EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 20, 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 March 16, 2022

VII. Communications

VIII. Retirement Recognition Resolutions

IX. Limited Public Comment

X. COMMITTEE REPORTS AND RESOLUTIONS

A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott

B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
1. Resolution to Approve Community Corrections Act 1988, P.A. 511 Grant Application
2. Resolution to Approve Michigan Drug Court Grant Program (MDCGP) Adult Circuit Drug Court Application
3. Resolution to Approve Byrne Memorial Justice Assistance Grant (JAG) Adult Circuit Drug Court Application
4. Resolution to Approve Michigan Drug Court Grant Program (MDCGP) District Hybrid Court Application
5. Resolution to Authorize Application for Swift and Sure Sanctions Probation Program (SSSPP) Application
6. Resolution to Approve Michigan Drug Court Grant Program (MDCGP) Felony Sobriety Court Application
7. Resolution to Approve Byrne Memorial Justice Assistance Grant (JAG) Felony Sobriety Court Application
8. Resolution to Approve Michigan Veterans Treatment Court Grant Program (MVTCGP) Application

C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge

D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
1. Resolution to Approve Inter-Local Agreement for Building and Trades Inspection Services
2. Resolution to Continue Agricultural Plastic Film Recycling Program

E. WAYS & MEANS COMMITTEE - Commissioner Mulder
1. 2022 Equalization Report
2. Resolution Pledging Full Faith and Credit to Bentley and DePue Drain Drainage District Bonds
3. Resolution to Approve Public Health and Energy Performance Contract
4. Resolution Authorizing Tax Exempt Lease Purchase Agreement
5. Resolution to Approve FY 2021/2022 Budget Amendments
6. Claims and Purchases

XI. Limited Public Comment

XII. Commissioner Comment

XIII. Unfinished Business

XIV. Old Business

XV. New Business

XVI. Adjourn to Wednesday, May 18, 2022 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
MARCH 16, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, March 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 Mott 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

Commissioner Mulder requested the following addition to the Ways and Means Committee Report: Item #7 - Resolution to Approve the Development of Johnson Controls Public Health and Energy Improvements Project.

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

Commissioner Rogers moved the approval of the February 16, 2022 meeting minutes as presented. Seconded by Commissioner Droscha. Carried unanimously.

Communications: Eaton County Central Dispatch 2021 Annual Report.

Chairman Whittum opened the Public Hearing for Michigan Department of Natural Resources Trust Fund and Recreation Passport Program Grant Application – Crandell Park at 7:05 p.m.

Tim Knutsen of Becker & Raeder, Inc. provided an overview of the proposed development project recommended to be included in the Michigan Department of Natural Resources Trust Fund grant application.

Public Comment: John Cloar, Ingham County Resident spoke regarding type of materials to be utilized in the improvements at Crandell Park.

Chairman Whittum closed the Public Hearing at 7:21 p.m.

Chairman Whittum opened the Public Hearing for Community Development Block Grant Emergency Repair Program at 7:21 p.m.

Claudine Williams, Community Development Director, presented the final report on the expenditure of FY21 grant funds and the proposed use of program funds to administer FY22 Emergency Repair Program.

Public Comment: none

Chairman Whittum closed the Public Hearing at 7:24 p.m.

Commissioner Barnes moved the approval of #22-3-26 Resolution to Approve State Local First Responder Recruitment and Training Grant Program Grant Application.

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.
Seconded by Commissioner Whitaker. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-3-27 Resolution to Approve State Natural Resources Trust Fund and Recreation Passport Program Grant Application.

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.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-28 Resolution to Accept September 30, 2021 Audit.

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.
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-29 Resolution to Submit to a Vote of the Electorate to Renew the Millage for Comprehensive Emergency Telephone Services (9-1-1 Services).

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.

Seconded by Commissioner Mott. Roll call vote. Ayes: 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.
Nays: None. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-30 Resolution to Submit to a Vote of the Electorate to Renew the Juvenile Millage.

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.

Seconded by Commissioner Brehler. Roll call vote. Ayes: 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.
Nays: None. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-31 Resolution to Approve Appraisal Services Contract Renewal.

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.
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-32 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:

<u>GENERAL FUND</u>

	<u>BOARD OF COMMISSIONERS 101.101</u>	
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.
Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for $477,213.52 and to accept the report of previously authorized payments.
Seconded by Commissioner Whitaker. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-33 Resolution to Approve the Development of Johnson Controls Public Health and Energy Improvements Project.

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.
Seconded by Commissioner Haskell. Carried unanimously.

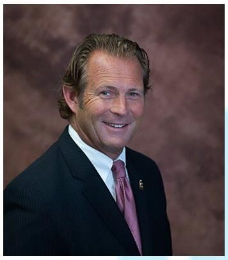
Public Comment: Kat Weber spoke in support of the DNR Trust Fund grant application. Russ Hicks, spoke in support of the planned improvements Crandell Park. John Cloar, spoke regarding the Johnson Controls Public Health and Energy Improvements Project.

Commissioner Comments: Commissioner Augustine spoke regarding the Johnson Controls Public Health and Energy Improvements Project. Chairman Whittum recognized Kelly Cunningham, Director of Central Dispatch, Ruthann Clarke, John Loranger and Eric Diebel of the Drain Commissioners office.

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

Chairman Whittum adjourned the meeting to Wednesday, April 20, 2022 at 7:00 p.m.

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



A MESSAGE FROM YOUR PROSECUTING ATTORNEY

National Crime Victims' Right Week is April 24 to April 30, 2022. This annual observance provides the opportunity to raise awareness and underscore the importance of helping crime survivors find their justice by enforcing victims' rights, expand access to services and ensure equity and inclusion for all.

This year's national theme is "**Rights, Access, Equity for all Victims". The observance provides an opportunity for communities to play a role in reaching out to all victims by providing crime victim services and resources to meet their needs.** Since 1981, National Crime Victims' Rights Week has challenged the Nation to confront and remove barriers to achieve justice for all victims of crime. We celebrate these accomplishments of the victims' rights movement and reflect on how far we have come by remembering crime victims and survivors.

The Eaton County Prosecutor's Office would like to express our sincere gratitude and appreciation for those community members, victim service providers and criminal justice professionals who are advocating for expanded support and services to communities affected by crime. They are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace.

A Candlelight Vigil honoring Crime Victims' Rights Week will be held at the State Capitol Rotunda on Wednesday, April 27, at 6 p.m. it is open to the public, and I invite you to attend. This is a solemn event, which my staff supports and attends. It is another chance to honor past victims from across the state, as well as to inspire everyone in the criminal justice system – from legislators to law enforcement, and from prosecutors and victim advocates to judges – to make victim rights a practice, not merely a slogan. Randy Gilbert, one of Don Miller's victims, will be a guest speaker at the vigil this year.

We are fortunate to have SIREN/Eaton Shelter, located here in Charlotte, providing support for the victims of Eaton County. **On Friday, April 29, 2022, from 11 a.m. – 2 p.m. in coordination with SIREN/Eaton Shelter we will be having a food truck event at 520 Robinson Street, Charlotte Michigan, and a portion of the proceeds will be donated back to SIREN. We encourage everyone to attend.**

Together we can make a difference!

Douglas R. Lloyd
Eaton County Prosecuting Attorney
www.prosecutingattorney.info

INDEPENDENT AUDITORS' COMMUNICATION WITH THOSE CHARGED WITH GOVERNANCE

March 29, 2022

Board of Commissioners
Eaton County, Michigan
Charlotte, Michigan

We have audited the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of ***Eaton County, Michigan*** (the "County") as of and for the year ended September 30, 2021, and have issued our report thereon dated March 29, 2022. We did not audit the financial statements of the Eaton County Health and Rehabilitation Services enterprise fund or the Eaton County Road Commission discretely presented component unit. Those financial statements were audited by other auditors whose reports thereon have been furnished to us, and our opinion on the financial statements and this report, insofar as they relate to the Eaton County Health and Rehabilitation Services enterprise fund and the Eaton County Road Commission discretely presented component unit, are based solely on the reports of other auditors. Professional standards require that we advise you of the following matters relating to our audit.

Our Responsibility in Relation to the Financial Statement Audit

As communicated in our engagement letter dated December 21, 2021, our responsibility, as described by professional standards, is to form and express opinions about whether the financial statements that have been prepared by management with your oversight are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America. Our audit of the financial statements does not relieve you or management of your respective responsibilities.

Our responsibility, as prescribed by professional standards, is to plan and perform our audit to obtain reasonable, rather than absolute, assurance about whether the financial statements are free of material misstatement. An audit of financial statements includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control over financial reporting. Accordingly, as part of our audit, we considered the internal control of the County solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

We are also responsible for communicating significant matters related to the audit that are, in our professional judgment, relevant to your responsibilities in overseeing the financial reporting process. However, we are not required to design procedures for the purpose of identifying other matters to communicate to you.

We have provided our findings regarding internal control over financial reporting and compliance noted during our audit in a separate letter to you dated March 29, 2022.

Planned Scope and Timing of the Audit

We performed the audit according to the planned scope and timing previously communicated to you in our engagement letter.

Compliance with All Ethics Requirements Regarding Independence

The engagement team, others in our firm, as appropriate, and our firm has complied with all relevant ethical requirements regarding independence.

Qualitative Aspects of the County's Significant Accounting Practices

Significant Accounting Policies

Management has the responsibility to select and use appropriate accounting policies. A summary of the significant accounting policies adopted by the County is included in Note 1 to the financial statements.

There have been no initial selections of accounting policies and no changes in significant accounting policies or their application during the year.

No matters have come to our attention that would require us, under professional standards, to inform you about (1) the methods used to account for significant unusual transactions and (2) the effect of significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.

Significant Accounting Estimates

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's current judgments. Those judgments are normally based on knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ markedly from management's current judgments.

The most sensitive accounting estimates affecting the financial statements were:

- Management's estimate of the useful lives of depreciable capital assets is based on the length of time it is believed that those assets will provide some economic benefit in the future.

- Management's estimate of the accrued compensated absences is based on current hourly rates and policies regarding payment of sick and vacation banks.

- Management's estimate of the allowance for uncollectible receivable balances is based on past experience and future expectation for collection of various account balances.

- Management's estimate of the surplus proceeds to be paid to former owners of property tax-foreclosed properties.

- Management's estimate of the insurance claims incurred but not reported is based on information provided by the entity's third party administrators and subsequent claims activity.

- The assumptions used in the actuarial valuations of the pension and other postemployment benefits plans are based on historical trends and industry standards.

We evaluated the key factors and assumptions used to develop these estimates and determined that they are reasonable in relation to the basic financial statements taken as a whole and in relation to the applicable opinion units.

In addition, the financial statements include a net pension liability and other related amounts, which are dependent on estimates made by the plan. These estimates are based on historical trends and industry standards but are not within the control of management.

Significant Difficulties Encountered During the Audit

We encountered no significant difficulties in dealing with management relating to the performance of the audit.

Uncorrected and Corrected Misstatements

For purposes of this communication, professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that we believe are trivial, and communicate them to the appropriate level of management. Further, professional standards require us to also communicate the effect of uncorrected misstatements related to prior periods on the relevant classes of transactions, account balances or disclosures, and the financial statements as a whole and each applicable opinion unit. In addition, professional standards require us to communicate to you all material, corrected misstatements that were brought to the attention of management as a result of our audit procedures. None of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to the financial statements taken as a whole.

The schedule of adjustments passed is included with management's written representations in Attachment B to this letter, and summarizes uncorrected financial statement misstatements whose effects in the current and prior periods, as determined by management, are immaterial, both individually and in the aggregate, to the financial statements taken as a whole and each applicable opinion unit.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a matter, whether or not resolved to our satisfaction, concerning a financial accounting, reporting, or auditing matter, which could be significant to the County's financial statements or the auditors' report. No such disagreements arose during the course of the audit.

Representations Requested from Management

We have requested certain written representations from management, which are included in Attachment B to this letter.

Management's Consultations with Other Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters. Management informed us that, and to our knowledge, there were no consultations with other accountants regarding auditing and accounting matters.

Other Significant Matters, Findings, or Issues

In the normal course of our professional association with the County, we generally discuss a variety of matters, including the application of accounting principles and auditing standards, operating and regulatory conditions affecting the entity, and operational plans and strategies that may affect the risks of material misstatement. None of the matters discussed resulted in a condition to our retention as the County's auditors.

Other Information in Documents Containing Audited Financial Statements

Our responsibility for the supplementary information accompanying the financial statements, as described by professional standards, is to evaluate the presentation of the supplementary information in relation to the financial statements as a whole and to report on whether the supplementary information is fairly stated, in all material respects, in relation to the financial statements as a whole. We made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

Upcoming Changes in Accounting Standards

Generally accepted accounting principles (GAAP) are continually changing in order to promote the usability and enhance the applicability of information included in external financial reporting. While it would not be practical to include an in-depth discussion of every upcoming change in professional standards, Attachment A to this letter contains a brief overview of recent pronouncements of the Governmental Accounting Standards Board (GASB) and their related effective dates. Management is responsible for reviewing these standards, determining their applicability, and implementing them in future accounting periods.

This information is intended solely for the use of the governing body and management of ***Eaton County, Michigan*** and is not intended to be and should not be used by anyone other than these specified parties.

Rehmann Robson LLC

Attachment A – Upcoming Changes in Accounting Standards / Regulations

For the September 30, 2021 Audit

The following pronouncements of the Governmental Accounting Standards Board (GASB) have been released recently and may be applicable to the County in the near future. We encourage management to review the following information and determine which standard(s) may be applicable to the County. For the complete text of these and other GASB standards, visit www.gasb.org and click on the “Standards & Guidance” tab. If you have questions regarding the applicability, timing, or implementation approach for any of these standards, please contact your audit team.

