EATON COUNTY BOARD OF COMMISSIONERS
April 16, 2025

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, April 16, 2025, including the availability of virtual attendance by the public.

Chairman Mott called the meeting to order at 6:00 p.m.

Chairman Mott gave the invocation.

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

Roll call. Commissioners present: Chris Arndt, Jason Peek, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Kyle Jones, Brian Droscha, Jacob Toomey, Scott Hansen, Nicole Christensen, Jim Mott, Frank Holmes, Keith Barber. Commissioners absent: None.

Chairman Mott requested Item #10 Retirement Recognition Resolutions be moved to Item #7D. Commissioner Haskell moved the approval of the agenda as amended. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Haskell moved the approval of the March 19, 2025 regular minutes as amended, and the March 19, 2025 Closed Minutes as presented. Seconded by Commissioner Whitacre. Carried unanimously.

Communications: Livingston County Resolution to Support Local Control and Claim of Appeal Against Michigan Public Service Commission Order. Letter of Support for the Eaton County Public Safety Millage. A letter was read into record by Amy Brown on behalf of the Sunfield Township Board, in reference to the lack of representation in Commissioner District 1.

Commissioner Toomey moved the approval of #25-4-38 Resolution of Appreciation for Richard Thacker, Central Dispatch. Seconded by Commissioner Haskell. Motion carried unanimously.

Nathan Baldermann, Rehmann presented an update regarding the 2023/2024 Audit.

Capital Council of Governments (CAPCOG) presentation by Steve Japinga and Bob Showers.

Public Comments: Rich Morrison of Grand Ledge, spoke in support of Intergovernmental Service Agreement with the City of Grand Ledge.
Mark Wriggelsworth spoke in support of the Public Safety Millage. Delta Township resident Sheree Ritchie spoke in support of the County Public Safety millage.

Commissioner Barber moved the approval of the Materials Management Planning Committee Bylaws. Seconded by Commissioner Hansen. Motion carried unanimously. (On file)

Commissioner Barber moved the approval of #25-4-39 Resolution to Approve Intergovernmental Service Agreement with the City of Grand Ledge. Seconded by Commissioner Droscha. Motion carried unanimously. (On file)

Commissioner Barber moved the approval of #25-4-40 Resolution to Approve Michigan Veterans Affairs Agency County Veterans Services Grant Application FY26. Seconded by Commissioner Toomey. Motion carried unanimously. (On file)

Commissioner Holmes moved the approval of the following 10 resolutions:

#25-4-41 Resolution to Authorize Application for Michigan Drug Court Grant Program (MDCGP) Adult Circuit Drug Court Application (ACDC). (On file)

#25-4-42 Resolution to Authorize Application for Byrne Memorial Justice Assistance Grant (JAG) Adult Circuit Drug Court Application (ACDC.) (On file)

#25-4-43 Resolution to Authorize Application for Michigan Drug Court Grant Program (MDCGP) District Hybrid Court Application. (On file)

#25-4-44 Resolution to Authorize Application for Office of Highway Safety Planning Grant (OHSP) District Hybrid Court. (On file)

#25-4-45 Resolution to Authorize Application for Michigan Drug Court Grant Program (MDCGP) Felony Sobriety Court Application. (On file)

#25-4-46 Resolution to Authorize Application for Byrne Memorial Justice Assistance Grant (JAG) Felony Sobriety Court Application. (On file)

#25-4-47 Resolution to Authorize Application for Office of Highway Safety Planning Grant (OHSP) Felony Sobriety Court. (On file)

#25-4-48 Resolution to Authorize Application for Swift and Sure Sanctions Probation Program (SSSPP) Application. (On file)

#25-4-49 Resolution to Authorize Application for Michigan Veterans Treatment Court Grant Program (MVTCGP) Application. (On file)

#25-4-50 Resolution to Authorize Application for Community Corrections Act 1988, P.A. 511 Grant Application.

Commissioner Peek seconded the above resolutions. Motion carried unanimously. (On file)

Director of Finance Melissa Ballard spoke regarding the September 30, 2024 Audit.

Commissioner Droscha moved the approval of #25-4-51 Resolution to Accept the September 30, 2024 Audit. Seconded by Commissioner Barber. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of the 2024 Equalization L-4024 Report. Seconded by Commissioner Hansen. Motion carried unanimously.

