

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 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 February 16, 2022
- VII. Communications
- VIII. Public Hearing: Michigan Department of Natural Resources Trust Fund and Recreation Passport Program Grant Application – Crandell Park
- IX. Public Hearing: Community Development Block Grant Emergency Repair Program
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Approve State Local First Responder Recruitment and Training Grant Program Grant Application
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve State Natural Resources Trust Fund and Recreation Passport Program Grant Application
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Accept September 30, 2021 Audit
 - 2. Resolution to Submit to a Vote of the Electorate to Renew the Millage for Comprehensive Emergency Telephone Services (9-1-1 Services)
 - 3. Resolution to Submit to a Vote of the Electorate to Renew the Juvenile Millage.
 - 4. Resolution to Approve Appraisal Services Contract Renewal
 - 5. Resolution to Approve 2021-2022 Budget Amendments
 - 6. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, April 20, 2022 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 16, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, February 16, 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 Barnes 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 moved the approval of the agenda as presented. Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the January 3, 2022 and January 19, 2022 meeting minutes as presented. Seconded by Commissioner Droscha. Carried unanimously.

Communications: Letter and Resolution from the City of Lansing opposing the proposed off-road vehicle ordinance.

Commissioner Lautzenheiser moved the approval of #22-2-17 Resolution of Appreciation for Vernon Camp Plumbing Inspector.

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.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-2-18 Resolution of Appreciation for Gene Bryan Construction Code Enforcement Director.

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 June 24, 2013 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.

Seconded by Commissioner Mulder. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-2-19 Resolution of Appreciation for Rosemary Anderson Deputy Youth Services Director.

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.

Seconded by Commissioner Droscha. Carried unanimously.

Chairman Whittum opened the Public Hearing on the Off-Road Vehicle Ordinance at 7:10 p.m.

Public Comment: Eaton County residents Jennifer Dingman, Kevin Whipple, Mark Goodrich and Brian Rose spoke in support of the proposed Off-Road Vehicle Ordinance. Eaton County resident Joseph Guenther spoke in opposition to the proposed Off-Road Vehicle Ordinance.

Chairman Whittum closed the Public Hearing 7:20 p.m.

Public Comment: Mr. Veltman Allegan County resident spoke in favor of passing the proposed Off-Road Vehicle Ordinance.

Sheriff Reich spoke regarding his department's partnership with Olivet College in regards to campus safety and the Olivet College Criminal Justice program, to correct comments made to the contrary at the February 11th Ways and Means Committee meeting, and distributed a communication from Phil Reed, Associate Professor of Criminal Justice at Olivet College.

Commissioner Mott moved the following Health and Human Services Committee appointment:

Tri-County Aging Advisory Council

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

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-2-20 Resolution to Approve FY 2021 Homeland Security Grant Program Region 1 Sub-Recipient Agreement.

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.

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Barnes moved the approval of #22-2-21 Resolution to Approve Homeland Resolution to Approve Hazardous Material Emergency Preparedness Grant Application.

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

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

WHEREAS, the grant will provide funding for the completion of Superfund Amendments and Reauthorization Act (SARA) Title III, Section 302, 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.

Seconded by Commissioner Mulder. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-2-22 Resolution to Approve Firehouse Subs Public Safety Foundation Grant Application.

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.

Seconded by Commissioner Mott. Carried unanimously.

Commissioner Barnes moved the approval of the Off-Road Vehicle Ordinance.

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 or a province 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.

Section 3. Operating Conditions. 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 province 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 Ordinance.

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. As used in this subsection, "gross negligence" means conduct so reckless as to demonstrate a substantial lack of concern for whether an injury results.

Seconded by Commissioner Mott. Carried unanimously.

Commissioner Augustine moved to amend the proposed ordinance by Section 3, item O. An ORV shall maintain at least 3 feet of distance between ORV and bicycles and shall yield the right of way to all pedestrians. Seconded by Commissioner Ridge. Discussion held. Carried unanimously.

Commissioner Mott moved to remove Love Road, Bellevue, from the list of prohibited roads. Seconded by Commissioner Augustine. Discussion held. Carried.

Commissioner Droscha moved to remove Section 3, item F 12 year olds. Seconded by Commissioner Reynnet. Discussion held.

Roll call vote: Ayes: Brian Droscha, Dairus Reynnet, and Barbara Rogers. Nays: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright,

Jane M. Whitacre, Mark Mudry, Joseph Brehler, Wayne Ridge, Brian Lautzenheiser, Jim Mott, and Jeremy Whittum. Motion failed.

Further discussion on the proposed ordinance, as twice amended. Commissioner Augustine requested the discussion be closed and to call the question. Seconded by Commissioner Barnes. Nays: Brian Droscha and Barbara Rogers. Motion carried.

Chairman Whittum moved the approval of the Off-Road Vehicle Ordinance as amended.

Roll call vote on off-road vehicle ordinance, as amended: Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, and Jeremy Whittum. Nays: Joseph Brehler, Brian Droscha, and Barbara Rogers. Motion carried.

Commissioner Lautzenheiser moved the approval of County Plumbing Code Ordinance Amendment.

AN ORDINANCE TO AMEND THE 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 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 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 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 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 2018 Michigan Plumbing Code.
- B. The sanction for any violation of any subsection of the 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 2018 Michigan Plumbing Code.

- D. In addition to enforcement of violations as municipal civil infractions, enforcement of violations of any subsection of the 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 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 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 2018 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 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 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 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 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 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 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.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #22-2-23 Resolution to Amend County Personnel Policy.

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.

Seconded by Commissioner Mott. Carried unanimously.

Commissioner Mulder moved the approval of #22-2-24 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:

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.
Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #22-2-25 Resolution to Approve FY 2023 Budget Schedule.

Seconded by Commissioner Ridge. Carried unanimously. (On file)

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$663,841.14 and to accept the report of previously authorized payments.

Seconded by Commissioner Rogers. Carried unanimously.

Public Comment: Jennifer Dingman thanked the Commissioners for voting to approve the ORV Ordinance.

Commissioner Comment: Commissioners Augustine, Mott and Barnes thanked the members of the public for their support and interest in the ORV ordinance development.

Commissioner Barnes introduced his wife, former commissioner Christine Barnes and announced Ms. Barnes is running for 78th State Representative.

Chairman Whittum spoke regarding the Charlotte Rural Fire Association, Charlotte Fire Department grants, Delta Township water treatment plant, opioid settlement funds, rural ambulance service, and Olivet College.

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

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

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners



EATON
COUNTY
9-1-1



2021
ANNUAL REPORT



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EATON to 67283



Mission Statement:

ECCD is dedicated to providing the vital communications link between our community and public safety responders in a prompt and professional manner.

Values:

We are committed to:

- Providing services in the most efficient and accurate manner possible.
- Maintaining a professional and respectful workplace that provides an atmosphere of trust and teamwork.
- Being proactive and progressive in the field of emergency communications in order to provide the citizens and responders of Eaton County with the best service available.

We will work hard to fulfill our mission in a manner that inspires faith and confidence from the public and all of the agencies we serve.

Executive Summary

It is with great pleasure that I present the Eaton County Central Dispatch (ECCD) 2021 annual report for your information and review.

Former ECCD Director Michael Armitage accepted a 9-1-1 leadership role in a neighboring county. In Mr. Armitage's five (5) years at ECCD, he implemented numerous technological improvements such as a new public safety radio system, a Next-Generation 911 system, a county-wide emergency alert and notification system, county-wide school panic button, and much more. Thank you, Mr. Armitage, and we wish you the best in your future endeavors!

In October of 2021, I accepted the position of ECCD Director. My goals for 2022 are to keep ECCD moving forward technologically, focus on creating a positive and engaging environment for my staff, continue to build relationships with the agencies we serve, and ensure we provide Eaton County citizens with the best service available.

I am grateful for the professional and dedicated ECCD staff who carry out our critical public safety mission 24 hours a day, 365 days a year. We want to take this opportunity to thank our Board of Commissioners, the agencies we serve, and the citizens of Eaton County for their continued support.

Yours Truly,



Kelley Cunningham
Director

Kelley Cunningham, Director



Mrs. Kelley Cunningham, E.N.P., was named Director of Eaton County Central Dispatch in 2021. She has been with Eaton County for over 15 years and has previously held positions of Public Safety Telecommunicator, Communications Training Officer, Supervisor, and Deputy Director. Additionally, Mrs. Cunningham has an M.P.A. with a concentration in Emergency Management from Jacksonville State University and a B.S. in Education from Ferris State University.

Mrs. Cunningham is married to Christopher, and together, they have four children: Andrew, Addison, Luella, and Landon.

Years of Service Awards



Francis D'Huyvetter Kelley Cunningham



Kyla Carranco

Libby Howland

2021



Calls for Service
89,284

64,500



16,318



8,466



Total Calls Answered
138,922



Calls on Emergency Lines
51,061



Calls on Non-Emergency Lines
87,861

911 
CALL IF YOU CAN
TEXT IF YOU CAN'T

147 text-to-911 sessions.

2020 VS. 2021



Calls for Service
2020: 80,922 vs.
2021: 89,284
10% Increase



TOTAL CALLS ANSWERED
2020: 131,575 VS.
2021: 138,922
6% Increase



Law Enforcement
2020: 59,494 vs.
2021: 64,500
8% Increase



Emergency Lines
2020: 48,718 vs.
2021: 51,061
5% Increase



EMS
2020: 14,546 vs.
2021: 16,318
12% Increase



Non-Emergency Lines
2020: 82,857 vs.
2021: 87,861
6% Increase



Fire
2020: 6,882 vs.
2021: 8,466
23% Increase



Text-to-911
2020: 139 vs.
2021: 147
6% Increase



Law Enforcement Calls for Service

Agency	Calls	Percentage
Bellevue Police	709	1.0%
Charlotte Police	8,692	13.0%
Eaton County Sheriff: Delta Patrol	20,090	29.7%
Eaton County Sheriff: County Patrol	13,936	21.7%
Eaton County Sheriff: Animal Control	1,854	3.1%
Eaton Rapids Police	4,208	6.3%
Grand Ledge Police	4,767	7.8%
Michigan State Police	7,027	13.3%
Olivet police	387	0.9%
Pottersville Police	2,707	2.9%
Other Agencies	125	0.3%
Total	64,500	100%





Fire Calls for Service

Agency	Calls	Percentage
Bellevue Fire	324	4.1%
Benton Township Fire	308	3.2%
Charlotte Fire	1,073	12%
Delta Township Fire	3,000	36.6%
Eaton Rapids Fire	738	8.2%
Eaton Rapids Township Fire	748	8.4%
Grand Ledge Fire	673	8.2%
Hamlin Township Fire	194	2.7%
Olivet Fire	270	3.6%
Roxand Township Fire	158	2.5%
Sunfield Township Fire	287	3.3%
Vermontville Township Fire	179	2.0%
Windsor Township Fire	398	4.3%
Other Agencies	116	1.0%
Total	8,466	100%





EMS Calls for Service

Agency	Calls	Percentage
Benton Township EMS	1,066	6.4%
Delta Township EMS	5,589	34.5%
Eaton Area EMS	5,974	37.7%
Grand Ledge EMS	1,970	11.7%
Vermontville EMS	192	1.2%
Windsor EMS	1,204	6.9%
Other Agencies	323	1.6%
Total	16,318	100%



Administrative

ECCD enters warrants, conditional bonds, and other orders in the Law Enforcement Information Network (LEIN) for law enforcement agencies in Eaton County.



Warrants Entered in 2021
6,819



ECCD responds to requests for audio recordings, dispatch incident logs, and other documents under the Freedom of Information Act.

