

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 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 June 15, 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
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve DCA 7-22-2
 - 2. Resolution to Approve Michigan Department of Environment Great Lakes and Energy Rural Electronics Collection and Infrastructure Recycling Grant Application Amendment
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Submit to a Vote of the Electorate to Approve a County Parks and Open Space Millage
 - 2. Resolution Pledging Full Faith and Credit to Woodview Estates Drain Drainage District Bonds
 - 3. 2022 MERS Annual Meeting Delegate Resolution
 - 4. Resolution to Approve Application for Raise the Age Grant
 - 5. Resolution to Approve Application for Title IV-E Child and Parent Legal Representation Grant
 - 6. Resolution to Approve Equalization Department Fee Schedule
 - 7. Resolution to Approve Application for Edward Byrne Memorial Justice Grant Program FY 23 Local Allocation Formula
 - 8. Resolution to Approve Application for Byrne Residential Substance Abuse (RSAT) Grant
 - 9. Resolution to Approve Application for Crime Victims Rights Services Program Grant
 - 10. Resolution to Approve FY 2021/22 Budget Amendments
 - 11. Claims and Purchases
- XI. Limited Public Comment
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, August 17, 2022 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
JUNE 15, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, June 15, 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 Whitacre 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 addition of Item #9 to the Ways and Means Committee report – Resolution to Amend Personnel Policy.

Commissioner Mulder moved the agenda to be approved as amended. Seconded by Commissioner Haskell. Carried.

Commissioner Lautzenheiser moved the approval of the May 18, 2022 minutes. Seconded by Commissioner Pearl-Wright. Carried.

Chairman Whittum moved the approval of #22-6-58 Resolution of Appreciation for Steven Barnett Physical Plant Director.

WHEREAS, Steven Barnett will be retiring from Eaton County on June 30, 2022 after 20 years of service; and
WHEREAS, Steve worked as the Physical Plant Director from January 14, 2002; until his retirement; and
WHEREAS, Steve has provided dedicated and honorable service to the residents and employees of Eaton County; and
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Steve's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Steve for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; and
BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 15th day of the month of June in the year 2022.
Seconded by Commissioner Mulder. Carried unanimously.

Communications: Lansing Economic Area Partnership (LEAP) 2021 Annual Report.

Public Comment: Treasurer Robinson stated that Eaton County had its AA credit rating from Standard & Poors affirmed, after review by the agency.

Commissioner Mott moved the approval of #22-6-59 Resolution to Approve the Fiscal Year 2023-2025 Multi-Year Plan Produced by Tri-County Office on Aging.

WHEREAS, the Tri-County Aging Consortium known as Tri-County Office on Aging, produced the Fiscal Year 2023-2025 Multi-Year Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, Eaton County Commission representatives appointed to the executive committee of the Aging Consortium have reviewed the Tri-County Office on Aging's Fiscal Year 2023-2025 Multi-Year Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, do hereby approve the Fiscal Year 2023-2025 Multi-Year Plan as presented. Seconded by Commissioner Ridge. Carried unanimously.

Commissioner Mott moved the approval of Health and Human Services Committee Appointment:

Mid-State Health Network Substance Use Disorder Oversight Policy Board

Kimberly Thalison, to a three-year term expiring August 31, 2025

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Barnes moved the approval of #22-6-60 Resolution to Authorize Application for Michigan Justice Training Competitive Grant.

WHEREAS, the Michigan Commission on Law Enforcement Standards has grant funds available; and

WHEREAS, the Sheriff's Office is desirous of submitting a grant application; and

WHEREAS, the grant will provide funding for evidence technician training and equipment; and

WHEREAS, the grant application will seek up to \$13,545, and requires a 25% match for this purpose; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$13,545 for the period of October 1, 2022 to September 30, 2023; and BE IT FURTHER RESOLVED, acceptance of the grant, if approved will be contingent upon the identification and appropriation of the required matching funds; 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; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Seconded by Commissioner Ridge. Carried unanimously.

Commissioner Barnes moved the approval of #22-6-62 Resolution to Approve Hazardous Material Emergency Preparedness Grant Application.

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

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

WHEREAS, the grant will provide funding for the completion of Superfund Amendments and Reauthorization Act (SARA) Title III, Section 302, off-site response plans and support of the ongoing operation of Local Emergency Planning Commissions (LEPC) for an amount up to \$5,970; and

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

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

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

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

Commissioner Lautzenheiser moved the approval of Adoption of Consolidated Construction Code Ordinance-2022-2.

AN ORDINANCE TO DESIGNATE VIOLATIONS OF THE STATE CONSTRUCTION CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE MODEL MANUFACTURED HOME INSTALLATION STANDARDS TO BE MUNICIPAL CIVIL INFRACTIONS; TO DESIGNATE AUTHORIZED LOCAL OFFICIALS RESPONSIBLE TO ENFORCE VIOLATIONS OF THE STATE CONSTRUCTION CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE MODEL MANUFACTURED HOME INSTALLATION STANDARDS TO ADOPT A SCHEDULE OF FINES; TO PLACE THE MUNICIPAL CIVIL INFRACTIONS VIOLATIONS BUREAU AT THE DEPARTMENT OF CONSTRUCTION CODES; TO ESTABLISH A CONSTRUCTION CODE BOARD OF APPEALS; TO ADOPT A SAVINGS CLAUSE; AND TO PROVIDE AN EFFECTIVE DATE.

THE COUNTY OF EATON ORDAINS:

SECTION 1. DESIGNATION OF VIOLATIONS OF THE STATE CONSTRUCTION CODE, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, CONSTRUCTION CODE COMMISSION, and of the INTERNATIONAL PROPERTY MAINTENANCE CODE, AND THE MODEL MANUFACTURED HOME INSTALLATION STANDARDS AND ENFORCED BY EATON COUNTY, AS MUNICIPAL CIVIL INFRACTIONS.

A. Pursuant to the authority set forth in 1972 PA 230, as amended, being MCL 125.1523(3), any violation of any provision of the State Construction Code, which includes the International Building Code, the International Residential Code, the Michigan Residential Code, the International Mechanical Code, the International Plumbing Code, the National Electrical Code, the International Energy Conservation Code, and International Existing Building Code, which have been adopted through rules of the Michigan Department Licensing and Regulatory Affairs, Construction Code Commission, and of any provision of the International Property Maintenance Code and the Model Manufactured Home Installation Standards, and which are enforceable by Eaton County, or any exception granted thereunder, shall be a municipal civil infraction. A violation includes any act which is prohibited or made or declared to be unlawful or an offense, and any omission or failure to act where the act is required by the State Construction Code.

B. The sanction for any violation of the State Construction Code, or of the International Property Maintenance Code, or the Model Manufactured Home Installation Standards, which is a municipal civil infraction, shall be a civil fine as provided herein, plus any cost, damages, expenses and other sanctions, as authorized under Chapter 87 of 1961 PA 236, as amended, and other applicable laws.

C. The Director of the Eaton County Department of Construction Codes, and Eaton County Department of Construction Codes Building, Electrical, Mechanical and Plumbing Inspectors, deputies of the Eaton County Sheriff, and other persons specifically designated by the Director of the Eaton County Department of Construction Codes, are the County officials authorized to issue municipal civil infraction citations and municipal civil infraction violation notices for violations of the State Construction Code or the International Property Maintenance Code or the Model Manufactured Home Installation Standards.

D. In addition to enforcement of violations of the State Construction Code, International Property Maintenance Code and the Model Manufactured Home Installation Standards as municipal civil infractions, enforcement of violations of the State Construction Code or International Property Maintenance Code or the Model Manufactured Home Installation Standards may be accomplished by civil action, along with any other remedies provided by law. Violation of this Ordinance is hereby declared a nuisance, per se, and adjudication of responsibility for a municipal civil infraction violation of the State Construction Code, International Property Maintenance Code or the Model Manufactured Home Installation Standards shall not preclude other civil proceedings to abate such nuisance.

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

SECTION 2. ADOPTION OF A SCHEDULE OF FINES FOR VIOLATIONS OF THE STATE CONSTRUCTION CODE, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, CONSTRUCTION CODE COMMISSION, AND OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND MODEL MANUFACTURED HOME INSTALLATION STANDARDS, ENFORCED BY EATON COUNTY.

A. Fines to be Established by County Board Resolution

The County Board of Commissioners shall by Resolution adopt a schedule of fines for violations of the State Construction Code and of the International Property Maintenance Code and Model Manufactured Home Installation Standards, which may be amended by subsequent Resolution. For purposes of establishing an initial schedule of fines, the following schedule is adopted.

B. Fines for Municipal Civil Infraction Citations

1. A person, corporation or firm who violates any provision of the State Construction Code or of the International Property Maintenance Code or the Model Manufactured Home Installation Standards, and is found responsible at the district court for a municipal civil infraction citation, shall pay a civil fine of not less than \$100.00 nor more than \$500.00, plus costs and other sanctions, for each infraction.

2. Repeat offenses shall be subject to increased fines as set forth below. As used in this subsection, "repeat offense," means a second (or any subsequent) municipal civil infraction violation of the same requirement or provision of the State Construction Code or of the International Property Maintenance Code or the Model Manufactured Home Installation Standards, committed by a corporation, person or firm within any 24-month period and (b) for which the person admits responsibility or is determined to be responsible. The increased fine for a repeat offense shall be as follows:

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

(ii) The fine for any offense that is a second repeat offense shall be no less than \$350.00 plus costs and other sanctions.

(iii) The fine for any offense that is a third or subsequent repeat offense shall be no less than \$500.00 plus costs and other sanctions.

