EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 16, 2022 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 January 3, 2022 and January 19, 2022

VII. Communications

VIII. Retirement Recognition Resolutions

IX. Public Hearing: Off- Road Vehicle Ordinance

X. Limited Public Comment

XI. COMMITTEE REPORTS AND RESOLUTIONS

- A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott
  1. Tri-County Aging Advisory Council Appointment

- B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
  1. Resolution to Approve FY 2021 Homeland Security Grant Program Region 1 Subrecipient Agreement
  2. Resolution to Approve Hazardous Material Emergency Preparedness Grant Application
  3. Resolution to Approve Firehouse Subs Public Safety Foundation Grant Application
  4. Resolution to Approve Off-Road Vehicle Ordinance

- C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge

- D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
  1. County Plumbing Code Ordinance

- E. WAYS & MEANS COMMITTEE - Commissioner Mulder
  1. Resolution to Amend County Personnel Policy
  2. Resolution to Approve FY 2022 Budget Amendments
  3. Resolution to Approve FY 2023 Budget Schedule
  4. Claims and Purchases

XII. Limited Public Comment

XIII. Commissioner Comment

XIV. Unfinished Business

XV. Old Business

XVI. New Business

XVII. Adjourn to Wednesday, March 16, 2022 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2022
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Monday, January 3, 2022 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 was given by all.

The Invocation was given by Commissioner Ridge.

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

Chairman Whittum asked for nominations for Vice-Chairperson of the Board for 2022. Commissioner Mulder nominated Commissioner Lautzenheiser as Vice-Chairperson for 2022. There were no further nominations for Vice-Chairperson.

Commissioner Mulder moved Commissioner Lautzenheiser as Vice-Chairperson of the Board of Commissioners for 2022. Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved to continue the current Committee Assignments and approve the meeting schedules for 2022. (On file) Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved to amend the Eaton County Board Rules of Procedure Rules to remove Section # 3.7 - eliminating a remote participation option for members as it is no longer allowed under statute. (On file) Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Pearl-Wright moved to amend the Eaton County Board Rules of Procedure Rules under Public Comment Section #4.6C - amending the time limit for public comment to 3 minutes. (On file) Seconded by Commissioner Whitacre. Carried unanimously.

Commissioner Mulder moved to amend the Eaton County Board Rules of Procedure Rules to include the use of gender-neutral pronouns throughout. (On file) Seconded by Commissioner Pearl-Wright. Carried unanimously.

Chairman Whittum reminded Commissioner Disclosure statements are due.

- Commissioner Whitacre disclosed that her son is an employee of a County vendor.

- Commissioner Reynnet disclosed that he is employed by the State of Michigan Department of Treasury.

Commissioner Brehler moved the approval of #22-1-1 Resolution to Allow County Treasurer to Deposit and Withdraw Funds.

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.
THEREFORE BE IT RESOLVED as follows:
(1) the Eaton County Board of Commissioners hereby directs Robert A. Robinson Eaton County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into his hands as Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal Law.
(2) the Treasurer is authorized to invest funds with these institutions or any institution legally permitted by State statute Act No. 20 of the Michigan Public Acts of 1942, as amended (MCL 129.91), Public Act 342 of 1965, as amended by Public Act 149 of 1999 or Federal law or regulation within the limits set therein, and
(3) the Treasurer is authorized to enter into and execute on behalf of the County, contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require, and
(4) the County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.
(5) the County Treasurer is authorized to withdraw investments and deposit into the County General Checking or other County accounts in order to maintain an adequate cash reserve for anticipated expenditures. Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Brehler moved the approval of #22-1-2 Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2021 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2022 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer. Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mott moved the approval of #22-1-3 Resolution to Continue Eaton County Human Services Collaborative Council.

WHEREAS, the Board of Commissioners established an Eaton County Human Services Collaborative Council on January 17, 1996; and
WHEREAS, such resolution requires an annual review of the Human Services Collaborative Council to determine the necessity of its continuation; and
WHEREAS, the Board of Commissioners, feels that the Human Services Collaborative Council continues to provide a forum for human services agencies in the county to identify and discuss opportunities for further collaboration and partnership in human services delivery.
NOW, THEREFORE, BE IT RESOLVED, that the Human Services Collaborative Council be continued for another year. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Public Comment: None

Chairman Whittum recessed the meeting to January 19, 2022 at 7:00 p.m.

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

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 19, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, January 19, 2022 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, Barbara Rogers and Jeremy Whittum.
Commissioners absent: None

Chairman Whittum requested the addition of speaker Nicole Noll-Williams, President and CEO of the Capital Region Airport Authority following the Public Hearing; Commissioner Mulder requested the following addition to the Ways and Means Committee Report: Item #9 - Resolution to appoint District Court Magistrate.

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

Commissioner Pearl-Wright moved the approval of the December 15, 2021 meeting minutes as presented. Seconded by Commissioner Rogers. Carried unanimously.

Communications: A thank-you note was received for the memorial plant sent by the Commissioners in remembrance of Robert Clark.

Commissioner Droscha moved the approval of #22-1-4 Resolution of Appreciation for William Jenkins, Sheriff's Office.

WHEREAS, William Jenkins retired from the Eaton County Sheriff's Office on December 29, 2021 after 14 years of service; and
WHEREAS, William worked as the Jail Medical Coordinator from January 7, 2008; until his retirement; and
WHEREAS, William 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 William's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank William 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 19th day of the month of January in the year 2022.
Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mott moved the approval of #22-1-5 Resolution of Appreciation for Johnny Lopez, Sheriff's Office.

WHEREAS, Johnny Lopez retired from the Eaton County Sheriff's Office on January 13, 2022 after 19 years of service; and
WHEREAS, Johnny worked in the Sheriff's Department from August 12, 2002; until his retirement; and
WHEREAS, Johnny 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 Johnny's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Johnny 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 19th day of the month of January in the year 2022.
Seconded by Commissioner Droscha. Carried unanimously.

Chairman Whittum opened the Public Hearing on the Community Development Block Grant (CDBG) CARES Grant Closeout at 7:08 p.m. Claudine Williams, Director of Community Development provided an overview of the County's use of the grant funds for purposes of the grant closeout.

Public Comment: None

Chairman Whittum closed the Public Hearing 7:13 p.m.

Nicole Noll-Williams, President and CEO of the Capital Region Airport Authority provided an overview of the Authority's operation, budget and planned capital projects as well as additional future capital improvements within the Authority's Master Plan.

Public Comment: Phillip A. Bombrys, Hamlin Township Supervisor, was present to encourage the Board of Commissioners to consider exercising its statutory authority to appoint an additional alternate member to the Zoning Board of Appeals.

Chairman Lautzenheiser moved the approval of #22-1-6 Resolution to approve Greater Lansing Regional Committee Stormwater Program Memorandum of Agreement Renewal.

WHEREAS, the United States Environmental Protection Agency (USEPA) and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) have required communities in the Greater Lansing tri-county region to apply for and maintain

compliance with a National Pollutant Discharge Elimination System Phase II (NPDES II) permit; and
WHEREAS, the communities prepared, reviewed, and proposed a Memorandum of Agreement for adoption by all the communities and agencies to formalize and establish the Greater Lansing Regional Committee for Stormwater Management (GLRC); and
WHEREAS, participation in the GLRC advances local efforts for responsible stewardship of our natural resources, allows for the cooperative management of the watersheds in our community and this region, and assists the participating municipalities and their departments in complying with the regulatory requirements promulgated by the EGLE and the USEPA Municipal Separate Storm Sewer System(MS4) stormwater discharge permits; and
WHEREAS, the Memorandum of Agreement which was adopted by these municipalities and agencies originally in 2008, was revised and updated and re-adopted in 2012 and 2017, and has now been prepared reflecting changes in the participating communities and activities to meet permit requirements and extending the period of the agreement to April 30, 2027.
NOW THEREFORE BE IT RESOLVED, that the County of Eaton approves the Greater Lansing Regional Committee for Stormwater Management Memorandum of Agreement revised by the GLRC on December 2, 2021 and authorizes payment of the appropriate annual assessment for support of the Greater Lansing Regional Committee, and
BE IT FURTHER RESOLVED, that the community's representative to the Greater Lansing Regional Committee is Eric Deibel, Eaton County Drain Maintenance Supervisor or Ruthann Clarke Eaton County Deputy Drain Commissioner as the alternate representative.
Seconded by Commissioner Mott. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-1-7 Resolution to approve Resolution to Approve Optimist Park Lease Agreement.
WHEREAS, the County owns property known as the Optimist Park in Chester Township; and
WHEREAS, the County has previously maintained a lease with the Charlotte Optimist Club for the use and maintenance of the property; and
WHEREAS, the previous lease has expired and the parties wish to enter in to a new lease for a ten (10) year period; and
WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached lease agreement between the County and the Charlotte Optimist Club; and
NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the lease agreement, as presented; and
BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of the County.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-1-8 Resolution to approve Utility Right of Way Easement.

WHEREAS, the County owns property known as the Crandell Park in Eaton Township; and
WHEREAS, Central Dispatch has been approved for a project to install an emergency alert siren on the County park property to improve the emergency alert capability within the park and within the vicinity of the park; and
WHEREAS, Homeworks Electric Cooperative will provide the electric utility necessary to operate the siren and related equipment; and
WHEREAS, in order to complete the electric utility service installation Homeworks requires a right-of-way easement for maintain access to their equipment to be installed on the property; and
WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached right-of-way easement to provide and maintain electric service for the emergency alert siren to be installed at Crandell Park; and
NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the Right-of-Way Easement, as presented; and
BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of the County.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-1-9 Resolution to Amend Agreement for Household Hazardous Waste Disposal Contractor.

WHEREAS, the County is charged by the Public Act 451, Part 115, as amended, Eaton County Solid Waste Management Plan Update of February 1999 to enhance the separation, collection, and utilization of materials to increase the percentage of the solid waste stream diverted; and,
WHEREAS, the County Department of Resource Recovery manages a household hazardous waste collection which diverts potentially hazardous materials from improper disposal; and,
WHEREAS, the County Department of Resource Recovery has contracted ERG Environmental Services for the collection and disposal of household hazardous waste at 2021 and 2022 Eaton County collection events per Federal and State guidelines and in accordance with the proposal submitted to the Department of Resource Recovery; and
WHEREAS, the service contractor ERG Environmental Services, citing pandemic-related cost increases, requested an amendment to the contractor agreements price sheet through the remainder of the agreement duration; and
WHEREAS, the County Department of Resource Recovery recommends modifying previously agreed to price sheet to ensure that the County's current household hazardous waste collection program can continue in 2022; and
WHEREAS, the Public Works and Planning Committee recommends the amendment of the agreement between the County and ERG Environmental Services for the remainder of the agreement duration; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby approves the recommended amendment to the household hazardous waste disposal vendor contract; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to execute any necessary documents.
Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Lautzenheiser moved the approval of Public Works and Planning Committee appointment:

Construction Code Board of Appeals - 3 year term

Denise Tanner 12/31/24

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #22-1-10 Resolution to approve 2022 BORROWING RESOLUTION (2021 DELINQUENT TAXES).
WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and
WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and
WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and
WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and
WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and
WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and
WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2021 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2022 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of Notes (or after such prior series of Notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the Notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2022 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED:

I. GENERAL PROVISIONS

101. Establishment of 2022 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2022 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2022 in one or more series (the "Notes" or "Note"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2022 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2022 Tax Payment Account, 2022 Notes Reserve Account and/or 2022 Note Payment Account, subject to

and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2022 Tax Payment Account, 2022 Notes Reserve Account and/or 2022 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Note is issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

II. FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to “Notes” in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than three years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years December 31, 2021, or of any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. The Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, the Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, the Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If the Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Notes as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the provisions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a Note Registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of $1,000 each or any integral multiple of $1,000 in excess of $1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of $5,000 each or any integral multiple of $5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a Note register maintained with respect to the Notes upon surrender of the transferred Notes, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) The Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a Noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. <u>Book Entry Depository Trust</u>. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. <u>Redemption</u>.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. The Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III. SHORT-TERM NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article III. All references to “Notes” in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer, and each issuance thereof shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rate Notes), as the case may be, shall apply also to the Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to the Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to the Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the “Renewal Notes”). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

(i) the aggregate amount of the Renewal Notes;

(ii) the date of the Renewal Notes;

(iii) the denominations of the Renewal Notes;
(iv) the interest payment dates of the Renewal Notes;
(v) the maturity or maturities of the Renewal Notes;
(vi) the terms of sale of the Renewal Notes;
(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and
(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

IV. VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding $40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event the Notes issued under this Article IV are constituted as demand obligation, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of the Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of the Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

V. MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Note or Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Note or Notes. The Note of each such series shall be issued according to this Resolution in all respects (and the term "Note" or "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2022 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2022 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2022 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2022 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2022 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2022 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

VI. TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII. FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2022 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of $25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2022 Note Reserve Account created under Section 703 or the 2022 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2022 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2022 Tax Payment Account. The County's 2022 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2022 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2022 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant

to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2022 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. <u>2022 Note Payment Account</u>.

(a) The County's 2022 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2022 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2022 Note Payment Account, is herein referred to as the “Note Payment Account”.) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2022, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Notes Payment Account or the Note Reserve Account; and

(vi) Any supplemental monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provision for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of Notes.

VIII. SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, Note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit Note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the “Agreement”) pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit Notes (the “Revolving Credit Notes”) for the purpose of renewing all or part of maturing Note or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be

issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX. MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Clark Hill PLC, attorneys of Detroit, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants PFM Financial Advisor, Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2022 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public

Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

ARTICLE X. TAX-EXEMPT NOTES OR REFUNDING

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax Notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt Notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. <u>Undertaking to Provide Continuing Disclosure</u>. If necessary, this Board of Commissioners, for and on behalf of the County of Eaton, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of the Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #22-1-11 Resolution Authorizing 2022 Administrative Fund.

IT IS RESOLVED BY THE EATON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #22-1-12 Resolution to approve Resolution to Appoint County Remonumentation Representative and Related Contract.
WHEREAS, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and
WHEREAS, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and
WHEREAS, the proposed contractual fee for services as County Representative for 2022 is $16,350.00; and
WHEREAS, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioner appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract.
Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved the approval of #22-1-13 Resolution Authorizing Agreements with Remonumentation Surveyors for Research and Surveying Required Under The Eaton County Monumentation and Remonumentation Plan For The 2022 Grant Year.
WHEREAS, the Eaton County Board of Commissioners has adopted a Monumentation and Remonumentation Plan for Eaton County; and WHEREAS, the Monumentation and Remonumentation Plan for Eaton County was subsequently approved by the State Survey and Remonumentation Commission; and
WHEREAS, Eaton County is required to have an approved plan in order to apply and receive grant money which is available for this grant project; and
WHEREAS, the County Representative administering the Eaton County plan has contacted all known surveyors working within Eaton County; and

WHEREAS, all interested surveyors at this time have submitted resumes and proposed fees for research and surveying requirements under the Eaton County plan; and

WHEREAS, the recommended Remonumentation Surveyors and contract amounts are listed on Addendum A attached to this resolution; and

WHEREAS, pursuant to Public Act 345 of 1990, known as the "State Survey and Remonumentation Act", authorizes Eaton County to contract with a licensed surveyor under the terms and conditions established in the agreement.

