

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 16, 2022
AGENDA

- I. Call to Order – 7:00 P.M.
- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of Minutes of October 19, 2022
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Public Hearings
 - 1. Closeout Eaton County Homeowner Rehabilitation Program CDBG Grant 2015-2017
 - 2. Expenditure of CDBG Emergency Repair Program Housing Funds (Program Income)
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott
 - 1. Community Mental Health Appointment
 - 2. Resolution Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Amend the Reimbursement Cap for Auto Accident Victims and Home Health Care
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Approve Intergovernmental Service Agreement with Waverly Community Schools
 - 2. Resolution to Authorize Application for State Opioid Response Project Grant
 - 3. Resolution to Approve Community Corrections Advisory Board By-Law Amendments
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Approve a Michigan Department of Environment Great Lakes and Energy Scrap Tire Recycling Grant Application
 - 2. Resolution to Approve Contracts for Household Hazardous Waste, Electronics and Battery Recycling Programs
 - 3. Resolution to Approve Right-of-Way Easement
 - 4. Resolution to Approve Michigan Department of Natural Resources Spark Grant Application
 - 5. Appointments
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Approval of 2022 Apportionment Report
 - 2. Approval of the 2023 Holiday Schedule
 - 3. Resolution to Authorize Extension for COVID Emergency Supplemental Funding Grant Extension – Prosecuting Attorney

4. Resolution to Approve Amendments to Section 125 Flexible Benefit Program Plan Document
5. Resolution to Approve FY 2022-23 Budget Amendments
6. School Resource Officer Contract Budget Amendment
7. Building Authority Appointment
8. Claims and Purchases
9. Resolution to Approve Park and Open Space Millage Levy

XII. Limited Public Comment

XIII. Commissioner Comment

XIV. Unfinished Business

XV. Old Business

XVI. New Business

1. Closed Session – To consult with legal counsel regarding settlement strategy in pending tax foreclosure class action litigation (MCL 15.268 (e))
2. Closed Session – To consult with legal counsel for strategy and negotiation session necessary to reach a collective bargaining agreement (MCL 15.268 (c))

XVII. Adjourn to Wednesday, December 21, 2022 at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
OCTOBER 19, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, October 19, 2022 including the availability of virtual participation by the public.

Chairman Whittum called the meeting to order at 7:00 p.m.

The Pledge of Allegiance to the Flag was given by all.

Invocation by Pastor Riley of Eaton Rapids Assembly of God.

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

Commissioners absent: Brandon Haskell, Brian Lautzenheiser.

Commissioner Mulder requested the following changes to the Ways and Means Committee report: Addition of items #1a – Eaton County Historical Commission Ordinance and By-Laws; #1b – Eaton County Historical Commission Appointments; #5 Resolution to Accept State Department of Health and Human Services Raise the Age Grant Award; and #6 Resolution to Appoint District Court Magistrate. Commissioner Mulder also requested the removal of item #2 - Resolution to Approve FY 2022-23 Budget Amendments. Commissioner Mott requested the following addition to the Health and Human Services Committee report: Items #1 - Appointments. Commissioner Mott request the following addition to the Public Works and Planning Committee report: Item #2 Appointments.

Commissioner Augustine moved the approval of the agenda as amended. Seconded by Commissioner Whitacre. Carried unanimously.

Commissioner Rogers moved the approval the regular minutes and closed minutes of September 12, 2022, as well as September 13, 2022 and September 21, 2022 meeting minutes. Seconded by Commissioner Ridge. Carried unanimously.

Communications: Letter received from a Mulliken resident to Sheriff Reich regarding speed enforcement on Charlotte Street in Mulliken.

Chairman Whittum moved the approval of #22-10-103 Resolution of Appreciation for Mark Wriggelsworth, Sheriff's Office.

WHEREAS, Mark Wriggelsworth has retired from Eaton County on October 14, 2022 after 25 years of service; and
WHEREAS, Mark worked in the Sheriff's Office from November 17, 1997; until his retirement; and

WHEREAS, Mark 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 Mark's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mark for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; and
BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 19th day of the month of October in the year 2022.
Seconded by Commissioner Mulder . Carried unanimously.

Chairman Whittum moved the approval of #22-10-96 Resolution of Appreciation for Marion Owen, Tri-County Office on Aging (TCOA).

WHEREAS, Marion Owen dedicated her entire professional career of 48 plus years towards the mission of the Tri-County Office on Aging (TCOA) promoting and preserving the independence and dignity of the aging population; and
WHEREAS, Marion Owen started her professional career with TCOA on August 5, 1974 and serving as its Executive Director over 21 years since 2001; and
WHEREAS, Marion Owen tirelessly served the aging population of citizens in the counties of Clinton, Eaton and Ingham and the Cities of Lansing and East Lansing; and
WHEREAS, Marion Owen provided executive direction of services and supports to empower older adults and people with disabilities through such programs as Meals on Wheels, Michigan Medicare/Medicaid Assistance Program (MMAP), MI Choice Waiver Program, Evidence-based health and wellness workshops, Caregiver resources, in-home and community-based care services and general information and assistance; and
WHEREAS, Marion Owen was the ultimate advocate leading TCOA through her vision and values of respect, fairness, inclusion, teamwork, honesty, integrity, hard work and innovation; and
WHEREAS, Marion Owen leaves TCOA having built a solid foundation for the success and future of this organization,
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Marion 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 19th day of the month of October in the year 2022.
Seconded by Commissioner Mulder. Carried unanimously.

Public Comment: None

Commissioner Mott moved the approval of the following Health and Human Services Committee appointments.

Department of Human Services Board - 3 year term

Thomas Eveland expiring 10/31/25

Eaton County Human Services Collaborative Council

Kay Randolph-Back expiring 12/31/24

Seconded by Commissioner Pearl-Wright . Carried unanimously.

Commissioner Barnes moved the approval of #22-10-97 Resolution to Approve Application for State MCOLES Public Safety Academy Assistance Program.

WHEREAS, the Michigan Commission on Law Enforcement Standards (MCOLES) has grant funds available to assist with hiring and sending an employed recruit to a basic law enforcement training academy; and

WHEREAS, the Sheriff's Office is interested in participating in this program; and

WHEREAS, the Public Safety Academy Assistance Program will provide up to \$4,000 in funding for salaries while recruits attend the academy and up to \$20,000 in academy enrollment costs; and

WHEREAS, law enforcement agencies can apply for up to 25 scholarships as they hire and sponsor eligible recruits in an academy through the program.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Sheriff's Office participation in the MCOLES Public Safety Academy Assistance Program, as they hire and sponsor new eligible recruits; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if based on the sponsorships approved by the State of Michigan through this program. Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Barnes moved the approval of #22-10-98 Resolution to Approve Memorandum of Agreement Between Calhoun County and Eaton County for Alert and Warning to the Public Utilizing the Integrated Public Alert and Warning System (IPAWS).

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 Calhoun County 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 be reviewed annually and remain in effect based on the life of the ATO for IPAWS-OPEN. 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 Calhoun County 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*.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mott moved the approval of #22-10-99 Resolution to Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2022 National Fitness Campaign.

WHEREAS, Eaton County Parks and Recreation has submitted a grant application to National Fitness Campaign (NFC) for participation in their 2022 initiative to install and activate outdoor Fitness Courts® in 200 cities and schools across the country; and

WHEREAS, the Eaton County Board of Commissioners believes the outdoor Fitness Court® is an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC's 2022 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness; and

WHEREAS, Eaton County will accept \$30,000 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$30,000 to promote and implement a free-to-the-public outdoor Fitness Court®; and

WHEREAS, Eaton County will secure supplemental funding as needed through community sponsors, which will be made available and committed to this program for the purchase of the outdoor Fitness Court®; and

WHEREAS, Eaton County will commit to securing the local match to commence construction and launch of the outdoor Fitness Court® by the end of the 2023 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accepts the NFC grant award in the amount of \$30,000; and BE IT FURTHER, RESOLVED, that Eaton County will seek to identify and secure additional funding for the matching funds; and

BE IT FURTHER, RESOLVED, that Eaton County will collaborate with NFC to implement the outdoor Fitness Court® and make fitness free to community residents and visitors; and

BE IT FURTHER, RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute any necessary documents for the National Fitness Campaign grant funds.

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Mott moved the approval of the following Public Works and Planning Committee Appointments.

Capital Area Transportation Authority (Non-voting Representative)

Commissioner Terrance Augustine

Seconded by Commissioner Ridge. Carried unanimously.

Commissioner Mulder moved the approval of the Eaton County Historical Commission Ordinance and By-Laws. (On file)

An Ordinance to create a Historical Commission, provide for its appointment and prescribe its functions pursuant to Act 213 of the Public Acts of 1959, MCL 399.171, et seq. as amended.

The Eaton County Board of Commissioners ordains to:

1. Create the Eaton County Historical Commission (hereinafter called "the Commission") consisting of twelve (12) members to be appointed by the Chairman of the Board of County Commissioners and approved by the Board of County Commissioners (hereinafter called: "the Board"); vacancies shall be filled in the same manner for the unexpired term. Such terms shall be for a three year period.
2. In making appointments, the Chairman of the Board shall endeavor to secure representative persons who have demonstrated their interest in the County's history and their ability to render valuable services in historical and civic matters. Members of the Board may be appointed to the Commission.
3. The Commission shall have the following functions, powers and duties:
 - a. To study and advise the Board with respect to all matters pertaining to history, to act as liaison on historical matters between the Board and other organizations and persons, to keep a record of its proceedings and actions, and to report to the Board in writing at least annually its activities and recommendations.
 - b. To develop, promote, conduct and participate in historical projects, programs, activities and services.
 - c. To perform such duties pertaining to historical matters as the Board by resolution may prescribe.
 - d. To accept, hold, control, administer and disburse property and money for historical purposes in the name of the County, subject to the approval of the Board.

- e. To negotiate and enter into or recommend contracts pertaining to historical purposes in the name of the County, subject to the approval of the Board.
- f. Adopt by-laws which shall be approved by the Board and shall include but are not limited to the following:
 - 1) All Commission meetings shall comply with the Open Meeting Act PA267 of 1976, as amended and the Freedom of Information Act PA442 of 1976, as amended.
 - 2) The Commission shall elect a Chairperson, Vice-Chairperson, Secretary and Treasurer each year at its first meeting following the appointment of members.
 - 3) A majority of the members appointed and serving shall constitute a quorum for the transaction of business.
 - 4) The Commission may establish standing and special committees, to be appointed by the Chairperson subject to the approval of the Commission.
 - 5) Robert's Rules of Order, newly revised, shall govern the Commission's proceedings, except as otherwise prescribed by law, by County Ordinance or by the Commission's by-laws.
 - 6) These by-laws may be amended by a majority of the members of the Commission, appointed and serving. Such amendments must be approved by the Board.
4. If any section, sentence, clause or application of this Ordinance is held void by a court of competent jurisdiction, the remainder of the Ordinance and its other applications shall not be affected thereby.
5. This Ordinance supersedes and repeals previous Ordinances creating the Eaton County Historical Commission adopted on March 16, 1977, March 15, 1988, December 15, 1993, January 20, 2010 and October 21, 2015.

Seconded by Commissioner Whitacre. Carried unanimously.

Commissioner Mulder moved the approval of the following appointments.

Eaton County Historical Commission - 3 year term

Maryanna Burleson	12/31/25
Randal Tooker	12/31/25
Michael Frezell	12/31/25
Deb Malewski	12/31/25
Patricia Tirrell	12/31/23

Eaton County Land Bank Authority

Rebecca Dolman	12/31/25
Andrea Coscarilla	12/31/25

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$2,526,026.43 and to accept the report of previously authorized payments. Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #22-10-101 Resolution to Proclaim Family Court Awareness Month.

WHEREAS, November has been designated as Family Court Awareness Month by the Family Court Awareness Month Committee (FCAMC), founded by Tina Swithin of One Mom's Battle in 2020; and

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children, and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of empirically-based education and training on domestic violence and child abuse, including emotional, psychological, physical, and sexual abuse, as well as childhood trauma, coercive control, and post separation abuse for judges and all professionals working on cases within the family court system, and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of using scientifically valid, evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby declare the Month of NOVEMBER, to be FAMILY COURT AWARENESS MONTH.

Seconded by Commissioner Whitacre. Carried unanimously.

Commissioner Brehler moved the approval of #22-10-102 Resolution to Appoint District Court Magistrate.

WHEREAS, The District Court has recommended the appointment of Attorney Heather Berkompas as the District Court Magistrate; and

WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Attorney Heather Berkompas as the District Court Magistrate.

Seconded by Commissioner Augustine. Carried unanimously.

Public Comment: None

Commissioner Comments: Commissioner Rogers stated that Hamlin Township Fire Department and Eaton Rapids Medical Center held a Fire Prevention Open House & Health Fair on October 15th.

Commissioner Droscha provided correspondence from Sparrow Hospital President, Helen Johnson that was read by Controller Fuentes and placed on file.

Commissioner Mudry spoke regarding Capital Region International Airport announcement of new flight service beginning October 26, 2022 and scheduled roundtable discussion with CEO Nichole Noll-Williams.

Commissioner Mott stated The Olivet Firefighter's Association presented Danny LaPoint with a special tribute from the State of Michigan upon his retirement after 51 years of service.

