

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 17, 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 April 19, 2023
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Limited Public Comment
- X. 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 Continuation of Agricultural Plastic Film Recycling
 - 2. Resolution to Apply for EGLE Recycling Infrastructure Grant
 - 3. Resolution to Apply for Public Arts for Communities Grant
 - 4. Resolution to Apply for DNR Spark Grant
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. 2023 Taxable Valuation Report
 - 2. Treasurer’s Annual Report
 - 3. Resolution for Partial Termination of a P.A.116 Agreement with a Pre-Existing Structure
 - 4. Resolution Pledging Full Faith and Credit to Dillon Drain Drainage District Bonds
 - 5. Resolution Pledging Full Faith and Credit to Trumbull Drain Drainage District Bonds
 - 6. Resolution to Approve FY 2022/2023 Budget Amendments
 - 7. Claims and Purchases
- XI. Limited Public Comment
- XII. Administrator’s Report
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, June 21, 2023 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
APRIL 19, 2023

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, April 19, 2023 including the availability of virtual attendance 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 Lautzenheiser 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, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.

Commissioners absent: Tim Barnes

Commissioner Youngquist requested the addition of New Business Item#1-Resolution to Proclaim Food Allergy Awareness Week.

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

Commissioner Rogers moved the approval of the March 16, 2023 meeting minutes as presented. Seconded by Commissioner Droscha. Carried unanimously.

Communications: 2022 Drain Commissioner's Annual Report, American Health Care Association regarding the State of the Nursing Home Sector, Iron County and Houghton County Resolutions Right to Bear Arms, Tuscola County Resolution to Oppose Camp Grayling Expansion.

Public Comment: Sheriff Reich presented a Sheriff's Commendation Award to Eaton County GIS Administrator Jonathon Merrick for the creation of the Active Violence Incident Student Accountability Computer Application. Mr. Merrick's application was successfully implemented during the February 13, 2023 mass shooting incident at Michigan State University, accounting for students and helping them reunite with family.

Sheriff Department Lieutenant Scott Brooks reported that Eaton County Sheriff's Office is among 15 finalists being considered for a Federal grant through Congresswoman Elissa Slotkin's office. The funds would allow trauma situation training for first responders and the additional Federal funding necessary to ensure classroom Trauma Kits and training are available to all K-12 classrooms in our school districts across Eaton County. Lieutenant Brooks thanked the Board for providing their letter of support of Federal grant funding request.

Commissioner Droscha moved the approval of #23-4-29 Resolution to Authorize Application for Office of Highway.

WHEREAS, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Strategic Traffic Enforcement Program for the period October 1, 2023 through September 30, 2024; and

WHEREAS, the Sheriff is prepared to apply for the grant and coordinate the program, which will provide up to \$20,000 of overtime for purposes of developing more comprehensive strategies to reduce fatal crashes and increase seat belt use; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to apply for the Strategic Traffic Enforcement Program through the Office of Highway Safety Planning; and

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

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

Seconded by Commission Toomey. Carried unanimously.

Commissioner Droscha moved the approval of the following resolutions:

#23-4-30 Resolution to Approve Community Corrections Act 1988, P.A. 511 Grant Application.

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

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 26, 2023 and is recommending, pending that review, the submission of a request for funds for the 2023/2024 fiscal year not to exceed \$400,000.

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

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

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

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

#23-4-31 Resolution to Approve Michigan Drug Court Grant Program (MDCGP) Adult Circuit Drug Court Application.

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2023 to September 30, 2024; and
WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and
WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 for the period of October 1, 2023 to September 30, 2024; and
BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents; and
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide.

#23-4-32 Resolution to Approve Byrne Memorial Justice Assistance Grant (JAG)
Adult Circuit Drug Court Application (ACDC).

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and
WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and
WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 for the period of October 1, 2023 to September 30, 2024; and
BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents; and
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide.

#23-4-33 Resolution to Approve Michigan Drug Court Grant Program (MDCGP)
District Hybrid Court Application.

WHEREAS, the Eaton County Trial Courts, through the Community Corrections Department and the District Court Probation Department, has operated a District Court sobriety program for approximately twenty years; and
WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2023 to September 30, 2024; and
WHEREAS, the District Court seeks to expand the program with grant funds to provide treatment and tether services.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the District Court Department to submit a grant application in an amount not to exceed \$100,000; and
BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents; and
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County District Court Sobriety Court participants supplemental to what the grant funds are able to provide.

#23-4-34 Resolution to Authorize Application for Swift and Sure Sanctions Probation Program (SSSPP) Application.

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and
WHEREAS, Eaton County currently operates a Swift and Sure Sanctions Probation Program; and
WHEREAS, the Community Corrections Department is desirous of continuing the program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and
WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and
WHEREAS, the grant funding request in an amount not to exceed \$150,000, with no County match for the award period of October 1, 2023 through September 30, 2024.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application; and
BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the

grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

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

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

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

**#23-4-35 Resolution to Approve Michigan Drug Court Grant Program (MDCGP)
Felony Sobriety Court Application.**

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

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000; and

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

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

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

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

**#23-4-36 Resolution to Approve Byrne Memorial Justice Assistance Grant (JAG)
Felony Sobriety Court Application.**

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 for the period of October 1, 2023 to September 30, 2024; and
BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents; and
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide.

#23-4-37 Resolution to Approve Michigan Veterans Treatment Court Grant Program (MVTCPG) Application.

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court (J. Sauter Veterans Treatment Court) in the fall of 2013; and
WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024 with no required cash match.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 which includes funding of a case manager; and
BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents; and
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide. Carried unanimously.

Commissioner Lautzenheiser seconded the eight resolutions listed above. Carried unanimously.

Commissioner Rogers moved the approval of #23-4-38 Resolution to Approve County Veterans Services Grant.

WHEREAS, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veterans service operations; and
WHEREAS, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and
WHEREAS, the County is eligible for up to \$111,023 in base and per capita funding; and
WHEREAS, the Public Works & Planning Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed \$111,023 for 2024; and
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Droscha moved the approval of #23-4-39 Resolution to Approve DCA 4-23-1.