WHEREAS, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of Commissioners to appoint representatives to the peer review group.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby authorize agreements with the Remonumentation Surveyors listed on Addendum A for the Eaton County Project.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners does hereby appoint the following individuals to the peer review group for the 2022 grant year:

Jeffery Autenrieth, PS
Autenrieth Surveying, LLC
Anthony Bumstead, PS
Bumstead Land Surveying, LLC
Gilbert Barish, PS (Alternate)
Geodetic Design, Inc.
Justin Carroll, PS
Geodetic Design, Inc.
David Clifford, PS
Enger Surveying & Engineering, Sole Prop.
Ron Enger, PS (Alternate)
Enger Surveying & Engineering, Sole Prop.
Ryan Miller, PS
RD Miller Land Surveying, LLC

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #22-1-14 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 101.130

Increase	Contractual Services – Circuit	$	73,000
Increase	Fund Balance Carryover	$	73,000

To update the 2021/2022 positon 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.

<u>TECHNOLOGY SERVICES 101.228</u>

Decrease	Salaries-Regular	$	3,000
Decrease	Health Insurance	$	3,000
Increase	Office Equipment	$	6,000

To transfer funds within department budget to purchase workstations for two positions authorized in the 2021/2022 budget.

<u>TRANSFERS-OUT – 101.999</u>

Increase	Transfers-Out	$	775,000
Increase	Fund Balance Carryover	$	775,000

Increase transfer-out to Public Improvement to establish budget for Jail Security System Project.
Seconded by Commissioner Mott. Carried unanimously.

Commissioner Mulder moved the approval of #22-1-15 Resolution to approve Jail and Youth Facility Security System Replacement Project Contract.
WHEREAS, the Eaton County Sheriff's Office and Eaton County Trial Courts operate detention facilities; and
WHEREAS, these facilities have identified the need to replace and modernize the electronic security systems utilized within; and
WHEREAS, the Eaton County Board of Commissioners engaged HOK Architects to design replacement systems for these facilities; and
WHEREAS, a project for the installation to replace these systems was bid on November 10, 2021; and
WHEREAS, the Eaton County Public Safety Committee authorized negotiations with the lowest qualified bidder, Accurate Controls, Inc. to finalize the project scope; and
WHEREAS, the final proposed contract as a result of the negotiations and the items identified on the value engineering report, including Bid Alternate #1, is $1,968,714; and
WHEREAS, the Public Safety and Ways and Means Committees have reviewed the project and are recommending its approval.
THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby authorize the contract with Accurate Controls, Inc. for the replacement of the electronic security systems within the Eaton County Jail and Eaton County Youth Facility; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to execute the contract upon the completion of review of said contract by legal counsel.
Seconded by Commissioner Barnes. Carried unanimously.

Commissioner Mulder moved the approval of the following appointments Ways and Means Committee.

Eaton County Historical Commission - 3 year term

Deborah Malewski to a three-year term expiring	12/31/24
Susan Ward to a three-year term expiring	12/31/24
Joy Black to a three-year term expiring	12/31/24
Sarah Gruesbeck to a three-year term expiring	12/31/24
Richard Rybicki to a three-year term expiring	12/31/24

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for $ $691,327.86 and to accept the report of previously authorized payments. Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #22-1-16 Resolution to appoint District Court Magistrate.

WHEREAS, The District Court has recommended the appointment of Attorney Bobby Ficklin, Jr. as the part-time District Court Magistrate; and
WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Attorney Bobby Ficklin, Jr. as the part-time District Court Magistrate.
Seconded by Commissioner Droscha. Carried unanimously.

Public Comment: None

Commissioner Comment: Commissioner Haskell wished Commissioner Mudry a happy birthday. Commissioner Droscha reminded the Board of the Public Hearing on the proposed off-road vehicle (ORV) ordinance to be held at the next Board of Commissioners meeting, and also discussed the need for the Board to consider the appointment of an additional alternate member to the Zoning Board of Appeals.

Commissioner Mulder spoke regarding the implementation of a short-term employee incentive and retention program the Ways & Means Committee authorized the Controller/Administrator to develop. Mr. Fuentes provided a brief update and reported that the necessary policy and budget amendments will be presented for consideration at the next regular commission meeting.

Commissioner Rogers spoke regarding the need for an additional alternate appointment to the Zoning Board of Appeals based on Supervisor Bombry's public comment.

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

Chairman Whittum adjourned the meeting to Wednesday, February 16, 2022 at 7:00 p.m.

__________________________________ Chairman of the Board of Commissioners

__________________________________ Clerk of the Board of Commissioners

Chris Swope

Lansing City Clerk

February 15, 2022

The Honorable Diana Bosworth
Eaton County Clerk
1045 Independence Blvd,
Charlotte, MI 48813

Dear Clerk Bosworth:

This letter is to inform you that on Monday, February 14, the Lansing City Council passed Resolution #2022-042, to declare opposition to a proposed ordinance that would allow Off Road Vehicles (ORVs) to operate on certain roads in Eaton County. It our understanding that the hearing is scheduled for Wednesday, February 16th.

The enclosed resolution states that the City Clerk forward this resolution to be shared with the Eaton County Board of Commissioners and to the record of public comment for the public hearing on this issue.

Thank you for your assistance.

Sincerely,

Chris Swope, MMC/MiPMC
Lansing City Clerk

Cc: Lansing City Mayor Andy Schor
Lansing Police Chief Ellery Sosebee
Lansing City Council President Adam Hussain

124 West Michigan Avenue – 9th Floor – Lansing, Michigan 48933
Phone: (517) 483-4131 – Fax: (517) 377-0068
www.lansingmi.gov/clerk - city.clerk@lansingmi.gov

Resolution #2022-042
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing is located in the counties of Ingham, Clinton, and Eaton; and

WHEREAS, Eaton County is considering an ordinance that would allow Off Road Vehicles (ORVs) to operate on certain roads in Eaton County; and

WHEREAS, while the proposed ordinance would not allow ORVs to operate on City of Lansing roads in Eaton County, Lansing City Council has concerns surrounding the impact that permitting ORVs to operate on certain roads in Eaton County would have on the City of Lansing; and

WHEREAS, the boundaries between Ingham and Eaton County, and the City of Lansing and neighboring jurisdictions in particular, can be difficult to discern for a member of the public traveling on the roadways; and

WHEREAS, the City of Lansing has been experiencing increased instances of ORV traffic on City roads; and

WHEREAS, the Lansing Police Department has shared concerns with ORV operators on City of Lansing roads, and the danger they may present to other motorists and pedestrian traffic; and

WHEREAS, the proposed Eaton County Ordinance would permit persons as young as 12 years of age to operate an ORV on approved county roads; and

WHEREAS, the Mayor has also shared his concerns and opposition to the proposed ORV ordinance to the Eaton County Board of Commissioners via letter dated October 15, 2021.

WHEREAS, the Eaton County Board of Commissioners has scheduled a public hearing on the proposed ORV ordinance to be held on February 16, 2022.

NOW, THEREFORE BE IT RESOLVED, that Lansing City Council hereby opposes the Eaton County Ordinance that would permit ORVs to be operated on certain roads within Eaton County;

BE IT FURTHER RESOLVED, that Lansing City Council specifically is concerned about the proposed Eaton County ORVs ordinance, and its potential to increase ORV traffic on City of Lansing roads, including ORV operators traveling from the City of Lansing to Eaton County permitted roads for operating ORVs.

BE IT FURTHER RESOLVED, that the Lansing City Council is also concerned about the proposed ORV ordinance and its authorization for persons 12 years old and older to operate an ORV;

BE IT FURTHER RESOLVED, that the Lansing City Council hereby echoes the concerns expressed in the Mayor's letter to the Eaton County Board of Commissioners.

BE IT FINALLY RESOLVED that upon passage of this Resolution, the City Clerk shall forward same to the Eaton County Board of Commissioners, and request that it be added to the record of public comment for the scheduled public hearing on the proposed ordinance on February 16, 2022.

Chris Swope

Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION FOR
ROSEMARY ANDERSON
DEPUTY YOUTH SERVICES DIRECTOR

FEBRUARY 16, 2022

WHEREAS, Rosemary Anderson will be retiring from Eaton County on February 25, 2022 after 30 years of service; and

WHEREAS, Rosemary worked in the Eaton County Trial Courts from February 10, 1992; until her retirement; and

WHEREAS, Rosemary 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 Rosemary's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Rosemary 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 16th day of the month of February in the year 2022.

____
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
GENE BRYAN
CONSTRUCTION CODE ENFORCEMENT DIRECTOR

FEBRUARY 16, 2022

WHEREAS, Gene Bryan will be retiring from Eaton County on February 25, 2022 after 22 years of service; and

WHEREAS, Gene worked in the Construction Code Department from June 2, 1999 and served as its Director from January 10, 2016 until his retirement; and

WHEREAS, Gene Bryan 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 Gene Bryan's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Gene 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 16th day of the month of February in the year 2022.

____
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
VERNON CAMP
ELECTRICAL INSPECTOR

FEBRUARY 16, 2022

WHEREAS, Vernon Camp has retired from Eaton County on January 31, 2022 after 10 years of service; and

WHEREAS, Vernon worked in the Construction Code Department from October 31, 2011 until his retirement; and

WHEREAS, Vernon Camp 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 Vernon Camp's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Vernon 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 16th day of the month of February in the year 2022.

Jeremy Whittum	Diana Bosworth
Chairman of the Board of Commissioners	Clerk of the Board of Commissioners

STATE OF MICHIGAN

COUNTY OF EATON

ORV ORDINACE

An ordinance authorizing and regulating the operation of Off Road Vehicles (ORVs) on roads in Eaton County, providing penalties for the violation thereof, and for the distribution of public funds resulting from those penalties pursuant to 2008 PA 240, as amended, which is incorporated by reference in its entirety.

THE COUNTY OF EATON ORDAINS:

Section 1. Definitions. As used in this ordinance, the following definitions shall apply:

a) "County" means the County of Eaton.

b) "Direct supervision" means the direct visual observation of the operator with the unaided or normally corrected eye, where the observer is able to come to the immediate aid of the operator.

c) "Driver's license" means an operator's or chauffeur's license or permit issued to an individual by the Secretary of State under Chapter III of the Michigan Vehicle Code, 1949 PA 300, as amended, MCL 257.301 to 257.329, for that individual to operate a vehicle, whether or not conditions are attached to the license or permit.

d) "Maintained portion: means the roadway and any shoulder of a road.

e) "Operate" means to ride in or on, and be in actual physical control of, the operation of an ORV.

f) "Operator" means a person who operates or is in actual physical control of the operation of an ORV.

g) "ORV" means a motor-driven off-road recreation vehicle capable of cross-country travel without benefit of a road or trail, on or immediately over land, snow, ice, marsh, swampland, or other natural terrain. ORV includes, but is not limited to, a multitrack or multi-wheel drive vehicle, an ATV, a motorcycle or related 2-wheel vehicle, a vehicle with 3 or more wheels, an amphibious machine, a ground effect air cushion vehicle, or other means of transportation. ORV does not include a snowmobile, a farm vehicle being used for farming, a vehicle used for military, fire, emergency, or law enforcement purposes, a vehicle owned by a utility company or an oil or gas company when performing maintenance on its facilities or on property over which it has an easement, a construction or logging vehicle used in the performance of its common function, or a registered aircraft.

h) “Road” means a county primary road or county local road as described in Section 5 of 1951 PA 51, as amended, MCL 247.655.

i) “Safety Certificate” means a certificate issued pursuant to 1994 PA 451, as amended, MCL 324.81130, or a comparable ORV safety certificate issued under the authority of another state of a providence of Canada.

Section 2. Designated Roads.

An ORV may be operated only on the far right on the maintained portion of a road with these exceptions:

a) All Roads within Delta Township.

b) All Roads within Benton Township.

c) All paved County primary roads identified on Appendix A, incorporated by reference. An ORV shall not operate on the County roads listed in Appendix A.

d) An ORV may not be operated on the road surface, roadway, shoulder or right-of-way of any State or Federal highway, including but not limited to I-69, I-96, I-496, M-43, M-50, M-78, M-79, M-99, M-100, M-188 in Eaton County.

e) A person operating an ORV on a designated County Road may cross an excluded road as indicated in paragraph (b) of this section for the sole purpose of continuing travel on the designated County Road. The crossing of the excluded road shall only be performed if the operation can be done safely and only at the right angle. The operator shall bring the vehicle to a complete stop before proceeding across the excluded road and shall yield the right-of-way to oncoming traffic.

f) A township board of a township in the County may adopt an ordinance to close any roads within the boundaries of the township to the operation of ORVs permitted by the County, pursuant to MCL 324.81131 (4).

g) Any road closed to the operation of an ORV by the County Road Commission pursuant to MCL 324.81131 (4).

h) An ORV may not be operated on any City or Village road surface, roadway, shoulder or right-of-way in Eaton County, unless allowed by City or Village ordinance.

i) An ORV may not be operated within any State Game Area located in Eaton County, except for those roads listed herein or unless allowed by the State Game Area.

j) An ORV may not be operated on any linear trail park in Eaton County.

k) Appendix A may be amended and/or replaced by action conforming to the passage of ordinances by the Eaton County Board of Commissioners upon passage of a resolution amending this ordinance.

<u>Section 3.</u> **<u>Operating Conditions.</u>** Except as set forth herein or otherwise provided by law, an ORV meeting all the following conditions may be operated on a designed road in the County:

a) At a speed of no more than 25 miles per hour, or a lower posted ORV speed limit.

b) With the flow of traffic.

c) In a manner which does not interfere with traffic on the road.

d) Traveling single file, except when overtaking and passing another ORV.

e) While displaying a securely attached white-lighted headlight and red-lighted taillight with brake light at all times.

f) By a person not less than 12 years of age.

g) An ORV shall not be operated pursuant to this ordinance during the period of 30 minutes before sunset to 30 minutes after sunrise or when visibility is substantially reduced due to weather conditions unless displaying a lighted headlight and lighted taillight.

h) A child who is less than 16 years of age shall not operate a 3-wheeled ORV.

i) The ORV shall be equipped with a braking system that may be operated by hand or foot, capable of producing deceleration at 14 feet per second on level ground at a speed of 20 miles per hour; a red brake light, brighter than the taillight, visible from behind the vehicle when the brake is activated, and a throttle so designed that when the pressure used to advance the throttle is removed, the engine speed will immediately and automatically return to idle.

j) The ORV shall be equipped with at least one mirror securely mounted and positioned on the ORV in such a manner to be able to clearly view traffic approaching from behind.

k) Each operator and passenger must wear a crash helmet and protective eyewear approved by the United States Department of Transportation unless the vehicle is equipped with a roof that meets or exceeds standards for a crash helmet and the operator and each passenger is wearing a properly adjusted and fastened seat belt.

l) While the ORV is equipped with a spark arrester type United States Forest Service approved muffler in good working order and in constant operation.

m) Pursuant to noise emission standard defined by law.

n) ORVs must not be operated in a manner that will cause damage to the road surface or shoulder. In this regard, prohibited activity includes but is not limited to actions such as “fishtailing” and spinning of tires that disperses gravel and creates ruts and other damage.

Section 4. License; Safety Certificate. A person less than 18 years of age shall not operate an ORV on a road in the County unless the person is in possession of a valid driver’s license or unless the person is under the direct supervision of a parent or guardian and has in his or her immediate possession a Michigan issued ORV Safety Certificate or a comparable ORV Safety Certificate issued under the authority of another state or a providence of Canada.