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

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

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

John Fuentes

From: Jeremy Whittum
Sent: Monday, October 31, 2022 12:15 PM
To: John Fuentes
Subject: Fwd: EATON: \$159,766,217 FIXES MICHIGAN ROADS WITHOUT INCREASED TAXATION

John,
Please include this in our board packet as a communication.
We will take no action at the November board meeting
Thank you
Jeremy

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From: Douglas Radcliffe North <drncc4@aol.com>
Sent: Monday, October 31, 2022 12:06 PM
To: Timothy Barnes <TBarnes@eatoncounty.org>; Blake@blakemulder.com <Blake@blakemulder.com>; Terrance Augustine <TAugustine@eatoncounty.org>; Brandon Haskell <BHaskell@eatoncounty.org>; Jeanne Pearl-Wright <JPearl-Wright@eatoncounty.org>; Jane Whitacre <JWhitacre@eatoncounty.org>; Mark Mudry <MMudry@eatoncounty.org>; Joseph Brehler <JBrehler@eatoncounty.org>; Brian Droscha <BDroscha@eatoncounty.org>; Dairus Reynnet <DReynnet@eatoncounty.org>; wlridge@ameritech.net <wlridge@ameritech.net>; Brian Lautzenheiser <BLautzenheiser@eatoncounty.org>; Jim Mott <JMott@eatoncounty.org>; Jeremy Whittum <JWhittum@eatoncounty.org>; barbararogers@rossassociates.net <barbararogers@rossassociates.net>
Subject: EATON: \$159,766,217 FIXES MICHIGAN ROADS WITHOUT INCREASED TAXATION

Dear **Eaton** County Board of Commissioners;

Since retiring as "Senior Project Manager - MDOT Contracts" (Bailey Excavating Inc. Jackson, Michigan) I created the North Advertising Platform because it's not my fault vehicle registrations and fuel taxes don't generate enough money to fix Michigan roads.

But it would be my fault if I quit trying to convince the Michigan Senate Transportation Committee to direct the Michigan Department of State, who's willing to evaluate the North Advertising Platform, because generating **\$159,766,217** to fix Michigan roads without increased taxation represents the best interest of every Michigan taxpayer.

Please allow me this opportunity to ask for a resolution requesting the Michigan Senate Transportation Committee direct the Michigan Department of State (who stands ready) to evaluate the North Advertising Platform because every opportunity to generate revenue to fix our roads without increased taxation should be evaluated.

Commissioners, I'm asking every county and township in Michigan for support because the North Advertising Platform represent the best interest of every Michigan taxpayer.

Thank you.

DOUGLAS RADCLIFFE NORTH
3079 Hendee Road
Jackson, Michigan 49201

**RESOLUTION BY THE EATON COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF
EVALUATING AN OPPORTUNITY (North Advertising Platform) TO GENERATE \$159,766,217
TO FIX MICHIGAN ROADS WITHOUT INCREASED TAXATION.**

The **Eaton** County Board of Commissioners supports a resolution asking the Michigan Senate Transportation Committee to direct the Michigan Department of State to evaluate / including accepting bids, to implement the North Advertising Platform for the company that bid the most [starting bid **\$159,766,217** deposited **specifically** into the Michigan Transportation Fund, Act 51 For Local Road Improvement Distribution (\$15,215,830 a year x 10 years = \$152,158,302 + \$7,609,915 1st year = \$159,766,217)] to have the following caption printed on the back of every MISOS envelope sent to every motorist to renew every vehicle registration in Michigan every year for 11 years.

(EXAMPLE: Caption Printed On Back Of Every SOS Envelope Sent To Every Motorist To Renew Every Vehicle Registration In Michigan Every Year For 11 Years).

COMPANY LOGO

COMPANY NAME **IS DONATING \$15,215,830 A YEAR TO MDOT BECAUSE FIXING
MICHIGAN ROADS WITHOUT INCREASED TAXATION
REPRESENTS THE BEST INTEREST OF EVERYONE IN MICHIGAN.**

The "North Advertising Platform" is proprietary information created by Douglas R. North submitted for the sole purpose to present privileged and confidential marketing information. Any attempt to duplicate or implement privileged / confidential marketing information without written consent by Douglas R. North is prohibited.



EATON COUNTY NOTICE OF PUBLIC HEARING

The Eaton County Board of Commissioners will conduct a closeout public hearing on **Wednesday, November 16, 2022 at 7:00 pm** at the Eaton Co. Courthouse, 1045 Independence Blvd, Charlotte, MI for the purpose of affording citizens an opportunity to submit comments and receive a final report on the completion of the Eaton County Homeowner Rehabilitation Program CDBG Grant from 2015 thru 2017.

The CDBG grant provided funding to assist moderate to very low income households, located in Eaton County, in the repair and improvement of single-family, owner-occupied homes to improve safety, affordability and accessibility, by providing an interest free loan from the County to be repaid upon the sale or title transfer of the property. The CDBG project benefited at least 51% low to moderate income persons; no persons were displaced as a result of the project.

Interested parties are invited to comment on the project in person or may send comments before the hearing to the Eaton Co. Community Development & Housing Dept. 1045 Independence Blvd, Charlotte MI. For more information please call 517-543-3689.



EATON COUNTY NOTICE OF PUBLIC HEARING

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

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

Eaton County proposes to use up to \$113,131 in CDBG program funds to administer the current years Emergency Repair Program.

Last program year assistance was provided to one home in the amount of \$9,960.

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



November 16, 2022

HEALTH AND HUMAN SERVICES COMMITTEE

Clinton-Eaton-Ingham Community Mental Health Board - 3 year term
Adam Matson expiring 12/31/25

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

RESOLUTION URGING STATE LEGISLATURE TO AMEND THE MICHIGAN AUTO INSURANCE REFORM ACT TO AMEND THE REIMBURSEMENT CAP FOR AUTO ACCIDENT VICTIMS AND HOME HEALTH CARE

Introduced by the Health and Human Services Committee

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

WHEREAS these reimbursement caps are 55% of the reimbursement rates that Home Care Providers were collecting in 2019; and

WHEREAS, 55% of a Home Health Care provider's 2019 collections, is an unsustainable reimbursement cap to continue caring for catastrophically injured individuals following an auto accident; and

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners hereby urges the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable fee cap (i.e. Michigan's Workman's Compensation Fee Cap for Ancillary Services) for Home Health Care providers, in order to uphold these benefits that have been paid for by the survivors who are currently receiving and who will receive in-home, long-term care, when purchasing an Unlimited PIP Auto Insurance policy, paid by the Michigan Catastrophic Claims Association; and

BE IT FURTHER RESOLVED, that the Eaton County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, the members of the Eaton County delegation to the Michigan Legislature, and the other 82 counties of Michigan as Commissioner Correspondence.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

**RESOLUTION TO APPROVE INTERGOVERNMENTAL SERVICE AGREEMENT
WITH WAVERLY COMMUNITY SCHOOLS**

Introduced by the Public Safety Committee

WHEREAS the Waverly Community Schools has requested that the Eaton County Sheriff provide the District with a deputy sheriff assigned as a school resource officer; and

WHEREAS the school district has agreed to fully fund the addition of a position to the Eaton County Sheriff's Office for the requested assignment; and

WHEREAS, the Sheriff and Public Safety Committee have reviewed the proposed service agreement and are recommending its approval; and

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approves the intergovernmental service agreement between Eaton County, the Sheriff's Office and Waverly Community Schools; and

BE IT FURTHER RESOLVED, the Chairman of Board of Commissioners is authorized to execute the intergovernmental service agreement on behalf of the County; and

BE IT FURTHER RESOLVED, the approval of this service agreement is contingent upon the approval of a resolution to amend the FY 22-23 Budget to increase the revenue and expenditures included therein and amend the Position Allocation List to increase the number of authorized deputy sheriff positions by one (1), associated with this agreement.

INTERGOVERNMENTAL PROFESSIONAL SERVICES AGREEMENT

Waverly Community Schools School Resource Officer

This Intergovernmental Professional Services Agreement (the "Agreement"), effective November 22, 2022 is made and entered into by and between the County of Eaton, a Michigan Municipal Corporation, whose principal place of business is located at 1045 Independence Boulevard, Charlotte, Michigan 48813 ("County") through the Office of Eaton County Sheriff, located at 1025 Independence Boulevard, Charlotte, Michigan, 48813 ("ECSO"), and Waverly Community Schools, a Michigan general powers school District, whose principal place of business is located at 515 Snow Road, Lansing, Michigan 48917 ("District") (the County, ECSO, and District collectively being referred to as the "Parties").

RECITALS

WHEREAS, County is a municipal corporation located in Eaton County, Michigan, and the District is a municipal corporation public school district educating students residing within its boundaries in Lansing, Michigan.

WHEREAS, the Michigan Revised School Code, MCL 380.11a, further authorizes Michigan general powers school Districts to enter into agreements with other public bodies as part of performing the functions of the school District.

WHEREAS, municipal corporations may contract with each other for services pursuant to the Intergovernmental Contracts Between Municipal Corporations Act, MCL 124.1, *et seq.*

WHEREAS, the Parties desire to join together to finance and provide for a School Resource Officer ("SRO") by entering into this Inter-Governmental Agreement.

WHEREAS, the Parties believe the involvement of police in the educational program of the community's elementary and secondary schools would be beneficial by building respect for law enforcement and preventing present and future crime, among other reasons, and that the various units of government should work together to share the responsibilities for providing for a SRO.

Therefore, the Parties hereto agree as follows:

1. Purpose. This Agreement is entered into for the purpose of the ECSO providing one (1) certified and qualified ECSO employee to act as a SRO to the District.

2. Scope of Work. ECSO shall assign one (1) MCOLES (Michigan Commission on Law Enforcement Standards) licensed law enforcement officer to District to perform services ("Services"), listed below, and as described in the SRO job description: See Exhibit A, Services.

(a) Assist school administration in ensuring the physical safety of school buildings of the

- school, district, or intermediate district and the individuals inside the school buildings.
- (b) Work with school administration to develop safety procedures for potential threats in school buildings of the school, district, or intermediate district.
 - (c) Welcome, counsel, and mentor students.
 - (d) Educate students about law-related topics, as appropriate.
 - (e) De-escalate aggression that occurs between students or between students and school, district, or intermediate district staff.
 - (f) Mentor students as advisors and role models.

3. Term.

3.1. Initial Term. The initial term of this Agreement shall commence on November 22, 2022 and shall be effective through June 20, 2024 (the "Initial Term").

3.2. Extension Terms. The Parties may extend this Agreement following the Initial Term by mutual written agreement.

4. Compensation

4.1. Costs. The District agrees to pay the County the actual costs for performing all Services covered by this Agreement. The actual costs associated with this Agreement are based on the SRO being assigned to the District for 2080 hours on a calendar year basis. The basic cost of such Services is estimated to be, and intended by the Parties not to exceed, \$125,000 for the Initial Term. See Exhibit B, Cost Estimates. The basic cost includes all salaries and wages, sick leave, vacations, employee benefits, supervision, Public Employees' Retirement Contribution Insurance premiums, social security, unemployment insurance, worker's compensation, equipment costs, vehicle costs, K-9 expenses, and/or all other direct costs incurred by the County and the ECSO in providing the Services. The County reserves the right to request, and District agrees to pay, all actual and reasonable costs incurred in providing the Services, dollar for dollar, including vehicle fuel costs in excess of the estimated motor pool allowance based on use and the costs of fuel.

4.2. Invoices. The County shall provide to the District bi-monthly invoices, along with any supporting documentation such as time sheets and receipts for incurred expenses. Actual computation of applicable costs hereunder shall be made by the County Controller/Administrator. Payments for such undisputed costs shall be made promptly by the District to the County within thirty (30) days of receipt of the County's invoice and supporting documentation.

4.3. Overtime. In addition to the basic costs designated in subsection 4.1 above and not including the assignments designated in Section 7 of this agreement, with prior approval by an authorized administrator of the District, the District agrees to pay costs for any overtime incurred in the course of providing the Services under this Agreement. The County and the ECSO agree that overtime incurred during the period covered by this

Agreement shall be kept to a minimum. The County and ECSO further agree to report overtime costs, if any, to the District monthly.

4.4. Salary Increases. If, during the period covered by this Agreement, an increase in salary, fringe benefits or other costs implemented as a result of a change to the collective bargaining agreement mutually agreed upon between the County and the collective bargaining organization (labor union) of the SRO or as a result of rate increases, this Agreement shall be amended to include the increased cost of providing the Services covered under this Agreement. Any such increases will only apply prospectively and after the County provides the District with at least forty-five (45) days' written notice.

4.5. Retirement. If, during the period covered by this Agreement, an officer who is currently or has been assigned to this Agreement retires from, or otherwise leaves, the employment of the ECSO, the District agrees that it will be liable for any vacation benefit payout accrued during periods of employment while assigned to the District. The District will not be liable for any vacation benefit payout accrued during periods of employment while not assigned to the District.

5. ECSO Employee. The SRO assigned to the District by ECSO shall be considered an employee of ECSO. ECSO will be the sole and exclusive employer of the SRO for all purposes, including hiring, directing, discharge, unemployment compensation, retirement, and state and federal taxes. In addition, the SRO shall be directly accountable to the ECSO in connection with the performance of law enforcement duties of this Agreement.

6. School Resource Officer Training. Training is an essential element of providing quality police services, SRO training expenses specifically related to the role of the SRO shall be paid exclusively by the ECSO.

7. Assignment Location and Duration. The SRO will be assigned at the following locations:

Waverly High School, 160 Snow Road, Lansing, MI 48917

The SRO shall be on duty during the regularly scheduled school day. The District may also request the SRO be assigned by the ECSO to be on duty for home high school football games, basketball games, District or regional tournaments hosted by the high school, other sporting events and special events as requested by the District authorized administrator. It is understood that assignment to such events may result in overtime costs to the District. It is also understood that the ECSO may assign, or the District may request additional resources be assigned to such events, which cost will be the responsibility of the District.

The SRO shall make an effort to schedule vacation and sick leave time after school hours or during school break periods.