GASB 87 ■ Leases

Effective 06/15/2022 (your FY 2022)

This standard establishes a single model for reporting all leases (including those previously classified as operating and capital). Lessees will now report offsetting intangible lease assets and lease liabilities equal to the present value of future lease payments. Lessors will report offsetting lease receivables and deferred inflows of resources.

GASB 89 ■ Accounting for Interest Cost Incurred before the End of a Construction Period

Effective 12/15/2021 (your FY 2022)

This standard eliminates the requirement for governments to capitalize interest during the construction period for business-type activities. As this simplifies the accounting for interest, early implementation is encouraged. We do not expect this standard to have any significant effect on the County.

GASB 91 ■ Conduit Debt Obligations

Effective 12/15/2022 (your FY 2023)

This standard defines "conduit debt obligations", where a government issues debt whose proceeds are received and repaid by a third-party obligor without the issuer being primarily liable. The standard requires issuers to disclose conduit debt obligations, but not to record a liability unless it is more likely than not that a commitment made by the issuer will require it to support one or more debt payments for a conduit debt obligation. We do not expect this standard to have any significant effect on the County.

GASB 92 ■ Omnibus 2020

Effective 06/15/2022 (your FY 2022)

This standard includes a variety of small technical revisions to previously issued GASB statements. We do not expect this standard to have any significant effect on the County.

Attachment A – Upcoming Changes in Accounting Standards / Regulations

For the September 30, 2021 Audit

GASB 93 ■ Replacement of Interbank Offered Rates

Effective 06/15/2022 (your FY 2022)

This standard provides guidance to governments with agreements with variable payments tied to LIBOR, and how to transition them to a new reference rate. We do not expect this standard to have any significant effect on the County.

GASB 94 ■ Public-Private and Public-Public Partnerships and Availability Payment Arrangements

Effective 06/15/2023 (your FY 2023)

This standard addresses accounting and financial reporting for arrangements in which a government contracts with an operator to provide public services by conveying control of the right to operate or use a capital asset for a period of time in an exchange or exchange-like transaction. We do not expect this standard to have any significant effect on the County.

GASB 96 ■ Subscription-Based Information Technology Arrangements

Effective 06/15/2023 (your FY 2023)

This standard expands on the new guidance for leases and applies it to computer software contracts (subscriptions) with similar characteristics. Governments that subscribe to a vendor's IT software will now report offsetting intangible subscription assets and subscription liabilities equal to the present value of future subscription payments.

GASB 97 ■ Certain Component Unit Criteria and IRC Section 457 Deferred Compensation Plans

Effective 06/15/2022 (your FY 2022)

This standard amends the requirements for when to report defined contribution pension plans (such as 401k and 403b plans) as fiduciary component units, and how to account for Section 457 deferred compensation plans.

GASB 98 ■ The Annual Comprehensive Financial Report

Effective 12/15/2021 (your FY 2022)

This Statement establishes the term "annual comprehensive financial report" and its acronym ACFR. That new term and acronym replace instances of "comprehensive annual financial report" and its acronym in generally accepted accounting principles for state and local governments.

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EATON COUNTY, MICHIGAN

Attachment B – Management Representations

For the September 30, 2021 Audit

The following pages contain the written representations that we requested from management.

EATON COUNTY CONTROLLER/PERSONNEL

1045 Independence Blvd
Charlotte, MI 48813
(517) 543-2122
(517) 543-3331 Fax

John F. Fuentes, CPA
Controller/Administrator

Connie L. Sobie
Deputy Controller/Administrator

March 29, 2022

Rehmann Robson
675 Robinson Road
Jackson, MI 49203

This representation letter is provided in connection with your audit of the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of ***Eaton County, Michigan*** (the "County"), as of and for the year ended September 30, 2021, and the related notes to the financial statements, for the purpose of expressing opinions on whether the basic financial statements present fairly, in all material respects, the financial position, results of operations, and cash flows, where applicable, and the respective budgetary comparison for the General Fund and each major special revenue fund of the County in conformity with accounting principles generally accepted for governments in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in the light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement.

We confirm that, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves as of March 29, 2022:

Financial Statements

1. We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter dated December 21, 2021, for the preparation and fair presentation of the financial statements of the various opinion units referred to above in accordance with U.S. GAAP.
2. The financial statements referred to above have been fairly presented in accordance with U.S. GAAP, and include all properly classified funds, required supplementary information, and notes to the basic financial statements.
3. We have reviewed and approved the various adjusting journal entries that were proposed by you for recording in our books and records and reflected in the financial statements.
4. With respect to any assistance you provided in drafting the financial statements and related notes, we have performed the following:
    a. Made all management decisions and performed all management functions;
    b. Assigned a competent individual to oversee the services;

c. Evaluated the adequacy of the services performed;

d. Evaluated and accepted responsibility for the result of the service performed; and

e. Established and maintained internal controls, including monitoring ongoing activities.

5. We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

6. We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.

7. Significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable.

8. Related party relationships and transactions have been appropriately accounted for and disclosed in accordance with the requirements of U.S. GAAP. For the purposes of this letter, related parties mean members of the governing body; board members; administrative officials; immediate families of administrative officials, board members, and members of the governing body; and any companies affiliated with or owned by such individuals.

9. All events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment or disclosure have been adjusted or disclosed.

10. The effects of uncorrected misstatements summarized in the attached schedule and aggregated by you during the current engagement are immaterial, both individually and in the aggregate, to the applicable opinion units and to the financial statements as a whole.

11. The effects of all known actual or possible litigation and claims have been accounted for and disclosed in accordance with U.S. GAAP.

12. With regard to items reported at fair value:

    a. The underlying assumptions are reasonable, and they appropriately reflect management's intent and ability to carry out its stated courses of action.

    b. The measurement methods and related assumptions used in determining fair value are appropriate in the circumstances and have been consistently applied.

    c. The disclosures related to fair values are complete, adequate, and in conformity with U.S. GAAP.

    d. There are no subsequent events that require adjustments to the fair value measurements and disclosures included in the financial statements.

13. All component units, as well as joint ventures with an equity interest, are included and other joint ventures and related organizations are properly disclosed.

14. All funds and activities are properly classified.

15. All funds that meet the quantitative criteria in GASB Statement No. 34, *Basic Financial Statements—and Management's Discussion and Analysis—for State and Local Governments*, and GASB Statement No. 37, *Basic Financial Statements—and Management's Discussion and Analysis—for State and Local Governments: Omnibus*, for presentation as major are identified and presented as such and all other funds that are presented as major are considered important to financial statement users.

16. All components of net position and fund balance classifications have been properly reported.

17. All revenues within the statement of activities have been properly classified as program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.

18. All expenses have been properly classified in or allocated to functions and programs in the statement of activities, and allocations, if any, have been made on a reasonable basis.

19. All interfund and intra-entity transactions and balances have been properly classified and reported.

20. Deposit and investment risks have been properly and fully disclosed.

21. Capital assets, including infrastructure assets, are properly capitalized, reported, and if applicable, depreciated.
22. All required supplementary information is measured and presented within the prescribed guidelines.
23. We believe that the actuarial assumptions and methods used to measure pension and other postemployment benefit liabilities and costs for financial accounting purposes are appropriate in the circumstances.
24. We are responsible for the fair presentation of the County's net pension liability as calculated by the Municipal Employees' Retirement System of Michigan (MERS) and related amounts. We provided MERS with complete and accurate information regarding the County's participation in the plan, and have reviewed the information provided by MERS for inclusion in the County's financial statements.
25. In March 2020, the World Health Organization declared the novel coronavirus outbreak (COVID-19) to be a global pandemic. While the pandemic has resulted in an increase in the demands on the County for providing emergency services to its citizens, the Federal Government has also provided significant resources to help mitigate the impacts of COVID-19. The County directly received over $1.6 million during 2021 from various funding sources to be used to respond to the impacts of the COVID-19 pandemic through the CARES Act and other funding sources. This funding was used to provide relief in multiple areas such as vaccination programs, personal protection equipment (PPE) programs, small business grants, housing assistance, and food and transportation assistance among others.

Information Provided

26. We have provided you with:
    a. Access to all information, of which we are aware that is relevant to the preparation and fair presentation of the financial statements of the various opinion units referred to above, such as records, documentation, meeting minutes, and other matters;
    b. Additional information that you have requested from us for the purpose of the audit; and
    c. Unrestricted access to persons within the entity from whom you determined it necessary to obtain audit evidence.
27. All transactions have been recorded in the accounting records and are reflected in the financial statements.
28. We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
29. We have no knowledge of any fraud or suspected fraud that affects the entity and involves:
    d. Management;
    e. Employees who have significant roles in internal control; or
    f. Others where the fraud could have a material effect on the financial statements.
30. We have no knowledge of any instances, that have occurred or are likely to have occurred, of fraud and noncompliance with provisions of laws and regulations that have a material effect on the financial statements or other financial data significant to the audit objectives, and any other instances that warrant the attention of those charged with governance, whether communicated by employees, former employees, vendors (contractors), regulators, or others.
31. We have no knowledge of any instances that have occurred or are likely to have occurred, of noncompliance with provisions of contracts and grant agreements that has a material effect on the determination of financial statement amounts or other financial data significant to the audit objectives.
32. We have no knowledge of any instances that have occurred or are likely to have occurred of abuse that could be quantitatively or qualitatively material to the financial statements or other financial data significant to the audit objectives.
33. We have a process to track the status of audit findings and recommendations.

34. We have identified for you all previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
35. We have provided views on your reported audit findings, conclusions, and recommendations, as well as our planned corrective actions, for the report.
36. We have disclosed to you all known actual or possible litigation and claims whose effects should be considered when preparing the financial statements.
37. We have disclosed to you the identity of the entity's related parties and all the related party relationships and transactions of which we are aware.
38. There have been no communications from regulatory agencies concerning noncompliance with or deficiencies in accounting, internal control, or financial reporting practices.
39. The government has no plans or intentions that may materially affect the carrying value or classification of assets and liabilities.
40. We have disclosed to you all guarantees, whether written or oral, under which the government is contingently liable.
41. We have identified and disclosed to you the laws, regulations, and provisions of contracts and grant agreements that could have a direct and material effect on financial statement amounts, including legal and contractual provisions for reporting specific activities in separate funds.
42. There are no:
    g. Violations or possible violations of laws or regulations, or provisions of contracts or grant agreements whose effects should be considered for disclosure in the financial statements or as a basis for recording a loss contingency, including applicable budget laws and regulations.
    h. Unasserted claims or assessments that our lawyer has advised are probable of assertion and must be disclosed in accordance with GASB Statement No. 62, *Codification of Accounting and Financial Reporting Guidance Contained in Pre-November 30, 1989 FASB and AICPA Pronouncements*.
    i. Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by GASB Statement No. 62.
43. The government has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset or future revenue been pledged as collateral, except as disclosed to you.
44. We have complied with all aspects of grant agreements and other contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
45. We have disclosed to you all significant estimates and material concentrations known to management that are required to be disclosed in accordance with GASB Statement No. 62. Significant estimates are estimates at the balance sheet date that could change materially within the next year. Concentrations refer to volumes of business, revenues, available sources of supply, or markets or geographic areas for which events could occur that would significantly disrupt normal finances within the next year.

Supplementary Information in Relation to the Financial Statements as a Whole

46. With respect to the supplementary information accompanying the financial statements:
    a. We acknowledge our responsibility for the presentation of the supplementary information in accordance with accounting principles generally accepted in the United States of America.
    b. We believe the supplementary information, including its form and content, is fairly presented in accordance with accounting principles generally accepted in the United States of America.
    c. The methods of measurement or presentation have not changed from those used in the prior period.
    d. We believe the significant assumptions or interpretations underlying the measurement or presentation of the supplementary information, and the basis for our assumptions and interpretations, are reasonable and appropriate in the circumstances.

Required Supplementary Information

47. With respect to the required supplementary information accompanying the financial statements:
    a. We acknowledge our responsibility for the presentation of the required supplementary information in accordance with accounting principles generally accepted in the United States of America.
    b. We believe the required supplementary information, including its form and content, is measured and fairly presented in accordance with accounting principles generally accepted in the United States of America.
    c. The methods of measurement or presentation have not changed from those used in the prior period.
    d. We believe the significant assumptions or interpretations underlying the measurement or presentation of the required supplementary information, and the basis for our assumptions and interpretations, are reasonable and appropriate in the circumstances.