Section 5. Registered Motor Vehicle. Unless a person possess a valid driver’s license, a person shall not operate an ORV on a road in the County if the ORV is registered as a motor vehicle, and either is more than 65 inches wide or has three wheels.

Section 6. Evidence. In a court action in this state, if competent evidence demonstrates that a vehicle that is permitted to operate on a road, street, or highway pursuant to the Michigan Vehicle Code was in a collision on a roadway with an ORV that is not registered under the Code, the operator of the ORV shall be considered prima facie negligent.

Section 7. Penalties. Any person who violates this ordinance is guilty of a municipal civil infraction, and shall pay a civil fine of not less than $250.00 and not more than $500.00. In addition, a court may order the person to pay full restitution for any damage to the environment, a road, or public or private property damaged as a result of a violation.

Section 8. ORV Fund. The County Treasurer shall deposit all fines and damages collected under this ordinance into a fund to be designated as the ORV Fund. The Eaton County Board of Commissioners shall appropriate revenue in the ORV Fund as follows:

a) Fifty percent to the Eaton County Road Commission for repairing damage to roads and the environment that may have been caused by ORVs, and for posting signs indicating ORV speed limits, or indicating whether roads are open or closed to the operation of ORVs.

b) Fifty percent to the Eaton County Sheriff for ORV enforcement and training.

Section 9. Master Map. The County shall maintain a master map of all roads under the jurisdiction of the Eaton County Road Commission upon which shall be indicated those roads and parts or sections thereof upon which the operation of ORVs is permitted and prohibited pursuant to the Ordinance. The County shall make such master map available for interested groups or organizations to make copies for distribution to the general public, but shall have no obligation to incur any expense associated with the making of such copies.

Section 10. Repealer Clause. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 11. Savings Clause. This Ordinance shall in no manner affect pending litigation, either civil or criminal, founded or growing out of any Ordinance, Resolution, Order or parts thereof, hereby repealed, and this Ordinance shall in no manner affect any rights, claims, privileges, immunities or causes of action of the County, or other person, either criminal or civil, that may have already occurred, accrued or grown out of any Ordinance, Resolution, Order or policy, or any part thereof, hereby repealed.

Section 12. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such a holding shall not be construed as affecting the validity of the remaining portions of this Ordnance.

Section 13. Effective Date. This Ordinance shall be effective immediately after publication of notice of its adoption.

Section 14. Immunity Clause. Subject to section 5 of 1964 PA 170, MCL 691.1405, this state, a board of county road commissioners, a county board of commissioners, and a local unit of government are immune from tort liability from injuries or damages sustained by any person arising in any way out of the operation or use, on the maintained portion or unmaintained portion of a highway, road, or street, of an ORV. The immunity provided by this subsection does not apply to actions of an employee of this state, an employee of a board of county road commissioners, an employee of a county board of commissioners, or an employee of a local unit of government that constitute gross negligence. An used in this subsection, “gross negligence” means conduct so reckless as to demonstrate a substantial lack of concern for whether an injury results.

This Ordinance was adopted by action of the Eaton County Board of Commissioners on ______________________________.

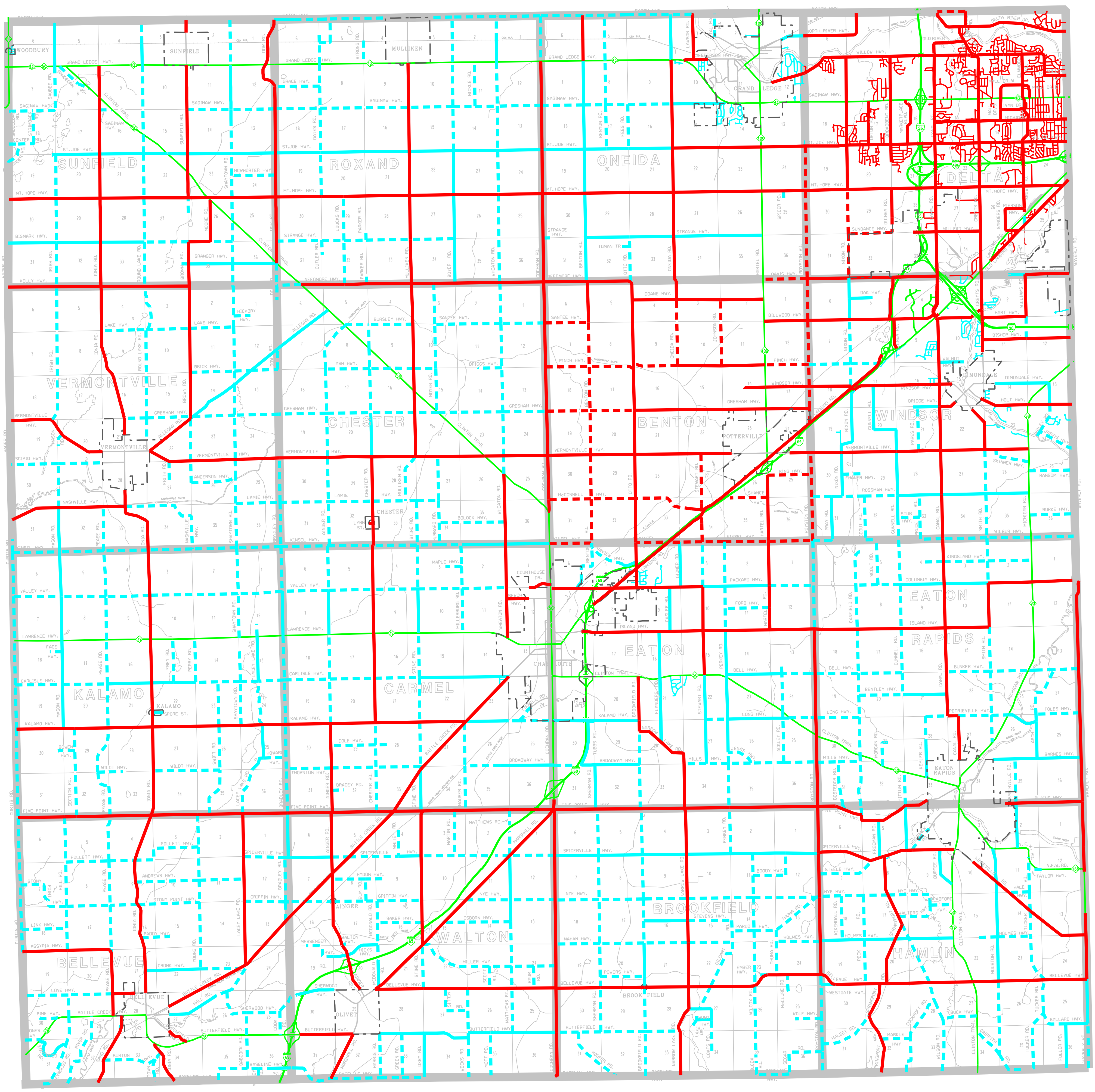
EATON COUNTY

STATE HIGHWAYS

COUNTY PRIMARY AND
OTHER PROHIBITED ROADS

OTHER COUNTY ROADS

1/24/2022



APPENDIX A

EATON COUNTY, MICHIGAN
ORV ORDINANCE
PROHIBITED ROAD LIST

Road Name	From	To	Length
Ainger	W Five Point Hwy	W Kalamo Hwy	2.0
Ainger	City/Twp Line	W Five Point Hwy	4.2
Allegan	E Main St	Brown Rd	1.2
Assyria	Curtis Rd	End of curve	2.1
Battle Creek	City/Twp Line	Carlisle Hwy	10.9
Beech	N Wheaton Rd	Attribute Change	0.5
Bellevue	Marshall Rd	S Waverly Rd	16.3
Sand	County Line	Battle Creek Rd (M-78)	1.7
Benton	E Grand Ledge Hwy	Eaton Hwy	1.0
Billwood	N Canal Rd	Creyts Rd	1.1
Billwood	Hartel Rd	Lansing/Canal Cutoff	3.9
Bishop	Creyts Rd	Waverly Rd	2.0
Bismark	Brown Rd	Moore Rd	0.5
Bridge	N Canal Rd	City/Twp Line	0.4
Broadbent	E Saint Joe Hwy	Willow Hwy	2.0
Brookfield	Narrow Lake Rd	E Clinton Trl	1.2
Brown	Allegan Rd	Bismark Hwy	4.0
Butterfield	M78/N I69	S Main St	1.2
Canal	Petrieville Hwy	Old River Trl	15.2
Canal	Lansing Road	End of blvd.	0.8
Canal	City/Twp Line	Petrieville Hwy	1.0
Chester	W Kalamo Hwy	W Vermontville Hwy	6.0
Cochran	N Clinton Trl	E Grand Ledge Hwy	10.2
Cochran	E Baseline Dr	E Five Point Hwy	6.1
Columbia	N Waverly Rd	County Line	0.1
Columbia	N Smith Rd	N Waverly Rd	1.9
Courthouse	N Cochran Ave	Attribute Change	0.5
Creyts	Dimondale VL	Willow Hwy	7.4
Webster	Willow Hwy	Delta River Dr	0.8
Davis	Guinea Rd	N Canal Rd	1.0
Delta River	Webster Rd	N Waverly Rd	2.5
Doane	Otto Rd	Hartel Rd	3.0
Dow	N Clinton Trl	Eaton Hwy	5.7
Elmwood	Michigan Ave	Willow Hwy	1.5
Five Point	Curtis Rd	E. Rapids CL	20.9
Greenfield	City/Twp Line	W Butterfield Hwy	0.5
Gresham	Hartel Rd	1 Mile West	1.0

EATON COUNTY, MICHIGAN
ORV ORDINANCE
PROHIBITED ROAD LIST

Guinea	Lansing Rd	Billwood Hwy	0.7
Guinea	Billwood Hwy	Davis Hwy	1.0
Harris	N Canal Rd	N Canal Rd	0.0
Hart	Creyts Rd	Williams Rd	1.0
Hartel	King Hwy	Hartel/N I69	0.0
Hartel	Island Hwy	King Hwy	3.5
Holt	City/Twp Line	N Waverly Rd	2.1
Ingersol	Delta River Dr	Eaton Hwy	0.3
Ionia	Love Hwy	Vermontville VL	20.4
Ionia	Vermontville VL	M-43	20.4
Ionia	Baseline Dr	W Butterfield Hwy	1.0
Island	City/Twp Line	N Smith Rd	9.2
Ivan	S Mall Dr	Elmwood Rd	0.5
Jefferson	M 43	City/Twp Line	0.6
Jolly	Williams Rd	Waverly Rd	1.0
Kalamo	Curtis Rd	Battle Creek Rd	10.2
Kelly	N Hager Rd	Brown Rd	4.1
Kinneville	S Waverly Rd	Mike Simpson Dr	3.1
Lacey Lake	Battle Creek Rd	W Five Point Hwy	3.4
Lansing	NB Ramp Lansing/I69	SB Ramp I-69 near Pinch Hwy	8.7
Lansing	Lansing Rd	Lansing Rd	0.0
Love	S Pease Rd	Attribute Change	0.5
Mall Dr S	W Michigan Ave	E Saginaw Hwy	0.5
Mall Dr W	E Saginaw Hwy	Elmwood Rd	0.9
Mall Dr E	Elmwood Rd	E Saginaw Hwy	0.2
Marketplace	St Joe Hwy	E Saginaw Hwy	1.1
Marshall	Olivet CL	Cochran/N I69	6.0
Marshall	Old US 27 N	Olivet CL	1.1
Michigan	N Canal Rd	Waverly Rd	3.0
Millett	Sanders Rd	Old Lansing Rd	0.3
Millett	N I 69 Bridge	Creyts Rd	1.5
Moore	Bismark Hwy	N Clinton Trl	0.9
Mt Hope	County Line	Old Lansing Rd	23.8
Mulliken	W Vermontville Hwy	W Grand Ledge Hwy	8.9
Narrow Lake	Baseline Dr	Brookfield Rd	8.6
Nashville	Curtis Rd	N Ionia Rd	2.6
Needmore	N Clinton Trl	Otto Rd	7.5
Nixon	Mt Hope Hwy	Willow Hwy	3.0

EATON COUNTY, MICHIGAN
ORV ORDINANCE
PROHIBITED ROAD LIST

Old Lansing	Lansing Rd	Waverly Rd	2.5
Old River	N Canal Rd	Webster Rd	0.7
Oneida	Doane Hwy	E Grand Ledge Hwy	5.4
Otto	Packard Hwy	Lansing Rd	0.4
Otto	Lansing Rd	E Needmore Hwy	6.5
Packard	N Cochran Ave	N Stewart Rd	3.4
Pease	Battle Creek Rd	S end of curve	1.4
Petrieville	S Canal Rd	N Canal Rd	0.2
Pierson	Sanders Rd	Snow Rd	0.4
Plains	City/Twp Line	S Waverly Rd	1.7
Royston	E Bellevue Hwy	Island Hwy	7.8
Sanders	Millett Hwy	Pierson Hwy	0.5
Smith	Island Hwy	Columbia Rd	1.0
Smith	Vermontville Hwy	Dimondale VL	1.0
Snow	Dead End or Start	Michigan Ave	2.1
Spicerville	S Royston Rd	S Clinton Trl	3.2
Springport	E Bellevue Hwy	E Spicerville Hwy	3.0
Springport	County Line	E Bellevue Hwy	2.2
St Joe	Oneida Rd	Waverly Rd	8.9
Stewart	E Clinton Trl	Packard Hwy	2.0
Stine	Marshall Rd	W Five Point Hwy	3.1
Sunfield	W Mount Hope Hwy	Sunfield VL	3.0
Sunfield	Sunfield VL	Eaton Hwy	0.3
Vermontville	Hager Rd	Vermontville VL	2.4
Vermontville	Vermontville VL	Potterville CL	12.9
Vermontville	Potterville CL	M-99	5.3
Waverly	VFW Hwy	Columbia Rd	6.6
Waverly	Bellevue Rd	VFW Hwy	1.5
Wheaton	W Lawrence Ave	N Clinton Trl	3.7
Williams	W Jolly Rd	Hart Hwy	1.0
Willow	Ledge Moor Blvd	N Waverly Rd	7.3
Windsor	Hartel Rd	Dimondale VL	4.2

BENTON TOWNSHIP ROADS

	FROM	TO
Benton Rd	Kinsel Hwy	Needmore Hwy
Billwood Hwy	Hartel Rd	Royston Rd
Cochran Rd	M-50	Needmore Hwy
Doane Hwy	Otto Rd	Hartel Rd
Gresham Hwy	Cochran Rd	Royston Rd
Hartel Rd	Kinsel Hwy	I-69
Johnson Rd	Pinch Hwy	Doane Hwy
King Hwy	Hartel Rd	Royston Rd
Kinsel Hwy	Otto Rd	Dead End
Kinsel Hwy	M-50	Benton Rd
Kinsel Hwy	Lansing Rd	Royston Rd
Lansing Rd	Kinsel Hwy	Royston Rd
McConnell Hwy	Cochran Rd	Stewart Rd
Oneida Rd	Pinch Hwy	Twp Line
Otto Rd	Kinsel Hwy	Needmore Hwy
Pinch Hwy	M-50	Royston Rd
Santee Hwy	Cochran Rd	Benton Rd
Shance Hwy	Hartel Rd	Attribute Change
Stewart Rd	Kinsel Hwy	Vermontville Hwy
Vermontville Hwy	Cochran Rd	Royston Rd
Windsor Hwy	Dead End	Royston Rd