FOIA Requests in 2021
184

ECCD is responsible for the issuance of addresses in the county. We are seeing an increase in residential and road development over the last several years.



Addresses Issued in 2021
123

Training

1,345.75
Hours of
Training in
2021

Eaton County Central Dispatch exceeds state requirements when it comes to training. Training is vital to keep staff prepared and well-equipped to handle emergency situations. This is one way that ECCD is a leader in providing exceptional service to the public and first responders. This year, we have attended training programs virtually and in person.

Quality Assurance

Eaton County Central Dispatch's quality assurance program is in place to recognize telecommunicators' strengths and identify performance areas that need improvement. This helps ECCD ensure call-taking and dispatching actions are delivered at the highest possible standard.

2021 Quality Assurance Averages

Law Enforcement Dispatch 98.55%

Fire & EMS Dispatch 99.15%

Law Enforcement Call Intake 98.55%

Fire Call Intake 98.71%

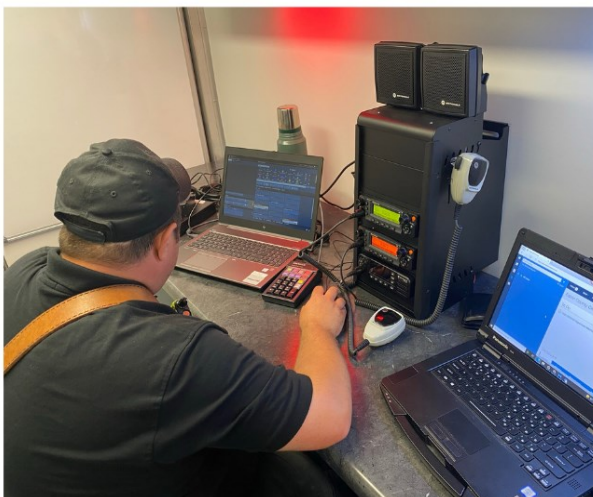
Community Outreach

Eaton County Central Dispatch staff attended many events to educate community members about 911 and other related services.



In the Field

Eaton County Central Dispatch Tactical Team was deployed for emergency communications support at several incidents and events throughout the year.



RAVE Alerts

Always Be Notified.



Eaton County 911 uses RAVE Alert to send official, real-time alerts to the public with information about potentially life-saving actions they may need to take to keep themselves and their families safe.

Eaton County has a total of 15,292 RAVE Alert subscribers

Smart 911

Smart 911 is a service that allows residents to create a free safety profile for their household that includes any information they want 9-1-1 and first responders to have in the event of an emergency.



Smart911®

Download the Smart911® App
It Could Save Your Life

In 2021 there was a 51% Increase in Smart911 Enrollments

Download the App Today.



Smart911.com™



RAVE Panic Button



RAVE Panic Button is deployed county-wide in Eaton County School Districts and throughout the Eaton County Government Complex. This enhanced technology instantly dials 9-1-1 while simultaneously immediately alerting on-site personnel of the emergency and opening up a communication channel between responders and others involved in the incident.

This technology is used in emergencies and for annual safety drills.



In 2021, RAVE Panic Button was utilized 184 times.

Eaton County Central Dispatch

911 Courthouse Dr.
Charlotte, MI 48813

EMERGENCY: 9-1-1

CALL IF YOU CAN, TEXT IF YOU CAN'T

Non-Emergency: 517-543-3510

Email: dispatch@eatoncounty.org

Emergency Alerts: Text EATON to 67283 or Register at
Smart911.com or Download the App



**Seconds Matter
in an Emergency**



Download the App Today.



Smart911.com™



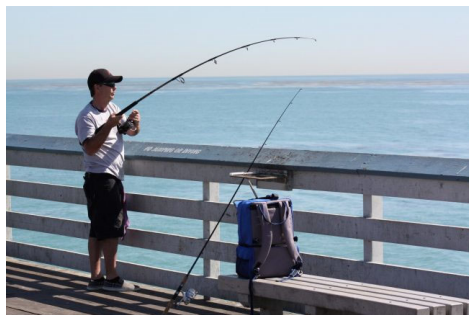
**NOTICE OF PUBLIC HEARING
REGARDING APPLICATION
FOR MICHIGAN DNR TRUST FUND
AND RECREATION PASSPORT PROGRAM GRANTS
AT CRANDELL PARK**

TO ALL INTERESTED PERSONS IN EATON COUNTY

PLEASE TAKE NOTICE that the Board of Commissioners, County of Eaton, State of Michigan, (the “County”) will hold a public hearing to discuss the application criteria and project scope for a grant through the Michigan Department of Natural Resources Trust Fund and Recreation Passport Program for construction of a fishing pier at Crandell Park. The meeting will be held on Wednesday, March 16, 2022 at 7:00pm, in the Board of Commissioners Room, 1045 Independence Blvd., Charlotte, MI 48813.

The public hearing is a chance for citizens to comment on the County’s application to apply for the above listed grant and to review the scope of the grant application for Crandell Park.

Citizens unable to attend the public meeting may share their ideas by phone 517-627-7351 or e-mail parksdept@eatoncounty.org. Do not miss the opportunity to be heard!



WELCOME!

*Crandell Park Fishing Platform –
Preliminary Design
Eaton County Parks
March 2, 2022*

AGENDA

Welcome / Introductions,

Purpose of Meeting

Crandell Park Fishing Platform

Presentation

Discussion and Input

MDNR Recreation Grant Application

Questions

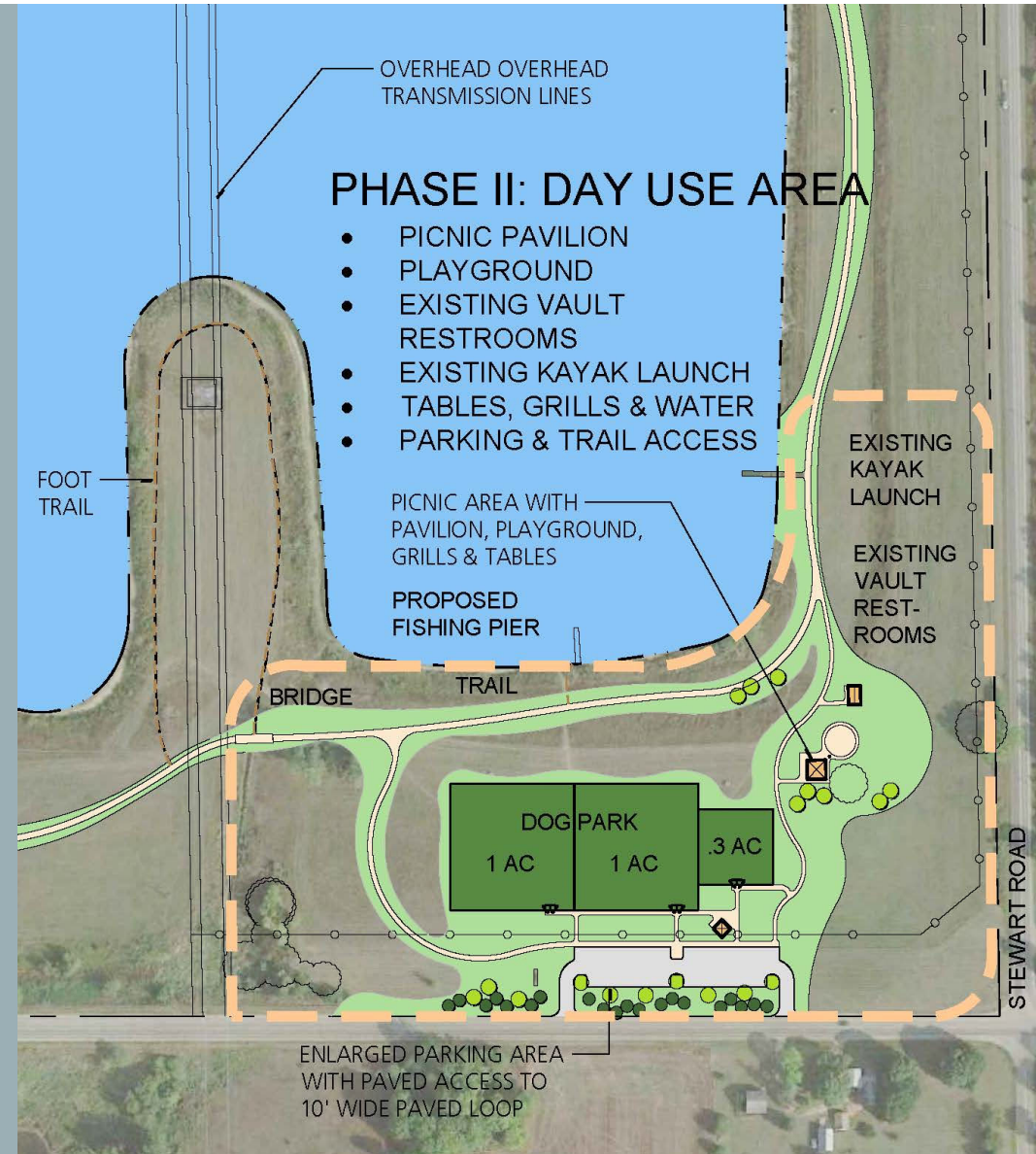
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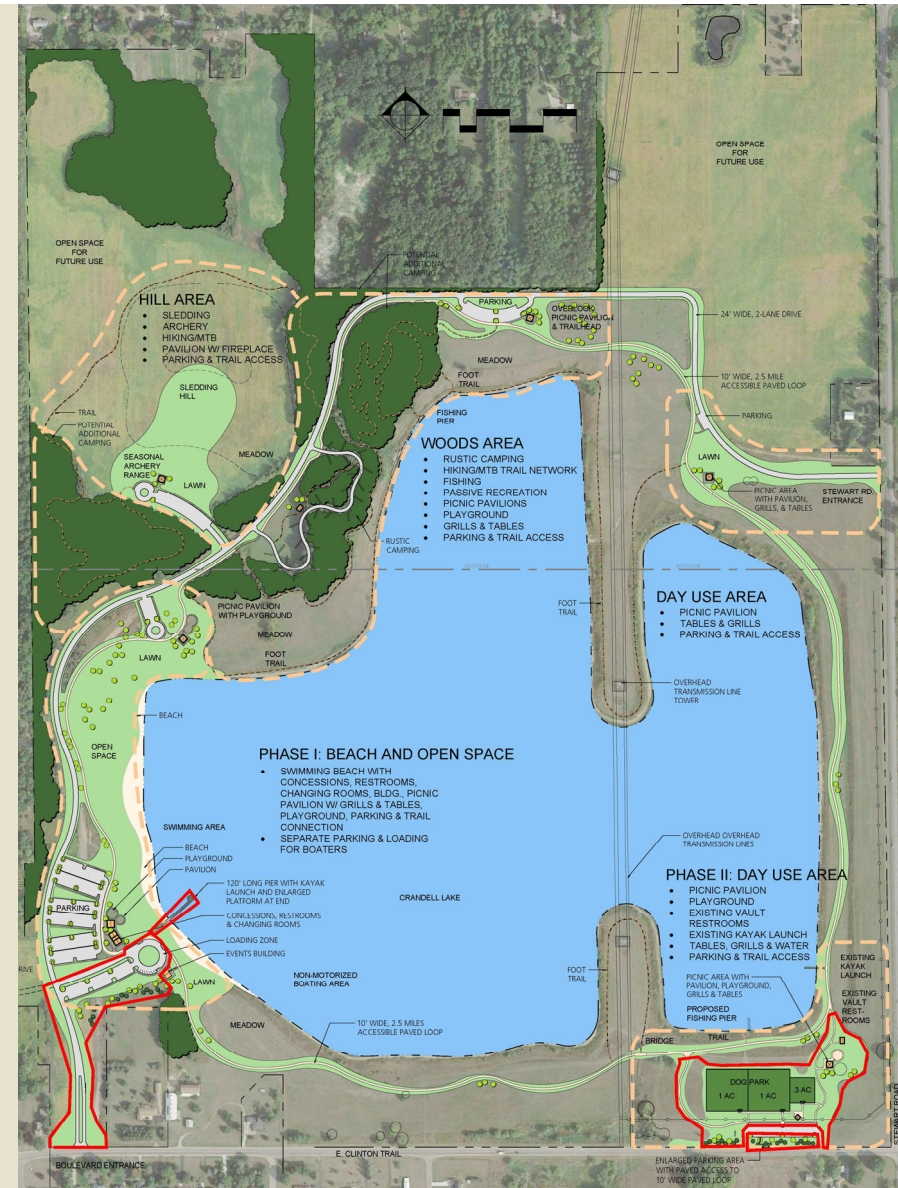
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CRANDELL PARK FISHING PLATFORM

Project Purpose:

- Eaton County Parks contracted with Beckett & Raeder, Inc. at the beginning of 2022 to prepare a preliminary plan and MDNR grant application for a fishing platform for Crandell Park.
- The fishing platform was a program element in the recently completed Crandell Park Master Plan.
- The Crandell Park Master Plan is included in Eaton County's 5-Year Parks and Recreation Plan.