County Treasurer Dairus Reynnet spoke regarding the Eaton County Land Bank.

Commissioner Droscha moved the approval of #25-4-52 Resolution of Support for the Eaton County Land Bank to Seek State and Federal Project Funding. Seconded by Commissioner Pearl-Wright. Motion carried unanimously.

Eaton County Equalization Director spoke regarding the Equalization L-4024 report.

Bobby Bendzinski, Financial Advisor with Bendzinski and Co., Roger A. Swets, Bond Attorney from Dickinson Wright, spoke regarding Full Faith and Credit to the Hobart, Lee, and Bank Drainage Districts.

Commissioner Droscha moved the approval of three drain resolutions #25-4-53, #25-4-54, #25-4-55. Seconded by Commissioner Haskell. Commissioner Christensen moved to table the resolutions until the Eaton County Drain Commissioner could be in attendance. Discussion held. No support was offered to table the resolutions.

Commissioner Droscha moved to amend his motion to only include the approval of two resolutions #25-4-53 and #25-4-54. Amended motion seconded by Commissioner Whitacre. Nays: Commissioner Haskell. Motion carried.

Commissioner Droscha moved the approval of the following two resolutions:

#25-4-53 Resolution Pledging Full Faith and Credit to Hobart Drainage District Bonds. (On file)

#25-4-54 Resolution Pledging Full Faith and Credit to Lee Drainage District Bonds. (On file)

Both resolutions seconded by Commissioner Haskell. Roll call vote. Ayes: Commissioners Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Mott, Holmes. Nays: Commissioners Arndt, Christensen, Barber. Motion carried. (On file)

Commissioner Droscha moved the approval of #25-4-55 Resolution Pledging Full Faith and Credit to Bank Drainage District Bonds. Seconded by Commissioner Pearl-Wright.

Discussion held. Stacy L. Hissong, Drainage District Attorney from Fahey Schultz Burzych Rhodes, spoke regarding Full Faith and Credit to the Hobart, Lee, and Bank Drainage Districts.

Roll call vote. Ayes: Commissioners Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Holmes, Barber and Mott. Nays: None. Motion carried unanimously. (On file)

Commissioner Mudry moved the approval of #25-4-56 Resolution for Bank Intercounty Drain - County Financing Options and Adoption of Notice of Intent for a Capital Improvement Bond. Seconded by Commissioner Barber.
Discussion held. Dale E. Deis, Financial Advisor from PFM Financial Advisors LLC., and Steve Mann, Bond Attorney from Miller Canfield, spoke regarding Adoption of Notice of Intent for a Capital Improvement Bond. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of #25-4-57 Resolution to Approve FY24/25 Budget Amendments. Seconded by Commissioner Pearl-Wright. Motion carried unanimously. (On file)

Commissioner Droscha moved the approval of claims as audited by the Ways & Means Committee for $10,343,649.95 and to accept the report of previously authorized payments. Seconded by Commissioner Toomey. Motion carried unanimously.

Bank Intercounty Drain Project Update presented by Spicer Group: Chris Mattson, Drainage District Project Manager from Spicer Group, Inc. and Stacy L. Hissong, Drainage District Attorney from Fahey Schultz Burzych Rhodes.

Administrator's Report: Administrator Sobie reported the 2023/2024 audit went well and thanked Finance Director Ballard for her hard work. Controller Sobie noted the budget process is ongoing and acknowledged this is a difficult time for everyone, including the public and employees. Controller Sobie and other County Officials attended a local township meeting to answer questions on the County budget process and Public Safety Millage.

Elected Official Comments: County Treasurer Reynnet stated his office will be holding office hours at the Delta Township Administration Building to accept drain assessment pre-payments on four dates in April & May.

County Prosecutor Lloyd highlighted the responsibilities of the County Prosecutor's office. His office attended 701 hearings, received over 200 new cases, served 48 subpoenas and had 28 victim interactions. He also stated that due to a Supreme Court ruling change regarding mandatory sentencing, his office must review old cases to determine if new hearings are appropriate in these cases.

County Clerk Bosworth spoke in support of the Public Safety Millage.

