

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 15, 2023 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 February 15, 2023
- VII. Communications
- VIII. Retirement/Recognition Resolutions
- IX. Public Hearing: Michigan Department of Natural Resources Trust Fund and Recreation Passport Program Grant Application – Crandell Park
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers
 - 1. Resolution to Approve State Natural Resources Trust Fund and Recreation Passport Program Grant Application
 - 2. Appointments
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Approve Appraisal Services Contract
 - 2. Treasurer’s Quarterly Investment Report
 - 3. Resolution Pledging Full Faith and Credit to Cummings Drain Drainage District Bonds
 - 4. Resolution Pledging Full Faith and Credit to Bank Intercounty Drain Drainage District Bonds
 - 5. Resolution Related to Rehire of Eaton County MERS Retirees and Associated Letters of Understanding
 - 6. Resolution Authorizing Eaton County to Enter into the Settlement Agreement with Opioid Manufacturers, Distributors and Retail Chain Pharmacies
 - 7. Resolution to Adopt Eaton County Governmental Complex Sustainability Plan
 - 8. Resolution to Approve 2022-23 Budget Amendments
 - 9. Claims and Purchases
- XII. Limited Public Comment
- XIII. Administrator’s Report
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
- XVIII. Adjourn to Wednesday, April 19, 2023 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
FEBRUARY 6, 2023

The Eaton County Board of Commissioners met for a special meeting at the County Facilities, in the City of Charlotte, Wednesday, February 6, 2023 including the availability of virtual participation by the public.

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

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

Commissioner Hansen gave the invocation.

Roll call. Commissioners present: Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Frank Holmes, Brian Lautzenheiser, Barbara Rogers and Jim Mott.

Commissioners absent: Tim Barnes.

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

Public Comment: None

Commissioner Droscha moved the approval of #23-2-10 Resolution Authorizing Participation in the Regional Meijer Partial Settlement Agreement

WHEREAS, Eaton County, Michigan filed a lawsuit in the United States District Court to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four national manufacturers and distributors as Defendants:

1. Janssen Pharmaceuticals, Inc. (a prescription opioids manufacturer);
2. Amerisource Bergen Corp. (a prescription opioids wholesaler distributor);
3. Cardinal Health, Inc. (a prescription opioids wholesaler distributor); and

WHEREAS, regionally, some retail pharmacy operations were large enough to have a significant impact on the over-use and abuse of Opioids and as such the Meijer group of companies was joined in the litigation; and

WHEREAS, the Meijer companies agreed to a \$35 billion settlement and the County's legal counsel, along with the Plaintiff's Executive Committee of the Multi-District Opioid Litigation, recommend accepting the settlement agreement as described in the exhibits attached to this resolution.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves the County's acceptance of the regional Meijer's partial settlement agreement, in connection with the National Opioid Litigation; and

BE IT FURTHER RESOLVED, that the Eaton County Controller/Administrator is authorized to sign all documents necessary to complete the settlement agreement.

Seconded by Commissioner Toomey. Carried unanimously.

Public Comment: None

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

Chairman Mott adjourned the meeting to Wednesday, February 15, 2023 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

DRAFT

EATON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 15, 2023

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, February 15, 2023 including the availability of virtual participation by the public.

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

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

Commissioner Barnes gave the invocation.

Roll call. Commissioners present: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Jacob Toomey, Wayne Ridge, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.
Commissioners absent: None

Commissioner Mulder requested the removal of Ways and Means Item #5 – Resolution to Approve Sustainability Plan and the addition #7 Part-Time Corrections Deputy Letter of Understanding. Commissioner Toomey requested the addition under New Business – Resolution Related to the Michigan State University Shooting. Controller Sobie requested the removal under New Business – Closed session To Consult with Legal Counsel related to COAM Collective Bargaining Unit Requested (15.268(c)).

Commissioner Mulder moved the approval of the agenda as amended. Seconded by Commissioner Toomey. Carried unanimously.

Commissioner Haskell moved the approval of the January 3, 2023 and January 18, 2023 meeting minutes as presented. Seconded by Commissioner Droscha. Carried unanimously.

Communications: Resolutions from Cheboygan County and Mackinac County Board of Commissioners Honoring the Michigan Association of Counties on its 125th Anniversary.

Presentation by Michelle Lantz CEO of Greater Lansing Food Bank.

Public Comment: County resident Michelle Kost presented a resolution from the Eaton County Republican Party executive committee.

Margo Aseltine, Bruce Barlund and Kevin Bush spoke in support of the Michigan State University students and their families and in opposition to the proposed Resolution Related to the Michigan State University Shooting.

John Cameron and Landon Myers spoke in support of the Michigan State University students and their families and in support of the proposed Resolution Related to the Michigan State University Shooting.

Controller Sobie introduced two of her staff members in the Controller’s Office: Jennifer Hankins, County Payroll Specialist; Heidi Kirchen, County Accountant.

Commissioner Rogers moved the approval the American Airlines Slot Exemption Letter of Support.
Seconded by Commissioner Augustine. Carried unanimously. (on file)

Commissioner Mulder moved the approval of #23-2-11 Resolution to Approve Youth Facility Construction Design Plan.

WHEREAS, the Eaton County Youth Facility ; and
WHEREAS, the County owns the facility and has received Raise the Age grant funds from Michigan Department of Health and Human Services; and
WHEREAS, the County identified Granger Construction as the vendor to assist in the development and design of the proposed Youth Facility Expansion Project; and
WHEREAS, the Ways and Means Committee reviewed and is recommending the approval of the design-build construction contract with Granger Construction for an amount not to exceed \$690,000 for the expansion to the Youth Facility;
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the contract with Nielson Commercial Construction for an amount not to exceed \$441,248.
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners or his designee is authorized to sign the contract.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-2-12 Resolution to Approve FY 2023 Budget Amendments.

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

<u>TRASFERS-OUT 101.99</u>		
Decrease	Transfers-Out Parks and Recreation	\$376,557
Decrease	Fund Balance Carryover	\$376,557

To decrease the General Fund Appropriation to the Parks and Recreation Fund.

SPECIAL REVENUE FUNDS

PARKS AND RECREATION 208

Decrease	Transfers-In General Fund	\$ 376,557
Decrease	Fund Balance Carryover	\$ 376,557

CENTRAL DISPATCH 261

Increase	Wages and Fringes	\$ 57,450
Increase	Fund Balance Carryover	\$ 57,450

To increase total budget for to add one new FTE and amend the Position Allocation List as described in the request recommended by the Public Safety Committee. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of # 232-13 Resolution to Approve FY 2023 Budget Schedule.

Seconded by Commissioner Droscha. Carried unanimously. (On file)

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$380,778.29 and to accept the report of previously authorized payments.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Brehler moved the approval of the Realizing Opportunities with Broadband Infrastructure Networks (ROBIN) Grant Letter of Support on behalf of the Board of Commissioners.

Seconded by Commissioner Toomey. Carried unanimously. (on file)

Commissioner Mulder moved the approval of the letter of understanding for a Part-Time Corrections Deputy. Seconded by Commissioner Lautzenheiser. Discussion held.

Commissioner Augustine moved the approval to include a friendly amendment to add the word “annually” in the letter of understanding. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Public Comment: Kelly Cunningham, Eaton County 9-1-1 Director spoke regarding Monday’s Michigan State University campus shooting and the Eaton County response. Eight additional 9-1-1 dispatchers were called in for duty. GIS Administrator Jon Merrick created a tracking application for students and families that was used on campus at the family information center. The 9-1-1 staff worked diligently helping during the MSU event. Responders from Eaton County to the scene included: ECSO deputies; police officers from the cities of Charlotte, Potterville, Eaton Rapids and Grand Ledge; Delta Township EMS, Windsor Township EMS and Grand Ledge EMS; and EC Technology Services.

There was no Commissioner Comment.

There was no Unfinished Business or Old Business.

New Business: Commissioner Toomey moved the approval of #23-2-14 Resolution Related to the Michigan State University Shooting.

WHEREAS, on February 13, 2023, a gunman shot and killed at least 3 victims and wounded at least 5 others at Michigan State University in East Lansing, Michigan; and WHEREAS, there is a need for the Lansing Area governments to express their positions on school safety matters that affect the children and parents residing in its communities; and

WHEREAS, student safety is a prerequisite for consistently high levels of academic and social development; and

WHEREAS, a large population of residents in Eaton County work, study, or visit Michigan State University and are impacted by the events of February 13, 2023; and

WHEREAS, thousands of students have publicly expressed concern for their safety and well-being and have indicated that policymakers should act immediately to protect them in school and beyond; and

WHEREAS, Americans are 25 times more likely to be killed with a gun than people in other developed countries; and

WHEREAS, on average, someone is killed with a gun every 7 hours in Michigan; and

WHEREAS, communities across the State need considerable additional resources to plan for, assess and prevent such horrendous acts of violence, including coordinating with law enforcement in order to secure our schools from intruders intent upon committing violence; and

WHEREAS, many schools lack the mental health counselors, psychologists, and social workers needed to identify and work with students showing warning signs for depression and violence; and

WHEREAS, the most effective approach to creating safe school environments is a comprehensive, coordinated effort including schoolwide, districtwide and communitywide strategies supplemented with policy, resources and support at the local, state and federal level; and

WHEREAS, the multiple school shootings that the nation has witnessed over the years have complex causes requiring multiple solutions.

NOW, THEREFORE, BE IT RESOLVED by the Eaton County Board of Commissioners which finds and determines as follows:

1. Adopts the foregoing recitals as true and correct;
2. The Board stands with the students of Michigan State University and the people of the State of Michigan in solidarity and remembrance of lives lost as a result of gun violence on February 13, 2023.
3. The Board calls on the Legislators of Michigan to appropriate adequate new funds to increase the numbers of counselors, mental health staff, psychologists, and social workers in our communities to both prevent and respond to gun violence.
4. The Board stands with the students of Michigan State University and the people of the State of Michigan in demanding effective and comprehensive action on gun safety legislation to protect students, teachers, parents, support staff, and others visiting the schools of Eaton County from gun violence.

Seconded by Commissioner Augustine. Discussion held.

Commissioner Augustine moved to strike the word “comprehensive” from the resolution. Seconded by Commissioner Pearl-Wright. Discussion held.

Commissioner Rogers requested the discussion be closed and to call the question on the amendment. Seconded by Commissioner Augustine. Roll call. Ayes: Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Holmes, Rogers and Mott. Motion carried.

Roll call vote on amendment to strike the word “comprehensive” from the resolution. Ayes: Augustine, Haskell, Pearl-Wright, Mudry, Toomey. Nays: Barnes, Mulder, Youngquist, Brehler, Droscha, Hansen, Lautzenheiser, Holmes, Rogers, Mott. Motion failed.

Discussion held. Commissioner Droscha requested the roll call vote on approval of Resolution Related to the Michigan State University Shooting. Ayes: Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Toomey. Nays: Barnes, Mulder, Droscha, Hansen, Lautzenheiser, Holmes, Rogers, Mott. Motion failed.

Chairman Mott adjourned the meeting to Wednesday, March 15, 2023 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners



At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 16, 2023, with Chair Kathy-Sue Vette presiding, the following action was taken:

**RESOLUTION HONORING THE
MICHIGAN ASSOCIATION OF COUNTIES**

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

THEREFORE, BE IT RESOLVED that Calhoun County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Res.024-2023

“Moved Comr. Hatcher, second by Comr. Frisbie to approve the Resolution Honoring the Michigan Association of Counties, as presented.”

Present: Comrs. Frisbie, King, Vette, Hatcher, Miller, and French.

Absent: Comr. Thompson

On a **VOICE VOTE**.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 16, 2023 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 16, 2023


Deputy Clerk and Secretary to the
Board of Commissioners

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson

Robert Showers

Vice-Chairperson

Kenneth B. Mitchell

Members

Valerie Vail-Shirey

David W. Pohl

Bruce DeLong

John Andrews

Dwight Washington

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120

**Administrator/Controller**

John F. Fuentes

Clerk of the Board

Debra A. Sutherland

2023-3

RESOLUTION TO HONOR THE MICHIGAN ASSOCIATION OF COUNTIES ON ITS 125TH ANNIVERSARY

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the Association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest Association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the Association's Board of Directors; and

WHEREAS, the Association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the Association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the Association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the Association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five Association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the Association.

THEREFORE, BE IT RESOLVED that **Clinton County** wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

**STATE OF MICHIGAN
COUNTY OF CLINTON**

I, DEBRA A. SUTHERLAND, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held February 28, 2023 and is on file in the records of this office.



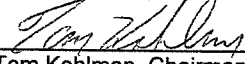
Debra A. Sutherland, Clinton County Clerk

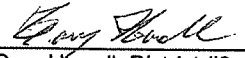
RESOLUTION #2023-R01
By the Lapeer County Board of Commissioners
HONORING the Michigan Association of Counties'
125th Anniversary

- WHEREAS,** Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and,
- WHEREAS,** Michigan county governments are led by Boards of Commissioners, who are elected from their local communities; and,
- WHEREAS,** the State Association of Supervisors of Michigan was formed by representatives of 16 counties on February 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and,
- WHEREAS,** the association's name was changed to the Michigan Association of Counties on July 17, 1969; and,
- WHEREAS,** the Michigan Association of Counties is the oldest association representing local governments in Michigan; and,
- WHEREAS,** 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and,
- WHEREAS,** the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and,
- WHEREAS,** the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and,
- WHEREAS,** the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and,
- WHEREAS,** the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and,
- WHEREAS,** no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners of Lapeer, Michigan wishes to commend and honor the **Michigan Association of Counties on its 125th Anniversary** year.

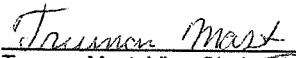
Lapeer County Board of Commissioners

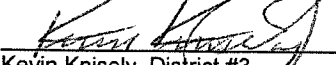

Tom Kohlman, Chairman, District #1

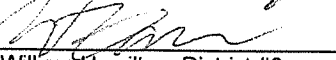

Gary Howell, District #2


Brad Haggadone, District #4

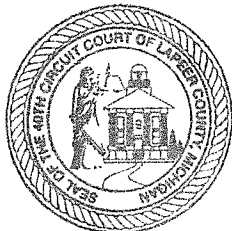

Bryan Zender, District #7

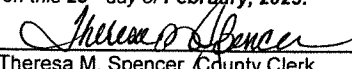

Truman Mast, Vice-Chair, District #5


Kevin Knisely, District #3


William Hamilton, District #6

I hereby certify that the foregoing Resolution was unanimously adopted by a vote at a regular meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 23rd day of February, 2023.