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.
WHEREAS, Paul Elieff owner of 125 STJOE LLC initiated a petition to change the Land Development District (zoning) designation for a 134.33 acre parcel located at 1540 Island Highway, Section 17, Eaton Township from Industrial (I) to Limited Agricultural (LA); and
WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on April 11, 2023; and
WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and
WHEREAS, the Eaton County Planning Commission has taken action on April 11, 2023 to recommend the approval of the request for change in the Land Development District designation.
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:
APPROVES the request by Paul Elieff owner of 125 STJOE LLC for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 134.33 acre parcel located at 1540 Island Highway, Section 17, Eaton Township from Industrial (I) to Limited Agricultural (LA);
COM N 1/4 COR SEC 17, S 88 DEG 43'42"E 524.45 FT, S 2649.78 FT TO EW 1/4 LINE, S 88 DEG 44'34"E ALONG EW 1/4 LINE 676.82 FT TO E LINE OF W 73

ACRES OF SE 1/4, S 2031.98 FT TO N LINE R.R., N 76 DEG 50'09"W ALONG SAID NLY LINE 2595.03 FT TO W LINE OF E 1/2 OF SW 1/4, N 1496.4 FT TO EW 1/4 LINE, S 88 DEG 44'34"E 1320.3 FT TO CEN OF SEC, N 2649.85 FT TO BEG. SEC 17, T2N,R4W, EATON TWP 11-7-97 (APPROVED)

Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of the 2022 Annual Equalization Report. Seconded by Commissioner Augustine. Carried unanimously. (On file)

Commissioner Mulder moved the approval of #23-4-40 Resolution to Accept September 30, 2022 Eaton County Audit.

WHEREAS, the firm of Rehmann completed an audit of Eaton County for the year ending September 30, 2022; and

WHEREAS, such audit and the recommendations included therein have been, reviewed by the Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accept the September 30, 2022 Eaton County audit. Carried unanimously.

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

Commissioner Mulder moved the approval of #23-4-41 Resolution for Partial Termination of a Farmland Development Rights Agreement.

WHEREAS, on March 27, 2023, Eaton County Clerk received a request from Donald E. and Dorothy I. Hoke for approval to have a certain parcel released from Farmland Development Rights Agreement number 23-49838-123175 which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act ("The Act"); and

WHEREAS, Eaton County Board of Commissioners has reviewed this request and determined that at least one structure located on the parcel was present prior to the original execution of said agreement; and

WHEREAS, the parcel proposed for release from the agreement exceeds the maximum two acres in size AND applicant provided documentation for larger than two-acre parcel; and

WHEREAS, Eaton County, as zoning authority for Eaton Township, finds that the request for release of the particular parcel is acceptable;

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

- (1) That the Eaton County Board of Commissioners hereby approves the request to release the following described piece of property from said Farmland Development Rights Agreement,

A parcel of land in the South ½ of Section 36, T2N, R4W, Eaton Township, Eaton County, Michigan, described as: Beginning at the South ¼ Corner of said Section 36; thence West along the South Section line 575.42 feet; thence N40°13'00"E 405.85 feet; thence N87°41'22"E 407.70 feet; thence N80°32'21"E 107.97 feet; thence South 344.09 feet to said South line; thence West along said South line 200.50 feet to the point of beginning; said parcel containing 4.73 acres more or less; said parcel subject to a right of way for road purposes

along Five Point Highway; said parcel subject to all easements and restrictions if any.

and

(2) That the Eaton County Board of Commissioners hereby certifies that at least one structure located on the certain piece of property was present prior to the original execution of said Farmland Development Rights Agreement.

(3) That the Eaton County Clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the MI Dept. of Agriculture.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #23-4-42 Resolution to Authorize Application for Indigent Defense Grant.

WHEREAS, the County adopted a compliance plan as required by the Michigan Indigent Defense Commission Act established the Michigan Indigent Defense Commission (MIDC), PA 93 of 2013, on November 15, 2017; and

WHEREAS, the Michigan Indigent Defense Commission has Indigent Defense Grant funds available; and

WHEREAS, Eaton County has operated a Public Defender's Office under MIDC since 2020; and

WHEREAS, the grant funding request in an amount not to exceed \$3,000,000, with a County match based on state guidance for the award period of October 1, 2023 through September 30, 2024.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Public Defender's Office to submit the Indigent Defense grant application; and

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

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

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

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Mulder moved the approval of #23-4-43 Resolution to Approve FY 2022/2023 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:

SPECIAL REVENUE FUNDS

CENTRAL DISPATCH – 261

Increase	Capital Outlay	\$ 24,150
Increase	Fund Balance Carryover	\$ 24,150

To increase total budget to purchase and implement Critical Incident Response Mapping Technology to improve emergency preparedness in the County Complex as described in the request recommended by the Public Safety Committee.

CENTRAL DISPATCH 911 SURCHARGE – 297

Increase	Capital Outlay	\$ 98,860
Increase	Fund Balance Carryover	\$ 98,860

To increase total budget to purchase and implement equipment to improve in-building radio signal strength for Potterville Middle and High Schools as described in the request recommended by the Public Safety Committee. Carried unanimously. Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-4-44 Resolution to Declare National Workers’ Memorial Day.

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

WHEREAS, In 2021, The Federal Bureau of Labor Statistics estimated that 5,190 workers were killed by traumatic injuries on the job. On average, nearly 100 workers died every week, at roughly 14 workplace deaths a day; and

WHEREAS, In 2021, 140 workers were lost through fatal workplace accidents in Michigan; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, That the Eaton County Board of

Commissioners does hereby proclaim, April 28th, as *WORKERS' MEMORIAL DAY* in Eaton County and ask all citizens to recognize and honor all workers killed, injured and disabled on the job, thank them for their service and offer sympathy to their families and loved ones and to respect today's workers by providing safe workplaces. Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$2,097,756.04 and to accept the report of previously authorized payments. Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of # 22-4-45 Resolution to Approve Title IV-D Cooperative Reimbursement Applications.

WHEREAS, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and,

WHEREAS, the grant applications for the 2024-2028 fiscal years are being prepared in an amount not to exceed \$1,800,000 for the Friend of the Court and \$400,000 for the Prosecuting Attorney, for each fiscal year covered by the application.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Human Services Title IV-D Cooperative Reimbursement grant applications are authorized for submission; and

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

BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners is hereby authorized to execute said agreements on behalf of the County Board of Commissioners upon approval by the State.

Seconded by Commissioner Brehler. Carried unanimously.

Limited Public Comment: None

Commissioner Comments: Commissioner Augustine announced that on May 8th the Capital Area Transportation Authority (CATA) will extend Route #3 in Delta Township.

Commissioner Holmes stated that the Eaton County Planning Committee is currently working on wording for a wind turbine ordinance.

There was no Unfinished Business or Old Business.

New Business:

Commissioner Youngquist moved the approval of #23-4-46 Resolution to Proclaim Food Allergy Awareness Week in Eaton County.

