

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 17, 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 July 20, 2022
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Presentation: Capital Region Airport Authority, Nicole Noll-Williams
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Approve Memorandum of Agreement Between Delta Township and Eaton County for Alert and Warning to the Public Utilizing the Integrated Public Alert and Warning System (IPAWS).
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Approve Communication to the Police Officers Association of Michigan and Command Officers Association of Michigan to Request Current Collective Bargaining Agreements be Voluntarily Renegotiated.
 - 2. Resolution to Ratify Approval of Michigan Economic Development Corporation Development Projects Advisor Confidentiality Agreement.
 - 3. Resolution to Approve FY 2021-22 Budget Amendments
 - 4. Claims and Purchases
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Tuesday, September 13, 2022 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
JULY 20, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 20, 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.

Pastor Charles Jensen 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 Mott moved the agenda to be approved as presented. Seconded by Commissioner Rogers. Carried.

Commissioner Lautzenheiser moved the approval of the June 15, 2022 minutes. Seconded by Commissioner Droscha. Carried.

Chairman Whittum moved the approval of #22-7-73 Resolution of Appreciation for Richard Buxton Detective, Sheriff's Office.

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.

Seconded by Commissioner Droscha. Carried unanimously.

Communications: Board of Commissioner resolutions received from Gogebic, Huron, and Livingston Counties. (On file)

Public Comment: Mr. John Greenslit spoke in support of the proposed Eaton County parks millage. Judge O'Neil spoke regarding Eaton County District Court programs.

Commissioner Lautzenheiser moved the approval of #22-7-74 Resolution to Approve DCA 7-22-2.

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.

Seconded by Commission Mott. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-7-75 Resolution to Approve Michigan Department of Environment Great Lakes and Energy Rural Electronics Collection and Infrastructure Recycling Grant Application Amendment.

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 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.
Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved the approval of #22-7-76 Resolution to Submit to a vote of the Electorate to Approve a County Parks and Open Space Millage.

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.

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

Commissioner Mulder moved the approval of #22-7-77. Resolution Pledging Full Faith and Credit to Woodview Estates Drain Drainage District Bonds.

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.
Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of the 2022 MERS Annual Meeting Delegate Resolution Commissioner Pearl-Wright as Officer Delegate, and Aimee Griffith as Employee Delegate. Seconded by Commissioner Haskell. Carried unanimously. (On file)

Commissioner Mulder moved the approval of #22-7-78 Resolution to Approve Application for Raise the Age Grant.

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.

Seconded by Commissioner Mott. Carried unanimously.

Commissioner Mulder moved the approval of #22-7-79 Resolution to Approve for Title IV-E Child and Parent Legal Representation Grant.

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.
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #22-7-80 Resolution to Approve Equalization Department Fee Schedule.

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.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #22-7-81 Resolution to Approve Application for Edward Byrne Memorial Justice Grant Program FY 23 Local Allocation Formula.

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.

Seconded by Commissioner Mott. Carried unanimously.

Commissioner Mulder moved the approval of #22-7-82 Resolution to Approve Application for Byrne Residential Substance Abuse (RSAT) Grant

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.

Seconded by Commissioner Reynnet. Carried unanimously.

Commissioner Mulder moved the approval of #22-7-83 Resolution to Approve Application for Crime Victims Rights Services Program Grant.

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.

Seconded by Commissioner Reynnet. Carried unanimously.

Commissioner Mulder moved the approval of #22-7-84 Resolution to Approve FY 2021/22 Budget Amendments.

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

Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621. NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2021/2022 Eaton County Budget:

GENERAL FUND

TRIAL COURT 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. Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$543,925.69 and to accept the report of previously authorized payments. Seconded by Commissioner Haskell. Carried unanimously.

Public Comment: None

Commissioner Comments: Commissioner Mott stated the Olivet Farmer's Festival will be held on Saturday July 30th. Chairman Whittum spoke regarding the Eaton County Community Corrections Advisory Board and EATRAN.

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

Chairman Whittum adjourned the meeting to Wednesday, August 17, 2022 at 7:00 p.m.

Chairman of the Board of Commissioners
Commissioners

Clerk of the Board of

07/25/2022

Dear Eaton County Board of Commissioners,

I want to address an issue that has been brought to my attention.

First, I have been an Eaton County resident for three years. I have enjoyed being a resident of this county. My concern is with the rumor of the Sheriff's Office discontinuing 24-hour police coverage in the county. You may not know it, so I am making it known to my elected officials.

The community is discussing how the Eaton County Sheriff's Office will discontinue 24-hour police coverage. I have heard the lack of coverage is because of the lack of pay our fine deputies are receiving. The deputies are seeking employment in other areas that have an increased starting pay. This is a HUGE ISSUE! This community will undoubtedly suffer the loss of our deputies, my family included.

With the aforementioned concern, who will be able to respond to my house in an emergency if we do not have enough deputies for 24-hour coverage? Would you want to wait hours for an emergency response to your home? The residents of Eaton county deserve to feel safe and to have access to law enforcement in times of need. The results of limited personnel may go unnoticed to some, but could be catastrophic to many. This is not an if, but a very tragic when.

I have been told the Sheriff's office has been to your meetings and contacted the board directly to raise the pay to keep deputies here in the county and to attract new ones, which have all been denied. What needs to be done to keep us safe? Again, I am mortified that the Commissioners have denied requests for more pay to keep deputies here. To take it further, why does the Board of Commissioners set the pay and wages of our deputies? Not only are the lives of the deputies and their families suffering from lack of pay – the lack of coverage will soon be a safety hazard to all.