Theresa M. Spencer, County Clerk
Clerk of the Board



County of Leelanau

EXCERPT

**Leelanau County Board of Commissioners
Regular Session – Tuesday, February 21, 2023**

MICHELLE L. CROCKER

*Leelanau County Clerk
Clerk of the Circuit Court*

*Proceedings of the meeting are being recorded (audio and video). The video of the meeting can be found at the following link:
<https://www.leelanau.gov/meetingdetails.asp?MAId=2478#video>*

Meeting called to order by Chairman Ty Wessell at 7:04 p.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

Pledge of Allegiance/Moment of Silence:

The Pledge of Allegiance to the Flag of the United States of America was recited, followed by a moment of silence.

Roll Call:	District #1	Jamie Kramer	PRESENT
	#2	James O'Rourke	PRESENT
	#3	Doug Rexroat	ABSENT (<i>prior notice</i>)
	#4	Ty Wessell	PRESENT
	#5	Kama Ross	PRESENT
	#6	Gwenne Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

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MAC 125TH Anniversary - Resolution to Recognize the Michigan Association of Counties on its 125th Anniversary:

#076-02212023 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS SUPPORT RESOLUTION #2023-003, THE RESOLUTION HONORING THE MICHIGAN ASSOCIATION OF COUNTIES. SECONDED BY KRAMER.

Discussion – none

ROLL CALL: Allgaier – YES; Kramer – YES; Lautner – YES; O'Rourke – YES; Ross – YES; Wessell – YES.

AYES – 6 NO – 0 ABSENT – 1 (Rexroat) MOTION CARRIED.

RESOLUTION # 2023-003

Leelanau County Board of Commissioners

HONORING the Michigan Association of Counties on its 125th Anniversary

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

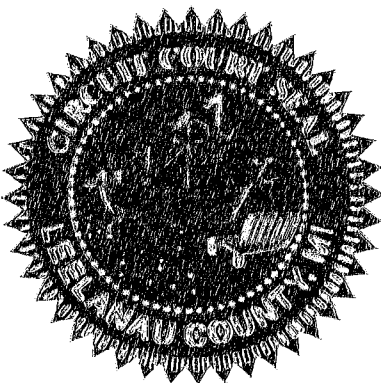
WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that Leelanau County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Adopted this 21st day of February, 2023



State of Michigan
County of Leelanau

I, Michelle L. Crocker, Clerk of said County and Clerk of Circuit Court for said County, the same being a Court of record having a seal, do hereby certify that the above is a true copy of the Record now remaining in my office and of the whole thereof. In Testimony whereof, I have hereto set my hand and affixed the seal of the Circuit Court the 22nd day of February 2023.


Michelle L. Crocker, Leelanau County Clerk



COUNTY CLERK'S OFFICE

Tracey Cochran, County Clerk

301 West Upton

Reed City, MI 49677

(231) 832-3261, (231) 832-6149 FAX; oscclerk1@osceolacountymi.com

Resolution to Honor the Michigan Association of Counties on its 125th Anniversary

OSCEOLA COUNTY
BOARD OF COMMISSIONERS

RESOLUTION #2023-0004 HONORING the Michigan Association of Counties

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

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WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that OSCEOLA COUNTY wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

STATE OF MICHIGAN)

)ss.

COUNTY OF OSCEOLA)

I, the undersigned, the duly qualified and acting Clerk of the County of Osceola, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 21st day of February, 2023, the original of which is on file in my office.

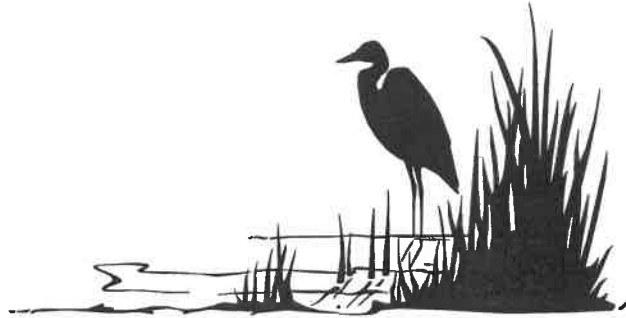
IN WITNESS WHEREOF, I have hereto affixed by official signature on this 21st day of February 2023.



Tracey Cochran
Osceola County Clerk

County of Schoolcraft

Chairperson, Paul Walker, District No. 4
Vice-Chairperson, Daniel P. Hoholik, District No. 5
Commissioner Craig Reiter, District No. 1
Commissioner Bruce Birr, District No. 2
Commissioner Troy Bassett, District No. 3
Schoolcraft County Board of Commissioners



Resolution to Honor the Michigan Association of Counties on its 125th Anniversary

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 23-2

HONORING the Michigan Association of Counties

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

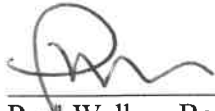
WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

THEREFORE, BE IT RESOLVED that **SCHOOLCRAFT COUNTY** wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Vote on the foregoing resolution as follows:

Yeas: 4
Nays: 0
Abstain: 0
Absent: 1

RESOLUTION DECLARED ADOPTED:



Paul Walker, Board Chairman

The undersigned, being the duly qualified and acting Clerk of the County of Schoolcraft, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Schoolcraft County Board of Commissioners at its regular meeting held on the 9th day of March 2023, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been available as required thereby.



Beth A. Edwards
County Clerk of the Schoolcraft County

Dated: March 9, 2023



TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 27th day of February 2023, with the meeting called to order at 2:00 p.m.

Commissioners Present: *Thomas Boardwell, Kim Vaughan, Bill Lutz*

Commissioners Absent: *Thomas Young, Matt Koch*

The following resolution was offered by Commissioner *Boardwell*,
seconded by Commissioner *Lutz*,

TUSCOLA COUNTY BOARD OF COMMISSIONERS RESOLUTION # 2023-02 Honoring the Michigan Association of Counties

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that Tuscola County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

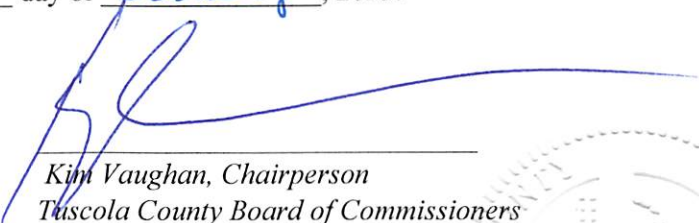
Ayes: Bardwell, Vaughan, Lutz

Nays: None

Absent: Young, Koch

Resolution declared approved dated this 27th day of February, 2023.

Date 2-27-2023



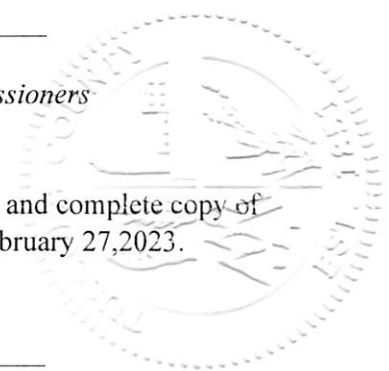
Kim Vaughan, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of an agreement approved by the Board of Commissioners at a regular meeting on February 27, 2023.

Date 2-27-2023



Jodi Fetting
Tuscola County Clerk, CCO



Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION COMMENDING THOSE INVOLVED IN THE RESPONSE TO THE
ACTIVE SHOOTER INCIDENT AT MICHIGAN STATE UNIVERSITY**

RESOLUTION # 23 – 074

WHEREAS, students, faculty and university employees from across our region, state, country and globe call Ingham County home while attending and working at Michigan State University; and

WHEREAS, on the evening of February 13, 2023 an active shooter was reported on the Campus of Michigan State University; and

WHEREAS, within minutes Federal, State, County and local law enforcement, fire agencies, EMTs and paramedics from across the State of Michigan rushed to the scene; and

WHEREAS, the efficiency and coordination of the first responders arrival to the scene resulted in lives being saved; and

WHEREAS, medical staff at Sparrow Hospital worked well into the night to provide life-saving emergency care to the victims; and

WHEREAS, the Ingham County 911 Dispatchers went above and beyond as they assisted law enforcement officials in locating an active shooter, calming panicked students, following up on false leads, while at the same time handling unrelated calls; and

WHEREAS, many additional Ingham County employees will play an essential role in helping our communities heal and cope with the devastating aftermath of this tragedy; and

WHEREAS, we recognize that other forms of gun violence and the threat of gun violence continue to cause fear and tragedy throughout our communities; and

WHEREAS, the Ingham County Board of Commissioners has made a public safety planning commitment of support and partnership with Advance Peace which will help save lives and reduce life altering trauma by interrupting cyclical and retaliatory gun violence in urban neighborhoods; and

Barb Byrum, County Clerk
Ingham County



**County of Marquette
BOARD OF COMMISSIONERS**

**Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us**

Gerald O. Corkin, *Chairman*

Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

RESOLUTION SUPPORTING DARK STORE LEGISLATION

WHEREAS, Representative of Michigan's 38th Senate District, Senator Ed McBroom, seeks to introduce two bills, Senate Bill Numbers 19 and 20, intended to address the method by which the Michigan Tax Tribunal values certain properties, including big box and junior box stores, commonly referred to as the "Dark Store" theory of value; and

WHEREAS, the Tax Tribunal, on numerous occasions, has valued such properties through comparisons to sales of other big box or junior box stores that have "gone dark," i.e., have failed to produce retail sales due to their location in the market; and

WHEREAS, the Tax Tribunal has also valued box stores by comparisons to sales of other box stores that were sold with a private deed restriction in place, which precluded the use of the sold box store for use as a box store; and

WHEREAS, these Tax Tribunal decisions across the state have resulted in artificially reduced values for thriving box stores due to comparisons to stores that either failed or were sold for some other secondary purpose, such as redevelopment for some other commercial use; and

WHEREAS, in Marquette County the application of the "Dark Store" method has led to the reduction of public library hours and negatively impacted the County's General Fund balance, leading to reduced funding for County programs; and

WHEREAS, the legislation seeks to remedy these issues by requiring the Tax Tribunal to assure that box stores are valued according to their "highest and best use" by excluding the use of sale comparables sold with private restrictions in place if those restrictions substantially impair the comparable's highest and best use as compared to the property being valued; and

WHEREAS, the legislation seeks to require the use of sale comparables that are adequately comparable to the property being valued.

THEREFORE, the Board of Commissioners of Marquette County, Michigan, resolves as follows:

1. The Marquette County Board of Commissioners hereby supports the legislation to be introduced by Senator McBroom, Senate Bill Numbers 19 and 20.
2. Any resolutions that are inconsistent with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

RESOLUTION DECLARED ADOPTED

Gerald O. Corkin

Gerald O. Corkin, Chairperson

February 21, 2023

Date

I certify that the above Resolution was adopted by Marquette County on February 21, 2023.

Linda K Talsma

Linda Talsma, Marquette County Clerk



**County of Marquette
BOARD OF COMMISSIONERS**

**Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us**

Gerald O. Corkin, *Chairman*

**Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini**

**RESOLUTION SUPPORTING
COUNTY BOARD OF REVISIONS LEGISLATION**

WHEREAS, Representative of Michigan's 38th senate District, Senator Ed McBroom, seeks to introduce two bills, Senate Bill Numbers 19 and 20, intended to respond to criticisms of the Michigan Tax Tribunal and to create County Boards of Revision with jurisdiction over certain property tax disputes; and

WHEREAS, the Tax Tribunal is comprised of a chairperson and four members. The members include an appraiser member, an assessor member, an attorney member and an at-large member. The purpose of these different members was to ensure that appropriate expertise (in the fields of assessing, appraising, and the law) was applied to all Tribunal cases and proceedings. Each member is appointed by the Governor; and

WHEREAS, due to an increase in the Tribunal's case load, a single member now presides over a case instead of a panel of all members; and

WHEREAS, the Tribunal's current operations have resulted in criticisms, not limited to delays in case processing, a growing backlog of cases, a lack of transparency in decision-making, and members presiding over complex cases without any legal training or experience in property tax matters; and

WHEREAS, Senate Bill Numbers 19 and 20 provide for the creation of County Boards of Revision, which would obtain jurisdiction over larger, more complex property tax matters that involve over \$1.2 million in dispute; and

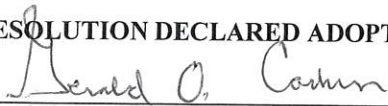
WHEREAS, Senate Bill Numbers 19 and 20 are intended to provide a neutral and competent adjudicatory process that is driven by standard legal processes, overseen by experienced legal professionals and tax professionals certified by the Michigan State Tax Commission; and

WHEREAS, County Boards of Revision provide for greater input from local units on property tax matters and the ultimate review for County Board of Revision decisions by judges in local County Circuit Courts.

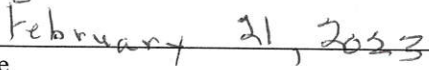
THEREFORE, the Board of Commissioners of Marquette County, Michigan, resolves as follows:

1. The Board of Commissioners hereby supports the legislation to be introduced by Senator McBroom, Senate Bill Numbers 19 and 20.
2. Any resolutions that are inconsistent with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

RESOLUTION DECLARED ADOPTED



Gerald O. Corkin, Chairperson



Date

I certify that the above Resolution was adopted by Marquette County on February 21, 2023.



Linda Talsma, Marquette County Clerk

Lapeer County Board of Commissioners

#2023-R02

Resolution to Instruct our Representatives to Oppose All Firearms Control Legislation

23 February 2023

WHEREAS, the Constitution of the United States, ratified on the 21st day of June, 1788, declares in Article VI section 2, "This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.";

WHEREAS, the people of the United States are guaranteed the right to keep and bear arms without any legislative infringement, under the Constitutional authority of Amendment II, "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.";

WHEREAS, the people of the State of Michigan recognize that the blessings of freedom come from our Almighty God according to the Preamble of the Constitution of the State of Michigan, "We, the people of the State of Michigan, grateful to Almighty God for the blessings of freedom, and earnestly desiring to secure these blessings undiminished to ourselves and our posterity, do ordain and establish this constitution.";

WHEREAS, the people of the State of Michigan have the inherent, inalienable right to hold all political power in the State of Michigan according to the Constitution of the State of Michigan, Article I, Section 1. "All political power is inherent in the people. Government is instituted for their equal benefit, security, and protection.";

WHEREAS, the people of Michigan are guaranteed the right to keep and bear arms without any legislative infringement, under Michigan State Constitutional authority in Article I section 6, "Every person has a right to keep and bear arms for the defense of himself and the state.";

WHEREAS, the people of the State of Michigan recognize that we have the right to retain rights that are not specifically written in the Constitution of the United States or the Constitution of the State of Michigan according to: Amendment IX of the Constitution of the United States, "The enumeration in the Constitution of certain rights, shall not be construed to deny or disparage others retained by the people." and Amendment I, Section 23 of the Constitution of the State of Michigan, "The enumeration in this constitution of certain rights shall not be construed to deny or disparage others retained by the people."; and

WHEREAS, the people of the State of Michigan recognize that we have the right to instruct our representatives according to the Constitution of the State of Michigan, Article I, Section 3, "The

people have the right peaceably to assemble, to consult for the common good, to instruct their representatives and to petition the government for redress of grievances.”