C. Fines for Violation Notices

A person, corporation or firm who, as a result of violating any provision of the State Construction Code or of the International Property Maintenance Code or the Model Manufactured Home Installation Standards receives a municipal civil infraction violation notice, upon a determination of responsibility thereon, shall pay an initial civil fine at the Eaton County Municipal Civil Infractions Violations Bureau of \$100.00.

(1) In the case of another offense within one year of the date of the initial infraction, the civil fine shall be \$200.00. (This shall be known as the second offense.)

(2) In the case of another offense within one year of the date of the second offense, the civil fine shall be \$350.00. (This shall be known as the third offense.)

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

SECTION 3. ESTABLISHMENT OF MUNICIPAL CIVIL INFRACTIONS VIOLATIONS BUREAU FOR DISPOSITION OF VIOLATIONS OF THE STATE CONSTRUCTION CODE, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, CONSTRUCTION CODE COMMISSION, AND OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE MODEL MANUFACTURED HOME INSTALLATION STANDARDS AND ENFORCED BY EATON COUNTY.

The Municipal Civil Infraction Violations Bureau, for disposition of violation notices issued under the State Construction Code or of the International Property Maintenance Code or the Model Manufactured Homs Installation Standards, shall be located at the Eaton County Department of Construction Codes, 1045 Independence Blvd., Charlotte, MI 48813.

SECTION 4. CONSTRUCTION BOARD OF APPEALS

A Construction Board of Appeals is created pursuant to Sec. 14 of the State Construction Code, MCL 125.1514, consisting of not less than 3 nor more than 7 members, as determined by the County Board of Commissioners, to be appointed to serve for 2-year terms. The Construction Board of Appeals has jurisdiction to hear and decide appeals from the denial of a permit or any other decision by the County in the enforcement of the State Construction Code or International Property Maintenance Code or the Model Manufactured Home Installation Standards.

SECTION 5. JURISDICTION.

This Ordinance is effective throughout Eaton County, Michigan, unless a local municipality has assumed jurisdiction for enforcing the State Construction Code or the International Property Maintenance Code or the Model Manufactured Home Installation Standards.

SECTION 6. REPEALER.

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

SECTION 7. SEVERABILITY.

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

SECTION 8. SAVINGS CLAUSE.

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

SECTION 9. EFFECTIVE DATE.

The provisions of this ordinance are ordered to take effect after publication. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-6-61 Resolution to Approve a Michigan Department of Environment Great Lakes and Energy Michigan Materials Management County Engagement Grant Application.

WHEREAS, the Resource Recovery Department has been established for the development and administration of the County Solid Waste Management Plan under Act 641; and

WHEREAS, key components of the Resource Recovery Department include increasing the amount of materials recycled; and

WHEREAS, the Michigan Department of Environment Great Lakes and Energy Michigan Materials Management County Engagement Grant is designed to provide assistance in materials management planning in order to expand the amount of materials recycled in the state; and

WHEREAS, County Engagement Grants are available through this program for up to \$10,000 with no required matching funds; and

WHEREAS, the Resource Recovery Department has worked with Resource Recycling Systems (RRS) to evaluate the department and identify steps to improve that will act as a building foundation for the grant; and

WHEREAS, the Resource Recovery Department will serve as the Designated Implementing Agency (DPA) contact for the grant; and

WHEREAS, Resource Recycling Systems (RRS) will perform the work requirements identified in the grant's associated actions and deliverables on behalf of the Resource Recovery Department in accordance with an agreed upon work scope authorized by both parties; and

NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the application of the Michigan Materials Management County Engagement Grant; and

BE IT FURTHER RESOLVED, that acceptance of the grant award is contingent upon the approval of the work scope between the Resource Recovery Department and Resource Recycling Systems (RRS); and

BE IT FURTHER RESOLVED, that the County Controller/Administrator, is authorized to sign any necessary grant documents; and

BE IT FURTHER RESOLVED, that the Controller is authorized to make budget amendments to the adopted budget, in the event the grant is authorized.

Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-6-64 Resolution to Amend the Eaton County Homeowner Emergency Repair Program Guidelines. (on file)

WHEREAS, Eaton County has a Housing Program Income Revolving Loan Fund from past Community Development Block Grant (CDBG) project funded payoffs; and

WHEREAS, money from the Housing Program Income Revolving Loan Fund is used specifically for emergency repairs to homeowner occupied homes; and

WHEREAS, Program Guidelines have been adopted by the Eaton County Board of Commissioners to outline procedures and requirements for participation in this program and for the implementation of emergency repair projects; and
WHEREAS, the program policies and procedures in this guide have been developed to comply with all appropriate state and federal legislation and requirements; and

WHEREAS, these Program Guidelines periodically are in need of update to reflect the County's changing needs and issues regarding housing for its residents, and to clarify its intent and language; and

WHEREAS, The Program Guidelines have been reviewed and are being recommended by the Public Works and Planning Committee.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the attached Homeowner Emergency Repair Program Guidelines, as presented and authorizes Housing Department staff submit the Program Guidelines to the programs regulating authority the Michigan Economic Development Corporation (MEDC).

Seconded by Commissioner Reynnet. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-6-63 Resolution to Abolish the Parks Commission under PA 261 of 1965 and Reorganize the Parks.

WHEREAS, the Eaton County Parks and Recreation Commission was established by Board of Commissioners resolution on November 19, 1969 and provided the authority pursuant to Public Act 261 of 1965, as amended, to have the general responsibility to oversee the maintenance and operation of the Eaton County Parks system by resolution on October 27, 1975; and

WHEREAS, a restructuring of the Eaton County Parks and Recreation Commission as a County Parks and Recreation Department under Public Act 156 of 1917, as amended, is desirable.

THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners, hereby abolishes the Eaton County Parks and Recreation Commission under Public Act 261 of 1965, as amended, and re-organizes the County Parks and Recreation Department under Public Act 156 of 1917, being MCL 123.51 *et seq.*, as a County agency under the general control of the Eaton County Board of Commissioners, effective upon the transfer of all Park properties to the County of Eaton; and

BE IT FURTHER RESOLVED, that all authority and responsibility for the maintenance and operation of the County Parks system is hereby transferred from the existing Eaton County Parks and Recreation Commission to the re-organized Eaton County Parks and Recreation Department; and

BE IT FURTHER RESOLVED, that all contracts for goods and/or services involving the Parks and Recreation Commission as a party are hereby assigned from the existing Eaton County Parks and Recreation Commission to the Eaton County Board of Commissioners, and shall continue in full force and effect; and

BE IT FURTHER RESOLVED, that all current rules and regulations governing the use of County Parks shall continue in full force and effect, unless and until they are amended or repealed by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that except as otherwise provided herein, all operations and activities of the Eaton County Parks and Recreation Department, including purchasing, contracting, employment, financial services, management information services, and budget development, adoption and implementation, shall be conducted in accordance with the policies and procedures adopted by the Board of Commissioners for County departments; and
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners or its designee shall appoint a Parks Director, who shall be a County employee under the supervision of the Controller/Administrator; and
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners may authorize such employees as are necessary to assist the Parks Director in the maintenance and operation of the Parks system, subject to budgetary limitations, which persons shall be County employees and supervised by the Parks Director; and
BE IT FURTHER RESOLVED, that this Resolution shall supersede any and all other Resolutions establishing or amending the governing organizational structure of the Eaton County Parks and Recreation Commission; and
BE IT FURTHER RESOLVED, that the Eaton County Parks and Recreation Commission is hereby abolished, effective upon the transfer of all Park properties to the County of Eaton; and
BE IT FURTHER RESOLVED, that Eaton County Board of Commissioners Resolutions regarding the Parks Commission dated November 19, 1969 and October 27, 1975 are hereby rescinded.

Seconded by Commissioner Mulder. Discussion held. Roll call vote. Ayes: Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Whitacre, Mudry, Brehler, Ridge, Lautzenheiser, Mott, Whittum. Nays: Droscha, Reynnet, Rogers. Carried.

Commissioner Mulder moved the approval of #22-6-65 Resolution to Adopt 2022 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy.

WHEREAS, Eaton County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004 being 211.44a, to require all Michigan Counties to impose a summer tax levy in 2007 and each year thereafter.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2022, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2096 mills for General County Operations; and

BE IT FURTHER RESOLVED, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2022 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2022, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2096 mills.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #22-6-66 Resolution Receiving Advice from the County Treasurer as to a Surplus Which Can Be Transferred.

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206") authorizes the Board of Commissioners to transfer to the Eaton County General Fund any surplus in the Eaton County Delinquent Tax Revolving Fund (the "DTRF") by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the DTRF, and has determined that \$500,000.00 may be transferred to the General Fund as a "surplus" as of June 15, 2022; to be appropriated within the Fiscal Year 2022/2023 budget; and

WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$500,000.00 exists in the DTRF.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

1. The Eaton County Treasurer is authorized to transfer \$500,000 from DTRF to the General Fund as of June 15, 2022, for the Fiscal Year 2022/2023 budget.
2. Any further transfers of surplus amounts will be specifically approved after recommendation by the Eaton County Treasurer by resolution of the Board of Commissioners.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #22-6-67 Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement - Spitzley.

WHEREAS, Scott A. Spitzley, filed a Farmland and Open Space Application for properties located in Roxand Township, with the Eaton County Clerk's Office in March 7, 2022; and

WHEREAS, the applications include Parcel #'s 020-011-300-001-01, 020-011-100-003-05 and 020-010-400-062-03 parcels total +/- 166 acres; and

WHEREAS, the applicant is requesting 40 year agreements; and

WHEREAS, a copy of all applications were sent to all reviewing agencies as required by the act; and

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

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 15, 2022 does hereby approve the Farmland and Open Space Application filed by Scott A. Spitzley properties located in Roxand Township.

Seconded by Commissioner Barnes. Carried unanimously.