Uniform Guidance (2 CFR 200)

48. With respect to federal awards, we represent the following to you:
    j. We are responsible for understanding and complying with and have complied with the requirements of the Uniform Guidance.
    k. We are responsible for the preparation and presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance.
    l. We believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with the Uniform Guidance.
    m. The methods of measurement or presentation have not changed from those used in the prior period.
    n. We believe the significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards, and the basis for our assumptions and interpretations, are reasonable and appropriate in the circumstances.
    o. We are responsible for including the auditor's report on the schedule of expenditures of federal awards in any document that contains the schedule and that indicates that the auditor has reported on such information.
    p. We have identified and disclosed all of our government programs and related activities subject to the Uniform Guidance compliance audit.
    q. When the schedule of expenditures of federal awards is not presented with the audited financial statements, management will make the audited financial statements readily available to the intended users of the schedule of expenditures of federal awards no later than the date of issuance by the entity of the schedule of expenditures of federal awards and the auditor's report thereon.
    r. We have, in accordance with the Uniform Guidance, identified in the schedule of expenditures of federal awards, expenditures made during the audit period for all awards provided by federal agencies in the form of grants, federal cost-reimbursement contracts, loans, loan guarantees, property (including donated surplus property), cooperative agreements, interest subsidies, food commodities, direct appropriations, and other assistance.
    s. We are responsible for complying with the requirements of laws, regulations, and the provisions of contracts and grant agreements related to each of our federal programs and have identified and disclosed to you the requirements of laws, regulations, and the provisions of contracts and grant agreements that are considered to have a direct and material effect on each major federal program; and we have complied, in all material respects, with these requirements.
    t. We have provided to you our interpretations of any compliance requirements that have varying interpretations.

u. We are responsible for establishing and maintaining effective internal control over compliance requirements applicable to federal programs that provide reasonable assurance that we are managing our federal awards in compliance with laws, regulations, and the provisions of contracts and grant agreements that could have a material effect on our federal programs. Also, no changes have been made in the internal control system to the date of this letter that might significantly affect internal control, including any corrective action taken with regard to significant deficiencies, including material weaknesses, reported in the schedule of findings and questioned costs.
v. We have made available to you all contracts and grant agreements (including amendments, if any) and any other correspondence with federal agencies or pass-through entities relating to federal programs.
w. We have received no requests from a federal agency to audit one or more specific programs as a major program.
x. We have identified and disclosed to you all amounts questioned and any known noncompliance with the requirements of federal awards, including the results of other audits or program reviews. We also know of no instances of noncompliance occurring subsequent to the end of the period audited.
y. We have charged costs to federal awards in accordance with applicable cost principles, including amounts claimed or used for matching determined in accordance with relevant guidelines in the Uniform Guidance.
z. We have made available to you all documentation related to the compliance requirements, including information related to federal program financial reports and claims for advances and reimbursements.
aa. Federal program financial reports and claims for advances and reimbursements are supported by the books and records from which the basic financial statements have been prepared (and are prepared on a basis consistent with the schedule of expenditures of federal awards).
bb. The copies of federal program financial reports provided to you are true copies of the reports submitted, or electronically transmitted, to the respective federal agency or pass-through entity, as applicable.
cc. We are responsible for and have accurately prepared the summary schedule of prior audit findings to include all findings required to be included by the Uniform Guidance, and we have provided you with all information on the status of the follow-up on prior audit findings by federal awarding agencies and pass-through entities, including all management decisions.
dd. We have disclosed to you the findings received and related corrective actions taken for previous audits, attestation engagements, and internal or external monitoring that directly relate to the objectives of the compliance audit, including findings received and corrective actions taken from the end of the period covered by the compliance audit to the date of the auditor's report.
ee. We are responsible for and have accurately completed the appropriate sections of the Data Collection Form as required by the Uniform Guidance, and we are responsible for preparing and implementing a correction action plan for each audit finding.
ff. The reporting package does not contain protected personally identifiable information.
gg. We have disclosed all contracts or other agreements with service organizations and disclosed to you all communications from these service organizations relating to noncompliance at the organizations.
hh. We have reviewed, approved, and taken responsibility for the financial statements and related notes.
ii. We have disclosed to you the nature of any subsequent events that provide additional evidence with respect to conditions that existed at the end of the reporting period that affect noncompliance during the reporting period.

John F. Fuentes, Controller / Administrator

Connie L. Sobie

Connie L. Sobie, Deputy Controller / Administrator

EATON COUNTY, MICHIGAN

Schedule of Adjustments Passed (SOAP)

For the September 30, 2021 Audit

In accordance with generally accepted auditing standards, we have prepared the following schedule of proposed audit adjustments, which we believe are immaterial both individually and in the aggregate. We are providing this schedule to both management and those charged with governance to receive their assurance that they agree that the amounts listed below are not material to the financial statements, either individually or in the aggregate, and do not need to be recorded.

	Effect of Passed Adjustment - Over(Under)Statement				
	Assets	**Liabilities**	**Beginning Equity**	**Revenues**	**Expenses/ Expenditures**
Inmate Trust Account Custodial fund					
Pass prior period adjustment	$ -	$ -	$ (36,965)	$ 36,965	$ -
Misstatement as a percentage of total assets - custodial funds	0.0%	0.0%	-0.3%	0.3%	0.0%
District Health Department Component Unit - General fund					
Restricted revenue recorded as unearned revenue	$ -	$ 354,280	$ (156,741)	$ (197,539)	$ -
Misstatement as a percentage of total assets - component units	0.0%	0.2%	-0.1%	-0.1%	0.0%

CAPCOG
Capital Council of Governments

April 7, 2022

Senator Gary G. Peters
731 Hart Senate Office Building
Suite 274
Washington, D.C. 20510

Dear Senator Peters,

On behalf of the Capital Council of Governments (CAPCOG), we are pleased to offer our support of the Capital Region Airport Authority's (CRAA) FY2023 Congressionally Directed Spending Request of $7,000,000 for the purpose of an Airfield Pavement Rehabilitation Project at the Capital Region International Airport (LAN).

CAPCOG supports this request and proposed project to make critical upgrades to the airport's infrastructure that will help the region achieve long-term goals that are vital to our recovery and growth, and to help ensure that LAN continues to drive economic development in the mid-Michigan region.

The Airfield Pavement Rehabilitation Project will support the design and construction of various pavement areas at LAN, including the terminal apron (aircraft parking area) and adjacent taxiway. The majority of the pavement in these areas is 15 years old, and the Pavement Condition Index (PCI) of these surfaces range from 19 to 35 on a scale of 0 (failed) to 100 (excellent). The goal of the project is to restore the PCI to a rating of 100.

LAN serves the Mid-Michigan region including CAPCOG members, Clinton, Eaton and Ingham counties, supporting nearly 3,000 local jobs with a combined income of almost $88 million. The airport is a major component of economic growth and success in the tri-county region and investing in the airport's infrastructure supports current operations at LAN and provides opportunities for future growth.

The Capital Council of Governments (CAPCOG) supports this funding request for the Airfield Pavement Rehabilitation Project at the Capital Region International Airport. Transformational investments and infrastructure upgrades will provide a significant boost for our regional economy and will have a long-term positive impact in the tri-county region.

Thank you for your consideration and effort on securing funding for this critical infrastructure project that will benefit the greater Lansing region.

Sincerely,

Kam Washburn

Kam Washburn
Chair
Clinton County Board of Commissioners
Capital Council of Governments

Jeremy Whittum
Chair
Eaton County Board of Commissioners
Capital Council of Governments

Bryan Crenshaw
Chair
Ingham County Board of Commissioners
Capital Council of Governments

GRAND TRAVERSE COUNTY

Resolution 20-2022

Date: March 16, 2022

Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims

WHEREAS the Michigan No-Fault Auto Insurance Reform Act of 2019 introduced a fee schedule/cap, which took final effect on July 1, 2021, that set percentage limits on how much residential care facilities, home health care providers, and other persons can be paid or reimbursed for providing treatment or care to auto accident victims; and

WHEREAS, the reimbursement rates under the Michigan Auto Insurance Fee Schedule now allows residential care facilities, home health care providers and other persons who lawfully render treatment to receive 200% of Medicare, for what Medicare reimburses, regardless of limitation, 55% of a providers Charge Description Master (CDM) as of January 1, 2019, and/or if the preceding two obligations are not met, 55% of a providers average charges for which they received payment on January 1, 2019; and

WHEREAS, despite the statutory obligation described above, Michigan Auto Insurance companies are only paying providers 45% of what they were receiving in January 2019; and

WHEREAS, as a result, home health care providers are being reimbursed between $14-$18/hour which is below the cost of employee wages as other entry level positions in different industries (fast food) are paying workers between $15-$20/hour.

WHEREAS, the Michigan No-Fault Auto Insurance Reform Act applies retroactively including the fee schedule cap, which is fundamentally unfair to individuals who purchased coverage and were injured in motor vehicle accidents before the No-Fault Act was amended in 2019 and now have limited access to care; and

WHEREAS, these fee caps affect the auto accident victims who are receiving long-term care and rehabilitation paid for by the Michigan Catastrophic Claims Association (MCCA) through the per-vehicle annual fee that all Michigan drivers were once assessed; and

WHEREAS, the hours of family-provided attendant care to a claimant impacted by a catastrophic auto accident were once able to be up to 24/7 as prescribed by the claimants prescribing physician are now limited to 8 hours of care per day regardless of patient need despite the financial obligation of paying other resources more monies; and

WHEREAS, the MCCA's 2021 Annual Statement shows its assets are over $27 billion and its total liabilities are slightly over $22 billion; and

WHEREAS, some patients who are not able to find long-term catastrophic care services have been forced to leave their own homes; and

WHEREAS, even though lifetime medical benefits are still guaranteed under the 2019 Michigan Auto-Insurance Reform Act, for those injured prior to 2019 and for those who purchase Unlimited Personal Injury Protection (PIP) policies, these benefits are meaningless if patients have very limited or no access to services since providers are unable to cover basic labor costs; and

WHEREAS, there are many Grand Traverse County residents, and their families, who are currently benefitting, or would in the future, from services pertaining to their care, recovery and rehabilitation from catastrophic injuries but are already directly affected if the current law is not changed; and

WHEREAS, without action more than 18,000 individuals with spinal cord injuries, brain injuries and other catastrophic injuries in Michigan will have to find another way to receive care and support (Medicaid) because of this major change to the State's No-Fault auto insurance law despite having purchased insurance policies to protect them and their families; and

WHEREAS, this is a humanitarian crisis born from a government-mandated price fix, that only the legislature can undo; and

NOW THEREFORE BE IT RESOLVED that the Grand Traverse County Board of Commissioners hereby urges the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable reimbursement cap based on an existing Government payor (Medicaid, Veterans Affairs, etc) for residential care facilities, and home health providers, and families, regardless of number of hours worked, who provide medically necessary care to auto accident victims in order to uphold these benefits that have been paid for by the survivors who currently are receiving and who will receive long-term care when purchasing an Unlimited PIP Auto Insurance policy paid by the Michigan Catastrophic Claims Association.

BE IT FURTHER RESOLVED that the Grand Traverse County Clerk is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, the members of the Grand Traverse County delegation to the Michigan Legislature, and the other 82 counties of Michigan as commissioner correspondence.

Resolution 19-2022

Date: March 2, 2022

Resolution of Solidarity with Residents of Ukrainian Descent

WHEREAS, the community of Grand Traverse County includes many who proudly claim Ukrainian heritage; and

WHEREAS, the unprovoked Russian attacks on the sovereignty of the country of Ukraine have caused a time of uncertainty for the Ukrainian community in Grand Traverse County, and for their families abroad; and

THEREFORE, let it be resolved that Grand Traverse County stands strongly with our Ukrainian residents, friends, neighbors and their families in this time of uncertainty; and

THEREFORE, The Grand Traverse County Commission calls for our community to come together in support of our neighbors affected by this international crisis; and

THEREFORE, Grand Traverse County calls upon our state and national leaders to stand resolute in the defense of our sovereign allies around the world and to provide humanitarian aid wherever it is needed.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the Governor Gretchen Whitmer, our State and National Representatives, and the other 82 Michigan counties.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO DECLARE NATIONAL WORKERS' MEMORIAL DAY

APRIL 21, 2021

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

WHEREAS, On December 28,1970, President Richard Nixon signed into law the Occupational Safety and Health Act, which went into effect on April 28,1971; and

WHEREAS, April 28 is also the day OSHA first opened its doors in 1971, after Congress passed the Occupational Safety and Health Act of 1970 and American workplaces have become much safer in the decades since; however one life lost is one too many; and

WHEREAS, Despite the OSHA Act, intended to provide American workers the right to a safe workplace and requiring employers to provide safe conditions, thousands of American workers are killed by workplace injuries and occupational disease every year; and

WHEREAS, Tens of thousands more workers are permanently disabled, injured or made ill; and

WHEREAS, All employers, including local governments, are urged to dedicate their efforts to improving workplace safety and seeking stronger health standards enforcement, and to treating workers with dignity as we all pursue constant improvements in worker safety; and

WHEREAS, Americans can honor our workers by observing Workers' Memorial Day as a day to remember those victims of workplace injuries and disease and by rededicating ourselves to improving safety and health in every American workplace.

NOW, THEREFORE, BE IT RESOLVED, That the Eaton County Board of Commissioners does hereby proclaim, April 28th, as *WORKERS' MEMORIAL DAY* in Eaton County and ask all citizens to recognize and honor all workers killed, injured and disabled on the job, thank them for their service and offer sympathy to their families and loved ones and to respect today's workers by providing safe workplaces.

Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION FOR
SUE CARPENTER
SHERIFF'S OFFICE CORRECTIONS CLERK

APRIL 20, 2022

WHEREAS, Sue Carpenter will be retiring from Eaton County on April 29, 2022 after 10 years of service; and

WHEREAS, Sue worked in the Sheriff's Office from April 30, 2012; until her retirement; and

WHEREAS, Sue 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 Sue's years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20th day of the month of April in the year 2022.

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

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO AUTHORIZE APPLICATION FOR GRANT UNDER THE COMMUNITY CORRECTIONS ACT 1988, P.A. 511

WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2022 to September 30, 2023; and

WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 27, 2022 and is recommending, pending that review, the submission of a request for funds for the 2022/2023 fiscal year not to exceed $200,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the submission of the above entitled grants; and

BE IT FURTHER RESOLVED that if the grant is not continued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate Committees to determine the necessity of General Fund commitment.

