

EATON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 17, 2021

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, November 17, 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 Lautzenheiser 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, Jeremy Whittum and Barbara Rogers.

Commissioners absent: None

Commissioner Droscha moved the approval of the agenda as presented. Seconded by Commissioner Reynnet. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the October 20, 2021 meeting minutes as presented. Seconded by Commissioner Droscha. Carried unanimously.

Communications: Resolutions from several counties (on file) and the annual reports of the County Clerk/Register of Deeds.

Commissioner Whitacre moved the approval of following resolutions:

#21-11-113 Resolution of Appreciation for Ryan Wright Sheriff Department.

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.

#21-11-114 Resolution of Appreciation for Kristie Binns Prosecutor's Office.

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.

Both resolutions seconded by Commissioner Pearl-Wright. Carried unanimously.

Public Comment: Katherine Schmidt, Potterville; Tim Totten, Grand Ledge; Bruce Barlund, Windsor Township; Andrea Smith, Charlotte; Frank Holmes, Brookfield Township; Carl Eggleston, Charlotte; Roger Smith, Charlotte; David Lambright, Charlotte; and Skylar Bates, Mulliken spoke in opposition of the vaccine mandates.

Commissioner Mott moved the approval of #21-11-115 Resolution to Recognize National Hunger and Homelessness Awareness Week.

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.

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Barnes moved the approval the following appointment to Public Safety Committee:

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

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Barnes moved the approval of #21-11-116 Resolution to Amend Community Corrections Advisory Board By-Laws.

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; 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.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the following resolutions:

#21-11-117 Resolution to Approve DCA-11-21-4.

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).

#21-11-118 Resolution to Approve DCA 11-21-5.

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.

Both resolutions were seconded by Commissioner Mulder. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the following appointments to the Public Works & Planning Commission:

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

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the Approval of 2021 Apportionment Report. (on file)
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #21-11-119 Resolution to Approve Energy and Infrastructure Project Development Agreement.

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.

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved the approval of 2022 Holiday Schedule. (on file)
Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #21-11-120 Resolution Pledging Full Faith and Credit to Glenn No. 2 Drain Drainage District Bonds-Eaton Glen.

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.

Seconded by Commissioner Droscha. Carried by unanimous roll call vote.

Commissioner Mulder moved the approval of #21-11-121 Resolution Pledging Full Faith and Credit to Crooked Brook Intercounty Drain Bonds-Crooked Brook.

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.

Seconded by Commissioner Droscha. Carried by unanimous roll call vote.

Commissioner Mulder moved the approval of following resolutions:

#21-11-122 Resolution to Authorize Application for United States Department of Justice Coronavirus Emergency Supplemental Funding Grant Extension –
Prosecuting Attorney

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.

#21-123 Resolution to Authorize Application for United States Department of Justice Coronavirus Emergency Supplemental Funding – Trial Court

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.

Both resolutions seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #21-11-124 Resolution to Approve 2021/2022 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

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.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder approved the claims as audited by the Ways & Means Committee for \$681,410.27 and to accept the report of previously authorized payments.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Public Comment: Claudine Williams, Director of Community Development, thanked the Commissioners for their resolution to recognize homelessness awareness week.

Kathy Forgie, resident of the City of Grand Ledge, spoke in opposition of the vaccine mandates.

Commissioner Comments: Commissioner Augustine wished his father and grandmother a happy birthday.

Chairman Whittum provided an update on the MI New Economy Tour event he attended, comment on recent on recent media coverage of the County including a story about Commissioner Barnes in a local newspaper and a television interview provided by Commissioner Haskell regarding the proposed ORV Ordinance.

There was no Unfinished Business or Old Business.

New Business: Commissioner Reynnet presented the following resolution: Resolution to Condemn Federal Vaccine & Testing Mandates.