8. Substitute SROs. In the event that the normally assigned SRO is unable to provide services under this Agreement for a time interval greater than two weeks, and ECSO does not provide a substitute officer, the District will receive a per diem credit, which will be applied to the next scheduled billing.

9. SRO Replacement. If an SRO resigns, or if the District requests replacement of an SRO for a reason that is not arbitrary or capricious, ECSO will replace the SRO with a similarly qualified individual at no additional charge to the District. ECSO will consult with the District before a replacement is selected.

10. Background Check. The ECSO will not furnish any personnel to the District who would be ineligible for employment by the District if such person(s) were instead employed directly by the District. The SRO will be required to receive clearance from a background check before working in any District facilities.

11. Criminal History & Criminal Records Check. Pursuant to Sections 1230 and 1230a-h of the Revised School Code, ECSO shall cooperate fully with the District, who shall perform a criminal history check through the Michigan State Police, as well as a criminal records check through the Federal Bureau of Investigation, as to all person(s) assigned by ECSO under this Agreement to work in any District facilities or at program sites where the District delivers educational programs or services. ECSO shall ensure that the SRO under this Agreement takes all necessary steps, including traveling to the District, and filling out all necessary paperwork and paying all necessary fees (for the background checks, fingerprinting, and ICHAT checks), to comply with Sections 1230 and 1230a-h of the Revised School Code, and any record keeping requirements of the Michigan State Police.

12. Applications. Each person assigned under this Agreement shall furnish the District with a copy of the front page of his or her initial ECSO job application. The District will maintain these applications solely to comply with record keeping requirements related to criminal history background checks. The District's retention of a copy of the ECSO's job application shall not infer an employment relationship. Before assigning any individual under this Agreement, ECSO will ensure that the person has completed all applicable necessary requirements contained within Section 1230 and 1230a-h of the Revised School Code. ECSO will receive an Affidavit for Assignment for the SRO. A signed and returned Affidavit for Assignment will be considered the District's acceptance or rejection of the person's criminal records check.

13. Listed Offenses. ECSO shall not assign any of its employees, agents, or other individuals to perform any services under this Agreement where such person would regularly and continuously work in the District's facilities or program sites if such person has been convicted of any of the following offenses:

- a. Any "listed offense" as defined under Section 2 of the Sex Offenders Registration Act, MCL 28.722; or

- b. Any offense enumerated in Section MCL 380.1535a or 380.1539b of the Revised School Code; or
- c. Any felony. Provided, that the prior written approval of the District's Superintendent and of its Board of Education an individual who has been convicted of a felony (other than a "listed offense" as defined above) and who is regularly and continuously providing services under this Agreement at District facilities or program sites may be permitted to perform such services when, in the judgment of the District's Superintendent and Board of Education, that individual's presence will not pose a danger to the safety or security of the District's students or employees; or
- d. Any misdemeanor conviction involving sexual or physical abuse as those terms are defined in Sections MCL 380.1230(1) and MCL 380.1230a(8) of the Revised School Code; or
- e. Any offense of a substantially similar enactment to those enumerated in a-d above, of the United States or another State; or
- f. Any offense that would, in the judgment of the District, create a potential risk to the safety and security of student services by the District or its employees.

14. Compliance with Policies. Persons assigned to the District under this Agreement will comply with the District policies which apply to performance of services under this Agreement, to the extent District policies do not interfere or conflict with the SRO's performance of normal law enforcement or emergency first aid duties, including but not limited to, policies pertinent to:

- a. Non-discrimination;
- b. Child abuse and neglect reporting;
- c. Sexual harassment;
- d. Confidentiality of student records and student record information;
- e. Administration of medication to pupils;
- f. Communicable diseases;
- g. Seclusion and Restraint;
- h. Alcohol/controlled substance possession and use; and
- i. Emergency Procedures.

At the inception of this Agreement, the District will provide a copy of the above policies to ECSO. ECSO and the District will cooperate in orientation of the ECSO's employees to the above policies.

15. Non-Discrimination. The parties covenant not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or in a manner directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status, or any other protected characteristic.

16. Confidentiality. The SRO providing services to the District shall be deemed the District's "Law Enforcement Unit," as defined by the Family Educational Rights and Privacy Act ("FERPA"), 20 USC § 1232g and its underlying regulations, including but not limited to 34 CFR § 99.8(a). The SRO shall be considered a school official with legitimate educational interests in the review of student education records in the course of their duties, and shall be granted all attendant rights and obligations, as permitted by law.

Except as otherwise stated in this Agreement or permitted by law, the SRO will not disclose any student information without prior written consent of the student's parent/guardian or eligible student. The SRO may, however, redisclose student information to the same extent any other school official would be permitted to disclose the information pursuant to FERPA and other state and federal laws that apply to local educational agencies. If the SRO rediscloses personally identifiable information, the SRO must notify the building principal of the redisclosure and must, in consultation with the building principal, take steps required by state and federal law to document to whom the information was disclosed and the purpose for the redisclosure.

This provision is not intended to limit or restrict the SRO from carrying out his or her normal law enforcement duties in accordance with applicable law.

17. Liability. Neither party waives its governmental immunity under the Michigan Governmental Immunity Act, MCL 691.1401 et seq., or any defense available to them or their officers, agents, or employees. The parties are solely responsible for the acts, errors, or omissions of its respective officers, agents, and employees.

18. Insurance. The County will name the District as an additional insured on its general liability insurance and other insurance as is reasonably necessary to insure the District from any liability as a result of any act or omission of the SRO. The District will name the County as an additional insured on its general liability insurance and other insurance as is reasonably necessary to insure the County from any liability as a result of any act or omission of the District or its agents and employees.

19. Notices. The parties will send, by first class mail, postage prepaid, all correspondence and written notices required or permitted by this Agreement to each signatory of this Agreement or any signatory successor in office, to the following addresses:

a. If to the District:

Kelly Blake, Superintendent
Waverly Community Schools
515 Snow Road
Lansing, MI 48917

b. If to the County:

John F. Fuentes, County Controller/Administrator
1045 Independence Blvd.
Charlotte, MI 48813

and

Tom Reich, Sheriff
1045 Independence Blvd.
Charlotte, MI 48813

Except as otherwise provided by this Agreement, all correspondence or written notices will be considered delivered to a party as of the date that the notice is deposited with sufficient postage, with the United States Postal Service.

20. Termination. Either party may terminate this Agreement at any time, with or without cause, upon written notice to the other parties not less than forty-five (45) days prior to the date of such termination. In the event of early termination, District is only responsible for paying for services on a prorated basis through the end date of early termination, and the County is not liable to District for any costs incurred to obtain substitute performance.

21. Freedom of Information Act. This Agreement and all attachments, as well as all other information submitted by District to the County, are subject to disclosure under the provisions of MCL §15.231 *et seq.*, known as the “Freedom of Information Act.”

22. Liability. Each party to this Agreement will remain responsible for any claims arising out of that party’s performance of this Agreement, as provided for in this Agreement or by law. This Agreement is not intended to either increase or decrease either party’s liability to or immunity from tort claims. This Agreement is not intended to, nor will it be interpreted as giving, either party a right of indemnification either by Agreement or at law for claims arising out of the performance of this Agreement.

23. General Provisions.

23.1 Entire Agreement. This Agreement, consisting of the following documents and Exhibits, embodies the entire Agreement between the Parties.

23.1.1. The Agreement – This Professional Services Agreement

23.1.2 Exhibit A – Scope of Work

23.1.3 Exhibit B – Cost Estimates.

23.2. No Assignment. The County may not assign or sub-contract the Services contemplated in this Agreement without the express written consent of District.

23.3. Modification. This Agreement may be modified only in a writing and signed by all Parties.

23.4. Binding Effect. The provisions of this Agreement shall apply to and bind the heirs, executors, administrators, and assigns all of the Parties.

23.5. Headings. The paragraph headings in this Agreement are used only for ease of reference, and do not limit, modify, construe, and/or interpret any provision of this Agreement.

23.6. Governing Law and Venue. This Agreement is entered into under the laws of the State of Michigan. Any litigation between the Parties arising out of this Agreement must be initiated within two (2) years of the cause of action accruing and must be brought in a court of competent jurisdiction in Eaton County, Michigan.

23.7. Severability and Survival. In the event that any provision of this Agreement is deemed by any court of competent jurisdiction to be legally ineffective, such decision shall have no effect on the remaining provisions of this Agreement.

23.8. Interpretation. Each Party has had an opportunity to have this Agreement reviewed by legal counsel and has had equal opportunity to contribute to its contents. In the event of any dispute concerning the interpretation of this Agreement, there shall be no presumption in favor of any interpretation solely because the form of this Agreement was prepared by the County.

23.9. Remedies. All remedies specified in this Agreement are non-exclusive, and the Parties reserve the right to seek any and all remedies available under this Agreement and applicable law in the event of a material breach.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized agents.

EATON COUNTY

NAME, TITLE
Eaton County

Date: _____, 2022

OFFICE OF THE EATON COUNTY SHERIFF

Date: _____, 2022

NAME, TITLE

Office of the Eaton County Sheriff

WAVERLY COMMUNITY SCHOOLS

Kelly Blake, Superintendent
Waverly Community Schools

Date: _____, 2022

EXHIBIT A

SCOPE OF WORK

As a law enforcement officer of the ECSO the SRO is responsible for the enforcement of applicable Michigan statutes and local ordinances. Such law enforcement decisions and actions are made by the assigned ECSO employee and/or supervisor as deemed necessary, based on the training, policies and practices of the Eaton County Sheriff's Office. When possible, time and circumstances permitting, school officials will be informed prior to such actions so that they may occur with the least possible disruption to school operations. In the role of SRO is assigned the following, as part of the law enforcement responsibilities:

- (a) Assist school administration in ensuring the physical safety of school buildings of the school, district, or intermediate district and the individuals inside the school buildings.
 - Handle requests for calls for service in and around schools
 - Respond to unauthorized persons on school property
 - Integrate appropriate security equipment/technology solutions
 - Monitor student safety in the parking lot
 - Secure entrances around the perimeter of the school
 - Provide first aid during medical emergencies
- (b) Work with school administration to develop safety procedures for potential threats in school buildings of the school, district, or intermediate district.
 - Conduct comprehensive safety and security assessments
 - Review existing Emergency Operations Plans
 - Develop and expand safety plans or strategies
- (c) Create and foster positive relationships with students
- (d) De-escalate physical aggression that occurs between students or between students and school, district, or intermediate district staff.
- (e) Serve as a liaison between the school and other police agencies, investigative units, or juvenile justice authorities when necessary and consistent with applicable civil rights laws and privacy laws
- (f) Collaborate with District culture team and other stakeholder groups

The role of SRO shall **NOT** be assigned the following:

- (a) Enforce school discipline rules that are the prerogative of the school administrators

EXHIBIT B

Deputy Straight Time Rate Fiscal Year 2022/23

	Hours	Hourly Rate	Gross Pay
Regular	2080	\$ 29.2400	\$ 60,819.20
		Total Pay	<u>\$ 60,819.20</u>
Fringes			
FICA		7.650%	\$ 4,652.67
Retirement		29.260%	\$ 17,795.70
Ret Health		31.500%	\$ 19,158.05
MESC		0.030%	\$ 18.25
W/C		0.600%	\$ 364.92
Life		1.250%	\$ 760.24
Dental (Monthly)		70.00	\$ 840.00
Health (Monthly)		1,675.91	<u>\$ 20,110.92</u>
		Total Fringes	\$ 63,700.74
		Total Cost	\$ 124,519.94

EXHIBIT B

Deputy Straight Time Rate Fiscal Year 2021/22

	Hours	Hourly Rate	Gross Pay
Regular	2080	\$ 28.6000	\$ 59,488.00
		Total Pay	<u>\$ 59,488.00</u>
Fringes			
	FICA	7.650%	\$ 4,550.83
	Retirement	25.570%	\$ 15,211.08
	Ret Health	29.500%	\$ 17,548.96
	MESC	0.010%	\$ 5.95
	W/C	0.500%	\$ 297.44
	Life	1.000%	\$ 594.88
	Dental (Monthly)	70.00	\$ 840.00
	Health (Monthly)	1,675.91	<u>\$ 20,110.92</u>
	Total Fringes		\$ 59,160.06
	Total Cost		\$ 118,648.06

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

**RESOLUTION TO AUTHORIZE APPLICATION FOR STATE OPIOID
RESPONSE PROJECT GRANT**

WHEREAS, the Michigan Department of Health and Human Services and the State Court Administrative Office has State Opioid Response grant funds available for the period of October 1, 2022 to September 30, 2023; and

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

WHEREAS, the grant would provide additional funds to offer transitional housing for participants of the Adult Circuit Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$22,800 for the period of October 1, 2022 to September 30, 2023; and

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

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

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

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

**RESOLUTION TO APPROVE COMMUNITY CORRECTIONS ADVISORY BOARD
BY-LAW AMENDMENTS**

Introduced by the Public Safety Committee

WHEREAS the Board of Commissioners established a Community Corrections Advisory Board under, PA 511 of 1988, as amended, the “Community Corrections Act”; and

WHEREAS the Board of Commissioners has approved by-laws for the advisory board; and

WHEREAS, the by-laws can be amended from time to time as recommended by the advisory board, with the approval of the Board of Commissioners; and

WHEREAS, the Advisory Board reviewed the by-laws at its meeting on October 19, 2022 and recommended the approval of the attached amendments to the by-laws; and

WHEREAS, the Public Safety Committee reviewed the recommended changes to the by-laws and recommended their approval to the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approves the amendments to the Community Corrections Advisory Board By-Laws attached to this resolution.