WHEREAS, according to the Centers for Disease Control and Prevention, one in 10 Americans have food allergies in our nation; and
WHEREAS, one in every 13 children has food allergies or approximately two children in every classroom; and
WHEREAS, emergency medical treatment for severe allergic reactions to food has increased 377 percent from 2010 to 2020; and
WHEREAS, an estimated 3.3 million Americans require emergency room treatment for symptoms of a severe food allergy reaction each year – typically occurring when an individual unknowingly eats or inhales particles from food containing an ingredient to which they are allergic; and
WHEREAS, there is no cure for food allergy, which can range from mild symptoms to life-threatening anaphylactic shock; and
WHEREAS, according to Mayo Clinic, anaphylaxis causes the immune system to release a flood of chemicals that can cause shock — blood pressure drops suddenly and the airways narrow, blocking breathing; and
WHEREAS, the onset of life-threatening symptoms of anaphylaxis are extremely time-sensitive, with potentially fatal outcomes after just 15 minutes of exposure to an allergen; and
WHEREAS, nine foods cause the majority of all food allergy reactions in the U.S.: shellfish, fish, milk, eggs, tree nuts, peanuts, soy, wheat and sesame; and
WHEREAS, food allergies are expensive, costing the American economy more than \$25 billion each year; and
WHEREAS, anyone can be a life-saving hero for those experiencing severe allergic reaction, with the training to recognize symptoms and respond by contacting 911 and administering epinephrine; and
WHEREAS, each year, numerous county public servants – including teachers, school administrators, police, fire, and Emergency Medical Services – administer life-saving epinephrine to those experiencing anaphylactic shock; and
WHEREAS, it is vital to raise awareness of food allergies and honor those who are life-saving heroes.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby proclaim during the second full week in May every year going forward as Food Allergy Awareness Week and encourages all residents and public servants of Eaton County to become educated on food allergies and how to respond to anaphylactic shock.
Seconded by Commissioner Brehler. Carried unanimously.

Chairman Mott adjourned the meeting to Wednesday, May 17, 2023 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

Douglas A. Van Epps
Attorney

4755 Dimond Way
Dimondale, Michigan 48821
Email: dougvaneppps@icloud.com
Tel: 517/974-5977

April 24, 2023

TO: Eaton County Road Commission and
Eaton County Drain Commission
Eaton County Board of Commissioners

RE: Sinkhole 200 Feet West of the Holt Road/Dimond Way Intersection

As occurred last year, a large hole has again opened approximately 4 feet from the asphalt on Holt Road. Photographs are enclosed.

I recall sending photos of the hole that opened in the same location last year. A neighbor reported that then, the county merely dumped a load of dirt in the hole without investigating the underlying cause of the soil's collapse. A neighbor also attests that they have reported the new problem via telephone and email with no actionable response.

This unaddressed problem presents significant potential liability for the county and ultimately Eaton County taxpayers if, for example, a vehicle needs to pull off the road, only to dive into the hole with potentially catastrophic results.

Inasmuch as this problem has occurred two years in a row, I highly recommend that the county not just dump another load of dirt in the hole. Rather, I believe a complete examination of the integrity of the culvert extending under Holt Road is in order. It appears well documented that another simple patch job will not correct the problem.

I strongly encourage the county to immediately address this matter.

Thank you.

Regards,



Douglas A. Van Epps





From: [Mathew Hannahs](#)
To: [Connie Sobie](#)
Subject: RE: Sink Hole
Date: Thursday, May 4, 2023 11:46:26 AM

Connie,

We did receive this complaint from Mr. Van Epps. We have a project in a couple years to improve this section of Holt Road which will include replacing culverts as necessary. We will make temporary repairs until then.

Mathew Hannahs, P.E.
Engineer-Manager
Eaton County Road Commission
1112 Reynolds Road
Charlotte, MI 48813
(517) 543-1630 Ext. 207

From: Connie Sobie <CSobie@eatoncounty.org>
Sent: Thursday, May 4, 2023 10:54 AM
To: Mathew Hannahs <mhannahs@eatoncountyrroad.com>
Subject: Sink Hole

Connie Sobie
Controller/Administrator
1045 Independence Blvd
Charlotte, MI 48813
517-543-2122
517-543-3331 Fax

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From: [Ruthann Clarke](#)
To: [Connie Sobie](#)
Subject: FW: Attached Image
Date: Thursday, April 27, 2023 4:24:31 PM

My conversation with Mr. Vanepps.

From: Ruthann Clarke
Sent: Thursday, April 27, 2023 9:04 AM
To: Douglas Van Epps <dougvanepps@icloud.com>
Subject: RE: Attached Image

My assumption would be the Eaton County Road Commission. It's outside of the Village of Dimondale so they would have no jurisdiction either. Maybe your township supervisor can help as well.

From: Douglas Van Epps <dougvanepps@icloud.com>
Sent: Thursday, April 27, 2023 9:01 AM
To: Ruthann Clarke <RClarke@eatoncounty.org>
Subject: Re: Attached Image

Thank you for your exceptionally quick response. Could you advise who does have authority to address this?

Doug

On Apr 27, 2023, at 8:49 AM, Ruthann Clarke <RClarke@eatoncounty.org> wrote:

Mr. VanEpps,

The drain office received the attached letter along with your photos. I have also attached a map out of our GIS mapping system of the area we believe you are referring to. This is an equalization culvert and is not connected to any Eaton County Drain. The Drain Commissioner's office has no jurisdiction over this culvert. If this is not the area that you were referring to in your letter, please let me know and I'll dig into this further on our end.

Respectfully,

Ruthann Clarke

Ruthann Clarke

Deputy Drain Commissioner/Assessment Administrator

Eaton County Drain Commissioner's Office

1045 Independence Blvd. | Charlotte, MI 48813

rclarke@eatoncounty.org

Phone: 517.543.3870 Fax: 517.543.6446

<http://www.eatoncounty.org/207/Drain-Office>

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RESOLUTION

Alcona County, Michigan

RESOLUTION IN SUPPORT OF "THE REVISED SCHOOL CODE" HB4284

Whereas, "A nation which does not remember what it was yesterday, does not know what it is today, nor what it is trying to do. We are trying to do a futile thing if we do not know where we came from or what we have been about." - President Woodrow Wilson.; and

Whereas, From our founders the following statements: **"Every child in America should be acquainted with his own country. He should read books that furnish him with ideas that will be useful to him in life and practice. As soon as he opens his lips, he should rehearse the history of his own country."** and **"It is an object of vast magnitude that systems of education should be adopted and pursued which may not only diffuse a knowledge of the sciences but may implant in the minds of the American youth the principles of virtue and of liberty and inspire them with just and liberal ideas of government and with an inviolable attachment to their own country."**-Noah Webster, On the Education of Youth in America, 1788, **"I know no safe depository of the ultimate powers of the society, but the people themselves: and if we think them not enlightened enough to exercise their controul with a wholesome discretion, the remedy is, not to take it from them, but to inform their discretion by education. this is the true corrective of abuses of constitutional power"**- Thomas Jefferson to William Charles Jarvis, 28 September 1820;; and