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

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

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN DRUG COURT GRANT PROGRAM (MDCGP) ADULT CIRCUIT DRUG COURT (ACDC)

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2022 to September 30, 2023; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $150,000 for the period of October 1, 2022 to September 30, 2023; and

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

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

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

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO AUTHORIZE APPLICATION FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (BRYNE JAG) ADULT CIRCUIT DRUG COURT (ACDC)

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $150,000 for the period of October 1, 2022 to September 30, 2023; and

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

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

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

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN DRUG COURT GRANT PROGRAM (MDCGP) DISTRICT HYBRID COURT

Introduced by the Public Safety Committee

WHEREAS, the Eaton County Trial Courts, through the Community Corrections Department and the District Court Probation Department, has operated a District Court sobriety program for approximately twenty years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2022 to September 30, 2023; and

WHEREAS, the District Court seeks to expand the program with grant funds to provide treatment and tether services.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the District Court Department to submit a grant application in an amount not to exceed $100,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and

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

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County District Hybrid Court participants supplemental to what the grant funds are able to provide.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO AUTHORIZE APPLICATION FOR SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT (SSSPP)

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

WHEREAS, Eaton County currently operates a Swift and Sure Sanctions Probation Program; and

WHEREAS, the Community Corrections Department is desirous of continuing the program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

WHEREAS, the grant funding request in an amount not to exceed $150,000, with no County match for the award period of October 1, 2022 through September 30, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application; and

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

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

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

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Swift and Sure Sanctions Probation Program participants supplemental to what the grant funds are able to provide.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN DRUG COURT GRANT PROGRAM (MDCGP)
FELONY SOBRIETY COURT

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated a Felony Sobriety drug court grant for approximately fifteen years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2022 to September 30, 2023; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $150,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and

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

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO AUTHORIZE APPLICATION FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (BYRNE JAG) FELONY SOBRIETY COURT GRANT

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult OUIL III Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult OUIL III Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $150,000 for the period of October 1, 2022 to September 30, 2023; and

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

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

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

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN VETERANS TREATMENT COURT GRANT PROGRAM (MVTCGP)

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court (J. Sauter Veterans Treatment Court) in the fall of 2013; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2022 to September 30, 2023 with no required cash match.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $150,000 which includes funding of a case manager; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and

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

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of J. Sauter Veterans Treatment Court participants supplemental to what the grant funds are able to provide.

EATON COUNTY BOARD OF COMMISSIONERS

April 20, 2022

RESOLUTION TO APPROVE INTERLOCAL AGREEMENT FOR BUILDING AND TRADES INSPECTION SERVICES

Introduced by the Public Works & Planning Committee

WHEREAS, Eaton County and Delta Charter Township each provide building and trades inspections within the jurisdictions under to their authority; and

WHEREAS, Eaton County and Delta Charter Township each employ staff to perform these inspections; and

WHEREAS, periodically for personnel staffing reasons it becomes necessary for either entity to assist the other on a mutual aid basis; and

WHEREAS, the proposed interlocal agreement authorized under the Urban Cooperation Act, PA 7 of 1967 seeks to formalize and establish terms related to this existing practice; and

WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the attached interlocal agreement between the parties for this purpose.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the interlocal agreement between Eaton County and Delta Charter Township, as recommended; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign this interlocal agreement.

EATON COUNTY/DELTA TOWNSHIP

INTERLOCAL AGREEMENT FOR BUILDING AND TRADES INSPECTION SERVICES

As-Needed Emergency or Backup Inspection Services/Loaned Employees

THIS INTERLOCAL AGREEMENT ("the Agreement") is entered into under the authority of the Urban Cooperation Act, PA 7 of 1967, as amended, between the Charter Township of Delta, Michigan ("Delta") and Eaton County, Michigan ("County"), both municipal corporations organized under the laws of the State of Michigan, for the purpose of establishing a contractual relationship under which each municipality will allow and its employees to perform building inspection services for the other municipality on an as-needed basis.

RECITALS:

WHEREAS, both Delta and County (each a "party" and collectively "the Parties") are "public agencies" as defined by Urban Cooperation Act, PA 7 of 1967, and are authorized by that Act to cooperate on a basis of mutual advantage in order to provide for services; and

WHEREAS, the Parties desire to establish an arrangement under which each party may utilize services provided by the other party's employees on a periodic, as-needed basis subject to the terms and conditions set forth herein; and

WHEREAS, the Parties desire to enter into this Agreement for the purpose of defining their respective rights, obligations, costs and liabilities regarding this undertaking;

NOW, THEREFORE, THE PARTIES AGREE, in consideration of the mutual benefits set forth herein, and other good and sufficient consideration the receipt and sufficiency of which are mutually acknowledged, the Parties hereby agree as follows:

TERMS

Section 1. Authority and Purpose.

This Agreement is executed pursuant to Urban Cooperation Act, PA 7 of 1967. The purpose of this Agreement is to establish a contractual relationship under which each party may permit their respective employees to provide services for the other party on an as-needed basis, and to set forth the Parties' rights, obligations, costs and liabilities regarding this undertaking. This Agreement shall be reasonably construed in furtherance of this purpose.

Section 2. Provision of Services.

Each party may utilize the employees of the other party to perform governmental services subject to the provisions of this section.

A. Request for Services. When a party desires services from the other party, the requesting party shall notify the other party at least 48 hours in advance of the day(s) during which the requested services will be performed, unless said service is an emergency, in which case this requirement is waived and the party requested to provide services will use its best efforts to provide the services.

    1. Each request shall specify: (i) the nature and scope of the requested services; (ii) the date and estimated duration of the services; and (iii) the location where the requested services will be performed. Requests may be communicated by telephone, U.S. Mail, electronic mail or fax.

2. Requests for services will generally be limited to:
    i. Emergency and backup trade inspections for Building, Electrical, Plumbing, and Mechanical.
    ii. Other services if mutually agreed upon

B. Approval or Denial of Request. Upon receiving a request pursuant to Section 2(A), a party shall respond to the requesting party by either approving or denying the request. Responses may be communicated by telephone, U.S. Mail, electronic mail or fax.

C. Prioritization of Employee Time. The approval of a request for employee services pursuant to this section shall be subject to availability as determined in the sole discretion of the party receiving the request. It is expressly understood that each party's need for the services and time of its own employees shall take precedence over a request from the other party in the event of a conflict. Nothing herein shall be construed as requiring the approval of any request.

D. Performance of Services. Each employee performing services under this Agreement shall follow the reasonable directives of the requesting party, as defined by the mutually accepted scope pursuant to Section 2(A), and shall comply with all applicable laws, regulations, ordinances, codes and policies throughout the duration of such performance.

E. In addition to any requirements set forth herein and/or in any applicable laws, regulations, ordinances, codes or policies, the following provisions shall apply to the services performed under this Agreement:

    1. Work Hours. The employee of a party shall perform such services exclusively during regular business hours (8:00 a.m. through 5:00 p.m.), exclusive of travel time, unless expressly authorized by the requesting party.
    2. Office Space. For the purpose of providing services at the municipal building of the requesting party, the requesting party shall provide a temporary office workstation for reasonable use by the party's employee providing services.
    3. Vehicle Use. The employees providing services under this Agreement shall use his/her vehicle or the vehicle of his/her employer for purposes of necessary travel. Employees providing services shall maintain a valid Michigan State driver's license at all times.
    4. Tools and Equipment. Except as otherwise specified in this Agreement or directed by the requesting party, employees providing services shall utilize his/her own tools and equipment for purposes of providing services hereunder.

Section 3. Payment.

This is a mutual aid agreement. There will be no payment for services rendered under this Agreement to either party unless the hours of service are unbalanced as noted below.

A. Unbalanced Hours of Service. The hours of services provided as a mutual aid shall be balanced between the parties. Each party shall provide and exchange an itemized report to the other every six (6) months indicating the hours of service provided to the other party with time increments of no less than one quarter hour. If the hours of service rendered and reported by one party exceeds the hours of service rendered and reported by and to the other party by more than 50 hours (hereinafter the "Excess Service"), the party providing the Excess Service shall be compensated by the party receiving the Excess Service for every hour of service or fraction thereof in excess of the 50 hour difference at a rate of $75.00 per hour within thirty (30) days of the reports.

B. Invoice and Payment Procedure. The party performing the Excess Service shall submit to the other party an invoice for the cost of the Excess Service within thirty (30) days after completion of the services, or on a monthly basis for services that are on-going. Each invoice shall detail the services provided. The invoice shall be paid within thirty (30) days.

Section 4. Term.

This Agreement shall be effective upon mutual execution by the Parties and shall remain in effect until twelve (12) months thereafter, unless terminated earlier in accordance with Section 5. The Agreement shall be reviewed annually. Parties may at their option renew this Agreement for a mutually agreeable term, provided the renewal is in writing signed by both Parties.

Section 5. Termination.

Either party may terminate this Agreement with or without cause by providing the other party with thirty (30) days written notice of its intent to terminate. Neither termination nor expiration of this Agreement shall relieve a party from remitting payment to the other party for services previously rendered.

Section 6. Administration; No Separate Entity Created.

The Delta Township Manager and the Eaton County Controller/Administrator shall serve as administrators of this Agreement. No separate legal entity is formed hereby.

Section 7. Property Acquisition. Retention and Disposition.

No joint acquisition of real or personal property is contemplated by this Agreement. Except as provided in this section, any other real or personal property acquired by a party shall remain within the sole and exclusive ownership of that party following the termination or expiration of this Agreement.

Section 8. Indemnification.

Each party shall indemnify, defend, and hold harmless the other party as provided in this section. However, nothing in this Agreement shall be deemed as a waiver of sovereign immunity as provided under the Michigan Governmental Liability for Negligence Act, Act 170 of 1964.

A. Delta shall indemnify, defend, and hold harmless County, its officials, agents and employees, from and against any and all liability, including attorney's fees, arising in whole or in part from negligent or willfully wrongful acts or omissions of Delta, its agents or employees.

B. County shall indemnify, defend, and hold harmless Delta, its officials, agents and employees, from and against any and all liability, including attorney's fees, arising in whole or in part from negligent or willfully wrongful acts or omissions of Eaton County, its agents or employees.

C. Each party's obligations under this section shall apply only to the extent of that party's negligence or wrongful act or omission. With respect to joint or concurrent negligence or wrongful conduct of both parties, the parties' respective liabilities shall be as defined by the laws of the State of Michigan.

D. The provisions of this section shall survive the expiration or termination of this Agreement.

Section 9. Insurance.

Each party shall maintain insurance coverage as provided in this section.

A. Delta shall maintain in full force throughout the duration of this Agreement comprehensive general liability insurance with a minimum coverage of $1,000,000 per occurrence/aggregate for personal injury and property damage, and name Eaton County as an additional insured thereon.

B. County shall maintain in full force throughout the duration of this Agreement comprehensive general liability insurance with a minimum coverage of $1,000,000 per occurrence/aggregate for personal injury and property damage, and name Delta as an additional insured thereon.

C. Each party shall each deliver evidence of such insurance coverage to the other within fifteen (15) days after execution of this Agreement.

Section 10. No Employment Relationship Created.

The Parties agree that nothing in this Agreement shall be construed as creating an employment relationship between County and any employee, agent, representative or contractor of Delta, or between Delta and any employee, agent, representative or contractor of Eaton County. Without limiting the forgoing, each employee providing services hereunder shall at all times relevant to this Agreement be and remain an employee of his/her employer, and the employer shall be exclusively responsible for providing all compensation, benefits, discipline and supervision with respect to such employee except as expressly set forth in this Agreement.

Section 11. Notices.

Notices to Eaton County shall be sent to the following address:

Controller/Administrator
Eaton County
1045 Independence Blvd
Charlotte, MI 48831

Notices to Delta shall be sent to the following address:

Township Manager
Charter Township of Delta
7710 West Saginaw Hwy
Lansing, MI 48917

Section 12. Integration.

This document, together with any exhibits thereto, constitutes the entire embodiment of the contract between the Parties, and, unless modified in writing by an amendment signed by the Parties hereto, shall be implemented exclusively as described above. Any modifications, amendments, recessions, waivers, or releases to this Agreement must be in writing and agreed to by the parties.

Section 13. No Third-Party Beneficiary Created.

This Agreement is executed for the sole and exclusive benefit of the signatory Parties. Nothing in this Agreement, whether expressed or implied, is intended to confer any right, remedy, or other entitlement upon any person other than the Parties hereto, nor is anything in this Agreement intended to relieve or discharge the obligation or liability of any third party, nor shall any provision herein give any third party any right of action against any party hereto.

Section 14. Signatory Warranty.

Each signatory hereto warrants and represents that he/she has been authorized to execute this Agreement by appropriate action of the legislative body of his/her respective municipality.

Section 15. Execution in Counterparts.

This Agreement may be executed in separate counterparts.

Section 16. Regulatory Authority Reserved.

Nothing herein shall be construed as waiving, limiting or otherwise abridging in any manner regulatory authority of either party, which Delta and Eaton County hereby expressly reserve in full.

[Signatures on next page]

EXECUTED this _______ day of ______________________, 2022.