Overall, my message is direct. The safety of our remaining deputies and residents of our community is paramount. An increase in pay is clearly a solution that puts both our deputies and our community in good hands. Delaying such a request is delaying the inevitable. As eventually, all deputies will seek a wage that allows them to live within a safer community and provide for their families.

I have also heard some members of the Sheriff's office have gone to a news outlet about the issues mentioned above. The residents of this county will see what this board is doing to our county. I don't believe the community will approve of the lack of security within Eaton county.

Sincerely,

A concerned member of Eaton County

August 12, 2022

Mr. John Fuentes

Re: Public Comment for Way and Means Committee

Dear Ways and Means Committee:

I am writing in support of the special payment for the Eaton County Sheriff's Office deputies. As a former assistant prosecutor who specialized in domestic violence cases, I believe I have special knowledge of what the road officers and deputies face on a regular basis in our county. Specifically, I am aware of how Eaton County's number of domestic violence cases has significantly increased every year. Nationally, domestic violence cases are more lethal than any other type of call that a police officer takes. One only needs to look at the murders, violent crimes, and police officer involved shootings in Eaton County over the last few years to see that is also true in Eaton County. It is best practice and safer for everyone on the scene of domestic violence cases to have **multiple** officers on scene. The more officers watching and keeping people calm and separated, the safer it is for all and the better investigations that take place.

While I am a resident of the City of Charlotte, my children go out to a babysitter on Shaytown road near Vermontville hwy. out in the west part of the county. I am now working in downtown Lansing at the Michigan Parole Board. It does not make me feel safe for my children knowing that there may only be 1 deputy working the entire out county. How long might it take for that deputy to get to my children in an emergency if he or she is dealing with something on the other side of the county? As also being a Charlotte City Council member, I have a difficult time believing that city governments (and the city taxpayers) would be willing to send coverage on a regular basis.

It is clear, especially in the last couple of years, that being a police officer is not a career choice many are choosing to start in or stay in. Given that, I feel it is important that municipalities support those who chose to work to keep our families and community safe. If that means paying them a comparable rate with other surrounding municipalities then that's what should be done. We need to invest in ourselves and that includes our public safety. Thank you for your consideration.

Sincerely yours,

Adrianne K. Van Langevelde

John Fuentes

From: Sue Deer Dembowski <sdeerhall@msn.com>
Sent: Thursday, August 11, 2022 4:41 PM
To: John Fuentes; CountyClerk; Timothy Barnes; Blake@blakemulder.com; Terrance Augustine; Brandon Haskell; Jeanne Pearl-Wright; Jane Whitacre; Mark Mudry; Joseph Brehler; Brian Droscha; Dairus Reynnet; wlridge@ameritech.net; Brian Lautzenheiser; Jim Mott; Jeremy Whittum; barbararogers@rossassociates.net
Subject: Public Comment For Ways and Means Committee Meeting

I request you read the following during the Friday, August 12, 2022, Ways and Means Committee Meeting and enter it into the public record:

August 11, 2022
Attn: Ways & Means Committee

I request your "yes" vote on the Public Safety Committee's recommendation of a \$10,000 retention bonus for our Eaton County Deputies over the next two years, paid out of your available ARPA funds. Though public reporting suggests you are considering using the Eaton County Sheriff's Office's (ECSO) current budget, I hope that was inaccurate reporting.

Recognizing this is only a stopgap measure, I urge you to use those two years to find workable solutions to keep and increase our Deputy numbers as well as their pay.

Since at least May of 2017, five long years, this Commission knew about Eaton County's budget shortfall. At that time, the Ways & Means Committee, again via public reporting, seemed against cutting the road patrol deputies. The Sheriff's Department worked with you to figure out alternative revenue funding through the Michigan Department of Corrections, and a workable though not ideal solution was temporarily reached, yet you did reduce their numbers leading to a completely foreseeable overworking of the remaining Deputies and now, remarkably, seeming to blame ECSO for not having negotiated a "good" contract.

In contrast, in April 2022, Meridian Township voted to increase the annual pay levels of officers, with the Township Manager quoted as saying, "It is preposterous to rely on 28 officers to fully protect a community of 45,000 residents."

(<https://www.lansingstatejournal.com/story/news/2022/04/27/meridian-twp-votes-increase-police-wages-thousands-dollars/9551901002/>) yet here we are in Eaton County with a much larger patrol area and about 75,000 residents (outside of Delta Township) with fewer Deputies paying substantially less than Meridian Township.

The hours our few Deputies must work to cover shifts makes it dangerous for them and ultimately for all Eaton County residents. I encourage you to work together to respectfully find long-term solutions to this problem and not point fingers outside of your governmental body. Eaton County citizens request better from you.

Respectfully submitted,

Susan Deer Dembowski
Oneida Township Resident
2480 E. Strange Hwy.

August 11, 2022

To: Eaton County Board of Commissioners

Citizens have recently begun to realize the dire situation with staffing at the Eaton County Sheriff's Office. While staffing issues are not unique to Eaton County or to policing, there are indications that the issues within Eaton County's system run deeper. The causes do not matter so much to the average citizen, but the outcomes definitely do.

The Board of Commissioners has failed to take meaningful action to correct the direction of the known issue of impending retirements. They have failed to ensure the Sheriff's department budget and contracts kept pace with area agencies in both salary and benefits to retain the existing workforce and attract qualified candidates to open positions.