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

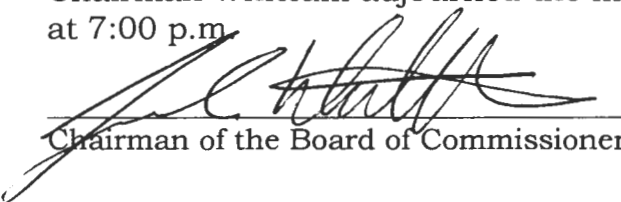
Resolved, the Eaton County Commissioners refused to allow the compliance with this mandate, and be it further

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.

Commissioner Droscha moved to approve the resolution, as presented.
Seconded by Commissioner Reynnet. Discussion held.

Commissioner Augustine moved to refer the proposed resolution to the December 6th Health and Human Services Committee for consideration.
Seconded by Commissioner Haskell. Discussion held. Motion Carried. Nays: Commissioners Droscha, Reynnet and Rogers.

Chairman Whittum adjourned the meeting to Wednesday, December 15, 2021
at 7:00 p.m.


Chairman of the Board of Commissioners
Clerk of the Board of Commissioners

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

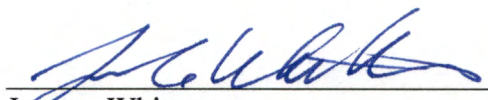
WHEREAS, Ryan worked in the Sheriff's Office Department from August 3, 1998, until his retirement; and

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

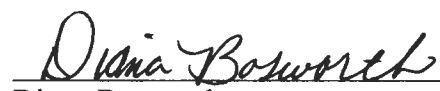
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Ryan's years of public service.

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

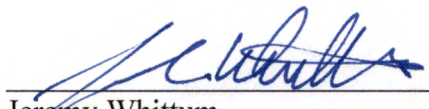
WHEREAS, Kristie began employment in the Technology Services Department on April 24, 1990, until joining the Prosecutor's Office on January 15, 2015, where she worked until her retirement; and

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

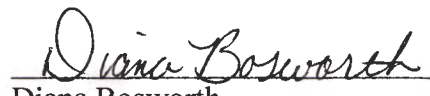
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Kristie's years of public service.

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

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

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. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2021

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

Introduced by the Public Safety Committee

Commissioner Barnes moved the approval of the following resolution. Seconded by Commissioner Pearl-Wright.

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. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

November 17, 2021

RESOLUTION TO APPROVE DCA-11-21-4

Introduced by the Public Works and Planning Committee

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

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: Commissioner 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, Jeremy Whittum and Barbara Rogers.

Those voting Nay: None

Abstention: None

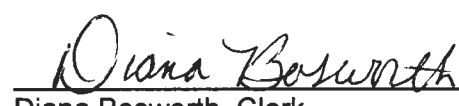
Absent: None

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:

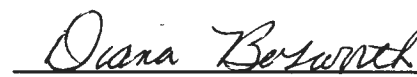
Yeas	<u>15</u>
Nays	<u>0</u>
Abstaining	<u>0</u>
Absent	<u>0</u>

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

22nd day of November, 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**

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

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.

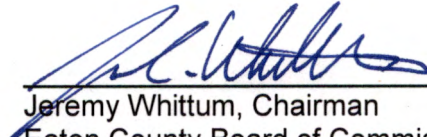
Those voting Aye: Commissioner Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum and Barbara Rogers.

Those voting Nay: None

Abstention: None

Absent: None

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:

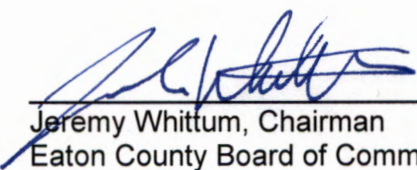
WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned map amendment as follows:

Yeas 15
Nays 0
Abstaining 0
Absent 0

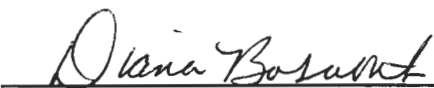
I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **November 17,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