NOW, THEREFORE, BE IT:

RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 102nd Michigan State Legislature to vote in opposition of all proposed legislation that would unconstitutionally infringe on the right of the people to keep and bear arms;

BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 102nd Michigan State Legislature to vote in opposition of all proposed legislation that infringes on the right of the people to own, bear, purchase, and sell items that are directly relevant to operation, maintenance, and modification of any firearms, including but not limited to: ammunition, magazines, stocks, triggers, braces, barrels, etc.;

BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 102nd Michigan State Legislature to vote in opposition of all proposed gun legislation, such as Red Flag Gun Laws, that would deny a person of their right to not be deprived of life, liberty or property without due process of the law, or their right to equal benefit, security and protection;

BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives to recognize that the power which they hold is because of the consent of the people, and that they have no power to make legislation that is contrary to the supreme Law of the Land, nor have they been given consent to draft, introduce, sponsor, or amend legislation that infringes on the right of the people to keep and bear arms in any way; and

BE IT FURTHER RESOLVED, that the Clerk of the Lapeer County Board of Commissioners, shall transmit copies of this resolution to all members of the 102nd Michigan State Legislature, and shall urge all counties in Michigan to adopt similar resolutions.

PASSED AND ADOPTED as a resolution of the Lapeer County Board of Commissioners meeting held on 2-23-2023.

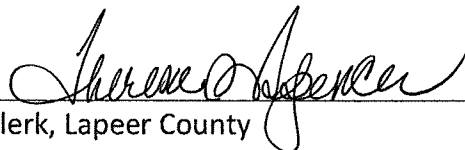
Signed,



Chairman, Lapeer County

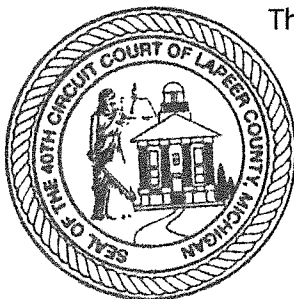
Board of Commissioners

Tom Kholman



Clerk, Lapeer County

Theresa M. Spencer



EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
KIM DECAMP
DISTRICT COURT**

MARCH 15, 2023

WHEREAS, Kim DeCamp will be retiring from Eaton County on March 31, 2023 after 10 years of service; and

WHEREAS, Kim worked in District Court from March 25, 2013; until her retirement; and

WHEREAS, Kim 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 Kim's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Kim 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 15th day of the month of March in the year 2023.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
PHILLIP SHOOK
BUILDING AND GROUNDS**

MARCH 15, 2023

WHEREAS, Phillip Shook will be retiring from Eaton County on March 31, 2023 after 26 years of service; and

WHEREAS, Phil worked in the Building and Grounds Department from November 4, 1996; until his retirement; and

WHEREAS, Phil 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 Phil's years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 15th day of the month of March in the year 2023.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING
JESSICA LARKIN
DRAIN COMMISSIONER'S OFFICE**

MARCH 15, 2023

WHEREAS, Eaton County, its employees and the community have lost a valued member of the Eaton County team with the death of Jessica Larkin; and

WHEREAS, Jessica began employment with the Sheriff's Office in November 1998 and served in the following roles: Commissary Clerk, Records Clerk, and Administrative Aide to the Sheriff before transferring to the Drain Commissioner's Office in January 2013 as an Administrative Assistant and then promoted to Soil and Erosion Enforcement Officer in November 2013; and

WHEREAS, Jessica has provided 24 years of dedicated and honorable public service to the residents and employees of Eaton County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners offer our deepest condolences in recognizing Jessica's immeasurable dedication and service to this community; and

BE IT FURTHER RESOLVED, that this memorial resolution be duly recorded and attached to the permanent records of the County on this 15th day of the month of March in the year 2023.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners



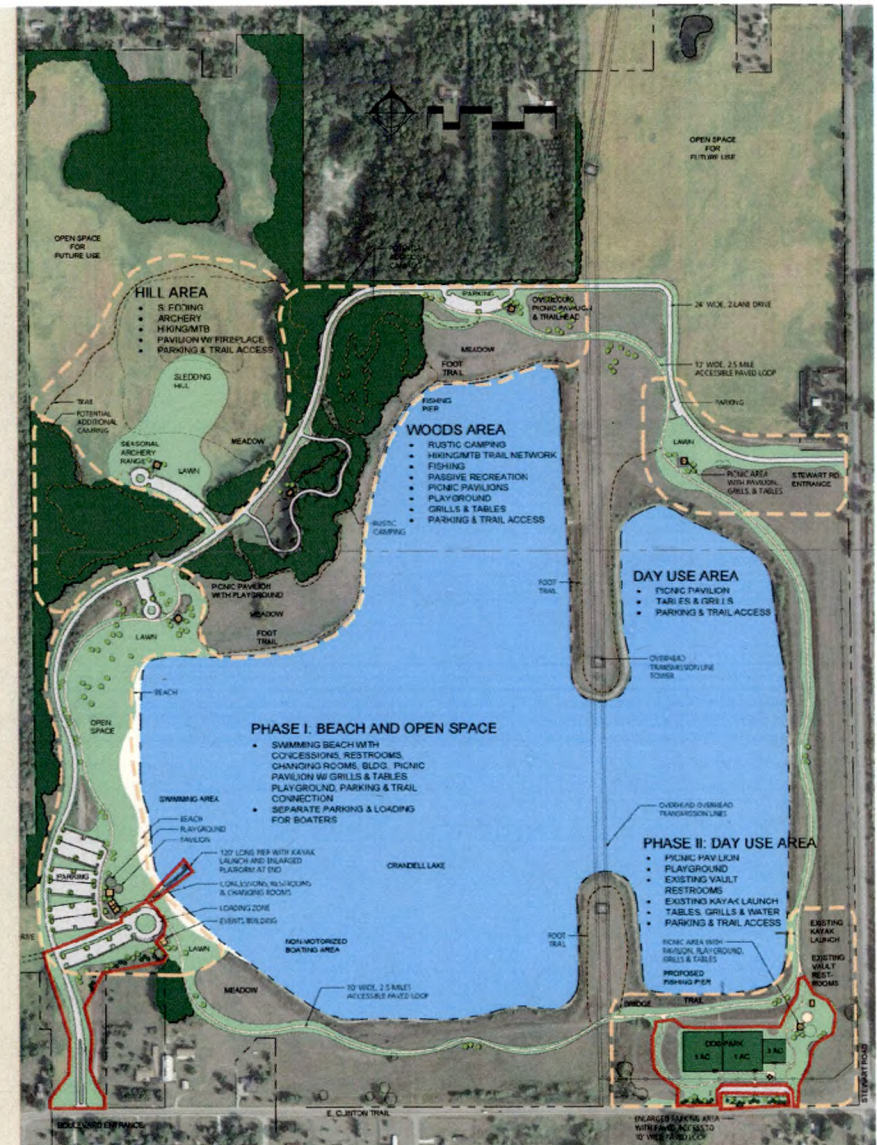
WELCOME!

*Crandell Park Fishing Platform –
Preliminary Design
Eaton County Parks
March 15, 2023*

CRANDELL PARK FISHING PLATFORM

Project Purpose:

- The fishing platform was a program element in the recently completed Crandell Park Master Plan.
- The Crandell Park Master Plan is included in Eaton County's 5-Year Parks and Recreation Plan.



CRANDELL PARK

FISHING PLATFORM

Project Purpose:

- The proposed fishing platform will present challenging fishing opportunities for a broad range of physical abilities (objective is Universal Accessibility)
- The proposed fishing platform will also serve as an observation platform
- The project also proposes interpretive signage regarding native and non-native fish, fish consumption guidelines, Crandell Lake bathymetry, and waterfowl typical for park habitat.



PRELIMINARY PLANS

CRANDELL PARK FISHING PLATFORM

MDNR Recreation Grant Application

Recreation Passport Grant (RP)

The development of public recreation facilities for local units of government. The grant program may only be used for local development projects. The program is focused on renovating and improving existing facilities at parks, but the development of new facilities or parks is eligible.

Michigan Natural Resources Trust Fund (MNRTF)

Acquisition or development of land for natural resource-based public outdoor recreation.



CRANDELL PARK FISHING PLATFORM

MDNR Recreation Grant Application

Michigan Natural Resources Trust Fund
(MNRTF)

\$300,000 maximum award

25% Minimum Match

Recreation Passport Grant (RP)

\$300,000 maximum award

25% Minimum Match

Preliminary Estimate and Proposed Funding

Preliminary Opinion of

Probable Construction Cost: \$220,200

(Includes materials and labor, general contracting fees,
permitting, design, engineering and construction
administration)

County Match: \$ 90,000*

Grant Request: \$ 130,200

Total: \$ 220,200

*County has approximately \$110,000 in available matching
funds. Reserve \$20,000 for project contingency.

CRANDELL PARK FISHING PLATFORM

MDNR Recreation Grant Application Development Timeline

*Bidding will begin fall of 2024 or
2025 and construction will begin in
2025.

Jan. 2023	Application period starts in MiGrants
Feb. 1, 2023	Recreation plans, and plan amendments must be submitted by this date in MiGrants: www.migrants.intelligrants.com
April 1, 2023	Application due date. Application period closes in MiGrants.
April 2023	Applicants may receive requests for additional information based on an administrative completeness review.
May to July 2023	Grants Management staff conducts review of all applications and may conduct site visits.
August to September 2023	Preliminary scores are made available to applicants and supplemental information is requested.
September to October 2023	Grants Management staff review supplemental materials and complete final score evaluation.
Early December 2023	MNRTF Board makes final recommendations for funding.
December 2023 to January 2024	A bill is prepared and submitted to the Legislature for approval and appropriation of funds for the MNRTF Board final recommendations
Early to Mid 2024	Grants Management distributes Project Agreements to grantees, usually by June, but actual date dependent on Legislature approval.
Mid to Late 2024	Projects may be started after the Project Agreement has been executed.

*All time periods given are best estimates at the time of publication and are subject to change.

CRANDELL PARK

FISHING PLATFORM

Thank you for participating!

Please take your time to review the preliminary plan for the Crandell Park Fishing Platform.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

RESOLUTION URGING THE RECLASSIFICATION OF DISPATCHERS AS FIRST RESPONDERS

Introduced by Public Safety Committee

WHEREAS, on the night of February 13th 2023 a lone gunman entered Berkey Hall and the Michigan State University Union shooting 8 victims, killing 3; and

WHEREAS, in the chaos that followed, emergency dispatchers from all over the Mid-Michigan region expertly and efficiently directed the emergency response; and

WHEREAS, the calm and collected dispatchers proved to be an invaluable asset to the first responders on the scene and expedited an end to the tragedy; and

WHEREAS, the Homeland Security Act of 2002 defines a first responder as, “individuals who, in the early stages of an incident, are responsible for the protection and preservation of life, property, evidence, and the environment”; and

WHEREAS, Dispatchers are the first contact in most emergency situations providing life-saving directions to victims and other emergency service workers; and

WHEREAS, the lack of proper classification of emergency dispatchers robs these everyday heroes of recognition, training, and benefits; and

WHEREAS, the inadequate classification coupled with consistent and intense life or death situations has led to historic staffing shortages in America's emergency dispatch centers; and

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners officially recognizes the heroic actions of emergency dispatchers displayed on February 13th as well as every other day.

BE IT FURTHER RESOLVED, The Eaton County Board of Commissioners urges our elected state and federal representatives to draft and adopt new legislation officially classifying emergency dispatchers as First Responders.

BE IT FURTHER RESOLVED, upon adoption this resolution is to will be printed, signed by the board, and delivered to state and federal representatives.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE AND ADOPTION OF THE
2023 TRI-COUNTY HAZARD MITIGATION PLAN UPDATE**

Introduced by Public Safety Committee

WHEREAS, the counties and communities in the Tri-County Region of Clinton, Eaton and Ingham counties have gathered information and prepared an update to the 2015 Tri-County Hazard Mitigation Plan; and

WHEREAS, the 2023 Tri-County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a Multi-Jurisdictional Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, the County of Eaton, has reviewed the 2023 Tri-County Hazard Mitigation Plan Update, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions included in the Plan; and

WHEREAS, the County of Eaton, will consider the 2023 Tri-County Hazard Mitigation Plan Update during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable;

NOW THEREFORE, BE IT RESOLVED, that the County of Eaton, as a participating jurisdiction, adopts the 2023 Tri-County Hazard Mitigation Plan Update, dated February 2023.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

A RESOLUTION TO APPROVE MICHIGAN NATURAL RESOURCES TRUST FUND AND RECREATION PASSPORT PROGRAM GRANT APPLICATION

Introduced by Public Works and Planning Committee

WHEREAS, the Michigan Natural Resources has grant funds available. for parks and recreation agencies through the Natural Resources Trust Fund and/or Recreation Passport program; and

WHEREAS, our parks, trails and recreation facilities are vitally important to establishing and maintaining the quality of life in Eaton County, ensuring the health of our citizens, and contributing to the economic and environmental well-being of the county and region; and

WHEREAS, the Eaton County Parks and Recreation Department is interested in applying for a grant through the Michigan Natural Resources Trust Fund and/or Recreation Passport program for development at Crandell Park; and

WHEREAS, the Michigan Natural Resources Trust Fund grant request amount would be \$220,200 for improvements to and development of Crandell Park; and

WHEREAS, the Parks and Recreation Department has been approved in excess of the required 25% local match through current budget appropriation's (\$90,000); and

WHEREAS, the Board of Commissioners held a duly-noticed Public Hearing on Parks and Recreation Department's proposed grant application on March 15th, 2023.

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.

EATON COUNTY CITIZEN INVOLVEMENT APPLICATION

Last Name: <u>Richard</u>		First Name: <u>Heisler</u>	Middle Initial: _____
Street Address: <u>300 W Baseline</u>		City/State/Zip: <u>Olivet MI</u>	
Township: <u>Walton</u>	Home Phone: <u>517-652-3634</u>	Business Phone: _____	
Employer: _____	Years of Service: _____	Occupation: _____	
Are You At Least 18 Years of Age: Yes (☒) No (☐) Email: <u>rsheisler@gmail.com</u>			

EDUCATION					
School	Name & Location Of School	Course Of Study	From: To:	Did You Graduate?	Degree or Diploma
High School	1) <u>Olivet H.S.</u>			<u>Yes</u>	
College	1) _____				
	2) _____				
Other	1) _____				

PREVIOUS PUBLIC SERVICE EXPERIENCE	
Check All That Apply:	
☐ Local School Board	Position: _____
☒ Township Level	Position: _____
☐ City Level	Position: _____
☐ County Level	Position: _____
☐ State Level	Position: _____
☐ Other	Position: _____

REFERENCES		
Name: <u>Jim Mott</u>	Phone Number: _____	Occupation: _____
Name: <u>Claudia Williams</u>	Phone Number: _____	Occupation: _____

Name Committee, Commission or Board Desired: <u>PDR Committee</u>
List Special Skills and Qualifications (include avocations and special interests): <u>Life Time Farmer</u>
Have you ever been convicted of an offense other than a traffic violation? Yes (☐) No (☒)

Please be advised that all applicants may not be able to be appointed to a Board or Commission. If an appointment is not able to be made, the application will be held on file for four years. Thank you for your interest in Eaton County.