Taxpayers and voters do not care so much about the excuses or the methods of accomplishing safe police staffing levels. What they care about is a deputy close enough to respond within minutes if their have someone breaking into their house in the middle of the night. They care about a deputy close enough to respond and create a safe situation when they are sitting on M100 in an accident waiting for the EMTs. They care about officers available to help check houses after they survived the tornado on Vermontville Hwy. They care about having enough officers to carry out the active shooter plan they were promised as parents would protect their children. Consider that Eaton County has a school that is not located in a city with its own police department.

These deputies do not have the same jobs as other county employees. Anyone who wants to pretend that is the case is being disingenuous. Putting employees at the mid-range of the local competitive pay scale for their profession is simply good business sense. Misleading statements about the ability of other local agencies and the Michigan State Police to effectively respond to crisis calls in an area as geographically complex as rural Eaton County does not help residents when a drug addict in Vermontville breaks into someone's house and the closest MSP units are at least 30 minutes away.

Commissioners appear to have sat on their hands for at least the last 5 years since the last time they reduced deputy staffing by approximately half while in the meantime approving additional spending and millages for many other items.

The resolution from the Public Safety Committee was one of MANY ideas put forward to help ensure safe levels of policing. It was a last-ditch attempt to put SOMETHING...ANYTHING in front of Commissioners that might get passed after many attempts that fell on deaf ears.

This is not a long-term solution. It is a stop gap and a show of faith toward current officers and those who might be interested in serving the residents of our county to give them hope that change is coming. It is a display to residents that the Commissioners consider this a serious issue and are willing to take corrective action. Ensuring basic public safety is in place is a basic expectation of citizens of the governments they pay taxes to and elect. I urge you to pass this resolution and begin actively working with the Sheriff's department to identify and advance other viable short- and long-term solutions.

Sincerely,

April Stopczynski
6621 N. Cochran, Chester Township

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
THERESA VANDORPE-DAUST
SHERIFFS OFFICE**

AUGUST 17, 2022

Introduced by Chairman Jeremy Whittum

WHEREAS, Theresa VanDorpe-Daust retired from Eaton County on August 12, 2022 after 25 years of service; and

WHEREAS, Theresa worked in the Sheriff's Office from September 2, 1997; until her retirement; and

WHEREAS, Theresa 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 Theresa's years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of August 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 THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN DELTA TOWNSHIP AND EATON COUNTY FOR ALERT AND WARNING TO THE PUBLIC UTILIZING THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS)

August 17, 2022

Introduced by the Public Safety Committee

WHEREAS, under the authority of the Michigan Emergency Management Act (Public Act 390 of 1976, as amended), each county is required to appoint an emergency management coordinator. In addition, some Michigan communities have municipal emergency management coordinators; and

WHEREAS, as the designated county and municipal PA 390 emergency management programs in Eaton County, the jurisdictions of Delta Township and Eaton County recognize the need for interagency cooperation to enhance public alert and warning capabilities; and

WHEREAS, in order to be recognized as an alerting authority, a jurisdiction must complete a Memorandum of Agreement (MOA) for an Authority to Operate (ATO) with the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of the IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN), complete monthly proficiency demonstrations, and commit to an annual testing, training, and exercise schedule; and

WHEREAS, this agreement will remain in effect based on the life of the ATO for IPAWS-OPEN. The current agreement is in effect until March 2025. Upon expiration of the IPAWS-OPEN ATO, this agreement will expire without further action and system access privileges will be revoked. If the parties wish to extend this agreement, they may do so by reviewing, updating, and reauthorizing this agreement; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached MOA.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the MOA with Delta Township to recognize Eaton County as the exclusive IPAWS Alerting Authority and the identified individuals to be the exclusive Alert Originators to alert and warn the public when there is an impending natural or human-made disaster or threat that meets criteria according to the established policy found in the *Eaton County IPAWS Plan*.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RATIFY APPROVAL OF MICHIGAN ECONOMIC
DEVELOPMENT CORPORATION (MEDC) DEVELOPMENT PROJECTS ADVISOR
CONFIDENTIALITY AGREEMENT**

AUGUST 17, 2022

Introduced by the Ways and Means Committee

WHEREAS, Eaton County was contacted by the Lansing Economic Area Partnership (LEAP) to participate in discussion regarding a potential economic development opportunity in the County with the Michigan Economic Development Corporation (MEDC); and

WHEREAS, the MEDC requires the County to execute a Development Projects Advisor Confidentiality Agreement so that it may receive and discuss information regarding the potential economic development agreement; and

WHEREAS, the Controller/Administrator caused said agreement to be reviewed by legal counsel to ensure that the promises contained within ensure the County's ability to comply with the Freedom of Information Act; and

WHEREAS, in the County's interest to ensure the County had adequate opportunity to enter into and participate in discussion regarding this potential economic opportunity the Chairman of the Board of Commissioners executed the Development Projects Advisor Confidentiality Agreement on August 4, 2022.