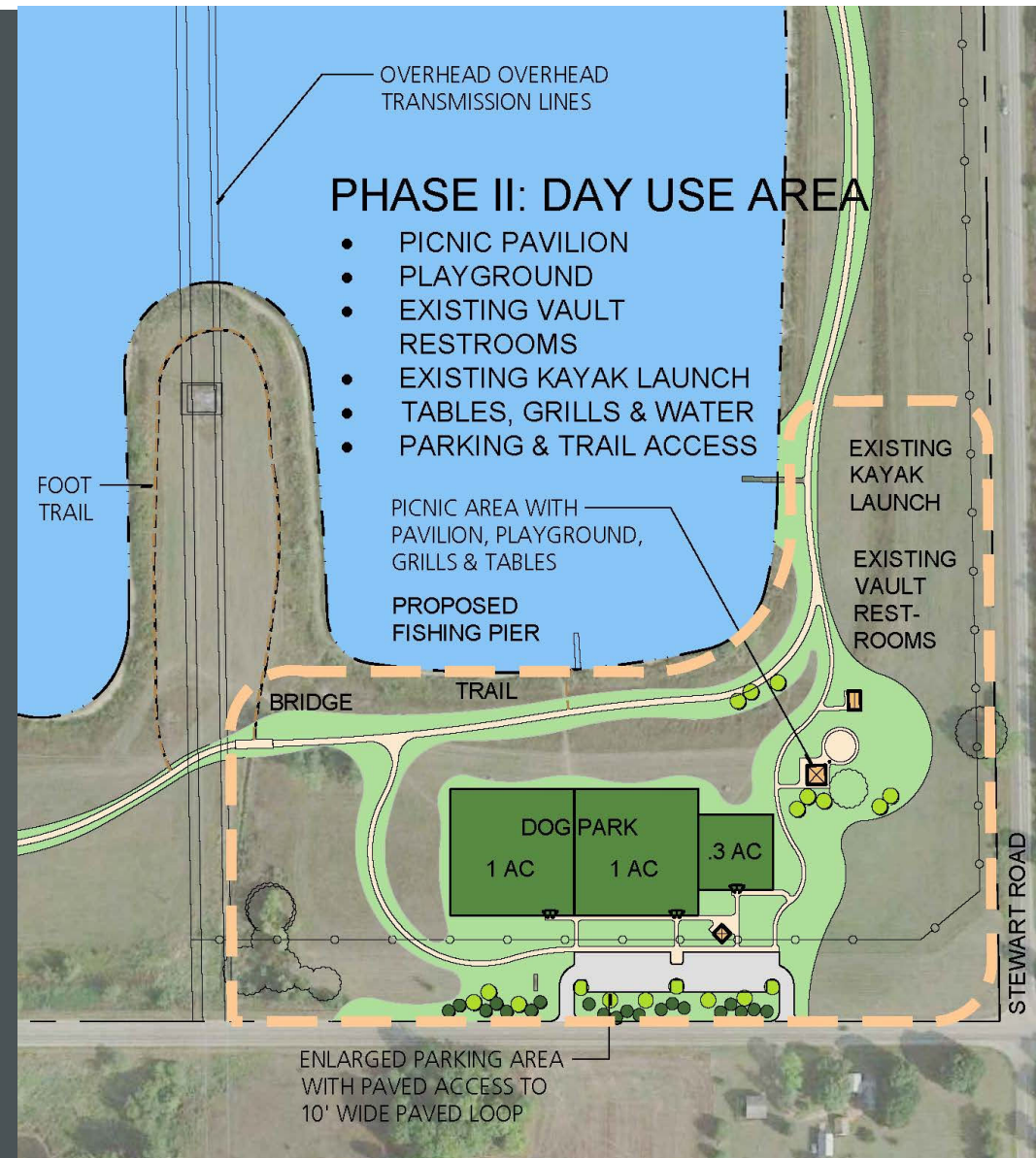


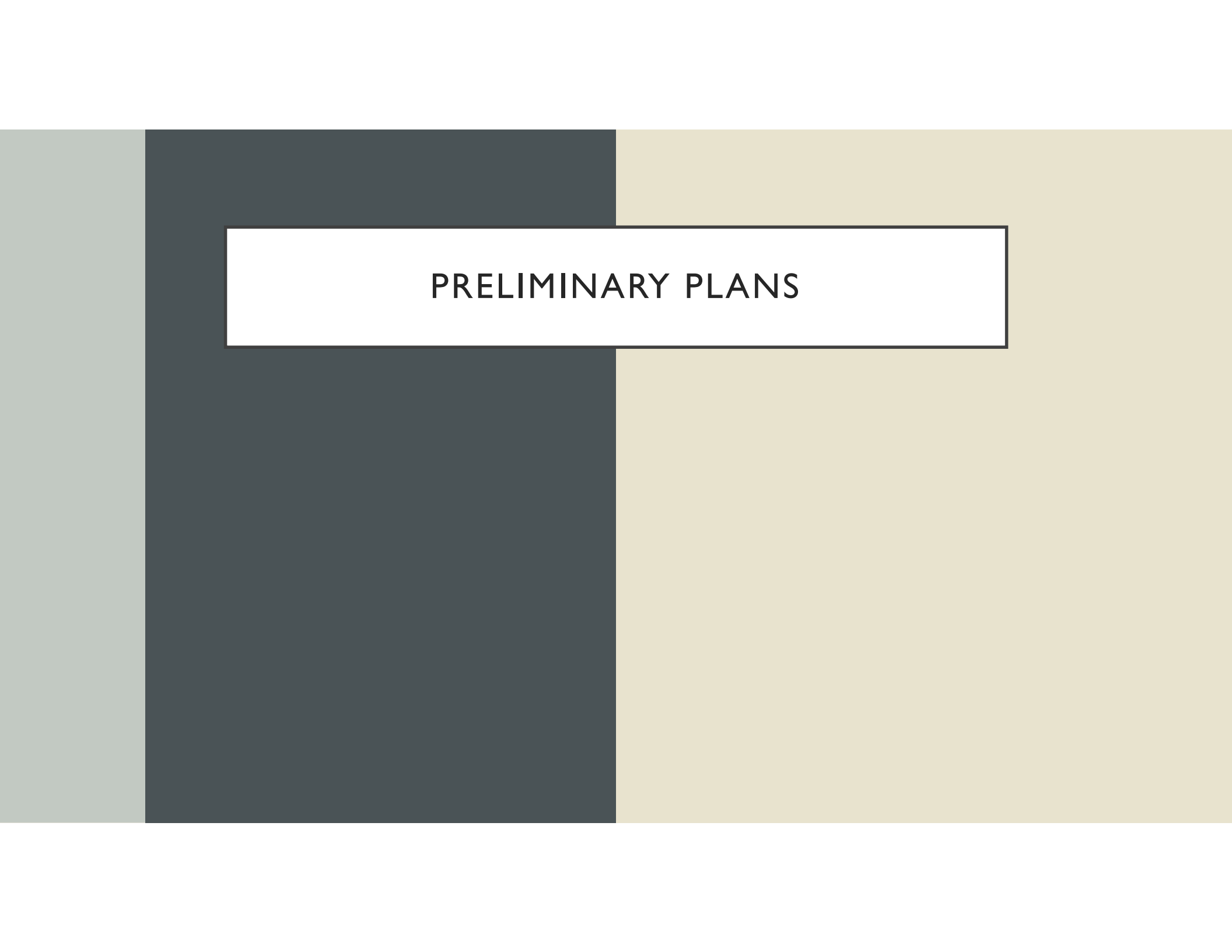
CRANDELL PARK

FISHING PLATFORM

Project Purpose:

- The proposed fishing platform will present challenging fishing opportunities for a broad range of physical abilities (objective is Universal Accessibility)
- The proposed fishing platform will also serve as an observation platform
- The project also proposes interpretive signage regarding native and non-native fish, fish consumption guidelines, Crandell Lake bathymetry, and waterfowl typical for park habitat.





PRELIMINARY PLANS

CRANDELL PARK FISHING PLATFORM

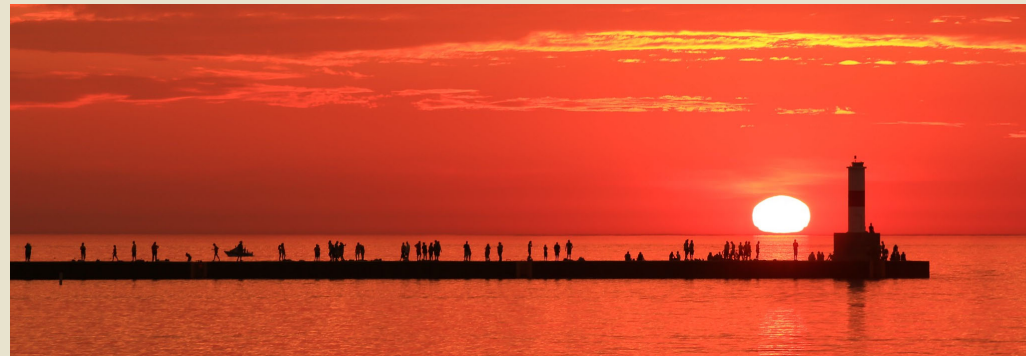
MDNR Recreation Grant Application

Recreation Passport Grant (RP)

The development of public recreation facilities for local units of government. The grant program may only be used for local development projects. The program is focused on renovating and improving existing facilities at parks, but the development of new facilities or parks is eligible.

Michigan Natural Resources Trust Fund (MNRTF)

Acquisition or development of land for natural resource-based public outdoor recreation.



CRANDELL PARK FISHING PLATFORM

MDNR Recreation Grant Application

Michigan Natural Resources Trust Fund
(MNRTF)

\$300,000 maximum award

25% Minimum Match

Recreation Passport Grant (RP)

\$300,000 maximum award

25% Minimum Match

Preliminary Estimate and Proposed Funding

Preliminary Opinion of

Probable Construction Cost: \$220,200

(Includes materials and labor, general contracting fees,
permitting, design, engineering and construction
administration)

County Match: \$ 90,000*

Grant Request: \$ 130,200

Total: \$ 220,200

*County has approximately \$110,000 in available matching
funds. Reserve \$20,000 for project contingency.