Commissioner Comments: Commissioner Haskell thanked County deputies who are working hard to gain public support for the upcoming public safety millage. He also thanked Delta resident Sheree Ritchie for researching the need for the millage and for stating her support. Commissioner Pearl-Wright invited the public to watch the April 25th budget meeting. Commissioner Christensen stated that April 13th – 19th is Central Dispatch Appreciation Week as well as Animal Control Appreciation Week. She stated the Charlotte Chamber of Commerce is offering a college scholarship. Eaton County Courthouse Square Museum will be holding a murder mystery event to be held April 26th. Commissioner Holmes spoke regarding the February vote to fill the Commissioner District 1 vacancy. Commission Hansen thanked Controller Sobie, Prosecutor Lloyd and Chairman Mott for attending the April Kalamo Township meeting. Chairman Mott thanked the county deputies for promoting the public safety millage. He noted if the millage does not pass, Eaton County will no longer have County Road Patrol. The patrol cars and radio equipment will be sold. He also spoke regarding the April 25th budget meeting in which every aspect of the County Budget will be reviewed in preparation for necessary departmental cuts.

There was no Unfinished Business or Old Business.

New Business: Commissioner Toomey moved the approval of #24-4-58 Resolution Declaring Workers Memorial Day. Seconded by Commissioner Peek. Discussion held. Nays: Commissioners Holmes and Arndt. Motion carried. (On file)

Public Comment: Jeff Christensen, Charlotte City Councilman District #1 spoke regarding a traffic calming plan in the City of Charlotte. MDOT has indicated a willingness to start the process. The Council will be seeking a Board resolution supporting their plan.

Deputy Controller/Administrator Ben Dawsen commended the great efforts of the Controller's office team in obtaining the $5,000,000 for the Bank Drain Project.

Barbara Rogers spoke in support of the Public Safety millage.

Chairman Mott adjourned the meeting to Regular Meeting on Wednesday, May 21, 2025, at 6:00 p.m.

Jim Mott	Diana Bosworth
Chairman of the Board of Commissioners	Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION FOR
RICHARD THACKER
CENTRAL DISPATCH
APRIL 16, 2025

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

WHEREAS, Richard Thacker will be retiring from Eaton County on May 31, 2025; and

WHEREAS, Richard worked in Central Dispatch as a Public Safety Telecommunicator from June 22, 2009, and then as a Dispatch Supervisor from March 30, 2016, and is retiring with more than 15 years of service; and

WHEREAS, Richard has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Richard's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Richard provided to Eaton County; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 16th day of the month of April in the year 2025. Motion carried unanimously.

Jim Mott	Diana Bosworth
Chairman of the Board of Commissioners	Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

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APRIL 16, 2025

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WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Richard's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Richard provided to Eaton County; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 16th day of the month of April in the year 2025.

Jim Mott
Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

RESOLUTION TO APPROVE INTERGOVERNMENTAL SERVICE AGREEMENT WITH THE CITY OF GRAND LEDGE FOR EATON COUNTY CONSTRUCTION CODES SERVICES

Introduced by the Public Works and Human Services Committee

Commissioner Barber moved the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, the City of Grand Ledge is interested in entering into a contract with Eaton County and the Eaton County Construction Codes Department to provide building, electrical, mechanical, and plumbing permitting; plan review; inspection; and enforcement services; and

WHEREAS, an Intergovernmental Agreement has been developed to provide these services to the City of Grand Ledge; and

WHEREAS, the Eaton County Construction Codes Department and the Public Works and Human Services Committee have reviewed the agreement between the County and the City of Grand Ledge for said purpose.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into this agreement with the City of Grand Ledge; and

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to approve any necessary budget amendments; and

BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary agreements/contracts for the County. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

RESOLUTION TO APPROVE MICHIGAN VETERANS AFFAIRS AGENCY COUNTY VETERANS SERVICES GRANT APPLICATION

Introduced by the Public Works & Human Services Committee

Commissioner Barber moved the approval of the following resolution. Seconded by Commissioner Toomey.

WHEREAS, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veteran services operations; and

WHEREAS, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and

WHEREAS, the County is eligible for up to $63,635 in base and per capita funding; and

WHEREAS, the Public Works & Human Services Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed $63,635 for 2025; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners shall have final approval of the acceptance or denial of the grant if awarded. Motion carried unanimously.