NOW, THEREFORE, BE IT RESOLVED, The Eaton County Board of Commissioners ratifies the Chairman's approval of and signature on the MEDC Development Projects Advisor Confidentiality Agreement, due to exigent circumstances where the MEDC required approval of the agreement prior to the August 17, 2022, Board of Commissioners meeting, to prevent the potential loss of the possible development project; and

BE IT FURTHER RESOLVED, The Eaton County Board of Commissioners ratifies the promise of confidentiality for information provided to the County under the MEDC Development Agreement, as provided in the Michigan Freedom of Information Act, MCL 15.243(1)(f), and requires the County Controller/Administrator to cause a description of any confidential information received by the County under the MEDC Agreement, to be maintained in the Clerk's Office and made available upon request.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE COMMUNICATION TO THE POLICE OFFICERS
ASSOCIATION OF MICHIGAN AND THE COMMAND OFFICERS ASSOCIATION
OF MICHIGAN TO REQUEST CURRENT COLLECTIVE BARGAINING
AGREEMENTS BE VOLUNTARILY RENEGOTIATED**

AUGUST 17, 2022

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County Sheriff's Office is experiencing unprecedented difficulty in recruiting new employees in to the positions of Deputy Sheriff and Corrections Deputy; and

WHEREAS, the Eaton County Sheriff's Office is experiencing similar difficulty in retaining existing employees; and

WHEREAS, the Sheriff has requested consideration to provide employees with temporary increases in compensation in an effort to address the issues of recruiting and retention; and

WHEREAS, the employees in the classification of Deputy Sheriff and Corrections Deputy, are represented by the Police Officers Association of Michigan (POAM); and

WHEREAS, the County and POAM currently have a collective bargaining agreement in place, which will expire September 30, 2024; and

WHEREAS, the employees in the classifications of Sergeant, Lieutenant, Captain and Chief Deputy, are represented by the Command Officers Association of Michigan (COAM); and

WHEREAS, the County and COAM currently have a collective bargaining agreement in place, which will expire September 30, 2024; and

WHEREAS, the Board of Commissioners believes it is in the best interest of the parties to discuss modifications to the terms of the collective bargaining agreements that seek to address the issues of recruiting and retention on a long term basis.

NOW, THEREFORE, BE IT RESOLVED, The Eaton County Board of Commissioners approves communications to the Police Officers Association of Michigan and the Command Officers Association of Michigan to request their agreement to voluntarily reopen the collective bargaining agreements expiring September 30, 2024 for the purpose of renegotiating wages and benefits only.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RATIFY APPROVAL OF MICHIGAN ECONOMIC
DEVELOPMENT CORPORATION (MEDC) DEVELOPMENT PROJECTS ADVISOR
CONFIDENTIALITY AGREEMENT**

AUGUST 17, 2022

Introduced by the Ways and Means Committee

WHEREAS, Eaton County was contacted by the Lansing Economic Area Partnership (LEAP) to participate in discussion regarding a potential economic development opportunity in the County with the Michigan Economic Development Corporation (MEDC); and

WHEREAS, the MEDC requires the County to execute a Development Projects Advisor Confidentiality Agreement so that it may receive and discuss information regarding the potential economic development agreement; and

WHEREAS, the Controller/Administrator caused said agreement to be reviewed by legal counsel to ensure that the promises contained within ensure the County's ability to comply with the Freedom of Information Act; and

WHEREAS, in the County's interest to ensure the County had adequate opportunity to enter into and participate in discussion regarding this potential economic opportunity the Chairman of the Board of Commissioners executed the Development Projects Advisor Confidentiality Agreement on August 4, 2022.

NOW, THEREFORE, BE IT RESOLVED, The Eaton County Board of Commissioners ratifies the Chairman's approval of and signature on the MEDC Development Projects Advisor Confidentiality Agreement, due to exigent circumstances where the MEDC required approval of the agreement prior to the August 17, 2022, Board of Commissioners meeting, to prevent the potential loss of the possible development project; and

BE IT FURTHER RESOLVED, The Eaton County Board of Commissioners ratifies the promise of confidentiality for information provided to the County under the MEDC Development Agreement, as provided in the Michigan Freedom of Information Act, MCL 15.243(1)(f), and requires the County Controller/Administrator to cause a description of any confidential information received by the County under the MEDC Agreement, to be maintained in the Clerk's Office and made available upon request.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 17, 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

DRAIN COMMISSIONER 101.275

Increase	Personnel - Wages	\$ 5,000
Decrease	Personnel - Fringe Benefits	\$ 5,000

To increase budget for additional overtime expenditures for the Drain Commissioner's office.

TECHNOLOGY SERVICES 101.228

Increase	Contractual Services	\$ 95,545
Decrease	Wage and Fringe	\$ 95,545

To increase budget for contractual services utilizing unexpended salary amounts due to position vacancies to ensure network security maintenance projects are completed, as recommended by Information Technology and Communication Committee.

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE AUGUST 12, 2022

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	090	PREPAID EXPENSES	\$ 23,908.08
101	101	BOARD OF COMMISSIONERS	\$ 3,931.25
101	131	CIRCUIT COURT	\$ 8,684.44
101	136	DISTRICT COURT	\$ 1,640.42
101	141	FRIEND OF THE COURT	\$ 354.75
101	147	COUNTY GUARDIAN	\$ 747.00
101	148	PROBATE COURT	\$ 2,804.40
101	149	JUVENILE COURT	\$ 20,650.06
101	172	CONTROLLER	\$ 33.33
101	215	COUNTY CLERK	\$ 596.14
101	262	ELECTIONS	\$ 30,397.33
101	253	COUNTY TREASURER	\$ 784.31
101	257	EQUALIZATION	\$ 415.00
101	265	BUILDING AND GROUNDS	\$ 27,862.72
101	267.229	PROSECUTING ATTORNEY	\$ 1,181.47
101	267.232	ECONOMIC CRIME UNIT	\$ 45.00
101	301	SHERIFF DEPARTMENT	\$ 14,779.46
101	303	SHERIFF DELTA	\$ 10,784.49
101	351	SHERIFF CORRECTIONS	\$ 3,774.56
101	430	ANIMAL CONTROL	\$ 2,329.08
101	631	SUBSTANCE ABUSE - CMH	\$ 105,885.50
101	648	MEDICAL EXAMINER	\$ 24,448.22
101	681	VETERANS	\$ 2,550.00
101	721	COMMUNITY DEVELOPMENT	\$ 435.01
208	752	FITZGERALD PARKS	\$ 57.75
208	756	CRANDALL PARK	\$ 38.56
242	721	COMMUNITY DEVELOPMENT	\$ 772.50
245	901	PUBLIC IMPROVEMENT	\$ 192,977.20
249	371	CONSTRUCTION CODE	\$ 1,609.25
252	299	PUBLIC DEFENDER	\$ 12,371.00
260	325	911 SURCHARGE	\$ 388.00
261	325	CENTRAL DISPATCH	\$ 3,668.31
298	228	COMPUTER FUND	\$ 2,103.75
298	901	COMPUTER FUND CAPITAL	\$ 61,716.28
		GRAND TOTAL	\$ 564,724.62