CRANDELL PARK FISHING PLATFORM

MDNR Recreation Grant Application Development Timeline

January 2022:	Application Period starts in MiGrants.
February 1, 2022:	Recreation plans and plan amendments must be submitted electronically in MiGrants.
April 1, 2022:	Application due date. Application period closes in MiGrants.
April 2022:	Applicants will receive notifications with questions for explanation, clarification, and/or supplementation of information provided in the application.
May – July 2022:	Grants Management staff reviews all applications and conducts site visits. September 2022_ Preliminary scores available to applicants. Supplemental period begins.
September – October 2022:	Grants Management staff review supplemental materials and complete final score evaluations.
December 2022:	Recreation Passport Grant recommended projects are submitted to the DNR Director for final recommendation.
Early to Mid 2023:	Grants Management distributes Project Agreements to grantees, usually by June, but actual date dependent on Legislature approval.

The typical bidding and construction period would begin in Fall 2023 or beginning of 2024, with construction during 2024, to capture the best bid results.

CRANDELL PARK

FISHING PLATFORM

Thank you for participating!

Please take your time to review the preliminary plan for the Crandell Park Fishing Platform.

EATON COUNTY NOTICE OF PUBLIC HEARING

The Eaton County Board of Commissioners will conduct a public hearing on **Wednesday, March 16, 2022 at 7:00 pm** at the Eaton County Courthouse, 1045 Independence Blvd, Charlotte, MI for the purpose of affording citizens an opportunity to comment on the expenditure of this year's CDBG Emergency Repair Program housing funds. Additionally, a close out public hearing will be conducted for the purpose of affording citizens an opportunity to submit comments and receive a final report on the completion of the previous year's CDBG Emergency Repair Program housing funds.

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

Eaton County proposes to use up to \$104,100 in CDBG program funds to administer the current years Emergency Repair Program.

Last program year assistance was provided to one home in the amount of \$13,570.

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



EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2022

**RESOLUTION TO STATE LOCAL FIRST RESPONDER RECRUITMENT AND
TRAINING GRANT PROGRAM APPLICATION**

Introduced by the Public Safety Committee

WHEREAS, the State of Michigan has funding available through the Department of Treasury to provide local first responder agencies with grant funding for first responder recruitment and training programs; and

WHEREAS, the Eaton County Sheriff's Office is seeking to apply for funding through this program to establish a cadet and sponsorship program and enhance available training initiatives; and

WHEREAS, the Public Safety Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount of \$180,000; and

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

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

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2022

A RESOLUTION TO APPROVE MICHIGAN NATURAL RESOURCES TRUST FUND AND RECREATION PASSPORT PROGRAM GRANT APPLICATION

Introduced by the Public Works and Planning Committee

WHEREAS, the Michigan Natural Resources has grant funds available for parks and recreation agencies through the Natural Resources Trust Fund and/or Recreation Passport program; and

WHEREAS, our parks, trails and recreation facilities are vitally important to establishing and maintaining the quality of life in Eaton County, ensuring the health of our citizens, and contributing to the economic and environmental well-being of the county and region; and

WHEREAS, the Eaton County Parks and Recreation Department is interested in applying for a grant through the Michigan Natural Resources Trust Fund and/or Recreation Passport program for development at Crandell Park; and

WHEREAS, the Michigan Natural Resources Trust Fund grant request amount would be \$220,200 for improvements to and development of Crandell Park; and

WHEREAS, the Parks and Recreation Department has been approved in excess of the required 25% local match through current budget appropriations (\$90,000); and

WHEREAS, the Board of Commissioners held a duly-noticed Public Hearing on Parks and Recreation Department's proposed grant application on March 16, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners meeting this 16th day of March, 2022, does hereby authorize the Eaton County Parks Department to submit an application to the Michigan Natural Resources Trust Fund and/or Recreation Passport program grant application.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2022

**RESOLUTION TO APPROVE THE SUBMISSION OF THE
SEPTEMBER 30, 2021 EATON COUNTY AUDIT**

Introduced by the Ways and Means Committee

WHEREAS, the firm of Rehmann is completing an audit of Eaton County for the year ending September 30, 2021; and

WHEREAS, the Ways and Means Committee received a preliminary draft of the financial statements and discussed the result of the audit.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners approve the submission of the September 30, 2021 Eaton County audit upon issuance of the final report as required by Michigan Department of Treasury.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2022

**RESOLUTION TO SUBMIT TO A VOTE OF THE ELECTORATE
TO RENEW THE MILLAGE FOR
COMPREHENSIVE EMERGENCY TELEPHONE SERVICES (9-1-1 SERVICES)**

Introduced by the Ways & Means Committee

WHEREAS, Eaton County desires to continue to operate and maintain county-wide emergency telephone and dispatch services for the benefit of the citizens of the County; and

WHEREAS, 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County.

NOW, THEREFORE BE IT RESOLVED, the following question be submitted to a vote of the electorate of Eaton County at the primary election to be held August 2, 2022.

**9-1-1 AND CENTRAL DISPATCH MILLAGE
RENEWAL AND RESTORATION QUESTION**

For the purpose of continuing funding for a comprehensive, Countywide Enhanced 9-1-1 Emergency Telephone and Central Dispatch Services, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all taxable real and tangible personal property within the County of Eaton, Michigan, be increased in an amount not to exceed 0.95 mill (\$0.95 on each \$1,000 of taxable value) for a period of five (5) years (2024-2028) inclusive and shall the County levy such millage for said purposes? This is a renewal of a millage expiring in 2023 that has been rolled down over the years to 0.9490 by the Headlee Amendment and a restoration of that millage to the original 0.95 mill, and if approved and levied in its entirety, this millage would raise an estimated \$3,790,175 in 2024 to be distributed to Central Dispatch for countywide 9-1-1 facilities, functions and services as provided in the Eaton County 9-1-1 Service Plan. A small portion of the revenue collected (approximately \$48,221 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville and Olivet.

YES ☐ ☐

NO ☐ ☐ ; and

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk; and

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to cause this proposed question to be stated on the August 2, 2022 ballot and to be prepared and distributed in the manner required by law.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2022

**RESOLUTION TO SUBMIT TO A VOTE OF THE ELECTORATE
TO RENEW THE JUVENILE MILLAGE**

Introduced by the Ways and Means Committee

WHEREAS, the Board of Commissioners desires to continue funding to detain and house delinquent juveniles and protective services for abused and neglected children and to continue and improve prevention and treatment programs for such juveniles and children; and

WHEREAS, the Board of Commissioners wants to provide financial stability necessary for sound planning through a continuation millage.

NOW, THEREFORE BE IT RESOLVED, the following question be submitted to a vote of the electorate of Eaton County in the primary election to be held August 2, 2022.

JUVENILE MILLAGE RENEWAL AND RESTORATION QUESTION

Shall the previously voted increase in the tax limitation and levy imposed under the Michigan Constitution by the County of Eaton be renewed in an amount not to exceed 0.35 mill (\$0.35 on each \$1,000 of taxable value) against all taxable real and tangible personal property within the County of Eaton for a period of (5) five years, 2024 to 2028, inclusive, for the purposes of continued funding of detaining and housing Eaton County juveniles who are delinquent, to provide protective services for abused and neglected children, and to operate new and existing prevention and treatment programs for such juveniles and children? This is a renewal of a millage expiring in 2023 that has been rolled down over the years to 0.3496 by the Headlee Amendment and a restoration of that millage to the original 0.35 mill, and if approved and levied in its entirety, this millage will raise an estimated \$1,396,380 for juvenile housing and programs during the first calendar year of the levy based on taxable value. A small portion of the revenue collected (approximately \$17,764 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville and Olivet.

YES [] NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk; and

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to cause this proposed question to be stated on the August 2, 2022 ballot and to be prepared and distributed in the manner required by law.

EATON COUNTY BOARD OF COMMISSIONERS

March 16, 2022

RESOLUTION TO APPROVE APPRAISAL SERVICES CONTRACT RENEWAL

Introduced by the Ways and Means Committee

WHEREAS, the Equalization Department has utilized an independent contractor to provide appraisal services to assist in completing the required annual appraisal of property within the County during the equalization process; and

WHEREAS, the Department wishes to continue to utilize these services and is requesting authorization to enter into a renewal agreement with Accurate; and

WHEREAS, the Ways and Means Committee has reviewed and is recommending the approval of the appraisal services contract renewal (attached) for a one year period commencing March 1, 2022; and

WHEREAS, the proposed contract is for the maximum not-to-exceed amount of \$23,200.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the contract for appraisal services with Accurate; and

BE IT FURTHER RESOLVED, the Equalization Director is authorized to execute the contract renewal agreement on behalf of the County.

RENEWAL AGREEMENT TO PROVIDE APPRAISAL SERVICES

THIS AGREEMENT made this 18th day of March, by and between the COUNTY OF Eaton, STATE OF MICHIGAN, hereinafter referred to as the County; and **Accurate**, hereinafter referred to as the Consultant.

1. TERM/INDEPENDENT CONTRACTOR SERVICES

The County shall retain the services of Consultant for a term of one (1) year beginning March 18th, 2022, and terminating March 18th, 2023. During the term of this agreement, Consultant shall provide Independent Contractor Services to the County as set forth in this Agreement. This contract will automatically renew every year unless written notice is given by either party stating they don't want to continue the contract with a 30 days notice.

2. COMPENSATION

The County will compensate the Consultant for the 2022 contract year for services pursuant to this Agreement as follows:

All Real Properties @ **\$58 per parcel**.

The numbers of parcels to be appraised are as follows up to 400. The maximum cost of the contract is \$23,200.

Minimum of 10% of class in the Ag, Comm, and Ind to be appraised, as well as Residential ECF's.

In the event that the sales studies can be utilized in the above-mentioned class, the number of parcels referenced may be reduced.
The Consultant shall issue a voucher for services rendered.

3. PERFORMANCE STANDARDS

In performing Services under this Agreement, Consultant shall:

- a) Act in good faith, with diligence and in the best interests of the County; and
- b) Devote as much of his time as necessary to perform the services necessary to fulfill the duties and obligations pursuant to this Agreement.

4. INDEPENDENT CONTRACTOR

In the performance of the services to be rendered pursuant to this Agreement, it is mutually understood and agreed that Consultant shall be at all times acting and performing as an independent contractor. Nothing in this Agreement is intended to create an employer/employee relationship or joint venture relationship between the parties.

The parties agree that the Consultant is not an employee of the County, and not eligible for any compensation, fringe benefits, pension, workers'

compensation, sickness or health insurance benefits or other similar benefits accorded employees of the County. The parties agree that the County will not withhold any sums for income tax, unemployment insurance, social security, or any other withholding pursuant to any law or requirement of any governmental body.

5. RESPONSIBILITIES OF CONSULTANT

The Consultant shall be responsible for performing all necessary and required functions including, but not limited to:

- a) Maintaining a Level II State Certified Assessing License or higher.
- b) The Consultant shall field inspect, photograph all buildings, interview the property owner, if possible, and input all pertinent data into software appraisal program. Properties to be inspected will be chosen by the Consultant and verified by the Equalization Director.
- c) The Consultant shall, interview the property owner of the property that has sold, and any pertinent information to be used for the income approach to value.
- d) The Consultant shall utilize appraisal software as determined by the County; specifically BS&A Software, dot net, all drawings entered into apex software and pictures attached.
- e) The consultant is responsible for all software license costs such as BS & A and apex.**
- f) The Consultant shall utilize Volume one and two of the Michigan Assessor's Manual or current version of BS&A Software for the valuation of all classes.
- g) The Consultant shall make himself available during the month of November & December to review appraisals as requested by local assessors.
- h) The Consultant is responsible for using their own vehicle for fieldwork and maintaining their own insurance coverage.**

The Consultant shall hold the County and its officers harmless from all claims, demands, payments, suits, actions, recoveries, and judgements of every kind and description brought or recovered against Consultant by reason of any act or omission of Consultant.