I certify that the above statements are true to the best of my knowledge.

Date: 2-14-23

Signature: _____

Richard Heisler

RETURN APPLICATION TO: Eaton County Clerk's Office, 1045 Independence Blvd., Charlotte, MI 48813

EATON COUNTY CITIZEN INVOLVEMENT APPLICATION

Last Name: Stahl		First Name: Mark	Middle Initial: R
Street Address: 1987 W Kinsel Hwy		City/State/Zip: Charlotte, MI 48813	
Township: Carmel	Home Phone: 517-652-4297	Business Phone:	
Employer: Consumers Energy	Years of Service: 19	Occupation: Engineering Supervisor	
Are You At Least 18 Years of Age: Yes (☒) No (☐) Email: mark.r.stahl1979@gmail.com			

EDUCATION

School	Name & Location Of School	Course Of Study	From: To:	Did You Graduate?	Degree or Diploma
High School	1) Breckenridge Jr / Sr High	general	1994 - 1998	y	diploma
College	1) Central Michigan University	Engineering	1999-2002	y	Degree
	2)				
Other	1)				

PREVIOUS PUBLIC SERVICE EXPERIENCE

Check All That Apply:

- ☐ Local School Board
☐ Township Level
☐ City Level
☒ County Level
☐ State Level
☐ Other

Position: Eaton County Board of Appeals

Position: _____

Position: _____

Position: _____

Position: _____

Position: _____

STATE of MICHIGAN, COUNTY of EATON

FILED

JAN 24 2023

DIANA BOSWORTH
EATON COUNTY CLERK

REFERENCES

Name: Brandy Miller Phone Number: _____ Occupation: staff
 Name: Claudine Williams Phone Number: _____ Occupation: Staff

Name Committee, Commission or Board Desired: Eaton County Board of Appeals - Alternate

List Special Skills and Qualifications (include avocations and special interests): _____

Have you ever been convicted of an offense other than a traffic violation? Yes (☐) No (☒)

Please be advised that all applicants may not be able to be appointed to a Board or Commission. If an appointment is not able to be made, the application will be held on file for four years. Thank you for your interest in Eaton County.

I certify that the above statements are true to the best of my knowledge.

Date: 1/24/2023

Signature: _____

Mark Stahl

RETURN APPLICATION TO: Eaton County Clerk's Office, 1045 Independence Blvd., Charlotte, MI 48813

EATON COUNTY BOARD OF COMMISSIONERS

March 16, 2023

RESOLUTION TO APPROVE APPRAISAL SERVICES CONTRACT

Introduced by the Ways and Means Committee

WHEREAS, the Equalization Department has utilized an independent contractor to provide appraisal services to assist in completing the required annual appraisal of property within the County during the equalization process; and

WHEREAS, the Department wishes to continue to utilize these services and is requesting authorization to enter into a agreement with Dougherty Assessing; and

WHEREAS, the Ways and Means Committee has reviewed and is recommending the approval of the appraisal services contract (attached) for a one year period commencing March 15, 2023; and

WHEREAS, the proposed contract is for the maximum not-to-exceed amount of \$24,800.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the contract for appraisal services with Dougherty Assessing; and

BE IT FURTHER RESOLVED, the Equalization Director is authorized to execute the contract renewal agreement on behalf of the County.

RENEWAL AGREEMENT TO PROVIDE APPRAISAL SERVICES

THIS AGREEMENT made this 18th day of March, by and between the COUNTY OF Eaton, STATE OF MICHIGAN, hereinafter referred to as the County; and **Dougherty Assessing**, hereinafter referred to as the Consultant.

1. TERM/INDEPENDENT CONTRACTOR SERVICES

The County shall retain the services of Consultant for a term of one (1) year beginning March 15th, 2023, and terminating March 15th, 2024. During the term of this agreement, Consultant shall provide Independent Contractor Services to the County as set forth in this Agreement. This contract will automatically renew every year unless written notice is given by either party stating they don't want to continue the contract with a 30 days notice.

2. COMPENSATION

The County will compensate the Consultant for the 2023 contract year for services pursuant to this Agreement as follows:

All Real Properties @ **\$62 per parcel**.

The numbers of parcels to be appraised are as follows up to 400. The maximum cost of the contract is \$24,800.

Minimum of 10% of class in the Ag, Comm, and Ind to be appraised, as well as Residential ECF's.

In the event that the sales studies can be utilized in the above-mentioned class, the number of parcels referenced may be reduced.
The Consultant shall issue a voucher for services rendered.

3. PERFORMANCE STANDARDS

In performing Services under this Agreement, Consultant shall:

- a) Act in good faith, with diligence and in the best interests of the County; and
- b) Devote as much of his time as necessary to perform the services necessary to fulfill the duties and obligations pursuant to this Agreement.

4. INDEPENDENT CONTRACTOR

In the performance of the services to be rendered pursuant to this Agreement, it is mutually understood and agreed that Consultant shall be at all times acting and performing as an independent contractor. Nothing in this Agreement is intended to create an employer/employee relationship or joint venture relationship between the parties.

The parties agree that the Consultant is not an employee of the County, and not eligible for any compensation, fringe benefits, pension, workers'

compensation, sickness or health insurance benefits or other similar benefits accorded employees of the County. The parties agree that the County will not withhold any sums for income tax, unemployment insurance, social security, or any other withholding pursuant to any law or requirement of any governmental body.

5. RESPONSIBILITIES OF CONSULTANT

The Consultant shall be responsible for performing all necessary and required functions including, but not limited to:

- a) Maintaining a Level II State Certified Assessing License or higher.
- b) The Consultant shall field inspect, photograph all buildings, interview the property owner, if possible, and input all pertinent data into software appraisal program. Properties to be inspected will be chosen by the Consultant and verified by the Equalization Director.
- c) The Consultant shall, interview the property owner of the property that has sold, and any pertinent information to be used for the income approach to value.
- d) The Consultant shall utilize appraisal software as determined by the County; specifically BS&A Software, dot net, all drawings entered into apex software and pictures attached.
- e) The consultant is responsible for all software license costs such as BS & A and apex.**
- f) The Consultant shall utilize Volume one and two of the Michigan Assessor's Manual or current version of BS&A Software for the valuation of all classes.
- g) The Consultant shall make himself available during the month of November & December to review appraisals as requested by local assessors.
- h) The Consultant is responsible for using their own vehicle for fieldwork and maintaining their own insurance coverage.**

The Consultant shall hold the County and its officers harmless from all claims, demands, payments, suits, actions, recoveries, and judgements of every kind and description brought or recovered against Consultant by reason of any act or omission of Consultant.

6. RESPONSIBILITIES OF COUNTY

County shall indemnify and hold the Consultant harmless for claims, demands, payments, suits, actions, recoveries and judgments of every kind and description brought against Consultant for any act or omission of Consultant, its agents or employees which fall within the scope and course of the services to be provided by Consultant under this Agreement and occurring while Consultant is engaged in the execution and performance of such services.

The County will continue to employ members of the Equalization staff to complete all tasks as directed by the Consultant, including, but not limited to:

- 1) Preparation of tax maps, appraisal cards, deeds, and descriptions for properties to be appraised in each classification.

7. COMPLIANCE WITH CONSTITUTION, LAWS, AND RULES

All work and services rendered in connection with this project shall be performed in accordance with the Constitution and laws of the State of Michigan, the rules and regulations established by the State Tax Commission and published in its four (4) volume Assessors Manual, the Michigan Tax Tribunal rules, and any additional revisions and updates of these above mentioned items throughout the term of this agreement, as well as any collective bargaining agreement in effect for County employees.

8. NONDISCRIMINATION

Consultant shall not discriminate against a person to be served or employee or applicant for employment because of race, color, age, sex, sexual preference, handicap, height, weight, marital status, political affiliation or beliefs.

9. TITLE TO RECORDS

The County shall have exclusive right, title and interest to any and all records, documents, papers, maps or other data pertaining to or prepared pursuant to the contract.

10. RETURN OF COUNTY RECORDS & EQUIPMENT UPON TERMINATION

Upon termination or completion of the project, Consultant shall turn over to the County all records and equipment of the County within five (5) days of such termination or completion.

11. NON-EXCLUSIVITY

Consultant warrants that he is, and holds himself out to the public as, an independent contractor engaged in the business of providing services such as those to be provided to the County pursuant to this Agreement. Nothing in this Agreement prohibits the Consultant from providing such services, or other services within the consultant's expertise, to other individuals or entities, provided that consultant shall not engage in the provision of services to others which constitute a conflict of interest for the consultant or which violate applicable law.

12. COMPLETENESS OF AGREEMENT

The agreement and any additional or supplementary documents incorporated herein by specific reference contains all of the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto unless in writing and signed by the County and Consultant.

13. GOVERNING LAW

This Agreement and any dispute arising under it or in any way related to it, shall be interpreted and/or governed, as the case may be, by the laws of the State of Michigan. In case of any such dispute, the parties agree to resolution of such dispute by means of binding arbitration conducted pursuant to the rules of the American Arbitration Association then in effect. Upon the rendition of an award in any such arbitration, the parties agree that judgment may be entered thereon in any court of competent jurisdiction.

14. TIME FRAME

The Consultant shall have all residential/agricultural appraisals completed and the necessary and required documentation to the County Equalization Director no later than Sept 30, 2023. Commercial/Industrial appraisals shall be completed no later than Oct. 30, 2023.

15. TERMINATION

The agreement may be terminated by either party without cause on thirty (30) days notice sent certified mail to the other party. After receiving notice of termination, the Consultant shall complete all normal appraisal tasks during the notice period, and the County shall make prompt payment of the fee for such services.

In the event of termination prior to the normal expiration date, the terminating party shall hold harmless the other party to the agreement as to any and all continued performance after the date of termination. In the event that the terminating party should require some further service or services, then the party performing such service or services shall be entitled to renegotiate a fee for such performance based upon their prevailing consultant fee.

IN WITNESS WHEREOF, an authorized representative of the County of Eaton, State of Michigan, acting on behalf of said County and Accurate, have signed this agreement.

WITNESS

COUNTY OF EATON, STATE OF MICHIGAN

By:_____

Contractor

By:_____

Eaton County Treasurer

Bob Robinson

Financial Report – 4Q 2022 (Ending December 31, 2022)