Commissioner Mulder moved the approval of #22-6-68 Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement - Westondorp.

WHEREAS, Douglas J. Westondorp / Westvale View Dairy LLC filed a Farmland and
Open Space Application for property located in Kalamo Township, with the Eaton
County Clerk's Office in January 24, 2022; and
WHEREAS, this application includes Parcel # 090-018-300-010-00 parcel total
+/134.80 acres; and
WHEREAS, the applicant is requesting a 90 year agreement; and
WHEREAS, a copy of this application was sent to all reviewing agencies as
required by the act; and
WHEREAS, the Eaton County Ways & Means Committee has reviewed this
application and is recommending approval.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of
Commissioners at its regularly scheduled meeting on June 15, 2022 does hereby
approve the Farmland and Open Space Application filed by Douglas J.
Westondorp, property located in Kalamo Township.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #22-6-69 Resolution Opposing HB
4730.

WHEREAS, House Bill 4730 would require county treasurers to provide electronic
records containing any data maintained within the treasurer's office; and
WHEREAS, House Bill 4730 would burden county treasurers to provide "
qualified data files" containing only one (1) piece of data out of 16 possible data
items; and
WHEREAS, House Bill 4730 limits how much treasurers can charge for parcel
records and would burden taxpayers with the cost of data collection provided to
out-of-state, and other corporate entities; and
WHEREAS, the Michigan Association of County Treasurers, Michigan Association
of Counties, Michigan Association of County Clerks, and Michigan Association of
Register of Deeds oppose House Bill 4730.
NOW, THEREFORE BE IT RESOLVED, the Eaton County Commissioners calls
upon the Michigan Senate to oppose efforts to adopt legislation under the current
language as passed by the Michigan House of Representatives on April 27, 2022.
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #22-6-70 Resolution to Approve FY
20/21 Budget Amendments.

WHEREAS, the Eaton County 2021/2022 Appropriations Act of September 15,
2021 states that any amendment to increase a salary and/or a Capital Outlay
line-item in excess of \$2,500.00 or any amendment to increase the total budget of

any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2021/2022 Eaton County Budget:

GENERAL FUND

SHERIFF'S DEPARTMENT 301.351

Increase	Repairs & Maintenance – Equipment	\$ 4,850
Increase	Transfers-In Commissary	\$ 4,850

To increase budget to replace ice maker in the jail.

SPECIAL REVENUE FUNDS

PUBLIC IMPROVEMENT FUND 245

Increase	Capital Outlay	\$648,500
Increase	Fund Balance Carryover	\$648,500

To increase total budget to complete budget amendment for the public health and energy performance contract to include the utilization of fund project reserves that were included within the total project.

CENTRAL DISPATCH FUND 261

No Budgetary Change	Wage and Fringe Benefit	\$ 0
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To approve the Central Dispatch Department request to amend the position allocation list to eliminate one Radio Manager position and add one (1) Public Safety Telecommunicator, and;

CENTRAL DISPATCH FUND 261

Increase	Property Tax Valuation Decrease	\$ 48,901
Increase	Fund Balance Carryover	\$ 48,901

To reduce current tax revenue to recognize the refund of collections based on valuation reductions awarded to petitioners by the Michigan Tax Tribunal.

JAIL MILLAGE FUND 281

Increase	Property Tax Valuation Decrease	\$ 34,271
Increase	Fund Balance Carryover	\$ 34,271

To reduce current tax revenue to recognize the refund of collections based on valuation reductions awarded to petitioners by the Michigan Tax Tribunal.

JUVENILE MILLAGE FUND 296

Increase	Property Tax Valuation Decrease	\$ 16,883
Increase	Fund Balance Carryover	\$ 16,883

To reduce current tax revenue to recognize the refund of collections based on valuation reductions awarded to petitioners by the Michigan Tax Tribunal.

DRAIN DEBT 851

Increase	Debt Service	\$450,000
Increase	Fund Balance Carryover	\$450,000

To increase total budget for the maturity of a long-term note, not accounted for in the budget development with remaining bond principal payments.

Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Mulder moved the approval of #22-6-72 Resolution to Approve Protecting Local Government Retirement and Benefits Act Application for Waiver.

WHEREAS, the County received notification that the retirement health benefit system of the Healing & Recovery Center (Medical Care Facility) received a preliminary determination of underfunded status under Public Act 202 of 2017; and

WHEREAS, this system is included in the annual financial statements of the County; and

WHEREAS, the Facility continues to utilize the pay-as-you-go method to fund the liability of this closed system for financial reporting purposes for the year ended September 30, 2021; and

WHEREAS, the Facility utilizes the alternative method permitted under GASB Statement 75 for financial reporting purposes to calculate the unfunded liability results in a preliminary determination of underfunded status under the reporting requirements of Public Act 202 of 2017 for the component unit system; and

WHEREAS, the calculated actuarial determined contribution represents 0.4% of component unit revenue when considering the total enterprise fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the application for waiver and authorizes its submission to the Michigan Department of Treasury.

Seconded by Commissioner Whitacre. Carried unanimously.

Commissioner Mulder moved the approval of #22-6-71 Resolution to Amend Personnel Policy.

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

WHEREAS, the Ways & Means Committee has reviewed and is recommending approval of the proposed revisions to Article 14, Hours, to the previously adopted personnel policy, to be effective immediately; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the attached revisions to the Personnel Policy, and can be implemented as determined appropriate by Departments Heads and Elected Officials, while considering all other provisions of the Personnel Policy, including Holiday Pay and Overtime.

Seconded by Haskell. Discussion held. Carried unanimously. (On file.)

Public Comment: None

The Controller/Administrator provided a brief overview of the County's uses of its American Rescue Plan funding allocation at the Chairman's request.

Commissioner Comments:

Commissioner Lautzenheiser paid tribute to former County Commissioner Daryl Baker who passed away on June 9th. Mr. Baker served on the Board of Commissioners for 22 years.

Commissioners Mulder and Augustine stated that Yankee Doodle Day Saturday June 18th.

Commissioner Droscha stated that the Pottsville Gizzardfest held last weekend was a success.

Commissioner Rogers stated that the City of Eaton Rapids will host a 4th of July fireworks celebration.

Commissioner Whittum stated Hamlin Township approved the establishment of a township planning commission. It is expected the township will develop a master plan over the next twelve months and adopt its own zoning ordinance.

There was no Unfinished Business, Old Business and New Business

Chairman Whittum adjourned the meeting to Wednesday, July 19, 2022 at 7:00p.m.

Chairman of the Board of Commissioners
Commissioners

Clerk of the Board of

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the AGENCIES COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Region VII is one of 600 Area Agencies on Aging in America which were created by an amendment to the Older Americans Act (OAA) of 1965; and

WHEREAS, it is Region VII's goal to provide effective and innovative care to improve the well-being of community residents aged 50 years and older; and

WHEREAS, Region VII services 10 counties of Michigan, which includes Huron County; and

WHEREAS, over 50% of Huron County's population is comprised of individuals over the age of 50; and

WHEREAS, Huron County also has a vulnerable group of seniors in poverty and thousands considered low income; and

WHEREAS, HB 5784 includes funding of \$1.0 million to Region VII for a wellness center pilot project; and

WHEREAS, this wellness center would reach out to the most vulnerable of Huron County's older citizens for health care and eventually an affordable assisted living facility; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby supports House Bill 5784; and

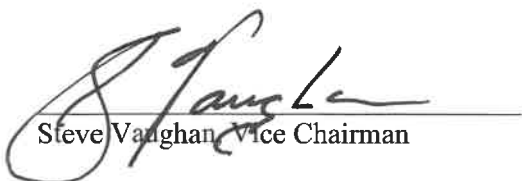
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Gretchen Whitmer, Senator Dan Lauwers, Representative Phil Green, the Michigan Association of Counties and the other 82 Michigan Counties.

Respectfully submitted,

AGENCIES COMMITTEE



Michael H. Meissner, Chairman



Steve Vaughan, Vice Chairman


John L. Bodis, Member

Dated: June 14, 2022

VOICE / ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	☒	☐	☐	JOHN L. BODIS	☒	☐	☐
MICHAEL H. MEISSNER	☒	☐	☐	JOE MURPHY	☒	☐	☐
TODD TALASKI	☒	☐	☐	MARY E. BABCOCK	☒	☐	☐
STEVE VAUGHAN	☒	☐	☐				

RESOLUTION: ☒ ADOPTED

☐ DEFEATED

☐ TABLED



BOARD OF COUNTY COMMISSIONERS

Gogebic County

200 N. Moore St.

Bessemer, Michigan 49911

GOGEBIC COUNTY BOARD OF COMMISSIONERS RESOLUTION IN OPPOSITION TO THE PROPOSED WAGNER-PEYSER ACT RULE CHANGE – RESOLUTION #2022- 8

Whereas, the US Department of Labor (USDOL) has published a Notice of Proposed Rulemaking on Wagner-Peyser Act Staffing (Docket No. ETA-2022-0003) which would require States, with no exceptions, to use State merit staff to provide Wagner-Peyser Act Employment Service (ES) services, and,

Whereas, the proposal would reverse current federal policy that allows States maximum flexibility in staffing to provide ES services, and,

Whereas, current federal policy has allowed the State of Michigan to use local merit staff employees to deliver ES services through the local network of Michigan Works! Agencies to over 86,000 job seekers in 2021, and,

Whereas, a 1998 settlement agreement (*Michigan v Herman*) has allowed the State of Michigan to use local merit staff employees to deliver ES services through the local network of Michigan Works! Agencies to over 86,000 job seekers in 2021, and,

Whereas, our primary concern is the negative impacts of this proposal to Michiganders and the primary customers of the workforce development system - both job seekers and employers, and,