6. RESPONSIBILITIES OF COUNTY

County shall indemnify and hold the Consultant harmless for claims, demands, payments, suits, actions, recoveries and judgments of every kind and description brought against Consultant for any act or omission of Consultant, its agents or employees which fall within the scope and course of the services to be provided by Consultant under this Agreement and occurring while Consultant is engaged in the execution and performance of such services.

The County will continue to employ members of the Equalization staff to complete all tasks as directed by the Consultant, including, but not limited to:

- 1) Preparation of tax maps, appraisal cards, deeds, and descriptions for properties to be appraised in each classification.

7. COMPLIANCE WITH CONSTITUTION, LAWS, AND RULES

All work and services rendered in connection with this project shall be performed in accordance with the Constitution and laws of the State of Michigan, the rules and regulations established by the State Tax Commission and published in its four (4) volume Assessors Manual, the Michigan Tax Tribunal rules, and any additional revisions and updates of these above mentioned items throughout the term of this agreement, as well as any collective bargaining agreement in effect for County employees.

8. NONDISCRIMINATION

Consultant shall not discriminate against a person to be served or employee or applicant for employment because of race, color, age, sex, sexual preference, handicap, height, weight, marital status, political affiliation or beliefs.

9. TITLE TO RECORDS

The County shall have exclusive right, title and interest to any and all records, documents, papers, maps or other data pertaining to or prepared pursuant to the contract.

10. RETURN OF COUNTY RECORDS & EQUIPMENT UPON TERMINATION

Upon termination or completion of the project, Consultant shall turn over to the County all records and equipment of the County within five (5) days of such termination or completion.

11. NON-EXCLUSIVITY

Consultant warrants that he is, and holds himself out to the public as, an independent contractor engaged in the business of providing services such as those to be provided to the County pursuant to this Agreement. Nothing in this Agreement prohibits the Consultant from providing such services, or other services within the consultant's expertise, to other individuals or entities, provided that consultant shall not engage in the provision of services to others which constitute a conflict of interest for the consultant or which violate applicable law.

12. COMPLETENESS OF AGREEMENT

The agreement and any additional or supplementary documents incorporated herein by specific reference contains all of the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto unless in writing and signed by the County and Consultant.

13. GOVERNING LAW

This Agreement and any dispute arising under it or in any way related to it, shall be interpreted and/or governed, as the case may be, by the laws of the State of Michigan. In case of any such dispute, the parties agree to resolution of such dispute by means of binding arbitration conducted pursuant to the rules of the American Arbitration Association then in effect. Upon the rendition of an award in any such arbitration, the parties agree that judgment may be entered thereon in any court of competent jurisdiction.

14. TIME FRAME

The Consultant shall have all residential/agricultural appraisals completed and the necessary and required documentation to the County Equalization Director no later than Sept 30, 2022. Commercial/Industrial appraisals shall be completed no later than Oct. 30, 2022.

15. TERMINATION

The agreement may be terminated by either party without cause on thirty (30) days notice sent certified mail to the other party. After receiving notice of termination, the Consultant shall complete all normal appraisal tasks during the notice period, and the County shall make prompt payment of the fee for such services.

In the event of termination prior to the normal expiration date, the terminating party shall hold harmless the other party to the agreement as to any and all continued performance after the date of termination. In the event that the terminating party should require some further service or services, then the party performing such service or services shall be entitled to renegotiate a fee for such performance based upon their prevailing consultant fee.

IN WITNESS WHEREOF, an authorized representative of the County of Eaton, State of Michigan, acting on behalf of said County and Accurate, have signed this agreement.

WITNESS

COUNTY OF EATON, STATE OF MICHIGAN

By:_____

Contractor

By:_____

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 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:

GENERAL FUND

BOARD OF COMMISSIONERS 101.101

Increase	Contractual Services	\$ 27,000
Increase	Donations – Private Grant	\$ 27,000

To establish budget for the contractual Human Services Collaborative Counsel Coordinator.

TRANSFERS-IN

Increase	Transfers-In General Fund	\$1,860,000
Decrease	Federal Revenue	\$1,860,000

To update budget for general ledger recognition of American Rescue Plan Act (ARPA) lost revenue calculation for eligible expenditures/transfer to the general fund.

PROSECUTING ATTORNEY 101.267

Increase	Contractual Services	\$ 41,000
Decrease	Contingency	\$ 41,000

To establish budget for the replacement of the Prosecutor's Office Economic Crimes Unit Financial System, as recommended by the Information Technology and Communication Committee.

SHERIFF - COUNTY 101.301.301

Increase	Equipment Repair and Maintenance	\$ 8,600
Decrease	Salaries Regular	\$ 8,600

To increase equipment repair and maintenance to replace the current county road patrol amplified radio speaker system, which is no longer working.

SPECIAL REVENUE FUNDS

CONSTRUCTION CODE 249

Increase	Wages and Fringes	\$ 38,700
Increase	Fund Balance Carryover	\$ 38,700

To establish budget for the addition of a full-time mechanical/plumbing inspector and to amend the Position Allocation list to reflect the addition, as recommended by the Public Works and Planning Committee.

AMERICAN RESCUE PLAN ACT 282

Increase	Contractual Services	\$ 196,000
Increase	Federal Grant Revenue	\$ 2,056,000
Increase	Transfers Out	\$ 1,860,000

To update budget for general ledger recognition of American Rescue Plan Act (ARPA) lost revenue calculation for eligible expenditures/transfer to the general fund.

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	101	BOARD OF COMMISSIONERS	\$ 4,765.25
101	131	CIRCUIT COURT	\$ 8,413.24
101	136	DISTRICT COURT	\$ 1,500.83
101	141	FRIEND OF THE COURT	\$ 1,510.35
101	147	COUNTY GUARDIAN	\$ 581.00
101	148	PROBATE COURT	\$ 2,284.50
101	149	JUVENILE COURT	\$ 24,884.35
101	172	CONTROLLER	\$ 377.06
101	215	COUNTY CLERK	\$ 635.68
101	257	EQUALIZATION	\$ 9,483.88
101	265	BUILDING AND GROUNDS	\$ 11,720.12
101	267.229	PROSECUTING ATTORNEY	\$ 378.96
101	268	REGISTER OF DEEDS	\$ 417.97
101	275	DRAIN COMMISSION	\$ 105.35
101	301	SHERIFF DEPARTMENT	\$ 8,954.14
101	303	SHERIFF DELTA	\$ 29,349.58
101	351	SHERIFF CORRECTIONS	\$ 37,185.58
101	430	ANIMAL CONTROL	\$ 2,010.85
101	648	MEDICAL EXAMINER	\$ 24,547.97
101	681	VETERANS	\$ 3,132.90
101	721	COMMUNITY DEVELOPMENT	\$ 233.51
101	901	CAPITAL OUTLAY	\$ 12,964.00
245	901	PUBLIC IMPROVEMENT	\$ 21,044.86
252	299	PUBLIC DEFENDER	\$ 15,865.36
256	851	CONTRACTUAL SERVICES	\$ 200.00
260	325	911 SURCHARGE	\$ 195.94
261	325	CENTRAL DISPATCH	\$ 9,147.95
261	327	WIRELESS TRAINING	\$ 1,533.00
261	101-426	EMERGENCY SERVICES	\$ 600.00
261	901	CAPITAL OUTLAY	\$ 3,573.83
264	301	LOCAL CORRECTIONS OFFICER TRAINING	\$ 1,570.00
282	101	AMERICAN RESCUE PLAN ACT	\$ 23,000.00
292	356	YOUTH FACILITY	\$ 7,420.00
298	228	COMPUTER FUND	\$ 54,699.55
298	901	COMPUTER FUND CAPITAL	\$ 152,925.96
		GRAND TOTAL	\$ 477,213.52

**APPROVED BY:
COMMISSIONERS**

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

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	090.004	IMPREST CASH	\$ -
101	015.000	CASH HELD BY AGENT	\$ -
101	040.801	STORM WATER IMPCT FEE REC'V	\$ 1,921.75
101	090.004	PREPAID EXPENSE-TELEPHONE	\$ 1,526.20
101	090.006	PREPAID EXPENSE-POSTAGE/PRESOR	\$ 1,128.53
101	273	RECEIPTS REFUNDABLE	\$ 603.19
101	273.001	RECEIPTS REFUNDABLE - ECU	\$ 23,572.39
101	101.101	BOARD OF COMMISSIONERS	\$ 6,312.19
101	131	CIRCUIT COURT	\$ 2,077.95
101	136	DISTRICT COURT	\$ 769.07
101	141	FRIEND OF THE COURT	\$ 81.82
101	148	PROBATE COURT	\$ 190.77
101	149	JUVENILE COURT	\$ 3,552.70
101	151	CIRCUIT COURT PROBATION	\$ 73.12
101	172	CONTROLLER	\$ 39,691.61
101	262	ELECTIONS	\$ 90.81
101	215	COUNTY CLERK	\$ 122.54
101	228	INFORMATION SYSTEMS	\$ 2,751.62
101	253	COUNTY TREASURER	\$ (25.32)
101	257	EQUALIZATION	\$ 589.48
101	265	BUILDING AND GROUNDS	\$ 29,721.67
101	267-229	PROSECUTING ATTORNEY	\$ 834.77
101	267-232	ECU	\$ 2,432.58
101	267-236	CRIME VICTIMS	\$ 50.00
101	268	REGISTER OF DEEDS	\$ 85.00
101	275	DRAIN COMMISSION	\$ 7,348.04
101	301	SHERIFF DEPARTMENT	\$ 51,612.83
101	303	SHERIFF DELTA	\$ 14,876.19
101	351	SHERIFF CORRECTIONS	\$ 45,831.21
101	430	ANIMAL CONTROL	\$ 2,394.52
101	681	VETERANS	\$ 242.04
101	721	COMMUNITY DEVELOPMENT	\$ 1,235.96
101	901	CAPITAL OUTLAY	\$ 69,503.75
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

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
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	\$ 381,896.66
208	751	PARKS ADMINISTRATION	\$ 1,264.52
208	752	FITZGERALD PARKS	\$ 2,367.10
208	753	FOX PARK	\$ 754.88
208	755	LINCOLN PARK	\$ 740.15
208	901	CAPITAL OUTLAY	\$ 4,998.00
208	906	994.000 PRINCIPAL	\$ 1,268.54
208	906	995.000 INTEREST	\$ 273.56
221	601	HEALTH DEPARTMENT	\$ 417,693.90
228	528	RESOURCE RECOVERY	\$ 2,223.74
228	529	COUNTY PROJECTS	\$ 823.83
228	530	LOCAL UNIT GRANT PROJECTS	\$ 27,970.53
228	906	994.000 PRINCIPAL	\$ 584.28
228	906	995.000 INTEREST	\$ 106.90
236	690	CDBG-HOUSING	\$ 266.00
249	371	CONSTRUCTION CODE	\$ 1,813.62
249	906	994.000 PRINCIPAL	\$ 1,364.12
249	906	995.000 INTEREST	\$ 252.76
252	299	PUBLIC DEFENDER	\$ 1,024.31
255	257	REMONUMENTATION	\$ 1,680.00
256	268	REGISTER OF DEEDS - AUTOMATION	\$ 287.16
260	325	911 SURCHARGE	\$ 513.35
261	325	CENTRAL DISPATCH	\$ 14,444.40
261	101-426	EMERGENCY SERVICES	\$ 402.97
261	301-426	EMERGENCY SERVICES	\$ 274.86
261	06.994.00	DEBT SERVICE- PRINCIPAL	\$ 994.57
261	06.995.00	DEBT SERVICE -INTEREST	\$ 236.04
263	215	CONCEALED PISTOL LICENSE	\$ 838.91
264	301	CORRECTION LOCAL TRAINING	\$ 95.00
272	130-138	PRIORITY COURT	\$ 2,875.00
273	130-140	DRUG COURT - PROGRAM INCOME	\$ 950.00
274	130.138	SWIFT & SURE SANCTIONS	\$ 1,665.00
275	130-138	VETERAN'S COURT	\$ 330.00
276	130.153	COMMUNITY CORRECTIONS	\$ 3,350.00
278	130-138	DRUG COURT - GRANT FUNDING	\$ 373.91