CHECKING

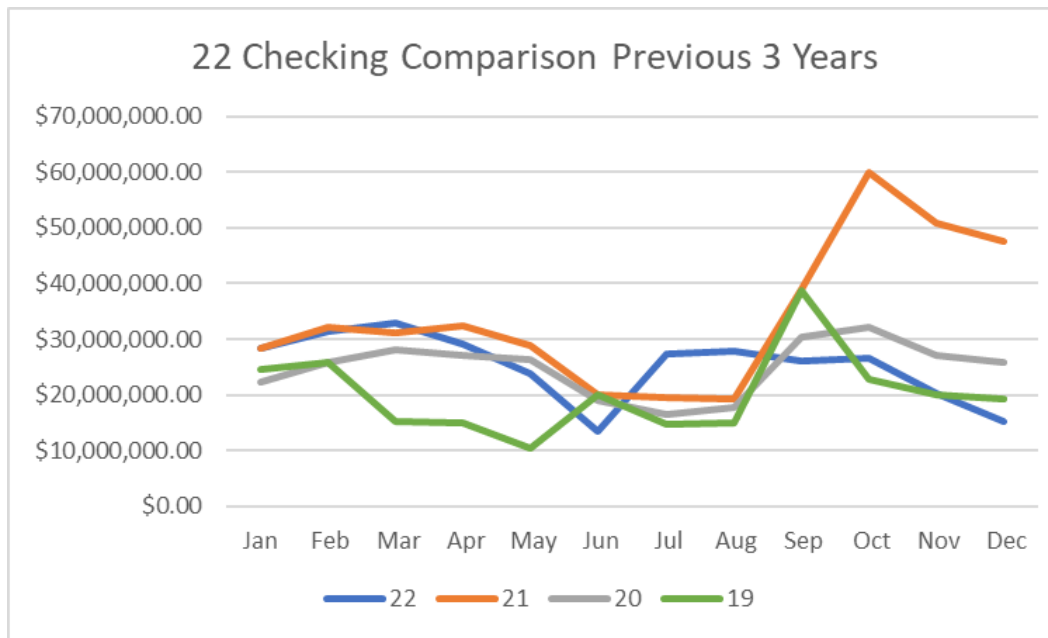
Average Balance

\$15,150,365.64

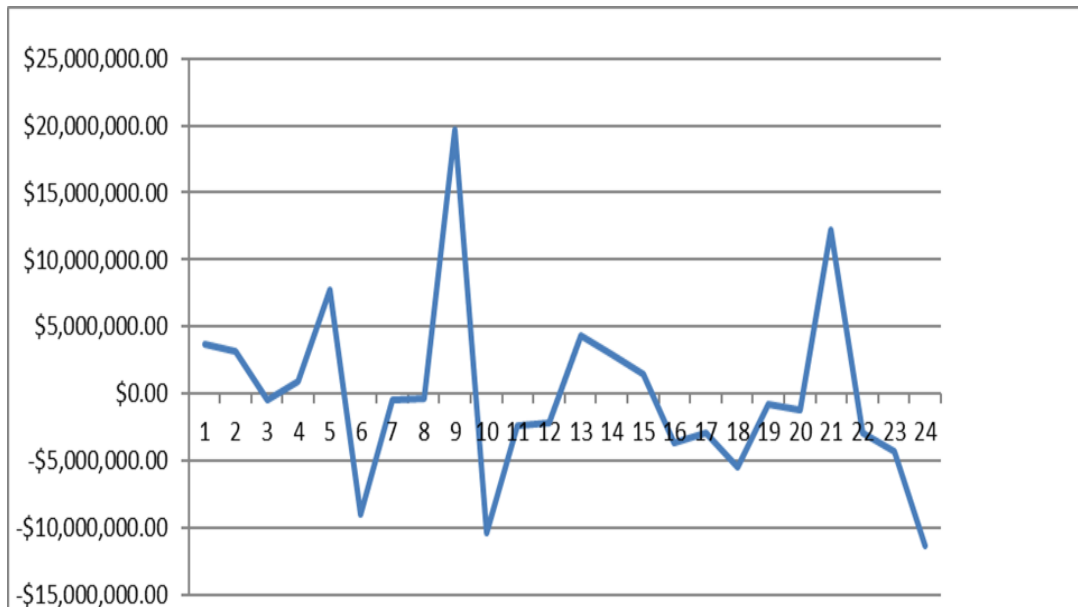
Credits Against Bank Fees

+\$3,923.19

BALANCE COMPARISON WITH PREVIOUS THREE (3) YEARS



MONTH TO MONTH CASH FLOW DIFFERENCE – PAST 24 MONTHS



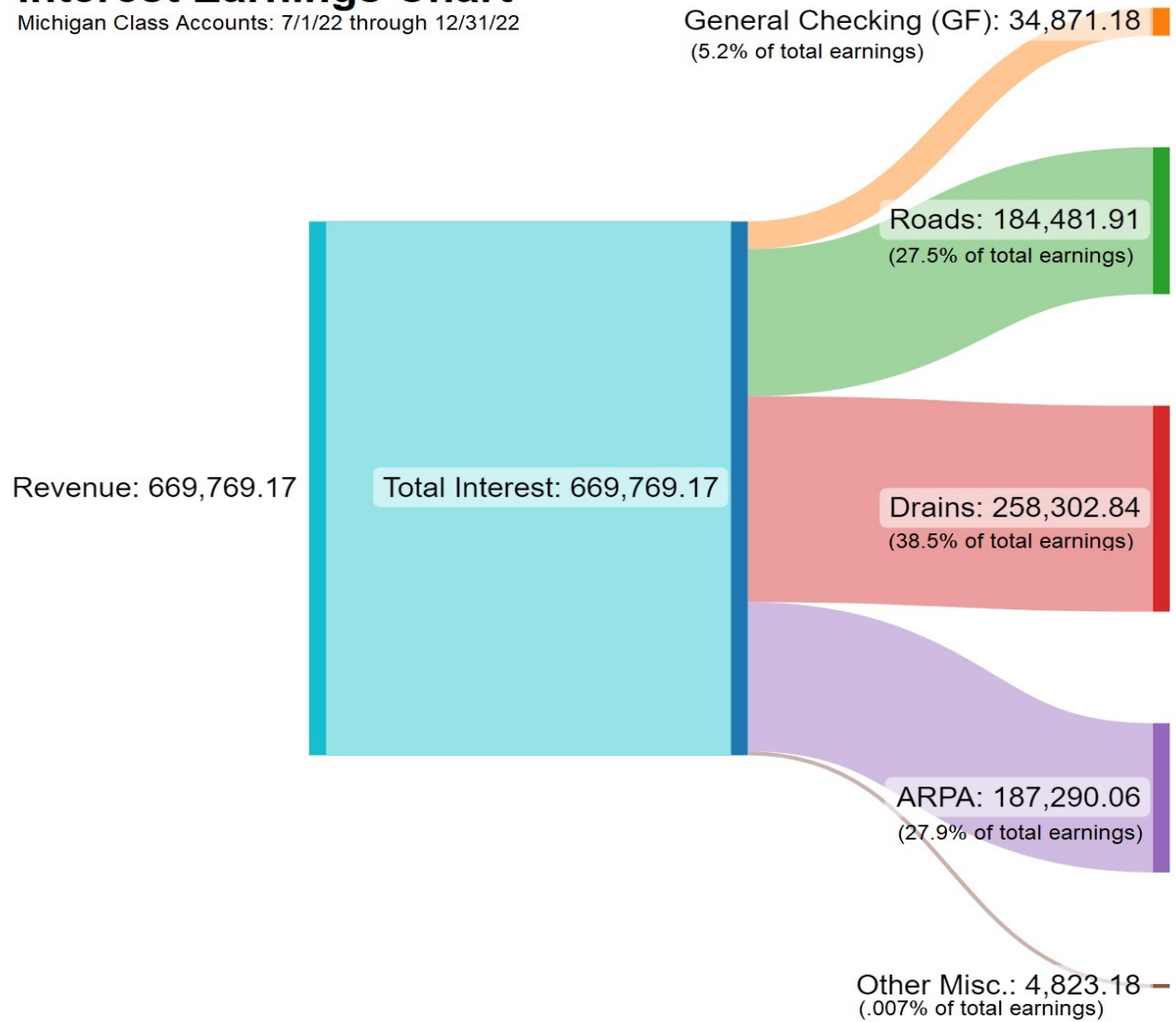
ARPA FUNDS

Ending Balance
\$10,910,442.69

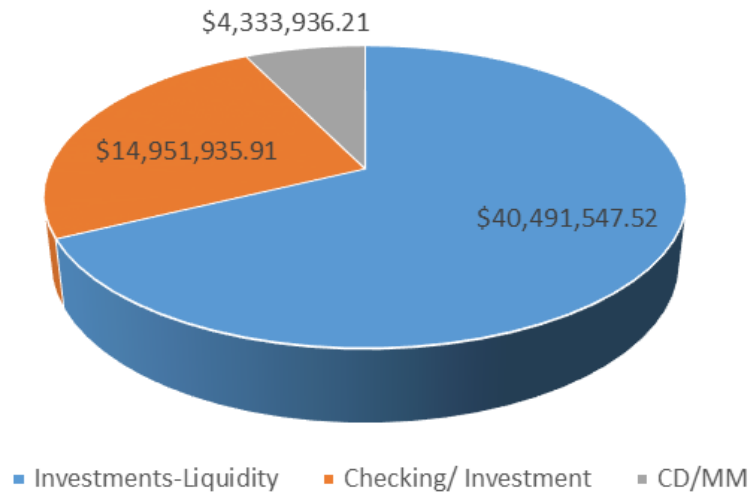
Interest Earnings
\$173,096.00

Interest Earnings Chart

Michigan Class Accounts: 7/1/22 through 12/31/22



LIQUID INVESTMENTS

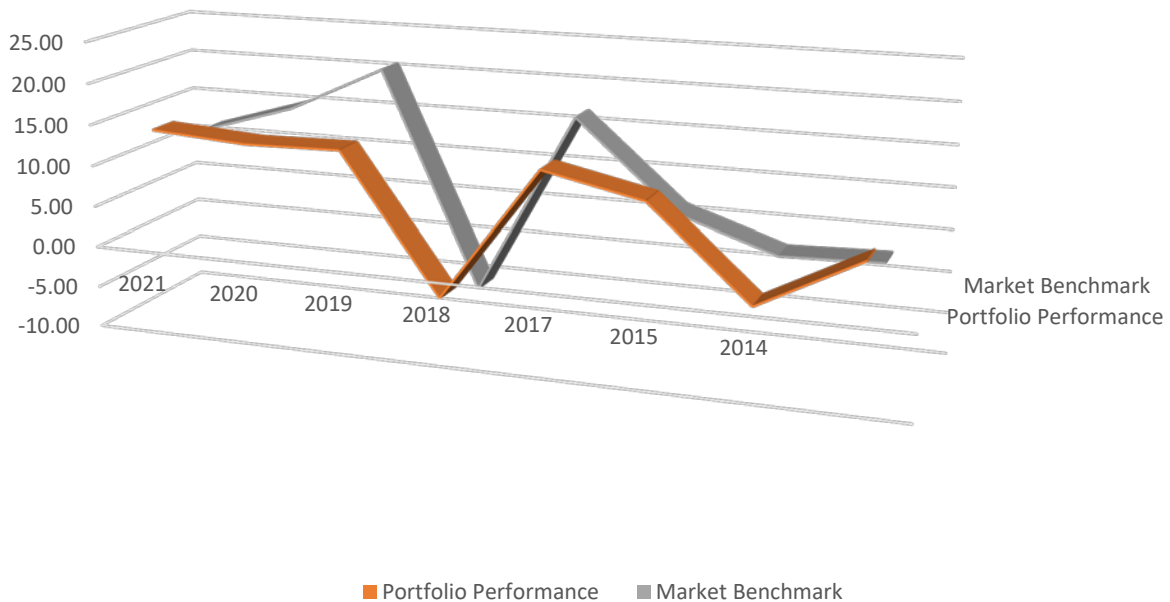


RETIREE HEALTH CARE FUNDING

As of September 30, 2022: **\$17,592,111.32**

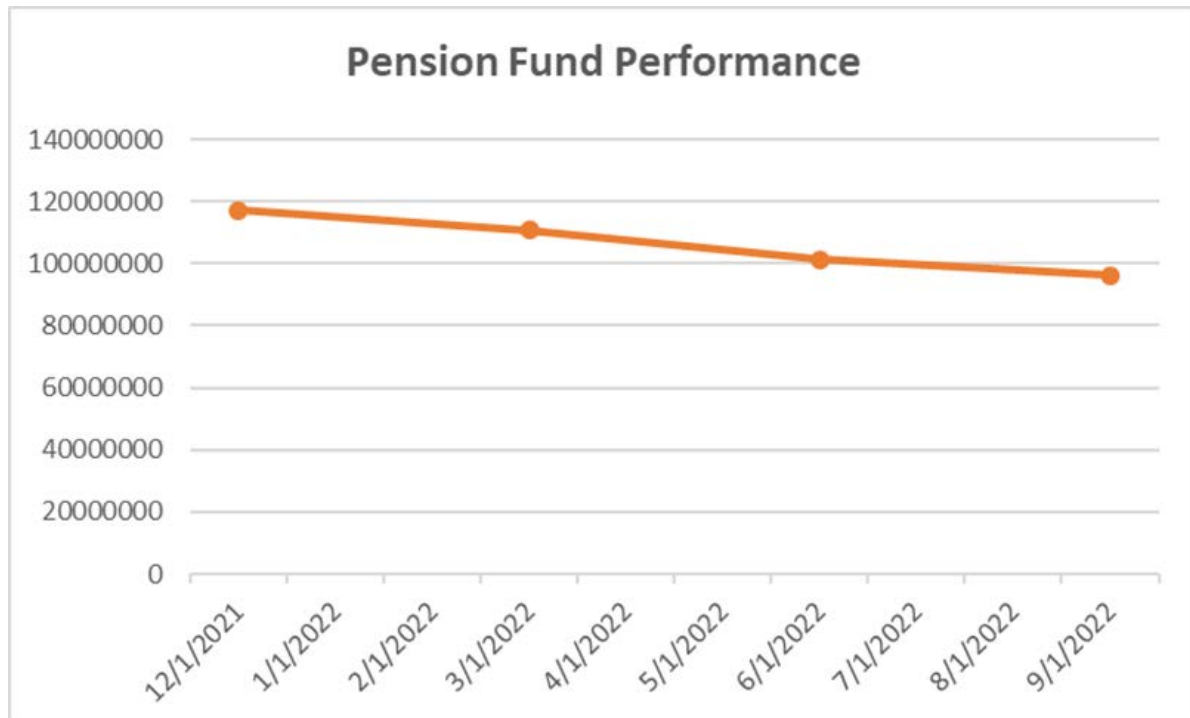
Retiree Health Care Funding Vehicle

Portfolio Average Since 2016: 8.5%
Market Benchmark Since 2016: 8.79%



Eaton County Pension Funding

The funded percentage of the county pension plan is currently 63%, up from 59% in 2020. The funded percentage shows how much of the county's pension liability is covered by current fund balances. State averages for local and state government pension plans are at 47% Eaton County's ratio is 16% higher than the state average.



AGENCY ACCOUNTS (As of 12-31-2022)

Agency	Amount
Law Library	\$ 57,173.41
Road Commission	\$11,508,776.26
ROD Technology	\$ 97,309.53
Juvenile Special	\$ 15,548.89
Lincoln Brick Donation	\$ 145,279.05
Lincoln Brick Perpetual	\$ 71,590.49
Reinhart Cook	\$ 33,435.02
Drain Construction Accounts	\$10,083,117.31
Drain Debt Account	\$10,321,585.19
Workers Compensation Fund	<u>\$ 329,630.86</u>
Total	\$32,591,855.52

MESSAGE FROM THE TREASURER

The Fed continues its incremental increase in interest rates as it walks a tight rope between inflation, rising prices, and recession. Its chief objective is to engineer an economic “soft landing” as recession looms. The current fed rate is 4.5% It is expected to rise above 5% in 2024. The current inflation rate is 7.1%

Recessionary and inflationary times can present investment opportunity. Minimal borrowing and increased savings are key. Current interest earnings on county investments is averaging 4.1% with investments staggered and revolving around 90-day maturities. Short term maturities will allow for high liquidity and taking advantage of the increasing earnings rates in the months ahead. Across all county agencies (including Roads, Drains, Law Library...), interest earnings of \$750.000 are expected for 2024.

County government currently has sufficient funds and revenue to continue operating for the next six months.

This report confirms the county has enough operating funds to assure its adequate operation for the next six (6) months.

A handwritten signature in black ink, appearing to read "Bob Robinson", followed by a long horizontal line.

Signed

February 9, 2023

Dated

This report is compiled for Treasurer, Bob Robinson by Chief Deputy Treasurer Tracey Gordeneer.

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO CUMMINGS DRAIN DRAINAGE DISTRICT BONDS
RESOLUTION # _____

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on _____, 2023, at _____ .m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Cummings Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Cummings 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 \$1,580,000 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 \$1,580,000. The County

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

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

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

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

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

RESOLUTION DECLARED ADOPTED.