#25-4-41

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

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

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2025 to September 30, 2026; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $250,000 for the period of October 1, 2025 to September 30, 2026; and

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

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

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

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

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

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

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $250,000 for the period of October 1, 2025 to September 30, 2026; and

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

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

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

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

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

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

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

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

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2025 to September 30, 2026; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the District Court Department to submit a grant application in an amount not to exceed $250,000; and

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

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

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

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

#25-4-44

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

RESOLUTION TO AUTHORIZE APPLICATION FOR AN OFFICE OF HIGHWAY SAFETY PLANNING (OHSP) GRANT 56-A DISTRICT HYBRID COURT GRANT

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

WHEREAS, the Eaton County Trial Courts, through the Eaton County Community Corrections Department, has operated an District Hybrid Court for approximately thirty years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2025 to September 30, 2026; and

WHEREAS, the grant would provide funding to continue the 56-A District Hybrid 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 $250,000 for the period of October 1, 2025 to September 30, 2026; and

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

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

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

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

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

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

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

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

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2025 to September 30, 2026; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $250,000; and

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

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

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

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

#25-4-46

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

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

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $250,000 for the period of October 1, 2025 to September 30, 2026; and

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

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

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

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

#25-4-47

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

RESOLUTION TO AUTHORIZE APPLICATION FOR AN OFFICE OF HIGHWAY SAFETY PLANNING (OHSP) GRANT FELONY SOBRIETY COURT GRANT

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

WHEREAS, the Eaton County Trial Courts, through the Eaton County Community Corrections Department, has operated an Adult OUIL III Drug Court for approximately twenty years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2025 to September 30, 2026; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $250,000 for the period of October 1, 2025 to September 30, 2026; and

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

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

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

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

#25-4-48

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

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

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

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

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

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

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

WHEREAS, the grant funding request in an amount not to exceed $250,000, with no County match for the award period of October 1, 2025 through September 30, 2026.

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

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

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

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

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

#25-4-49

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

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

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

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

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2025 to September 30, 2026 with no required cash match.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed $250,000 which includes funding of a case manager; and

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

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

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

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

#25-4-50

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

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

Introduced by the Public Safety Committee

Commissioner Holmes moved the approval of the following resolution. Seconded by Commissioner Peek.

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

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2025 to September 30, 2026; and

WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 23, 2025 and is recommending, pending that review, the submission of a request for funds for the 2025/2026 fiscal year not to exceed $500,000.

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

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

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

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

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

RESOLUTION TO ACCEPT THE SEPTEMBER 30, 2024 EATON COUNTY AUDIT

Introduced by the Ways and Means Committee

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Barber.

WHEREAS, the firm of Rehmann is completing an audit of Eaton County for the year ending September 30, 2024; and

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

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners approve the submission of the September 30, 2024 Eaton County audit upon issuance of the final report as required by Michigan Department of Treasury. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

RESOLUTION TO SUPPORT THE EATON COUNTY LAND BANK AUTHORITY SEEKING STATE OF MICHIGAN APPROPRIATIONS FOR FY 2025/2026

Introduced by the Eaton County Treasurer

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Pearl-Wright.

WHEREAS, the Eaton County Land Bank Authority (ECLBA) was established in 2019 with the mission of returning blighted, vacant, and tax-reverted properties to productive use, thereby enhancing neighborhood stability and returning properties to the tax rolls; and,

WHEREAS, the ECLBA currently holds seven (7) properties in its inventory, including a property in Potterville that has attracted multiple inquiries from prospective buyers, and a property in the Village of Sunfield that has been successfully transformed from a derelict structure into a valued community green space; and,

WHEREAS, the ECLBA operates without county general fund support and is funded solely through transfers from the Foreclosed Property Fund; and,

WHEREAS, the ECLBA has been actively pursuing the acquisition and remediation of the former Horner Mill property, located at 224 N. Main Street in the City of Eaton Rapids, a site that poses significant safety and environmental concerns and negatively impacts surrounding property values and economic development; and,

WHEREAS, the ECLBA and the City of Eaton Rapids share a mutual objective to remove this blighted and hazardous property in order to promote revitalization, public safety, and community investment; and,