**APPROVED BY:
COMMISSIONERS**

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

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE AUGUST 12, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	040.801	STORM WATER IMPCT FEE REC'V	\$ 12,719.25
101	090.000	PREPAID EXPENSES	\$ 11,672.68
101	090.004	PREPAID EXPENSE-TELEPHONE	\$ 976.04
101	090.005	PREPAID EXPENSE - POSTAGE	\$ 17,000.00
101	090.006	PREPAID EXPENSE-POSTAGE/PRESORT	\$ 859.84
101	273	RECEIPTS REFUNDABLE	\$ 292.24
101	273.001	RECEIPTS REFUNDABLE - ECU	\$ 21,548.67
101	101.101	BOARD OF COMMISSIONERS	\$ 395.00
101	131	CIRCUIT COURT	\$ 5,055.61
101	136	DISTRICT COURT	\$ 2,198.31
101	141	FRIEND OF THE COURT	\$ 333.92
101	148	PROBATE COURT	\$ 707.93
101	149	JUVENILE COURT	\$ 3,139.65
101	151	CIRCUIT COURT PROBATION	\$ 105.88
101	172	CONTROLLER	\$ 3,961.02
101	262	ELECTIONS	\$ 225.05
101	215	COUNTY CLERK	\$ 2,802.58
101	228	INFORMATION SYSTEMS	\$ 3,623.89
101	253	COUNTY TREASURER	\$ 155.18
101	257	EQUALIZATION	\$ 1,437.28
101	265	BUILDING AND GROUNDS	\$ 30,414.51
101	267-229	PROSECUTING ATTORNEY	\$ 5,098.35
101	267-232	ECU	\$ 2,918.31
101	267-234	CHILD SUPPORT	\$ 252.49
101	275	DRAIN COMMISSION	\$ 1,982.86
101	301	SHERIFF DEPARTMENT	\$ 53,707.59
101	303	SHERIFF DELTA	\$ 24,209.53
101	351	SHERIFF CORRECTIONS	\$ 28,737.03
101	430	ANIMAL CONTROL	\$ 2,876.15
101	681	VETERANS	\$ 87.02
101	681.689	VETERANS RELIEF	\$ 36.01
101	721	COMMUNITY DEVELOPMENT	\$ 765.84
101	906-131	994.000 PRINCIPAL	\$ 244.56
101		995.000 INTEREST	\$ 17.48
101	906-149	994.000 PRINCIPAL	\$ 1,104.37
101		995.000 INTEREST	\$ 181.50
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	\$ 1,421.72
101	906-303	994.000 PRINCIPAL	\$ 10,517.33
101		995.000 INTEREST	\$ 1,613.17
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	\$ 2,910,648.46
208	751	PARKS ADMINISTRATION	\$ 4,048.28
208	752	FITZGERALD PARKS	\$ 5,269.82
208	753	FOX PARK	\$ 602.81
208	755	LINCOLN PARK	\$ 656.94
208	756	CRANDELL PARK	\$ 80.58
208	906	994.000 PRINCIPAL	\$ 1,268.54