Diana Bosworth, Clerk
County of Eaton

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on _____, 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: _____, 2023

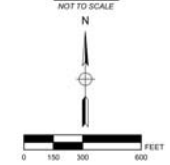
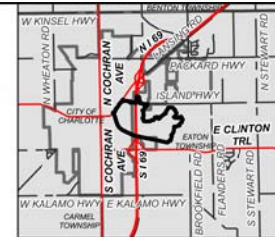
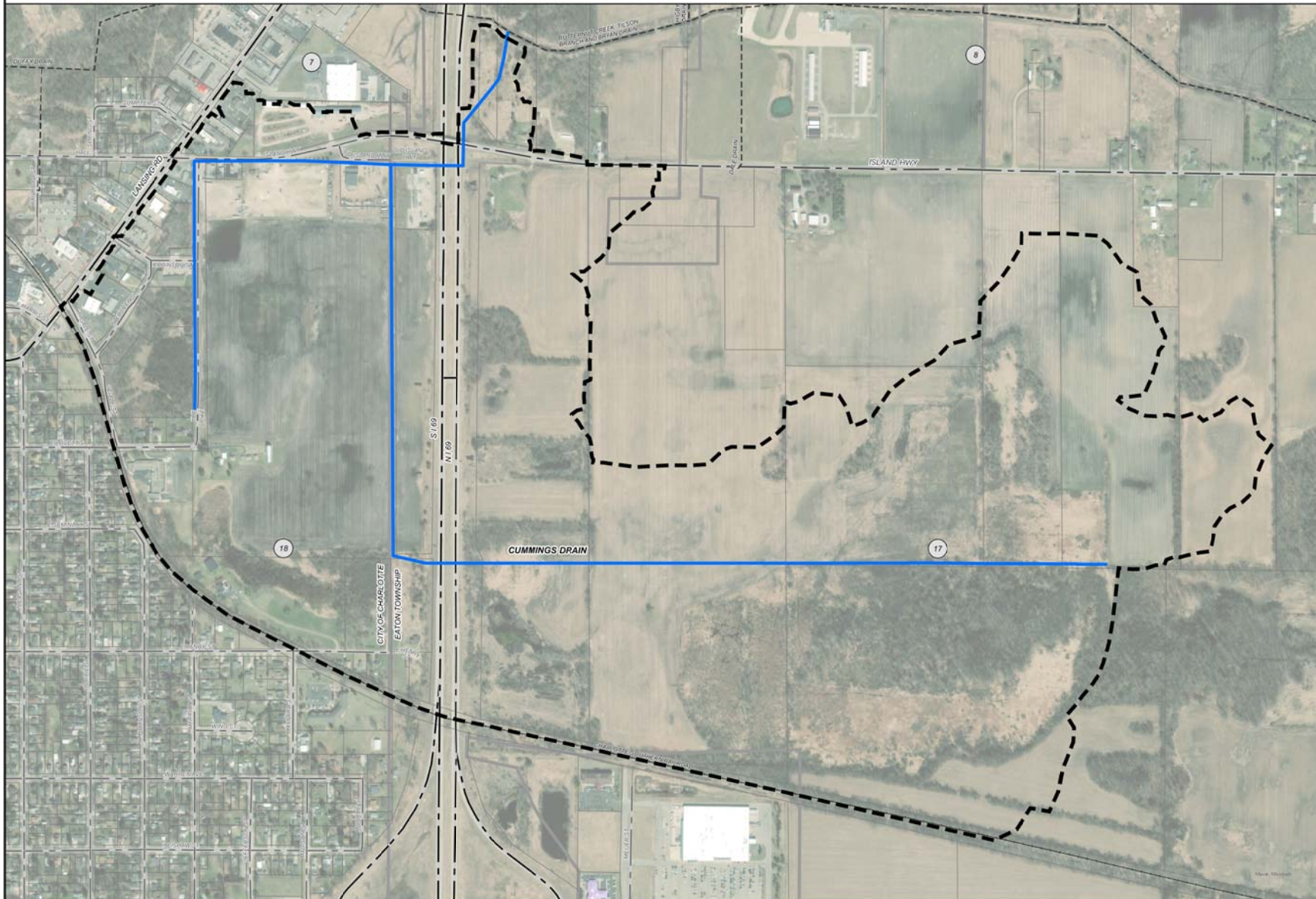
Diana Bosworth, Clerk
County of Eaton



CUMMINGS DRAIN

EATON COUNTY, MICHIGAN

EATON COUNTY DRAIN COMMISSIONER - RICHARD WAGNER



- LEGEND**
- DRAINAGE DISTRICT BOUNDARY
 - APPROXIMATE DRAIN LOCATION
 - OTHER DRAINS
 - STATE ROADS
 - COUNTY ROADS
 - LOCAL ROADS
 - RAILROAD
 - MUNICIPALITY BOUNDARY
 - COUNTY BOUNDARY

DRAINAGE DISTRICT BREAKDOWN	
PROPERTY OWNERS ASSESSABLE ACREAGE	
EATON COUNTY	148.25 AC.
CITY OF CHARLOTTE	270.64 AC.
EATON TOWNSHIP	
TOTAL ACREAGE IN DISTRICT	518.90 AC.
LENGTH OF DRAIN	11,839 FT
CUMMINGS DRAIN	

BY		DATE	
DATE	MARK	REVISIONS	DATE
THIS DRAWING IS THE PROPERTY OF THE ENGINEER AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF THE ENGINEER. THE ENGINEER'S LIABILITY IS LIMITED TO THE DESIGN AND CONSTRUCTION OF THE DRAINAGE DISTRICT MAP. THE ENGINEER'S LIABILITY DOES NOT EXTEND TO ANY OTHER USES OF THIS DRAWING.			
CUMMINGS DRAIN			
EATON COUNTY, MICHIGAN			
DRAINAGE DISTRICT MAP			
Spicer group			
SPICER CENTER OFFICE 2000 Spicerville Road, Suite 100 Spicer Center, MI 49315 Tel: 419-438-8000 www.SpicerGroup.com			
DE BY	MMS	CH BY	PLF
DR BY	PJC	APP BY	PLF
PROJECT NO.		128439SG2020	
STDS.		SHEET	1 OF 1
DATE	AUGUST 2021	FILE NO.	
SCALE	1"=300' Feet		
			DR
			1

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO BANK INTERCOUNTY DRAIN DRAINAGE DISTRICT NOTE OR NOTES**

RESOLUTION # _____

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan,
held on _____, 2023, at _____ .m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of
Eaton, State of Michigan, proceedings have been taken 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, the Project is necessary for the protection of the public health, and in order
to provide funds to pay preliminary costs of the Project, the Drainage Board for the Drain
Drainage District intends to issue the Drainage District’s note or notes (the “Note”) in an amount
not to exceed \$4,000,000 pursuant to Section 434 of the Act; and

WHEREAS, the principal of and interest on the Note will be payable from bonds to be
issued by the Drainage District to provide the permanent financing for the Project (the “Bonds”);
and

WHEREAS, for purposes of the issuance of the Note, five percent (5%) of the cost of the
Project was apportioned by the Drainage Board for the Drainage District to the County of
Ingham and ninety-five percent (95%) of the cost of the Project was apportioned by the Drainage
Board to the County of Eaton (the “County”); 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 Note
to the extent that the cost of the Project has been apportioned to the County; and

WHEREAS, the Eaton County Board of Commissioners (the “Board”) may, by
resolution adopted by a majority vote of two-thirds 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 Note
pursuant to Section 434 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Note 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 95% of the principal of and interest on the Note and any Note issued to refinance the Note, and the County agrees that in the event that the Bonds are not issued prior to the date on which the principal of and interest on the Note (or a Note issued to refinance the Note) are due and that moneys are not otherwise available to the Drainage District on such date to pay such principal and interest, the County will immediately make such advancement from general funds of the County to the extent necessary to pay the County's share of the principal of and interest on the Note (or a note issued to refinance the Note) when due. The ability of the County to levy taxes to pay its share of the principal of and interest on the Note (or a note issued to refinance the Note) shall be subject to constitutional and statutory limitations on the taxing power of the County. The Note may be issued as part of one or more note issues.

2. In the event that, pursuant to said pledge of full faith and credit, the County advances County funds to pay any part of the principal of and interest due on the Note, 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 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 Note and to execute any documents or certificates necessary to complete the issuance of the Note, 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 sign such documents 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 substantially in the form of this 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 Note when due to the extent of its apportioned share of the cost of the Project, and only after the Drainage Board determines that the Project is necessary for the public health, convenience, or welfare and a first order of determination has been signed by the Chairperson of the Drainage Board.

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

RESOLUTION DECLARED ADOPTED.

Diana Bosworth, County 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 _____, 2023, 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.

Dated: _____, 2023

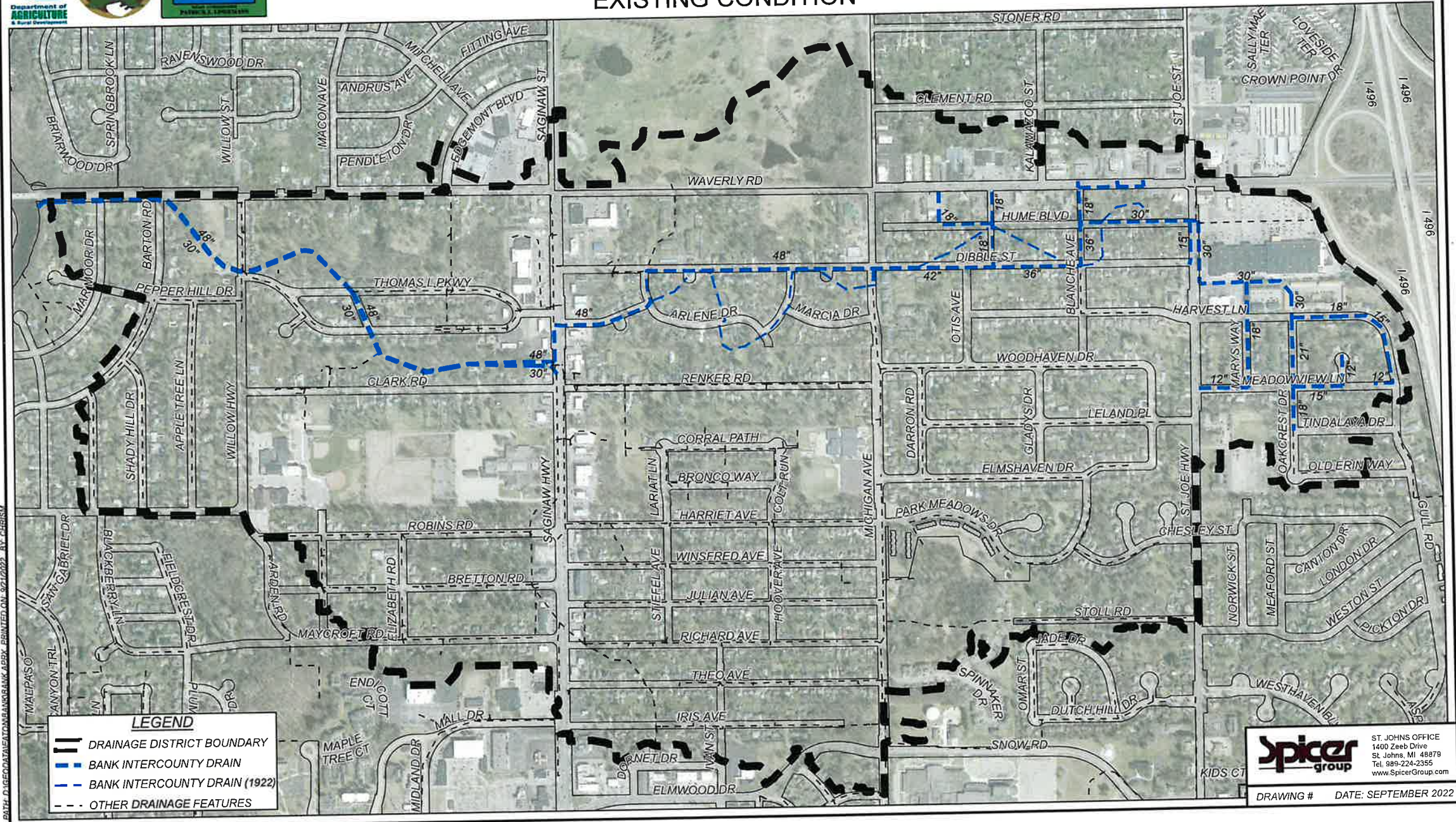
Diana Bosworth, County Clerk
County of Eaton

PRELIMINARY

BANK INTERCOUNTY DRAIN

EATON COUNTY AND INGHAM COUNTY - MICHIGAN

EXISTING CONDITION



LEGEND

- DRAINAGE DISTRICT BOUNDARY
- BANK INTERCOUNTY DRAIN
- BANK INTERCOUNTY DRAIN (1922)
- - - OTHER DRAINAGE FEATURES

Spicer group

ST. JOHNS OFFICE
1400 Zeeb Drive
St. Johns, MI 48879
Tel. 989-224-2355
www.SpicerGroup.com

DRAWING # DATE: SEPTEMBER 2022

DATE: 01/20/2022 BY: CHRIS M. PRINTED ON: 09/21/2022

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

**RESOLUTION TO APPROVE LETTERS OF UNDERSTANDING RELATED TO
REHIRE OF MERS RETIREES**

Introduced by the Ways and Means Committee

WHEREAS, Eaton County is experiencing hiring challenges throughout County offices; and

WHEREAS, the Municipal Employees Retirement System (MERS) has extended its rehire retiree guidelines through December 31, 2027 allowing retirees from the same employer to return to work without the suspension of their retirement benefit if their hours of work exceeded 1,000 per year; and

WHEREAS, the Ways and Means Committee has discussed the benefit of rehiring experienced retirees in the Sheriff's Office and in other offices throughout Eaton County; and

WHEREAS, a letter of understanding was presented and agreed to by the Police Officers Association of Michigan to rehire retirees; and

WHEREAS, the rehired retirees are not eligible for additional MERS service credit and do not contribute to the County pension system, nor is the County required to contribute to the pension system; and

WHEREAS, the Ways and Means Committee discussed unfunded accrued liability for the pension system and the need to continue funding this liability into the future; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves the POAM letter of understanding regarding rehired retirees and authorizes the Controller/Administrator sign the agreement; authorizes the County to prepare additional letters of understanding for any represented employee group desiring to rehire an Eaton County MERS retiree; and to authorize non-represented employees to return under the same provisions.

NOW, THEREFORE BE IT RESOLVED, Eaton County agrees to make a voluntary contribution to the pension system, to the S1-Surplus Unassociated division within the MERS asset portfolio, in an amount equivalent to the employer contribution that would normally be required absent the conditions described above.

LETTER OF UNDERSTANDING

IT IS HEREBY AGREED between the County of Eaton ("the County"), the Eaton County Sheriff's Office ("the Sheriff's Office"), and the Police Officers Association of Michigan ("the Union") as follows:

1. The parties acknowledge that the Sheriff's Office is experiencing hiring challenges for both Corrections Deputy and Road Deputy candidates due to statewide and nationwide shortages.
2. The parties further acknowledge that the Municipal Employees' Retirement System ("MERS") has decided to extend the rehire retiree guidelines allowing retirees from the same employer to return to work without having their pension suspended if they exceed 1,000 working hours in order to assist employers with filling positions due to labor shortages.
3. The parties further acknowledge that the Sheriff's Office is in need of trained officers to support staffing levels.
4. The parties further acknowledge that the Sheriff's Office may re-hire officers who have already retired from the Sheriff's Office under prior collective bargaining agreements (to be referred to herein as "re-hired officers").
5. The parties further acknowledge that, under MERS' rules and regulations, the re-hired officers shall not be eligible to receive any additional defined benefit pension benefits upon rehire by the Sheriff's Office if the re-hired officer is already drawing a MERS pension from Eaton County.
6. In light of the above, the parties therefore agree as follows:
 - Except as otherwise provided herein, the re-hired officers' date of hire for purposes of determining eligibility for any and all benefits conferred by the applicable collective bargaining agreement then in effect between the County, the Sheriff's Office, and the Union shall be the re-hired officer's first date of work after re-hire.
 - The above provision shall not apply to Article 14, Section 1, vacation accrual. For purposes of Article 14, Section 1 only, the re-hired officer's original hire date with the Sheriff's Office will be used for determining seniority for vacation accrual.
 - The re-hired officers shall be ineligible to participate in the defined benefit pension program as set forth in Article 15, Section 10 of the collective bargaining agreement, and as amended in subsequent agreements between the parties. Accordingly, the parties agree that Article 15, Section 10 of the collective bargaining agreement, and any subsequently amended agreements between the parties, shall not apply to the re-hired officers.
7. This Letter of Understanding represents the entire agreement of the parties as to the matters to which it relates, and no other such agreement shall be binding unless in writing and signed by the parties.