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
282	101	AMERICAN RESCUE PLAN ACT	\$ 20,924.37
287	301-428	AREA PLANNER	\$ 3,317.76
290	670	DEPT OF HUMAN SERVICES	\$ 3,596.69
292	273	RECEIPTS REFUNDABLE	\$ 73.40
292	130-356	YOUTH FACILITY	\$ 15,196.40
292	130-358	COMMUNITY BASED TREATMENT	\$ 299.74
292	130-360	DAY TREATMENT	\$ 1,048.05
292	130-362	IN HOME CARE	\$ 2,016.68
292	130-368	CCF PREVENTION SERVICES	\$ 7,690.88
292	130-650	STATE INSTITUTIONS	\$ 11,250.00
292	665	COUNTY WARD CHARGEBACKS	\$ 71,823.04
292	906-356	994.000 PRINCIPAL	\$ 550.65
292		995.000 INTEREST	\$ 119.03
292	906-360	994.000 PRINCIPAL	\$ 706.87
292		995.000 INTEREST	\$ 133.64
293	689	SOLDIERS & SAILORS	\$ 805.00
298	228	COMPUTER FUND	\$ 2,094.79
298	901	COMPUTER FUND CAPITAL	\$ 3,636.88
512	635	MEDICAL CARE FACILITY	\$ 2,200,385.45
512	995	INTEREST	\$ 8,775.00
515	253	FORECLOSING GVT UNIT	\$ 2,141.50
516	253	DELINQUENT TAX REVOLVING FUND	\$ 10,175.00
516	275	DUE TO TAXPAYERS TAX OVERPYMT	\$ 174.22
595	301	COMMISSARY	\$ 562.50
656	861	EMPLOYER SHARED RETIREMENT	\$ 439,105.73
670	090.000	HEALTH - SELF INSURANCE - PREPAID	\$ 678,439.00
670	851-865	HEALTH INS VISION CLAIMS CURRENT	\$ 3,220.42
670	851-866	REIREES HEALTH INS VISION CLAIMS	\$ 121.74
676	852	RETIREE HEALTH HCSP	\$ 28,164.66
677	871	WORKERS COMPENSATION	\$ 30,809.76
679	853	LIFE & DISABILITY	\$ 2,328.45
680	854	DENTAL INSURANCE	\$ 11,954.65
690	0X0 275.00	DUE TAX PAYERS TAX OVERPYMT	\$ 732.62
690	0X0 300.00	BONDS PAYABLE	\$ 319,000.00
690	0X0 906.00	DEBT SERVICE	\$ 458.67
701	228-001	DUE TO STATE EDUCATION TAX	\$ 131,188.34
701	228-006	T/A-DUE TO STATE PROBATE CRT SHA	\$ 4,110.81
701	228-016	T/A-DUE TO STATE PISTOL PERMITS	\$ 8,172.00
701	228-028	T/A-DUE TO STATE PROBATE CRT ORD	\$ 183.25
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIG	\$ 2,260.36
701	228-042	T/A-DUE TO STATE STATE COURT FEES	\$ 980.00
701	228.044	T/A0DUE TO STATE TSFR TAX	\$ 603,607.50
701	228-046	T/A-DUE TO STATE TRAILER COACH PA	\$ 4,672.00
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	\$ 156.00

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING	\$ 1,950.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSA	\$ 200.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FU	\$ 10,283.83
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM FI	\$ 3,787.97
701	228-062	T/A-DUE TO STATE NOTARY TRAINING	\$ 36.00
701	228.063	DUE TO STATE CSC OFFENDER REGIST	\$ 930.00
701	228.064	DUE TO STATE FINGERPRINT - OTHER	\$ 1,340.75
701	230.000	DUE TO OTHER GOVERNMENT UNIT	\$ 56.10
701	265-000	T/A-APPEARANCE BONDS PAYABLE	\$ 984.00
701	268.001	ESCHEATABLE MONIES UNCLAIMED RE	\$ 7,120.38
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	\$ 11,197.49
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	\$ 1,632.50
701	273.000	RECEIPTS REFUNDABLE	\$ 2.75
701	274.010	UNDISTRIBUTED TAX COLLECTIONS GE	\$ 2,350,000.00
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRAC	\$ 7,000.00
702	221.004	DUE TO CITIES LANSING	\$ 518.28
702	228.002	DUE TO STATE MI WITHHOLDING TAX	\$ 58,626.47
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOL	\$ 131,374.95
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TA	\$ 97,624.03
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXE	\$ 22,831.46
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	\$ 16,157.80
702	231-002	T/A-PAYROLL DEDUCTIONS PAYABLE H	\$ 1,566.60
702	231.008	PYRL DEDUCTIONS PBLE FLEXIBLE SP	\$ 10,261.72
702	231.009	PYRL DEDUCTIONS PBLE DEF COMP	\$ 36,782.06
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMER	\$ 5,366.51
702	231.011	PYRL DEDUCTION PBLE HEALTH CARE	\$ 24,893.94
702	231.015	PYRL DEDUCTIONS PBLE MERS	\$ 136,558.17
702	258.000	ACCRUED TAXES PAYABLE	\$ 120,455.76
720	301	SHERIFF DEPT DONATIONS	\$ 40.58
768	130-356	DONATIONS - YOUTH FACILITY	\$ 67.63
801	901	DRAIN FUND	\$ 329,630.75
802	101.000	REVOVLING DRAIN FUND - INVENTORY	\$ 1,967.87
851	06.994.00	DRAIN PRINCIPAL	\$ 300,000.00
851	06.995.00	DRAIN INTEREST	\$ 6,346.07
851	06.996.00	DRAIN BOND ISSUANCE COSTS	\$ 500.00
		TOTAL CHECKS	\$ 9,547,565.16
CATEGORY		WIRE TRANSFERS	
HER AGENCIES			
OLL AND BENEFITS			\$ 1,071,624.63
EBT PAYMENTS			
RUCTION PAYMENTS			
NVESTMENTS			
		TOTAL WIRE TRANSFERS	\$ 1,071,624.63

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
GRAND TOTAL IMMEDIATE PAYMENTS			\$ 10,619,189.79

APPROVED BY:

COMMISSIONERS

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

March 16, 2022

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

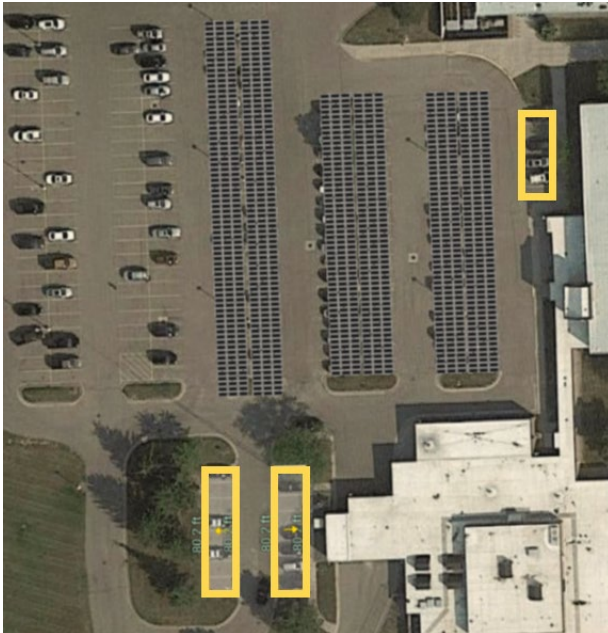
In coordination with County staff, Johnson Controls evaluated Eaton County's infrastructure and utilities to determine potential improvements in energy, air quality, costs and overall performance per the Project Development Agreement approved by the Eaton County Commission. Preliminary findings indicate that **with \$4.9 million** of currently unallocated funds, approximately **\$12.1 million of improvements** can be provided using energy savings, operational savings, and budget capital allocations. Note, there is more than \$4.9 million of work related to public health including building HVAC and controls. Scenarios of various capital projects were evaluated to determine the greatest benefit to the County including an additional \$9 million of alternative work that is not part of this project. The proposed project will provide the following facilities improvements:

- Chiller replacements: Many chillers are at the end of their useful life and are failing. Replacing them will increase both operating efficiency and reliability. Chillers will be replaced at the following facilities:
 - Courthouse: Two new high efficiency chillers
 - Jail: One new high efficiency chiller
 - Health Department Clinic: Two new high efficiency chillers
- Heath Department Clinic Boiler Replacement: Three aged, inefficient boilers will be replaced with two new high efficiency units.
- Heath Department Clinic Air Handling Unit: Currently the AHU fan operates at a constant speed and uses a damper. A variable frequency drive will modulate the speed of the fan allowing for energy savings and better performance.
- Courthouse Domestic Boiler and Water Storage: The existing boiler and water storage tank are aged and in need of replacement. They will be replaced with more efficient equipment.
- Courthouse Air Compressor: Two existing units servicing building pneumatic temperature controls are past their expected useful life. They will be replaced with more efficient units.
- Youth Services Rooftop Units, Furnaces and Condensers: Five inefficient RTU's, two furnaces and two condensers are at the end of their useful life and will be replaced with more efficient units.
- Building Envelope: Many aged doors and windows have worn seals or broken/missing sealant. More than 4,500 liner feet of wall cracks, window/door frames and vents will be sealed.
- Lighting: The County has converted approximately 25% of lighting to LED. Most of the existing non-LED lights are old and nearing failure. Interior building, exterior building, and parking lot fixtures currently not LED will be converted to LED. Retrofitting fixtures to LED will provide energy savings and long lamp life (operational savings). 4,613 of the County's 6,112 lights have been identified for upgrades.
- Controls: Most buildings are controlled by hardware installed around 2004. The County is currently on software version 5 which is not officially supported (current version is 11). Version 5 is not compatible with windows 10 or later and is running on the obsolete Windows 7 operating system. Hardware will be replaced, and software will be upgraded to avoid operational issues and costs.
- Courthouse Roof: This roof is aged and leaking. Core samples show wet and ineffective insulation. This roof will be replaced and the portion with failing insulation will be replaced with upgraded insulation.