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE AUGUST 12, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
208	906	995.000 INTEREST	\$ 202.20
221	601	HEALTH DEPARTMENT	\$ 720,799.24
228	528	RESOURCE RECOVERY	\$ 457.30
228	529	COUNTY PROJECTS	\$ 687.28
228	530	LOCAL UNIT GRANT PROJECTS	\$ 2,424.42
228	906	994.000 PRINCIPAL	\$ 584.28
228	906	995.000 INTEREST	\$ 106.90
236	690	CDBG-HOUSING	\$ 8,380.42
249	371	CONSTRUCTION CODE	\$ 4,206.37
249	906	994.000 PRINCIPAL	\$ 1,364.12
249	906	995.000 INTEREST	\$ 252.76
252	299	PUBLIC DEFENDER	\$ 1,239.69
255	257	REMONUMENTATION	\$ 12,713.22
256	090.000	PREPAID EXPENSES	\$ 16,170.00
256	268	REGISTER OF DEEDS - AUTOMATION	\$ 5,390.00
260	325	911 SURCHARGE	\$ 696.76
261	325	CENTRAL DISPATCH	\$ 17,862.39
261	327	911 WIRELESS TRAINING	\$ 448.50
261	101-426	EMERGENCY SERVICES	\$ 792.97
261	906.994.000	DEBT SERVICE- PRINCIPAL	\$ 1,530.95
261	906.995.000	DEBT SERVICE -INTEREST	\$ 347.11
268	301	BUILDING BRIDGES DOJ GRANT	\$ 7,331.86
272	130-138	PRIORITY COURT	\$ 3,835.00
273	130-140	DRUG COURT - PROGRAM INCOME	\$ 552.99
274	130.138	SWIFT & SURE SANCTIONS	\$ 625.00
275	130-138	VETERAN'S COURT	\$ 1,540.00
276	130-152	COMMUNITY CORRECTIONS	\$ 54.90
276	130.153	COMMUNITY CORRECTIONS	\$ 4,200.00
276	130.154	OTHER GROUP SERVICES	\$ 800.00
277	301	SHERIFF DEPARTMENT	\$ 8,478.46
278	130-138	DRUG COURT - GRANT FUNDING	\$ 2,875.00
287	301-428	AREA PLANNER	\$ 2,760.40
292	130-356	YOUTH FACILITY	\$ 23,329.50
292	130-358	COMMUNITY BASED TREATMENT	\$ 327.72
292	130-360	DAY TREATMENT	\$ 1,813.17
292	130-362	IN HOME CARE	\$ 725.01
292	130-364	LINK PROGRAM	\$ 72.66
292	130.366	RAISE THE AGE	\$ 43.50
292	130-368	CCF PREVENTION SERVICES	\$ 37,798.04
292	130-650	STATE INSTITUTIONS	\$ 14,091.90
292	906-356	994.000 PRINCIPAL	\$ 550.65
292		995.000 INTEREST	\$ 74.29
292	906-360	994.000 PRINCIPAL	\$ 706.87
292		995.000 INTEREST	\$ 79.65
298	228	COMPUTER FUND	\$ 4,073.12
298	901	COMPUTER FUND CAPITAL	\$ 59.94
512	635	MEDICAL CARE FACILITY	\$ 1,610,908.46
514	225.000	HOME TAX EXEMPTION AUDIT- DUE TO SCHOOLS	\$ 225.13
514	226.000	HOME TAX EXEMPTION AUDIT- DUE TO TOWNSHIPS	\$ 8.66
514	228.000	HOME TAX EXEMPTION AUDIT- DUE TO STATE	\$ 4.33
515	253	FORECLOSING GVT UNIT	\$ 115,414.06
595	301	COMMISSARY	\$ 269.06
656	861	EMPLOYER SHARED RETIREMENT	\$ 425,874.15
676	852	RETIREE HEALTH HCSP	\$ 27,690.84
677	871	WORKERS COMPENSATION	\$ 3,988.18
679	853	LIFE & DISABILITY	\$ 9,338.04
680	854	DENTAL INSURANCE	\$ 14,520.60
690	20X0 300.000	BONDS PAYABLE	\$ 14,000.00
690	20X0 906.995	INTEREST	\$ 880.35

**CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE AUGUST 12, 2022
IMMEDIATE PAYMENTS**

FUND#	DEPT#	DEPARTMENT	AMOUNT
691	20X1 275.000	DUE TO TAXPAYERS TAX OVERPYMT	\$ 394.05
691	20X1 300.000	BONDS PAYABLE	\$ 242,000.00
691	906.995.000	INTEREST	\$ 4,547.92
701	224.000	DUE TO ROAD COMMISSION	\$ 364.61
701	228-006	T/A-DUE TO STATE PROBATE CRT SHARED FEES	\$ 4,132.34
701	228-016	T/A-DUE TO STATE PISTOL PERMITS	\$ 13,848.00
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIGHTS	\$ 1,880.63
701	228.040	DUE TO STATE REMONUMENTATION	\$ 16,031.86
701	228-042	T/A-DUE TO STATE STATE COURT FEES	\$ 995.00
701	228.044	T/A0DUE TO STATE TSFR TAX	\$ 419,748.75
701	228-046	T/A-DUE TO STATE TRAILER COACH PARK SPECIFIC	\$ 3,062.00
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	\$ 165.00
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING FEE	\$ 2,100.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSATION FUND	\$ 150.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FUND	\$ 11,505.00
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM FUND	\$ 1,980.84
701	228.063	DUE TO STATE CSC OFFENDER REGISTRATION FEE	\$ 360.00
701	228.064	DUE TO STATE FINGERPRINT - OTHER AGENCIES	\$ 605.50
701	230.000	DUE TO OTHER GOVERNMENT UNIT	\$ 28.05
701	230.001	DUE TO OTHER GOVERNMENTAL UNIT EATRAN	\$ 4,420.54
701	265-000	T/A-APPEARANCE BONDS PAYABLE	\$ 500.00
701	268.000	ESCHEATABLE MONIES	\$ 6,470.76
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	\$ 40,069.89
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	\$ 1,380.00
701	274.001	UNDISTRIBUTED TAX COLLECTION STATE TAX APPEAL	\$ 15,025.74
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRACT BONDS	\$ 20,325.00
702	221.004	DUE TO CITIES LANSING	\$ 536.08
702	228.002	DUE TO STATE MI WITHHOLDING TAX	\$ 63,423.82
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOLDING	\$ 147,195.96
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TAXES	\$ 104,518.27
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXES	\$ 24,443.76
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	\$ 15,736.35
702	231-002	T/A-PYRL DEDUCTIONS PAYABLE HGB WELLNESS CTR	\$ 1,312.00
702	231.008	PYRL DEDUCTIONS PBLE FLEXIBLE SPENDING ACCT	\$ 9,380.22
702	231.009	PYRL DEDUCTIONS PBLE DEF COMP	\$ 37,148.12
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMERICAN FIDELITY	\$ 5,416.57
702	231.011	PYRL DEDUCTION PBLE HEALTH CARE SAVING PLAN	\$ 23,914.29
702	231.015	PYRL DEDUCTIONS PBLE MERS	\$ 129,997.41
702	258.000	ACCRUED TAXES PAYABLE	\$ 128,961.73
720	301	SHERIFF DEPT DONATIONS	\$ 40.62
721		LIBRARY FUNDS	\$ 189,763.82
801	901	DRAIN FUND	\$ 454,095.65
802	101.000	REVOVLING DRAIN FUND - INVENTORY	\$ 12,308.21
851	906.996.000	DRAIN BOND ISSUANCE COSTS	\$ 2,000.00
		TOTAL CHECKS	\$ 8,491,692.13
CATEGORY		WIRE TRANSFERS	
OTHER AGENCIES			
PAYROLL AND BENEFITS			\$ 1,160,248.71
DEBT PAYMENTS			
CONSTRUCTION PAYMENTS			
INVESTMENTS			
		TOTAL WIRE TRANSFERS	\$ 1,160,248.71
GRAND TOTAL IMMEDIATE PAYMENTS			\$ 9,651,940.84

