission by their employees or agents. Neither JCI nor the Customer will be responsible to the other for any special, indirect, or consequential damages.

6. Disputes

If a dispute arises under this Agreement, the parties shall promptly attempt in good faith to resolve the dispute by negotiation.

7. Confidentiality

This agreement creates a confidential relationship between JCI and the Customer. Both parties acknowledge that while performing this Agreement, each will have access to confidential information, including but not limited to systems, services or planned services, suppliers, data, financial information, computer software, processes, methods, knowledge, ideas, marketing promotions, current or planned activities, research, development, and other information relating to the other party ("Proprietary Information"). Except as authorized in writing both parties agree to keep all Proprietary Information confidential. JCI may only make copies of Proprietary Information necessary for performing its services. Upon cessation of services, termination, or expiration of this Agreement, or upon either party's request, whichever is earlier, both parties will return all such information and all documents, data and other materials in their control that contain or relate to such Proprietary Information.

8. Miscellaneous Provisions

This Agreement cannot be assigned by either party without the prior written consent of the other party. This Agreement is the entire Agreement between JCI and the Customer and supersedes any prior oral understandings, written agreements, proposals, or other communications between JCI and the Customer. Any change or modification to this Agreement will not be effective unless made in writing. This written instrument must specifically indicate that it is an amendment, change, or modification to this Agreement.

This document represents the business intent of both parties and should be executed by the parties who would ultimately be signatory to a final agreement.

JOHNSON CONTROLS, INC.	CUSTOMER
By	By
Signature	Signature
Title	Title
Date	Date

November 12, 2021

To: **Eaton County Board of Commissioners**
 Re: Eaton County Energy and Infrastructure Program

In coordination with County staff, Johnson Controls evaluated Eaton County's infrastructure and utilities to determine potential improvements in energy, performance, and costs. By implementing upgrades, projected savings over 20 years exceeds \$7.9 million. **This means the County will obtain approximately \$7.9 million of immediate upgrades with no budget increases.** Additional improvements can be achieved if the County decides to allocate ARP funds. Please note these figures are preliminary projections and will be finalized in the following project development phase.

Energy and Infrastructure Improvement Program Summary:

In coordination with County staff, Johnson Controls will evaluate improvement measures. We will then provide the design, engineering, equipment, and implementation while guaranteeing the project costs *AND* savings where applicable. If the guaranteed savings are not realized by the County, Johnson Controls will provide cash to the County to make up the difference. Since both the project costs and savings are guaranteed, **the County can be certain the savings and will pay for the project resulting in no budget increase.**

Potential Facility Improvement Measures:

A key component of the project is a solar electrical generation system to significantly reduce the County's energy use and environmental impact.

Including a \$2 million allocation from the County's ARP funds (if approved), the following improvement measures are likely to be included in the project:

- More than 800 kw solar electrical generation system
- Chiller replacements: Jail, Courthouse and Clinic have chillers at the end of their useful life. Replacing them will increase both operating efficiency and reliability
- Youth Services: has inefficient RTU's and furnaces at the end of their useful life
- Jail: Air handling units are aged and in need of replacement
- 911 Building: Has inefficient boilers at the end of their useful life
- 551: Eleven furnaces and condensers need replacement
- Maintenance Garage: Two furnaces and condensers need replacement
- Heath department clinic boiler replacement. Aged, inefficient boilers with difficulty finding parts
- HVAC filtration and monitoring for improved indoor air quality
- Animal Control has an aged heating unit and AHU that should be replaced with a higher efficiency model.
- Lighting: The County has converted approximately 25% to LED. Any interior building, exterior building, and parking lot fixtures currently not LED will be converted to LED. Retrofitting fixtures to LED will provide energy savings and long lamp life (operational savings).
- Controls: Most buildings are controlled by Metasys controls installed in the mid 2000's. The County is currently on software version 5.2 which is not officially supported (current version is 11.x). Version 5.2 is not compatible with windows 10 or later and is running on the obsolete Windows 7 operating system. Upgrading will avoid operational issues and costs.
- Roofs: The courthouse roof is approaching end of life and could benefit from the addition of insulation for energy savings. All County roofs will be evaluated for potential improvements and replacement.
- Pneumatic Controls: Some buildings have pneumatic controls which have been well maintained by staff with specialized expertise in pneumatic controls. Most technical staff across the U.S. are no longer trained on maintaining pneumatic systems. As people retire it becomes difficult to find technicians that maintain these systems. Building owners are converting to DDC (Direct Digital Control) allowing ease of maintenance and further control of buildings such as remote setpoint changes, alarms, and increased energy savings.
- Building Envelope: Many aged doors and windows have worn seals or broken/missing sealant. Replace and reseal doors and windows to reduce infiltration of outside air into buildings for energy savings and comfort.



Potential additional improvements for inclusion based on the finalized scope, costs, savings, and County allocation of ARP funds include:

- Backup generator replacement: Replacement for end of life, additional efficiency, and reduced emissions
- Additional HVAC filtration and monitoring for improved indoor air quality
- Additional insulation and weatherproofing for improved comfort and energy reduction
- Heat recovery systems
- HVAC distribution improvements
- Security improvements: Card access, courthouse cameras, motion detection, and alarms
- Motor replacements and variable frequency drive additions
- Bi-level lighting in select areas. If lights detect motion they go to high, otherwise they are at a low setting
- Additional service agreements and preventative maintenance
- Community marketing to promote program benefits including potential Energy Star certification

Program Benefits to the County:

- Improved health, comfort, and air quality
- Increased infrastructure reliability
- Reduced costs for energy and operations
- Reduce risks associated with anticipated labor and material inflation and availability
- Increased budget integrity (less unknown costs from failing equipment)
- No increase in budget
- Coordination and economies of scale for multiple improvements that impact each other. For example, sizing of the solar electrical generation systems to align with the County's electrical use after building systems are optimized (reduce before you produce).
- Significantly improved environmental impact. Projected annual reduced carbon dioxide is 1,786 tons. Equivalent to: 4.07 million miles driven by an average passenger vehicle; 294 homes' electricity use; 68,954 trash bags recycled instead of landfilled; 1.79 million pounds of coal burned; carbon reduced by 1,985 acres of forest.