THE COUNTY

By: _____

Its: _____

Date: _____

THE UNION

By: 

Its: Business Agent

Date: 03-08-2023

THE SHERIFF'S OFFICE

By: _____

Its: _____

Date: _____

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

**RESOLUTION APPROVING EATON COUNTY TO PARTICIPATE IN NEW
PROPOSED NATIONAL OPIOID SETTLEMENT AGREEMENTS
WITH CVS, WALMART, TEVA, AND ALLERGAN**

Introduced by the Ways and Means Committee

WHEREAS, Eaton County, Michigan joined and participated in federal litigation against various pharmaceutical companies and distributors of pain medication that contributed to the opioid epidemic; and

WHEREAS, in addition to the national settlements concerning distributors, there are now four (4) additional proposed national settlements pertaining to the pharmacies CVS, and Walmart, and manufactures Teva and Allergan; and

WHEREAS, in order to participate, Eaton County must execute a Participation Form for each settlement and return all required documentation by April 18, 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby approves the County to participate in all settlements it is eligible for, from CVS, Walmart, Teva and Allergan, and to return all executed documentation as required by April 18, 2023; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners gives future approval of the County's acceptance, as recommended by legal counsel, of the CVS, Walmart, Teva and Allergan partial settlement agreement, in connection with the National Opioid Litigation; and

BE IT FURTHER RESOLVED, that the Eaton County Controller/Administrator is authorized to sign all documents as necessary.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

**RESOLUTION APPROVING EATON COUNTY PARTICIPATE IN ANY FUTURE
NATIONAL OPIOID SETTLEMENT AGREEMENTS**

Introduced by the Ways and Means Committee

WHEREAS, Eaton County, Michigan joined and participated in federal litigation against various pharmaceutical companies and distributors of pain medication that contributed to the opioid epidemic; and

WHEREAS, National Opioid Settlements recommended by our national litigation counsel continue to occur; and

WHEREAS, in order to participate, Eaton County must execute required documents related to participation agreements and settlement agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby authorizes and approves the Eaton County Controller/Administrator to enter into, approve, and sign all future participation agreements and settlement agreements as recommended by our national litigation counsel.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

**RESOLUTION TO ADOPT PLAN FOR EATON COUNTY GOVERNMENT COMPLEX
SUSTAINABILITY PLACEMAKING PLAN**

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County Board of Commissioners has created an initiative to improve the environmental sustainability of county government operations; and

WHEREAS, an Employee Sustainability Steering Committee was created to assist in these efforts; and

WHEREAS, the Eaton County Board of Commissioners desires to create a sustainable courthouse complex to include quality of life placemaking areas for its employee partners and the public as part of this programming; and

WHEREAS, the Eaton County Board of Commissioners tasked the Employee Sustainability Steering Committee to assist in the development of sustainable practices and placemaking improvements; and

WHEREAS, ROWE Professional Services Company was contracted to develop an Environmental Placemaking Plan for the courthouse complex; and

WHEREAS, the Employee Sustainability Steering Committee has made a recommendation to begin implementation of Phase 1 of the Environmental Placemaking Plan; and

WHEREAS, the Eaton County Board of Commissioners approves the Employee Sustainability Steering Committee's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners authorizes the Controller/Administrator to make budget transfer amendments up to \$_____ from the General Fund to the Public Improvement Fund to be used specifically for the development of Phase 1 projects.

To: Public Works and Planning Committee

From: Employee Sustainability Steering Committee

Subject: Placemaking Plan Recommendation

Date: March 4, 2023

On February 28, the Employee Sustainability Steering Committee met to review the Placemaking Plan that was presented to Public Works and Planning and Ways and Means in February. The goal of our meeting was to discuss and prioritize options of the plan through interdepartmental employee engagement. Each committee member was tasked with reaching out to the multiple offices throughout the government complex to gather feedback on implementing the proposed plan.

The general consensus showed the following list of options best captured the interests of the employees here at Eaton County:

Walking Trails: Establish walking trails to promote a safe recreation space for employee/public use.

Pond- Natural Area: Reclaim the area around the detention/retention pond to promote native grass and wildflower plantings to enhance the area aesthetically and mitigate the goose population.

Picnic Areas/ Outdoor Meeting Spaces: Establish areas for employees to disconnect from work. Create intentional, accidental meetings and interactions with other employees/offices.

Food Truck Fridays: Provide alternative lunch options while promoting employee interaction.

Based on this employee engagement and high level of interest from County offices, it is the recommendation of the Employee Sustainability Steering Committee to move the above mentioned options as Phase 1 of the Placemaking Plan for your consideration.

Respectfully,

Judy Ash, Controller's Office

Tamiko Rothhorn, Youth Services

Deborah Penfield, Resource Recovery

Jonathon Merrick, Technology Services

Chad Powers, Facilities Management



PROBABLE COST ESTIMATE

DEPARTMENT: Employee Sustainability Steering Committee

PROJECT: Placemaking: Phase 1

	ITEM	COST	COMMENTS
WALKING PATHS	Red Path	\$ 65,000.00	Concrete sidewalk 5' x 1300'- Contracted
	Green Path	\$ 50,000.00	Concrete sidewalk 5' x 1000'- Contracted
	Pink Path	\$ 40,500.00	Crushed asphalt 8'x 2250'- Contracted
	Blue Path	\$ 18,000.00	Crushed asphalt 8'x 1000'- Contracted
	Yellow Path	\$ 7,000.00	Mowed wooded trail- Grounds Maintenance Staff
	Beech St. Sidewalk Extention and Misc.	\$ 50,000.00	City of Charlotte
	Subtotal	\$ 230,500.00	

PICNIC & OUTDOOR MEETING SPACES	Shade sails, concrete and related construction	\$ 80,000.00	Qty 2	40' diameter- approx 1250 sq ft.- two locations - Contracted
	Picnic tables - Standard	\$ 2,600.00	Qty 2	Eaton County Vendor
	Picnic tables - ADA	\$ 3,000.00	Qty 2	Eaton County Vendor
	Trash Recepticles	\$ 2,400.00	Qty 2	Eaton County Vendor
	Park Benches	\$ 2,000.00	Qty 4	Eaton County Vendor
	Misc. Contingency 5%	\$ 4,500.00		
	Subtotal	\$ 94,500.00		

POND/ NATURAL AREA	Soil Prep	\$ 1,000.00		Grounds Maintenance Staff
	Seed- Native grasses, forbs and wildflowers	\$ 1,000.00		Grounds Maintenance Staff
	Equipment rentals	\$ 5,000.00		Grounds Maintenance Staff
	Consulting and Establishment Assistance	\$ 5,000.00		Contracted
	Misc./ Contingency 5%	\$ 650.00		
	Subtotal	\$ 12,650.00		

FOOD TRUCK				

PROJECT TOTAL **\$ 337,650.00**



COURTHOUSE DR

HEALTH CARE DR

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

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'S DEPARTMENT 101.301

Decrease	Salaries & Fringes	\$175,000
Increase	Training	\$ 40,000
Increase	Equipment	\$105,000
Increase	Supplies	\$ 30,000

To increase training, equipment and supplies in an amount not to exceed \$175,000 from salaries and fringes for the purchases necessary to establish an E-Unit in the Sheriff's Office as recommended by the Ways and Means Committee.

SPECIAL REVENUE FUNDS

PUBLIC IMPROVEMENT 225

Increase	Capital Outlay	\$734,848
Increase	Fund Balance Carryover	\$734,848

To increase total budget for invoice paid from incorrect fiscal year as identified and corrected in FY2021/22 audit.

CENTRAL DISPATCH 261

Increase	Contractual Services	\$ 18,030
Increase	Capital Outlay	\$ 11,000
Increase	Fund Balance Carryover	\$ 29,030

To increase total budget to purchase and implement Panic Button software and hardware in the County Complex as well as to purchase and train a facility canine as described in the requests recommended by the Public Safety Committee.

Eaton County Payment Report

For the month of March, 2023

Board Payments on 03/15/2023

Organization	Organization Description	# of Payments	Amount to be Paid
General Fund			
101.101.00	Board of Commissioners	1	819.00
101.215.00	County Clerk	1	7,311.00
101.265.00	Building & Grounds	35	33,319.57
101.281.31	Judicial - Circuit Court	10	7,379.28
101.281.36	Judicial - District Court	13	8,698.57
101.281.41	Judicial - Friend of the Court	1	50.00
101.281.48	Judicial - Probate Court	27	2,541.87
101.281.49	Judicial - Juvenile Court	108	17,912.03
101.296.29	Prosecutor	19	1,254.92
101.296.32	Prosecutor - Economic Crimes	2	239.35
101.301.01	Sheriff	22	9,661.05
101.301.03	Sheriff - Delta	39	26,342.07
101.301.43	Sheriff - Animal Control	6	1,983.68
101.301.51	Sheriff - Corrections	42	30,866.83
101.442.00	Drain	2	21,319.00
101.648.00	Medical Examiner	10	3,536.60
101.689.00	Veteran Services	11	2,196.51
101.721.00	Community Development	14	575.77
General Fund Totals		363	176,007.10
208	Parks & Recreation	5	736.69
223	Comprehensive Plan	1	5,237.50
225	Public Improvement	1	69,539.13
226	Computer Fund	7	122,015.46
249	Construction Code	2	1,906.08
260	Indigent Defense	19	16,724.91
261	Central Dispatch	5	1,425.04
297	911 Surcharge	2	12,049.00
Total Payments		405	405,640.91

Eaton County Payment Report

For the month of March, 2023

Immediate Payments from 02/01/2023 to 02/28/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	154	65,819.72
101.101.00	Board of Commissioners	2	5,093.60
101.172.00	Controller's Office	10	644.07
101.215.00	County Clerk	3	264.37
101.215.07	County Clerk - Elections	1	100.45
101.228.00	Technology Services	3	2,458.77
101.253.00	Treasurer	3	323.02
101.257.00	Equalization	7	531.09
101.265.00	Building & Grounds	29	33,348.08
101.281.31	Judicial - Circuit Court	99	5,983.89
101.281.36	Judicial - District Court	11	2,722.06
101.281.41	Judicial - Friend of the Court	2	174.92
101.281.48	Judicial - Probate Court	3	330.09
101.281.49	Judicial - Juvenile Court	19	4,227.80
101.281.50	Judicial - Circuit Court Probation	1	19.24
101.296.29	Prosecutor	27	5,257.10
101.296.32	Prosecutor - Economic Crimes	4	1,306.19
101.301.01	Sheriff	8	39,986.16
101.301.03	Sheriff - Delta	7	44,147.32
101.301.43	Sheriff - Animal Control	4	1,819.24
101.301.51	Sheriff - Corrections	10	30,801.18
101.442.00	Drain	10	17,305.94
101.689.00	Veteran Services	2	74.90
101.689.89	Veteran Services Grant	1	36.01
101.711.00	Register of Deeds	1	163.24
101.721.00	Community Development	7	513.42
General Fund Totals		428	263,451.87
208	Parks & Recreation	53	5,620.44
227	Landfill	1	32,393.99
228	Solid Waste Ordinance	11	35,650.74
245	Remonumentation	1	1,323.00
249	Construction Code	8	3,091.03
260	Indigent Defense	7	739.55
261	Central Dispatch	27	14,391.64
263	Concealed Pistol Licenses	2	229.00
272	Adult Circuit Drug Court	4	2,297.00
274	Swift & Sure Sanctions	3	910.00
275	Veteran's Court	3	1,560.00

Eaton County Payment Report

For the month of March, 2023

Immediate Payments from 02/01/2023 to 02/28/2023

Organization	Organization Description	# of Payments	Amount Paid
276	Community Corrections	5	5,954.33
277	Residential Substance Abuse Treatment	2	9,135.43
278	Hybrid Sobriety Court	2	2,545.00
281	Building Bridges Program	1	8,467.86
287	Homeland Security	5	5,075.28
292	Child Care Fund	54	129,001.86
293	Soldiers & Sailors	9	2,200.26
297	911 Surcharge	6	13,276.87
513	Foreclosing Governmental Unit	8	1,000.78
670	Health Insurance	4	3,427.77
677	Workers Compensation	1	11,025.00
680	Dental Insurance	1	19,908.80
690	20X0 Delinquent Tax	11	1,178.58
691	20X1 Delinquent Tax	18	7,523.37
699	20X9 Delinquent Tax	12	1,163.77
701	Trust & Agency	133	2,410,860.57
704	Trust & Agency - Payroll	22	10,997.52
720	Donations - Sheriff	1	40.49
801	Drain	75	941,217.53
Total Payments		918	3,945,659.33

Eaton County Payment Report
For the month of March, 2023

Electronic Payments from 02/01/2023 to 02/28/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	1	881.71
101.101.00	Board of Commissioners	1	(680.98)
101.172.00	Controller's Office	5	2,108.02
101.215.00	County Clerk	2	122.40
101.215.07	County Clerk - Elections	1	94.97
101.228.00	Technology Services	9	1,933.67
101.253.00	Treasurer	3	319.36
101.257.00	Equalization	4	1,293.08
101.265.00	Building & Grounds	5	773.86
101.281.31	Judicial - Circuit Court	4	444.69
101.281.36	Judicial - District Court	1	168.80
101.281.41	Judicial - Friend of the Court	1	60.00
101.281.49	Judicial - Juvenile Court	5	2,302.46
101.296.29	Prosecutor	9	2,454.42
101.296.32	Prosecutor - Economic Crimes	1	919.37
101.296.34	Prosecutor - Child Support	2	400.00
101.296.35	Prosecutor - Crime Victims	1	173.40
101.301.01	Sheriff	25	31,779.22
101.301.03	Sheriff - Delta	24	25,871.33
101.301.43	Sheriff - Animal Control	6	3,430.49
101.301.51	Sheriff - Corrections	15	12,128.86
101.442.00	Drain	5	2,866.98
101.689.00	Veteran Services	3	329.07
General Fund Totals		133	90,175.18
201	Road Commission	5	1,223,231.67
208	Parks & Recreation	14	3,168.19
221	Barry-Eaton Health Department	6	528,789.88
226	Computer Fund	12	4,701.26
228	Solid Waste Ordinance	3	650.16
249	Construction Code	5	3,532.61
256	Register of Deeds Tech	1	116.63
261	Central Dispatch	19	5,697.04
264	Local Corrections Officer Training	9	3,476.06
272	Adult Circuit Drug Court	1	38.97
273	DWI Sobriety Court	1	166.15
274	Swift & Sure Sanctions	1	38.97
276	Community Corrections	1	15.19
278	Hybrid Sobriety Court	2	85.99

Eaton County Payment Report
For the month of March, 2023

Electronic Payments from 02/01/2023 to 02/28/2023

Organization	Organization Description	# of Payments	Amount Paid
292	Child Care Fund	53	5,206.97
366	Building Authority - Jail	1	56,446.85
512	Medical Care Facility	3	1,334,773.50
516	Delinquent Tax Revolving	1	464.70
656	Retirement	1	498,881.83
670	Health Insurance	2	1,250,266.00
676	Retiree's Health Insurance	4	27,962.99
679	Life & Disability Insurance	1	2,218.80
690	20X0 Delinquent Tax	2	82,364.59
691	20X1 Delinquent Tax	3	474,862.61
701	Trust & Agency	5	375,209.30
704	Trust & Agency - Payroll	47	685,838.59
707	Donations - Youth Facility	1	19.88
851	Drain Debt	1	500.00
Total Payments		338	6,658,900.56
Board Payments on 03/15/2023			405,640.91
Immediate Payments from 02/01/2023 to 02/28/2023			3,945,659.33
Electronic Payments from 02/01/2023 to 02/28/2023			6,658,900.56
Employee Payroll - see attached report			1,760,322.69
Total			12,770,523.49

As approved by the Ways and Means Committee on March 10, 2023

Committee Members: Mulder, Rogers, Lautzenheiser, Augustine, Pearl-Wright, and Brehler

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2023

RESOLUTION HONORING THE MICHIGAN ASSOCIATION OF COUNTIES ON ITS 125TH ANNIVERSARY

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that Eaton County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

PUBLIC SAFETY COMMITTEE

THURSDAY, MARCH 2, 2023

4:00 P.M.