Whereas, **"A Bible and a newspaper in every house, a good school in every district--all studied and appreciated as they merit--are the principal support of virtue, morality, and civil liberty."**-Benjamin Franklin.; and

Whereas, "Who controls the past controls the future. Who controls the present controls the past." —George Orwell, From 1984.; and

Whereas, Michigan Constitution states: Article 8 – Education - Section 1 – Encouragement of Education - Religion, morality and knowledge being necessary to good government and the happiness of mankind, schools and the means of education shall forever be encouraged.; and

Whereas, Every member of the State ought diligently to read and to study the constitution of his country, and teach the rising generation to be free. By knowing their rights, they will sooner perceive when they are violated, and be the better prepared to defend and assert them. John Jay, First Chief Justice of the supreme Court of the United States, 1797, Charge to the Grand Jury Of Ulster County.; and

Whereas, **New York State Supreme Court Justice Gallagher, Elbert T. opinion Baer v. Kolmorgen December 15, 1958-** Much has been written in recent years concerning Thomas Jefferson's reference in 1802 to "a wall of separation between church and State." It is upon that "wall" that plaintiffs seek to build their case. Jefferson's figure of speech has received so much attention that one would almost think at times that it is to be found somewhere in our Constitution. Courts and authors have devoted numerous pages to its interpretation.; and

Whereas, From 2006 (33%) to 2019 (39%) of the people polled could name all three (3) branches of government (lowest 2016 and 2017 being 26%). This figure was reported higher for those serving in office in Washington D.C. www.annenbergpublicpolicycenter.org; and

Therefore, Be It Resolved, That we, the Alcona County Commissioners support House Bill 4284 to insure all Michigan students are taught the following: ***The American Revolution, Founding documents of the United States, including, but not limited to, the United States Constitution, the Declaration of Independence, the Bill of Rights, and the Federalist Papers, The War of 1812, The Civil War, World War I, World War II, The Korean War, The Vietnam War, and The Civil Rights Movement.***; and

Therefore, Be It Further Resolved, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator **Michele** Hoytenga, House Representative Cameron Cavitt, State Board of Education Members Marshall Bullock, Ellen Cogen Lipton, Tom McMillin, Judith Pritchett, Pamela Pugh, Mitchell Robinson, Nikki Snyder, Tiffany D. Tilley, and the other 82 Counties in the State of Michigan.

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2023-06

Urging Repair Of The Cornwall Creek Flooding Dam

WHEREAS, The Cornwall Creek Flooding Dam located in Nunda Township. Cheboygan County Michigan is the critical structure providing the infrastructure for the pristine Cornwall Flooding which is one of Michigan's best wildlife viewing, kayaking and outdoor activity areas including being rated by the DNR as a world class Bluegill Fishery; and

WHEREAS, the Dam was constructed by the State of Michigan in 1966 to provide this recreational area and control water flow within the Pigeon River Country State Forest; and

WHEREAS, the gas and oil extraction from the Pigeon River State Forest is the foundation of funding for the Michigan Natural Resources Trust Fund MNRTF which has raised and invested over 1.3 Billion Dollars into recreational assets for the State of Michigan since its inception; and

WHEREAS, only 39.4 million of the funds raised by the MNRTF has been invested back into the Pigeon River State Forest from the MNRTF with only one percent of the 39.4 million being invested into recreational facilities from the fund; and

WHEREAS, the Mission Statement of the Michigan Department of Natural Resources is "We are committed to the conservation, protection, management, use and enjoyment of the state's natural and cultural resources for current and future generations.: and

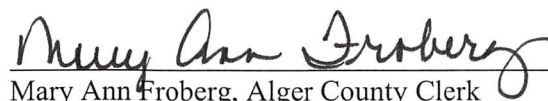
NOW, THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners urges the Governor and State lawmakers to make the necessary appropriations to fund the estimated 1.3 million dollars to the DNR and/or EGLE to repair the Cornwall Creek Flooding Dam to protect this natural resource asset.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to all Michigan Counties, Governor Gretchen Whitmer, Senator John Damoose, Representative Cam Cavitt, Representative Neil Friske, and the Michigan Association of Counties.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,


Mary Ann Froberg, Alger County Clerk

Dated: April 10, 2023



RESOLUTION

NO: 2023-04-063

LIVINGSTON COUNTY

DATE: April 24, 2023

Resolution by the Livingston County Board of Commissioners in Support of the Second Amendment of the US Constitution and the Michigan Constitution – Board of Commissioners

WHEREAS, the Second Amendment to The Constitution of the United States of America, ratified in 1791 as part of the Bill of Rights, states “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”; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that “Every person has a right to keep and bear arms for the defense of himself and the state”; and

WHEREAS, it is the desire of this Board to reaffirm its commitment and support of The Constitution of the United States of America as well as the Constitution of the State of Michigan including all amendments which protect Livingston County citizens’ individual rights; and

WHEREAS, each Livingston County Commissioner, as provided by Article XI, Section 1, of the Michigan Constitution (1963), took an oath to support The Constitution of the United States of America and the Michigan Constitution; and

WHEREAS, a “Constitutional County” is defined as a place of refuge for the law-abiding citizen in regards to the citizens’ rights under The Constitution of the United States of America and Michigan Constitution including but not limited to the Second Amendment right to Keep and Bear Arms; and

NOW THEREFORE IT IS HEREBY RESOLVED, by the Livingston County Board of Commissioners, that the County of Livingston, Michigan, be, and hereby is, declared to be a “Constitutional County”; and

IT IS FURTHER RESOLVED that this Board affirms its support for the Livingston County Sheriff and the Livingston County Prosecuting Attorney and acknowledges and respects their respective oaths of office. This board strongly encourages their utmost discretion in the exercise of their duties in enforcing any statute, law, rule, order, or regulation that is contrary to the rights established by The Constitution of the United States of America and the State of Michigan Constitution; and

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate new funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the sole purposes of enforcing any statute, law, rule, order, or regulation that restricts the rights of any law-abiding citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights; and

BE IT FURTHER RESOLVED that the Board respectfully requests the Michigan Legislature, the United States Congress, and other agencies of State and Federal government to vigilantly preserve and protect those rights by rejecting any provision, statute, law, rule, order or regulation that may infringe, have tendency to infringe or place any additional burdens on the rights of law-abiding citizens to keep and bear arms; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Michigan Senators Lana Theis, Michigan House Representatives Ann Bollin, Robert Bezotte, Jennifer Conlin, Mike Mueller and the other 82 county board of commissions in the State of Michigan, U.S. Congress Representative Elissa Slotkin, U.S. Senators Gary Peters, Debbie Stabenow, the Livingston County Sheriff Mike Murphy, and the Livingston County Prosecuting Attorney David Reader and all county department directors.