WHEREAS, the ECLBA and the City of Eaton Rapids have jointly engaged with state legislators to request a state budget appropriation of approximately $4,000,000 for the demolition and environmental remediation of the Horner Mill site; and,

WHEREAS, the ECLBA and the City of Eaton Rapids have been encouraged to build broad-based support for this initiative, including outreach to local governments, community stakeholders, and members of the public.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby expresses its full support for the Eaton County Land Bank Authority and the City of Eaton Rapids in their efforts to secure State of Michigan funding for the Horner Mill Project; and,

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners urges the State of Michigan to appropriate the requested funds as part of the FY 2025-2026 state budget to assist in the safe demolition and environmental remediation of the Horner Mill property, paving the way for economic growth and community revitalization in Eaton County. Motion carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO HOBART DRAIN DRAINAGE DISTRICT BONDS

RESOLUTION # 25-4-53

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on April 16, 2025, at 6:00 p.m., local time.

PRESENT: Commissioners Chris Arndt, Jason Peek, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Kyle Jones, Brian Droscha, Jacob Toomey, Scott Hansen, Nicole Christensen, Jim Mott, Frank Holmes, Keith Barber.

ABSENT: None.

The following resolution was offered by Commissioner Droscha and supported by Commissioner Haskell:

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed $2,795,000 pursuant to the Act; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $2,795,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

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

YEAS: Commissioners Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Mott, Holmes.

NAYS: Commissioners Arndt, Christensen, Barber.

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

Diana Bosworth

Diana Bosworth, Clerk
County of Eaton

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on April 16, 2025, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Diana Bosworth

Diana Bosworth, Clerk
County of Eaton

Date: April 17, 2025

4899-0365-3422 v1 [90139-54]

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO LEE DRAIN DRAINAGE DISTRICT BONDS

RESOLUTION # 25-4-54

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on April 16, 2025, at 6:00 p.m., local time.

PRESENT: Commissioners Chris Arndt, Jason Peek, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Kyle Jones, Brian Droscha, Jacob Toomey, Scott Hansen, Nicole Christensen, Jim Mott, Frank Holmes, Keith Barber.

ABSENT: None.

The following resolution was offered by Commissioner Droscha and supported by Commissioner Haskell:

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed $1,415,000 pursuant to the Act; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $1,415,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

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

YEAS: Commissioners Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Mott, Holmes.

NAYS: Commissioners Arndt, Christensen, Barber.

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

Diana Bosworth

Diana Bosworth, Clerk
County of Eaton

4919-7013-3550 v1 [90139-53]

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on April 16, 2025, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Diana Bosworth

Diana Bosworth, Clerk
County of Eaton

Date: April 17, 2025

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO DRAIN BONDS

RESOLUTION # 25-4-55

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on April 16, 2025, at 6:00 p.m., local time.

PRESENT: Commissioners Chris Arndt, Jason Peek, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Kyle Jones, Brian Droscha, Jacob Toomey, Scott Hansen, Nicole Christensen, Jim Mott, Frank Holmes, Keith Barber.

ABSENT: None.

The following resolution was offered by Commissioner Droscha and supported by Commissioner Pearl-Wright:

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan, proceedings have been taken by the Drainage Board for the Bank Intercounty Drain (the "Drainage Board") under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain improvements to the Bank Intercounty Drain (the "Project"), which is being undertaken by the Bank Intercounty Drain Drainage District (the "Drainage District"); and

WHEREAS, pursuant to the Act, the Drainage Board intends to issue the Drainage District's bond or bonds (the "Bonds"), in one or more series, in the aggregate principal amount of not to exceed $55,000,000 bearing interest at a rate to be determined upon the sale of the Bonds, and maturing within the maximum terms permitted by law, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the counties of Ingham and Eaton, said special assessments to be duly confirmed as provided by the Act; and

WHEREAS, the Drainage Board approved a Computation of Cost for the Project that sets forth an estimated cost of $55,000,000; and

WHEREAS, 94.00% of the cost of the Project has been apportioned by the Drainage Board to the County of Eaton (the "County") and 6.00% of the cost of the Project has been apportioned by the Drainage Board to the County of Ingham; and