- Maintenance Garage Furnaces: Two furnaces and condensers are old and will be replaced.
- 911 Building Boilers: Two boilers are at the end of their useful life and will be replaced.
- 551 Building Furnaces and condensers: Eleven furnaces and condensers are old and will be replaced.
- Electric Vehicle Charging: Four dual charging stations (two stations each in front and back of the courthouse)
- Courthouse solar electrical generation: 130 kw solar generation:



- Jail Covered Parking and Solar Generation (non-generating covered parking in yellow):
 - 250 kw solar generation with covered parking
 - Non-generating covered parking



- Clinic covered parking with solar electrical generation: 150 KW solar generation:

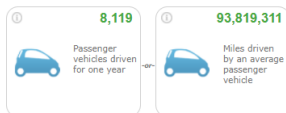


- Youth Services Solar Generation: 150 kw solar generation:

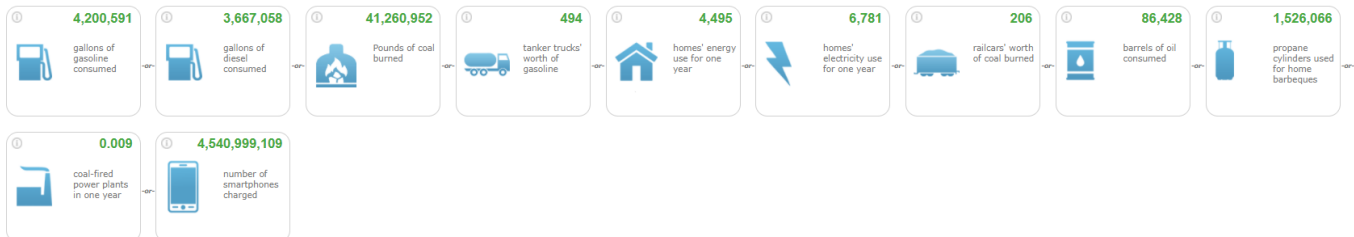


Projected Environmental Impact – Carbon Reductions Equivalent to:

Greenhouse gas emissions from



CO₂ emissions from



Greenhouse gas emissions avoided by



Carbon sequestered by



Program benefits to Eaton County:

- Improved health, comfort, and air quality
- Increased infrastructure reliability
- Reduced costs for energy and operations
- Reduce risks associated with anticipated labor and material inflation and availability
- Increased budget integrity (less unknown costs from failing equipment)
- Coordination and economies of scale for multiple improvements that impact each other. For example, sizing of the solar electrical generation systems to align with the County's electrical use after building systems are optimized (reduce before you produce).
- Significantly improved environmental impact with reduced carbon footprint.

Next Step:

Please note the above summary is preliminary. We request the Commission's approval that the above project scope be the basis for finalizing the performance contract.

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

Sincerely,

John Ingraham, CEM, PMP, MBA

Account Executive

Performance Infrastructure

Johnson Controls

Attachments: 1. Preliminary Project Cash Flow

Preliminary Project Cash Flow

Total Project Cost: \$12,104,583
County Contribution: \$5,635,000
Rebates: \$34,272
Total Cost To Finance: \$6,435,311
Rate of Financing: 2.65%
Term of Financing (Years): 20
Energy Escalation: 4.25%
Net Positive Cash Flow: \$3,966

Sample Business Case Analysis *PRELIMINARY*

		Energy Savings	Service Agreement Savings	Operational and Capital Savings	Total Savings	TELP Payment	Measurement and Verification	Service Agreement	Owner Provided Services	Balance	Cumulative Balance
Construction Years	Year -1	\$ 6,414	\$ -	\$ -	\$ 6,414	\$ -	\$ -	\$ -	\$ -	\$ 6,414	\$ 6,414
	Year 0	\$ 96,323	\$ -	\$ -	\$ 96,323	\$ -	\$ -	\$ -	\$ -	\$ 96,323	\$ 102,737
Performance Years	Year 1	\$ 216,776	\$ 26,207	\$ 208,468	\$ 451,451	\$ 392,559	\$ 29,486	\$ 26,207	\$ 3,200	\$ -	\$ 102,737
	Year 2	\$ 225,281	\$ 26,993	\$ 208,468	\$ 460,742	\$ 399,675	\$ 30,739	\$ 26,993	\$ 3,336	\$ -	\$ 102,737
	Year 3	\$ 234,118	\$ 27,803	\$ 208,468	\$ 470,389	\$ 407,063	\$ 32,045	\$ 27,803	\$ 3,478	\$ -	\$ 102,737
	Year 4	\$ 243,298	\$ 28,637	\$ 208,468	\$ 480,403	\$ 448,141	\$ -	\$ 28,637	\$ 3,626	\$ -	\$ 102,737
	Year 5	\$ 252,836	\$ 29,496	\$ 208,468	\$ 490,801	\$ 457,525	\$ -	\$ 29,496	\$ 3,780	\$ -	\$ 102,737
	Year 6	\$ 262,746	\$ -	\$ 208,468	\$ 471,214	\$ 467,274	\$ -	\$ -	\$ 3,940	\$ -	\$ 102,737
	Year 7	\$ 273,041	\$ -	\$ 208,468	\$ 481,509	\$ 477,401	\$ -	\$ -	\$ 4,108	\$ -	\$ 102,737
	Year 8	\$ 283,736	\$ -	\$ 208,468	\$ 492,204	\$ 487,922	\$ -	\$ -	\$ 4,282	\$ -	\$ 102,737
	Year 9	\$ 294,848	\$ -	\$ 208,468	\$ 503,316	\$ 498,852	\$ -	\$ -	\$ 4,464	\$ -	\$ 102,737
	Year 10	\$ 306,391	\$ -	\$ 208,468	\$ 514,859	\$ 510,205	\$ -	\$ -	\$ 4,654	\$ -	\$ 102,737
	Year 11	\$ 318,383	\$ -	\$ 8,468	\$ 326,851	\$ 322,000	\$ -	\$ -	\$ 4,852	\$ -	\$ 102,737
	Year 12	\$ 330,841	\$ -	\$ 8,468	\$ 339,309	\$ 334,251	\$ -	\$ -	\$ 5,058	\$ -	\$ 102,737
	Year 13	\$ 343,783	\$ -	\$ 8,468	\$ 352,251	\$ 346,978	\$ -	\$ -	\$ 5,273	\$ -	\$ 102,737
	Year 14	\$ 357,228	\$ -	\$ 8,468	\$ 365,696	\$ 360,198	\$ -	\$ -	\$ 5,497	\$ -	\$ 102,737
	Year 15	\$ 371,194	\$ -	\$ 8,468	\$ 379,662	\$ 373,931	\$ -	\$ -	\$ 5,731	\$ -	\$ 102,737
	Year 16	\$ 385,702	\$ -	\$ 8,468	\$ 394,170	\$ 388,195	\$ -	\$ -	\$ 5,974	\$ -	\$ 102,737
	Year 17	\$ 400,772	\$ -	\$ 8,468	\$ 409,240	\$ 403,012	\$ -	\$ -	\$ 6,228	\$ -	\$ 102,737
	Year 18	\$ 416,427	\$ -	\$ 8,468	\$ 424,895	\$ 418,403	\$ -	\$ -	\$ 6,493	\$ -	\$ 102,737
	Year 19	\$ 432,689	\$ -	\$ 8,468	\$ 441,157	\$ 434,388	\$ -	\$ -	\$ 6,769	\$ -	\$ 102,737
	Year 20	\$ 449,581	\$ -	\$ 8,468	\$ 458,049	\$ 549,763	\$ -	\$ -	\$ 7,057	\$ (98,771)	\$ 3,966
Total		\$ 6,502,410	\$ 139,137	\$ 2,169,360	\$ 8,810,907	\$ 8,477,735	\$ 92,269	\$ 139,136	\$ 97,800	\$ 3,966	

County Allocations and Operational Savings

\$735,000 Public Improvement Fund
\$4.9 million currently unallocated funds

\$5,968 Lighting lamp replacement savings

\$2,500 Controls replacement savings

\$200,000 for 10 years reduced public improvements requirements

Preliminary Project Cash Flow

Total Project Cost: \$12,104,583
County Contribution: \$5,635,000
Rebates: \$34,272
Total Cost To Finance: \$6,435,311
Rate of Financing: 2.65%
Term of Financing (Years): 20
Energy Escalation: 4.25%
Net Positive Cash Flow: \$3,966

Sample Business Case Analysis *PRELIMINARY*

		Energy Savings	Service Agreement Savings	Operational and Capital Savings	Total Savings	TELP Payment	Measurement and Verification	Service Agreement	Owner Provided Services	Balance	Cumulative Balance
Construction Years	Year -1	\$ 6,414	\$ -	\$ -	\$ 6,414	\$ -	\$ -	\$ -	\$ -	\$ 6,414	\$ 6,414
	Year 0	\$ 96,323	\$ -	\$ -	\$ 96,323	\$ -	\$ -	\$ -	\$ -	\$ 96,323	\$ 102,737
Performance Years	Year 2	\$ 225,281	\$ 26,993	\$ 208,468	\$ 451,451	\$ 392,559	\$ 29,486	\$ 26,207	\$ 3,200	\$ -	\$ 102,737
	Year 3	\$ 234,118	\$ 27,803	\$ 208,468	\$ 460,742	\$ 399,675	\$ 30,739	\$ 26,993	\$ 3,336	\$ -	\$ 102,737
	Year 4	\$ 243,298	\$ 28,637	\$ 208,468	\$ 480,403	\$ 448,141	\$ -	\$ 28,637	\$ 3,626	\$ -	\$ 102,737
	Year 5	\$ 252,836	\$ 29,496	\$ 208,468	\$ 490,801	\$ 457,525	\$ -	\$ 29,496	\$ 3,780	\$ -	\$ 102,737
	Year 6	\$ 262,746	\$ -	\$ 208,468	\$ 471,214	\$ 467,274	\$ -	\$ -	\$ 3,940	\$ -	\$ 102,737
	Year 7	\$ 273,041	\$ -	\$ 208,468	\$ 481,509	\$ 477,401	\$ -	\$ -	\$ 4,108	\$ -	\$ 102,737
	Year 8	\$ 283,736	\$ -	\$ 208,468	\$ 492,204	\$ 487,922	\$ -	\$ -	\$ 4,282	\$ -	\$ 102,737
	Year 9	\$ 294,848	\$ -	\$ 208,468	\$ 503,316	\$ 498,852	\$ -	\$ -	\$ 4,464	\$ -	\$ 102,737
	Year 10	\$ 306,391	\$ -	\$ 208,468	\$ 514,859	\$ 510,205	\$ -	\$ -	\$ 4,654	\$ -	\$ 102,737
	Year 11	\$ 318,383	\$ -	\$ 8,468	\$ 326,851	\$ 322,000	\$ -	\$ -	\$ 4,852	\$ -	\$ 102,737
	Year 12	\$ 330,841	\$ -	\$ 8,468	\$ 339,309	\$ 334,251	\$ -	\$ -	\$ 5,058	\$ -	\$ 102,737
	Year 13	\$ 343,783	\$ -	\$ 8,468	\$ 352,251	\$ 346,978	\$ -	\$ -	\$ 5,273	\$ -	\$ 102,737
	Year 14	\$ 357,228	\$ -	\$ 8,468	\$ 365,696	\$ 360,198	\$ -	\$ -	\$ 5,497	\$ -	\$ 102,737
	Year 15	\$ 371,194	\$ -	\$ 8,468	\$ 379,662	\$ 373,931	\$ -	\$ -	\$ 5,731	\$ -	\$ 102,737
	Year 16	\$ 385,702	\$ -	\$ 8,468	\$ 394,170	\$ 388,195	\$ -	\$ -	\$ 5,974	\$ -	\$ 102,737
	Year 17	\$ 400,772	\$ -	\$ 8,468	\$ 409,240	\$ 403,012	\$ -	\$ -	\$ 6,228	\$ -	\$ 102,737
	Year 18	\$ 416,427	\$ -	\$ 8,468	\$ 424,895	\$ 418,403	\$ -	\$ -	\$ 6,493	\$ -	\$ 102,737
	Year 19	\$ 432,689	\$ -	\$ 8,468	\$ 441,157	\$ 434,388	\$ -	\$ -	\$ 6,769	\$ -	\$ 102,737
	Year 20	\$ 449,581	\$ -	\$ 8,468	\$ 458,049	\$ 549,763	\$ -	\$ -	\$ 7,057	\$ (98,771)	\$ 3,966
Total		\$ 6,502,410	\$ 139,137	\$ 2,169,360	\$ 8,810,907	\$ 8,477,735	\$ 92,269	\$ 139,136	\$ 97,800	\$ 3,966	