**BY-LAWS
OF
EATON COUNTY COMMUNITY CORRECTIONS
ADVISORY BOARD**

Adopted: _____

**EATON COUNTY
COMMUNITY CORRECTIONS ADVISORY BOARD
BY-LAWS**

PREAMBLE:

The Eaton County Board of Commissioners has appointed the Community Corrections Advisory Board, referred to as "CCAB", to exercise the functions, powers and duties described in the Michigan Community Corrections PA 511 Act of 1988.

The CCAB adopts these By-Laws to govern the exercise of its functions, powers and duties.

ARTICLE I Functions, Powers and Duties

The functions, powers and duties of the CCAB shall be:

- (a) Develop a comprehensive community corrections plan, monitor the plan, recommend improvements and modifications, perform annual evaluations of the program and activities in that plan, and prepare an annual report.
- (b) Provide for the management of the Community Corrections Plan.
- (c) Develop a process for receipt of proposals, a proposal review and selection criteria which present no conflicting interest with the CCAB, County Commission or Office of Community Alternatives or local programs under consideration.
- (d) Establish a system for data analysis as required by the Office of Community Alternatives and provide information and reports as required by the Office of Community Alternatives.
- (e) Comply with minimum standards, program, and fiscal monitoring system adopted by the State Community Corrections Board.
- (f) Develop a system for evaluating and monitoring the effectiveness of the community corrections programs in accordance to the guidelines developed by the State Community Corrections Board.
- (g) Adopt program policies and procedures for the operation of the CCAB and local programs.
- (h) Maintain and review by-laws, subject to approval by the County Board, which set forth membership criteria set forth in the Community Corrections Act and detail the purpose, structure and expectations of the CCAB
- (i) Develop an on-going public education and information program and implement public information activities, which inform and educate the general public regarding the need for diversion of qualified offenders from confinement and the benefits these programs bring to the community.
- (j) Determine the possible sources for funding of the program activity specified in the comprehensive plan.
- (k) Recommend to the County Board that contracts be entered into for services or provide services directly as identified in the comprehensive plan.

- (l) Regularly monitor activities under the comprehensive plan for compliance with the Office of Community Alternatives operating standards and initiate corrective actions in cases of noncompliance.
- (m) Respond to requests by the Office of Community Alternatives and ensure that any required corrective actions are taken.
- (n) Develop safeguards to prevent duplication of existing public and private services to meet the needs of clients.
- (o) Encourage local planning activities in order to promote greater interagency coordination and more effective program development.
- (p) The CCAB shall not be responsible for determinations of individual offender eligibility or termination.

ARTICLE II MEMBERSHIP

Section 1: Appointment of Membership

The CCAB will represent a cross section of Corrections, Business, Labor, Governmental Political Bodies, and Community Agencies. All appointments shall be made by the County Board of Commissioners, with the advice and recommendations of the CCAB. The CCAB shall consist of members who fill the following roles:

- (a) Eaton County Sheriff, or designee
- (b) Charlotte Police Department Chief of Police, or designee
- (c) Circuit Court Judge, or designee
- (d) District Court Judge, or designee
- (e) Probate Court Judge, or designee
- (f) Eaton County Commissioner
- (g) At least one and not more than three members selected from the following service areas: mental health, public health, substance abuse, employment and training, or community alternative programs
- (h) Eaton County Prosecutor, or designee
- (i) Criminal Defense Attorney, or designee
- (j) Business Community Representative
- (k) Communications Media Representative
- (l) Circuit Court Probation Agent or District Court Probation Officer
- (m) Workforce Investment Board Representative
- (n) Representative from the General Public

Section 2: Length of Term

All members of the CCAB shall serve for a term of two years from the date of their appointment and shall remain in office until their successors are duly appointed. There is no limitation to the number of terms served by a member.

Section 3: Vacancies

Vacancies occurring as a result of expiration of term in office, resignation, death or disqualification, shall be filled by the County Board of Commissioners for the remainder of the term.

Section 4: Attendance

Any member who cannot attend a regularly scheduled CCAB meeting, may appoint a designee.

ARTICLE III SELECTION OF OFFICERS

Section 1: Officers

The officers for the CCAB are the Chairperson, Vice Chairperson, and such other officers as the board from time to time may determine and elect. The duties of the secretary shall be fulfilled by the county's Community Corrections Manager.

Section 2: Elections

The election of officers shall take place at the first meeting of the CCAB held during the calendar year. All officers shall hold office for two years or until their successor has been elected and assumed office. Election of officers shall be by a majority vote of a quorum of the CCAB.

Section 3: Duties

The chairperson shall have such powers and duties as may be described by custom parliamentary law for the office. The chairperson shall perform duties as may be set by the board from time to time.

The vice-chairperson, in the absence or disability of the chairperson, will preside at meetings and take over other duties of the chairperson as necessary. In addition, the vice-chairperson shall perform such duties as may be assigned by the chairperson or the CCAB.

ARTICLE IV MEETINGS

Section 1: Regular Meetings

The regular meetings of the CCAB shall be held at least two (2) times a year at a date, time and place designated by the CCAB.

Section 2: Special Meetings

Special meetings of the CCAB may be called by the chairperson of the CCAB, or by petition of four members of the CCAB and shall be preceded by at least three (3) days written notification to all members. The chairperson shall fix the time and place for all special meetings.

Section 3: Quorum

A quorum shall consist of the majority of CCAB members for the transaction of business. A majority vote of the quorum shall be sufficient for the adoption of any motion except to amend these by-laws.

Section 4: Open Meetings

All meetings of the CCAB or its sub-committees shall be open to the public. The dates of the regular meetings of the CCAB and of the meetings of any standing committees will be on file in the office of the County Clerk and posted on the Eaton County website.

ARTICLE V LOCATION

Section 1: Address

The business location and mailing address for the Eaton County Community Corrections Advisory Board is:

Eaton County Community Corrections
Eaton County Courthouse
1045 Independence Blvd.
Charlotte, Michigan
48813

ARTICLE VI ADOPTION OF AND AMENDMENTS TO THE BY-LAWS

Adoption of the By-Laws shall be upon the 2/3 vote of the CCAB members, and such adoption shall be subject to the approval of the County Board of Commissioners. Proposed changes to the By-Laws of the CCAB may be enacted by a two-thirds vote of the Eaton County Community Corrections Advisory Board at a regularly scheduled or special Board meeting, provided at least fifteen (15) days' notice of the proposed amendments have been given to members of the Board. Proposed amendments approved by the Advisory Board shall then be forwarded to the Board of Commissioners, for final ratification.

ARTICLE VIII EFFECTIVE DATE

These By-Laws shall take effect immediately upon approval of the CCAB and the County Board of Commissioners.

Honorable Janice K. Cunningham, Chairperson
Community Corrections Advisory Board

Date:_____

Jeremy Whittum, Chairperson
Eaton County Board of Commissioners

Date:_____

Diana Bosworth, Eaton County Clerk/Register of Deeds

Date:_____

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF ENVIRONMENT GREAT LAKES AND ENERGY SCRAP TIRE RECYCLING GRANT APPLICATION

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 Scrap Tire Recycling Grant is designed to provide assistance in the removal of residential tires; and

WHEREAS, the Resource Recovery Department offers Scrap Tire collection events annually; and

WHEREAS, the Michigan Department of Environment Great Lakes and Energy has encouraged regional applications and Eaton County has been approached by Clinton County and Barry County to submit one grant for all three communities; and

WHEREAS, the grant program does not have any matching requirements; and

WHEREAS, Eaton County will serve as the applicant and fiduciary for the grant; and

NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the application of the Scrap Tire grant; and

BE IT FURTHER RESOLVED, that acceptance of the grant award is contingent upon the approval of Memorandums of Understanding between the County and other individual participating entities providing for said participating entities to reimburse the County for any non-grant costs associated with collection events held within their jurisdiction; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, or his designee, 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.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

RESOLUTION TO APPROVE CONTRACTS FOR HOUSEHOLD HAZARDOUS WASTE, ELECTRONICS AND BATTERY RECYCLING

Introduced by the Public Works and Planning Committee

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

WHEREAS, the County Department of Resource Recovery operates a household hazardous waste, electronic waste and battery collection programs, which divert potentially hazardous materials from improper disposal; and,

WHEREAS, ERG Environmental Services agreed to recycle all household hazardous waste brought to Eaton County collection sites per Federal and State guidelines and in accordance with the proposals submitted to the Department of Resource Recovery; and

WHEREAS, Schupan Asset Management agreed to recycle all electronic waste brought to Eaton County collection sites per Federal and State guidelines and in accordance with the proposals submitted to the Department of Resource Recovery; and

WHEREAS, Cirba Solutions agreed to recycle all household batteries brought to Eaton County collection sites per Federal and State guidelines and in accordance with the proposals submitted to the Department of Resource Recovery; and

WHEREAS, the County Department of Resource Recovery recommended these vendors for two-year contracts extending from January 1, 2023-December 31, 2024; and

WHEREAS, the Public Works and Planning Committee reviewed one proposal and recommended that a contract be established between the County and ERG Environmental Services for a two-year household hazardous waste disposal contract at its regular meeting held on November 9, 2022; and

WHEREAS, the Public Works and Planning Committee reviewed two proposals and recommended that a contract be established between the County and Schupan Asset Management for a two-year electronics recycling contract at its regular meeting held on November 9, 2022; and

WHEREAS, the Public Works and Planning Committee reviewed two proposals and recommended that a contract be established between the County and Cirba Solutions for a two-year battery recycling contract at its regular meeting held on November 9, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners officially approves the recommended contracts.

EATON COUNTY BOARD OF COMMISSIONERS

November 16, 2022

RESOLUTION TO APPROVE RIGHT OF WAY EASEMENT

Introduced by the Public Works and Planning Committee

WHEREAS, the County owns property known as the Thornapple Trail in Vermontville Township;
and

WHEREAS, the County-owned property bisects a parcel of property owned by the Estate of Arline C. Vincent; and

WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached right-of-way easement to continue to provide unobstructed access to the property for purposes of ingress and egress; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the Right-of-Way Easement, as presented; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of the County.

RIGHT OF WAY EASEMENT AGREEMENT

This Right of Way Easement Agreement is made on _____, by and between **EATON COUNTY**, a Michigan political subdivision, whose address is 1045 Independence Boulevard, Charlotte, Michigan 48813 ("County") and **ARLINE C. VINCENT, deceased, BY JOHN C. VINCENT, PERSONAL REPRESENTATIVE OF THE ESTATE OF ARLINE VINCENT** ("Grantee") whose address is 3575 Curtis Road, Nashville, Michigan 49073 (collectively, the "Parties").

WHEREAS, Grantee owns a parcel of real property in the Township of Vermontville, Eaton County, Michigan, as more fully described in Exhibit A ("the Property");

WHEREAS, the County owns the Thornapple Trail within the Eaton County Parks system that bisects the Property, as more fully shown in Exhibit B.

WHEREAS, Grantee desires to obtain a 30' wide right of way easement from the County for purposes of ingress and egress to cross over the Thornapple Trail so as to have unobstructed access to the Property on both sides of the Thornapple Trail which belongs to Grantee, and to ensure that no portion of the Property is land locked: and

WHEREAS the Parties desire to enter into an agreement for the County's grant of a right of way easement to Grantee.

NOW, THEREFORE, the Parties agree:

1. For and in consideration of One and NO/100 Dollars (\$1.00), the County grants Grantee a thirty foot (30') wide right of way easement to cross the Thornapple Trail, including by the use of motor vehicles, for ingress and egress to access the Property that lies on both sides of the Thornapple Trail. A graphic depiction of the location of the right of way easement is set forth in Exhibit C.

2. County reserves the right to concurrent use of the land subject to this right of way easement, limited only by Grantee's right to unobstructed ingress and egress over the right of way easement area.

3. Grantee agrees that they will not block or obstruct in any way the Thornapple Trail which runs through the Property.

4. The right of way easement shall be maintained at the cost of the Grantee.

5. Grantee shall indemnify and hold the County harmless for any and all claims made as a result of Grantee's use of the right of way easement.

6. This right of way easement is permanent, shall run with the land, and be binding upon and inure to the benefit of the Parties as well as their successors and assigns.

7. The persons signing this Agreement on behalf of the Parties certify by their signatures that they are duly authorized to sign this Agreement on behalf of the Parties, and that this Agreement has been authorized by the Parties.

8. This Right of Way Easement Agreement is exempt from real estate transfer taxes pursuant to MCL 207.505(h) and MCL 207.526(h).

IN WITNESS WHEREOF, the authorized representatives of the Parties hereto have fully signed and entered into this Agreement on the day and year first above written

EATON COUNTY - GRANTOR

By: _____
Jeremy Whittum, Chairperson
Eaton County Board of Commissioners

STATE OF MICHIGAN)
)
COUNTY OF _____)

This Right of Way Easement Agreement was acknowledged before me, a Notary Public, on this _____ day of _____, 2022, by Jeremy Whittum, Chairperson, Eaton County Board of Commissioners, as Grantor.

_____, Notary Public
My Commission Expires: _____

**ARLINE C. VINCENT, deceased, by JOHN C. VINCENT, PERSONAL
REPRESENTATIVE OF THE ESTATE OF ARLINE VINCENT - GRANTEE**

By: _____
John C. Vincent

STATE OF MICHIGAN)
)
COUNTY OF _____)

This Right of Way Easement Agreement was acknowledged before me, a Notary Public, on this _____ day of _____, 2022, by John C. Vincent, on behalf of Arline C. Vincent, deceased, as Personal Representative of the Estate of Arline Vincent, as Grantee.