WHEREAS, the Drainage Board deems it advisable and necessary to request that this Board adopt a resolution pledging the limited tax full faith and credit of the County on the Bonds to the extent of special assessments assessed against property and public corporations in the County and the State of Michigan; and

WHEREAS, the Project is necessary to protect and preserve the public health; and

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. Pursuant to the authorization provided in Sections 132 and 276 of the Act, the Eaton County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds, to the extent of special assessments against property and public corporations in the County and assessments against the State of Michigan, to the extent apportioned to the County, and does agree that in the event that the property owners or public corporations in the County or the State of Michigan shall fail or neglect to account to the Eaton County Treasurer for the amount of any special assessment installment and interest (in anticipation of which the Bonds are issued), when due, then the amount thereof shall be immediately advanced from County funds, and the Eaton County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County to levy taxes to pay its share of the principal of and interest on the Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County advances out of County funds sums to pay any part of the principal of and interest due on the Bonds, the Eaton County Treasurer, for and on behalf of the County, shall take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer, the County Finance Director and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations, including a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents on behalf of the County and give any approvals necessary therefor.

4. This resolution shall become effective only if the Board of Commissioners of the County of Ingham adopts a resolution that pledges the limited tax full faith and credit of the County of Ingham to the payment of the principal of and interest on the Bonds when due to the extent of its apportioned share of the cost of the Project

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

YEAS: Commissioners Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Mott, Holmes, Barber.

NAYS: None.

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

Diana Bosworth

Diana Bosworth, County Clerk
County of Eaton

CERTIFICATION

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on April 16, 2025, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Diana Bosworth

Diana Bosworth, Clerk
County of Eaton

Date: April 17, 2025

RESOLUTION AUTHORIZING PUBLICATION OF A NOTICE OF INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS

COUNTY OF EATON
State of Michigan

Minutes of a regular meeting of the County Board of Commissioners of the County of Eaton, State of Michigan, held on the 16th day of April, 2025, at 6:00 p.m., Eastern Daylight Time.

PRESENT: Members Commissioners Chris Arndt, Jason Peek, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Kyle Jones, Brian Droscha, Jacob Toomey, Scott Hansen Nicole Christensen, Jim Mott, Frank Holmes, Keith Barber.

ABSENT: Members None.

The following preamble and resolution were offered by Member Droscha and supported by Member Haskell:

WHEREAS, the County of Eaton, State of Michigan (the "County") intends to issue general obligation limited tax bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), in an aggregate principal amount of not to exceed Twelve Million Dollars ($12,000,000) (the "Bonds") for the purpose of paying all or part of the County's at-large share of improvements to the Bank Intercounty Drain Drainage District project, and to pay for other capital improvements within the County consisting generally of elevator replacements, facilities and equipment replacements, together with all necessary site improvements, appurtenances and attachments thereto (together, the "Project"); and

WHEREAS, a notice of intent to issue the Bonds must be published before the issuance of the Bonds in order to comply with the requirements of Section 517 of Act 34; and

WHEREAS, the County intends at this time to state its intention to be reimbursed from proceeds of the Bonds for any expenditures undertaken by the County for the Project prior to issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Notice of Intent Authorized. The County Clerk is authorized and directed to publish a notice of intent to issue bonds in *The County Journal*, a newspaper of general circulation in the County.

2. Form of Notice of Intent. The notice of intent shall be published as a display advertisement not less than one-quarter (1/4) page in size in substantially the form attached to this resolution as Exhibit A.

3. Approval of Notice of Intent and Publication. The County Board does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the County's electors and taxpayers residing in the boundaries of the County of the County's intent to issue the Bonds, the maximum amount of the Bonds, the purpose of the Bonds, the source of payment for the Bonds and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. Reimbursement Declaration. The County makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

(a) The County reasonably expects to reimburse itself or the Road Commission with proceeds of the Bonds for certain costs of the Project which were paid or will be paid from the funds of the Road Commission subsequent to sixty (60) days prior to today.

(b) The maximum principal amount of debt expected to be issued for the Projects, including issuance costs, is $12,000,000.