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MOVED:**F. Sample****SECONDED:****D. Helzerman****CARRIED:**

Roll Call Vote: Yes (9): F. Sample, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None (9-0-0)

STATE OF MICHIGAN)
) §
 COUNTY OF LIVINGSTON)

I, **ELIZABETH HUNDLEY**, the duly qualified and acting Clerk of Livingston County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 24th day of April 2003, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 26th day of April 2023, A.D.



Elizabeth Hundley
 ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

Ontonagon County Board of Commissioners

Courthouse, 725 Greenland Road

Ontonagon, MI 49953

Telephone (906) 884-4255

Fax (906) 884-6796

Chairperson: Carl Nykanen
Vice Chairperson: John Cane

Commissioners: Richard Bourdeau
Robert Nousiainen
Ron Store

ONTONAGON COUNTY RESOLUTION 2023-09 AFFIRMING SUPPORT OF ALL CONSTITUTIONAL RIGHTS INCLUDING, BUT NOT LIMITED TO, THE RIGHT OF THE PEOPLE TO BEAR ARMS AND TO ADEQUATELY FUND MENTAL HEALTH SERVICES

WHEREAS all elected county and state office holders take an oath of office under which the office holder supports the Constitution of the United States of America and Constitution of Michigan and to faithfully discharge the duties of such offices;

WHEREAS the issue of constitutional rights, including but not limited to, the Second Amendment to the Constitution of the United States of America has been in the spotlight of public discussion of recent;

WHEREAS public discussion of such constitutional rights is a hallmark of public discourse in a democracy;

WHEREAS the lawful ownership, possession and use of firearms is part of the cultural heritage within Ontonagon County, Michigan;

WHEREAS it is common for firearms to be family heirlooms that pass from generation to generation as a permanent connection of the past to the present within extended families;

WHEREAS recent high-profile firearm shootings have involved individuals that have mental health issues that the mental health systems nationwide failed to timely, appropriately, and adequately address; and

WHEREAS funding for mental health services in the State of Michigan is woefully underfunded, resulting in the failure to adequately provide services to persons of the State of Michigan that need mental health services.

NOW THEREFORE BE IT RESOLVED that the Ontonagon County Board of Commissioners supports and will continue to honor the pledge to support the Constitution of the United States of America as well as the Constitution of the State of Michigan, including all amendments thereto;

BE IT FURTHER RESOLVED that the Ontonagon County Board of Commissioners direct our legislators whom act as representatives of the People of the State of Michigan to:

- A. Not undertake legislation that is in conflict with the Second Amendment to the United States of America and Article 1 sec. 6 of the Michigan Constitution of 1963, including:
 1. Red Flag Laws, excluding the current Personal Protection Order process;
 2. Registration requirements of full or long firearms;
 3. Mandatory storage schemes for firearms;
 4. Additional limitations on the lawful ownership and use of firearms; and
 5. Adoption of other schemes of regulation of firearms that infringe on the foregoing constitutional guarantees of the People of the State of Michigan.
- B. Adhere to their oath of office and not adopt legislation, rules, regulations and/or requirements that conflict with the Second Amendment to the Constitution of the United States and Article 1 sec. 6 of the Michigan Constitution and any final judicial determinations thereto;
- C. Adequately fund mental health services available in all our communities to provide for timely intervention with appropriate and adequate mental health services as an investment in the human capital of all persons of the State of Michigan; and

- D. Insure that the providing of adequately funded mental health services is accomplished by methods that do not infringe on the statutory and constitutional rights of those in need of mental health services.

BE IT FURTHER RESOLVED that if in exercise of discretion by the Office of Sheriff and Office of Prosecuting Attorney both of the County of Ontonagon, determine that a law has been adopted which violates the Constitution of the United States of America, the Constitution of the State of Michigan, and any final judicial determinations thereto, that the Ontonagon County Board of Commissioners supports the lawful exercise of discretion not to enforce an unconstitutional law against any law abiding person within the County of Ontonagon;

BE IT FURTHER RESOLVED, that the Ontonagon County Clerk shall provide a copy of this Resolution to:

- A. Each township in the County of Ontonagon;
- B. Each county in the State of Michigan
- C. The Michigan House of Representative;
- D. The Michigan Senate;
- E. The Governor of the State of Michigan;
- F. Each United States Senator for the State of Michigan; and
- G. Each United States Congressman for the State of Michigan

The foregoing resolution was offered by Commissioner Nousiainen and supported by Commissioner Cane

AYES: Bourdeau, Store, Nykanen

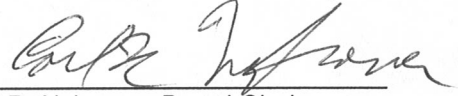
NAYS: None

ABSTENTIONS: None

ABSENT: None

I hereby certify that the foregoing is a true and correct copy of the resolution adopted at a meeting of the Ontonagon County Board of Commissioner on April 18, 2023.

BY


Carl R. Nykanen, Board Chair

An Equal Employment Opportunity Employer

Osceola County
Resolution #2023-0009

**RESOLUTION TO INSTRUCT OUR REPRESENTATIVES
TO OPPOSE ALL FIREARMS CONTROL LEGISLATION**

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 11, "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 Osceola County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 100th 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 Osceola County Board of Commissioners, as people of the State

of Michigan, instruct our representatives of the 100th 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 Osceola County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 100th 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 Osceola 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 Osceola County Board of Commissioners, shall transmit copies of this resolution to all members of the 100th Michigan State Legislature and the Senate District 34, and shall urge all counties in Michigan to adopt similar resolutions.

PASSED AND ADOPTED as a resolution of the Osceola County Board of Commissioners meeting held on May 2, 2023.

Motion by Commissioner Momany to adopt this Resolution #2023-0009, Supported by Commissioner Michell.

Roll call vote:

Yeas: Commissioners Gregory, Stieg, Turner, Momany, Custer, Gydesen and Michell

Nays: None.

Abstain: None.

Absent: None.

This Resolution is declared adopted this 2nd day of May, 2023.

County of Osceola
State of Michigan

I, Tracey Cochran, the undersigned duly qualified and acting Clerk of the Board of Commissioners of the County of Osceola, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular Meeting of the Board of Commissioners of said County held on the 2nd day of May, 2023.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 2nd day of May, 2023.

Tracey Cochran, Clerk
County of Osceola, Michigan

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
JAQUELINE EWING
CENTRAL DISPATCH**

MAY 17, 2023

WHEREAS, Jacqueline Ewing will be retiring from Eaton County on May 31, 2023; and

WHEREAS, Jacqueline worked in Central Dispatch from February 13, 1989 and is retiring with 34 years of service; and

WHEREAS, Jacqueline 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 Jacqueline's years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of May in the year 2023.

James Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
ADAM MORRIS
SHERIFFS DEPARTMENT**

MAY 17, 2023

WHEREAS, Adam Morris will be retiring from Eaton County on June 16, 2023; and

WHEREAS, Adam worked in the Sheriff's Department from December 15, 1997 and is retiring with 25 years of service; and

WHEREAS, Adam 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 Adam's years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of May in the year 2023.

James Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, MAY 1, 2023

9:00 A.M.

MINUTES

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

MEMBERS ABSENT: Commissioner Blake Mulder

ALSO PRESENT: Commissioners Jim Mott, Brian Droscha and Scott Hansen; and Controller/Administrator Connie Sobie.

The May 1, 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.

It was reported that Tri-County Office on Aging was unable to present. Commissioner Barnes moved to approve the agenda, as amended. Commissioner Rogers seconded. Motion carried unanimously.

Commissioner Brehler to approve the March 6, 2023 minutes, as presented. Commissioner Mudry seconded. Motion carried unanimously.

Tri-County Office on Aging was included in the meeting materials. The report will be presented at the next meeting.

Controller/Administrator Connie Sobie noted the Juvenile Millage Requests for Proposal have been sent to agencies and proposals from agencies will be presented at the next meeting. Discussion was held related to the youth facility expansion and use of millage funding.

Limited Public Comment

Chairperson Lautzenheiser adjourned the meeting at 9:12 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, June 5, 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

PUBLIC SAFETY COMMITTEE

THURSDAY, MAY 4, 2023

4:00 P.M.

MINUTES

MEMBERS PRESENT: Chairman Commissioner Tim Barnes; Vice-Chairman Commissioner Brian Droscha; Commissioners Scott Hansen, Mark Mudry, Frank Holmes and Jacob Toomey

MEMBERS ABSENT: Commissioner Brandon Haskell

ALSO PRESENT: Chairman Jim Mott, Controller Connie Sobie, Sheriff Tom Reich, PST Supervisor Elizabeth Howland, Dispatch Director Kelley Cunningham, Emergency Services Manager Ryan Wilkinson, Intern Megan Blair.

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

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

AGENDA ADDITIONS AND CHANGES

Commissioner Droscha moved to approve the Agenda as presented. Commissioner Mudry seconded. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Commissioner Droscha moved to approve the April 6, 2023 minutes, Public Safety Meeting. Commissioner Hansen seconded. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None.

SHERIFF'S OFFICE UPDATE

Sheriff Reich reported the highlights of major incidents during the month of April.

QUARTERLY REPORTS

Controller Sobie provided information regarding the Sheriff's Office financial, jail and security census information.

CENTRAL DISPATCH UPDATE

Director Kelley Cunningham provided a brief explanation of the Central Dispatch monthly report. Ms. Cunningham discussed the National Public Safety Telecommunicator and the annual 911 award ceremony celebrating achievements and provided the list of awards, which were included in the report. Ms. Cunningham detailed a new award that was created to honor former employee, Stacy Lynn Sprouse, who passed away unexpectedly in 2005 while on her way to work. The award was created with the assistance of her family and encompasses customer service above and beyond and distinguished character. Ms. Cunningham gave information about

Stacy's story as provided by family and friends. The award was given to Supervisor Elizabeth (Libby) Howland and Director Cunningham provided details on the exceptional service provided by Libby.

EMERGENCY SERVICES UPDATE

Emergency Manager Ryan Wilkinson introduced the new Emergency Services intern, Megan Blair, who will be working through the end of July. Ms. Blair provided background of her education and how this opportunity will have an impact on her future endeavors.

Mr. Wilkson provided an update on project management including assisting Bellevue and Grand Ledge Community schools with revamping their emergency operations plans for each of the buildings within their districts through a comprehensive planning process.

Mr. Wilkinson presented a request for an Emergency Management Specialist and provided background information related to the current part-time Regional Planner, Rod Sadler, who is planning to retire in September. The Regional Planner is restricted to projects that have a nexus to terrorism, so the scope of assistance that position is able to provide to the County or the Region is narrow under the current Homeland Security Grant funding source. Mr. Wilkinson presented detailed information related to the request for the addition of a full-time Emergency Management Specialist and the responsibilities to be assigned to the position as well as the importance to emergency management operations throughout Eaton County. Statements of support for the position were provided by school superintendents, American Red Cross, regional emergency managers, Michigan State University, Chiefs of Police, and local school resource officers and the Drain Commissioner's Office. Discussion held.

Chairman Barnes moved to recommend the addition of an Emergency Management Specialist to the Ways and Means Committee for consideration. Commissioner Toomey seconded. Motion carried unanimously.

MISCELLANEOUS

A resolution to approve Homeland Security Region 1 Grant was presented. Commissioner Droscha moved to approve the Minutes of the April 6, 2023, Public Safety Meeting. Commissioner Mudry seconded. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Commissioner Barnes adjourned the meeting at 4:37 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held June 1, 2023, at 4:00 p.m.

Commissioner Timothy Barnes
Chairperson, Public Safety Committee

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, MAY 3, 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: Commissioners Mott, Eric Daley, Nathan Nighbert, Claudine Williams, Doug Lloyd, Robert Robinson, Ryan Wilkinson, Controller/Administrator Connie Sobie, and Elizabeth Walby.

The May 4, 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 Rogers moved the approval of the agenda. Commissioner Haskell seconded. Carried unanimously.

Commissioner Toomey moved the approval of the April 5, 2023 meeting minutes. Commissioner Haskell seconded. Motion carried unanimously.

There was no public comment.

Director Eric Daley discussed a change to the County's Incident Response Plan to update the County's insurance provider point of contact and update a current vendor's business name change from Access Interactive to People Driven Technologies. Commissioner Haskell moved to approve the updated changes as recommended. Commissioner Toomey seconded. Motion carried unanimously.

Director Daley presented guidelines related to MMRMA Risk Avoidance Program and Certification and Accreditation Program for the County and discussed the opportunity for grant funds to provide loss exposure risk assistance through equipment or training grants that generally require a County funding match of fifty percent. Mr. Daley indicated Technology Services will work to apply for grant funds such as increased storage for dash camera and body worn camera video for the County's network, and digital security cameras in data center closets. Discussion held.

Controller/Administrator Sobie presented information discussed at the Executive Team meeting regarding improving the County's branding and identity as a county-wide project to multiple updates. Ms. Sobie discussed changes that would move Eaton County forward into a more modern vision for the County and consistency throughout the County. Ms. Sobie indicated the Executive Team would continue to work together to provide ideas for future discussion. Deputy Director Nathan Nighbert spoke regarding the differences between offices related to letterhead, business cards, envelopes, webpage branding and other items. Mr. Nighbert discussed the County seal and flag and provided a brief history. Mr. Nighbert also discussed the County

website and the updates that would include a rebranding of the County and improvements to the ease of use of the webpages and services. Ms. Sobie discussed changes that would move Eaton County forward into a more cohesive vision for the County. Discussion held.