_____, Notary Public

My Commission Expires: _____

When recorded, please return to:

John C. Vincent
3575 Curtis Road
Nashville, Michigan 49073

*This instrument prepared by:
Michael E. Licari, Attorney #P81772
Bonahoom & Bobilya, LLC
927 S. Harrison St., Ste. 200, Fort Wayne, IN 46802*

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

**RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF NATURAL
RESOURCES SPARK GRANT APPLICATION**

Introduced by the Public Works and Planning Committee

WHEREAS, the Michigan Department of Natural Resources is making grant funds of up to \$1,000,000 available to local units of government through its Spark Grant Program; and

WHEREAS, the Parks and Recreation Department is requesting approval to submit an application for funding; and

WHEREAS, the requested application will be in the amount of \$1,000,000, with no required local match; and

WHEREAS, the Department is proposing the application for funding include costs for the development of interior road infrastructure within the Crandell Park property.

NOW, THEREFORE, LET IT BE RESOLVED that the Eaton County Board of Commissioners approves the Parks and Recreation Department's request to apply for Michigan Spark Grant funds; and

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

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

PUBLIC WORKS & PLANNING COMMITTEE

Road Commission - 6 year term –

Tim Lamoreaux	expiring December 31, 2028
Keith Barber	expiring December 31, 2028

Planning Commission - 3 year term –

Zachary Dillinger	expiring December 31, 2025
Brian Ross	expiring December 31, 2025
Timothy Cattron	expiring December 31, 2025

Zoning Board of Appeals - 3 year term

Nicole Chmielewski	expiring December 31, 2025
Timothy Cattron (Planning Comm. Rep.)	expiring December 31, 2025

Purchase of Development Rights Selection Committee – 2 Year Term

David Roberts	expiring December 31, 2024
Duane Ross	expiring December 31, 2024

Capitol Area Regional Transportation Study Committee - 1 year term

Claudine Williams	expiring December 31, 2023
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2022 Eaton County L-4402 (Apportionment Report)

				(E) Total County Extra Voted	(F) Est. County EV Oper. Tax Dollars	(G) Total County Debt Rate	(H) Est. County Debt Tax Dollars
(A) County Name	(B) Taxable Value	(C) County Allocated Rate / SET	(D) Est. County Allocated / SET Tax Dollars	Operating Rate			
Eaton	4,208,049,024.00	5.2096	21,922,252.19	3.8709	16,288,936.95	0.0000	0.00
STATE ED. TAX	4,118,123,852.00	6.0000	24,708,743.11	0.0000	0.00	0.0000	0.00

				(N) Total Other Extra Voted / General Law Operating	(O) Est. Local EV / GL Oper. Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars
(J) Local Unit Name		(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars				
Townships							
Cities							
Villages							
Listed Alphabetically	(K) Taxable Value			Rate			
Bellevue	95,416,949.00	0.8009	76,419.43	0.0000	0.00	0.0000	0.00
Benton	115,114,331.00	0.8807	101,381.19	1.9664	226,360.82	0.0000	0.00
Brookfield	55,039,300.00	0.7913	43,552.60	0.0000	0.00	0.0000	0.00
Carmel	106,281,258.00	0.7957	84,568.00	0.0000	0.00	0.0000	0.00
Chester	67,809,686.00	0.8538	57,895.91	0.0000	0.00	0.0000	0.00
Delta	1,694,145,042.00	4.9287	8,349,932.67	0.9896	1,676,525.93	0.0000	0.00
Eaton	153,077,968.00	0.0000	0.00	0.0000	0.00	0.0000	0.00
Eaton Rapids	159,612,391.00	0.8106	129,381.80	0.0000	0.00	0.0000	0.00
Hamlin	122,021,789.00	0.8355	101,949.20	0.9385	114,517.45	0.0000	0.00
Kalamo	59,743,885.00	0.7853	46,916.87	0.0000	0.00	0.0000	0.00
Oneida	177,132,740.00	0.8796	155,805.96	0.0000	0.00	0.0000	0.00
Roxand	66,686,929.00	0.8221	54,823.32	0.0000	0.00	0.0000	0.00
Sunfield	74,164,135.00	0.8863	65,731.67	0.0000	0.00	0.0000	0.00
Vermontville	64,011,794.00	0.8088	51,772.74	2.9065	186,050.28	0.0000	0.00
Walton	76,167,325.00	0.8024	61,116.66	0.0000	0.00	0.0000	0.00
Windsor	298,551,355.00	3.8000	1,134,495.15	0.0000	0.00	0.0000	0.00
Charlotte	246,509,494.00	14.1369	3,484,880.07	0.2530	62,366.90	1.8050	444,949.64
Eaton Rapids	124,669,552.00	8.4071	1,048,109.39	0.8403	104,759.82	4.6679	581,945.00
Grand Ledge	273,422,973.00	11.2506	3,076,172.50	0.0000	0.00	0.0000	0.00
Lansing	102,145,169.00	19.4400	1,985,702.09	0.0000	0.00	0.2600	26,557.74
Olivet	17,596,778.00	14.2955	251,554.74	0.0000	0.00	0.0000	0.00
Potterville	58,728,181.00	11.7541	690,296.91	1.5000	88,092.27	0.0000	0.00
BELLEVUE	21,656,491.00	12.2657	265,632.02	0.0000	0.00	0.0000	0.00
DIMONDALE	37,679,438.00	10.0000	376,794.38	0.0000	0.00	0.0000	0.00
MULLIKEN	13,510,338.00	5.1593	69,703.89	0.0000	0.00	0.0000	0.00
SUNFIELD	12,521,163.00	12.5000	156,514.54	0.0000	0.00	0.0000	0.00
VERMONTVILLE	15,211,678.00	13.4371	204,400.84	0.0000	0.00	0.0000	0.00

(A) Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Authority Oper. Tax Dollars	(E) Total Debt Rate
DDA - CHARLOTTE	8,033,614.00	1.8890	15,175.50	0.0000
EMS - GLESA EATON CO.	450,555,713.00	4.8820	2,199,612.99	0.0000
LIBRARY - CADL EATON CO.	50,853,925.00	1.5600	79,332.12	0.0000
LIBRARY - CHARLOTTE	505,868,720.00	1.3768	696,480.05	0.0000
LIBRARY - DELTA EATON CO.	1,745,436,286.00	1.0000	1,745,436.29	0.0000
LIBRARY - EATON RAPIDS	406,303,732.00	0.9903	402,362.59	0.0000
LIBRARY - GRAND LEDGE EATON CO.	450,555,713.00	1.2000	540,666.86	0.0000
LIBRARY - MULLIKEN	66,686,929.00	0.8193	54,636.60	0.0000
LIBRARY - POTTERVILLE	173,842,512.00	0.4515	78,489.89	0.0000
LIBRARY - SUNFIELD	74,164,135.00	0.6461	47,917.45	0.0000
PUBLIC AIRPORT - EATON CO.	102,145,169.00	0.6990	71,399.47	0.0000
TRANSIT - CATA EATON CO.	102,145,169.00	2.9895	305,362.98	0.0000

(A) Local K12 School District Name	(C)		(D)		(E)		(F)	(G)	(H)		(I)	(J)
	(B)	Total	Total Commercial	HH /	Supplemental	Rate	Tax Dollars	Non	Est. NH Operating	Tax Dollars	Total Debt /	Est. Debt /
	Total Taxable	NonHomestead	Personal					Homestead			Sinking	Sinking Fund /
	Value	Taxable Value	Taxable Value	HH /	Supplemental	Rate	Tax Dollars	Operating	Est. NH Operating	Tax Dollars	Fund / Bldg	Bldg Site
BELLEVUE COMM SCH DIST	91,620,957.00	19,887,189.00	390,808.00	0.0000	0.00	18.0000	0.00	18.0000	360,314.25	9.1200	835,583.13	
CHARLOTTE PUBLIC SCHOOLS	640,004,048.00	165,610,408.00	7,781,390.00	0.0000	0.00	18.0000	0.00	18.0000	3,027,675.68	7.5900	4,857,630.72	
EATON RAPIDS PUBLIC SCHOOLS	503,353,421.00	90,473,656.00	5,560,280.00	0.0000	0.00	17.8669	0.00	17.8669	1,649,105.37	7.9851	4,019,327.40	
GRAND LEDGE PUBLIC SCHOOLS	1,524,281,316.00	542,086,808.00	57,646,100.00	0.0000	0.00	18.0000	0.00	18.0000	10,103,439.14	6.4221	9,789,087.04	
HOLT PUBLIC SCHOOLS	129,714,871.00	21,981,785.00	1,190,400.00	0.0000	0.00	18.0000	0.00	18.0000	402,814.53	8.2300	1,067,553.39	
LAKEWOOD PUBLIC SCHOOLS	85,950,310.00	18,739,308.00	775,400.00	0.0000	0.00	17.9730	0.00	17.9730	341,433.04	4.0000	343,801.24	
LANSING PUBLIC SCHOOL DIST	73,285,321.00	20,725,441.00	827,000.00	0.0000	0.00	17.4478	0.00	17.4478	366,118.68	7.0575	517,211.15	
MAPLE VALLEY SCHOOL DISTRICT	127,297,784.00	20,309,835.00	1,129,300.00	0.0000	0.00	18.0000	0.00	18.0000	372,352.83	6.0000	763,786.70	
OLIVET COMMUNITY SCHOOLS	157,216,796.00	26,026,195.00	449,389.00	0.0000	0.00	18.0000	0.00	18.0000	471,167.84	11.8000	1,855,158.19	
ONEIDA TWP SCHOOL DISTRICT 3	7,099,382.00	4,036,569.00	52,200.00	6.1474	18,828.34	18.0000	0.00	18.0000	73,292.33	0.0000	0.00	
PORTLAND PUBLIC SCHOOL DIST	72,000.00	72,000.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	1,296.00	7.3500	529.20	
POTTERVILLE PUBLIC SCHOOLS	151,192,244.00	42,628,580.00	700,800.00	0.0000	0.00	18.0000	0.00	18.0000	771,519.24	12.1063	1,830,378.66	
SPRINGPORT PUBLIC SCHOOLS	3,645,810.00	260,330.00	33,600.00	0.0000	0.00	18.0000	0.00	18.0000	4,887.54	6.1000	22,239.44	
TR-CHARLOTTE/LOUCKS	3,094,863.00	393,632.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	7,085.38	5.0000	15,474.32	
TR-GL/CHAR	193,377.00	0.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	0.00	9.1800	1,775.20	
TR-GL/CHAR	50,271.00	0.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	0.00	2.5730	129.35	
TR-GL/LOUCKS	880,130.00	153,688.00	2,500.00	0.0000	0.00	18.0000	0.00	18.0000	2,781.38	5.0000	4,400.65	
TR-GR.LDG/LK	40,514.00	0.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	0.00	6.0200	243.89	
TR-HOLT/ER	159,714.00	0.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	0.00	8.3800	1,338.40	
TR-HOLT/ER	305,267.00	65,384.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	1,176.91	10.0800	3,077.09	
TR-HOLT/ER	78,182.00	78,182.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	1,407.28	3.4000	265.82	
TR-HOLT/ER 91	501,078.00	0.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	0.00	6.6800	3,347.20	
TR-LKWOOD/GR.LDG	87,040.00	0.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	0.00	10.8300	942.64	
TR-OLIVET/ER	82,633.00	0.00	0.00	0.0000	0.00	18.0000	0.00	18.0000	0.00	9.9100	818.89	
WAVERLY SCHOOLS	707,841,695.00	315,375,428.00	40,437,500.00	2.4140	947,413.57	16.0424	5,320,459.44	7.4000	5,320,459.44	7.4000	5,238,028.54	

(A) Community College Name	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Community College Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Community College Debt Tax Dollars	(G) Est. Total Community College Tax Dollars	(BB) Total RenZone Taxable Value
LANSING CC	2,437,331,736.00	3.7692	9,186,790.78	0.0000	0.00	9,186,790.78	0.00

(H) Intermediate School District Name	(I) Taxable Value	(J) ISD Allocated Rate	(K) Est. ISD Allocated Tax Dollars	(L) ISD Total EV Operating Rate	(M) Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars	(N) ISD Total Debt Rate	(O) Est. ISD Debt Tax Dollars	(P) Est. Total ISD Tax Dollars
CALHOUN	248,920,386.00	0.2513	62,553.69	5.9433	1,479,408.53	0.0000	0.00	1,541,962.22
EATON	2,957,487,350.00	0.1776	525,249.75	3.5611	10,531,908.20	0.0000	0.00	11,057,157.95
INGHAM	838,600,807.00	0.1994	167,217.00	6.0296	5,057,014.45	0.0000	0.00	5,224,231.45
INGHAM (LANSING SD) NO VOC ED	73,285,321.00	0.1994	14,613.09	4.7384	347,255.17	0.0000	0.00	361,868.26
IONIA	72,000.00	0.1300	9.36	5.6836	409.22	0.0000	0.00	418.58
IONIA (LAKEWOOD SD) NO VOC ED	86,037,350.00	0.1300	11,184.86	4.6961	404,040.00	0.0000	0.00	415,224.86
JACKSON	3,645,810.00	0.3400	1,239.58	8.3678	30,507.41	0.0000	0.00	31,746.99

GENERAL EMPLOYEES

2023 HOLIDAY SCHEDULE

New Year's Day	Monday, January 2, 2023
Martin Luther King Day	Monday, January 16, 2023
President's Day	Monday, February 20, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth	Monday, June 19, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Veteran's Day	Friday, November 10, 2023
Thanksgiving Day	Thursday, November 23, 2023
Day After Thanksgiving	Friday, November 24, 2023
Christmas Eve	Friday, December 22, 2023
Christmas Day	Monday, December 25, 2023
New Year's Eve	Friday, December 29, 2023

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

**RESOLUTION TO AUTHORIZE APPLICATION FOR
UNITED STATES DEPARTMENT OF JUSTICE
CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT
EXTENSION – PROSECUTING ATTORNEY**

Introduced by the Ways and Means Committee

WHEREAS, the Prosecuting Attorney was approved to receive Coronavirus Emergency Supplemental Funding through the United States Department of Justice passed-through the Michigan State Police for the period of June 1, 2021 through December 31, 2022; and

WHEREAS, the Prosecuting Attorney has been notified that an extension of the granting period is available to extend the previous grant period through September 30, 2023; and

WHEREAS, the grant would provide funding for contractual services and applicable equipment for an attorney to address coronavirus-related caseload backlog; and

WHEREAS, the Prosecuting Attorney's Office is desirous of submitting the grant extension to contract with an attorney to primarily manage the backlog of cases currently in the screening process.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Prosecutor's Office to submit a grant extension to retain the grant award with an amount not to exceed \$135,715 for the period of June 1, 2021 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 be authorized to sign any necessary documents.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

**RESOLUTION TO APPROVE AMENDMENTS TO SECTION 125 FLEXIBLE
BENEFIT PROGRAM PLAN DOCUMENT**

Introduced by the Ways and Means Committee

WHEREAS, the Board of Commissioners makes available to its employees a voluntary flexible benefit program under Section 125 of the Internal Revenue Code; and

WHEREAS, amendments to the program are being proposed to increase the benefit options available to employees through the program; and

WHEREAS, the Ways and Means Committee has reviewed and it recommended the approval of the attached amendments.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approves the amendments to its Section 125 Flexible Benefit Plan Document.