Next Step:

The next step is the project development phase. In this phase each potential improvement measure will be designed to a point necessary to identify the performance, savings, and costs. These measures can then be prioritized in coordination with the County to develop a project that provides the greatest value. The attached project development agreement provides further details on this next phase.

The Michigan-based Johnson Controls team and our leading national experts look forward to serving the members of the Eaton County board, staff, and community.

Sincerely,

John Ingraham, CEM, PMP, MBA

Account Executive

Performance Infrastructure

[Johnson Controls](#)

Cell: 248 221 9480

Attachments: Project Development Agreement

GENERAL EMPLOYEES

2022 HOLIDAY SCHEDULE

New Year's Day	Friday, December 31, 2021
Martin Luther King Day	Monday, January 17, 2022
President's Day	Monday, February 21, 2022
Memorial Day	Monday, May 30, 2022
Juneteenth	Monday, June 20, 2022
Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Veteran's Day	Friday, November 11, 2022
Thanksgiving Day	Thursday, November 24, 2022
Day After Thanksgiving	Friday, November 25, 2022
Christmas Eve	Friday, December 23, 2022
Christmas Day	Monday, December 26, 2022
New Year's Eve	Friday, December 30, 2022

Note: New Year's day falls on a Saturday and will be recognized on December 31, 2021, but is considered as a holiday in 2022.

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO GLENN NO. 2 DRAIN DRAINAGE DISTRICT BONDS

RESOLUTION # _____

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on _____, 2021, at _____m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

The following resolution was offered by Commissioner _____ and supported by Commissioner: _____:

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 Glenn No. 2 Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Glenn No. 2 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 \$1,300,000 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 \$1,300,000. The County

shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

RESOLUTION DECLARED ADOPTED.

Diana Bosworth, Clerk
County of Eaton

CERTIFICATION

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

Date: _____, 2021

Diana Bosworth, Clerk
County of Eaton

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO CROOKED BROOK INTERCOUNTY DRAIN BONDS**

RESOLUTION # _____

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan,
held on _____, 2021, at _____ .m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

The following resolution was offered by Commissioner _____ and supported
by Commissioner _____:

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Barry, State of Michigan, proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain improvements to the Crooked Brook Intercounty Drain (the "Project"), which is being undertaken by the Crooked Brook Intercounty Drain Drainage District (the "Drainage District"); and

WHEREAS, pursuant to the Act, the Drainage Board intends to issue the Drainage District's bond or bonds (the "Bonds"), in one or more series, in the aggregate principal amount of not to exceed \$1,275,000 bearing interest at a rate not to exceed 6.0% per annum, and maturing within the maximum terms permitted by law, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the counties of Barry and Eaton, said special assessments to be duly confirmed as provided by the Act; and

WHEREAS, the Computation of Cost for the Project sets forth an estimated cost of \$1,275,000 to be allocated between the County of Barry and the County of Eaton as provided below; and

WHEREAS, fifty-one percent (51%) of the cost of the Project has been apportioned by the Drainage Board to the County of Eaton (the "County") and forty-nine percent (49%) of the cost of the Project has been apportioned by the Drainage Board to the County of Barry; and

WHEREAS, the Drainage Board deems it advisable and necessary to request that this Board adopt a resolution pledging the limited tax full faith and credit of the County on the Bonds to the extent of special assessments assessed against property and public corporations in the County and the State of Michigan; and

WHEREAS, the Project is necessary to protect and preserve the public health; 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. Pursuant to the authorization provided in Section 276 of the Act, the Eaton County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds, to the extent of special assessments against property and public corporations in the County and assessments against the State of Michigan, to the extent apportioned to the County, and does agree that in the event that the property owners or public corporations in the Drainage District or the State of Michigan shall fail or neglect to account to the County Treasurer of the County of Eaton for the amount of any special assessment installment and interest (in anticipation of which the Bonds are issued), when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County to levy taxes to pay its share of the principal of and interest on the Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County advances out of County funds sums to pay any part of the principal of and interest due on the Bonds, the County Treasurer, for and on behalf of the County, shall take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

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, including 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 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. This resolution shall become effective only if the Board of Commissioners of the County of Barry adopts a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of the County of Barry to the payment of the principal of and interest on the Bonds when due to the extent of its apportioned share of the cost of the Project

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

RESOLUTION DECLARED ADOPTED.

Diana Bosworth, County Clerk
County of Eaton

CERTIFICATION

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

Dated: _____, 2021

Diana Bosworth, County Clerk
County of Eaton

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2021

**RESOLUTION TO AUTHORIZE APPLICATION FOR
UNITED STATES DEPARTMENT OF JUSTICE
CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT
EXTENSION – PROSECUTING ATTORNEY**

Introduced by the Ways and Means Committee

WHEREAS, the Prosecuting Attorney was approved to receive Coronavirus Emergency Supplemental Funding through the United States Department of Justice passed-through the Michigan State Police for the period of June 1, 2021 through December 31, 2021; and

WHEREAS, the Prosecuting Attorney has been notified that additional funding of up to \$85,715, is available to extend the previous grant period through December 31, 2022; and

WHEREAS, the grant would provide funding for contractual services and applicable equipment for an attorney to address coronavirus-related caseload backlog; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Prosecutor's Office to submit a grant extension to increase the grant award to an amount not to exceed \$135,715 for the period of June 1, 2021 to December 31, 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