Ms. Sobie presented a request for a Communication Director position to provide a means for communications internally and externally and provided examples related to the American Rescue Plan Act appropriations, broadband initiatives, Parks Millage, township and city communications, and internal communications. Human Resources Director Ben Dawson discussed the use of a Communication Director and the types of communications that should be coordinated through professional communications. Treasurer Robert Robinson spoke in support for a Communications position in Eaton County and the needs that exist to provide direct communication from the County and cited several examples within the Treasurer's Office and countywide. Prosecutor Doug Lloyd spoke in support for a communications position and noted the importance of a position to assist offices with press releases and consistent County messages related to its operations. Emergency Manager Ryan Wilkinson spoke in support for the position in terms of a risk and crisis communicator for County operations and countywide emergencies. noting risk and crisis communication is a top priority nationwide in the emergency management field. Ms. Sobie discussed the classification of the position job description and Mr. Dawson addressed the experience necessary for a director level position. Discussion held. Chairman Haskell moved to recommend the addition of a Communications Director to the Ways and Means Committee for consideration. Commissioner Toomey seconded. Motion carried unanimously.

Mr. Daley provided a brief update of the technology projects and noted the budget will be presented at the next meeting.

There was no public comment.

Chairperson Droscha adjourned the meeting at 4:51 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Wednesday, June 7, 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

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, MAY 10, 2023

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Barbara Rogers, Scott Hansen, Terrance Augustine, Joseph Brehler, Brian Lautzenheiser, and Trevor Youngquist

ALSO PRESENT: Commissioner Jim Mott, Commissioner Droscha, Drew Marks, Claudine Williams, Travis Keeton, Debbie Penfield (virtual), Ruthann Clarke, Connie Sobie

The May 10, 2023 regular meeting of the Public Works and Planning Committee was called to order at 9:00 a.m. by Chairperson Rogers.

The Pledge of Allegiance was given by all.

Commissioner Lautzenheiser moved to approve the amended agenda to add the Veterans Voucher Program to Miscellaneous, Commissioner Augustine seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the April 12, 2023 meeting minutes. Commissioner Brehler seconded. Motion carried unanimously.

Public Comment:

Mr. Drew Marks spoke regarding previous Public Works and Planning Committee minutes content and stated the approved minutes had been altered. Mr. Marks also stated concerns the Zoning Board of Appeals procedures are were not followed in regards to his appeal application.

Eaton Conservation District Executive Director, Rachel Cuschieri-Murray spoke regarding ongoing Eaton County Collaborative Stream Monitoring program in partnership with Michigan Clean Water Corps (MiCorps) and Olivet College. The monitoring program consists of sites in Eaton County within the Upper Thornapple River watershed. She spoke of upcoming projects and distributed a calendar of upcoming Eaton Conservation District events.

The Construction Code reports were presented.

Resource Recovery Program Assistant, Debbie Penfield (virtual) presented the department's monthly report. Ms. Penfield provided information regarding the Michigan Green Communities Silver status.

A resolution to approve the continuation of the Agricultural Plastic Film Recycling program for one (1) year was presented. Commissioner Augustine moved to recommend approval of the resolution to the Board of Commissioners as presented. Commissioner Brehler seconded. Discussion was held. Motion carried unanimously.

A resolution to apply for an EGLE Recycling Infrastructure Grant was presented. Commissioner Augustine moved to recommend approval of the resolution the Board of Commissioners as presented for an application to include a recycling trailer, a truck to transport the trailer, and a new baler. Commissioner Brehler seconded. Discussion was held. Motion carried unanimously.

Community Development Director, Claudine Williams, was present to provide the Department's monthly report.

A resolution to apply for a Public Art for Communities Grant was presented. Commissioner Mulder moved to recommend approval of the resolution to the Board of Commissioners as presented for a piece of art to be displayed at Crandall Park. Commissioner Augustine seconded. Discussion was held. Motion carried unanimously. Staff was directed to work on a Public Art Policy for consideration at next month's meeting.

Parks Director Travis Keeton presented the department's monthly report.

An update of the Parks Millage Workgroup was given. Discussion was held in reference to the new parks grant program. Discussion was also held in reference to the Workgroup's budget and project recommendations. Commissioner Augustine moved to recommend the Parks Millage recommendations as presented. Commissioner Mulder seconded. Motion carried unanimously.

A resolution to apply for a Spark Grant was presented. Commissioner Lautzenheiser moved to recommend approval of the resolution to the Board of Commissioners as presented for infrastructure improvements to Crandall Park. Commissioner Augustine seconded. Motion carried unanimously.

Deputy Drain Commissioner, Ruthann Clarke presented the department's annual report.

The Monsanto Class Action Settlement was discussed. Commissioner Brehler moved to recommend to Ways and Means the allocation of the \$27,000 received to the Drain Commissioner, specifically for the administration and testing to maintain our required State of Michigan MS4 permit. Commissioner Augustine seconded. Motion carried unanimously.

Physical Plant Director, Chad Powers was present to discuss the landfill sampling report provided by Strata Environmental Services, Inc.

Community Development Director, Claudine Williams presented program guidelines for administration of the Veterans Services Meijer Voucher Program. Commissioner Youngquist moved to approve the guidelines as amended per discussion. Commissioner Augustine seconded. Motion carried unanimously.

Chairperson Rogers adjourned the meeting at 10:42 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00 a.m. on Wednesday, June 14, 2023 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Barbara Rogers, Chairperson

EATON COUNTY BOARD OF COMMISSIONERS

May 17, 2023

RESOLUTION TO APPROVE ADOPTION OF AGRICULTURAL PLASTIC FILM RECYCLING PILOT PROGRAM EXTENSION

Introduced by the Public Works and Planning Committee

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

WHEREAS, the County Department of Resource Recovery operates collection programs, which divert recyclable materials from landfills; and

WHEREAS, agricultural operations are widely practiced and are a critical economic sector in the State of Michigan and in the County; and

WHEREAS, high and low density polyethylene film plastic waste is a common and frequent externality of agricultural operations; and

WHEREAS, in partnership of the Michigan Recycling Coalition and Michigan Farm Bureau, the County Department of Resource Recovery developed a pilot program for recycling of high and low density polyethylene film plastics from agricultural operations in the County that has operated since 2021; and

WHEREAS, the Department of Resource Recovery recommends continuing a fee of \$0.08 per pound to support the collection, processing, and management of the film plastic material to extend the pilot program for a one-year period, extending from May 1, 2023 through May 1, 2024; and