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

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, AUGUST 1, 2022

9:00 A.M.

MINUTES

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

ALSO PRESENT: Commissioner Jeremy Whittum; Rebekah Condon (Barry-Eaton District Health Department) and John Fuentes

The August 1, 2022 regular meeting of the Health and Human Services Committee was called to order at 9:00 am by Chairperson Mott.

The Pledge of Allegiance was given by all.

Commissioner Rogers moved to approve the agenda, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

Commissioner Pearl-Wright moved to approve the minutes of the July 5, 2022 meeting, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

It was reported that due to unforeseen circumstances, Ms. Richard was unable to attend the meeting to provide the Healing and Recovery Center's semi-annual update. A full update will be provided at the September regular meeting. The Controller/Administrator reported that Ms. Richard reported that the agency is awaiting the receipt of a significant Medicaid cost settlement, approximately \$3.5 million. It was reported that there is no uncertainty regarding the amount of the cost settlement, only the timing of its receipt. The Controller/Administrator reported that he will discuss the affect on overall County cash flow this delay may have in the short-term. Discussion held.

Rebekah Condon, Barry-Eaton District Health Department, was present to provide the Committee information on the monkeypox virus. As of today, there have been no reported or confirmed cases within Eaton County or the Health District, however there have been reported cases in surrounding counties. Ms. Condon provided information on the virus, including its symptoms, transmission, mortality and status of existing vaccines. Discussion held.

It was reported that the Department will continue to monitor developments regarding the spread of the monkeypox virus.

Chairperson Mott adjourned the meeting at 9:17am.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Tuesday, September 6, 2022 at 9:00am in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Jim Mott, Chairperson

PUBLIC SAFETY COMMITTEE

**THURSDAY, AUGUST 4, 2022
4:00 P.M.**

MINUTES

MEMBERS PRESENT:

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

ALSO PRESENT:

Chairman Jeremy Whittum, Controller John Fuentes, Sheriff Tom Reich, Undersheriff Jeff Cook, Chief Deputy Adam Morris, Capt. Robert Block, Capt. Christopher Kuhlman, Lieutenant Aaron Kayne, Lieutenant Scott Brooks, Det. Sgt. El Sidel, Det. Heather Stefan, Dispatch Director Kelly Cunningham, Deputy Dispatch Director Francis D'Huyvetter, Emergency Services Manager Ryan Wilkinson, Emergency Services Intern Ella Gardner, Community Corrections Director Melanie Achenbach, Theresa O'Dell, and Jerri Nesbitt

The August 4, 2022, regular meeting of the Public Safety Committee was called to order at 4:00 p.m. by Chairman Commissioner Barnes.

The Pledge of Allegiance was given by all, led by Chairman Commissioner Barnes.

AGENDA ADDITIONS AND CHANGES

Agenda stood as presented.

APPROVAL OF MEETING MINUTES

Commissioner Droscha moved to approve the Minutes of the June 2, 2022 Public Safety Committee Meeting. Commissioner Ridge seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT

April Stopczynski, 6621 N. Cochran, Charlotte, MI, Chester Township. Expressed support for increased funding for Road Patrol Deputies.

SHERIFF'S OFFICE UPDATE

Sheriff Reich highlighted the major incidents in July, 2022. Sheriff Reich expressed the need for \$10,000 annual retention payments each of the next two years to retain Road Patrol and Corrections Deputies. Discussion held. Chairman Commissioner Barnes made a motion to forward recommendation for retention funding for this and next fiscal years to the Ways and Means Committee. Commissioner Reynnet seconded the motion. Motion carried.

MONTHLY REPORTS

Controller Fuentes reported that the reimbursement report revenues remain consistent with the amounts budgeted. Jail census numbers averaged 47 percent for the month of July.

CENTRAL DISPATCH UPDATE

Central Dispatch Director Cunningham reported that the emergency warning siren at Crandell Lake has been completed. It was reported that the use of Curbside SOS is scheduled to be implemented September 1, 2022. Letters were sent to area towing services regarding utilization of this application. It was reported that two Telecommunicator applicants are in the background phase of hiring and there is one opening remaining. Recent millage renewals were passed by the voters.

EMERGENCY SERVICES UPDATE

Emergency Services Intern Ella Gardner provided the monthly emergency management report and reported on her accomplishments during her internship with Emergency Services.