DELTA TOWNSHIP ROADS

	FROM	TO
Acadia Pass	Willow Hwy	Yellowstone LN
Adare Cir	Ireland Dr	Dead End or Start
Addison Rd	Maycroft Rd	Dead End or Start
Administration Dr	Canal Rd	Dead End or Start
Alan Ln	Bradford Ln	Dead End or Start
Alexandria Dr	Remington Way	Arlington Dr
Alisa Ln	Lochgreen Dr	Prestwick Dr
Amaryllis Way	Doe Pass	Doe Pass
Amberina Dr	Ruby Glass Rd	Cardinal Ln
Amor Ln	Dead End or Start	Willow Hwy
Anacapri Dr	Creyts Rd	St Joe Hwy
Appaloosa Way	Delta River Dr	Broadmoor Dr

Apple Ridge Dr	Kenway Dr	Chanticleer Trl
Apple Tree Ln	Pepper Hill Dr	Willow Hwy
Applewood Dr	Plum Hollow Dr	Plum Hollow Dr
Arabian Cir	Broadmoor Dr	Dead End or Start
Arbor Vitae Dr	Wintergreen St	Saint Joe Hwy
Arboretum Ln	Laurelwood Dr	Doe Pass
Arden Rd	Maycroft Rd	Willow Hwy
Arlene Dr	Dead End or Start	Dibble St
Arlington Dr	Dead End or Start	Saint Joe Hwy
Armstrong Dr	Willow Hwy	Webster Rd
Ashford Ln	Knockaderry Dr	Dead End or Start
Aspen Dr	Powderhorn Dr	Dead End or Start
Attenborough Ct	River Ridge Dr	Dead End or Start
Austin Way	City/Twp Line	Dead End or Start
Badlands Dr	Yellowstone Dr	Dead End or Start
Ballinalee Ln	Celtic Ln	Ireland Dr
Barnstable Ln	Broadmoor Dr	Dead End or Start
Barretta Way	Coneflower Ct	Barsfield Ln
Barsfield Ln	Upton Rd	Dead End or Start
Barton Rd	Dead End or Start	Waverly Rd
Baywood Dr	Delta River Dr	Broadmoor Dr
Bearcreek Dr	Dead End or Start	Stoney Point Dr
Belgian Dr	Preakness Way	Dead End or Start
Bennington Dr	Trenton Pl	Dead End or Start
Bentbrook Cir	Bearcreek Dr	Dead End or Start
Bentwood Dr	Fieldcrest Dr	Blackberry Ln
Berner Ct	Silver Ridge Dr	Dead End or Start
Berrywood Pl	Applewood Dr	Dead End or Start
Birchwood Way	Rockdale Ave	Elmwood Rd
Bittersweet Ln	Old Lansing Rd	Thornapple Ln
Blackberry Ln	Willow Hwy	Barton Rd
Blackberry Ln	Sherwood Ln	Willow Hwy
Blanche Ave	Woodhaven Dr	Waverly Rd
Blue Lagoon Dr	White Pine Blvd	Flagstone Dr
Blue Ridge Dr	Sandpiper Ln	Dead End or Start
Blue Stone Dr	Creyts Rd	Settlers Hill Dr
Bobsyl Ln	Denmark Ave	Countryside Dr
Bollman Dr	Birchwood Way	River Ridge Dr
Boxwood Ln	Birchwood Way	River Ridge Dr
Bradford Ln	Dead End or Start	Willowbrook Dr
Bretton Rd	Saginaw Hwy	Arden Rd

Briar Hill Dr	Piney Point Dr	Old River Trl
Brickand Dr	Dickson Dr	Carousel
Broadbent Rd	Ember Glen Pass	Willow Hwy
Broken Ridge Dr	Saint Joe Hwy	Dead End or Start
Bronco Way	Colt Run	Lariat Ln
Brookside Dr	Saginaw Hwy	Rolling Green Ln
Burt Hwy	Madonna Dr	Greenfield Rd
Burtraw Dr	Westhill Dr	Old Lansing Rd
Cabrena Dr	Smokedrift Ln	Riley Ridge Dr
Camden Way	Camden Way	Arlington Dr
Camellia Dr	Broadbent Rd	Firwood St
Canal Rd	Davis Hwy	Old River Trl
Canton Dr	Meaford St	Chesley St
Canyon Trl	Sagebrush	Willow Hwy
Captiva Way	Eastbury Dr	End
Cardinal Ln	Lindy Dr	Amberina Dr
Carlsbad Ln	Yosemite Dr	Dead End or Start
Carlson Rd	Greenfield Rd	Broadbent Rd
Carmel Ln	Crestline Dr	Silver Ridge Dr
Carousel	Dickson Dr	Mulderstraat
Carriage Hill Dr	Broadmoor Dr	Dead End or Start
Castlebury Cir	Cheltingham Blvd	Dead End or Start
Cawdor Ct	Dead End	Dead End
Celtic Ln	Ireland Dr	Point West Blvd
Centennial Way	Century Blvd	Dead End or Start
Central Circle Dr	Creyts Rd	Dead End or Start
Centurion Dr	Municipal Way	Millennium Dr
Century Blvd	Saint Joe Hwy	Creyts Rd
Chanticleer Trl	Farmstead Ln	Green Meadows Dr
Charleston Dr	Saint Joe Hwy	Dead End or Start
Chellmar Dr	Creekside Dr	Creekside Dr
Cheltingham Blvd	Willow Hwy	River Ridge Dr
Cherbourg Dr	Montevideo Dr	Michigan Ave
Chesley St	London Dr	Park Meadows Dr
Chieho Dr	Creyts Rd	Chris J Dr
Chimneyrock Dr	Powderhorn Dr	Durango Dr
Chris J Dr	Karen Lee Dr	Dead End or Start
Cindy Dr	Karen Lee Dr	Chieho Dr
Claiborne Ave	Arlene Dr	Dibble St
Claremont Ct	Walmar Dr	Dead End or Start
Clark Rd	Clark Rd	Willow Hwy

Clearview Ave	Edmund Way	Grand Woods Dr
Clinton St	Vermont St	Delta River Dr
Cloverhill Dr	Flagstone Dr	Blue Lagoon Dr
Clydesdale Rd	Broadmoor Dr	Dead End or Start
Cobblestone Ln	Stoney Brook Dr	Stoney Brook Dr
Colt Run	Hoover Ave	Corral Path
Coneflower Ct	Crayton Dr	Dead End or Start
Conestoga Dr	Wolf Run Dr	Sleighside Dr
Corkery Ln	Denmark Ave	Denmark Ave
Cornerstone Dr	Snow Rd	Dead End or Start
Corral Path	Colt Run	Lariat Ln
Cortez Cir	Barsfield Ln	Dead End or Start
Cortina Trl	Cherbourg Dr	Dead End or Start
Countryside Dr	Dead end	Saint Joe Hwy
Cranberry Ct	Chesley St	Dead End or Start
Crawford St	Old Lansing Rd	Marylouise St
Crayton Dr	Barretta Way	Barretta Way
Creekside Dr	Canal Rd	Glen Terra Dr
Crescent Cir	Dead End or Start	Kingsgate Way
Crescent Dr	Crescent Dr	Dead End or Start
Crestline Dr	Dundee Dr	Carmel Ln
Creyts Rd	Twp Line	Willow Hwy
Darron Rd	Elmshaven Dr	Woodhaven Dr
Davenport Dr	Elmwood Rd	Maple Tree Ct
Davis Hwy	M-100	Guinea Rd
Davis Hwy	Woodlane Dr	Dead End
Dawn Haven Rd	Saginaw Hwy	Madonna Dr
Deanna Dr	Dead End	Dead End
Delta Commerce Dr	Saginaw Hwy	Canal Club St
Delta River Dr	Eaton Hwy	Waverly Rd
Denmark Ave	Bobsyl Ln	Corkery Ln
Dibble St	St. Joe Hwy	Saginaw Hwy
Dickson Dr	Nixon Rd	Jerryson Dr
Division St	Old Lansing Rd	Millett Hwy
Doe Pass	Ember Glen Pass	Amaryllis Way
Dorene Dr	Elmwood Dr	Dead End or Start
Dornet Dr	Ivan St	Elmwood Dr
Dumond Ct	Snow Rd	Dead End or Start
Dundee Dr	Dead End or Start	Willow Hwy
Durango Dr	Otter Dr	Chimneyrock Dr
Dutch Hill Dr	Saint Joe Hwy	Omar St

E Broadmoor Dr	Baywood Dr	Arabian Cir
E Greenfield Rd	Greenfield Rd	Dead End or Start
E Greenfield Rd	Amor Ln	Dead End or Start
E Libbie Dr	Old Lansing Rd	Park St
E Mall Dr	Elmwood Rd	Saginaw Hwy
E Millsborough Cir	Briar Hill Dr	Dead End or Start
E Southwick Cir	Snow Rd	Dead End or Start
E Thomas L Pkwy	W Thomas L Pkwy	Willow Hwy
Earlington Ln	Brookside Dr	Worthmore Ave
Eastbury Dr	Delta Commerce Dr	Eastbury Dr
Eastcircle Dr	Eastcircle Dr	Eastcircle Dr
Eastwind Cir	Westhaven Blvd	Dead End or Start
Eaton Hwy	Delta River Dr	Ingersoll Rd
Echo Ln	Canal Rd	Blue Ridge Dr
Eddie Ave	Karen Lee Dr	Chieho Dr
Edmund Way	Willow Hwy	River Ridge Dr
Elizabeth Rd	Thomas L Pkwy	Thomas L Pkwy
Elizabeth Rd	Maycroft Rd	Robins Rd
Elmshaven Dr	Woodhaven Dr	Michigan Ave
Elmwood Dr	Michigan Ave	Deanna Dr
Elmwood Rd	Michigan Ave	Greenbriar Rd
Ember Glen Pass	Broadbent Rd	Dead End or Start
Empire Way	City/Twp Line	Westland Way
Ena Dr	Lanac St	Rickle St
Fairbanks Dr	Powderhorn Dr	Durango Dr
Farm Hill Dr	Willow Creek Dr	Dead End or Start
Farmstead Ln	Saint Joe Hwy	Green Meadows Dr
Firwood St	Doe Pass	Wintergreen St
Flagstone Dr	Blue Lagoon Dr	Saint Joe Hwy
Flintrock Dr	Cobblestone Ln	Stoney Brook Dr
Foal St	Appaloosa Way	Pinto Cir
Forest Glen Dr	Michigan Ave	Glen Terra Dr
Francis Ct	Canal Rd	Dead End or Start
Franklynn Dr	Frankn Dot Dr	Dead End or Start
Frankn Dot Dr	Creyts Rd	Dead End or Start
French Creek Cir	Lindy Dr	Wolf Run Dr
French Creek Dr	French Creek Dr	French Creek Dr
Garfield Ave	Worthmore Ave	Dead End or Start
Geraldine Dr	Dead End	Dead End
Gettysburg Dr	Vicksburg Dr	Meade Dr
Gladys Dr	Elmshaven Dr	Woodhaven Dr

Glen Terra Dr	Canal Rd	Creekside Dr
Gold Fields Dr	Coneflower Ct	Upton Rd
Grand River Dr	City/Twp Line	Lydia Ln
Grand Woods Dr	Willow Hwy	Dead End or Start
Grand Woods Park Dr	River Ridge Dr	Attribute Change
Granite Dr	Stone Ridge Dr	Nugget Dr
Grape Arbor Ln	Elmwood Rd	Lotipac Pl
Green Meadows Dr	Farmstead Ln	Michigan Ave
Greenbriar Rd	Holiday Ln	Elmwood Rd
Greenfield Rd	Saginaw Hwy	E&Greenfield Rd
Grenoble Circle Dr	Grenoble Dr	Road tee
Grenoble Dr	Montevideo Dr	Montevideo Dr
Guenther Rd	Mount Hope Hwy	Dead End or Start
Guinea Rd	Sundance Hwy	Mt. Hope Hwy
Gull Cir	Gull Rd	Gull Rd
Gull Rd	Aspen Dr	Harvest Ln
Halloway Ln	Dead End or Start	Creyts Rd
Hamlet Ct	Countryside Dr	Dead End or Start
Harpers Way	Shiloh Way	Roanoke Way
Harriet Ave	Park Meadows Dr	Saginaw Hwy
Harrison Ct	Worthmore Ave	Karen Lee Dr
Harvest Ln	Gull Rd	Otis Ave
Hastings St	West St	Division St
Heron Valley Ct	Ravenna Trl	Dead End or Start
Hibiscus Ln	Coneflower Ct	Gold Fields Dr
Holiday Ln	Willow Hwy	River Ridge Dr
Homestead	Kenway Dr	Dead End or Start
Honey Suckle Ln	Park Meadows Dr	Dead End or Start
Hoover Ave	Richard Ave	Colt Run
Huckleberry Ln	Broadbent Rd	Firwood St
Hume Blvd	Saint Joe Hwy	Dead End or Start
Ingersol Rd	Delta River Dr	Eaton Hwy
Ireland Dr	Saint Joe Hwy	Dead End or Start
Iris Ave	Saginaw Hwy	Dead End or Start
Ivan St	Mall Dr	Richard Ave
Jade Dr	Dutch Hill Dr	Omar St
Jerryson Dr	Saint Joe Hwy	Mulderstraat
Jolly Rd	Williams Rd	Dead End or Start
Jolly Rd	Williams Rd	Waverly Rd
Jordan Ct	Sweetgrass Dr	Dead End or Start
Julian Ave	Michigan Ave	Saginaw Hwy

Juniper Rd	Broadbent Rd	Arbor Vitae Dr
Karen Lee Dr	Creyts Rd	Chris J Dr
Kenilworth Dr	Fieldcrest Dr	Blackberry Ln
Kenway Dr	Saint Joe Hwy	Green Meadows Dr
Kingsgate Way	Crestline Dr	Willow Hwy
Knights Inn Dr	Saginaw Hwy	Dead End or Start
Knockaderry Dr	Ireland Dr	Saint Joe Hwy
Knoll Cir	Thomas L Pkwy	Dead End or Start
Lanac St	Ena Dr	Canal Rd
Lariat Ln	Harriet Ave	Corral Path
LaRocque Cir	Piney Point Dr	Dead End or Start
Laurelwood Dr	Dead End or Start	Marketplace Blvd
Lawrence J Pkwy	Madonna Dr	Philwood Dr
Leland Pl	Saint Joe Hwy	Darron Rd
Lema St	Knockaderry Dr	Dead End or Start
Lincoln Ct	Saginaw Hwy	Worthmore Ave
Lindy Dr	Willow Hwy	Pony Trl
Lindy Dr	Ruby Glass Rd	Willow Hwy
Lindy Dr	Ruby Glass Rd	Dead End or Start
Lochgreen Dr	Saint Joe Hwy	Dead End or Start
London Dr	Gull Rd	Meaford St
Lonsdale Cir	Dead End or Start	Saddlebrook Dr
Lotipac Pl	Palisade Dr	Grape Arbor Ln
Madonna Dr	Saginaw Hwy	Burt Hwy
Madrid Dr	Taragreen Dr	Canal Rd
Mallow Ln	Knockaderry Dr	Dead End or Start
Malpaso	Sagebrush	Canyon Trl
Malta Cir	Dutch Hill Dr	Dead End or Start
Mandell Cir	Williamsburg Rd	Dead End or Start
Mar Moor Dr	Willow Hwy	Waverly Rd
Marcia Dr	Michigan Ave	Claiborne Ave
Marcy Rd	Mount Hope Hwy	Dead End or Start
Marketplace Blvd	Doe Pass	Saginaw Hwy
Marstoga Dr	Willow Hwy	Dead End or Start
Marylouise St	Marylouise St	Dead End or Start
Marylouise St	Crawford St	Dead End or Start
Marys Way	Meadowview Ln	Harvest Ln
Maycroft Rd	Saginaw Hwy	Sherwood Ln
Meade Dr	Saint Joe Hwy	Round Top Rd
Meadowview Ln	Gull Rd	Saint Joe Hwy
Meaford St	Weston St	Chesley St