NOVEMBER 17, 2021

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

Introduced by the Ways and Means Committee

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

WHEREAS, the grant would provide funding for expenditures for the Court's response to the pandemic related public health emergency for the period of January 1, 2022 to December 31, 2022; and

WHEREAS, the Trial Courts are desirous of submitting the grant application to address continuing public health safety measures and enhancements to the in-person jury trial process to ensure continuity and continuation of Court proceedings.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Courts to submit a grant application in an amount not to exceed \$150,000 for the period of January 1, 2022 to December 31, 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

NOVEMBER 17, 2021

RESOLUTION TO APPROVE 2021/2022 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County 2021/2022 Appropriations Act of September 15, 2021 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 2021/2022 Eaton County Budget:

GENERAL FUND

TRIAL COURT

Increase	Juvenile Court -Wages and Fringes	\$ 71,366
Decrease	Circuit Court - Wages and Fringes	\$ 71,366

To update the 2021/2022 position allocation list to remove the position of Collections Specialist from the Circuit Court, and add a Court Financial Assistant to the Juvenile Court position list to properly reflect assigned duties and classifications and transfer the appropriated funds for the position to the Juvenile Division.

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE NOVEMBER 12, 2021

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	101	BOARD OF COMMISSIONERS	\$ 25,085.42
101	131	CIRCUIT COURT	\$ 26,164.84
101	136	DISTRICT COURT	\$ 971.55
101	141	FRIEND OF THE COURT	\$ 93.85
101	147	COUNTY GUARDIAN	\$ 252.00
101	148	PROBATE COURT	\$ 4,976.75
101	149	JUVENILE COURT	\$ 22,479.81
101	151	CIRCUIT COURT PROBATION	\$ 93.85
101	172	CONTROLLER	\$ 561.33
101	215	COUNTY CLERK	\$ 569.57
101	262	ELECTIONS	\$ 4,500.00
101	228	TECHNOLOGY SERVICES	\$ 31.28
101	253	COUNTY TREASURER	\$ 475.85
101	257	EQUALIZATION	\$ 767.57
101	265	BUILDING AND GROUNDS	\$ 96,339.69
101	267.229	PROSECUTING ATTORNEY	\$ 619.22
101	267.232	ECONOMIC CRIME UNIT	\$ 1,971.70
101	268	REGISTER OF DEEDS	\$ 586.75
101	275	DRAIN COMMISSION	\$ 31.28
101	301	SHERIFF DEPARTMENT	\$ 32,724.87
101	303	SHERIFF DELTA	\$ 36,574.44
101	351	SHERIFF CORRECTIONS	\$ 36,412.09
101	430	ANIMAL CONTROL	\$ 3,811.64
101	631	SUBSTANCE ABUSE - CMH	\$ 24,700.91
101	648	MEDICAL EXAMINER	\$ 260.00
101	681	VETERANS	\$ 3,461.80
101	721	COMMUNITY DEVELOPMENT	\$ 1,116.81
101	901	CAPITAL OUTLAY	\$ 28,230.80
208	751	PARKS ADMINISTRATION	\$ 31.28
228	528	RESOURCE RECOVERY	\$ 31.28
245	901	PUBLIC IMPROVEMENT	\$ 6,885.00
249	371	CONSTRUCTION CODE	\$ 1,010.42
252	299	PUBLIC DEFENDER	\$ 40,002.97
260	325	911 SURCHARGE	\$ 259.00
261	325	CENTRAL DISPATCH	\$ 16,101.24
261	101-426	EMERGENCY SERVICES	\$ 1,747.46
264	351	CORRECTIONS LOCAL TRAINING	\$ 1,295.00
292	356	YOUTH FACILITY	\$ 463.17
292	358	COMMUNITY BASED TREATMENT	\$ 7.00
292	360	DAY TREATMENT	\$ 556.60
298	228	COMPUTER FUND	\$ 63,584.80
298	901	COMPUTER FUND CAPITAL	\$ 6,571.59
298	994.000	PRINCIPAL	\$ 174,179.53
298	995.000	INTEREST	\$ 14,818.26
		GRAND TOTAL	\$ 681,410.27

**APPROVED BY:
COMMISSIONERS**

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

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE NOVEMBER 12, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	040.801	STORM WATER IMPCT FEE REC'V	\$ 3,400.00
101	090.002	PREPAID EXPENSES INSURANCE-LIABI	\$ 348,594.50
101	090.004	PREPAID EXPENSE-TELEPHONE	\$ 1,472.32
101	090.005	PREPAID EXPENSE - POSTAGE	\$ 17,000.00
101	090.006	PREPAID EXPENSE-POSTAGE/PRESOR	\$ 830.71
101	273	RECEIPTS REFUNDABLE	\$ 11,255.64
101	273.001	RECEIPTS REFUNDABLE - ECU	\$ 19,002.71
101	101.101	BOARD OF COMMISSIONERS	\$ 5,253.59
101	101.426	EMERGENCY SERVICES	\$ 6,444.00
101	131	CIRCUIT COURT	\$ 8,759.36
101	136	DISTRICT COURT	\$ 4,556.45
101	141	FRIEND OF THE COURT	\$ 1,270.35
101	148	PROBATE COURT	\$ 2,097.26
101	149	JUVENILE COURT	\$ 2,608.49
101	151	CIRCUIT COURT PROBATION	\$ 93.85
101	152	COMMUNITY CORRECTIONS	\$ 32.00
101	172	CONTROLLER	\$ 1,849.54
101	262	ELECTIONS	\$ 1,612.67
101	215	COUNTY CLERK	\$ 4,242.10
101	228	INFORMATION SYSTEMS	\$ 1,847.63
101	253	COUNTY TREASURER	\$ 25.15
101	257	EQUALIZATION	\$ 364.47
101	265	BUILDING AND GROUNDS	\$ 14,775.31
101	267-229	PROSECUTING ATTORNEY	\$ 24,719.12
101	267-232	ECU	\$ 2,660.20
101	267-236	CRIME VICTIMS	\$ 404.94
101	268	REGISTER OF DEEDS	\$ 177.12
101	275	DRAIN COMMISSION	\$ 2,120.68
101	301	SHERIFF DEPARTMENT	\$ 76,186.30
101	303	SHERIFF DELTA	\$ 18,272.47
101	351	SHERIFF CORRECTIONS	\$ 47,738.03
101	430	ANIMAL CONTROL	\$ 1,777.57
101	681	VETERANS	\$ 20.00
101	721	COMMUNITY DEVELOPMENT	\$ 372.50
101	901	CAPITAL OUTLAY	\$ 3,272.00
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	\$ 6,853.77
101		995.000 INTEREST	\$ 969.50