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2022

RESOLUTION TO APPROVE THE DEVELOPMENT OF JOHNSON CONTROLS PUBLIC HEALTH AND ENERGY IMPROVEMENTS PROJECT

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County engaged Johnson Controls, Inc. to complete a project development, which included a comprehensive facilities assessment to identify potential improvements to existing facilities to improve indoor air quality, ventilation system enhancements, energy efficiency and performance measures; and

WHEREAS, Johnson Controls, Inc.'s preliminary findings identified \$4.9 million in improvements associated with the County's continued public health response to the global pandemic to improve indoor air quality and ventilation within Eaton County facilities; and

WHEREAS, the identified additional improvements of approximately \$7.2 million to replace existing facility equipment and improve energy efficiency and reduce energy consumption; and

WHEREAS, improvements to indoor air quality and ventilation are an enumerated eligible project under the American Rescue Plan Act; and

WHEREAS, the additional improvements can be funded through a combination of existing county capital reserves and energy and operational savings achieved as a result, which will be financed through a state authorized tax-exempt lease purchase agreement; and

WHEREAS, the Ways and Means Committee reviewed and is recommending the County take the necessary steps to complete the engineering and project development and prepare a solicitation to obtain financing for the tax-exempt lease purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners directs the Controller/Administrator to authorize Johnson Controls, Inc., to complete a contract for the improvements outlined in the attached preliminary findings summary, and work in coordination with the County Treasurer to solicit financing for the tax-exempt lease purchase.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, MARCH 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; Martha Richard (Eaton County Health and Rehabilitation Services) and John Fuentes

The March 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 Rogers moved to approve the agenda, as presented. Commissioner Mudry seconded. Motion carried unanimously.

Commissioner Pearl-Wright moved to approve the minutes of the February 7, 2022 meeting, as presented. Commissioner Rogers seconded. Motion carried unanimously.

Martha Richard, Eaton County Health and Rehabilitation Services (ECHRS), was present to provide the agency's semi-annual update. An update was provided on the facility's pandemic response, resident infections, zero fatalities, staff infections and vaccinations. It was reported that staffing is experiencing the effects of the nationwide nursing shortage and competition among providers. The agency continues to utilize agency nursing and is experiencing significant levels of mandated overtime. Discussion held.

These factors, combined with reduced occupancy to provide for isolation areas have resulted in a current operating loss of \$1 million. COVID relief funding has helped offset the current operating loss; however, the continuation of such funding into the future is not anticipated. Discussion held.

Chairperson Mott adjourned the meeting at 9:31 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, April 4, 2022 at 9:00am in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Jim Mott, Chairperson

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, MARCH 2, 2022
4:00 P.M.
MINUTES**

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

ALSO PRESENT: Commissioner Jeremy Whittum; Eric Daley, Nathan Nighbert, Claudine Williams and John Fuentes

The March 2, 2022 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 pm by Chairperson Ridge.

The Pledge of Allegiance was given by all.

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

Commissioner Rogers moved to approve the minutes of the December 1, 2021 and January 5, 2022 meetings, as presented. Commissioner Droscha seconded. Motion carried.

An update was provided on the Board of Commissioners' Room technology improvements. The project will include the addition of audio-sensored cameras positioned to provide video of Commissioners as they speak and re-locate the video display monitor to be wall mounted. The project is scheduled to be completed by March 31. Discussion held.

It was also reported that one of the recommendations within the Community Broadband Assessment was the creation of a local Action Team to facilitate the discussion of the recommended action steps. Four individuals have expressed interest in participating in this initiative: Mike Gorishek (Eaton RESA), David Votta (Charlotte Community Library) and county staff, Claudine Williams and Eric Daley. Members discussed other possible representatives that may be interested in being added to participate. Further discussion held.

Commissioner Haskell moved to create the Community Broadband Action Team and appointed the four member slate to serve. Commissioner Lautzenheiser seconded. Motion carried unanimously. Member will continue to have discussions with other individuals that may be interested and encourage them to contact the Controller/Administrator.

It was reported that a proposal has been developed for the development of a software application to replace the internally-created application for the Prosecutor's Economic Crimes Unit. The development proposal of \$35,000 plus \$6,000 annual maintenance, has been reviewed by

Technology Services, Prosecuting Attorney and Controller/Administrator staff and is being recommended. This software development proposal does not have a current appropriation. Discussion held.

Commissioner Haskell moved to recommend the approval of the ECU software development proposal to the Ways and Means Committee. Commissioner Reynnet seconded. Motion carried unanimously.

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

The next scheduled meeting of the Information Technology and Communication Committee will be held at 4:00pm on Wednesday, April 6, 2022 in the Board of Commissioners Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Wayne Ridge, Chairperson

PUBLIC SAFETY COMMITTEE

THURSDAY, MARCH 3, 2022

4:00 P.M.

MINUTES

MEMBERS PRESENT:

Chairman Commissioner Tim Barnes, Vice-Chairman Commissioner Wayne Ridge, Commissioner Jane Whitacre, Commissioner Brandon Haskell, Commissioner Mark Mudry, Commissioner Brian Droscha, and Commissioner Darius Reynnet

ALSO PRESENT:

Chairman Jeremy Whittum, Controller John Fuentes, Undersheriff Jeff Cook, Chief Deputy Adam Morris, Captain Chris Kuhlman, Captain Robert Block, Detective Sergeant Elbert Sidel, Detective Rick Buxton, Deputy Tim Daust, Deputy Tad Schwartz, Dispatch Director Kelly Cunningham, Public Defender Timothy Havis, Emergency Services Manager Ryan Wilkinson, Community Corrections Director Melanie Achenbach, Christine Barnes, and Jerri Nesbitt

The March 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. The agenda stood as presented.

APPROVAL OF MEETING MINUTES

Commissioner Whitacre moved to approve the Minutes of the February 3, 2022 Public Safety Committee Meeting. Commissioner Droscha seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None

SHERIFF'S OFFICE UPDATE

Captain Chris Kuhlman gave a presentation regarding current staffing levels. The presentation provided information regarding difficulties with recruiting and retention and the future outlook on staffing and road patrol responsibilities. Discussion held.

Captain Kuhlman reported that an application was submitted for the state grant for first responder training and recruitment. If approved, this grant would award up to \$100,000 for each category. Commissioner Haskell made a motion to accept the grant, if awarded. Commissioner Mudry seconded the motion. Motion carried unanimously.

JAIL AND YOUTH FACILITY SECURITY SYSTEM PROJECT

Controller Fuentes provided an overview of the current project schedule presented at the February 16, 2022 project kick-off meeting.

MONTHLY REPORTS

Controller Fuentes reviewed the monthly jail census and security reports.

CENTRAL DISPATCH UPDATE

Central Dispatch Director Cunningham reported that comprehensive preventative maintenance for radios is in progress. One Telecommunicator has been promoted, one is in training and one vacancy remains.

Central Dispatch Director Cunningham recommended the current County 9-1-1 surcharge remain a \$1.65/month based on the following considerations:

- The expected need for comprehensive radio replacement after the expiration of the 10-year warranty period in 2030, with a projected cost of \$6.5 million.
- A data channel for the radio system is desired that would provide radio-enabled GPS location services to greatly enhance first responder safety. The cost of the data channel is approximately \$1 million dollars.
- Changes to the current surcharge rate must be approved by May 15, 2022. Final consideration of the recommendation to maintain the surcharge will be discussed at the April regular meeting.

EMERGENCY SERVICES UPDATE

Emergency Management Coordinator Ryan Wilkinson reported on his participation in the Emergence Program at the Naval Post Graduate School. Severe Weather Awareness Week is March 20-26, 2022. The statewide tornado drill is scheduled for Wednesday, March 23, 2022, at 1:00 p.m.

PUBLIC DEFENDER UPDATE

Public Defender Administrator Havis reported that the Social Worker position in their office has been filled. The consensus of the Committee was to begin receiving departmental reports on a quarterly basis.

MISCELLANEOUS

None.

LIMITED PUBLIC COMMENT

Christine Barnes, 5490 W. Strange Hwy, Mulliken, spoke regarding past reductions in Sheriff's Office personnel levels.

ADJOURNMENT

Chairman Commissioner Barnes adjourned the meeting at 5:07 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held April 7, 2022, at 4:00 p.m.

Commissioner Tim Barnes
Chairperson, Public Safety Committee

DRAFT

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, MARCH 9, 2022

9:00 A.M.

MINUTES

MEMBERS PRESENT:

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

ALSO PRESENT:

Commissioner Jeremy Whittum; Blair Ballou, Jackie Blanc, Chris Garrison, Morgan Feldpausch, Claudine Williams, and John Fuentes

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

The Pledge of Allegiance was given by all.

Commissioner Mulder moved to approve the agenda, as presented. Commissioner Mott seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the minutes of the February 9, 2022 meeting, as presented. Commissioner Whitacre seconded. Motion carried unanimously.

Blair Ballou, Engineer/Manager, Eaton County Road Commission, was present to provide the agency's semi-annual report. An update was provided on the completed 2021 local road millage projects and the proposed 2022 local road millage projects. There was discussion regarding the asset management (PACER) ratings for local roads that have been completed since the inception of the program. There was also discussion regarding the state critical bridge funding program and the condition of bridges within the County system. It was reported that 18 bridges are weight restricted or obsolete. Further discussion held.

Chairperson Lautzenheiser announced the Parks Director position has been filled. Travis Keeton, will begin employment with the County on March 21, 2022.

Jackie Blanc, Interim Park Director was present to provide the Department's monthly report. A presentation by Tim Knutsen, Beckett & Raeder for a proposed MDNR Trust grant application for development at Crandell Park. The application will require a public hearing and resolution by the Board of Commissioners by the April 1, 2022 deadline. Discussion held.

Commissioner Mulder moved to recommend approval of a resolution authorizing the MDNR Trust fund grant application and schedule a public hearing on the proposed project to be included in the application for 7:00pm on Wednesday, March 16, 2022. Commissioner Whitacre seconded. Motion carried.

Chris Garrison, Construction Code Enforcement Director was present to provide the Department's monthly update. Monthly housing starts, permit and inspection activity reports were reviewed. It was also reported that it is being recommended that the County seek to hire a full-time dually certified Mechanical and Plumbing Inspector, to attempt to improve recruiting for the plumbing inspection responsibilities. While the part-time plumbing inspector position is vacant, Delta Township will be temporarily performing these inspections. It was reported that Delta Township and the County will be developing a mutual aid agreement to address these types of reciprocal cover for inspections in periods of unexpected or extended staff shortage situations. 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 reported that efforts continue to resolve of the outstanding hauler's remittance that was discussed at the last regular meeting. Discussion held.

It was also reported that changes were made in the County's battery collection program, to eliminate unattended collection sites, due to a recent incident involving an improperly recycled lithium battery. Improper recycling and handling of these items is hazardous and creates risk of fire. The program remains available at the staffed collection sites within the County. Discussion held.

Claudine Williams, Community Development Director, was present to provide the Department's monthly update. It was reported that a public hearing has been scheduled for Wednesday, March 16, 2022 at 7:00pm for the proposed Community Development Block Grant program income expenditures.

Chairperson Lautzenheiser 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, April 13, 2022 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Lautzenheiser, Chairperson