IPAWS MEMORANDUM OF AGREEMENT

Emergency Services Manager Wilkinson explained the Integrated Public Alert and Warning System (IPAWS) Memorandum of Agreement with Delta Township, which provides for the County to serve as the System Coordinator for both P.A.390 entities in the County. Commissioner Haskell made a motion to approve the Memorandum of Agreement. Commissioner Droscha seconded the motion. Motion carried unanimously.

MISCELLANEOUS

Controller Fuentes reported on the dates of the next Ways and Means Committee and Board of Commissioners meetings.

LIMITED PUBLIC COMMENT

Sue Dembowski, Oneida Township; Kimberlee Kenyon, Vermontville; Larry McNair, Charlotte; Dan Prueter, Delta Township and Eaton County Sheriff's Office Retiree; and Marion Purvis, Delta Township expressed concern for the public's safety and support for increasing salaries for Eaton County Sheriff's Office Deputies.

ADJOURNMENT

Chairman Commissioner Barnes adjourned the meeting at 4:55 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held September 1, 2022, at 4:00 p.m.

Commissioner Timothy Barnes
Chairperson, Public Safety Committee

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, AUGUST 3, 2022

4:00 P.M.

MINUTES

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

MEMBER ABSENT: Commissioner Brandon Haskell

ALSO PRESENT: Commissioner Jeremy Whittum; Carmel Township Supervisor Steve Willard, Claudine Williams, Eric Daley, Nathan Nighbert and John Fuentes

The August 3, 2022 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 pm by Chairperson Ridge.

The Pledge of Allegiance was given by all.

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

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

Technology Services Director, Eric Daley, provided an update on behalf of the Broadband Action Team. It was reported that the group discussed the development of a request for proposal (RFP) to seek responses from internet service providers (ISPs) for projects which would expand access to service to underserved areas within the County, utilizing a combination of private investment, State Capital Projects grant funding and County and local unit American Rescue Plan funds. The RFP approach utilized by two counties (Clinton and Allegan) for similar initiatives was discussed. The team intends on continuing its work to develop an RFP to be utilized. Carmel Township Supervisor Steve Willard also spoke regarding the team's recent meeting and the progress it made in developing a strategy to identify possible projects. Discussion held.

Director Daley also presented and discussed a proposal received for contractual services to ensure that scheduled projects are able to be completed. As was discussed at last month's meeting, the proposal was sought due to schedule concerns caused by position vacancies within the Department. Funding necessary for the contractual services proposal would come from budgetary savings resulting from the position vacancies. Discussion held. It was also reported that as of today there remains one position vacancy in the Department.

Commissioner Lautzenheiser moved to recommend approval of a budget amendment utilizing budgetary personnel expenditure savings within the Technology Services Department for the proposed contractual services in the amount of \$95,545, to the Ways and Means Committee. Commissioner Droscha seconded. Motion carried unanimously.

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

The next scheduled meeting of the Information Technology and Communication Committee will be held at 4:00pm on Wednesday, September 7, 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, AUGUST 10, 2022

9:00 A.M.

MINUTES

MEMBERS PRESENT:

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

ALSO PRESENT:

Commissioners Jeremy Whittum and Brian Droscha; Matt Hannahs (Road Commission), Chris Garrison, Morgan Feldpausch, Claudine Williams, and John Fuentes

The August 10, 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 Whitacre moved to approve the agenda, as presented. Commissioner Mott seconded. Motion carried unanimously.

Commissioner Augustine moved to approve the minutes of the July 13, 2022 meeting, as presented. Commissioner Mott seconded. Motion carried unanimously.

Matt Hannahs introduced himself as the new Engineer/Manager at the Eaton County Road Commission, and was present to provide the agency's semi-annual report. A map with the 2022 local millage program projects and their current status was distributed and discussed. A map of all 2022 projects was also distributed and discussed. There was discussion regarding the federal aid submission and selection process through Tri-County Regional Planning Commission. There was also discussion regarding the condition rating of roads repaired or re-paved in the first years of the millage program.

Claudine Williams, Community Development Director, was present to provide the Department's monthly report. An update was provided on the Master Plan kick-off meeting held August 2nd for the Planning Commission, Board of Appeals and Board of Commissioners. Discussion held.

It was reported that the Parks Commission tabled the action to approve the transfer of the property deed for the Dyer Kiln property held in its name to the County at its meeting on August 3rd. It was reported that the Parks Director was not provided sufficient information to address the questions and concerns of the Parks Commission at the meeting. Discussion held. The Controller/Administrator explained that the Parks Commission is unable to own property and the transfer is necessary to correct this situation. It was also discussed that additional information clarifying this transaction will be provided to the Parks Director prior to the meeting and the Controller/Administrator will attend the meeting to ensure that any additional questions are addressed. Further discussion held.

Chris Garrison, Construction Code Enforcement Director, was present to provide the Department's monthly update. It was reported that the Department of Licensing and Regulatory Affairs (LARA) had received and approved the County's recently adopted consolidated ordinance. Discussion held.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide the monthly update on behalf of the Designated Implementing Agency. It was reported that the County was notified its Materials Management County Engagement (MMCE) grant application was approved. The Department will work with the consultant, RSS to finalize the agreement for the grant funded project.

It was also reported that the Department is in communication with the Department of Environment, Great Lakes and Energy to determine the process and procedures to amend the County Solid Waste Management Plan for a proposed construction materials recycling transfer station to be sited in Delta Township. Discussion held.

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, September 14, 2022 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Lautzenheiser, Chairperson