Medallion Dr	Chellmar Dr	Dead End or Start
Meister Ln	Delta River Dr	Dead End or Start
Michelle Cir	Meadowview Ln	Dead End or Start
Michigan Ave	Canal Rd	Waverly Rd
Millett Hwy	West end of public road	Creyts Rd
Millett Hwy	Sanders Rd	Old Lansing Rd
Montevideo Dr	Dead End or Start	Anacapri Dr
Moultrie Cir	Dutch Hill Dr	Dead End or Start
Mt Hope Hwy	Royston Rd	Old Lansing Rd
Mulderstraat	Traverse Dr	Carousel
Municipal Way	Dead end	Broken Ridge Dr
Munson St	Old Lansing Rd	Millett Hwy
Murel Dr	Old Lansing Rd	Dead End or Start
N Pecos Dr	Westhaven Blvd	Southwick Cir
N River Hwy	City/Twp Line	Eaton Hwy
Newberry Dr	Carmel Ln	Kingsgate Way
Nixon Rd	Davis Hwy	Willow Hwy
Northlane St	Westhill Dr	Dead End or Start
Northport Dr	Canal Rd	Dead End or Start
Norwick St	Weston St	Dead End or Start
Nugget Dr	Granite Dr	Dead End or Start
Oakcrest Dr	Old Erin Way	Harvest Ln
Old Erin Way	Gull Rd	Oakcrest Dr
Old Lansing Rd	Lansing Rd	Waverly Rd
Old Oak Ct	Walmar Dr	Dead End or Start
Old River Trl	Canal Rd	Dead End or Start
Olson Rd	Greenfield Rd curve	Greenfield Rd curve
Omar St	Dutch Hill Dr	Jade Dr
Opaline Dr	Dead End	Dead End
Otis Ave	Woodhaven Dr	Dibble St
Otis Ave	Dibble St	Waverly Rd
Otter Dr	Southfork Cir	Durango Dr
Palisade Dr	Spearberry Ln	Lotipac Pl
Park Meadows Dr	Elmshaven Dr	Harriet Ave
Park St	Old Lansing Rd	Libbie Dr
Parkside Rd	Sunnydale	Schoolhouse Rd
Pebble Pl	Cobblestone Ln	Dead End or Start
Pepper Hill Dr	Willow Hwy	Dead End or Start
Pepperwood Dr	Aspen Dr	Chimneyrock Dr
Philwood Dr	Madonna Dr	Dead End or Start
Picketts Way	Meade Dr	Rapidan Dr

Pickton Dr	Gull Rd	Weston St
Pierson Hwy	Sanders Rd	Snow Rd
Pine Manor Dr	Lema St	Upton Rd
Piney Point Dr	Webster Rd	Dead End or Start
Pinto Cir	Pinto Cir	Dead End or Start
Pinto Cir	Foal St	Dead End or Start
Pinto Cir	Foal St	Pinto Cir
Players Club Dr	Canal Rd	Red Cliffe Dr
Plum Hollow Dr	Elmwood Rd	Bentwood Dr
Point West Blvd	Countryside Dr	St Joe Hwy
Pony Trl	Toboggan Ln	Armstrong Dr
Portman Pl	Red Cliffe Dr	Players Club Dr
Powderhorn Dr	Southfork Cir	Saint Joe Hwy
Prestwick Dr	Saint Joe Hwy	Dead End or Start
Princeton Dr	Bennington Dr	Saint Joe Hwy
Provincial Ave	Wildon Way	Dead End or Start
Rapidan Dr	Saint Joe Hwy	Dead End or Start
Ravenna Trl	Heron Valley Ct	Broken Ridge Dr
Red Cliffe Dr	Portman Pl	Players Club Dr
Remington Way	Alexandria Dr	Camden Way
Renker Rd	Michigan Ave	Clark Rd
Richard Ave	Michigan Ave	Saginaw Hwy
Rickle St	Rickle St	Canal Rd
Riley Ridge Dr	Cabrena Dr	Willowbrook Dr
River Cove Dr	Old Lansing Rd	Dead End or Start
River Ct	River Ridge Dr	Dead End or Start
River Ridge Dr	Walmar Dr	Cheltingham Blvd
River Ridge Dr	Cheltingham Blvd	Grand Woods Park Dr
Roaring Brook Cir	Ravenna Trl	Dead End or Start
Robins Rd	Saginaw Hwy	Arden Rd
Rockbridge Rd	Nixon Rd	Dead End or Start
Rockdale Ave	Stoney Point Dr	Dead End or Start
Rockledge Dr	Halloway Ln	Dead End or Start
Round Top Rd	Gettysburg Dr	Dead End or Start
Royston Rd	Davis Hwy	Saint Joe Hwy
Rubina Way	Amberina Dr	Dead End or Start
Ruby Glass Rd	Lindy Dr	Dead End or Start
S Dibble St	Saint Joe Hwy	Saginaw Hwy
S Mall Dr	Michigan Ave	Saginaw Hwy
Saddlebrook Dr	Point West Blvd	Corkery Ln
Sagebrush	Grape Arbor Ln	Dead End or Start

Sagebrush	Canyon Trl	Malpaso
Salt Fork Cir	Conestoga Dr	Dead End or Start
San Gabriel Dr	Canyon Trl	Willow Hwy
Sand Point Dr	Woodstock Dr	Bearcreek Dr
Sanders Rd	Mount Hope Hwy	Cornerstone Dr
Sanders Rd	Millett Hwy	Pierson Hwy
Sandpiper Ln	Blue Ridge Dr	Dead End or Start
Sangria Ln	Madrid Dr	Dead End or Start
Schoolhouse Rd	Parkside Rd	Windy Rdg
Scofield Dr	Dundee Dr	Dead End or Start
Seney Dr	Dundee Dr	Dead End or Start
Settlers Hill Dr	Windcharme Ave	Dead End or Start
Shady Hill Dr	Willow Hwy	Barton Rd
Shannon Ln	Fieldcrest Dr	Blackberry Ln
Sherman Rd	Charleston Dr	Williamsburg Rd
Sherwood Ln	Blackberry Ln	Dead End or Start
Shiloh Way	Meade Dr	Rapidan Dr
Sierra Dr	Powderhorn Dr	Pepperwood Dr
Silver Ridge Dr	Carmel Ln	Attribute Change
Silver Ridge Dr	Carmel Ln	Dead End or Start
Skyway Ln	Old Lansing Rd	Dead End or Start
Sleighside Dr	Conestoga Dr	French Creek Dr
Sloan Hwy	Creyts Rd	Dead End or Start
Smokedrift Ln	Cabrena Dr	Dead End or Start
Snow Rd	Old Lansing Rd	Lansing Rd
Snow Rd	Dead End or Start	Michigan Ave
Soapstone Dr	Willow Woods Ln	Lindy Dr
Songbird Way	Willow Hwy	Dead End or Start
Southfork Cir	Powderhorn Dr	Dead End or Start
Spearberry Ln	Plum Hollow Dr	Palisade Dr
Springtree Ln	Rolling Green Ln	Wolf Run Dr
St Joe Hwy	Royston Rd	Waverly Rd
Standard Dr	Belgian Dr	Waverly Rd
Starkweather Dr	Westshire St	Dead End or Start
Steeplechase Way	Ravenna Trl	End
Stiefel Ave	Richard Ave	Lariat Ln
Stoll Rd	Saint Joe Hwy	Dead End or Start
Stone Ridge Dr	Garfield Ave	Dead End or Start
Stoney Brook Dr	Saint Joe Hwy	Rockbridge Rd
Stoney Point Dr	Dead End or Start	Willow Hwy
Strawflower Cir	Blue Stone Dr	Dead End or Start

Sugartree Trl	Whitehaven Dr	River Ridge Dr
Sunchase Cir	Riley Ridge Dr	Dead End or Start
Sundance Hwy	Nixon Rd	Guinea Rd
Sunnydale	Parkside Rd	Windy Rdg
Sunset Dr	Canal Rd	Dead End or Start
Sweetgrass Dr	Wheatdale Ln	Dead End or Start
Taragreen Dr	Sangria Ln	Dead End or Start
Theo Ave	Windjammer Dr	Saginaw Hwy
Thomas L Ct	Thomas L Pkwy	Thomas L Pkwy
Thomas L Pkwy	Arlene Dr	Saginaw Hwy
Thornapple Ln	Thornapple Ln	Dead End or Start
Tindalaya Dr	Gull Rd	Oakcrest Dr
Toboggan Ln	Hilltop Dr	Armstrong Dr
Traverse Dr	Winford Ln	Dead End or Start
Traverse Dr	Winford Ln	Dead End or Start
Trenton Pl	Alexandria Dr	Princeton Dr
Upton Rd	Saint Joe Hwy	Saginaw Hwy
Vermillion Dr	Westshire St	Saginaw Hwy
Vermont St	Clinton St	Delta River Dr
Vicksburg Dr	Gettysburg Dr	Round Top Rd
Vista Ave	Yellowstone Ln	Dead End or Start
W Broadmoor Dr	Baywood Dr	Arabian Cir
W Greenfield Rd	Greenfield Rd	Burt Hwy
W Greenfield Rd	Amor Ln	Dead End or Start
W Ledge Dr	Halloway Ln	Dead End or Start
W Libbie Dr	Old Lansing Rd	Libbie Dr
W Mall Dr	Saginaw Hwy	Elmwood Rd
W Millsborough Cir	Briar Hill Dr	Dead End or Start
W Thomas L Pkwy	Saginaw Hwy	E Thomas L Pkwy
Wagon Wheel Ln	Willow Hwy	Dead End or Start
Walmar Dr	Bradford Ln	Dead End or Start
Walters Way	Walmar Dr	Cawdor Ct
Wardell Rd	Old Lansing Rd	Attribute Change
Wayland Dr	River Ridge Dr	Grand Woods Dr
Webster Rd	Creyts Rd	Delta River Dr
West St	Old Lansing Rd	Hastings St
Westbridge Cir	Westhaven Blvd	Dead End or Start
Westbury Cir	Delta Commerce Dr	Dead End or Start
Westhaven Blvd	Pecos Dr	Saint Joe Hwy
Westhill Dr	Snow Rd	Dead End or Start
Westland Way	Empire Way	Creyts Rd

Weston St	Gull Rd	Saint Joe Hwy
Westover Cir	Westhaven Blvd	Dead End or Start
Westport Dr	Woodstock Dr	Stoney Point Dr
Westshire St	Canal Rd	Saginaw Hwy
Westvale Cir	Westhaven Blvd	Dead End or Start
Wheatdale Ln	Wild Ridge Rd	Sweetgrass Dr
Wheatdale Ln	Wild Ridge Rd	Broadbent Rd
Whispering Ln	Creyts Rd	Ledge Dr
Whispering Pines Dr	Mount Hope Hwy	Dead End or Start
White Oaks Dr	Delta River Dr	Dead End or Start
Whitehaven Dr	Cheltingham Blvd	Sugartree Trl
Wild Flower Way	Chesley St	Dead End or Start
Wild Ridge Rd	Wheatdale Ln	Ember Glen Pass
Wildon Way	Provincial Ave	Countryside Dr
Williamsburg Rd	Canal Rd	Michigan Ave
Willow Bend Dr	Webster Rd	Dead End or Start
Willow Creek Dr	Willow Hwy	Captiva Way
Willow Hwy	Twp Line	Waverly Rd
Willow Woods Cir	Willow Woods Ln	Dead End or Start
Willow Woods Ln	Dead End or Start	Dead End or Start
Willowbrook Dr	Alan Ln	Willow Hwy
Windcharme Ave	Settlers Hill Dr	Alan Ln
Windmill Ct	Chanticleer Trl	Dead End or Start
Windsong Way	Springtree Ln	Wolf Run Dr
Windswept Ln	Traverse Dr	Dead End or Start
Windy Rdg	Sunnydale	Willow Hwy
Winford Ln	Traverse Dr	Dead End or Start
Winifred Ave	Michigan Ave	Saginaw Hwy
Wintergreen St	Broadbent Rd	Laurelwood Dr
Wolf Run Dr	Windsong Way	Dead End or Start
Woodhaven Dr	Elmshaven Dr	Michigan Ave
Woodstock Dr	Sand Point Dr	Westport Dr
Woodstream Dr	Wolf Run Dr	Creyts Rd
Worthmore Ave	Stone Ridge Dr	Earlington Ln
Wren Dr	Bennington Dr	Aspen Dr
Wyeth Dr	Montevideo Dr	Trenton Pl
Yarberry Ct	Barretta Way	Dead End or Start
Yellowstone Dr	Yosemite Dr	Dead End or Start
Yellowstone Ln	Vista Ave	Dead End or Start
Yorktown Rd	Charleston Dr	Williamsburg Rd
Yosemite Dr	Yellowstone Ln	Dead End or Start

FEBRUARY 16, 2022

HEALTH AND HUMAN SERVICES COMMITTEE APPOINTMENT

Tri-County Aging Advisory Council

Barbara Smith, to a three-year term expiring December 31, 2024

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2022

RESOLUTION TO APPROVE FY 2021 HOMELAND SECURITY GRANT PROGRAM REGION 1 SUB-RECIPIENT AGREEMENT

Introduced by the Public Safety Committee

WHEREAS, Eaton County is a member of Michigan State Police Region 1 for purposes of participation in the Homeland Security Grant Fund distribution; and

WHEREAS, Ingham County has agreed to act as the fiduciary agent for the Region 1 Board for the administration of this grant program; and

WHEREAS, in order to receive its allocation through this grant program the County is required to enter into a sub-recipient agreement with the fiduciary agent (Ingham County); and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached sub-recipient agreement.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the Sub-recipient Agreement with Ingham County for the FY 2021 Homeland Security Grant Program.

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2022

RESOLUTION TO APPROVE HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS GRANT APPLICATION

Introduced by the Public Safety Committee

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

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

WHEREAS, the grant will provide funding for the completion of Superfund Amendments and Reauthorization Act (SARA) Title III, Section 302, in support of the ongoing operation of Local Emergency Planning Commissions (LEPC) for an amount up to $1,500; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves Eaton County's application for participation in the Hazardous Materials Emergency Preparedness Grant; and

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

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized to sign any necessary documents pertaining to the County's participation.