MINUTES

MEMBERS PRESENT: Chairman Tim Barnes, Commissioners Mark Mudry, Brandon Haskell, Frank Holmes and Jacob Toomey

ABSENT: Vice-Chairman Brian Droscha and Commissioner Scott Hansen

ALSO PRESENT: Controller Connie Sobie, Sheriff Tom Reich, Undersheriff Jeff Cook, Captain Robert Block, Lieutenant Scott Brooks, Sergeant. Preston Dahlgren, Sergeant. Jody Mann, Prosecutor Doug Lloyd, Trial Court Administrator Amy Etzel, Dispatch Director Kelly Cunningham, Deputy Director Francis D'Huyvetter, Emergency Services Manager Ryan Wilkinson, Telecommunicators Rich Thacker, Libby Holland, Alyssa Thorn, Brianna Shaw, Jessica Nunham, and Katie Hennessey, Community Corrections Coordinator Melanie Achenbach, Jon McNett, Michelle Kost and Jerri Nesbitt

The March 2, 2023, regular meeting of the Public Safety Committee was called to order at 4:00 p.m. by Chairman Barnes.

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

AGENDA ADDITIONS AND CHANGES

There were no additions or changes to the Agenda. Commissioner Haskell made a motion to approve the Agenda as presented. Commissioner Toomey seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Commissioner Haskell made a motion to approve the Minutes of the February 2, 2023, Public Safety Meeting. Commissioner Holmes seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT

Citizen Michelle Kost, District 1, Vermontville, spoke regarding direction on how to submit a Resolution drafted by the Eaton County Republican Party.

SHERIFF'S OFFICE UPDATE

Sheriff Reich reported the highlights for the month. The Sheriff expressed his pride in the 23 Deputies and Victim Advocates who responded to the MSU active shooter incident. Captain Block was at the command center during the incident. He introduced Sergeants Jody Mann and Preston Dahlgren. Sergeant Mann joined the response of the Eaton County Deputies the search for the gunman. Sergeant Dahlgren supervises the Eaton County Special Response Team (SRT). Both described great dedication by Eaton County Deputies in responding to the incident with no hesitation in a very chaotic scene. The SRT is a 15-man unit and were teamed with Auburn Hills

Police Department in searching for the gunman. Appreciation was given for Sgt. Scott Brooks' expertise in conducting annual Active Violence Incident training throughout the County expressly for incidents such as this. Commissioners Toomey, Mudry and Haskell expressed their appreciation.

EATON COUNTY SAFETY AND SECURITY UPDATE

Amy Etzel, Eaton County Trial Court Administrator spoke on formation of a Security and Safety Committee formed in 2019, as a requirement of the Michigan Supreme Court, to develop policies, procedures and plans for training regarding safety and security of the courthouse. Internal policies are being worked on at this time.

CENTRAL DISPATCH UPDATE

Central Dispatch Director Cunningham reported on her department's response to the MSU incident. Several telecommunicators were present to discuss their roles during the incident. Supervising Telecommunicator Libby Nunham, Telecommunicator Supervisor Rich Thacker were introduced to the committee. Supervisor Thacker has been employed with Eaton County Central Dispatch for 13 years, is a former Military Police Officer, Quality Assurance Supervisor, member of Public Relations Team, and Tactical Dispatch Team Member.

911 SURCHARGE UPDATE

Central Dispatch Director Cunningham presented an annual review of the 911 Surcharge with a recommendation to continue the current surcharge rate based on continued financing of the radio project and possible addition of a data channel, GPS for radios of First Responders. Ms. Cunningham discussed the upcoming budget and a possible addition for a pole barn for radio and MCT equipment storage, installations and repairs, and possibly a tower in the Grand Ledge area due to coverage issues. Commissioner Haskell made a motion to retain the current \$1.65 surcharge. Commissioner Mudry seconded the motion. Motion carried unanimously.

RESOLUTION URGING THE RECLASSIFICATION OF DISPATCHERS AS FIRST RESPONDERS

The Resolution was read urging state and federal reclassification of Public Safety Telecommunicators as First Responders. Central Dispatch Director Cunningham reported that currently Dispatchers the first contact and are classified as secretaries when they are much more than that. Commissioner Haskell made a motion to recommend approval by the Board of Commissioners. Commissioner Mudry seconded the motion. Motion carried unanimously.

ALERTUS SAFETY AND SECURITY NOTIFICATION SYSTEM

Central Dispatch Director Cunningham reported that Eaton County is currently utilizing the Rave Panic Button system for department heads within the Courthouse. Training is underway in the courts for all employees. The Alertus system is the desired next step in security measures. Initial cost of the Alertus system is \$18,000 with an annual cost of \$4,000. Commissioner Toomey made a motion to forward recommendation for approval by the Ways and Means Committee. Commissioner Haskell seconded the motion. Motion carried unanimously.

CANINES FOR CHANGE PRESENTATION – JESSICA NUNHAM, PST SUPERVISOR

Central Dispatch PST Supervisor Jessica Nunham presented a request for Eaton County Central Dispatch to obtain a facilities dog from Canines for Change to provide comfort, serve at Public Relations events, and respond to tactical callouts. The initial cost is \$11,000 for specialized

training within the Central Dispatch operations. Ongoing annual costs are estimated to be \$2,000. Chairman Commissioner Barnes made a motion to recommend approval to the Ways and Means Committee. Commissioner Haskell seconded the motion. Motion carried unanimously.

EMERGENCY SERVICES UPDATE

Emergency Services Manager Ryan Wilkinson reported on the recent ice storm in which Eaton County experienced power outages throughout eleven percent of the County. Mr. Wilkinson also spoke regarding a required training course conducted at Eaton County and an upcoming training for ICS 400 and a Public Information Officer course. Nine applications were received for the summer internship position. Selection is expected to be made in March. Annual County-wide Tornado Drill is scheduled for March 22nd at 1300 hours. March 19-25 is National Severe Weather Awareness Week.

RESOLUTION TO ADOPT THE 2023 TRI-COUNTY HAZARD MITIGATION PLAN UPDATE

Commissioner Haskell made a motion to recommend adoption of the 2023 Tri-County Hazard Mitigation Plan by the Board of Commissioners. Commissioner Mudry seconded the motion. Motion carried unanimously.

EXECUTIVE SUMMARY OF CRITICAL INCIDENT RESPONSE MAPPING – JOE HANSON, CRG

Mr. Hanson presented via Zoom Critical Incident Response Mapping. Currently, implementation by Charlotte and Grand Ledge Public Schools is underway at no cost to the County. Discussion held. Request was made for more solid numbers to be available at the next Public Safety Committee Meeting.

SHERIFF FIRST RESPONDER PRESENTATION

Undersheriff Cook presented a detailed power point presentation regarding a proposed program for Deputy/Paramedics (members of E-Unit (Echo Unit). Sheriff Reich indicated the creation of this program would save lives and enhance public safety. Discussion held. Motion for support of request and funding to the Ways and Means Committee was made by Commissioner Toomey. Commissioner Barnes seconded the motion. Motion carried unanimously.

MISCELLANEOUS

Chairman of the Board Mott expressed his appreciation for the amazing things staff did during this busy month.

LIMITED PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Commissioner Barnes adjourned the meeting at 6:36 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held April 6, 2023, at 4:00 p.m.

Commissioner Timothy Barnes
Chairperson, Public Safety Committee

DRAFT

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING
WEDNESDAY, MARCH 1, 2023
4:00 P.M.
MINUTES**

MEMBERS PRESENT: Commissioners Brian Droscha, Barbara Rogers, Frank Holmes, Jacob Toomey, Brandon Haskell, Mark Mudry and Scott Hansen.

ALSO PRESENT: Technology Services Director Eric Daley, Technology Services Deputy Director Nathan Nighbert, Community Development Director Claudine Williams, Controller/Administrator Connie Sobie, Elizabeth Walby - Technical Services Specialist, and Eli Greg of ACD.net.

The March 1, 2023 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 p.m. by Chairperson Droscha.

The Pledge of Allegiance was given by all.

Commissioner Haskell moved the approval of the agenda. Seconded by Commissioner Toomey. Carried unanimously.

There was no public comment.

Mr. Daley provided an update of the ROBIN grant application process. Mr. Gregg of ACD.net. reported the project remains on schedule.

Mr. Daley discussed proposed Commissioner Board Room technology improvements. He also provided an update of technology projects including: website improvements; improved technology for the Sheriff's Department training room; additional security cameras at the Health Department; and Equalization Department scanning project. Mr. Daily and Mr. Nighbert will be meeting with County offices to determine future technology needs for each department.

Director Daley provided a staffing updated. As of March 13, 2023, the Technology Services Department will be fully staffed.

Chairman Droscha moved to approve the purchase of microphones for the proposed stadium monitors utilizing existing savings within the Computer Fund. Seconded by Commissioner Haskell. Carried unanimously.

There was no public comment.

Commissioner Rogers motioned to adjourn. Seconded by Commissioner Haskell.

Chairperson Droscha adjourned the meeting at 4:45 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Monday, April 5, 2023 at 4:00 p.m., in the Board of Commissioner Room of the Courthouse located at 1045 Independence Blvd, Charlotte, MI 48813.

Brian Droscha, Chairperson

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, MARCH 6, 2023

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Tim Barnes, Blake Mulder, Mark Mudry, Joseph Brehler, Brian Lautzenheiser, Barbara Rogers, and Jeanne Pearl-Wright

ALSO PRESENT: Commissioners Jim Mott and Jacob Toomey; Eaton County Health & Rehabilitation Services (ECHRS) Administrator Martha Richard and Controller/Administrator Connie Sobie.

The March 6, 2023 regular meeting of the Health and Human Services Committee was called to order at 9:00 a.m. by Chairperson Lautzenheiser.

The Pledge of Allegiance was given by all.

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

Commissioner to approve the February 6, 2023 minutes, as presented. Commissioner seconded. Motion carried unanimously.

Martha Richard was present to discuss the operation of the Health and Rehabilitation Services operations and financial activities.

Ms. Richard noted that in 2007, the facility requested a millage (.1248) for construction only to add 42 beds to the existing 100 beds due to increasing needs of the community. Outside of this small millage for construction, the Facility has not received any financial support for operations from the County. Today, Eaton County Health & Rehabilitation Services (ECHRS) is one of the remaining 34 County Medical Care Facilities in Michigan that serve citizens in all of Michigan's 83 counties, regardless of ability to pay for care.

It is anticipated that depending on the timing of the receipt of the above outstanding receivables and current cash balance, that the facility will once again need a "temporary" loan. The County covered \$975,852 for a month and the facility "repaid" the full amount in October when outstanding receivables were received.

Ms. Richard noted the several areas, as indicated in the presented report, have negatively affected the facility's cash flow and overall ability to operate without additional financial assistance.

She stated that each year the daily reimbursement rate is set based upon costs from two years prior. There are no adjustments for inflation, so in times of inflation all facilities struggle to keep

up with current costs using reimbursement rates from two years prior. COVID has widened the gap even further, as the industry is realizing inflationary costs between 15-35%, which is why some nursing homes are closing.

The facility has seen a significant increase in the percent of Medicaid residents being served over the previous 3 years (60 to 80%). Medicaid is the payer of last resort and the gap between the cost of the facility to provide care and what Medicaid reimburses continues to widen, currently roughly between \$100 to \$200 per day, depending on the individual resident's needs.

The response to COVID-19 in nursing homes and healthcare in general, has caused a staffing shortage. Last year, the facility reduced its available beds (rooms) by 30 due to staffing not due to lack of need. Without sufficient staffing, appropriate care cannot be provided. The facility holds a five star rating overall and in staffing ratios to patients.

The patients and residents currently served are clinically complex, resulting in additional care needs.

The facility is not alone in this struggle to survive the lingering effects of COVID. In November, a letter was sent to Governor Whitmer representing 200 nursing homes in the State of Michigan. The letter discussed the significant shortfall of Medicaid reimbursement and shared that many nursing homes were struggling to make payroll.

While the Governor did advance QAS/QMI payments to help with cash flow, this was just a temporary fix. Unfortunately, QAS/QMI payments were not deferred to the end of the year and have come due, as referenced in the Financial Results (attached). The State has agreed to increase the interim rate from 2.5% to 4.5% retro-active to January 1st; however, this will take up to 60 days to receive approval from CMS and process. Once processed, ECHRS will receive a retro bulk adjustment which will assist with cash flow.

Regardless of the Medicaid reimbursement issue and the potential for a "new" Medicaid reimbursement system, the facility will need financial support to continue to provide services to Eaton County's most vulnerable citizens. The facility has invested significant financial contributions into its operations and building over decades without support from outside sources for operations.

ECHRS services are needed within our community, now and even more so in the future.

Ms. Richard requested the question of an operating millage be posed to the citizens of Eaton County. Discussion held.

Chairperson Lautzenheiser stated the Tri-County Office Consortium Advisory Council Appointment has a vacancy and will be posted.

There was no miscellaneous items.

Limited Public Comment: Resident Rachel Cuschieri-Murray of Advocates for Mental Health of MI Youth, spoke regarding mental illness and the difficulties obtaining support and specialized services for children and adolescents who need a higher level of care.

Chairperson Lautzenheiser adjourned the meeting at 9:58 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, April 3, 2023 at 9:00 a.m., in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Lautzenheiser, Chairperson