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE NOVEMBER 12, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
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	\$ 1,058,357.94
208	751	PARKS ADMINISTRATION	\$ 10,968.09
208	752	FITZGERALD PARKS	\$ 5,818.62
208	753	FOX PARK	\$ 1,842.54
208	754	BELLEVUE	\$ 142.40
208	755	LINCOLN PARK	\$ 163.80
208	756	CRANDELL PARK	\$ 279.98
208	901	CAPITAL OUTLAY	\$ 11,499.80
208	906	994.000 PRINCIPAL	\$ 1,268.54
208	906	995.000 INTEREST	\$ 273.56
221	601	HEALTH DEPARTMENT	\$ 541,377.12
227	526	SANITARY LANDFILL	\$ 15,335.78
228	528	RESOURCE RECOVERY	\$ 348.59
228	529	COUNTY PROJECTS	\$ 11,412.64
228	530	LOCAL UNIT GRANT PROJECTS	\$ 12,347.29
228	906	994.000 PRINCIPAL	\$ 584.28
228	906	995.000 INTEREST	\$ 106.90
236	690	CDBG-HOUSING	\$ 30.00
249	371	CONSTRUCTION CODE	\$ 1,061.78
252	299	PUBLIC DEFENDER	\$ 16,292.32
255	257	REMONUMENTATION	\$ 6,245.51
256	268	REGISTER OF DEEDS - AUTOMATION	\$ 8,617.19
260	325	911 SURCHARGE	\$ 770.81
261	325	CENTRAL DISPATCH	\$ 6,930.61
261	327	911 WIRELESS TRAINING	\$ 438.08
261	101-426	EMERGENCY SERVICES	\$ 1,758.39
261	906.994.000	DEBT SERVICE- PRINCIPAL	\$ 994.57
261	906.995.000	DEBT SERVICE -INTEREST	\$ 236.04
272	130-138	PRIORITY COURT	\$ 2,008.09
272	130-140	DRUG COURT-PROGRAM INCOME	\$ 1,460.66
273	130-138	SOBRIETY COURT	\$ 215.00
273	130-140	DRUG COURT - PROGRAM INCOME	\$ 10.62
274	130.138	SWIFT & SURE SANCTIONS	\$ 2,740.00
274	130-140	DRUG COURT PROGRAM INCOME	\$ 6.64
275	130-138	VETERAN'S COURT	\$ 300.00
276	130-152	COMMUNITY CORRECTIONS	\$ 13.28
276	130.153	COMMUNITY CORRECTIONS	\$ 3,705.00
277	301	SHERIFF DEPARTMENT	\$ 10,304.50
278	130-138	DRUG COURT - GRANT FUNDING	\$ 925.81
282	101	AMERICAN RESCUE PLAN ACT	\$ 4,500.00
287	301-428	AREA PLANNER	\$ 2,643.84
290	670	DEPT OF HUMAN SERVICES	\$ 1,436.94
292	273	RECEIPTS REFUNDABLE	\$ 657.73
292	130-356	YOUTH FACILITY	\$ 12,648.65
292	130-358	COMMUNITY BASED TREATMENT	\$ 337.83
292	130-360	DAY TREATMENT	\$ 1,964.87