CHARTER TOWNSHIP OF DELTA	EATON COUNTY
_________________________	_________________________
Brian Reed, Township Manager	John Fuentes, Controller/Administrator
ATTEST	ATTEST
_________________________	_________________________
Mary Clark, Township Clerk	Diana Bosworth, County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO APPROVE CONTINUATION OF AGRICULTURAL PLASTIC FILM RECYCLING PILOT PROGRAM

Introduced by the Public Works and Planning Committee

WHEREAS, the County is charged by Public Act 451, Part 115, as amended, Eaton County Solid Waste Management Plan Update of February 1999 to enhance the separation, collection, and utilization of materials to increase the percentage of the solid waste stream diverted; and

WHEREAS, the County Department of Resource Recovery operates collection programs, which divert recyclable materials from landfills; and

WHEREAS, agricultural operations are widely practiced and are a critical economic sector in the State of Michigan and in the County; and

WHEREAS, high and low density polyethylene film plastic waste is a common and frequent externality of agricultural operations; and

WHEREAS, in partnership of the Michigan Recycling Coalition and Michigan Farm Bureau, the County Department of Resource Recovery developed a pilot program for recycling of high and low density polyethylene film plastics from agricultural operations in the County; and

WHEREAS, the first of its kind in the State recycling program launched in 2021 and to date has processed over 14,000 pounds of materials; and

WHEREAS, the Department of Resource Recovery recommends the pilot program be extended from May 1, 2021 through May 1, 2023 and continue the fee of $0.08 per pound to support the collection, processing, and management of the film plastic material to continue to evaluate the program effectiveness.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the extension of the agricultural plastic film recycling pilot program and continuation of the $0.08 per pound program fee through May 1, 2023; and

BE IT FURTHER RESOLVED, the Department of Resource Recovery will provide data from this pilot program for evaluation to consider its effectiveness, continuation, expansion and/or modification to the Public Works and Planning Committee.

Personal and Real Property - TOTALS

The instructions for completing this form are on the reverse side of page 3.

Eaton COUNTY

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations (Totals from pages 2 and 3)		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Bellevue Township	23,463.00	121,277,520	121,277,520	10,583,817	10,583,817	131,861,337	131,861,337
Benton Township	21,547.00	147,774,035	147,774,035	8,007,900	8,007,900	155,781,935	155,781,935
Brookfield Township	23,268.00	92,010,550	92,059,120	2,151,917	2,151,917	94,162,467	94,211,037
Carmel Township	21,797.00	142,107,377	142,107,377	5,311,620	5,311,620	147,418,997	147,418,997
Charlotte City	4,124.00	287,921,400	287,921,400	14,517,800	14,517,800	302,439,200	302,439,200
Chester Township	23,072.00	99,233,400	99,233,400	5,594,500	5,594,500	104,827,900	104,827,900
Delta Township	21,276.00	1,748,021,400	1,748,021,400	186,449,400	186,449,400	1,934,470,800	1,934,470,800
Eaton Rapids City	2,312.00	147,052,500	147,052,500	4,077,200	4,077,200	151,129,700	151,129,700
Eaton Rapids Township	21,988.00	196,905,500	196,905,500	6,062,600	6,062,600	202,968,100	202,968,100
Eaton Township	20,590.00	189,854,950	189,854,950	10,274,100	10,274,100	200,129,050	200,129,050
Totals for County							

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ______________________ County,

______________ Michigan, ______________, ________

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land in each township and city in the County of ______________ and of the value of the real property and of the personal property in each township and city in said county as assessed in the year ________, and of the aggregate valuation of the real property and personal property in each township and city in said county as equalized by the Board of Commissioners of said county on the ______________ day of April ________, at a meeting of said board held in pursuant to the provisions of Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated at ______________ this ______________ day of ______________, ________.

Director of County Tax or Equalization Department

Chairperson of Board of Commissioners

Clerk of Board of Commissioners

Personal and Real Property - TOTALS

The instructions for completing this form are on the reverse side of page 3.

Eaton COUNTY

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations (Totals from pages 2 and 3)		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Grand Ledge City	2,352.00	303,757,500	303,757,500	13,760,600	13,760,600	317,518,100	317,518,100
Hamlin Township	22,075.00	159,107,800	159,107,800	4,033,800	4,033,800	163,141,600	163,141,600
Kalamo Township	23,506.00	92,391,100	92,391,100	1,688,700	1,688,700	94,079,800	94,079,800
Lansing City	1,834.00	141,165,100	141,165,100	4,146,100	4,146,100	145,311,200	145,311,200
Olivet City	647.00	21,693,924	21,693,924	720,887	720,887	22,414,811	22,414,811
Oneida Township	20,683.00	229,925,326	229,925,326	9,368,000	9,368,000	239,293,326	239,293,326
Potterville City	1,125.00	67,016,800	67,016,800	3,200,400	3,200,400	70,217,200	70,217,200
Roxand Township	23,338.00	112,526,000	112,526,000	2,123,400	2,123,400	114,649,400	114,649,400
Sunfield Township	22,845.00	123,078,700	123,078,700	3,067,950	3,067,950	126,146,650	126,146,650
Vermontville Township	23,293.00	99,777,300	99,777,300	3,914,300	3,914,300	103,691,600	103,691,600
Totals for County							

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ______________________ County,

______________ Michigan, ______________, ________

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land in each township and city in the County of ______________ and of the value of the real property and of the personal property in each township and city in said county as assessed in the year ________, and of the aggregate valuation of the real property and personal property in each township and city in said county as equalized by the Board of Commissioners of said county on the ______________ day of April ________, at a meeting of said board held in pursuant to the provisions of Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated at ______________ this ______________ day of ______________, ________.

______________ Director of County Tax or Equalization Department

______________ Chairperson of Board of Commissioners

______________ Clerk of Board of Commissioners

Michigan Department of Treasury, STC
608 (Rev. 3-02)

Personal and Real Property - TOTALS

The instructions for completing this form are on the reverse side of page 3.

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Eaton **COUNTY**

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations (Totals from pages 2 and 3)		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Walton Township	22,701.00	105,571,136	105,571,136	5,025,982	5,025,982	110,597,118	110,597,118
Windsor Township	22,450.00	356,516,900	356,516,900	16,406,100	16,406,100	372,923,000	372,923,000
Totals for County	370,286.00	4,984,686,218	4,984,734,788	320,487,073	320,487,073	5,305,173,291	5,305,221,861

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ______________________ County,

______________ Michigan, ______________, ________

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land in each township and city in the County of ________________ and of the value of the real property and of the personal property in each township and city in said county as assessed in the year ________, and of the aggregate valuation of the real property and personal property in each township and city in said county as equalized by the Board of Commissioners of said county on the ______________ day of April ________, at a meeting of said board held in pursuant to the provisions of Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated at ______________ this ______________ day of ______________, ________.

Director of County Tax or Equalization Department

Chairperson of Board of Commissioners

Clerk of Board of Commissioners

Equalized Valuations - REAL

Eaton COUNTY

The instructions for completing this form are on the reverse side of page 3.

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Equalized by County Board of Commissioners						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Bellevue Township	26,769,546	4,543,116	0	89,964,858	0	0	121,277,520
Benton Township	34,257,235	4,899,500	0	108,617,300	0	0	147,774,035
Brookfield Township	38,247,200	218,561	172,242	53,421,117	0	0	92,059,120
Carmel Township	27,960,570	1,046,850	0	113,099,957	0	0	142,107,377
Charlotte City	0	69,259,100	29,581,800	189,080,500	0	0	287,921,400
Chester Township	46,247,700	235,000	0	52,750,700	0	0	99,233,400
Delta Township	4,136,200	528,110,900	125,821,400	1,080,855,000	0	9,097,900	1,748,021,400
Eaton Rapids City	0	25,013,600	13,321,500	108,717,400	0	0	147,052,500
Eaton Rapids Township	26,935,500	2,733,800	0	167,236,200	0	0	196,905,500
Eaton Township	24,359,250	5,521,200	1,252,700	158,721,800	0	0	189,854,950
Totals for County							

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ______________________ County,

______________ Michigan, ______________, ________

WE HEREBY CERTIFY that the foregoing is a true statement of the equalized valuations of real property classifications in each township and city in the County of ______________________ in the year ________, as determined by the Board of Commissioners of said county on the ______________ day of April ________, at a meeting of said board held in pursuant to the provisions of Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated at ______________ this ______________ day of ______________, ________.

Director of County Tax or Equalization Department

Chairperson of Board of Commissioners

Clerk of Board of Commissioners

Equalized Valuations - REAL

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Page 2

Eaton **COUNTY**

The instructions for completing this form are on the reverse side of page 3.

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Equalized by County Board of Commissioners						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Grand Ledge City	0	76,408,900	3,387,800	223,960,800	0	0	303,757,500
Hamlin Township	29,262,200	1,569,600	1,290,300	126,985,700	0	0	159,107,800
Kalamo Township	43,324,100	319,200	0	48,747,800	0	0	92,391,100
Lansing City	0	21,101,300	76,548,500	43,515,300	0	0	141,165,100
Olivet City	0	3,876,654	484,204	17,333,066	0	0	21,693,924
Oneida Township	40,784,900	13,923,700	6,486,100	168,730,626	0	0	229,925,326
Potterville City	0	9,956,500	10,991,300	46,069,000	0	0	67,016,800
Roxand Township	54,874,100	2,598,100	0	55,053,800	0	0	112,526,000
Sunfield Township	49,617,400	4,091,600	3,664,900	65,704,800	0	0	123,078,700
Vermontville Township	36,385,600	2,798,700	213,600	60,379,400	0	0	99,777,300
Totals for County							

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ________________ County,

________ Michigan, ________, ____

WE HEREBY CERTIFY that the foregoing is a true statement of the equalized valuations of real property classifications in each township and city in the County of ________________ in the year ________, as determined by the Board of Commissioners of said county on the ________________ day of April ________, at a meeting of said board held in pursuant to the provisions of Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated at ________________ this ________________ day of ________________, ________.

________________ Director of County Tax or Equalization Department

________________ Chairperson of Board of Commissioners

________________ Clerk of Board of Commissioners

Equalized Valuations - REAL

Eaton COUNTY

The instructions for completing this form are on the reverse side of page 3.

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Equalized by County Board of Commissioners						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Walton Township	28,899,552	1,199,850	920,928	74,550,806	0	0	105,571,136
Windsor Township	21,363,100	34,686,500	14,753,900	285,713,400	0	0	356,516,900
Totals for County	533,424,153	814,112,231	288,891,174	3,339,209,330	0	9,097,900	4,984,734,788

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ____________________ County,

____________ Michigan, ______________, ________

WE HEREBY CERTIFY that the foregoing is a true statement of the equalized valuations of real property classifications in each township and city in the County of ____________________ in the year ________, as determined by the Board of Commissioners of said county on the ______________ day of April ________, at a meeting of said board held in pursuant to the provisions of Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated at ______________ this ______________ day of ______________, ________.

Director of County Tax or Equalization Department

Chairperson of Board of Commissioners

Clerk of Board of Commissioners

Michigan Department of Treasury, STC
608 (Rev. 3-02)

Eaton **COUNTY**

Assessed Valuations - Real

The instructions for completing this form are on the reverse side of page 3.

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Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Assessed Valuations Approved by Boards of Review						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Bellevue Township	26,769,546	4,543,116	0	89,964,858	0	0	121,277,520
Benton Township	34,257,235	4,899,500	0	108,617,300	0	0	147,774,035
Brookfield Township	38,247,200	169,991	172,242	53,421,117	0	0	92,010,550
Carmel Township	27,960,570	1,046,850	0	113,099,957	0	0	142,107,377
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Delta Township	4,136,200	528,110,900	125,821,400	1,080,855,000	0	9,097,900	1,748,021,400
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Eaton Township	24,359,250	5,521,200	1,252,700	158,721,800	0	0	189,854,950
Totals for County							

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ______________________ County,

______________ Michigan, ______________, ________

WE HEREBY CERTIFY that the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of ______________ in the year ________, as determined by the Board of Commissioners of said county on the ______________ day of April ________, at a meeting of said board held in pursuant to the provisions of Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated at ______________ this ______________ day of ______________, ________.

Director of County Tax or Equalization Department

Chairperson of Board of Commissioners

Clerk of Board of Commissioners

Assessed Valuations - Real

The instructions for completing this form are on the reverse side of page 3.

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Eaton **COUNTY**

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Assessed Valuations Approved by Boards of Review						
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Kalamo Township	43,324,100	319,200	0	48,747,800	0	0	92,391,100
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Olivet City	0	3,876,654	484,204	17,333,066	0	0	21,693,924
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Roxand Township	54,874,100	2,598,100	0	55,053,800	0	0	112,526,000
Sunfield Township	49,617,400	4,091,600	3,664,900	65,704,800	0	0	123,078,700
Vermontville Township	36,385,600	2,798,700	213,600	60,379,400	0	0	99,777,300
Totals for County							

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ______________________________ County,

______________ Michigan, ________________, ______

WE HEREBY CERTIFY that the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of ____________________ in the year ______, as determined by the Board of Commissioners of said county on the ________________ day of April ______, at a meeting of said board held in pursuant to the provisions of Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated at ________________ this ________________ day of ________________, ______.

Director of County Tax or Equalization Department

Chairperson of Board of Commissioners

Clerk of Board of Commissioners

Michigan Department of Treasury, STC
608 (Rev. 3-02)

Eaton **COUNTY**

Assessed Valuations - Real

The instructions for completing this form are on the reverse side of page 3.

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Page 3

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Assessed Valuations Approved by Boards of Review						
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Windsor Township	21,363,100	34,686,500	14,753,900	285,713,400	0	0	356,516,900
Totals for County	533,424,153	814,063,661	288,891,174	3,339,209,330	0	9,097,900	4,984,686,218

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ________________ County,

________ Michigan, ________, ____

WE HEREBY CERTIFY that the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of ________ in the year ____, as determined by the Board of Commissioners of said county on the ________ day of April ____, at a meeting of said board held in pursuant to the provisions of Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated at ________ this ________ day of ________, ____.

Director of County Tax or Equalization Department | Chairperson of Board of Commissioners | Clerk of Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO BENTLEY & DEPUE DRAIN DRAINAGE DISTRICT BONDS

RESOLUTION # ________

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on __________, 2022, at _____ _.m., local time.

PRESENT: Commissioners ____

____

ABSENT: Commissioners ____

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

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Bentley & DePue Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Bentley & DePue Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed $3,760,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Eaton County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $3,760,000. The County

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

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

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

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

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

YEAS: Commissioners ______________________________

____

NAYS: Commissioners ______________________________

ABSTAIN: Commissioners ______________________________

RESOLUTION DECLARED ADOPTED.