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

22nd day of November, 2021

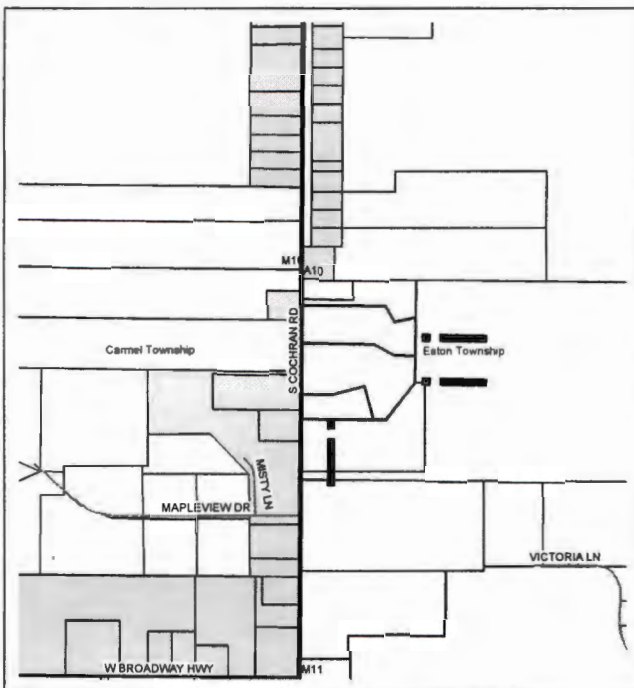


Jeremy Whittum, Chairman
Eaton County Board of Commissioners



Diana Bosworth, Clerk
Eaton County Board of Commissioners

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



Legend

- LA
- R1
- R2
- C1
- C2
- I
- RC

Eaton County
Community Development Department

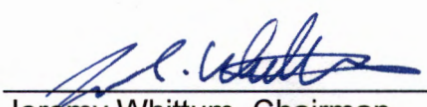
Permit: DCA-11-21-5

Township: Eaton

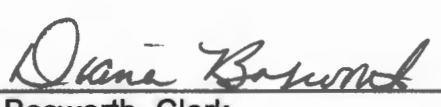
Parcel Numbers: 110-030-300-030-11, 110-030-300-030-13, & 110-030-300-030-14

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.

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.


Jeremy Whittum, Chairman
Eaton County Board of Commissioners

Date: 11-22-21


Diana Bosworth, Clerk
Eaton County Board of Commissioners

Date: 11-22-21

Commissioner Mulder moved to approve the 2021 Apportionment Report. Seconded by Commissioner Droscha. Carried unanimously.