SECTION 125 FLEXIBLE BENEFIT PLAN
ADOPTION AGREEMENT

A. EMPLOYER INFORMATION

Name of Employer:	EATON COUNTY.
Address:	1045 INDEPENDENCE BLVD CHARLOTTE, MI 48813
Employer Identification Number:	38-6004847
Nature of Business:	Government
Name of Plan:	EATON COUNTY FLEXIBLE BENEFIT PLAN
Plan Number:	501

B. EFFECTIVE DATE

Original effective date, of the Plan:	March 15,2002
If Amendment to existing plan, effective date of amendment:	January 1,2023

C. ELIGIBILITY REQUIREMENTS FOR PARTICIPATION

Eligibility requirements-for each component plan under this Section 125 document will \ be applicable and, if different, will be listed in Item F.

Length of Service:	First day of the month following 30 days of . service.
Minimum Hours:	All employees with 30 hours of service or more each week. An hour of service is each hour for which an employee receives, or is entitled to receive, payment for performance of duties for the Employer.
Age:	Minimum age of 0 years.

D. PLAN YEAR

The current plan year will begin on January 1, 2023 and end on December 31, 2023. Each subsequent plan year will begin on January 1 and end on December 31.

E. EMPLOYER CONTRIBUTIONS

Non-Elective Contributions:

The maximum amount available to each Participant for the purchase of elected benefits with non-elective contributions will be:

All but \$20 of the medical-cost for the employee + dependents medical, dental, and vision premiums, \$100.00 per month up to \$1,200 per year directly as taxable compensation. The payment shall be made on a monthly basis, on the first payday of the month following coverage.

The Employer may at its sole discretion provide a non-elective contribution to provide benefits for each Participant under the Plan. This amount will be set-by the Employer each Plan Year in a uniform and non-discriminatory manner. If this non-elective contribution amount exceeds the cost of benefits elected by the Participant, Excess amounts will be paid to-the Participant as taxable cash.

Elective Contributions
(Salary Reduction):

The maximum amount available to each Participant for the purchase of-elected benefits through salary reduction will be:

60% of compensation per entire plan year.

Each Participant may authorize the Employer to reduce his or her compensation by the amount needed for the purchase of benefits elected, less the amount of non-elective contributions. An election for salary reduction will be made on the benefit election form.

F. AVAILABLE BENEFITS: Each of the following components should be considered a plan that comprises this Plan.

1. Group Medical Insurance -- The terms, conditions, and limitations for the Group Medical Insurance will be as set forth in the insurance policy or policies described below: (See Section V of the Plan Document)

BlueCross/BlueShield

Eligibility Requirements for Participation, if different than Item C.

2. Disability Income Insurance -- The terms, conditions, and limitations for the Disability Income Insurance will be as set forth in the insurance policy or policies described below: (See Section VI of the Plan Document)

Advantage Group Insurance Company
American Fidelity

Eligibility Requirements for Participation, if different than Item C.

3. Cancer Coverage -- The terms, conditions, and limitations for the Cancer Coverage will be as set forth in the insurance policy or policies described below: (See Section V of the Plan Document)

Advantage Group C-9 and subsequent policies
American Fidelity C-9 and subsequent policies

Eligibility Requirements for Participation, if different than Item C.

4. Dental/Vision Insurance -- The terms, conditions, and limitations for the Dental/Vision Insurance will be as set forth in the insurance policy or policies described below: (See Section V of the Plan Document)

Delta Dental
Eye Med

Eligibility Requirements for Participation, if different than Item C.

5. Group Life Insurance which will be comprised of Group-term life insurance and Individual term life insurance under Section 79 of the Code.

The terms, conditions, and limitations for the Group Life Insurance will be as set forth in the insurance policy or policies described below: (See Section VII of the Plan Document)

N/A

Individual life coverage under Section 79 is available as a benefit, and the face amount when combined with the group-term life, if any, N/A exceed \$50,000.

Eligibility Requirements for Participation, if different than Item C.

6. Dependent Care Assistance Plan -- The terms, conditions, and limitations for the Dependent Care Assistance Plan will be as set forth in Section IX of the Plan Document and described below:

Minimum Contribution - \$ 100.00 per Plan Year

Maximum Contribution - \$ 5000.00 per Plan Year

Record keeper: Advantage Group Insurance Company

Eligibility Requirements for Participation, if different than Item C.

N/A

7. Medical Expense Reimbursement Plan -- The terms, conditions, and limitations for the Medical Expense Reimbursement Plan will be as set forth in Section VIII of the Plan Document and described below:

Minimum Coverage - \$ 100.00 per Plan Year

Maximum Coverage - \$ 3050.00 per Plan Year

Record keeper: American Fidelity

Restrictions: N/A

Carryover Provision: The provisions in Section 8.07 of the Plan to permit a Carryover with respect to the Medical Expense Reimbursement Plan are elected.

HEART Act: The provisions in Section 8.08 of the Plan to permit the Qualified Reservist Distribution of the Heroes Earnings Assistance and Relief Tax Act (HEART) are elected. .

Debit Card: The provisions in Section 8.05 of the Plan to permit the offer of the Debit Card with respect to the Medical Expense Reimbursement Plan **are** elected.

Eligibility Requirements for Participation, if different than Item C.

8. Health Savings Accounts - The Plan permits contributions to be made to a Health Savings Account on a pretax basis in accordance with Section X of the Plan and the following provisions:

HSA Trustee - N/A

Maximum Contribution - As indexed annually by the IRS.

Limitation on Eligible Medical Expenses - For purposes of the Medical Reimbursement Plan, Eligible Medical Expenses of a Participant that is eligible for and elects to participate in a Health Savings Account shall be limited to expenses for:

N/A

Eligibility Requirements for Participation, if different than Item C.

- a. An Employee must complete a Certification of Health Savings Account Eligibility which confirms that the Participant is an eligible individual who is entitled to establish a Health Savings Account in accordance with Code Section 223(c)(1).
- b. Eligibility for the Health Savings Account shall begin on the later of (i) first day of the month coinciding with or next following the Employee's commencement of coverage under the High Deductible Health Plan, or (ii) the first day following the end of a Grace Period available to the Employee with respect to the Medical Reimbursement Accounts that are not limited to vision and dental expenses (unless the participant has a \$0.00 balance on the last day of the plan year).
- c. An Employee's eligibility for the Health Savings Account shall be determined monthly.

The Plan shall be construed, enforced, administered, and the validity determined in accordance with the applicable provisions of the Employee Retirement Income Security Act of 1974, (as amended) if applicable, the Internal Revenue Code of 1986 (as amended), and the laws of the State of Michigan. Should any provision be determined to be void, invalid, or unenforceable by any court of competent jurisdiction, the Plan will continue to operate, and for purposes of the jurisdiction of the court only, will be deemed not to include the provision determined to be void.

This Plan is hereby adopted this ____ day of _____, 20____.

Eaton County
(Name of Employer)

Witness: _____ By: _____

Title: _____ Title: _____

THIS DOCUMENT IS NOT COMPLETE WITHOUT SECITONS I THROUGH XIII

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

RESOLUTION TO APPROVE 2022/2023 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County 2022/2023 Appropriations Act of September 21, 2022 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 2022/2023 Eaton County Budget:

GENERAL FUND

PROSECUTING ATTORNEY 101.267

Increase	Federal Revenue	\$ 105,000
Increase	Contractual Services	\$ 105,000

To increase total budget to grant revenue and expenditures for the Prosecuting Attorney CESF grant extension.

TRANSFERS OUT

Increase	Transfers Out- Public Improvement	\$ 200,000
Increase	Contractual Services	\$ 200,000

To increase budget to re-authorize appropriation for health department clinic renovation project contribution.

TRANSFERS OUT

Increase	Transfers Out- Landfill	\$ 35,000
Decrease	Contingency	\$ 35,000

To increase transfer to Landfill Fund for the replacement of monitoring wells at the site, as recommended by the Public Works and Planning Committee.

SPECIAL REVENUE FUNDS**PARKS AND RECREATION**

Increase	Fund Balance Carryover	\$ 68,700
Increase	Capital Outlay – Vehicle	\$ 68,700

To increase budget to re-authorize appropriation for truck purchase ordered October 2021, order not fulfilled due to supply chain shortages as of November 2022.

LANDFILL

Increase	Transfers In-General Fund	\$ 35,500
Increase	Contractual Services	\$ 35,500

To increase transfer to Landfill Fund for the replacement of monitoring wells at the site, as recommended by the Public Works and Planning Committee.

PUBLIC IMPROVEMENT FUND 245

Increase	Fund Balance Carryover	\$ 116,522
Increase	Transfers In – Rescue Plan	\$2,193,813
Increase	Proceeds from Borrowing	\$1,371,975
Increase	Capital Outlay	\$3,682,310

To increase budget for balance of public health and energy project not completed during FY21-22

Increase	Fund Balance Carryover	\$ 975,966
Increase	Capital Outlay	\$ 975,966

To increase budget for balance of jail and youth facility security system replacement project not completed during FY21-22

Increase	Transfers In – General Fund	\$ 200,000
Increase	Capital Outlay	\$ 200,000

To increase budget to re-authorize appropriation for health department clinic renovation project contribution.

AMERICAN RESCUE PLAN FUND

Increase	Federal Revenue	\$2,193,813
Increase	Transfers Out	\$2,193,813

To increase budget to re-authorize appropriation for balance of public health and energy project not completed during FY 21-22.

COMPUTER FUND 298

Increase	Fund Balance Carryover	\$ 237,004
Decrease	Transfer In-Central Dispatch	\$ 16,444
Increase	Capital Outlay	\$ 130,115
Increase	Contractual Services	\$ 90,445

To increase budget to re-authorize appropriation for technology projects in progress from FY 21-22, and return unexpended FY 21-22 project funds to the Central Dispatch Fund.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

RESOLUTION TO APPROVE 2022/2023 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County 2022/2023 Appropriations Act of September 21, 2022 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 2022/2023 Eaton County Budget:

GENERAL FUND

SHERIFF

Increase	Local Unit Revenue	\$ 125,000
Increase	Salary & Benefits	\$ 125,000

To increase total budget to contractual revenue and expenditures for Waverly Community Schools contract, recommended by the Public Safety Committee and amend the Position Allocation List to add one (1) deputy sheriff full-time equivalent position to be assigned as School Resource Officer.

November 16, 2022

WAYS AND MEANS COMMITTEE

Eaton County Building Authority - 3 year term

Bob Robinson expiring December 31, 2025

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE NOVEMBER 10, 2022

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	101	BOARD OF COMMISSIONERS	\$ 2,505.59
101	131	CIRCUIT COURT	\$ 31,072.16
101	136	DISTRICT COURT	\$ 2,904.10
101	141	FRIEND OF THE COURT	\$ 168.05
101	147	COUNTY GUARDIAN	\$ 1,162.00
101	148	PROBATE COURT	\$ 3,845.65
101	149	JUVENILE COURT	\$ 13,984.30
101	172	CONTROLLER	\$ 15,135.88
101	215	COUNTY CLERK	\$ 580.83
101	262	ELECTIONS	\$ 50,795.39
101	257	EQUALIZATION	\$ 525.00
101	265	BUILDING AND GROUNDS	\$ 51,953.84
101	267.229	PROSECUTING ATTORNEY	\$ 62.73
101	267.232	ECONOMIC CRIME UNIT	\$ 45.00
101	301	SHERIFF DEPARTMENT	\$ 79,616.74
101	303	SHERIFF DELTA	\$ 84,932.37
101	351	SHERIFF CORRECTIONS	\$ 81,614.17
101	631	SUBSTANCE ABUSE - CMH	\$ 859.21
101	648	MEDICAL EXAMINER	\$ 24,286.22
101	681	VETERANS	\$ 2,239.38
101	721	COMMUNITY DEVELOPMENT	\$ 1,188.02
228	528	RESOURCE RECOVERY	\$ 117.00
242	721	COMMUNITY DEVELOPMENT	\$ 630.00
245	901	PUBLIC IMPROVEMENT	\$ 260,486.14
249	371	CONSTRUCTION CODE	\$ 16.25
252	299	PUBLIC DEFENDER	\$ 23,105.17
261	325	CENTRAL DISPATCH	\$ 20,038.18
261	327	WIRELESS TRAINING	\$ 1,918.00
277	301	SHERIFF DEPARTMENT	\$ 900.00
292	356	YOUTH FACILITY	\$ 31.38
298	228	COMPUTER FUND	\$ 81.78
298	901	COMPUTER FUND CAPITAL	\$ 11,854.61
701	228.063	LIVESCAN CSC	\$ 120.00
		GRAND TOTAL	\$ 775,196.14