____
Diana Bosworth, Clerk
County of Eaton

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on __________, 2022, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

____
Diana Bosworth, Clerk
County of Eaton

Date: __________, 2022

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO APPROVE PERFORMANCE CONTRACT

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County approved the development of a performance contract with Johnson Controls, Inc., to replace existing facility equipment and improve energy efficiency and reduce energy consumption within the County facilities complex, at its meeting March 16, 2022; and

WHEREAS, the Ways and Means Committee reviewed and is recommending the approval the performance contract for an amount not to exceed, $12,095,242.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Eaton County Board of Commissioners is authorized to execute any necessary documents.

Eaton County Energy and Infrastructure Project Executive Summary

April 15, 2022

In coordination with County staff, Johnson Controls evaluated Eaton County's infrastructure to determine potential improvements in energy, air quality, costs and overall performance per the Project Development Agreement approved by the Eaton County Commission. We are pleased to provide this Energy and Infrastructure program that aligns with the objectives of the County.

	Courthouse	Jail	Health Clinic	Youth Services	911 Building	551 Building	Maintenance Garage	Animal Control	DHS	Barry/Eaton Health	Dental	Sherriff Storage
Lighting Conversion to LED	X	X	X	X	X	X	X	X	X	X	X	X
Building Envelope	X	X	X	X	X	X	X	X	X	X	X	X
Building Controls	X	X	X	X	X			X				
Chillers	X	X	X									
Furnaces and Condensers				X		X	X					
Boilers			X		X							
Air Handling Unit VFD			X									
Covered Parking/Solar Generation		X	X									
Solar Generation (roof/ground)	X			X								
Rooftop Units				X								
Domestic Hot Water Heater	X											
Air Compressors	X											
Electric Vehicle Charging	X											
Roof Replacement	X											

Program Benefits to Eaton County:

- ✓ Improved heath, comfort, and air quality
- ✓ Increased infrastructure reliability
- ✓ Reduced costs for energy and operations
- ✓ Reduce risks associated with anticipated labor and material availability
- ✓ Increased budget integrity
- ✓ Coordination and economies of scale for multiple improvements that impact each other
- ✓ Significantly improved environmental impact with reduced carbon footprint

This $12,095,242 project will generate significant guaranteed savings over the next 20 years. The project will provide $4.9 million of improvements related to improved public health, and an additional ~$7.2 million to replace existing facility equipment in need of replacement, improve energy efficiency and reduce energy consumption.

COUNTY OF EATON
(State of Michigan)

Resolution No. _____

RESOLUTION AUTHORIZING EQUIPMENT LEASE/PURCHASE AGREEMENT

Minutes of a regular meeting of the Board of County Commissioners of the County of Eaton, State of Michigan, held in the Board of Commissioners Room, 1045 Independence Boulevard, Charlotte, MI 48813, on April 20, 2022 at 7:00 p.m., local time.

PRESENT: ____

____

ABSENT: ____

The following resolution was offered by Member ____________________ and supported by Member ____________________:

WHEREAS, the Board of County Commissioners of the County of Eaton (the "County") has determined that it is in the best interest of the County to acquire various energy conservation improvements to certain County facilities (the "Equipment") to be installed by Johnson Controls, Inc. (the "Vendor"), pursuant to an Performance Contract to be entered into between the County and the Vendor; and

WHEREAS, the County has requested and received a proposal from Banc of America Public Capital Corp to finance the Equipment through a tax-exempt equipment lease-purchase agreement; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of the County to finance the acquisition and installation of the Equipment by entering into an Equipment Lease/Purchase Agreement (the "Agreement") between the County, as lessee, and Banc of America Public Capital Corp (or one of its affiliates), as lessor (the "Lessor") pursuant to section 11c of the County Board of Commissioners Act, Act 156, Michigan Public Acts of 1851, as amended ("Act 156"); and

WHEREAS, it will be necessary for the County to enter into an Escrow and Account Control Agreement among Lessor, the County, and BOKF, NA, as escrow agent (the "Escrow Agreement") to set forth the terms and conditions for the disbursement of funds from an escrow account to pay for costs of acquisition and installation of the Equipment;

WHEREAS, it is the desire of the Board of County Commissioners to authorize the Authorized Officers (defined herein) to negotiate and finalize the terms of the Agreement and the Escrow Agreement pursuant to Act 156, and authorize County officials to execute certain other documentation and undertake necessary actions relative thereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization to Enter into Agreement. The Board of County Commissioners hereby authorizes the execution and delivery of the Agreement in a principal amount not to exceed Six Million Five Hundred Thousand Dollars ($6,500,000), for a term not to exceed twenty (20) years, at an interest rate not to exceed 4.0% per annum.

2. Selection of Lessor. The proposal of Banc of America Public Capital Corp is hereby determined to produce the highest overall economic benefit to the County.

3. Delegation of Authority; Delivery of Agreement. The Chair of the Board of County Commissioners and the County Administrator/Controller, or either one of them acting alone (each an "Authorized Officer"), are hereby authorized and directed to make all determinations required under Act 156 and as authorized representatives of the County for purposes of the Agreement and the Escrow Agreement until such time as the Board of County Commissioners shall designate any other or different authorized representatives for purposes of the Agreement or the Escrow Agreement. The form, terms and provisions of the Agreement are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by the Authorized Officer executing the same, subject to the parameters set forth in this resolution, the execution of such documents being conclusive evidence of such approval. The Authorized Officers are each hereby authorized and directed to execute the Agreement and any related exhibits attached thereto and such additional documentation as shall be necessary to effectuate the closing of the Agreement.

4. Other Actions Authorized. Any Authorized Officer may take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of a Final Acceptance Certificate, the Escrow Agreement, Disbursement Requests and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

5. Security; Agreement Not Debt. Payments under the Agreement shall be a current operating expense of the County subject to annual appropriations of funds by the Board of County Commissioners. During the term of the Agreement, the County shall be the vested owner of the Equipment and may grant a security interest in the Equipment to the Lessor. Upon the termination of the Agreement and the satisfaction of the obligations of the County, the Lessor shall release any such security interest in the Equipment. The Agreement shall not be subject to the Revised Municipal Finance Act, Act 34, Michigan Public Acts of 2001, as amended ("Act 34"), and shall not be a municipal security or a debt as those terms are defined in Act 34.

6. Tax Covenant. The County hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exemption of the interest on the obligations under the Agreement from federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of proceeds of the Agreement and moneys deemed to be proceeds.

7. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

8. Resolution Subject to Michigan Law. The provisions of this resolution are subject to the laws of the State of Michigan.

9. Section Headings. The section headings in this resolution are furnished for convenience of reference only and shall not be considered to be a part of this resolution.

10. Severability. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this resolution.

11. Effective Date of Resolution. This Resolution is determined by the Board of County Commissioners to be immediately necessary for the preservation of the peace, health and safety of the County and shall be in full force and effect from and after its passage.

YEAS: ____

____

NAYS: ____

ABSTAIN: ____

RESOLUTION DECLARED ADOPTED.

____
Diana Bosworth, Clerk
County of Eaton

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of the County of Eaton, State of Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of County Commissioners at a meeting held on April 20, 2022, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

____
Diana Bosworth, Clerk
County of Eaton

Dated: May __, 2022

Johnson Controls

Project Cash Flow

Total Project Cost:	$12,095,242
County Contribution:	$5,635,000
Rebates:	$34,272
Total Cost To Finance:	$6,425,970
Rate of Financing:	2.579%
Term of Financing (Years):	20
Energy Escalation:	4.25%
Net Positive Cash Flow:	$182,499

For information purposes only. Contract documents supersede this document.

	Measured Savings		Non-Measured Savings										
	Utility Savings	Total	Utility Savings	Service Agreement Savings	Operational and Capital Savings	Total	Total Savings	TELP Payment	Measurement and Verification	Service Agreement	Owner Provided Services	Balance	Cumulative Balance
Year 1	$ 214,955	$ 214,955	$ 12,969	$ 26,207	$ 208,468	$ 247,644	$ 462,599	$ 400,044	$ 23,068	$ 26,207	$ 3,980	$ 9,300	$ 9,300
Year 2	$ 223,181	$ 223,181	$ 13,520	$ 27,779	$ 208,468	$ 249,767	$ 472,948	$ 407,267	$ 24,452	$ 27,779	$ 4,149	$ 9,300	$ 18,600
Year 3	$ 231,718	$ 231,718	$ 14,095	$ 29,446	$ 208,468	$ 252,009	$ 483,727	$ 414,736	$ 25,920	$ 29,446	$ 4,325	$ 9,300	$ 27,900
Year 4	$ 240,580	$ 240,580	$ 14,694	$ 31,213	$ 208,468	$ 254,375	$ 494,955	$ 422,458	$ 27,475	$ 31,213	$ 4,509	$ 9,300	$ 37,200
Year 5	$ 249,774	$ 249,774	$ 15,318	$ 33,086	$ 208,468	$ 256,872	$ 506,646	$ 430,436	$ 29,123	$ 33,086	$ 4,701	$ 9,300	$ 46,500
Year 6	$ 259,317	$ 259,317	$ 15,969	$ -	$ 208,468	$ 224,437	$ 483,754	$ 470,513	$ -	$ -	$ 3,940	$ 9,300	$ 55,800
Year 7	$ 269,218	$ 269,218	$ 16,648	$ -	$ 208,468	$ 225,116	$ 494,334	$ 480,926	$ -	$ -	$ 4,108	$ 9,300	$ 65,100
Year 8	$ 279,491	$ 279,491	$ 17,355	$ -	$ 208,468	$ 225,823	$ 505,315	$ 491,732	$ -	$ -	$ 4,282	$ 9,300	$ 74,400
Year 9	$ 290,156	$ 290,156	$ 18,093	$ -	$ 208,468	$ 226,561	$ 516,717	$ 502,952	$ -	$ -	$ 4,464	$ 9,300	$ 83,700
Year 10	$ 301,219	$ 301,219	$ 18,862	$ -	$ 208,468	$ 227,330	$ 528,549	$ 514,595	$ -	$ -	$ 4,654	$ 9,300	$ 93,000
Year 11	$ 312,697	$ 312,697	$ 19,663	$ -	$ 8,468	$ 28,131	$ 340,829	$ 326,677	$ -	$ -	$ 4,852	$ 9,300	$ 102,300
Year 12	$ 324,610	$ 324,610	$ 20,499	$ -	$ 8,468	$ 28,967	$ 353,577	$ 339,219	$ -	$ -	$ 5,058	$ 9,300	$ 111,600
Year 13	$ 336,967	$ 336,967	$ 21,370	$ -	$ 8,468	$ 29,838	$ 366,805	$ 352,232	$ -	$ -	$ 5,273	$ 9,300	$ 120,900
Year 14	$ 349,792	$ 349,792	$ 22,279	$ -	$ 8,468	$ 30,747	$ 380,538	$ 365,741	$ -	$ -	$ 5,497	$ 9,300	$ 130,200
Year 15	$ 363,098	$ 363,098	$ 23,225	$ -	$ 8,468	$ 31,693	$ 394,791	$ 379,760	$ -	$ -	$ 5,731	$ 9,300	$ 139,500
Year 16	$ 376,899	$ 376,899	$ 24,213	$ -	$ 8,468	$ 32,681	$ 409,580	$ 394,306	$ -	$ -	$ 5,974	$ 9,300	$ 148,800
Year 17	$ 391,220	$ 391,220	$ 25,242	$ -	$ 8,468	$ 33,710	$ 424,930	$ 409,402	$ -	$ -	$ 6,228	$ 9,300	$ 158,100
Year 18	$ 406,079	$ 406,079	$ 26,314	$ -	$ 8,468	$ 34,782	$ 440,862	$ 425,069	$ -	$ -	$ 6,493	$ 9,300	$ 167,400
Year 19	$ 421,493	$ 421,493	$ 27,433	$ -	$ 8,468	$ 35,901	$ 457,394	$ 441,325	$ -	$ -	$ 6,769	$ 9,300	$ 176,700
Year 20	$ 437,485	$ 437,485	$ 28,599	$ -	$ 8,468	$ 37,067	$ 474,552	$ 461,696	$ -	$ -	$ 7,057	$ 5,799	$ 182,499
	$ 6,279,951	$ 6,279,951	$ 396,359	$ 147,731	$ 2,169,360	$ 2,713,450	$ 8,993,401	$ 8,431,087	$ 130,038	$ 147,731	$ 102,046	$ 182,499	

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 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

CONTROLLER'S OFFICE 101.172

Increase	Contractual Services	$ 25,000
Decrease	Wage and Fringe	$ 25,000

To increase budget for software system enhancement for onboarding, electronic forms, employee training, notifications, compliance, and education (including cybersecurity), which will interact with the current recruitment system.

SPECIAL REVENUE FUNDS

PUBLIC IMPROVEMENT 245

Increase	Lease Proceeds	$ 6,460,242
Increase	Transfers-In	$ 4,900,000
Increase	Capital Outlay	$11,360,242

To increase total budget for public health and energy performance contract, transfer-in and lease proceeds.

AMERICAN RESCUE PLAN ACT 282

Increase	Federal Grant Revenue	$ 4,900,000
Increase	Transfers-Out	$ 4,900,000

To increase total budget for transfer to Public Improvement Fund for County facility equipment replacement and control upgrades.