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2022

RESOLUTION TO APPROVE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT APPLICATION

Introduced by the Public Safety Committee

WHEREAS, the Firehouse Subs Public Safety Foundation has a grant program available for eligible public safety first responder agencies; and

WHEREAS, the Sheriff's Office is interested in applying for a grant to purchase dive suits for officers assigned to marine safety and regional dive team response activities; and

WHEREAS, the Sheriff's Office requests approval to submit a grant application in an amount up to $20,000 for this acquisition; and

WHEREAS, the Public Safety Committee has reviewed and is recommending approval of the Sheriff's Office grant application request.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the Sheriff's Office submission of the grant application to the Firehouse Subs Public Safety Foundation; and

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the FY21-22 budget to include revenue and expenditures as outlined in the grant, if the County is awarded grant funds based on the application.

EATON COUNTY, MICHIGAN

Ordinance No._____________

AN ORDINANCE TO AMEND THE ~~2015~~ 2018 MICHIGAN PLUMBING CODE, AS AMENDED, TO PROVIDE FOR VIOLATIONS OF SAID ORDINANCE TO BE MUNICIPAL CIVIL INFRACTIONS; TO DESIGNATE AUTHORIZED LOCAL OFFICIALS RESPONSIBLE TO ENFORCE MUNICIPAL CIVIL INFRACTION VIOLATIONS OF THE ~~2015~~ 2018 MICHIGAN PLUMBING CODE; TO PLACE THE VIOLATIONS BUREAU AT THE DEPARTMENT OF CONSTRUCTION CODES; TO ADOPT A SAVINGS CLAUSE; AND TO PROVIDE AN EFFECTIVE DATE.

THE COUNTY OF EATON ORDAINS:

SECTION 1. ADDITION OF SUBSECTION 108.8 OF THE ~~2015~~ 2018 MICHIGAN PLUMBING CODE, AS AMENDED, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA), BUREAU OF CONSTRUCTION CODES, AND ENFORCED BY EATON COUNTY.

The ~~2015~~ 2018 Michigan Plumbing Code is amended to add a new subsection 108.8 to read as follows:

Section 108.8 Violation penalties:

A. Any violation of any provision of any subsection of the ~~2015~~ 2018 Michigan Plumbing Code or any exception granted thereunder, shall be a municipal civil infraction. A violation includes any act, which is prohibited or made or declared, to be unlawful or an offense and any omission or failure to act where the act is required by the ~~2015~~ 2018 Michigan Plumbing Code.

B. The sanction for any violation of any subsection of the ~~2015~~ 2018 Michigan Plumbing Code which are municipal civil infractions shall be a civil fine as provided in subsection 108.9 plus any costs, damages, expenses and other sanctions, as authorized under Chapter 87 of Act No. 236 of the Public Acts of 1961, as amended, and other applicable laws.

C. The Director of the Eaton County Department of Construction Codes and Eaton County Department of Construction Codes Plumbing Inspectors are authorized to issue municipal civil infraction citations and municipal civil infraction violation notices for violations of any subsection of the ~~2015~~ 2018 Michigan Plumbing Code.

D. In addition to enforcement of violations as municipal civil infractions, enforcement of violations of any subsection of the ~~2015~~ 2018 Michigan Plumbing Code may be accomplished by civil action, along with any other remedies provided by law. Violation of the Ordinance is hereby declared a nuisance, per se, and adjudication of responsibility for a municipal civil infraction violation of any subsection of the ~~2015~~ 2018 Michigan Plumbing Code listed above shall not preclude other civil proceedings to abate such nuisance.

E. Each day that a violation exists constitutes a separate infraction.

SECTION 2. ADDITION OF SUBSECTION 108.9 TO THE ~~2015~~ 2018 MICHIGAN PLUMBING CODE, AS AMENDED, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA),

BUREAU OF CONSTRUCTION CODES, AND ENFORCED BY EATON COUNTY.

The 2015 Michigan Plumbing Code is amended to add a new subsection 108.9 to read as follows:

Section 108.9 Schedule of Fines

A. General; Fines for Municipal Civil Infraction Citations.

1. A person, corporation or firm who violates any provisions of any subsection of the ~~2015~~ 2018 Michigan Plumbing Code and is found responsible at the District Court for a municipal civil infraction citation, shall pay civil fines of not less than $100.00 nor more than $500.00, plus costs and other sanctions, for each infraction.

2. Repeat offenses shall be subject to increased fines as set forth below. As used in this subsection, "repeat offense", means a second (or any subsequent) municipal civil infraction of the same requirement or provision of a subsection of the ~~2015~~ 2018 Michigan Plumbing Code committed by a corporation, person or firm within any 36 month period and, for which the person admits responsibility or is determined to be responsible. The increased fine for a repeat offense under any subsection shall be as follows:

(i) The fine for any offense that is a repeat offense shall be no less than $200 plus costs and other sanctions.

(ii) The fine for any offense that is a second repeat offense shall be no less than $350 plus cost and other sanctions.

(iii) The fine for any offense that is a third or subsequent repeat offense shall be no less than $500 plus costs and other sanctions.

B. Fines for Violation Notices

1. A person, corporation or firm who, as a result of violating any provision of a subsection of the ~~2015~~ 2018 Michigan Plumbing Code that receives a municipal civil infraction violation notice, upon a determination of responsibility thereon, shall pay an initial civil fine at the Eaton County Department of Construction Codes Civil Infraction Violations Bureau of $100.00.

(i) In the case of another offense within two years of the date of the initial infraction, the civil fine shall be $200.00. (This shall be known as the second offense).

(ii) In the case of another offense within two years of the date of the second offense, the civil fine shall be $350.00. (This shall be known as the third offense).

(iii) In the case of another offense within two years of the date of the third offense, the civil fine shall be $500.00. (This shall be known as the fourth offense). All subsequent offenses shall be subject to a civil fine of $500.00.

SECTION 3. ADDITION OF SUBSECTION 108.10 TO THE ~~2015~~ 2018 MICHIGAN

PLUMBING CODE, AS AMENDED, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA), BUREAU OF CONSTRUCTION CODES, AND ENFORCED BY EATON COUNTY.

The ~~2015~~ 2018 Michigan Plumbing Code is amended to add a new subsection 108.10 to read as follows:

Section 108.10 Location of Violations Bureau

The Municipal Civil Infraction Violations Bureau, for disposition of violation notices issued under the ~~2015~~ 2018 Michigan Plumbing Code, shall be located at the Department of Construction Codes Office in the Eaton County Courthouse, 1045 Independence Boulevard, Charlotte, Michigan 48813.

SECTION 4. REPEALER.

All ordinances in conflict are repealed only to the extent necessary to give this ordinance full force and effect.

SECTION 5. SEVERABILITY

The various parts, sections and clauses of this ordinance are hereby declared to be severable. Should any part, clause, sentence, paragraph or section of this ordinance be found invalid or unconstitutional for any reason by any court of competent jurisdiction, any such decision shall not affect the validity of the remainder of this ordinance.

SECTION 6. SAVINGS CLAUSE.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they were commenced.

SECTION 7. EFFECTIVE DATE.

The provisions of this ordinance are ordered to take effect after publication.

I, Diana Bosworth, Eaton County Clerk, certify that this ordinance was adopted by the Eaton County Board of Commissioners and published on ___________________.

____
Diana Bosworth, Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2022

RESOLUTION TO AMEND COUNTY PERSONNEL POLICY

Introduced by the Ways & Means Committee

WHEREAS, the Board of Commissioners has adopted a Personnel Policy for employees; and

WHEREAS, the Controller/Administrator recommends that the attached language within the Personnel Policy be amended; and

WHEREAS, the Controller/Administrator also recommends that the attached Article 15, Section 4 be added to the Personnel Policy; and

WHEREAS, the Ways & Means Committee has reviewed and is recommending approval of the proposed revisions to the previously adopted personnel policy, to be effective immediately; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the attached revisions to the Personnel Policy, effective immediately, as presented.

Eaton County

Board of Commissioners

Policy Handbook

The County reserves the right to interpret, modify, or supplement the provisions of this manual at any time.

Version: ~~2020~~2022

TABLE OF CONTENTS

1.0 WELCOME

1.1 Welcome

This booklet has been prepared to acquaint you with your employment conditions, your benefits, and your responsibilities in connection with your job. It is important that you read and follow the procedures outlined herein.

The purpose of this booklet is to act as a guideline for informational purposes as to the policies, benefits and procedures that the Employer intends to utilize. This booklet is not to be construed as creating a contract between the Employer and its employees. Unless otherwise covered under a collective bargaining agreement or individual employment contract that specifies otherwise, all Eaton County employees are at-will employees. The procedures, policies and benefits outlined in this booklet may be added to, expanded, modified or deleted, and any such changes shall be solely within the discretion of the Employer. It is the intent of the Employer to provide prior notice of such changes or modifications, if any, to the employees affected. All rights and powers vested in the Employer shall not in any way whatsoever be abridged by this booklet.

If situations arise which are not covered in this booklet and require clarification, contact your supervisor, who, in turn, will relay the problem to the appropriate management personnel. These procedures, policies and benefits are subject to change, and an employee must follow any new rules. The fact that these rules may have been applied differently in the past has no effect on their current or future enforcement. An employee cannot rely on custom or prior practice.

All employees not working in the offices of the Treasurer, County Clerk/Register of Deeds, Prosecutor, Drain Commissioner, Sheriff or the Courts are employees of the Eaton County Board of Commissioners only and any reference in this manual to Employer shall mean Eaton County Board of Commissioners.

No representative of Eaton County, other than the majority of the Board of Commissioners, by Board Resolution, has any authority to enter into any agreement for employment for any specified period of time or to make any agreement contrary to the provisions contained herein, and the status of employees is at will and employment may be terminated, with or without cause, at the option of either the Employer or the employee.

_________________________________ ______________________

~~Terrance Augustine~~Jeremy Whittum, Chairman Date
Eaton County Board of Commissioners

1.2 Introduction

The personnel policies and benefits contained herein apply to persons employed by Eaton County. The individuals working in the offices of the County Treasurer, County Clerk/Register of Deeds, Prosecutor, Drain Commissioner, Sheriff, and the Courts are covered by the economic benefits provided in this personnel policy which are determined by the Eaton County Board of Commissioners. These employees may also be covered by the non-economic policies if the appropriate elected official or Chief Judge has agreed in writing, in whole or in part, to these policies. If there is a conflict between the benefits provided in this Handbook and those provided under a collective bargaining agreement (CBA) or individual employment agreement, the CBA or employment agreement will supersede the terms of this Handbook.

coverage. The retiree shall be paid a pro-rated payment based on the portion of the 12-month period coverage was waived.

Retirees eligible for payment in lieu of health insurance and who become deceased shall have a pro-rated payment made to their beneficiary (as determined by MERS). Said payment shall be made as soon as possible after the retiree's death based on the portion of the 12-month period coverage was waived.

Section 3. Health Care Savings Program

Any employees hired after January 1, 2006, will not be eligible for County paid retiree health insurance as outlined in this Section 2, (a) through (g). The County has a Health Care Savings Program (HCSP) available through the Municipal Employees' Retirement System (MERS).

(a) Employees hired after January 1, 2006, will be required to contribute ~~2~~1% of their salary into their (HCSP), which will be a pre-tax deduction. In addition, the County will contribute an amount of $50 per pay, into their HCSP.

(b) An employee is also able to contribute an additional portion of their salary into the Health Care Savings Program over and above the mandatory ~~2~~1%, up to 10%, on a post-tax basis. There will be an annual open enrollment period not to exceed two weeks during the month of November of each year for an effective date of January 1.

(c) Any money contributed by the employee, both on a mandatory or voluntary basis, will remain in the employee's account to use for allowable health related activities upon their retirement or termination of employment with the County.

The HCSP has a vesting period. If an employee terminates employment prior to 5 years of service they will receive only their contributions. An employee with 5 years of service, but less than 10 years of service, shall receive both their contributions and 50% of the County's contributions upon their termination of employment from the County. An employee with 10 years of service or more shall receive both their contributions and the County's contributions upon their retirement or termination of employment from the County.

Section 2. Payments Made

Longevity payments shall be made on the first payday in December.

Section 3. Pro-Rated Longevity Payments

Longevity pay shall be prorated, based on an employee's years of continuous service from their date of employment.

Section 4. Unpaid Leave

Employees on an unpaid leave of absence or unpaid disability leave for a period of more than 30 days, who are otherwise eligible for the longevity payment, shall have their longevity payment prorated based upon the deduction of unpaid hours after the first 30 days of unpaid leave.

Section 5. Retirement

Employees who are eligible for longevity payments and who retire on a regular or disability basis shall be paid a prorated payment. Said payment shall be based on the number of months of full-time service credited to an employee from the preceding December 1. Payment to be made immediately upon retirement.

ARTICLE 6. HOLIDAYS

Section 1. Recognized Holidays

All regular full-time and regular part-time employees will receive the following ~~twelve~~ thirteen (~~12~~13) holidays based on the recognized date of observation:

New Year's Day
Martin Luther King, Jr. Day
President's Day
Memorial Day
Independence Day
Juneteenth
Labor Day
Veteran's Day
Thanksgiving Day

Day After Thanksgiving
Christmas Eve
Christmas Day
New Year's Eve

Section 2. Observed Dates

If the holiday falls on a Saturday, it shall be observed on the preceding Friday. If the holiday falls on Sunday, it shall be observed on the following Monday. If Christmas or New Year's fall on Saturday, Christmas Eve and New Year's Eve will be observed on the preceding Thursday. If Christmas Eve or New Year's Eve fall on a Saturday or a Sunday, the preceding Friday will be observed as a holiday. Otherwise, all holidays will be on the observation date.

Section 3. Holiday Pay

Regular full-time employees shall be paid at their regular rate of pay for each observed holiday. Regular part-time employees shall be paid at their regular rate of pay for each observed holiday, pro-rated according to their normal work schedule, if scheduled to work on the holiday.

To qualify for holiday pay, an eligible employee must work or be compensated for all of their scheduled hours on their last scheduled day before and their first scheduled day after the holiday unless approved by the Department Head and Controller.

For regular part-time employees, if a holiday falls on a day that is not a regularly scheduled workday, the employee will not receive any additional compensation for that day. Department Heads may not give another day off in lieu of that holiday.

Section 4. Compensation for Holiday Worked

An employee working on a holiday shall receive their straight time rate for all hours worked, in addition to any holiday pay they might be entitled to under this Article. Holidays shall be deemed hours worked for overtime purposes. Overtime shall not be pyramided.

Annual leave hours may not be used until the employee has completed 6 months of regular continuous paid service with the County. Annual leave can be used only after the pay period in which it is earned. An employee may take annual leave only with prior approval of their Department Head, in increments of no less than one-quarter (0.25) of an hour.

Absences because of sickness or disability in excess of the amount authorized for such purposes may, at the request of the employee, be charged against accrued annual leave. In the event a new employee, who has not completed 6 months but has completed 90 days of employment with the County, and has exhausted all available sick time, the employee may utilize accrued annual leave solely for purposes covered under Article 8, Paid Sick Leave.

Section 3. Accumulation

No annual leave shall be authorized or accumulated in excess of 240 hours ~~for those employees who hired into the County prior to January 1, 2010~~. Any hours in excess of 240 shall be forfeited. ~~Employees who hired into the County January 1, 2010, or later shall not accumulate in excess of 160 hours. Any hours in excess of 160 shall be forfeited.~~

Section 4. Separation from Employment

Employees shall be paid subject to the below requirements, at their current rate of pay, for their accumulated unused annual leave upon separation from employment, provided they have completed 6 months of continuous employment. All employees will be paid in a lump sum payment only and in no event shall an employee be allowed to be continued on the payroll with their unused annual leave hours.