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE NOVEMBER 12, 2021
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
292	130-362	IN HOME CARE	\$ 548.99
292	130-364	LINK PROGRAM	\$ 175.43
292	130-368	CCF PREVENTION SERVICES	\$ 113,487.38
292	130-650	STATE INSTITUTIONS	\$ 6,000.00
292	665	CPUNTY WARD CHARGEBACKS	\$ 25,526.60
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	\$ 755.00
296	130-149	JUVENILE MILEAGE	\$ 38,399.99
298	228	COMPUTER FUND	\$ 100.00
298	901	COMPUTER FUND CAPITAL	\$ 6,175.64
377	906.998.000	FISCAL FEES	\$ 125.00
395	906	DEBT SERVICE	\$ 9,581.25
512	635	MEDICAL CARE FACILITY	\$ 1,539,549.61
514	225.000	HOME TAX EXEMPTION AUDIT- DUE TO	\$ 7,949.50
514	226.000	HOME TAX EXEMPTION AUDIT- DUE TO	\$ 395.04
514	228.000	HOME TAX EXEMPTION AUDIT- DUE TO	\$ 183.93
515	253	FORECLOSING GVT UNIT	\$ 17,792.78
516	253	DELINQUENT TAX REVOLVING FUND	\$ 23,834.00
595	301	COMMISSARY	\$ 508.50
670	090.000	HEALTH - SELF INSURANCE - PREPAID	\$ 1,393,272.00
670	851-865	HEALTH INS VISION CLAIMS CURRENT	\$ 2,605.97
670	851-866	REIREES HEALTH INS VISION CLAIMS	\$ 210.12
676	852	RETIREE HEALTH HCSP	\$ 41,479.49
677	871	WORKERS COMPENSATION	\$ 4,922.62
678	870	MESC	\$ 1,810.50
679	853	LIFE & DISABILITY	\$ 4,751.19
680	854	DENTAL INSURANCE	\$ 18,220.27
690	20X0 '018.010	TAXES RECEIVABLE 20X0	\$ 20.30
690	20X0 300.000	BONDS PAYABLE	\$ 41,000.00
690	20X0 906.995	INTEREST	\$ 787.10
699	20X9.300.000	BONDS PAYABLE	\$ 100,000.00
699	20X9.906.995	INTEREST	\$ 534.61
701	224.000	DUE TO ROAD COMMISSION	\$ 1,208.84
701	228-001	DUE TO STATE EDUCATION TAX	\$ 13,440,582.36
701	228-006	T/A-DUE TO STATE PROBATE CRT SHA	\$ 3,354.29
701	228-016	T/A-DUE TO STATE PISTOL PERMITS	\$ 6,450.00
701	228-028	T/A-DUE TO STATE PROBATE CRT ORD	\$ 291.44
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIG	\$ 2,323.35
701	228.040	DUE TO STATE REMONUMENTATION	\$ 20,381.62
701	228-042	T/A-DUE TO STATE STATE COURT FEES	\$ 1,112.50
701	228.044	T/A0DUE TO STATE TSFR TAX	\$ 548,246.25
701	228-046	T/A-DUE TO STATE TRAILER COACH PA	\$ 88.00
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	\$ 117.00
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING	\$ 5,965.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSA	\$ 105.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FU	\$ 5,501.99
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM F	\$ 2,769.50

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE NOVEMBER 12, 2021
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
701	228-062	T/A-DUE TO STATE NOTARY TRAINING	\$ 12.00
701	230.000	DUE TO OTHER GOVERNMENT UNIT	\$ 15.00
701	230.001	DUE TO OTHER GOVERNMENTAL UNIT	\$ 247.33
701	265-000	T/A-APPEARANCE BONDS PAYABLE	\$ 1,000.00
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	\$ 19,410.37
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	\$ 2,036.63
701	274.001	UNDISTRIBUTED TAX COLLECTION STA	\$ 3,505.72
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRAC	\$ 12,000.00
702	221.004	DUE TO CITIES LANSING	\$ 998.21
702	228.002	DUE TO STATE MI WITHHOLDING TAX	\$ 97,259.86
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOL	\$ 244,316.46
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TA	\$ 160,212.97
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXE	\$ 37,469.17
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	\$ 18,254.14
702	231-002	T/A-PAYROLL DEDUCTIONS PAYABLE H	\$ 1,339.80
702	231.008	PYRL DEDUCTIONS PBLE FLEXIBLE SP	\$ 10,246.62
702	231.009	PYRL DEDUCTIONS PBLE DEF COMP	\$ 58,460.90
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMEF	\$ 3,674.84
702	231.011	PYRL DEDUCTION PBLE HEALTH CARE	\$ 35,766.80
702	258.000	ACCRUED TAXES PAYABLE	\$ 197,681.92
768	130-356	DONATIONS - YOUTH FACILITY	\$ 69.15
801	901	DRAIN FUND	\$ 345,449.15
802	101.000	REVOVLING DRAIN FUND - INVENTORY	\$ 17,870.36
851	906.996.000	DRAIN BOND ISSUANCE COSTS	\$ 500.00
		TOTAL CHECKS	\$ 21,129,110.89
CATEGORY		WIRE TRANSFERS	
OTHER AGENCIES			\$ -
PAYROLL AND BENEFITS			\$ 1,221,710.53
DEBT PAYMENTS			
CONSTRUCTION PAYMENTS			
INVESTMENTS			
		TOTAL WIRE TRANSFERS	\$ 1,221,710.53
GRAND TOTAL IMMEDIATE PAYMENTS			\$ 22,350,821.42

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

John Fuentes

From: Jeremy Whittum
Sent: Friday, November 12, 2021 4:00 PM
To: John Fuentes
Subject: Fwd: Recapping the latest stops on the MI New Economy tour and more!

This is the event that I went to earlier in the week however I think needs to be sent or included in the board packet that would be great.

I'm the guy that's sitting there at the end of the picture proof that I attended

Get [Outlook for iOS](#)

From: Michigan Department of Labor and Economic Opportunity <LEO@govsubscriptions.michigan.gov>
Sent: Friday, November 12, 2021 2:10 PM
To: Jeremy Whittum
Subject: Recapping the latest stops on the MI New Economy tour and more!





State officials met this week with local business, workforce development and community leaders in [Mt. Pleasant](#), [Saginaw](#) and [Lansing](#) to discuss ways Michigan can achieve the goals laid out in **Gov. Whitmer's** [MI New Economy Plan](#).

The Mt. Pleasant and Saginaw stops occurred on Nov. 8, with the trip to Lansing taking place on Nov. 9. The entire event is part of a statewide tour designed to bring stakeholders together to discuss a comprehensive strategy to utilize American Rescue Plan funds to support small businesses, grow the middle class and invest in our communities.

"We have a strong commitment to carrying out the governor's economic vision that tackles structural challenges in an effort to grow Michigan's economy, create good-paying jobs and build industries of the future," said **Susan Corbin**, director of the [Michigan Department of Labor and Economic Opportunity \(LEO\)](#). "It is critical that we work together and hear from a diverse set of voices throughout the state, so that we can continue our economic recovery and build Michigan back better."

The goal of these events is to share the governor's vision with key stakeholders and thought leaders and highlight local projects that demonstrate how the MI New Economy plan can move the state's economy forward.