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE APRIL 15, 2022

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	101	BOARD OF COMMISSIONERS	$ 319.55
101	131	CIRCUIT COURT	$ 15,827.14
101	136	DISTRICT COURT	$ 7,869.27
101	141	FRIEND OF THE COURT	$ 1,180.00
101	147	COUNTY GUARDIAN	$ 747.00
101	148	PROBATE COURT	$ 4,546.05
101	149	JUVENILE COURT	$ 24,610.00
101	215	COUNTY CLERK	$ 359.24
101	228	TECHNOLOGY SERVICES	$ 194.36
101	257	EQUALIZATION	$ 155.64
101	265	BUILDING AND GROUNDS	$ 159,934.94
101	267.229	PROSECUTING ATTORNEY	$ 1,027.33
101	267.232	ECONOMIC CRIME UNIT	$ 161.63
101	267-234	CHILD SUPPORT	$ 81.67
101	268	REGISTER OF DEEDS	$ 176.13
101	301	SHERIFF DEPARTMENT	$ 15,659.12
101	303	SHERIFF DELTA	$ 8,645.28
101	351	SHERIFF CORRECTIONS	$ 15,140.32
101	430	ANIMAL CONTROL	$ 2,206.31
101	648	MEDICAL EXAMINER	$ 24,484.22
101	681	VETERANS	$ 1,962.76
101	721	COMMUNITY DEVELOPMENT	$ 243.45
101	901	CAPITAL OUTLAY	$ 2,790.25
208	751	PARKS ADMINISTRATION	$ 618.00
245	901	PUBLIC IMPROVEMENT	$ 728.00
249	371	CONSTRUCTION CODE	$ 130.00
252	299	PUBLIC DEFENDER	$ 32,881.93
256	268	REGISTER OF DEEDS	$ 286.22
260	901	CENTRAL DISPATCH -911 SURCHARGE	$ 812.50
261	325	CENTRAL DISPATCH	$ 9,260.13
261	327	WIRELESS TRAINING	$ 1,199.00
261	101-426	EMERGENCY SERVICES	$ 18.00
261	901	CAPITAL OUTLAY	$ 635.90
265	301	MICHIGAN JUSTICE TRAINING	$ 695.00
298	228	COMPUTER FUND	$ 94,712.00
298	901	COMPUTER FUND CAPITAL	$ 151,007.83
		GRAND TOTAL	**$ 581,306.17**

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

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE APRIL 15, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	090.004	IMPREST CASH	$ 4,844.25
101	090.004	PREPAID EXPENSE-TELEPHONE	$ 1,077.02
101	090.006	PREPAID EXPENSE-POSTAGE/PRESORT	$ 799.24
101	273	RECEIPTS REFUNDABLE	$ 11,909.57
101	273.001	RECEIPTS REFUNDABLE - ECU	$ 142,246.57
101	273.002	RECEIPTS REFUNDABLE - ECU - MDHHS	$ 16,403.87
101	101.101	BOARD OF COMMISSIONERS	$ 1,263.33
101	131	CIRCUIT COURT	$ 3,620.90
101	136	DISTRICT COURT	$ 3,439.04
101	141	FRIEND OF THE COURT	$ 937.92
101	148	PROBATE COURT	$ 262.65
101	149	JUVENILE COURT	$ 6,757.08
101	151	CIRCUIT COURT PROBATION	$ 12.24
101	172	CONTROLLER	$ 5,810.15
101	262	ELECTIONS	$ 280.89
101	215	COUNTY CLERK	$ 745.35
101	228	INFORMATION SYSTEMS	$ 6,651.97
101	253	COUNTY TREASURER	$ 1,660.09
101	257	EQUALIZATION	$ 1,899.70
101	265	BUILDING AND GROUNDS	$ 49,443.47
101	267-229	PROSECUTING ATTORNEY	$ 9,001.29
101	267-232	ECU	$ 38,838.10
101	267-234	CHILD SUPPORT	$ 20.80
101	268	REGISTER OF DEEDS	$ 59.70
101	275	DRAIN COMMISSION	$ 9,277.88
101	301	SHERIFF DEPARTMENT	$ 80,046.24
101	303	SHERIFF DELTA	$ 16,999.22
101	351	SHERIFF CORRECTIONS	$ 49,205.16
101	430	ANIMAL CONTROL	$ 4,652.98
101	681	VETERANS	$ 360.91
101	721	COMMUNITY DEVELOPMENT	$ 556.08
101	851	INSURANCE & BONDS	$ 9,211.00
101	906-131	994.000 PRINCIPAL	$ 244.56
101		995.000 INTEREST	$ 52.28
101	906-149	994.000 PRINCIPAL	$ 1,390.12
101		995.000 INTEREST	$ 310.64
101	906-228	994.000 PRINCIPAL	$ 1,568.01
101		995.000 INTEREST	$ 349.79
101	906-229	994.000 PRINCIPAL	$ 269.30
101		995.000 INTEREST	$ 58.70
101	906.257	994.000 PRINCIPAL	$ 711.94
101		995.000 INTEREST	$ 157.37
101	906-275	994.000 PRINCIPAL	$ 1,469.90
101		995.000 INTEREST	$ 370.29
101	906-301	994.000 PRINCIPAL	$ 8,531.72
101		995.000 INTEREST	$ 1,421.68
101	906-303	994.000 PRINCIPAL	$ 8,262.65
101		995.000 INTEREST	$ 1,263.06
101	906-351	994.000 PRINCIPAL	$ 420.22
101	906-351	995.000 INTEREST	$ 113.79
101	906-430	994.000 PRINCIPAL	$ 693.38
101		995.000 INTEREST	$ 140.77
201	449	ROAD COMMISSION	$ 1,057,675.24
208	751	PARKS ADMINISTRATION	$ 1,556.45
208	752	FITZGERALD PARKS	$ 2,700.30
208	753	FOX PARK	$ 593.00
208	754	BELLEVUE	$ 51.95
208	755	LINCOLN PARK	$ 1,723.02
208	906	994.000 PRINCIPAL	$ 1,268.54

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE APRIL 15, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
208	906	995.000 INTEREST	$ 273.56
221	601	HEALTH DEPARTMENT	$ 502,263.03
228	528	RESOURCE RECOVERY	$ 2,658.31
228	529	COUNTY PROJECTS	$ 242.33
228	530	LOCAL UNIT GRANT PROJECTS	$ 879.22
228	906	994.000 PRINCIPAL	$ 584.28
228	906	995.000 INTEREST	$ 106.90
249	371	CONSTRUCTION CODE	$ 3,360.19
249	906	994.000 PRINCIPAL	$ 1,364.12
249	906	995.000 INTEREST	$ 252.76
252	299	PUBLIC DEFENDER	$ 3,486.75
255	257	REMONUMENTATION	$ 8,165.00
256	268	REGISTER OF DEEDS - AUTOMATION	$ 286.57
260	325	911 SURCHARGE	$ 951.76
261	325	CENTRAL DISPATCH	$ 26,637.33
261	327	911 WIRELESS TRAINING	$ 552.12
261	101-426	EMERGENCY SERVICES	$ 935.39
261	906.994.000	DEBT SERVICE- PRINCIPAL	$ 2,067.33
261	906.995.000	DEBT SERVICE -INTEREST	$ 458.18
268	301	BUILDING BRIDGES DOJ GRANT	$ 18,644.16
272	130-138	PRIORITY COURT	$ 3,605.00
272	130-140	DRUG COURT-PROGRAM INCOME	$ 654.09
273	130-138	SOBRIETY COURT	$ 1,220.00
273	130-140	DRUG COURT - PROGRAM INCOME	$ 477.86
274	130.138	SWIFT & SURE SANCTIONS	$ 1,350.00
274	130-140	DRUG COURT PROGRAM INCOME	$ 26.19
275	130-138	VETERAN'S COURT	$ 1,645.00
276	130-152	COMMUNITY CORRECTIONS	$ 322.40
276	130.153	COMMUNITY CORRECTIONS	$ 3,010.00
276	130.330	DRUNK DRIVE JAIL REDUCTION	$ 217.50
277	301	SHERIFF DEPARTMENT	$ 18,952.39
278	130-138	DRUG COURT - GRANT FUNDING	$ 2,300.00
282	101	AMERICAN RESCUE PLAN ACT	$ 7,489.48
287	301-428	AREA PLANNER	$ 7,374.80
292	273	RECEIPTS REFUNDABLE	$ 825.97
292	130-356	YOUTH FACILITY	$ 20,542.69
292	130-358	COMMUNITY BASED TREATMENT	$ 173.12
292	130-360	DAY TREATMENT	$ 2,636.00
292	130-362	IN HOME CARE	$ 2,011.03
292	130-368	CCF PREVENTION SERVICES	$ 28,322.94
292	130-650	STATE INSTITUTIONS	$ 6,907.84
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	$ 1,780.55
298	228	COMPUTER FUND	$ (29,625.38)
298	901	COMPUTER FUND CAPITAL	$ 2,035.56
320	906-995	INTEREST	$ 69,010.53
377	906.994.000	DPW GRND LEDGE PRINCIPAL	$ 515,000.00
377	906.995.000	DPW GRND LEDGE INTEREST	$ 23,153.13
377	906.996.001	BOND ISSUANCE COSTS	$ 125.00
385	994.000	DEBT SERVICE BROOKFILED PRINCIPAL	$ 155,000.00
385	995.000	DEBT SERVICE BROOKFILED INTEREST	$ 6,540.63
512	635	MEDICAL CARE FACILITY	$ 1,899,641.62
515	253	FORECLOSING GVT UNIT	$ 1,358.25
656	861	EMPLOYER SHARED RETIREMENT	$ 435,435.72
670	090.000	HEALTH - SELF INSURANCE - PREPAID EXPENSES	$ 665,155.00

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE APRIL 15, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
670	851-865	HEALTH INS VISION CLAIMS CURRENT EMP	$ 3,971.11
670	851-866	REIREES HEALTH INS VISION CLAIMS	$ 216.32
676	852	RETIREE HEALTH HCSP	$ 28,213.12
677	871	WORKERS COMPENSATION	$ 28,804.49
679	853	LIFE & DISABILITY	$ 2,328.45
680	854	DENTAL INSURANCE	$ 20,301.24
690	20X0 224.000	DUE TO ROAD COMMISSION	$ 250.09
690	20X0 225.000	DUE TO SCHOOLS	$ 1,668.95
690	20X0 226.000	DUE TO TOWNSHIPS	$ 634.21
690	20X0 230.001	DUE TO EATRAN	$ 41.67
690	20X0 234.000	DUE TO INTERMEDIATE SCHOOLS	$ 1,041.15
690	20X0 235.000	DUE TO COMMUNITY COLLEGE	$ 630.48
690	20X0 275.000	DUE TO TAXPAYERS TAX OVERPAYMENT	$ 2,069.60
690	20X0 300.000	BONDS PAYABLE	$ 50,000.00
690	20X0 906.995	INTEREST	$ 437.33
691	20X1 275.000	DUE TO TAXPAYERS TAX OVERPYMT	$ 2,880.51
699	20X9.224.000	DUE TO ROAD COMMISSION	$ 245.67
699	20X9.225.000	DUE TO SCHOOLS	$ 1,637.83
699	20X9.226.000	DUE TO TOWNSHIPS	$ 622.37
699	20X9.230.001	DUE TO OTHER GOVERNMENTAL UNIT - EATRAN	$ 40.94
699	20X9.234.000	DUE TO INTERMEDIATE SCHOOLS	$ 982.48
699	20X9.235.000	DUE TO COMMUNITY COLLEGE	$ 623.55
701	226.015	DUE TO TOWNSHIPS WINDSOR TOWNSHIP	$ 225.66
701	228-006	T/A-DUE TO STATE PROBATE CRT SHARED FEES	$ 1,607.58
701	228-016	T/A-DUE TO STATE PISTOL PERMITS	$ 11,498.00
701	228-028	T/A-DUE TO STATE PROBATE CRT ORDERED PYMTS	$ 2,599.05
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIGHTS	$ 2,077.59
701	228-042	T/A-DUE TO STATE STATE COURT FEES	$ 1,011.00
701	228.044	T/A0DUE TO STATE TSFR TAX	$ 270,067.50
701	228-046	T/A-DUE TO STATE TRAILER COACH PARK SPECIFIC	$ 3,639.00
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	$ 135.79
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING FEE	$ 1,950.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSATION FUND	$ 225.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FUND	$ 10,497.00
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM FUND	$ 2,664.32
701	228.064	DUE TO STATE FINGERPRINT - OTHER AGENCIES	$ 1,948.50
701	230.000	DUE TO OTHER GOVERNMENT UNIT	$ 73.05
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	$ 32,705.10
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	$ 3,561.81
701	274.001	UNDISTRIBUTIED TAX COLLECTION STATE TAX APPEAL	$ 3,700,186.75
701	274.010	UNDISTRIBUTED TAX COLLECTIONS GENERAL TAX COLLECTIONS	$ 3,979.21
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRACT BONDS	$ 3,000.00
702	221.004	DUE TO CITIES LANSING	$ 447.81
702	228.002	DUE TO STATE MI WITHHOLDING TAX	$ 64,319.70
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOLDING	$ 150,557.89
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TAXES	$ 106,200.08
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXES	$ 24,837.06
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	$ 16,313.13
702	231-002	T/A-PAYROLL DEDUCTIONS PAYABLE HGB WELLNESS CTR	$ 1,566.60
702	231.008	PYRL DEDUCTIONS PBLE FLEXIBLE SPENDING ACCT	$ 13,621.97
702	231.009	PYRL DEDUCTIONS PBLE DEF COMP	$ 56,576.17
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMERICAN FIDELITY	$ 4,163.76
702	231.011	PYRL DEDUCTION PBLE HEALTH CARE SAVING PLAN	$ 24,399.50
702	231.015	PYRL DEDUCTIONS PBLE MERS	$ 133,413.32
702	258.000	ACCRUED TAXES PAYABLE	$ 131,037.22
720	301	SHERIFF DEPT DONATIONS	$ 81.16
767	130-149	DONATIONS-JUV COURT	$ 10.44
768	130-356	DONATIONS - YOUTH FACILITY	$ 191.15

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE APRIL 15, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
801	901	DRAIN FUND	$ 698,223.07
802	101.000	REVOVLING DRAIN FUND - INVENTORY	$ 3,603.28
		TOTAL CHECKS	$ 11,632,874.50
CATEGORY		**WIRE TRANSFERS**	
OTHER AGENCIES			
PAYROLL AND BENEFITS			$ 1,753,399.08
DEBT PAYMENTS			
CONSTRUCTION PAYMENTS			
INVESTMENTS			
		TOTAL WIRE TRANSFERS	$ 1,753,399.08
		GRAND TOTAL IMMEDIATE PAYMENTS	**$ 13,386,273.58**

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

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 $3,876,978 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 $57,341 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities, Corridor Improvement Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville, Olivet and Delta Township.