APPROVED BY:

COMMISSIONERS

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

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE NOVEMBER 10, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	040.801	STORM WATER IMPCT FEE REC'V	\$ 18,457.00
101	090.000	PREPAID EXPENSES	\$ 148.26
101	090.002	PREPAID EXPENSES INSURANCE-LIABILITY	\$ 364,412.50
101	090.004	PREPAID EXPENSE-TELEPHONE	\$ 973.90
101	090.005	PREPAID EXPENSE - POSTAGE	\$ 17,000.00
101	090.006	PREPAID EXPENSE-POSTAGE/PRESORT	\$ 770.70
101	273	RECEIPTS REFUNDABLE	\$ 1,103.65
101	273.001	RECEIPTS REFUNDABLE - ECU	\$ 26,213.34
101	273.002	RECEIPTS REFUNDABLE - ECU - MDHHS	\$ 3,312.00
101	101.101	BOARD OF COMMISSIONERS	\$ 5,179.61
101	131	CIRCUIT COURT	\$ 3,876.95
101	136	DISTRICT COURT	\$ 4,995.25
101	141	FRIEND OF THE COURT	\$ 22.36
101	148	PROBATE COURT	\$ 714.85
101	149	JUVENILE COURT	\$ 2,470.43
101	151	CIRCUIT COURT PROBATION	\$ 19.97
101	172	CONTROLLER	\$ 12,056.26
101	262	ELECTIONS	\$ 4,812.78
101	215	COUNTY CLERK	\$ 1,298.84
101	228	INFORMATION SYSTEMS	\$ 2,317.14
101	253	COUNTY TREASURER	\$ 831.42
101	257	EQUALIZATION	\$ 1,224.01
101	265	BUILDING AND GROUNDS	\$ 12,189.94
101	267-229	PROSECUTING ATTORNEY	\$ 20,176.33
101	267-232	ECU	\$ 24,362.96
101	268	REGISTER OF DEEDS	\$ 63.23
101	275	DRAIN COMMISSION	\$ 642.31
101	301	SHERIFF DEPARTMENT	\$ 21,073.04
101	303	SHERIFF DELTA	\$ 4,912.43
101	351	SHERIFF CORRECTIONS	\$ 39,778.50
101	430	ANIMAL CONTROL	\$ 1,637.08
101	681	VETERANS	\$ 78.92
101	681.689	VETERANS RELIEF	\$ 96.00
101	721	COMMUNITY DEVELOPMENT	\$ 163.74
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	\$ 709.44
101		995.000 INTEREST	\$ 232.72
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	\$ 10,234.85
101		995.000 INTEREST	\$ 1,621.12
101	906-303	994.000 PRINCIPAL	\$ 9,402.10
101		995.000 INTEREST	\$ 1,505.93
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	\$ 2,184,177.33
208	751	PARKS ADMINISTRATION	\$ 1,755.22
208	752	FITZGERALD PARKS	\$ 3,202.64
208	753	FOX PARK	\$ 3,912.22
208	754	BELLEVUE	\$ 227.92
208	755	LINCOLN PARK	\$ 247.71
208	756	CRANDELL PARK	\$ 34.97
208	906	994.000 PRINCIPAL	\$ 1,268.54
208	906	995.000 INTEREST	\$ 202.20

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE NOVEMBER 10, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
221	601	HEALTH DEPARTMENT	\$ 555,004.50
227	526	SANITARY LANDFILL	\$ 19,377.95
228	528	RESOURCE RECOVERY	\$ 1,177.66
228	529	COUNTY PROJECTS	\$ 523.49
228	530	LOCAL UNIT GRANT PROJECTS	\$ 733.63
228	906	994.000 PRINCIPAL	\$ 584.28
228	906	995.000 INTEREST	\$ 106.90
236	690	CDBG-HOUSING	\$ 90.00
245	901	CAPITAL OUTLAY	\$ 52,283.55
249	371	CONSTRUCTION CODE	\$ 1,820.68
249	906	994.000 PRINCIPAL	\$ 1,364.12
249	906	995.000 INTEREST	\$ 252.76
252	299	PUBLIC DEFENDER	\$ 1,944.79
255	257	REMONUMENTATION	\$ 17,089.50
256	268	REGISTER OF DEEDS - AUTOMATION	\$ 6,089.69
260	325	911 SURCHARGE	\$ 824.10
261	325	CENTRAL DISPATCH	\$ 11,335.19
261	327	911 WIRELESS TRAINING	\$ 843.66
261	101-426	EMERGENCY SERVICES	\$ 1,695.68
261	906.994.000	DEBT SERVICE- PRINCIPAL	\$ 1,530.95
261	906.995.000	DEBT SERVICE -INTEREST	\$ 347.11
263	215	CONCEALED PISTOL LICENSE	\$ 1,863.66
268	301	BUILDING BRIDGES DOJ GRANT	\$ 8,396.86
272	130-138	PRIORITY COURT	\$ 125.28
272	130-140	DRUG COURT-PROGRAM INCOME	\$ 49.72
273	130-140	DRUG COURT - PROGRAM INCOME	\$ 403.99
274	130.138	SWIFT & SURE SANCTIONS	\$ 575.00
275	130-138	VETERAN'S COURT	\$ 1,100.00
276	130-152	COMMUNITY CORRECTIONS	\$ 100.80
276	130.153	COMMUNITY CORRECTIONS	\$ 3,960.00
277	301	SHERIFF DEPARTMENT	\$ 8,689.71
278	130-138	DRUG COURT - GRANT FUNDING	\$ 6,495.00
279	901	CORONA VIRUS EMERGENCY BJA GRANT-EQUIPMENT	\$ 16,821.10
287	301-428	AREA PLANNER	\$ 2,668.32
292	273	RECEIPTS REFUNDABLE	\$ 14.83
292	130-356	YOUTH FACILITY	\$ 14,034.12
292	130-358	COMMUNITY BASED TREATMENT	\$ 151.43
292	130-360	DAY TREATMENT	\$ 2,692.87
292	130-362	IN HOME CARE	\$ 724.00
292	130-368	CHILD CARE FUND PREVENTION SERVICES	\$ 34,826.76
292	130-650	STATE INSTITUTIONS	\$ 14,091.90
292	665	COUNTY WARD CHARGEBACKS	\$ 17,778.42
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
293	689	SOLDIERS & SAILORS	\$ 1,200.00
296	130-149	JUVENILE MILEAGE	\$ 4,526.42
298	228	COMPUTER FUND	\$ 426.66
298	901	COMPUTER FUND CAPITAL	\$ (4,519.40)
395	995	DEBT SERVICE DENATL CLINIC INTEREST	\$ 8,550.00
512	635	EATON COUNTY HEALTH AND REHABILITATIVE SERVICES	\$ 1,608,633.94
512		995.000 MEDICAL CARE FACILITY INTEREST	\$ 22,270.80
515	253	FORECLOSING GOVERNMENTAL UNIT	\$ 770.00
516	253	DELINQUENT TAX REVOLVING FUND	\$ 24,621.00
656	861	EMPLOYER SHARE RETIREMENT	\$ 610,749.17
670	090.000	HEALTH - SELF INSURANCE - PREPAID EXPENSES	\$ 763,468.00
676	852	RETIREE HEALTH HCSP	\$ 27,822.92
677	871	WORKERS COMPENSATION	\$ 2,976.69
678	870	MESC	\$ 53.82
679	853	LIFE & DISABILITY	\$ 6,573.79
680	854	DENTAL INSURANCE	\$ 18,297.31
690	20X0 300.000	BONDS PAYABLE	\$ 89,000.00

CLAIMS AUDITED BY THE WAYS AND MEANS COMMITTEE NOVEMBER 10, 2022
IMMEDIATE PAYMENTS

FUND#	DEPT#	DEPARTMENT	AMOUNT
690	20X0 906.000	DEBT SERVICE	\$ 1,002.44
691	20X1 224.000	DUE TO ROAD COMMISSION	\$ 0.05
691	20X1 275.000	DUE TO TAXPAYERS TAX OVERPAYMENT	\$ 1,501.78
691	20X1 300.000	BONDS PAYABLE	\$ 92,000.00
691	906.995.000	INTEREST	\$ 5,285.76
701	224.000	DUE TO ROAD COMMISSION	\$ 5,246.47
701	228-001	DUE TO STATE EDUCATION TAX	\$ 11,504,387.81
701	228-004	T/A-DUE TO STATE PROB SAL REDUCTION	\$ 3,827.87
701	228-016	T/A-DUE TO STATE PISTOL PERMITS	\$ 5,760.00
701	228-028	T/A-DUE TO STATE PROBATE CRT ORDERED PYMTS	\$ 125.11
701	228-037	T/A-DUE TO STATE CRIME VICTIMS RIGHTS	\$ 1,620.11
701	228.040	DUE TO STATE REMONUMENTATION	\$ 14,479.50
701	228-042	T/A-DUE TO STATE STATE COURT FEES	\$ 1,224.00
701	228.044	T/A-DUE TO STATE TRANSFER TAX	\$ 269,171.25
701	228-046	T/A-DUE TO STATE TRAILER COACH PARK SPECIFIC	\$ 3,174.00
701	228-055	T/A-DUE TO STATE DNA SPECIMEN FEE	\$ 50.31
701	228-056	T/A-DUE TO STATE ELECTRONIC FILING FEE	\$ 2,150.00
701	228-057	T/A-DUE TO STATE JUROR COMPENSATION FUND	\$ 100.00
701	228-058	T/A-DUE TO STATE CIVIL FILING FEE FUND	\$ 10,950.00
701	228-059	T/A-DUE TO STATE JUSTICE SYSTEM FUND	\$ 1,905.39
701	228-062	T/A-DUE TO STATE NOTARY TRAINING & EDUCATION FUND	\$ 38.00
701	228.064	DUE TO STATE FINGERPRINT - OTHER AGENCIES	\$ 1,771.25
701	230.000	DUE TO OTHER GOVERNMENT UNIT	\$ 44.55
701	230.001	DUE TO OTHER GOVERNMENTAL UNIT EATRAN	\$ 874.08
701	271-002	T/A-RESTITUTION PAYABLE PROBATION	\$ 2,640.29
701	271-004	T/A-RESTITUTION PAYABLE JUVENILE	\$ 1,030.00
701	274.001	UNDISTRIBUTED TAX COLLECTION STATE TAX APPEAL	\$ 2,345.02
701	300-003	T/A-BONDS PAYABLE DRAIN CONTRACT BONDS	\$ 7,000.00
702	221.004	DUE TO CITIES LANSING	\$ 686.05
702	228.002	DUE TO STATE MI WITHHOLDING TAX	\$ 63,676.42
702	229.001	DUE TO FEDERAL GOV'T FED WITHHOLDING	\$ 154,104.04
702	229-002	T/A-PAYROLL DUE TO FED GOVT SS TAXES	\$ 105,054.60
702	229-003	T/A-DUE TO FED GOVT MEDICARE TAXES	\$ 24,569.12
702	231.000	T/A - PAYROLL DEDUCTIONS PAYABLE	\$ 8,599.26
702	231-002	T/A-PAYROLL DEDUCTIONS PAYABLE HGB WELLNESS CTR	\$ 1,312.00
702	231.008	PAYROLL DEDUCTIONS PAYABLE FLEXIBLE SPENDING ACCT	\$ 5,085.09
702	231.009	PAYROLL DEDUCTIONS PAYABLE DEF COMP	\$ 40,755.68
702	231.010	PAYROLL DEDUCTIONS PAYABLE AMERICAN FIDELITY	\$ 6,304.32
702	231.011	PAYROLL DEDUCTION PAYABLE HEALTH CARE SAVING PLAN	\$ 24,228.33
702	231.015	PAYROLL DEDUCTIONS PAYABLE MERS	\$ 190,996.90
702	258.000	ACCRUED TAXES PAYABLE	\$ 129,623.88
720	301	SHERIFF DEPT DONATIONS	\$ 1,250.00
767	130-149	DONATIONS-JUV COURT	\$ 49.12
768	130-356	DONATIONS - YOUTH FACILITY	\$ 26.98
801	901	DRAIN FUND	\$ 733,409.88
802	101.000	REVOVLING DRAIN FUND - INVENTORY	\$ 14,166.10
851	906.996.000	DRAIN BOND ISSUANCE COSTS	\$ 500.00
		TOTAL CHECKS	\$ 20,264,535.88
CATEGORY		WIRE TRANSFERS	
OTHER AGENCIES			
PAYROLL AND BENEFITS			\$ 1,155,670.44
CONSTRUCTION PAYMENTS			
INVESTMENTS			
		TOTAL WIRE TRANSFERS	\$ 1,155,670.44
GRAND TOTAL IMMEDIATE PAYMENTS			\$ 21,420,206.32

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

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2022

**RESOLUTION TO ADOPT THE APPROVED EXTRA VOTED MILLAGE
FOR COUNTY PARKS AND OPEN SPACE MILLAGE**

Introduced by the Ways and Means Committee

WHEREAS, on November 8, 2022, the voters of Eaton County approved 0.5000 of a mill for County Parks and Open Space Millage.

NOW THEREFORE, BE IT RESOLVED; that the Eaton County Board of Commissioners does hereby adopt the levy of 0.5000 of a mill for County Parks and Open Space Millage.