MCAN Launches Michigan Echo Scholarship for Essential Workers



[Michigan College Access Network \(MCAN\)](#) recently announced its Michigan Equity, Courage, Hope and Opportunity Scholarship (MI ECHO), a tuition-free pathway for students who are not eligible for federal financial aid to pursue an associate degree or certificate.

It is designed to serve DACA recipients, Temporary Protected Status immigrants, Special Immigrant Juveniles and other populations who are excluded from most traditional financial aid opportunities.

Eligible individuals can apply via online form or paper application. Inspired by the [Futures for Frontliners](#) program, this scholarship is for individuals who currently live in Michigan, worked an essential job during the COVID-19 pandemic and have not previously earned an associate or baccalaureate degree. Full eligibility requirements and application information is available at michiganecho.org.

“We were excited to see how Gov. Whitmer’s Futures for Frontliners program changed the conversation around community college and brought in so many Michiganders who are eager to improve their economic opportunities through postsecondary education. We designed MI ECHO to mirror that opportunity for workers who served in essential roles throughout the pandemic, but who are unable to access federal financial aid,” said **Ryan Fewins-Bliss**, MCAN executive director.

If you have questions, please contact **Ana Manzano**, scholarship director, at info@michiganecho.org.

Michigan Community Service Commission Receives \$250,000 National Service Challenge Grant



The [Michigan Community Service Commission \(MCSC\)](#) recently received a \$250,000 National Service Challenge grant from the Schultz Family Foundation, to support national service as a pathway of opportunity for young people, especially people of color and young adults from low-income households.

The MCSC will focus the core of its work on increasing the recruitment and retention of youth AmeriCorps members of color. MCSC will pilot a pre-service basic needs assessment with incoming members to identify barriers to successfully completing a service year.

Individuals with identified barriers will receive financial support and connection with community organizations to mitigate challenges.

The MCSC is committed to cultivating and preserving a culture of justice, equity, diversity, and inclusion that is reflective of the communities we serve.

Gov. Whitmer Announces Michigan Strategic Fund Support for Allegiant Air's New Aircraft and Crew Base, Bringing 88 Jobs to Flint



Gov. Gretchen Whitmer joined the [Michigan Economic Development Corporation \(MEDC\)](#) on Wednesday to announce Michigan Strategic Fund support for Allegiant's forthcoming operational base at Flint Bishop International Airport.

Allegiant, which serves more than 130 cities across the United States with nonstop flights, plans to begin base operations in Flint in mid-February 2022, generating nearly \$77 million in private investment and creating 88 new high-wage jobs in Flint. Michigan was chosen

for the project over a number of competing sites across the country.

"Allegiant's investment will create good paying jobs for Flint-area residents as we continue building up Michigan's economy and usher in a new era of prosperity together," said Gov. Whitmer. "We are pleased to collaborate with our local partners and support this expansion, which will help us stay laser-focused on growing our economy and will provide more convenient, affordable flight options for Michigan leisure and business travelers."

The project is supported by a \$200,000 Jobs Ready Michigan performance-based grant from the Michigan Strategic Fund.

[Read the full release here.](#)

City of Linden Receives Certified Local Government Status to Support Historic Preservation Activities



The [Michigan State Historic Preservation Office \(SHPO\)](#) announced on Tuesday that the city of Linden in Genesee County had been accepted to the [Certified Local Government](#)

[\(CLG\) program](#), following confirmation from the National Park Service, U.S. Department of the Interior.

“We are pleased to welcome the city of Linden to the CLG program,” said State Historic Preservation Officer **Mark A. Rodman**. “Linden designated its first historic district in 1975, and entry into the CLG program demonstrates the city’s continued commitment to historic preservation. We look forward to working with the city to further its preservation goals.”

The [Certified Local Government program](#) is a partnership among local, state and national governments focused on promoting historic preservation at the local level. The National Park Service administers the program in coordination with the State Historic Preservation Office. Certification makes the city of Linden eligible for specialized technical assistance and programming from the SHPO.

[Click here to read the full release.](#)

MISSION

Expand economic
opportunity and
prosperity for all

VISION

Make Michigan a place where all PEOPLE, BUSINESSES,
and COMMUNITIES have the educational and economic
means to reach their full potential

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EATON COUNTY BOARD OF COMMISSIONERS

Resolution To Condemn Federal Vaccine & Testing Mandates

Submitted by Commissioners Reynnet & Droscha on behalf of the Eaton County Republican Women Alliance,
November 15, 2021

Resolution Number _____

A resolution to condemn President Joe Biden's authoritarian decision to impose vaccine requirements on private employers and urge the Governor and Attorney General of Michigan to pursue all available avenues to challenge the unlawful mandate.

Whereas, On September 9, 2021, President Joe Biden announced his administration's plan to impose strict COVID-19 vaccine requirements on private businesses. Effective January 4, 2022, employers with over 100 employees will be required to ensure employees are vaccinated or impose burdensome weekly testing regimens. President Biden has also mandated vaccines for health care workers, federal contractors, and the majority of federal workers; and

Whereas, These requirements are an egregious overreach by President Biden infringing on Americans' civil liberties. Health care decisions, including whether or not to get vaccinated, are deeply personal and should not be subject to intrusive and autocratic edicts from the government; and

Whereas, The vaccine requirement will impact two-thirds of the nation's private sector workforce. Imposing sanctions, such as lost employment, on the most economically vulnerable is unnecessarily cruel; and

Whereas, federal overreach will exacerbate supply chain shortages; interrupt manufacturing production; risk destabilizing our critical water, sewer, and energy infrastructure; put additional life-threatening pressure on our health care industry; cause interruption in our education system; and cause additional labor shortages across all industries; and