YES [ ]

NO [ ] ; and

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

BE IT FURTHER RESOLVED, that this resolution supersedes and rescinds Resolution #22-3-29; 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 $1,428,507 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 $21,124 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities, Corridor Improvement Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville, Olivet and Delta Township.

YES [ ]   NO [ ]

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

BE IT FURTHER RESOLVED, that this resolution supersedes and rescinds Resolution #22-3-30; 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.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, APRIL 4, 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; Jeremy Mulvany, Sara Lurie and John Fuentes

The April 4, 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 Reynnet seconded. Motion carried unanimously.

Commissioner Mulder moved to approve the minutes of the March 7, 2022 meeting, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

Jeremy Mulvany, Director of Youth Services, was present to provide an overview of the continuum of programs administered by the Court including residential treatment, detention, community-based treatment, day treatment, LINK and community service. There was discussion regarding the educational services provided contractually by the Grand Ledge Public Schools and the funding of the services. The school district utilizes the state per pupil funding for the educational services based on pupil counts. Discussion held.

Sara Lurie, Executive Director, CEI-Community Mental Health, was present to provide the agency's semi-annual update. The results of the Certified Community Behavioral Health Clinic expansion grant were discussed. Services were provided to over 2,000 consumers. It was also reported that the statewide shortage of beds for psychiatric hospitalizations results in significant waiting periods of several months.

It was also reported that the agency is experiencing workforce shortage, particularly among mental health professional. Ms. Lurie also provided a legislative update on the separate pending mental health reform proposals in both the Senate and House. Discussion held.

Commissioner Mulder briefly discussed additional funding that will become available in the future as a result of the recent national opioid litigation settlement. Discussion held.

Chairperson Mott adjourned the meeting at 9:49 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, May 2, 2022 at 9:00am in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

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Jim Mott, Chairperson

INFORMATION TECHNOLOGY AND COMMUNICATION COMMITTEE MEETING

WEDNESDAY, APRIL 6, 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 April 6, 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 Haskell seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the March 2, 2022 meeting, as presented. Commissioner Droscha seconded. Motion carried unanimously.

An update was provided on behalf of the Community Broadband Action Team. The team met with Dan Manning, Connected Michigan, on April 4, 2022 to develop plans to address the recommendations contained in the January 2022 Community Broadband Assessment Report. Planned activities include; continued engagement with additional stakeholders, including the Farm Bureau; individual discussions with providers that have participated in the assessment process to date to determine current expansion initiatives within the County and possible additional opportunities to expand access. The team also will be reaching out to the townships to determine their individual interest in financially supporting identified projects with local American Rescue Plan Act allocations. Discussion held.

The Technology Services Director reviewed the compiled list of requests submitted for consideration of funding in the FY22/23 appropriation, an estimated total General Fund appropriation of approximately $1.275 million. It was noted that the initial estimate decreased approximately 30% from the prior year's initial estimate. Discussion held. The Technology Services Department and Controller/Administrator will review the requests to develop a recommendation for the Committee's consideration. Further discussion held.

Commissioner Lautzenheiser discussed increased cost related to cybersecurity insurance coverage. It was reported that the County's risk management program through Michigan Municipal Risk Management Authority includes cybersecurity coverage. Discussion held.

Chairperson Ridge adjourned the meeting at 4:29 p.m.

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

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Wayne Ridge, Chairperson

PUBLIC SAFETY COMMITTEE

THURSDAY, APRIL 7, 2022
4:00 P.M.

MINUTES

MEMBERS PRESENT:	Chairman Commissioner Tim Barnes, Vice-Chairman Commissioner Wayne Ridge, Commissioner Jane Whitacre, Commissioner Mark Mudry, Commissioner Brian Droscha, and Commissioner Darius Reynnet
ABSENT:	Commissioner Brandon Haskell
ALSO PRESENT:	Chairman Jeremy Whittum, Controller John Fuentes, Sheriff Tom Reich, Undersheriff Jeff Cook, Captain Chris Kuhlman, Prosecuting Attorney Doug Lloyd, Canine Advocate Handler Brian Seratt and Canine Advocate Reagan, Dispatch Director Kelly Cunningham, Emergency Services Manager Ryan Wilkinson, Community Corrections Director Melanie Achenbach, Mike Atayan, and Jerri Nesbitt

The April 7, 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. Vice-Chairman Ridge moved to approve the agenda as presented. Commissioner Whitacre seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES
Commissioner Reynnet moved to approve the Minutes of the March 3, 2022 Public Safety Committee Meeting. Commissioner Whitacre seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT
None

SHERIFF'S OFFICE UPDATE
Sheriff Reich highlighted the major incidents in March, 2022. Sheriff Reich provided an update on efforts to identify and select a Mobile Command Vehicle.

Committee Chairman Commissioner Barnes expressed his appreciation to members of the Sheriff's Office in the apprehension of a suspect in a robbery case.

MONTHLY REPORTS
Controller Fuentes reviewed the reimbursement report received through February. Revenues are in line with budgeted projections through March 2022. Jail census numbers averaged under 50 percent for the month of March. WRAP numbers remain consistent with budgetary projections, and a slight increase was noted in MDOC numbers for a portion of the month. There were no unusual incidents to report from court security.

PROSECUTING ATTORNEY UPDATE – CANINE ADVOCATE
Prosecuting Attorney Lloyd addressed the committee, along with Canine Advocate Reagan and Handler Brian Seratt. Canine Reagan came to the Eaton County Prosecutor's Office 9 years ago from the Leader Dogs for the Blind organization and provides comfort and emotional support to victims during case investigation and during court proceedings. Canine Reagan has assisted about 20 clients per month for the last 9 years. Reagan will be transitioning to "emeritus" status and not be assigned new cases, while continuing to provide advocacy and support to current assignments. It was reported that a new Canine Advocate Stryder, a Golden Retriever, has been obtained and will be introduced at the next Board of Commissioners Meeting. Prosecuting Attorney Lloyd expressed his appreciation for the continued support of the Canine Advocate program. Discussion held.

SPECIALITY COURT GRANT RESOLUTIONS
The following grant renewal applications were presented for consideration:

- Community Corrections Act 1988, P.A. 511 Grant Application
- Michigan Drug Court Grant Program (MDCGP) – Adult Circuit Drug Court Application
- Byrne Memorial Justice Assistance Grand (JAG) – Adult Circuit Drug Court Application
- Michigan Drug Court Grant Program (MDCGP) – District Hybrid Court Application
- Swift and Sure Sanctions Probation Program – (SSSPP) Application
- Michigan Drug Court Grant Program (MDCGP) – Felony Sobriety Court Application
- Byrne Memorial Justice Assistance Grant (JAG) – Felony Sobriety Court Application
- Michigan Veterans Treatment Court – Grant Program (MVTCGP) Application

Community Corrections Director Melanie Achenbach provided a brief overview of each of the grant-funded programs, noting that the applications represent requests for continuation funding for existing programs.

Commissioner Droscha made a motion to recommend approval of the grant application renewal resolutions, as presented, to the Board of Commissioners. Commissioner Whitacre seconded the motion. Motion carried unanimously.

CENTRAL DISPATCH UPDATE
Central Dispatch Director Cunningham reported that preventative maintenance on all radios is on track to be completed the end of April. Two Telecommunicators have been hired, one was rehired who had previously resigned, and one is in the hiring process. Radio Technician John Imeson is retiring effective April 21, 2022.

SURCHARGE RECOMMENDATION
It was reported that changes to the voter approved surcharge must be approved by May 15 annually. It has been recommended that the current surcharge rate of $1.65/month be maintained. Discussion held. Commissioner Droscha made a motion to maintain the current 9-1-1 surcharge rate of $1.65/month. Commissioner Reynnet seconded the motion. Motion carried unanimously.

EMERGENCY SERVICES UPDATE
Emergency Management Coordinator Ryan Wilkinson reported that the Alert and Warning System (iPAWS) MOU was approved. Competitive School Safety Grant Program Applications were accepted with five Eaton County schools applying. Emergency Services will be hosting a 2-day Procurement Grant Training.

It was reported that three project proposals have been received and recommended by the Homeland Security Local Planning Committee; the Purchase of Gun Shot Box Training Aids; High Risk Unified Command Training; and registrations for the North American Active Assailant Conference.

Commissioner Reynnet made a motion to support recommendation of the Local Planning Committee proposals. Commissioner Droscha seconded the motion. Motion carried unanimously.

Commissioner Droscha inquired about the status of the emergency alert siren at Crandall Lake Park in Eaton Township. Central Dispatch Director Cunningham reported that the electricity was being connected to complete the installation.

MISCELLANEOUS
Board Chairman Commissioner Whittum complimented Magistrate Ficklin on his coverage of court proceedings when the Judges were unavailable.

LIMITED PUBLIC COMMENT
Michael Atayan, owner of Davis Auto Mart, resident of 7147 Steeple Chase Way, Lansing, addressed the committee with concerns over non-preference wrecker assignments.

ADJOURNMENT
Chairman Commissioner Barnes adjourned the meeting at 4:51 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held May 5, 2022, at 4:00 p.m. in the Board of Commissioners Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI.

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Commissioner Tim Barnes
Chairperson, Public Safety Committee

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, APRIL 13, 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:	Commissioners Jeremy Whittum and Brian Droscha; Bill Hendrian, Travis Keeton, Chris Garrison, Morgan Feldpausch, Claudine Williams, and John Fuentes

The April 13, 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 Mott moved to approve the agenda, as presented. Commissioner Rogers seconded. Motion carried unanimously.

Commissioner Mulder moved to approve the minutes of the March 9, 2022 meeting, as presented. Commissioner Mott seconded. Motion carried unanimously.

Bill Hendrian, MSU Extension District Coordinator, was present to provide the agency's semi-annual update. It was reported that all course offerings have returned to traditional in-person format. It was noted that due to increases in participation through on-line alternatives, the agency has continued to make available on-line virtual participation options. An overview of the activities and educational opportunities in the four program areas: Agricultural and Agribusiness; Children and Youth Development; Health and Nutrition; and Community, Food and Nutrition was provided. Discussion held.

Chairman Lautzenheiser introduced Parks Director, Travis Keeton, who began employment March 21, 2022.

The Parks Director provided a brief update on the preparations for the summer recreation season, including; facilities preparation and seasonal staff recruiting and hiring. Discussion held.

Chris Garrison, Construction Code Enforcement Director, was present to provide the Department's monthly update. It was reported that a temporary plumbing inspector has been identified to provide inspection coverage two days a week while efforts continue to recruit and hire a long-term employee.

A proposed inter-local agreement with Delta Township to provide short-term or emergency mutual aid coverage during staff vacancies or other was presented and reviewed. Discussion held.

Commissioner Mulder moved to recommend approval of the inter-local agreement for building and trade inspection services, to the Board of Commissioners, as presented. Commissioner Augustine seconded. Motion carried unanimously.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide the monthly report for the Designated Implementing Agency. It was reported the Recycling Workgroup will be receiving a presentation in the near future on the consultant's assessment of the current county recycling program model and recommendations. It was also reported that the current agricultural plastic film pilot project is scheduled to end May 1, 2022. The Department is recommending the program be extended through May 1, 2023 to continue to evaluate its effectiveness. Discussion held.

Commissioner Brehler moved to recommend approval of a resolution continuing the agricultural plastic film recycling program through May 1, 2023, as presented. Commissioner Mott seconded. Motion carried unanimously.

Claudine Williams, Community Development Director, was present to provide the Department's monthly update. Updates were provided on the CDBG program income emergency repairs funds which must be expended by June 30, 2022 or returned to the State. Updates were also provided on the regional EPA and Michigan Veteran's supplemental grants. Discussion held.

A proposed timeline for the update to the County Master Plan was presented and discussed.

Commissioner Mulder discussed his position that the Board of Commissioners should consider dissolving the Parks Commission. Discussion held. Commissioner Mulder requested that the Controller/Administrator research the possibility of, and procedures required to consider this action. Further discussion held. Commissioner Droscha, a Board of the Commissioners representative on the Parks Commission discussed his opposition to such consideration. Further discussion held.

Commissioner Augustine, Board of Commissioners representative on EATRAN provided an update on the continuation of discussion to improve public transportation on a regional basis. It was reported that representatives of the three county executive boards have begun meeting to discuss this matter.

Commissioner Augustine reported that the Controller/Administrator, Parks Director and he met with representatives of the City of Grand Ledge to begin discussion related to the renewal of the lease for Fitzgerald Park which expires September 30, 2022.

Chairperson Lautzenheiser adjourned the meeting at 10:30 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00am on Wednesday, May 11, 2022 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Lautzenheiser, Chairperson