(c) A reimbursement allocation of the capital expenditures described above with the proceeds of the Bonds will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Projects are placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the County's use of the proceeds of the Bonds to reimburse the County for a capital expenditure made pursuant to this resolution.

5. Bond Counsel. Miller, Canfield, Paddock and Stone, P.L.C. is hereby approved as bond counsel for the Bonds.

6. Municipal Advisor. PFM Financial Advisors LLC is retained as the registered municipal advisor to the County in connection with the issuance of the Bonds.

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

AYES: Members: Arndt, Peek,Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Mott, Holmes, Barber.

NAYS: Members: None.

RESOLUTION DECLARED ADOPTED.

Diana Bosworth

Diana Bosworth
County Clerk

I hereby certify that the attached is a true and complete copy of a resolution adopted by the County Board of Commissioners of the County of Eaton, State of Michigan, at a regular meeting held on the 16th day of April, 2025, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available as required by said Act.

Diana Bosworth

Diana Bosworth
County Clerk

EXHIBIT A

NOTICE TO TAXPAYERS AND ELECTORS OF THE COUNTY OF EATON OF INTENT TO ISSUE BONDS AND THE RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the County of Eaton, State of Michigan (the "County"), intends to issue and sell its general obligation limited tax bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an aggregate principal amount of not to exceed Twelve Million Dollars ($12,000,000), in one or more series, for the purpose of paying all or part of the County's share of improvements to the Bank Intercounty Drain, and to pay other capital improvements within the County consisting generally of elevator replacements, facilities and equipment replacements, together with all necessary site improvements, appurtenances and attachments thereto.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL OF AND INTEREST ON SAID BONDS SHALL BE PAYABLE from the general funds of the County lawfully available for such purposes including property taxes levied within applicable constitutional and statutory tax rate limitations.

BOND DETAILS

THE BONDS WILL BE PAYABLE in annual installments not to exceed thirty (30) in number and will bear interest at the rate or rates to be determined at a public or private sale but in no event to exceed the maximum rate permitted by law on the balance of the bonds from time to time remaining unpaid.

RIGHT OF REFERENDUM

THE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A VALID PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OR 15,000 OF THE REGISTERED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE COUNTY, WHICHEVER IS LESS, IS FILED WITH THE COUNTY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF A VALID PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE COUNTY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 517, Act 34, Public Acts of Michigan, 2001, as amended.

Diana Bosworth

Diana Bosworth
County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

RESOLUTION TO APPROVE 2024/2025 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

Commissioner Droscha moved teh approval of the following resolution. Seconded by Commissioner Pearl-Wright.

WHEREAS, the Eaton County 2024/2025 Appropriations Act of September 18, 2024, 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 2024/2025 Eaton County Budget:

SPECIAL REVENUE FUNDS

	PARKS & RECREATION - 208	
Increase	Fund Balance Carryover	$ 0
Increase	Fund Balance Carryover	$ 0

To amend the Position Allocation listing to create a Parks Groundskeeper Foreman position.

Motion carried unanimously.

#25-4-58

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2025

RESOLUTION TO DECLARE NATIONAL WORKERS MEMORIAL DAY

Introduced by Commissioner Toomey

Commissioner Toomey moved the approval of the following resolution. Seconded by Commissioner Peek.

WHEREAS, on April 28, 1971, the Occupational Safety and Health Act (OSHA) went into effect, promising every worker the right to a safe job; and

WHEREAS, every year on April 28, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, the U.S. Department of Labor and the Federal Bureau of Labor Statistics estimate that Michiganders have died while on the job at an average rate of 147 people per year over the past decade (1); and

WHEREAS, the 2024 National Census of Fatal Occupational Injuries found a worker died every 99 minutes from a work-related injury (2); and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated members of Michigan's labor force who have been injured, disabled, or have died as a result of workplace accidents; and

WHEREAS, we remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, Eaton County wishes to pay tribute to the workers who have died, been injured, or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety; and

WHEREAS, Eaton County renews our efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation, by rededicating ourselves to improving safety and health in every county workplace.

NOW, THEREFORE, BE IT RESOLVED, by the Eaton County Board of Commissioners that the members of this body declare April 28, 2025, as Workers Memorial Day in the County of Eaton, Michigan. Nays: Commissioner Arndt, Holmes. Motion carried.