Whereas, a key benefit to greater staffing flexibility is strong local strategic relationships with businesses, higher education, nonprofits, childcare, elementary and secondary education, adult education providers, and other partners which allows for more efficient customer service to connect job seekers with in-demand jobs and training opportunities and facilitates a pipeline for those students to local employers, and,

Whereas, Southeast Michigan Community Alliance Workforce Development Board, comprised of business, labor and community leaders, is currently responsible for the effective and efficient delivery of six Michigan Works American Job Centers in Wayne County using 52 ES local staff, and this rule would take away local control of Employment Services, and

Whereas, with this required staffing model, staff and service reductions are inevitable as services currently provided by over 400 Michigan Works! staff would be reduced to approximately 100 State of Michigan staff, resulting in significantly longer wait times for job seekers and delays in services for the 32,000 businesses served annually, and,

District 1	District 2	District 3	District 4	District 5	District 6	District 7
Dan Siirila	Tom Laabs	Jim Byrns Vice Chair	Jim Lorenson Chair	Joe Bonovetz	Bob Orlich	George Peterson III

Whereas, this change would risk potential loss of several of the 99 full and satellite Michigan Works! American Job Centers across the state, and would negatively impact our constituents by decreased assistance filling job openings, reduction and elimination of job fairs, cutting of industry- led collaboratives, and decreased or no access to job training programs, and,

Whereas, limiting ES staffing to State staff, would eliminate the advantage of the streamlined current staffing model in Michigan which leverages other program funding from WIOA Title II Adult Education, SNAP, TANF, TAA, and others to supplement the Wagner-Peyser state allocation, and

THEREFORE, BE IT RESOLVED that the County of Gogebic, hereby urges the USDOL to abandon this proposed rule change, and urges Michigan Governor Gretchen Whitmer and the Michigan Congressional Delegation to support local control by the Workforce Development Boards and oppose this rule and notify the USDOL Secretary that it would have an adverse impact on the Michigan "One Stop" workforce development system,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the U.S. Employment and Training Administration/U.S. Department of Labor, Governor Whitmer, our U.S. Legislators and State Legislators.

YAYS:

5

NAYS:

0

ABSENT:

2



JAMES A. LORENSON

Chairman

District 1

District 2

District 3

District 4

District 5

District 6

District 7

Dan Siirila

Tom Laabs

Jim Byrns
Vice Chair

Jim Lorensen
Chair

Joe Bonovetz

Bob Orlich

George Peterson III

STATE OF MICHIGAN)

) SS

COUNTY OF GOGEBIC)

I, Ramona L. Collins, Clerk of the County of Gogebic, and the Gogebic County Board of Commissioners, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board at a regular meeting on June 22, 2022.

In witness whereof I have hereunto set my hand and affixed the Seal of the County of Gogebic, on this 23rd day of June, 2022 at Bessemer, Michigan.



Ramona L. Collins



District 1	District 2	District 3	District 4	District 5	District 6	District 7
Dan Siirila	Tom Laabs	Jim Byrns Vice Chair	Jim Lorensen Chair	Joe Bonovetz	Bob Orlich	George Peterson III

RESOLUTION

NO: 2022-06-069

LIVINGSTON COUNTY

DATE: June 13, 2022

Resolution Optimizing Election Integrity as it Pertains to the Acceptance of Unregulated Private Monies for Funding Elections – Board of Commissioners

WHEREAS, Livingston County through the Board of Commissioners has the authority to accept or reject a proposed donation/grant to the County in the form of cash, personal property, and real property; and

WHEREAS, funding and managing elections has always been a government function, not a private one, and for good reason. Private organizations are not subject to the laws for public employees and institutions — they are not required to hold public hearings, cannot be monitored via open-records requests and other mechanisms of administrative and financial transparency, are not subject to the normal checks and balances of the governmental process, and are not accountable to citizens if the public disapproves of their actions; and

WHEREAS, while Livingston County did not accept private funding, considering election irregularities across our nation, it is appropriate to implement a new County policy to eliminate any future possibility of private monies being used to skew elections in our County.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners affirms that funding and managing elections is a government function, not a private one.

BE IT FUTHER RESOLVED that prior to acceptance or any other action including provision of a donation/grant receipt, County Departments shall submit any proposed donation/grant of cash or personal or real property for use in, or purposes of funding and managing elections to the Board of Commissioners for consideration of whether such donation/grant shall be accepted or rejected by Livingston County. Proposed donations/grants requiring Board of Commissioner approval will be first submitted to the Finance and Asset Management Committee, and if approved by the Finance and Asset Management Committee, shall be placed on the agenda for full Board of Commissioners consideration.

BE IT FURTHER RESOLVED that it is position of the Livingston County Board of Commissioners that the Board of Commissioners shall not approve or accept the donations/grants of private monies or personal or real property to the County for use in or purposes of funding and managing elections.

BE IT FURTHER RESOLVED the Livingston County Board of Commissioners support a permanent source of state funding to directly support the local administration of elections.

RESOLUTION

NO: 2022-06-069

LIVINGSTON COUNTY

DATE: June 13, 2022

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners directs the County Clerk to send a copy of this resolution to all Michigan counties and our State Representatives, State Senator, and Members of Congress.

#

#

#

MOVED:
SECONDED:
CARRIED:

B. Plank
D. Helzerman
8-0-1

STATE OF MICHIGAN)
) §
COUNTY OF LIVINGSTON)

I, **ELIZABETH HUNDLEY**, the duly qualified and acting Clerk of Livingston County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 13th day of June 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 No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 20th day of June 2022, A.D.



Elizabeth Hundley
ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
RICHARD BUXTON
DETECTIVE, SHERIFF'S OFFICE**

JULY 20, 2022

WHEREAS, Richard Buxton will be retiring from Eaton County on August 12, 2022 after 25 years of service; and

WHEREAS, Richard worked in the Sheriff's Department from September 01, 1997; until his retirement; and

WHEREAS, Richard 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 Richard's years of public service.

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

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

Jeremy Whittum
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-7-22-2

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

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Garrett and Kellie Madry initiated a petition to change the Land Development District (zoning) designation for a 20.20 acre parcel located at 11260 Pine Highway, Section 30, Bellevue Township from Low Density Residential (R-1) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on **July 5, 2022**; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on **July 5, 2022** to recommend the approval of the request for change in the Land Development District designation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Garrett and Kellie Madry for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 20.20 acre parcel located 11260 Pine Hwy, Section 30, Bellevue Township from Low Density Residential (R-1) to Limited Agricultural (LA);

COM. AT SE CORNER OF W 1/2 OF NE 1/4, SW ALONG ROAD 14 RODS, W 26 RODS, N 86 RODS TO 1/8 LINE, E 38 RODS TO 1/8 LINE, S 80 RODS TO BEG. SEC. 30, T1N, R6W.
BELLEVUE TWP.

At the regular meeting of the Eaton County Board of Commissioners on **July 20, 2022** the Resolution regarding the approval of said request was adopted.

Those voting Aye: _____

Those voting Nay: _____

Abstention: _____

Absent: _____

Motion carried.

Jeremy Whittum, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **July 20, 2022** of the Eaton County Board of Commissioners.

Diana Bosworth, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-7-22-2**

District Change Amendment DCA-7-22-2 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Garrett and Kellie Madry to rezone a 20.20 acre parcel from Low Density Residential (R-1) to Limited Agricultural (LA) located at 11260 Pine Hwy, Section 30, Bellevue Township parcel 130-030-200-040-00 which is legally described as:

COM. AT SE CORNER OF W 1/2 OF NE 1/4, SW ALONG ROAD 14 RODS, W 26 RODS, N 86 RODS TO 1/8 LINE, E 38 RODS TO 1/8 LINE, S 80 RODS TO BEG. SEC. 30, T1N, R6W. BELLEVUE TWP.

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on **July 5, 2022**; and

WHEREAS, the Eaton County Planning Commission has taken action on **July 5, 2022** to recommend approval of the map amendment:

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

Yeas _____
Nays _____
Abstaining _____
Absent _____

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **July 20, 2022**, and now on record in the office of the Clerk of said County.

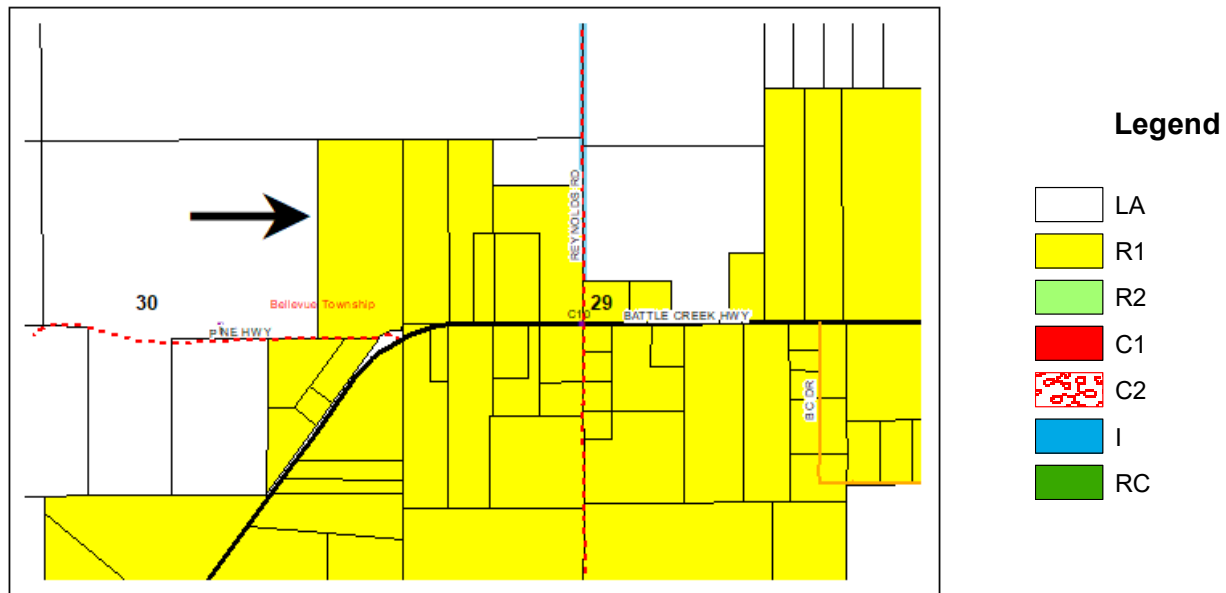
IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