**2022 TAX RATE REQUEST
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

County EATON	2022 4,208,049,009
Local Government Unit (County, Township, City, Village, K-12 School District, ISD, CC, or ANY Authority such as District Library, DDA, etc.) Eaton County	

**PLEASE READ THE
INSTRUCTIONS ON
THE REVERSE SIDE
CAREFULLY.**

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.
The following tax rates have been authorized for levy on the 2023 tax roll.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
			Millage Authorized by Election, Charter, etc.	2021 Millage Rate Permanently Reduced by MCL 211.34d	2022 HEADLEE Millage Reduction Fraction	2022 Millage Rate Permanently Reduced by MCL 211.34d	Sec. 211.34 Millage Rollback Fraction	Maximum Allowable Millage Rate*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Source	Purpose of Millage	Date of Election									
Allocated	Operation	11/07/78	5.5000	5.2096	1.0000	5.2096	1.0000	5.2096	5.2096		N/A
Ex Voted	Jail Operation	08/08/06	0.7000	0.6993	1.0000	0.6993	1.0000	0.6993		0.6993	12/31/26
Ex Voted	911	08/19	0.9500	0.9490	1.0000	0.9490	1.0000	0.9490		0.9490	12/31/23
Ex Voted	Eatran	11/06/20	0.2500	0.2497	1.0000	0.2497	1.0000	0.2497		0.2497	12/31/26
Ex Voted	Juvenile	08/19	0.3500	0.3496	1.0000	0.3496	1.0000	0.3496		0.3496	12/31/23
Ex Voted	Medical Care	08/07/07	0.1250	0.1248	1.0000	0.1248	1.0000	0.1248		0.1248	12/31/26
Ex Voted	Road Repair	11/04/14	1.5000	1.4985	1.0000	1.4985	1.0000	1.4985		1.4985	12/31/26
Ex Voted	Parks	11/22	0.5000	N/A	1.0000	0.5000	1.0000	0.5000		0.5000	12/31/32
Total									5.2096	4.3709	

Prepared by Timothy Vandermark	Telephone Number (517)-543-4101	Title Equalization Director	Date 11/14/2022
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As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.1211(3).

☒ Clerk	Signature	Type Name Diana Bosworth	Date
☐ Secretary			
☒ Chairperson	Signature	Type Name Jeremy Whittum	Date
☐ President			

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. A public hearing and determination is required for an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, NOVEMBER 7, 2022

9:00 A.M.

MINUTES

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

ALSO PRESENT: Kate Long (Tri-County Office on Aging), Christine Harry (Housing Services Mid-Michigan) and John Fuentes

The November 7, 2022 regular meeting of the Health and Human Services Committee was called to order at 9:03 am by Chairperson Mott.

The Pledge of Allegiance was given by all.

Commissioner Reynnet requested to addition of a resolution urging the legislature to amend the Michigan No-Fault Auto Insurance Reform Act.

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

Commissioner Rogers moved to approve the minutes of the October 3, 2022 meeting, as presented. Commissioner Reynnet seconded. Motion carried unanimously.

Kate Long, Tri-County Office on Aging, was present to provide the agency's semi-annual update. An update was provided on organizational changes with the retirement of Executive Director Owen. Andrea Radel was promoted to the position after an executive search. Program and service data for county residents was discussed. The continued need for volunteers, particularly for the Meals on Wheels program, was also discussed. There was also discussion regarding the inflationary increases affecting the cost of the Meals on Wheels program and food availability for the senior population.

Christy Harry, Housing Services Mid-Michigan, was present to provide an update on the issue of homelessness in the county and highlight November as Homeless Awareness Month. It was reported that approximately \$11 million in Covid Emergency Rental Assistance provided relief to 2500 households in the county. The program expired in September 2022, and an increase in the number of evictions is already occurring. The agency continues to provide eviction prevention services, however it was reported that cases are becoming more extreme in terms of the financial liabilities. Rental rate increases are also affecting the availability of Section 8 housing. It was also reported that there have been increases in numbers of street homeless, and 24% of the homeless population in the county are children 17 and under. There was also discussion regarding the availability of shelter facilities and beds, with the most significant shortage for the single male homeless. Discussion held.

Commissioner Mudry moved to recommend the re-appointment of Adam Matson to a three-year term expiring December 31, 2025 on the Clinton-Eaton-Ingham Community Mental Health Board, to the Board of Commissioners. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commission Reynnet introduced and moved a resolution urging the legislature to amend the Michigan Auto Insurance Reform Act related to the home health care reimbursements caps it includes. Commissioner Mulder seconded. Discussion held. Motion carried unanimously.

Chairperson Mott adjourned the meeting at 9:39am.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, December 5, 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, NOVEMBER 3, 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, and Commissioner Darius Reynnet

ABSENT:

Commissioner Jane Whitacre

ALSO PRESENT:

Chairman Jeremy Whittum, Controller John Fuentes, Sheriff Tom Reich, Undersheriff Jeff Cook, Dispatch Director Kelly Cunningham, Deputy Dispatch Director Francis D'Huyvetter, Telecommunicator Nicholas Smith, Emergency Services Manager Ryan Wilkinson, Community Corrections Coordinator Melanie Achenbach, and Jerri Nesbitt

The November 3, 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

Controller Fuentes asked that an application for a DHS Opioid Response Program Grant be added as item 8a, and the Waverly Community Schools School Resource Officer Agreement included as part of the Sheriff's Office update agenda item. Commissioner Ridge moved to approve the Agenda with changes. Commissioner Droscha seconded. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Commissioner Haskell moved to approve the Minutes of the October 6, 2022 Public Safety Committee Meeting. Commissioner Droscha seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None.

SHERIFF'S OFFICE UPDATE

Sheriff Reich reported the highlights for the month of October, 2022. He also reported on recent situations that occurred simultaneously involving MSP's response to a drive-by shooting and a

Domestic Violence call that the Eaton Rapids Police Department was asked to provide mutual aid outside their jurisdiction, which was delayed while approval was sought.

WAVERLY COMMUNITY SCHOOLS RESOURCE OFFICER AGREEMENT

Controller Fuentes reported that an agreement to provide a School Resource Officer for Waverly Community Schools has been completed and reviewed by the Sheriff and County. The proposed contract staffing of the position would be through Sheriff's Office and would add an FTE to increase personnel expenditures and be offset by the contractual revenue increase. Discussion held. Commissioner Haskell made a motion recommending approval of the Agreement by the Board of Commissioners. Commissioner Reynnet seconded the motion. Motion carried unanimously.

MONTHLY REPORTS

Controller Fuentes reported that housing and MDOC program figures are consistent with the budget through the month of October. Jail census, including the Diverted Felon and WRAP inmate populations remain stable. Overall, jail census for October was 46 percent.

COMMUNITY CORRECTIONS BYLAWS –

Community Corrections Director Achenbach presented Amendments to the Community Corrections bylaws as recommended by the advisory board. The amendments outline specific membership which was previously defined in PA 511. Discussion held. Commissioner Mudry made a motion to recommend approval of the Amendments to the Bylaws, to the Board of Commissioners. Commissioner Droscha seconded the motion. Motion carried unanimously.

STATE OPIOID PROGRAM GRANT

Community Corrections Coordinator Achenbach explained that DHS has grant funds for available eligible Adult Drug Courts. Currently, participants can stay for 4 months in transitional housing funded by the Drug Court grant. Community Corrections is seeking additional funding through the State Opioid Response Program. If approved, grant funds would be used to fund two additional months transition housing. No matching funds are required. Commissioner Haskell made a motion to approve application for the grant funds. Commissioner Droscha seconded the motion. Motion carried unanimously.

CENTRAL DISPATCH UPDATE

Central Dispatch Director Cunningham reported participation in a recent Eaton County Continuity of Operations Tabletop Exercise. Computer-aided Dispatch (CAD) system demonstrations are continuing to identify possible solutions for a planned upgrade/replacement. An outdoor warning siren repeater has been installed on the Vermontville tower to improve warning capability. An ASAP to PSAP CAD/LEIN connection is now operational to allow alarm companies to send calls directly to CAD. It was reported that the department attended several area Fire Department Open Houses during October and continued informing citizens on the benefits of RAVE Alert and Smart 9-1-1. Telecommunicator Trainee Nicholas Smith was introduced to the committee.

EMERGENCY SERVICES UPDATE

Emergency Services Manager Wilkinson reported on the success of the Continuity of Operations Tabletop Exercise. Manager Wilkinson recently earned his Master Exercise Practitioner

designation and has been named Vice President for Region 5 of the International Region of Emergency Managers. Winter weather predictions from the National Weather Service were presented and discussed. Predictions are for a wetter than average winter, however given current water levels, flooding is not expected to be a concern in the County.

MISCELLANEOUS

Chairman Whittum reporting his meeting with the Eaton Rapids City Council and the Eaton Rapids Mayor expressing his concerns with the current Eaton Rapids Police Chief citing incidents that were mishandled by the Eaton Rapids Police Department.

LIMITED PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Commissioner Barnes adjourned the meeting at 4:45 p.m.

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

Commissioner Timothy Barnes
Chairperson, Public Safety Committee

PUBLIC WORKS & PLANNING COMMITTEE

**WEDNESDAY, NOVEMBER 9, 2022
9:00 A.M.**

MINUTES

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

ALSO PRESENT: Ruthann Clark, Claudine Williams, Chris Garrison, Morgan Feldpausch, Travis Keeton, Tim Lamoreaux, Keith Barber, Eric Hafner, and John Fuentes

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

The Pledge of Allegiance was given by all.

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

Commissioner Rogers moved to approve the minutes of the October 12, 2022 meeting, as presented. Commissioner Brehler seconded. Motion carried unanimously.

An update was provided on the remaining appointments. Two appointments to the Road Commission expire December 31. Four citizen involvement applications were received. Tim Lamoreaux, Keith Barber and Eric Hafner were present and each discussed their interest in serving on the Board of Road Commissioners.

Commissioner Mulder moved to recommend the re-appointment Tim Lamoreaux and appointment of Keith Barber to six-year terms on the Board of Road Commissioners expiring December 31, 2028, to the Board of Commissioners. Commissioner Mott seconded. Motion carried unanimously.

Commissioner Brehler moved to recommend the re-appointment of Zachary Dillinger, Brian Ross and Timothy Cattron to three year terms on the Planning Commission; Nicole Chmielewski and Timothy Cattron to three year terms on the Zoning Board of Appeals; David Roberts and Duane Ross to two year terms on the Purchase of Development Rights Selection Committee and Claudine Williams to the Capital Area Regional Transportation Study Committee, to the Board of Commissioners. Commissioner Augustine seconded. Motion carried unanimously.

Deputy Drain Commissioner, Ruthann Clark, was present to provide the semi-annual update of the Drain Commissioner. Reports of the petition and construction activities and maintenance and repair activities were provided.

A resolution to require a cash deposit to cover preliminary costs associated with a petition to designate a drainage district was presented for consideration. Discussion held regarding the circumstance requiring a deposit and the amount of deposit that may be required. The committee requested further research for possible revisions to be incorporated into the proposed resolution for future consideration.

Claudine Williams, Community Development Director, was present to provide the Department's monthly update. It was reported that two public hearings have been scheduled for November 16. One to complete revised closeout requirements for the 2017 CDBG Grant program and a second to receive comment for the current year the expenditure of emergency repair program housing funds.

It was also reported that the State Preservation Board is making grant funds available for purchase of development rights (PDR) applications. The application process has been announced, the PDR Board will meet to review applications received and also use the opportunity to review the current PDR Ordinance. Recommended applications and revisions to the ordinance will be presented to the Committee at its December meeting.

Chris Garrison, Construction Code Enforcement Director, was present to provide the Department's monthly update. Permit, Inspections, Enforcements and Housing Start reports were provided.

Morgan Feldpausch, Resource Recovery Coordinator, was present to provide the monthly update for the Designated Implementing Agency.

A resolution recommending vendor contract awards for the Household Hazardous Waste, Electronics and Battery recycling programs based on the bid analysis distributed and discussed was presented for consideration.

Commissioner Augustine moved to recommend the recycling program vendor contract resolution to the Board of Commissioners, as presented. Commissioner Mott seconded. Motion carried unanimously.

Commissioner Brehler moved to recommend approval of the MI Scrap Tire Regional Recycling grant application to the Board of Commissioners, as presented. Commissioner Augustine second. Motion carried unanimously.

The committee agreed to designate Commissioner Brehler as the elected official liaison for the Resource Recovery Department's membership application to local governments for sustainability (ICLEI).

Travis Keeton, Park Director, was present to provide the Department's monthly update.

Commissioner Mulder moved to recommend approval of a right-of-way easement, for a crossing on the Thornapple Trail, to Mr. John Vincent. Commissioner Mott seconded. Motion carried unanimously.

Director Keeton requested approval to pursue a state DNR SPARK grant for the construction of road infrastructure including an entrance road within Crandell Park. The request is to submit a grant application for the \$1 million maximum allowable.

Commissioner Whitacre moved to recommend approval of a resolution authorizing the SPARK grant application to the Board of Commissioners. Commissioner Mott seconded. Motion carried.

There was also discussion regarding the creation of the Parks Capital Projects Committee, to determine priorities for funding and local grant projects based on the unofficial election results of November 8, indicating voter approval of the Park and Open Space Millage proposal.

Executive summaries of the semi-annual groundwater monitoring and PFAS monitoring events were presented. The results have been submitted to EGLE for their review. It was reported that during the sampling events the testing agent recommended the replace of some of the monitoring wells to ensure accurate samples can continue to be taken.

A proposal for the replacement of the monitoring wells was presented and discussed.

Commissioner Brehler moved to recommend the proposal to the Ways and Means Committee for the consideration of a budget amendment to complete the necessary work. Commissioner Mulder seconded. Motion carried unanimously.

Chairperson Lautzenheiser adjourned the meeting at 10:21 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00am on Wednesday, December 14, 2022 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Lautzenheiser, Chairperson