Employees who leave or quit without giving at least 2 weeks prior written notice shall forfeit and waive their right to any accrued vacation time pay, unless waived by the Department Head and Controller in writing. Employees who are terminated due to inappropriate behavior or misconduct as determined by the Employer, shall forfeit their accumulated unused annual leave unless approved otherwise by the Controller in writing. In the event of the death of an employee, who has completed 6 months of continuous employment, their designated beneficiary shall be paid for the employee's accumulated annual leave.

ARTICLE 8. PAID SICK LEAVE

Section 1. Accrual

Each regular full-time employee shall earn 3.0 hours of sick leave with pay for each completed 80 hours of service. Hours worked in excess of 80 hours in a biweekly pay period shall not be counted. Regular part-time employees shall earn sick leave on a prorated basis. The amount of sick leave earned shall be determined by multiplying the full time rate by a fraction derived by dividing the actual hours worked or compensated for during a pay period (exclusive of overtime) by 80.

Section 2. Accumulation

Sick leave shall be credited at the end of the biweekly pay period in which service is completed.

Sick leave shall be considered available for use only in a biweekly pay period following the biweekly pay period in which it is earned.

~~Employees who hired into the County after January 1, 2010, may accumulate sick leave to a maximum of 240 hours with no annual payout.~~

Employees ~~who hired into the County prior to January 1, 2010,~~ may accumulate sick leave to a maximum of 500 hours. Any sick leave hours accumulated in excess of 500 hours shall be compensated to the employee once a year at their current rate of pay for employees. Such compensation will be made on the first pay day in December.

Section 3. Use

Employees may use accrued sick leave hours, in a minimum of one quarter (0.25) of an hour increments up to 8 hours (consistent with the employee's regularly scheduled work hours) provided they have been employed 30 days.

Eligible employees may use accrued paid sick leave for absences due to the following circumstances:

Breaks are generally allowed twice a day with one near the middle of the first 4 hours of the work day and one near the middle of the last 4 hours of the work day. Each break period is not to exceed 15 minutes and will be scheduled by the Department Head. Breaks may not be used for coming in late, leaving early, in conjunction with lunch breaks, or for overtime purposes. They do not accumulate if not taken.

ARTICLE 15. CLASSIFICATION OF EMPLOYEES

Section 1. Classification of Employees

(a) Full Time Employees. An employee regularly scheduled to work 40 hours per week for a period to exceed 6 months shall be considered a regular, full time employee. Such employees shall be entitled to the benefits listed in this booklet except where otherwise indicated.

(b) Regular Part-Time Employees. An employee regularly scheduled to work a minimum of 40 hours per pay period, but less than 40 hours per week for a period to exceed 6 months shall be classified as a regular, part-time employee. Such employees shall only be entitled to earn pro-rated annual leave, sick leave, bereavement leave and holiday benefits (when the holiday falls on an employee's regularly scheduled workday). If a holiday falls on a day that is not a regularly scheduled workday, an employee will not receive any additional compensation for that day. Department Heads may not give another day off in lieu of that holiday; and shall participate in the retirement system provided the minimum eligibility requirements are met. Regular part-time employees who are regularly scheduled to work 30-39 hours per week are eligible for health insurance benefits.

(c) Temporary Employees. An employee who is hired for a period of 25 weeks or less in a calendar year, for work that was scheduled for 25 weeks or fewer in the calendar year, working less than 29 hours per week, shall be considered a temporary employee and shall be entitled to wages only with no fringe benefits. If a temporary employee is transferred to a regular status, retroactive requests for any benefit calculations must be requested at the time of transfer by the employee's department head and approved by the Ways and Means Committee.

(d) Intermittent Employees. An employee who is not regularly scheduled in advance to work a minimum number of 29 hours per week shall be considered an intermittent employee and shall be entitled to wages only with no fringe benefits.

(e) Contract Employees. In certain instances, as approved by the Ways and Means Committee, an individual may be hired on a contractual basis. The proposed situation must satisfy the definition of the Internal Revenue Service independent contractor relationship.

(f) Seasonal Employees. Any employee working in a seasonal capacity for any County Department scheduled 29 hours or less per week shall be entitled to wages only with no fringe benefits, provided the employee works for 25 weeks or fewer, for a seasonal work assignment that is scheduled to last for 25 weeks or fewer. If a seasonal employee is anticipated to perform work on an assignment in excess of 25 weeks, the seasonal employee shall be eligible for paid sick leave as provided in Article 8.

(g) Other Part-Time Employees. An employee regularly scheduled in advance to work 19 hours or less per week for a period to exceed 6 months shall be classified as other part-time employees and shall be entitled to wages only with no fringe benefits.

Section 2. New Employees

All hiring of new employees will be at the entry level rate except as follows: A department head may hire a new employee at a level within the salary classification with consideration given for years of relevant experience with the prior approval of the Controller.

Section 3. Returning Employees

An employee who previously worked part-time or full-time for the County and returns to part-time or full-time employment will have their seniority reinstated for purposes of longevity and leave accruals.

Section 4. Temporary Retention and Recruiting Premium

Effective February 1, 2022 and continuing for the twelve month period ending January 31, 2023 all current full-time and regular part-time employees defined in Section 1. of this Article will be receive a retention premium stipend in addition to their currently authorized salary of $250 for each month of continued employment through January 31, 2023, paid the with first regular payroll of the following month. Employees that retire and are 1) immediately eligible to begin receiving their

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All full-time and regular part-time employees as defined in Section 1. of this Article hired after February 1, 2022 shall be eligible to receive a recruiting premium stipend of $1,500 after completing six months of employment, to be paid with the first regular payroll of the following month. After completion of six months of employment, employees will receive a retention premium stipend in addition to their currently authorized salary of $250 for each month of continued employment through January 31, 2023, paid the with first regular payroll of the following month. An employee hired after August 1, 2022, shall be eligible to receive a recruiting premium stipend of $1,500 after completing six months of employment.

Intermittent and Seasonal employees as defined in Section 1 of this Article shall be eligible to receive a retention premium stipend in addition to their currently authorized salary of $250 for each month of continued employment through January 31, 2023, paid the with first regular payroll of the following month.

All other employee classifications defined in Section 1 of this Article shall be eligible to receive a retention premium stipend in addition to their currently authorized salary of $125 for each month of continued employment in which service is provided through January 31, 2023, paid the with first regular payroll of the following month.

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ARTICLE 16. RECLASSIFICATION OF EMPLOYEES

Section 1. Regular Reclassification

In order to conform to the budgetary process of the County, reclassification requests should be submitted to the Controller's Office no later than the date of the regularly scheduled February Ways and Means Committee meeting so they may be considered at the regularly scheduled March Ways and Means Committee meeting. Any approved requests will be made effective the following October.

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2022

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:

SPECIAL REVENUE FUNDS

CENTAL DISPATCH – MILLAGE 261.901

Increase	Capital Outlay	$ 184,550
Increase	State Grant Revenue	$ 178,950
Increase	Fund Balance Carryover	$ 5,600

To re-authorize budget for State NG911 grant ($178,950) and increase budget for communication equipment for the emergency alert siren at Crandell Lake ($5,600), both projects appropriated during previous fiscal year and completed during current fiscal year.

AMERICAN RESCUE AND RECOVERY PLAN 282

Increase	Personnel - Wages	$1,207,000
Increase	Personnel - Fringes	$ 93,000
Increase	ARPA Revenue	$ 750,000
Increase	ARPA Revenue	$ 550,000

To establish budget for Temporary Retention and Recruitment Premium Program.

February 11, 2022

2022/2023 BUDGET SCHEDULE

Wednesday, February 23, 2022	Budget Documents to Elected Officials/Department Heads	
Friday, March 11, 2022	Present Personnel Expenditure Estimates	Ways & Means Committee
Friday, March 18, 2022	Technology and Building Requests Due	
Friday, March 25, 2022	Budget Forms Returned by Elected Officials/ Department Heads	
Friday, April 15, 2022	Review Revenue Estimates and Departmental Expenditure Requests	Ways & Means Committee
Friday, May 13, 2022	Review Revised Revenue Estimates and Controller's Office Expenditure Recommendations	Ways & Means Committee
Friday, May 13, 2022	Recommendations to Departments	
Friday, June 10, 2022	Work Session (a.m. and **p.m.** if necessary) * Budget Hearings (If necessary)	Ways & Means Committee
Wednesday, June 15, 2022	Adoption of Operating Millage	Board
Friday, June 17, 2022	* Budget Hearings (If necessary) (a.m. and **p.m.** if necessary)	Ways & Means Committee
Friday, July 15, 2022	Work Session (a.m. and **p.m.** if necessary)	Ways & Means Committee
Friday, August 12, 2022	Work Session (a.m. and **p.m.** if necessary)	Ways & Means Committee
Tuesday, September 13, 2022	Truth in Budgeting Hearing	Board
Friday, September 16, 2022	Work Session (a.m. and **p.m.** if necessary)	Ways & Means Committee
Wednesday, September 21, 2022	Adoption of Budget and Tax Rates	Board

***** **Tentative, will be cancelled if unnecessary.**

p.m. **Indicates work session may cause meeting to continue into the afternoon**.

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE FEBRUARY 11, 2022

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	101	BOARD OF COMMISSIONERS	$ 2,833.70
101	131	CIRCUIT COURT	$ 4,895.96
101	136	DISTRICT COURT	$ 1,488.83
101	147	COUNTY GUARDIAN	$ 1,245.00
101	148	PROBATE COURT	$ 4,465.15
101	149	JUVENILE COURT	$ 11,411.70
101	215	COUNTY CLERK	$ 201.43
101	257	EQUALIZATION	$ 8,415.00
101	265	BUILDING AND GROUNDS	$ 18,021.77
101	267.229	PROSECUTING ATTORNEY	$ 553.95
101	267.232	ECONOMIC CRIME UNIT	$ 945.00
101	301	SHERIFF DEPARTMENT	$ 20,581.22
101	303	SHERIFF DELTA	$ 26,594.02
101	351	SHERIFF CORRECTIONS	$ 31,278.51
101	430	ANIMAL CONTROL	$ 3,199.66
101	648	MEDICAL EXAMINER	$ 25,776.22
101	681	VETERANS	$ 3,722.39
101	721	COMMUNITY DEVELOPMENT	$ 331.01
101	728	ECONOMIC DEVELOPMENT	$ 25,231.50
101	901	CAPITAL OUTLAY	$ 7,025.00
245	901	PUBLIC IMPROVEMENT	$ 5,225.00
249	371	CONSTRUCTION CODE	$ 215.00
252	299	PUBLIC DEFENDER	$ 13,744.79
260	325	911 SURCHARGE	$ 720.00
260	901	CENTRAL DISPATCH -911 SURCHARGE	$ 2,077.01
261	325	CENTRAL DISPATCH	$ 172,027.60
261	327	WIRELESS TRAINING	$ 2,250.00
261	901	CAPITAL OUTLAY	$ 195,057.76
292	368	CCF PREVENTION SERVICES	$ 27,675.22
298	228	COMPUTER FUND	$ 32,081.25
298	901	COMPUTER FUND CAPITAL	$ 14,550.49
		GRAND TOTAL	**$ 663,841.14**

APPROVED BY:
COMMISSIONERS
UGUSTINE, BREHLER, DROSCHA, LAUTZENHEISER, MOTT, MULDER, PEARL-WRIGHT

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE FEBRUARY 11, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT		AMOUNT
101	090.004	PREPAID EXPENSE-TELEPHONE	$	327.58
101	090.006	PREPAID EXPENSE-POSTAGE/PRESOR	$	540.00
101	273	RECEIPTS REFUNDABLE	$	41,532.30
101	273.001	RECEIPTS REFUNDABLE - ECU	$	19,762.43
101	101.101	BOARD OF COMMISSIONERS	$	3,318.80
101	131	CIRCUIT COURT	$	3,021.75
101	136	DISTRICT COURT	$	4,344.78
101	141	FRIEND OF THE COURT	$	376.04
101	148	PROBATE COURT	$	373.46
101	149	JUVENILE COURT	$	2,655.04
101	151	CIRCUIT COURT PROBATION	$	3.72
101	172	CONTROLLER	$	1,307.03
101	262	ELECTIONS	$	390.36
101	215	COUNTY CLERK	$	508.60
101	228	INFORMATION SYSTEMS	$	2,745.47
101	253	COUNTY TREASURER	$	294.29
101	257	EQUALIZATION	$	733.55
101	265	BUILDING AND GROUNDS	$	27,502.62
101	267-229	PROSECUTING ATTORNEY	$	2,224.49
101	267-232	ECU	$	2,320.86
101	267-234	CHILD SUPPORT	$	4,220.93
101	268	REGISTER OF DEEDS	$	128.03
101	275	DRAIN COMMISSION	$	2,715.79
101	301	SHERIFF DEPARTMENT	$	49,872.58
101	303	SHERIFF DELTA	$	13,576.09
101	351	SHERIFF CORRECTIONS	$	35,193.30
101	430	ANIMAL CONTROL	$	2,130.14
101	681	VETERANS	$	20.00
101	721	COMMUNITY DEVELOPMENT	$	832.16
101	901	CAPITAL OUTLAY	$	6,482.00
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
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	$	736,841.07

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE FEBRUARY 11, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT	
208	751	PARKS ADMINISTRATION	$	2,806.06
208	752	FITZGERALD PARKS	$	1,809.38
208	753	FOX PARK	$	249.39
208	755	LINCOLN PARK	$	101.75
208	906	994.000 PRINCIPAL	$	1,268.54
208	906	995.000 INTEREST	$	273.56
221	601	HEALTH DEPARTMENT	$	519,227.54
228	528	RESOURCE RECOVERY	$	2,588.01
228	529	COUNTY PROJECTS	$	3,654.55
228	530	LOCAL UNIT GRANT PROJECTS	$	10,931.93
228	906	994.000 PRINCIPAL	$	584.28
228	906	995.000 INTEREST	$	106.90
236	690	CDBG-HOUSING	$	910.00
249	371	CONSTRUCTION CODE	$	4,967.58
249	906	994.000 PRINCIPAL	$	2,728.24
249	906	995.000 INTEREST	$	505.52
252	299	PUBLIC DEFENDER	$	348.91
255	257	REMONUMENTATION	$	15,438.00
256	268	REGISTER OF DEEDS - AUTOMATION	$	830.75
260	325	911 SURCHARGE	$	1,411.68
261	325	CENTRAL DISPATCH	$	13,392.31
261	327	911 WIRELESS TRAINING	$	290.19
261	101-426	EMERGENCY SERVICES	$	1,229.32
261	906.994.000	DEBT SERVICE- PRINCIPAL	$	994.57
261	906.995.000	DEBT SERVICE -INTEREST	$	236.04
264	301	CORRECTION LOCAL TRAINING	$	(3,500.00)
272	130-138	PRIORITY COURT	$	2,460.00
272	130-140	DRUG COURT-PROGRAM INCOME	$	306.62
273	130-138	SOBRIETY COURT	$	226.00
273	130-140	DRUG COURT - PROGRAM INCOME	$	551.91
274	130.138	SWIFT & SURE SANCTIONS	$	2,188.50
275	130-138	VETERAN'S COURT	$	670.00
276	130.153	COMMUNITY CORRECTIONS	$	4,605.00
276	130.154	OTHER GROUP SERVICES	$	200.00
277	301	SHERIFF DEPARTMENT	$	2,162.80
278	130-138	DRUG COURT - GRANT FUNDING	$	443.58
282	101	AMERICAN RESCUE PLAN ACT	$	14,039.76
287	301-428	AREA PLANNER	$	2,073.60
290	670	DEPT OF HUMAN SERVICES	$	154.84
292	273	RECEIPTS REFUNDABLE	$	127.38
292	130-356	YOUTH FACILITY	$	14,648.09
292	130-358	COMMUNITY BASED TREATMENT	$	206.80
292	130-360	DAY TREATMENT	$	1,297.75
292	130-362	IN HOME CARE	$	546.11
292	130-650	INSTITUTIONAL CARE	$	2,611.60
292	901	CAPITAL OUTLAY	$	5,790.00
292	906-356	994.000 PRINCIPAL	$	550.65
292		995.000 INTEREST	$	119.03
292	906-360	994.000 PRINCIPAL	$	706.87
292		995.000 INTEREST	$	133.64