Whereas, employers are already experiencing significant resource and workforce shortages that will only be made worse by adding additional requirements that limit the number of workers available; and

Whereas, President Biden's dictate is not grounded in science and does not address the significant COVID-19 protections acquired by natural immunity. Any policy ignoring science in favor of oppressive mandates reveals the true purpose of that policy is control rather than public health. This directive serves no public health purpose and will result in resistance, not compliance; and

Whereas, To date, at least 27 states have filed legal challenges or expressly stated an intention to push back against President Biden's ill-advised government overreach. Resistance to the federal mandate by state leaders has been bipartisan, as three states with Democrat governors – Kansas, Kentucky, and Louisiana – have joined the lawsuits. However, Governor Gretchen Whitmer and Attorney General Dana Nessel have thus far acquiesced to President Biden's intrusion upon our state's sovereignty and policymaking process; and

Whereas, on November 6, 2021, the U.S. Court of Appeals for the Fifth Circuit placed a hold on President Biden's vaccine mandate; and

Whereas, on November 12, 2021, the U.S Court of Appeals for the Fifth Circuit, further affirmed, it's hold on the vaccine mandate; and

Whereas, on September 7, 2021, the administrator of the Eaton County Healing and Recovery center, Martha Richard, stated during her Semi-Annual Update that the vaccine mandate would further exacerbate staffing shortage: now therefore be it

Resolved by the Eaton County Board of Commissioners, That we, on behalf of the citizens of Eaton County, condemn President Biden's decision to impose vaccine requirements on both public and private employers; and be it further

Resolved, That we call upon Governor Gretchen Whitmer and Attorney General Dana Nessel to join those leaders who have filed suit to protect the interests of their states and their citizens and pursue all available avenues to challenge President Biden's unlawful mandate; and be it further

Resolved, the Eaton County Commissioners refused to allow the compliance with this mandate, and be it further

Resolved, That copies of this resolution be transmitted to the President of the United States, the Governor of the State of Michigan, the Michigan Attorney General, and the commissioners of the other Michigan counties.

AYES:

NAYS:

I certify that the foregoing is a true and accurate copy of a resolution adopted by the Eaton County Board of Commissioners at its meeting held on November 17, 2021 and that notice of such meeting was given as provided by law. _____

_____ Eaton County Clerk

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, NOVEMBER 1, 2021

9:00 A.M.

MINUTES

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

MEMBER ABSENT: Commissioner Tim Barnes

ALSO PRESENT: Commissioner Jeremy Whittum; Christie Harry (Housing Services Mid-Michigan), Tammy Lemmer (Tri-County Office on Aging) and John Fuentes

The November 1, 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.

Commissioner Reynnet moved to approve the agenda, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the minutes of the October 4, 2021 meeting, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

It was reported that a vacancy remains in one of the County's seats on the Tri-County Office on Aging Advisory Council.

Christie Harry, Executive Director, Housing Services Mid-Michigan was present to provide an update on the issue of homelessness in Eaton County. In the last year, the agency provided assistance to approximately 160 households meeting the HUD definition of homeless. During the same time-frame, the agency provided financial assistance through the COVID Emergency Rental Assistance (CERA) program to approximately 780 households in the amount of approximately \$4.3 million. Discussion held. It was also reported that an estimated 20% of landlords are unwilling to participate in the CERA program. In this circumstance, the assistance can be paid to the tenant to be used for rental payments. Further discussion held.

Commissioner Pearl-Wright moved to recommend approval of a resolution recognizing the third week of November annually, as National Hunger and Homelessness Awareness Month, to the Board of Commissioners. Commissioner Reynnet seconded. Motion carried unanimously.

Tammy Lemmer, Tri-County Office on Aging, was present to provide the agency's semi-annual update. It was reported that in the last year the agency has experienced a 20% increase in the

number of calls for information and support services. It was also reported that the home delivered meal service had returned to the traditional 5-day per week schedule, with an optional alternative once weekly schedule. It was also reported that the Delta Township congregate meal location has re-opened.

Ms. Lemmer also discussed the services provided by the agency's Community Resource Navigators, providing consultation and assistance, as needed for programs including the CERA discussed earlier and the State's Emergency Relief Program (SER). The agency's Friendly Reassurance, voluntary call and check-in program was also discussed.

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

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, December 6, 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, NOVEMBER 3, 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; Eric Daley, Nathan Nighbert and John Fuentes

The November 3, 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 Haskell moved to approve the agenda, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the October 6, 2021 meeting, as presented. Commissioner Haskell seconded. Motion carried unanimously.

There was no limited public comment.

It was reported Eric Daley was selected to be promoted to the Technology Services Director position. As a result of that promotion, Mr. Daley selected Nathan Nighbert to serve as Deputy Technology Services Director.

An update was provided on the Connected Michigan Community Broadband Assessment survey. Data currently shows 54% of target goal for residential survey response. Additional advertising to promote the survey has been purchased. Local unit and County officials are encouraged to share the information on their social media networks. School districts also continue to promote the availability on the survey through student newsletters to parents. Discussion held. Data collection was extended at the County's request through November 14, 2021.

Eric Daley, Technology Services Director, provided an update on the legacy systems previously developed and supported by Mr. Parshall prior to his retirement. These systems are being evaluated and prioritized for replacement/retirement based on operational significance. An estimate for the development of an application for the Prosecuting Attorney's Economic Crime Unit was provided for the Committee's information. Discussions with departmental staff, the Controller's Office and the developer continue as part of the project development. Discussion held.

Mr. Daley also reported that the County's Incident Response Plan has been updated to reflect the recent personnel changes. It was also reported that staff has disabled all access for Mr. Pashall, changed all administrator passwords and verified network security of the changes due to the personnel changes as well. Discussion held.