_____ day of _____, 2022

Diana Bosworth, Clerk
Eaton County Board of Commissioners

Jeremy Whittum, Chairman
Eaton County Board of Commissioners

LOW DENSITY RESIDENTIAL (R-1) CHANGED TO LIMITED AGRICULTURAL (LA)



Eaton County
Community Development Department
Permit: DCA-7-22-2
Township: Bellevue



COM. AT SE CORNER OF W 1/2 OF NE 1/4, SW ALONG ROAD 14 RODS, W 26 RODS, N 86 RODS TO 1/8 LINE, E 38 RODS TO 1/8 LINE, S 80 RODS TO BEG. SEC. 30, T1N, R6W. BELLEVUE TWP.

Jeremy Whittum, Chairman
Eaton County Board of Commissioners

Date: _____

Diana Bosworth, Clerk
Eaton County Board of Commissioners

Date: _____

EATON COUNTY BOARD OF COMMISSIONERS

JULY 20, 2022

RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF ENVIRONMENT GREAT LAKES AND ENERGY RURAL ELECTRONICS COLLECTION AND INFRASTRUCTURE RECYCLING GRANT AGREEMENT AMENDMENT

Introduced by the Public Works and Planning Committee

WHEREAS, the Resource Recovery Department has been established for the development and administration of the County Solid Waste Management Plan under Act 641; and

WHEREAS, key components of the Resource Recovery Department include increasing the amount of materials recycled; and

WHEREAS, the Michigan Department of Environment, Great Lakes, and Energy awarded Eaton County with a Rural Electronics Collection and Infrastructure Recycling Grant designed to provide assistance in the the development of infrastructure; and

WHEREAS, the Resource Recovery Department offers electronics collection events annually and Delta Township accepts electronics monthly; and

WHEREAS, the Michigan Department of Environment, Great Lakes, and Energy has proposed an amendment to the terms of the current grant which would extend the grant duration from September 23, 2023 to September 23, 2024 in order to provide additional time to implement the grant project; and

NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the extension amendment of the Rural Electronic Collection and Infrastructure Recycling Grant agreement; and

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

EATON COUNTY BOARD OF COMMISSIONERS

JULY 20, 2022

**RESOLUTION TO SUBMIT TO A VOTE OF THE ELECTORATE
TO APPROVE A COUNTY PARKS & OPEN SPACE MILLAGE**

Introduced by the Ways & Means Committee

WHEREAS, Eaton County desires to continue to operate and maintain county parks for the benefit of the citizens of the County; and

WHEREAS, parks are a substantial benefit to the citizens of the County, enhancing quality of life and providing outdoor recreation and leisure opportunities.

NOW, THEREFORE BE IT RESOLVED, the following question be submitted to a vote of the electorate of Eaton County at the general election to be held November 8, 2022.

COUNTY PARKS & OPEN SPACE MILLAGE QUESTION

For the purpose of providing funding for operations, maintenance, acquisition, improvements and/or development of parks and open spaces within Eaton County, shall the real and tangible personal property tax limitation within the County of Eaton, Michigan, be increased in an amount not to exceed 0.50 mill (\$0.50 on each \$1,000 of taxable value) for a period of ten (10) years (December 2022- July 2032)? If approved and levied in its entirety, this millage would raise an estimated \$2,240,786 in the first calendar year after its approval.

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 November 8, 2022 ballot and to be prepared and distributed in the manner required by law.

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO WOODVIEW ESTATES 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 Woodview Estates Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Woodview Estates 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 \$735,000 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 \$735,000. 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.

Date: _____, 2022

Diana Bosworth, Clerk
County of Eaton

2022 Officer and Employee Delegate Certification Form

MERS Annual Business Meeting | September 2022

Please print clearly • Scan and attach this file when you register online • Retain a copy for your records

IMPORTANT: If you are not electing/appointing delegates to vote during the MERS Annual Business Meeting, please **DO NOT** submit this form. A **delegate** is **NOT** confirmed to have voting rights until this form has been uploaded with their online registration.

The voting delegate representative must be a MERS member, defined as an **active employee on payroll** who is enrolled in either a MERS Defined Benefit Plan, Defined Contribution Plan or Hybrid Plan.

1. Officer (and alternate) delegate information

The officer delegate (or alternate) shall be a MERS member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Officer Delegate name

Jeanne Pearl-Wright

Officer Alternate name

Officer delegate and alternate listed above were appointed to serve during the 2022 MERS Annual Business Meeting by official action of the governing body (or chief judge for a participating court) on July 15, 2022.

2. Employee (and alternate) delegate information

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate name

Aimee Griffith

Employee Alternate name

Aaron Gibson

Employee delegate and alternate listed above were elected to serve during the 2022 MERS Annual Business Meeting by secret ballot election conducted by an authorized officer on July 5, 2022.

3. Certification

NOTE: Certification should be signed by a member of the governing body or chief administrative officer, or the chief judge for a participating court. **An electronic signature is permissible.**

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for the employee delegate and alternate are true and correct.

Employer/municipality name*

Eaton County

Municipality number*

2302

Email address

Employer address

1045 Independence Blvd.

Employer city

Charlotte

Employer state

MI

Employer zip code

48813

Printed name

Title of authorized authority*

Authorized signature*

Date

* Required field

2
ways to
complete

1. You may complete it electronically (an electronic authorized signature is permissible), then save it and upload it when registering your delegate(s) – OR –
2. You may print it off and complete it, then scan and upload it to your computer for uploading when you register your delegate(s).

EATON COUNTY BOARD OF COMMISSIONERS

JULY 20, 2022

RESOLUTION TO APPROVE APPLICATION FOR RAISE THE AGE GRANT

Introduced by the Ways and Means Committee

WHEREAS, the State of Michigan Department of Human Services has Raise the Age funding available through a fund established by PA 97 of 2019; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for funding for costs associated with youth that come under the court's jurisdiction at/after age 17, but prior to age 18; and

WHEREAS, the Raise the Age Grant has been created for expenditures that would not be reimbursable under the Child Care Fund Reimbursement Program; and

WHEREAS, the Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$100,000 for the period of October 1, 2022 to September 30, 2023; and

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

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

EATON COUNTY BOARD OF COMMISSIONERS

JULY 20, 2022

**RESOLUTION TO AUTHORIZE APPLICATION FOR TITLE IV-E CHILD & PARENT
LEGAL REPRESENTATION GRANT**

Introduced by the Ways and Means Committee

WHEREAS, the U.S. Department of Human Services has Title IV-E funding available through the State of Michigan Department of Health and Human Services; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for Title IV-E funding in order to offset the expenses of the County for parent and child legal representation in child abuse and neglect hearings; and

WHEREAS, the Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$50,000; and

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

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

EATON COUNTY BOARD OF COMMISSIONERS

JULY 15, 2022

RESOLUTION TO ADOPT EQUALIZATION LAND DIVISION FEE

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County Equalization Department is desirous of instituting a fee for the processing of land division applications (property splits and lot line adjustments); and

WHEREAS, the Equalization Department has reviewed the land division fee proposal with the applicable local units; and

WHEREAS, the Ways and Means Committee has reviewed and is recommending the adoption of a land division / lot line adjustment application fee in the amount of \$100.00; and land division / lot line adjustment change fee in the amount of \$100.00; and additional split created fee in the amount of \$20.00, with 50% of the applicable fee to be distributed to the local unit in which the property is located.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended Land Division Application Fee effective August 1, 2022.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 20, 2022

**RESOLUTION TO APPROVE APPLICATION FOR
EDWARD BYRNE MEMORIAL JUSTICE GRANT PROGRAM FISCAL YEAR
2023 LOCAL FORMULA ALLOCATION**

Introduced by the Public Safety Committee

WHEREAS, the US Department of Justice has offered a federal grant to enforce state and local laws and/or to improve the function of the criminal justice system, and

WHEREAS, the grant would provide funding for overtime for enforcement and education, with no match by Eaton County.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Controller's Office to submit a grant application in an amount not to exceed \$13,075, with no county match required; 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 Chairman of the Board of Commissioners be authorized to sign any necessary documents.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 20, 2022

**RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE RESIDENTIAL
SUBSTANCE ABUSE TREATMENT (RSAT) GRANT**

Introduced by the Public Safety Committee

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available;
and

WHEREAS, the Sheriff's Office is desirous of submitting a grant application; and

WHEREAS, the grant will provide funding for jail-based residential substance abuse
treatment program; and

WHEREAS, the grant application will seek up to \$200,000, and requires a 25% match for
this purpose; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize
the Sheriff's Office to submit a grant application in an amount not to exceed \$200,000 for
the period of October 1, 2022 to September 30, 2023; and

BE IT FURTHER RESOLVED, acceptance of the grant, if approved will be contingent
upon the identification and appropriation of the required matching funds; 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; and