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE FEBRUARY 11, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT	
298	228	COMPUTER FUND	$	850.00
298	901	COMPUTER FUND CAPITAL	$	1,544.29
512	635	MEDICAL CARE FACILITY	$	2,080,335.96
514	225.000	HOME TAX EXEMPTION AUDIT- DUE TO	$	11,515.78
514	226.000	HOME TAX EXEMPTION AUDIT- DUE TO	$	552.97
514	228.000	HOME TAX EXEMPTION AUDIT- DUE TO	$	276.47
515	253	FORECLOSING GVT UNIT	$	4,997.32
656	861	EMPLOYER SHARED RETIREMENT	$	421,678.57
670	090.000	HEALTH - SELF INSURANCE - PREPAID	$	678,439.00
670	851-865	HEALTH INS VISION CLAIMS CURRENT I	$	2,879.76
670	851-866	REIREES HEALTH INS VISION CLAIMS	$	87.58
676	852	RETIREE HEALTH HCSP	$	28,288.00
677	871	WORKERS COMPENSATION	$	8,616.82
678	870	MESC	$	2,862.00
679	853	LIFE & DISABILITY	$	4,789.89
680	854	DENTAL INSURANCE	$	14,036.68
690	20X0 300.000	BONDS PAYABLE	$	259,000.00
690	20X0 906.995	INTEREST	$	578.80
701	224.000	DUE TO ROAD COMMISSION	$	738.44
701	228-001	DUE TO STATE EDUCATION TAX	$	127,593.54
701	228-006	T/A-DUE TO STATE PROBATE CRT SHAI	$	4,718.21
701	228-028	T/A-DUE TO STATE PROBATE CRT ORD	$	727.47
701	228-.030	T/A DUE TO STATE DRIVERS LICENSE F	$	15.00
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIG	$	1,306.81
701	228.040	DUE TO STATE REMONUMENTATION	$	19,782.74
701	228-042	T/A-DUE TO STATE STATE COURT FEES	$	975.00
701	228.044	T/A0DUE TO STATE TSFR TAX	$	361,083.75
701	228-046	T/A-DUE TO STATE TRAILER COACH PA	$	2,180.00
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	$	117.00
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING	$	1,425.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSAT	$	115.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FU	$	8,336.50
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM FU	$	1,090.50
701	230.000	DUE TO OTHER GOVERNMENT UNIT	$	61.20
701	230.001	DUE TO OTHER GOVERNMENTAL UNIT	$	301.44
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	$	7,852.23
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	$	2,296.25
701	274.001	UNDISTRIBUTIED TAX COLLECTION STA	$	2,434.24
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRACT	$	10,350.00
702	221.004	DUE TO CITIES LANSING	$	557.28
702	228.002	DUE TO STATE MI WITHHOLDING TAX	$	61,490.99
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOL	$	141,801.23
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TA	$	102,031.00
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXE	$	23,861.94
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	$	15,559.17
702	231-002	T/A-PAYROLL DEDUCTIONS PAYABLE H	$	1,542.60
702	231.008	PYRL DEDUCTIONS PBLE FLEXIBLE SPE	$	9,135.22
702	231.009	PYRL DEDUCTIONS PBLE DEF COMP	$	36,480.73
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMEF	$	2,636.87
702	231.011	PYRL DEDUCTION PBLE HEALTH CARE	$	24,984.85

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE FEBRUARY 11, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT	
702	231.015	PYRL DEDUCTIONS PBLE MERS	$	129,657.48
702	258.000	ACCRUED TAXES PAYABLE	$	125,892.91
720	301	SHERIFF DEPT DONATIONS	$	40.61
767	130-149	DONATIONS-JUV COURT	$	16.97
768	130-356	DONATIONS - YOUTH FACILITY	$	183.49
801	901	DRAIN FUND	$	59,571.98
851	906.996.000	DRAIN BOND ISSUANCE COSTS	$	4,500.00
		TOTAL CHECKS	$	6,445,388.01
CATEGORY		**WIRE TRANSFERS**		
OTHER AGENCIES				
PAYROLL AND BENEFITS			$	1,121,601.16
DEBT PAYMENTS				
CONSTRUCTION PAYMENTS				
INVESTMENTS				
		TOTAL WIRE TRANSFERS	$	1,121,601.16
		GRAND TOTAL IMMEDIATE PAYMENTS	**$**	**7,566,989.17**

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

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, FEBRUARY 7, 2022
9:00 A.M.

MINUTES

MEMBERS PRESENT:	Commissioners Jim Mott, Barbara Rogers, Tim Barnes, Mark Mudry, Blake Mulder, Jeanne Pearl-Wright and Dairus Reynnet
ALSO PRESENT:	Commissioner Jeremy Whittum; Anne Barna (Barry-Eaton District Health Department), Kim Thalison (Eaton Regional Education Service Agency) and John Fuentes

The February 7, 2022 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 Mott moved to approve the agenda, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the minutes of the December 6, 2021 meeting, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

Anne Barna, Barry-Eaton District Health Department, was present to provide the agency's semi-annual update. An update was provided on the agency's COVID-19 response, recommendations and the continuation of regular vaccination clinics, including workplace clinics for interested employers. The agency has also hosted school-based clinics. It was reported that the agency's focus has shifted away from universal case investigation and contact tracing due to the level of community spread. The current focus is on outbreak investigation in congregate settings and among vulnerable populations. Discussion held.

An update was also provided on the Healthy Capital Counties assessment, which will be used in the development of the Community Health Improvement Plan (CHIP).

There was also discussion regarding staffing levels at the Department and changes in the environmental health water sampling laboratory vendors.

Kim Thalison (Eaton Regional Education Service Agency) and John Fuentes discussed the need for planning to begin for the County's future receipt of funds through the national opioid litigation settlements. Stakeholders should be convened as further details on the funds become known to identify gaps that should be considered for substance abuse prevention and treatment programs.

Commissioner Mulder moved to recommend the appointment of Barbara Smith to a three-year term expiring December 31, 2024 on the Tri-County Aging Advisory Council, to the Board of Commissioners. Commissioner Mudry seconded. Motion carried unanimously.

Chairperson Mott adjourned the meeting at 10:09 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, March 7, 2022 at 9:00am in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

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Jim Mott, Chairperson

PUBLIC SAFETY COMMITTEE

THURSDAY, FEBRUARY 3, 2022
4:00 P.M.

MINUTES

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

ABSENT: Commissioner Jane Whitacre

ALSO PRESENT: Chairman Jeremy Whittum, Controller John Fuentes, Undersheriff Jeff Cook, Chief Deputy Adam Morris, Captain Chris Kuhlman, Dispatch Director Kelly Cunningham, Deputy Dispatch Director Francis D'Huyvetter, Public Defender Timothy Havis, Solution Area Planner Rod Sadler, and Jerri Nesbitt

The February 3, 2022, 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 Barnes.

AGENDA ADDITIONS AND CHANGES
There were no additions or changes to the agenda. Commissioner Haskell moved to approve the agenda as presented. Commissioner Reynnet seconded. Motion carried unanimously.

APPROVAL OF MEETING MINUTES
Commissioner Droscha moved to approve the Minutes of the January 6, 2022 Public Safety Committee Meeting. Commissioner Mudry seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT
None.

SHERIFF'S OFFICE UPDATE
Undersheriff Cook highlighted the major incidents that occurred in January 2022.

PRIVATE GRANT APPLICATION
Chief Deputy Morris requested approval for the Sheriff's Office to apply for a grant through the Firehouse Subs Public Safety Foundation in the amount of $20,000. If awarded, the funds would be used for scuba gear for new members of the Tri-County Dive Team. Commissioner Droscha

made a motion to recommend approval to the Board of Commissioners. Commissioner Haskell seconded the motion. Motion carried unanimously.

Chief Deputy Morris updated the committee on progress made in researching the possibility of purchasing a Mobile Command Unit through The Shyft Group to be used during critical incidents throughout Eaton County. A conference call was conducted and a meeting is being scheduled with The Shyft Group offices. Discussion Held.

JAIL AND YOUTH FACILITY SECURITY SYSTEM PROJECT
Controller Fuentes reported that contracts have been approved and executed. A project kick-off meeting is being scheduled for February.

MONTHLY REPORTS
Controller Fuentes reported that the monthly jail census remains lower than historically expected. Efforts continue to offer housing to MDOC inmates. There were no unusual incidents to report from court security.

CENTRAL DISPATCH UPDATE
Central Dispatch Director Cunningham reported that the mobile radio update project has been delayed due to the affects of the COVID pandemic on staffing. A School Safety Meeting was held with local first responders and school superintendents with the goal of making schools safer. Topics covered to improve safety and response included; giving access to all cameras to Central Dispatch and in the vehicles of first responders, referencing classrooms by room number as opposed to by teacher's name, and training on the utilization of the Rave Panic Button System.

EMERGENCY SERVICES UPDATE
Solution Area Planner Rod Sadler presented the Hazardous Materials Emergency Preparedness Grant and the Homeland Security Grant applications. Commissioner Droscha made a motion to approve the resolutions to the Board of Commissioners. Commissioner Haskell seconded the motion. Motion carried unanimously.

The Hazardous Mitigation Plan update survey results were presented with approximately 270 responses being received. The Capabilities Assessment was held with 10 communities participating. Approval by FEMA is anticipated in October 2022.

PUBLIC DEFENDER UPDATE
Public Defender Administrator Havis provided an update on the pending approval of the Michigan Indigent Defense Commission (MIDC) Standards 6 and 7, which is expected by the end of this year. The Eaton County Public Defender's office is operating within the normal range of Standard 6 - Workload Standard, which would not be expected to impact current staffing levels. Standard 7 – Qualification and Review Standard, establishes education and training requirements. It was reported that the County's current compliance plan exceeds the minimums required in the standard.

MISCELLANEOUS
Controller Fuentes reminded the committee of the ORV Ordinance Public Hearing on February 16th at the Board of Commissioners Meeting.

LIMITED PUBLIC COMMENT
None.

ADJOURNMENT
Chairman Commissioner Barnes adjourned the meeting at 4:30 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held March 3, 2022, at 4:00 p.m.

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Commissioner Tim Barnes
Chairperson, Public Safety Committee

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, FEBRUARY 9, 2022
9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Jim Mott, Terrance Augustine, Joseph Brehler, Blake Mulder, Barbara Rogers & Jane Whitacre

ALSO PRESENT: Commissioners Jeremy Whittum and Brian Droscha; Commissioner Brian Lautzenheiser (Remotely), Donna Webb (EATRAN), Gene Bryan, Morgan Feldpausch, Claudine Williams, Riky Spayde (Friends of Eaton County Parks), Rachel Kuntzsch (Friends of Eaton County Parks) and John Fuentes

The February 9, 2022 regular meeting of the Public Works and Planning Committee was called to order at 9:00 a.m. by Vice-Chairperson Mott.

The Pledge of Allegiance was given by all.

Commissioner Augustine requested item 7b - Friends of Eaton County Parks, be added to the agenda.

Commissioner Mulder moved to approve the agenda, as amended. Commissioner Rogers seconded. Motion carried unanimously.

Commissioner Augustine moved to approve the minutes of the January 12, 2022 meeting, as presented. Commissioner Whitacre seconded. Motion carried unanimously.

Donna Webb, EATRAN General Manager, was present to provide the agency's semi-annual report. A review of ridership levels was provided and discussed. It was also reported that the agency is currently operating 22 of its 30 routes. Limitations are being caused by the number of vacant driver positions. An update was also provided on the ongoing regional public transportation discussions among the tri-county agencies. Discussion held.

An update was provided on behalf of the Parks Department. Remaining interviews to fill the vacant director position are re-scheduled for Thursday, February 17, 2022. It was reported that the Department and City of Grand Ledge desire to exercise the final one-year extension for the city park mowing contract, and a contract will be prepared for signature.

It was also reported that, as previously discussed by former Director Stowell, the Department is interested in receiving a contribution from the Friends of Eaton County Parks to fund a feasibility study for a trail connecting Charlotte and Eaton Rapids. Discussion held. Claudine Williams provided an overview of the previous attempts to pursue a project for possible grant funding, which was negatively received by the cities and surrounding townships. Further discussion held. The discussion of the Committee was that it was not advisable for a study to be pursued for such a project through the County Parks Department.

Rachel Kuntzsch, Friends of Eaton County Parks, was present to provide and discuss the organization's recent public polling data regarding a county parks millage. As noted in the results of the telephone survey of randomly selected registered voters, the majority indicated support for a millage. Discussion held. Chairman Whittum indicated his intent to establish a workgroup to discuss millage alternatives to increase revenue to address projected future shortfalls. Further discussion held.

Gene Bryan, Construction Code Enforcement Director, was present to provide the Department's monthly report. The monthly housing starts, permit and inspection activity reports were reviewed. It was also reported that the State has adopted the 2018 Plumbing Code for enforcement. The County Plumbing Code Ordinance will need to be updated to reflect the current State Code.

Commissioner Mulder moved to recommend approval of an amendment to the County Plumbing Code Ordinance to reflect the adoption of the 2018 State Code. Commissioner Augustine seconded. Motion carried unanimously.

An update was provided on the selection and hiring process to fill the Construction Code Enforcement Director position. Discussion held.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide the monthly report for Designated Implementing Agency. An update was provided on the annual waste licensing and semi-annual surcharge remittances. It was noted that there was an unresolved issue involving one of the hauler remittances that the Department is working to resolve. Discussion held.

Claudine Williams, Community Development Director, was present to provide the Department's monthly report. It was reported that the County will need to hold a public hearing in March for the proposed expenditures for the County's CDBG Program Income funds. It was also reported that the Department is working with the Michigan Department of Veterans Affairs to develop a plan to utilize an additional $19,850 in grant funds for direct services for eligible veterans. Discussion held.

It was also reported that in order to remain eligible for future Purchase of Development Rights Grant Funding, the County Master Plan will be required to be updated in 2022. The Department will be developing an RFP and selection process. It was also reported that this RFP will include a standalone project for placemaking improvements within the County complex to incorporate projects identified by the Sustainability Steering Committee. Discussion held.

Chairperson Mott adjourned the meeting at 10:31 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00am on Wednesday, March 9, 2022 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

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Brian Lautzenheiser, Chairperson