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	(F) 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		(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars	(O) Est. Local EV / GL Oper. Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars		
Townships								
Cities								
Villages								
Listed Alphabetically	(K) Taxable Value							
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	100,833,209.00	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	7,857,505.78	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	0.8182	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	0.8284	52,444.80	0.0000	0.00	0.0000	0.00	
Sunfield	70,200,690.00	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	1,007,626.92	0.8505	100,722.63	4.8944	579,631.77	
Grand Ledge	252,098,352.00	11.2508	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	51,369,511.00	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) Local K12 School District Name	(B) Total Taxable Value	(C) Total		(D) Total Commercial Personal	(E) HH / Supplemental Rate	(F) Est. HH / Supplemental Tax Dollars	(G) Non Homestead Operating Rate	(H) Est. HH Operating Tax Dollars	(I) Total Debt / Sinking Fund / Bidg Site Rate	(J) Est. Debt / Sinking Fund / Bidg Site Tax Dollars	(K) Total Recreational Rate	(L) Est. Recreational Tax Dollars
		Total Taxable Value	NonHomestead									
BELLEVUE COMM SCH DIST	86,841,463.00	19,004,540.00		486,220.00	0.0000	0.00	18.0000	344,879.04	9.1200	791,994.42	0.0000	0.00
CHARLOTTE PUBLIC SCHOOLS	809,432,120.00	157,386,282.00		9,082,640.00	0.0000	0.00	18.0000	2,897,484.32	7.5900	4,625,583.79	0.5000	304,716.06
EATON RAPIDS PUBLIC SCHOOLS	478,785,114.00	88,158,783.00		4,938,844.00	0.0000	0.00	17.8869	1,604,100.45	7.9851	3,822,987.31	0.0000	0.00
GRAND LEDGE PUBLIC SCHOOLS	1,430,693,012.00	497,882,373.00		58,655,841.00	0.0000	0.00	18.0000	8,310,217.76	6.4221	9,187,411.38	0.0000	0.00
HOLT PUBLIC SCHOOLS	123,745,357.00	20,515,946.00		1,213,700.00	0.0000	0.00	18.0000	378,587.43	8.2300	1,018,424.29	0.0000	0.00
LAKEWOOD PUBLIC SCHOOLS	81,113,899.00	16,680,548.00		812,600.00	0.0000	0.00	17.9730	304,852.51	7.0000	567,785.86	0.0000	0.00
LANSING PUBLIC SCHOOL DIST	70,683,040.00	20,998,960.00		2,003,700.00	0.0000	0.00	17.4478	377,301.41	7.0675	488,704.40	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	150,007,388.00	25,988,493.00		425,484.00	0.0000	0.00	18.0000	464,848.77	11.8000	1,770,088.94	0.0000	0.00
ONEIDA TWP SCHOOL DISTRICT 3	6,817,540.00	3,835,289.00		98,500.00	8.1474	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	7.3600	487.32	0.0000	0.00
POTTERVILLE PUBLIC SCHOOLS	145,914,591.00	40,784,283.00		1,230,800.00	0.0000	0.00	16.0000	741,140.15	12.1033	1,786,048.07	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	8.1000	21,807.78	0.0000	0.00
TR-CHARLOTTE/LOUCKS	2,911,210.00	362,633.00		0.00	0.0000	0.00	18.0000	8,990.99	5.0000	14,958.05	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	48,568.00	0.00		0.00	0.0000	0.00	18.0000	0.00	2.6730	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	8.0200	236.10	0.0000	0.00
TR-HOLT/ER	154,912.00	0.00		0.00	0.0000	0.00	18.0000	0.00	8.3800	1,296.65	0.0000	0.00
TR-HOLT/ER	295,517.00	63,298.00		0.00	0.0000	0.00	18.0000	1,139.33	10.0800	2,678.81	0.0000	0.00
TR-HOLT/ER	75,885.00	75,885.00		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	84,280.00	0.00		0.00	0.0000	0.00	18.0000	0.00	10.8300	912.64	0.0000	0.00
TR-OLIVET/ER	79,994.00	0.00		0.00	0.0000	0.00	18.0000	0.00	9.8100	792.74	0.0000	0.00
WAVERLY SCHOOLS	676,988,109.00	300,787,195.00		39,814,088.00	2.4140	608,095.90	17.9946	5,747,325.88	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	70,863,040.00	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	29,960.85	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

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

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. Carried unanimously.

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 # 21-11-120

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on November 17, 2021, at 7:00 p.m., local time.

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

ABSENT: None

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

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

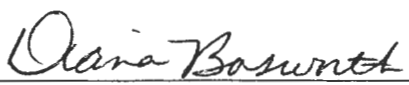
5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners 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, Jeremy Whittum and Barbara Rogers.

NAYS: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.



Diana Bosworth, Clerk
County of Eaton

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on November 17, 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.



Diana Bosworth, Clerk
County of Eaton

Date: November 22, 2021

EATON COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 21-11-121

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on November 17, 2021, at 7:00 p.m., local time.

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

ABSENT: None

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

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of 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

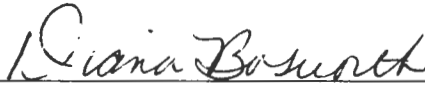
5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners 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, Jeremy Whittum and Barbara Rogers.

NAYS: None

ABSTAIN: None

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 November 17, 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.



Diana Bosworth, County Clerk
County of Eaton

Dated: Nov. 22, 2021

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

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

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. Carried unanimously.

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

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

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. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2021

RESOLUTION TO APPROVE 2021/2022 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 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. Carried unanimously.