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

EATON COUNTY BOARD OF COMMISSIONERS

JULY 15, 2022

**RESOLUTION TO APPROVE APPLICATION OF
CRIME VICTIM RIGHTS SERVICES PROGRAM GRANT**

Introduced by the Ways and Means Committee

WHEREAS, the Prosecuting Attorney's Office has operated a program under the Michigan Department of Community Health Crime Victim Services Commission to serve victims of crime under the Crime Victims' Rights Act of 1985; and

WHEREAS, the program grant currently funds a Victim Coordinator, and 50% funding for one Victim Advocate and one administrative assistant position; and

WHEREAS, the Eaton County Prosecutor is requesting approval to submit a request for continuation funding for FY23 through the program in an amount not to exceed \$155,445.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the application in the amount not to exceed \$155,445; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued, 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 upon grant approval; and

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

EATON COUNTY BOARD OF COMMISSIONERS

JULY 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

TRIAL COURT 130

Circuit Court 130.131

Decrease	Salaries-Regular	\$ 7,040
Decrease	Contractual	\$ 10,500

District Court 130.136

Decrease	Salaries-Regular	\$ 7,040
Decrease	Transcripts	\$ 6,000
Decrease	Equipment	\$ 4,600

Friend of the Court 130.141

Decrease	Salaries-Regular	\$ 15,800
Decrease	Travel	\$ 3,500

Juvenile Court 130.149

Decrease	Salaries- Regular	\$ 3,680
Decrease	Supplies-Other	\$ 3,000
Increase	Transfers-Out to Computer Fund	\$61,160

To increase transfer-out to the Computer Fund to purchase additional security cameras for the hearing rooms, as part of an overall system upgrade.

SPECIAL REVENUE FUNDS

COMPUTER FUND 298

Increase	Computer Equipment	\$61,160
Increase	Transfers In from General Fund	\$61,160

To increase budget to purchase additional security cameras for the hearing rooms, as part of an overall system upgrade within the offices of the Trial Court.

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	090	PREPAID EXPENSES	\$ 2,025.92
101	101	BOARD OF COMMISSIONERS	\$ 19,157.40
101	131	CIRCUIT COURT	\$ 11,419.59
101	136	DISTRICT COURT	\$ 2,307.60
101	141	FRIEND OF THE COURT	\$ 50.00
101	147	COUNTY GUARDIAN	\$ 830.00
101	148	PROBATE COURT	\$ 2,911.13
101	149	JUVENILE COURT	\$ 18,871.70
101	172	CONTROLLER	\$ 1,663.83
101	215	COUNTY CLERK	\$ 80.83
101	228	TECHNOLOGY SERVICES	\$ 2,026.86
101	261	MSU EXTENSION	\$ 35,482.75
101	265	BUILDING AND GROUNDS	\$ 41,447.61
101	267.229	PROSECUTING ATTORNEY	\$ 769.68
101	267.232	ECONOMIC CRIME UNIT	\$ 45.00
101	301	SHERIFF DEPARTMENT	\$ 14,142.97
101	303	SHERIFF DELTA	\$ 30,235.94
101	351	SHERIFF CORRECTIONS	\$ 22,675.57
101	430	ANIMAL CONTROL	\$ 5,147.33
101	648	MEDICAL EXAMINER	\$ 24,688.22
101	672	TRI-COUNTY AGING	\$ 72,154.00
101	681	VETERANS	\$ 2,206.75
101	721	COMMUNITY DEVELOPMENT	\$ 1,296.49
101	728	ECONOMIC DEVELOPMENT	\$ 25,231.50
101	901	CAPITAL OUTLAY	\$ 2,144.46
245	901	PUBLIC IMPROVEMENT	\$ 136,403.19
249	371	CONSTRUCTION CODE	\$ 16.25
252	299	PUBLIC DEFENDER	\$ 24,124.70
260	325	911 SURCHARGE	\$ 12,059.00
261	325	CENTRAL DISPATCH	\$ 8,067.53
261	327	WIRELESS TRAINING	\$ 250.00
264	301	LOCAL CORRECTIONS OFFICER TRAINING	\$ 855.00
277	301	SHERIFF DEPARTMENT	\$ 805.25
282	101	AMERICAN RESCUE PLAN ACT	\$ 8,080.00
292	356	YOUTH FACILITY	\$ 342.57
298	228	COMPUTER FUND	\$ 746.52
298	901	COMPUTER FUND CAPITAL	\$ 13,162.55
		GRAND TOTAL	\$ 543,925.69

**APPROVED BY:
COMMISSIONERS**

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

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	040.801	STORM WATER IMPCT FEE REC'V	\$ 10,724.25
101	090.000	PREPAID EXPENSES	\$ 694.00
101	090.004	PREPAID EXPENSE-TELEPHONE	\$ 957.77
101	090.006	PREPAID EXPENSE-POSTAGE/PRESORT	\$ 806.36
101	273	RECEIPTS REFUNDABLE	\$ 1,153.00
101	273.001	RECEIPTS REFUNDABLE - ECU	\$ 28,461.55
101	273.002	RECEIPTS REFUNDABLE - ECU - MDHHS	\$ 1,252.95
101	131	CIRCUIT COURT	\$ 8,816.67
101	136	DISTRICT COURT	\$ 1,933.97
101	141	FRIEND OF THE COURT	\$ 133.55
101	148	PROBATE COURT	\$ 71.99
101	149	JUVENILE COURT	\$ 5,179.68
101	151	CIRCUIT COURT PROBATION	\$ 436.69
101	172	CONTROLLER	\$ 4,401.76
101	262	ELECTIONS	\$ 301.88
101	215	COUNTY CLERK	\$ 1,765.55
101	228	INFORMATION SYSTEMS	\$ 5,090.09
101	253	COUNTY TREASURER	\$ 323.71
101	257	EQUALIZATION	\$ 1,058.14
101	265	BUILDING AND GROUNDS	\$ 36,212.33
101	267-229	PROSECUTING ATTORNEY	\$ 4,005.78
101	267-232	ECU	\$ 3,317.43
101	267-236	CRIME VICTIMS	\$ 368.00
101	275	DRAIN COMMISSION	\$ 2,580.38
101	301	SHERIFF DEPARTMENT	\$ 73,199.20
101	303	SHERIFF DELTA	\$ 24,729.94
101	351	SHERIFF CORRECTIONS	\$ 46,776.76
101	430	ANIMAL CONTROL	\$ 3,919.42
101	671.688.000	REFUNDS & REIMBURSEMENTS	\$ (1,269.25)
101	681	VETERANS	\$ 647.38
101	721	COMMUNITY DEVELOPMENT	\$ 47,385.24
101	901	CAPITAL OUTLAY	\$ 3,255.00
101	906-131	994.000 PRINCIPAL	\$ 244.56
101		995.000 INTEREST	\$ 52.28
101	906-149	994.000 PRINCIPAL	\$ 1,104.37
101		995.000 INTEREST	\$ 215.88
101	906-228	994.000 PRINCIPAL	\$ 1,031.63
101		995.000 INTEREST	\$ 238.72
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	\$ 9,182.12
101		995.000 INTEREST	\$ 1,455.28
101	906-303	994.000 PRINCIPAL	\$ 8,208.61
101		995.000 INTEREST	\$ 1,149.72
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	\$ 555,598.44
208	751	PARKS ADMINISTRATION	\$ 6,088.22
208	752	FITZGERALD PARKS	\$ 4,896.99
208	753	FOX PARK	\$ 604.60
208	754	BELLEVUE	\$ 85.85

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
208	755	LINCOLN PARK	\$ 376.92
208	906	994.000 PRINCIPAL	\$ 1,268.54
208	906	995.000 INTEREST	\$ 273.56
221	601	HEALTH DEPARTMENT	\$ 429,130.25
228	528	RESOURCE RECOVERY	\$ 1,793.39
228	529	COUNTY PROJECTS	\$ 26,799.16
228	530	LOCAL UNIT GRANT PROJECTS	\$ 1,639.68
228	906	994.000 PRINCIPAL	\$ 584.28
228	906	995.000 INTEREST	\$ 106.90
237	696	BROWFIELD REDEV/EPA	\$ 150.00
249	371	CONSTRUCTION CODE	\$ 5,070.03
249	906	994.000 PRINCIPAL	\$ 1,364.12
249	906	995.000 INTEREST	\$ 252.76
252	299	PUBLIC DEFENDER	\$ 1,086.68
255	257	REMONUMENTATION	\$ 4,373.00
256	268	REGISTER OF DEEDS - AUTOMATION	\$ 574.01
256	901	CAPITAL OUTLAY	\$ 400.00
260	325	911 SURCHARGE	\$ 693.87
261	325	CENTRAL DISPATCH	\$ 19,167.18
261	327	911 WIRELESS TRAINING	\$ 3,348.13
261	101-426	EMERGENCY SERVICES	\$ 1,042.41
261	906.994.000	DEBT SERVICE- PRINCIPAL	\$ 1,530.95
261	906.995.000	DEBT SERVICE -INTEREST	\$ 347.11
263	215	CONCEALED PISTOL LICENSE	\$ 350.00
268	301	BUILDING BRIDGES DOJ GRANT	\$ 6,302.36
272	130-138	PRIORITY COURT	\$ 3,675.00
272	130-140	DRUG COURT-PROGRAM INCOME	\$ 15.02
273	130-140	DRUG COURT - PROGRAM INCOME	\$ 577.98
274	130.138	SWIFT & SURE SANCTIONS	\$ 690.00
275	130-138	VETERAN'S COURT	\$ 2,073.05
276	130-152	COMMUNITY CORRECTIONS	\$ 21.40
276	130.153	COMMUNITY CORRECTIONS	\$ 3,940.00
277	301	SHERIFF DEPARTMENT	\$ 9,857.69
278	130-138	DRUG COURT - GRANT FUNDING	\$ 5,219.94
287	301-428	AREA PLANNER	\$ 6,207.20
292	273	RECEIPTS REFUNDABLE	\$ 211.88
292	130-356	YOUTH FACILITY	\$ 46,168.87
292	130-358	COMMUNITY BASED TREATMENT	\$ 297.55
292	130-360	DAY TREATMENT	\$ 1,715.69
292	130-362	IN HOME CARE	\$ 1,167.86
292	130-368	CCF PREVENTION SERVICES	\$ 70,060.05
292	130-650	STATE INSTITUTIONS	\$ 14,561.63
292	665	COUNTY WARD CHARGEBACKS	\$ 97,356.21
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	\$ 2,360.00
296	130-149	JUVENILE MILEAGE	\$ 85,753.58
298	228	COMPUTER FUND	\$ 100.00
298	901	COMPUTER FUND CAPITAL	\$ 5,761.62
512	635	MEDICAL CARE FACILITY	\$ 2,176,633.06
512	906	998.000 FISCAL FEES	\$ 500.00
515	253	FORECLOSING GVT UNIT	\$ 2,283.50
656	861	EMPLOYER SHARED RETIREMENT	\$ 428,360.92
670	090.000	HEALTH - SELF INSURANCE - PREPAID EXPENSES	\$ 748,103.00