Chairperson Ridge adjourned the meeting at 4:20 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee on Wednesday December 1, 2021 at 4pm in the Board of Commissioners Room of the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Wayne Ridge, Chairperson

PUBLIC SAFETY COMMITTEE

THURSDAY, NOVEMBER 4, 2021

4:00 P.M.

MINUTES

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

ABSENT: Vice-Chairman Commissioner Wayne Ridge and Commissioner Jane Whitacre

ALSO PRESENT: Chairman Jeremy Whittum, Controller John Fuentes, Undersheriff Jeff Cook, Deputy Dispatch Director Kelly Cunningham, Emergency Management Coordinator Ryan Wilkinson, Community Corrections Director Melanie Achenbach, and Jerri Nesbitt

The November 4, 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 Mudry.

AGENDA ADDITIONS AND CHANGES

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

APPROVAL OF MEETING MINUTES

Commissioner Mudry moved to approve the Minutes of the October 7, 2021 Public Safety Committee Meeting. Commissioner Reynnet seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT

The following citizens came forward expressing support of an ORV ordinance: Mark Goodrich, Bellevue Village President; Dennis Dingman, Bellevue Township resident; Wayne Root, Assyria Hwy; Dan Loughan; and Theresa Root.

SHERIFF'S OFFICE UPDATE

Undersheriff Cook highlighted the major incidents that occurred in October 2021.

Controller Fuentes stated that bids for the Jail Security Enhancement and Upgrade project are due November 10, 2021. Further information will be reported at the next meeting.

MONTHLY REPORTS

Controller Fuentes presented the monthly reimbursement, jail census, and court security reports. Billings have been sent to the State for Michigan Department of Corrections and Parole Violator housing programs. There were no significant changes in the jail census. WRAP program participant numbers and MDOC inmate numbers decreased slightly. There were no unusual incidents to report from court security.

COMMUNITY CORRECTIONS APPOINTMENT

The Advisory Board has a vacancy that is held by representation from either the Circuit Court Probation Office or District Court Probation Office. The Advisory Board is recommending the appointment of Clinton Auer, Circuit Court Probation, to fill the vacancy. Commissioner Droscha made a motion to recommend approval of Mr. Auer to fill the vacancy to the Board of Commissioners. Commissioner Haskell seconded the motion. Motion carried unanimously.

COMMUNITY CORRECTIONS BYLAWS

Community Corrections Director Achenbach addressed the committee explaining recommended changes to the Bylaws. Presently the Bylaws state that the election of new officers would be held at the January meeting. Based on the current meeting scheduled, the recommended change would be to clarify that election of new officers take place at the first meeting of the calendar year. The recommended changes also include updates to comply with changes made to the Open Meetings Act. Commissioner Haskell recommended approval of the proposed changes to the Bylaws to the Board of Commissioners. Commissioner Droscha seconded the motion. Motion carried unanimously.

CENTRAL DISPATCH UPDATE

Central Dispatch Deputy Director Cunningham thanked Chairman Commissioner Barnes for the recent Air Med Transportation training and onsite demonstration. Law enforcement, Fire and EMS radio updates are continuing. Interviews for the new Deputy Director of Central Dispatch position are scheduled for November 19, 2021.

EMERGENCY SERVICES UPDATE

Emergency Management Coordinator Wilkinson reported the Campus Connections Group met and together have begun networking Emergency Services program efforts. The Active Assailant Conference was well attended and included briefings on incidents across the globe. Preparations are continuing on the Operation Silver Thaw 2021 Exercise that is scheduled for Tuesday, December 7, 2021. The exercise is all virtual with field operations being simulated. Participants include Eaton, Clinton, and Ingham Counties, Delta and Delhi Townships, Michigan State University and Lansing Police Departments.

ORV ORDINANCE UPDATE

Controller Fuentes reported that responses from the letter Chairman Commissioner Barnes sent to Township and Villages after the October meeting were received from Bellevue Township and Village, Brookfield Township, and the City of Lansing. Information received from the Road Commission is that they will exercise their authority to exempt certain roads throughout the County based on factors including traffic volumes, speed limits and other safety considerations. The actual roads to be exempted would need to be identified prior to scheduling a public hearing.

Differences in the ordinances of Barry and Ionia Counties treatment of designated roads were noted and discussed. In order to proceed, a proposed ordinance must be developed for purposes of conducting the required public hearing. Once a draft has been finalized, a Public Notice of the hearing by the Board of Commissioners must be posted for 45 days. Commissioner Droscha provided documentation from various sources not supporting the use of ORV's on roadways. Ms. Jennifer Dingman addressed the committee citing the safety features of ORV's and the requirement for obtaining an ORV Safety Course certificate. Discussion Held. Commissioner Droscha stated he did not feel the County should consider adopting an ORV ordinance for traffic safety reasons.

The Committee directed a draft ordinance, including proposed roads to be exempted by the Eaton County Road Commission, be prepared for consideration at the next regular meeting.

MISCELLANEOUS

It was reported the 2020 Annual Report from the Medical Examiner's Office was included in the materials for the Committee's review. The Medical Examiner can be scheduled to attend an upcoming meeting to review the report and answer questions.

LIMITED PUBLIC COMMENT

The following citizens addressed the committee expressing their support for an ORV ordinance, Danny Dunn, Nashville resident; Jessica and Dakota Angus, Bellevue Township; Dillon Walls, Bellevue Township; Ken, Bellevue Township. Dennis Dingman, Bellevue Township; Theresa Root, Assyria Hwy; and Mark Goodrich, Bellevue Village President readdressed the committee re-stating their support for an ordinance and responding to concerns expressed by the Committee during its discussion.

ADJOURNMENT

Chairman Commissioner Barnes adjourned the meeting at 5:10 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held on Thursday, December 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