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
670	851-865	HEALTH INS VISION CLAIMS CURRENT EMP	\$ 5,087.77
670	851-866	REIREES HEALTH INS VISION CLAIMS	\$ 3,233.50
676	852	RETIREE HEALTH HCSP	\$ 42,278.92
677	871	WORKERS COMPENSATION	\$ 3,770.78
680	854	DENTAL INSURANCE	\$ 15,576.70
690	20X0 275.000	DUE TO TAXPAYERS TAX OVERPAYMENT	\$ 301.39
690	20X0 300.000	BONDS PAYABLE	\$ 36,000.00
690	20X0 906.995	INTEREST	\$ 639.63
691	20X1 225.000	DUE TO SCHOOLS	\$ 6.93
691	20X1 226.000	DUE TO TOWNSHIPS	\$ 0.67
691	20X1 234.000	DUE TO INTERMEDIATE SCHOOLS	\$ 3.65
691	20X1 275.000	DUE TO TAXPAYERS TAX OVERPYMT	\$ 618.30
691	20X1 300.000	BONDS PAYABLE	\$ 712,000.00
691	20X1 253	TREASURER	\$ 10,250.00
691	906.995.000	INTEREST	\$ 4,869.73
701	228-006	T/A-DUE TO STATE PROBATE CRT SHARED FEES	\$ 3,675.06
701	228-016	T/A-DUE TO STATE PISTOL PERMITS	\$ 6,431.00
701	228-028	T/A-DUE TO STATE PROBATE CRT ORDERED PYMTS	\$ 126.99
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIGHTS	\$ 2,364.86
701	228-042	T/A-DUE TO STATE STATE COURT FEES	\$ 955.00
701	228.044	T/A0DUE TO STATE TSFR TAX	\$ 340,012.50
701	228-046	T/A-DUE TO STATE TRAILER COACH PARK SPECIFIC	\$ 188.00
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	\$ 39.00
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING FEE	\$ 1,875.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSATION FUND	\$ 125.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FUND	\$ 10,124.00
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM FUND	\$ 2,251.56
701	228.063	DUE TO STATE CSC OFFENDER REGISTRATION FEE	\$ 360.00
701	228.064	DUE TO STATE FINGERPRINT - OTHER AGENCIES	\$ 562.25
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	\$ 35,885.10
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	\$ 1,868.75
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRACT BONDS	\$ 16,500.00
702	221.004	DUE TO CITIES LANSING	\$ 1,267.08
702	228.002	DUE TO STATE MI WITHHOLDING TAX	\$ 63,802.41
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOLDING	\$ 148,006.40
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TAXES	\$ 104,872.25
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXES	\$ 24,526.73
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	\$ 22,978.22
702	231-002	T/A-PYRL DEDUCTIONS PAYABLE HGB WELLNESS CTR	\$ 1,280.60
702	231.008	PYRL DEDUCTIONS PBLE FLEXIBLE SPENDING ACCT	\$ 5,172.17
702	231.009	PYRL DEDUCTIONS PBLE DEF COMP	\$ 37,687.44
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMERICAN FIDELITY	\$ 7,950.14
702	231.011	PYRL DEDUCTION PBLE HEALTH CARE SAVING PLAN	\$ 23,999.05
702	231.015	PYRL DEDUCTIONS PBLE MERS	\$ 130,342.12
702	258.000	ACCRUED TAXES PAYABLE	\$ 129,399.31
720	301	SHERIFF DEPT DONATIONS	\$ 40.54
768	130-356	DONATIONS - YOUTH FACILITY	\$ 45.96
801	901	DRAIN FUND	\$ 514,557.56
802	101.000	REVOVLING DRAIN FUND - INVENTORY	\$ 2,700.02
851	906.996.000	DRAIN BOND ISSUANCE COSTS	\$ 500.00
		TOTAL CHECKS	\$ 7,613,572.32
CATEGORY		WIRE TRANSFERS	
OTHER AGENCIES			
PAYROLL AND BENEFITS			1184209.41
DEBT PAYMENTS			
CONSTRUCTION PAYMENTS			

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

FUND#	DEPT#	DEPARTMENT	AMOUNT
INVESTMENTS			
		TOTAL WIRE TRANSFERS	\$ 1,184,209.41
GRAND TOTAL IMMEDIATE PAYMENTS			\$ 8,797,781.73

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

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

TUESDAY, JULY 5, 2022

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Jim Mott, Barbara Rogers, Tim Barnes, Mark Mudry, Blake Mulder and Dairus Reynnet

MEMBERS ABSENT: Commissioner Jeanne Pearl-Wright

ALSO PRESENT: Jay VanStee and Colette Scrimger (Barry-Eaton District Health Department) and John Fuentes

The July 5, 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 Mudry moved to approve the agenda, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the minutes of the June 6, 2022 meeting, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

Colette Scrimger and Jay VanStee, Barry-Eaton District Health Department, were present to provide the agency's semi-annual update. Mr. VanStee reported the agency is working with the state Department of Environment, Great Lakes, and Energy to investigate the source of elevated Boron levels in groundwater samples near the Board of Water & Light Erickson Power Station. The primary response related to the contamination is being coordinated by the U.S. EPA and MI EGLE, the local health department response is related to local well and groundwater testing and public notification. Discussion held.

An update was also provided on PFAS contaminants and known sites with elevated PFAS levels identified by MI EGLE. There are three sites identified within the County, the former County landfill site in Potterville, the Eaton Rapids municipal landfill site and the State Secondary Complex near Dimondale. Discussion held.

It was also reported that the Department received State grant funding for mosquito surveillance for the mosquito-borne Eastern Equine Encephalitis virus. Discussion held.

Colette Scrimger reported that the Department's Annual Community Report is available on their website. It was also reported that two new initiatives are preparing to launch; the Community Health Worker and Health Resource Advocate programs. Discussion held.

The recommendations for program funding for the FY 22/23 Juvenile Millage were presented and discussed. It was reported that to manage the increases contained in the Community Mental Health continuation requests, the recommendation does not include funding for the 10% indirect cost allocations within their requests. Discussion held.

Commissioner Mulder moved to recommend the Juvenile Millage programs be included in the FY 22/23 Budget, as presented, to the Ways and Means Committee. Commissioner Mudry seconded. Motion carried unanimously.

It was reported that it is expected to be several months before the County begins to receive funds allocated from the national opioid litigation settlement. The Eaton County Substance Abuse Advisory Group will work to identify gaps in service and programs to utilize these funds.

Chairperson Mott adjourned the meeting at 9:38am.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, August 1, 2022 at 9:00am in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Jim Mott, Chairperson

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, JULY 6, 2022

4:00 P.M.

MINUTES

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

MEMBER ABSENT: Commissioner Brian Droscha (participated virtually)

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

The July 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 Haskell moved to approve the agenda, as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the minutes of the May 4, 2022 meeting, as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Technology Services Director, Eric Daley, provided an update on behalf of the Community Broadband Action Team. The team met with internet service providers (ISPs) on June 6, to discuss their current plans for service expansion within the County, future opportunities under consideration and opportunities that may exist due to the availability of federal funding. The team also communicated with local units regarding their interest in potentially utilizing portions of their American Rescue Plan (ARP) funding in combination with County ARP funding to attempt to identify a specific area within the County to consider soliciting requests for proposals from providers for a project. Discussion held.

Technology Services Director Daley also reported that two position vacancies have been filled, however as a result of recent staff vacancies the Department has requested a proposal for additional services from a current vendor to ensure that security related projects and maintenance items are completed as planned. Current staffing limitations have increased concern related to these budgeted items. Unexpended salary funding as a result of these vacancies will be requested to be transferred for these additional contractual costs. Discussion held.

Chairperson Ridge adjourned the meeting at 4:24 p.m.

The next scheduled meeting of the Information Technology and Communication Committee will be held at 4:00pm on Wednesday, August 1, 2022 in the Board of Commissioners Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Wayne Ridge, Chairperson

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, JULY 13, 2022

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Brian Lautzenheiser, Jim Mott, Terrance Augustine, Joseph Brehler, Blake Mulder and Barbara Rogers

MEMBERS ABSENT: Commissioner Jane Whitacre

ALSO PRESENT: Commissioner Jeremy Whittum, Donna Webb (EATRAN) Travis Keeton, Chris Garrison, Morgan Feldpausch, Claudine Williams, and John Fuentes

The July 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 Augustine seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the minutes of the June 8, 2022 meeting, as presented. Commissioner Mott seconded. Motion carried unanimously.

Donna Webb, EATRAN General Manager, was present to provide the agency's semi-annual report. It was reported that ridership has largely returned to pre-pandemic levels. It was also reported that only full-time routes are in operation, due primarily to a current shortage of drivers. It was also reported that meetings with officials from Delta Township are ongoing to improve service within and to the township's commercial corridor.

Commissioner Augustine, the Board of Commissioner's representative on the EATRAN Board, also provided an update on the continued discussions to improve public transportation within the tri-county region. Discussion held.

Commissioner Augustine also discussed the current re-organization of the management at EATRAN. The Board has separated the responsibilities of general and financial manager into two positions. Ms. Webb will serve as the financial manager and the new general manager position has been advertised to receive candidates for consideration. The EATRAN Board has also been in discussions with the Capital Area Transportation Authority (CATA) regarding a management services contract between the agencies. Discussion held.

Parks Director, Travis Keeton, was present to provide the Department's monthly update. It was reported that there were over 2,800 visitors at the annual Fitzgerald Park car show on July 9th. It

was also reported that there was a private fundraising event with the proceeds intended to benefit restorations to preserve the kiln at Dyer Park. It was also reported that the Department is researching the possibility of acquiring an accessible track chair for use in the parks.

It was also requested that the Department be approved to pursue a private grant opportunity through Priority Health for funding to install a fitness court at Fitzgerald Park. Discussion held. The consensus of the Committee was the opportunity should be pursued.

Chris Garrison, Construction Code Enforcement Director, was present to provide the Department's monthly update. It was reported that the consolidated code ordinance was published and filed with the State and is in effect. There was also discussion regarding recent unsafe structure notifications by the Department that have been made within the County. Discussion held.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide the monthly update for the Designated Implementing Agency. An update was provided for recent collection events held by the County. It was also reported that the City of Eaton Rapids announced the closure of its grant-funded drop-off site due to excessive contamination of materials and illegal dumping. It was also reported that the rural recycling grant is being requested to be extended through September 30, 2024.

Commissioner Augustine moved to recommend approval of a resolution approving an amendment to the State Energy Great Lake and Environment Rural Recycling Program Grant, as presented. Commissioner Mott seconded. Motion carried unanimously.

Claudine Williams, Community Development Director, was present to provide the Department's monthly update. It was reported that the Planning Commission will be scheduling a kick-off meeting with the consultant for the update of the County Master Plan.

A resolution to approve a district change amendment (DCA) recommended by the Planning Commission, was presented and discussed.

Commissioner Mott moved to recommend approval of the resolution to approve DCA 7-22-2 to the Board of Commissioners, as presented. Commissioner Rogers seconded. Motion carried unanimously.

There was discussion regarding the eligibility of accessibility projects for funding through the CDBG Emergency Homeowner Repair program, if the homeowner meets the other program eligibility requirements.

Chairperson Lautzenheiser adjourned the meeting at 10:00 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00am on Wednesday, August 10, 2022 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Lautzenheiser, Chairperson

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, JULY 15, 2022

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Blake Mulder, Terrance Augustine, Joseph Brehler, Brian Lautzenheiser, Jim Mott and Jeanne Pearl-Wright.

MEMBERS ABSENT: Commissioner Brian Droscha (participated virtually).

ALSO PRESENT: Commissioners Jeremy Whittum and Barbara Rogers; Riley Spayde, Sheriff Tom Reich, Tim Vandermark, John Fuentes and Connie Sobie.

The July 15, 2022 regular meeting of the Ways and Means Committee was called to order at 9:00 a.m. by Chairman Mulder.

The Pledge of Allegiance was given by all.

Commissioner Augustine moved to approve the agenda as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the June 10, 2022 Ways and Means Committee meeting. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Riley Spayde, Friends of the Eaton County Parks, was present to express appreciation for the upcoming action on the parks millage ballot proposal.

Sheriff Tom Reich discussed a communication received by a constituent regarding access concerns at the gun range. The Sheriff explained the gun range is on Road Commission property and the range is also used by other police agencies. The Sheriff is recommending the site be fenced and gated to improve access security. The Sheriff will work with the Road Commission to develop a project for consideration.

A resolution to submit for a vote of the electorate for a County Parks and Open Space Millage was presented and discussed (attached). It was reported that the language has been reviewed and recommended by legal counsel. The millage ballot language provides for funding for operations, maintenance, acquisition, improvements and/or development of parks and open spaces within the County. A sample of a parks millage conceptual program was presented and discussed (attached). Commissioner Lautzenheiser moved to recommend approval of the resolution to submit to a vote of the electorate for a Parks and Open Space Millage to the November 8, 2022 general election to the Board of Commissioners, as presented. Commissioner Brehler seconded. Discussion held. Commissioner Mulder opposed. Motion carried.

A request was presented from the Drain Commissioner for the pledge of the County's Full Faith and Credit for the Woodview Estates Drain Drainage District (attached). Chairman Mulder moved to recommend approval of full faith and credit for Woodview Estates Drain Drainage District in an amount not to exceed

\$735,000 to the Board of Commissioners, as presented. Commissioner Brehler seconded. Motion carried unanimously.

The positions update was presented and reviewed (attached). Commissioner Augustine moved to refill the vacancies as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

The 2021 Municipal Employees Retirement System (MERS) annual actuarial valuation was presented and discussed (attached). It was reported that the funded ratio increased from 59% to 63% and the unfunded accrued liability was calculated to be approximately \$68 million. Discussion held.

A Municipal Employees' Retirement System resolution to certify the officer and employee delegate for the 2022 Annual Meeting was presented (attached). It was reported that Amy Griffith was elected as the employee delegate and Aaron Gibson as the employee alternate. Commissioner Jeanne Pearl-Wright agreed to attend as the officer delegate. Commissioner Augustine moved to recommend approval of the resolution to certify Aimee Griffith as Employee Delegate, Aaron Gibson as Employee Alternate, Jeanne-Pearl Wright as Officer Delegate for the MERS annual meeting to the Board of Commissioners, as presented. Commissioner Lautzenheiser seconded. Motion carried.

The May Health Insurance Expenditure report was presented (attached). The report indicates an unfavorable variance of (\$44,288) compared to the budget projection for both the County and Health Department. The County's portion is an unfavorable variance of (\$392,422). The County's active employees' unfavorable variance is (\$263,021) and the retirees' unfavorable variance is (\$129,401). It was reported that claims are continuing to exceed the estimated budget likely being related to an increase in the number of claims spread out over the larger population of employees resulting in a greater number of claims not reaching stop loss coverage. If the claims continue at this level, a supplemental appropriation may be necessary. There was discussion regarding the appropriation of ARP funds, which will be evaluated for further discussion at the next regular meeting.

An update of the Child Care Fund was presented and discussed (attached). Based on the updated projection of revenues and expenditures the estimated fund balance at September 30, 2022 is \$393,791.

A resolution to approve an application for the Raise the Age Grant was presented (attached). Commissioner Lautzenheiser moved to recommend approval of the resolution to approve the Raise the Age Grant application. Commissioner Augustine seconded. Motion carried unanimously.

A resolution to approval an application for Title IV-E Child and Parent Legal Representation Grant. Commissioner Lautzenheiser moved to recommend approval of the resolution to approve Title IV-E Child and Parent Legal Representation Grant application. Commissioner Augustine seconded. Motion carried unanimously.

Equalization Director, Tim Vandermark, was present to discuss a proposal to adopt a fee for land division applications related to the processing of property splits and lot line adjustments (attached). The proposal includes a 50% distribution of the applicable fee to the local unit in which the property is located. Commissioner Lautzenheiser moved to recommend approval of the resolution to adopt an Equalization Land Division Fee to the Board of Commissioners, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Mr. Fuentes provided an update to the status of the current Public Improvement projects (attached). Discussion held.

An update of the American Rescue Plan requests and allocations was presented reviewed (attached). It was reported that the Trial Court has requested to meet with the Resolution Services Center to discuss their request and receive additional information regarding service levels for cases with Eaton County Courts.

Budget amendments were presented and discussed (attached). Discussion held. Commissioner Augustine moved to recommend approval of the 2021/22 budget amendments to the Board of Commissioners, as presented. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Resolutions to approve applications for Byrne Memorial Justice Grant, Byrne Residential Substance Abuse Treatment Grant and Crime Victims Rights Services Program Grant for the 2023 fiscal year were presented and discussed (attached). Commissioner Brehler moved to recommend approval of the Byrne Memorial Justice Grant, Byrne Residential Substance Abuse Treatment Grant and Crime Victims Rights Services Program Grant resolutions to the Board of Commissioners as a slate, as presented. Commissioner Augustine seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to recommend approval of the payment of the claims against the County in the amount of \$543,925.69 and immediate claims in the amount of \$8,797,781.73 to the Board of Commissioners, as presented. Commissioner Mott seconded. Discussion held. Motion carried unanimously.

The 2022/2023 updated revenue and expenditure projections were presented and reviewed (attached). The current budget proposal includes a 2% salary scale adjustment for non-represented employees and includes the represented employees' salary increases ranging from 2% to 2.75%, in accordance with the collective bargaining agreements. Budget discussion items were presented for the cost of an additional 1% salary increase for review, the offsetting revenue increases and the expense to include the Sheriff Cadet Program. Discussion held. The Committee requested a multi-year projection that includes the additional 1% salary increase for review at the August meeting.

Chairperson Mulder adjourned the meeting at 10:13 a.m.

The next regular meeting of the Way and Means Committee will be held on August 12, 2022, at 9:00 a.m. in the Board of Commissioners Room at the County Courthouse located at 1045 Independence Blvd., Charlotte, MI 48813.

Chairman Blake Mulder