WHEREAS, the Public Works and Planning Committee has reviewed the first of its kind in the State recycling program and supports the testing of this program as recommended by the Department to increase the diversion of these materials from landfills and prevent unsafe means of disposal by providing an opportunity for recycling.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the agricultural plastic film recycling pilot program and the \$0.08 per pound program fee during the pilot period; and

BE IT FURTHER RESOLVED, the Department of Resource Recovery will provide data from this pilot program for evaluation to consider its effectiveness, continuation, expansion and/or modification to the Public Works and Planning Committee.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 2023

RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY RECYCLING INFRASTRUCTURE GRANT APPLICATION

Introduced by the Public Works and Planning Committee

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

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

WHEREAS, the Michigan Department of Environment, Great Lakes, and Energy, Recycling Infrastructure Grant is designed to provide assistance in the development of infrastructure; and

WHEREAS, Eaton County desires to increase the collection and processing capacity of recyclable materials, increase access to recycling infrastructure, and to increase participation rates in recycling programs; and

WHEREAS, the proposed grant would provide up to a maximum of \$1,000,000 to be successful with these initiatives; and

WHEREAS, Eaton County pledges to match all requested funds in the amount of at least 20 percent and possibly more; and

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

NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the submission of an application for the Michigan Recycling Infrastructure Grant; and

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

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 2023

**RESOLUTION AUTHORIZING APPLICATION TO THE LEAP
PUBLIC ART FOR COMMUNITIES 2023 GRANT PROGRAM**

Introduced by the Public Works and Planning Committee

WHEREAS, public art installations are recognized as a best practice of placemaking; and

WHEREAS, Eaton County incorporates placemaking as an important element of the County Master Plan; and

WHEREAS, the Lansing Economic Area Partnership is making funding available for public art installation through its Public Art for Communities 2023 grant program; and

WHEREAS, an ad-hoc public art committee is preparing an application for this grant program and has directed staff to create the required Public Art Policy.

THEREFORE, BE IT RESOLVED the Eaton County Board of Commissioners hereby authorizes the committee, with the help of County staff, to submit the aforementioned application; and

BE IT FURTHER RESOLVED Eaton County is committed to ensure the art installation, site preparation and maintenance is provided with County resources.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 2023

**A RESOLUTION TO APPROVE MICHIGAN SPARK GRANT PROGRAM
APPLICATION**

Introduced by Public Works and Planning Committee

WHEREAS, the Michigan Spark Grant Program has funds available for parks and recreation agencies through the State of Michigan; and

WHEREAS, Eaton County 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 State of Michigan Spark Grant program for development at Crandell Park; and

WHEREAS, the Michigan Spark Grant request is \$1,000,000.00 for improvements to and development of Crandell Park; and

WHEREAS, the Parks and Recreation Department has been approved in appropriations of (\$90,000); and

WHEREAS, the Eaton County Public Works and Planning board held a duly-noticed Public Meeting on the Parks and Recreation Department's proposed grant application on May 17, 2023.

Year	Taxable Value	Total Inc	Percentage
1980	743,799,721	101,615,148	15.82%
1981	825,841,388	82,041,667	11.03%
1982	919,580,860	93,739,472	11.35%
1983	963,707,658	44,126,798	4.80%
1984	969,722,042	6,014,384	0.62%
1985	993,284,613	23,562,571	2.43%
1986	1,041,017,543	47,732,930	4.81%
1987	1,083,558,831	42,541,288	4.09%
1988	1,159,969,473	76,410,642	7.05%
1989	1,225,171,173	65,201,700	5.62%
1990	1,308,017,284	82,846,111	6.76%
1991	1,395,702,885	87,685,601	6.70%
1992	1,430,346,076	34,643,191	2.48%
1993	1,531,994,782	101,648,706	7.11%
1994	1,617,670,055	85,675,273	5.59%
1995	1,684,981,176	67,311,121	4.16%
1996	1,759,716,269	74,735,093	4.44%
1997	1,867,816,263	108,099,994	6.14%
1998	1,984,609,654	116,793,391	6.25%
1999	2,104,926,375	120,316,721	6.06%
2000	2,214,220,187	109,293,812	5.19%
2001	2,416,754,096	202,533,909	9.15%
2002	2,578,352,783	161,598,687	6.69%
2003	2,724,098,997	145,746,214	5.65%
2004	2,868,821,143	144,722,146	5.31%
2005	3,028,456,717	159,635,574	5.56%
2006	3,229,545,910	201,089,193	6.64%
2007	3,410,687,085	181,141,175	5.31%
2008	3,495,892,357	85,205,272	2.50%
2009	3,509,609,434	13,717,077	0.39%
2010	3,374,454,592	-135,154,842	-3.85%
2011	3,296,889,014	-77,565,578	-2.30%
2012	3,255,104,932	-41,784,082	-1.27%
2013	3,254,216,961	-887,971	-0.03%
2014	3,278,204,542	23,987,581	0.74%
2015	3,353,542,662	75,338,120	2.30%
2016	3,357,399,826	3,857,164	0.12%
2017	3,448,054,657	90,654,831	2.70%
2018	3,612,437,369	164,382,712	4.77%
2019	3,729,654,169	117,216,800	3.24%
2020	3,875,873,723	146,219,554	3.92%
2021	3,989,658,346	113,784,623	2.94%
2022	4,208,049,009	218,390,663	5.47%
2023	4,482,141,299	274,092,290	6.51%

Taxable Value Increases

SEV was used prior to 1995
to calculate taxes

Average Increase since taxable
value was implemented.

3.51%

28.71% spread between
Taxable and SEV

Taxable Valuations, Eaton County**Page 1 of 3****L-4046**

Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2023. File this form with the State Tax Commission on or before the fourth Monday in June.

REAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Bellevue	12,764,947	4,093,778	0	74,579,784	0	0	91,438,509
Benton	17,099,747	4,089,050	0	93,100,877	0	0	114,289,674
Brookfield	15,785,705	118,153	153,703	39,992,544	0	0	56,050,105
Carmel	13,394,920	826,847	0	92,827,715	0	0	107,049,482
Chester	22,045,859	203,919	0	44,154,134	0	0	66,403,912
Delta	2,145,066	526,294,577	123,722,496	973,299,403	0	5,473,965	1,630,935,507
Eaton	12,363,109	5,288,749	1,006,003	134,226,984	0	0	152,884,845
Eaton Rapids	15,946,314	2,721,540	0	143,123,805	0	0	161,791,659
Hamlin	12,446,835	1,486,081	1,176,621	110,921,864	0	0	126,031,401
Kalamo	19,666,314	257,954	0	41,851,241	0	0	61,775,509
Oneida	19,445,166	10,881,043	3,397,750	145,530,610	0	0	179,254,569
Roxand	22,479,102	2,485,937	0	44,085,491	0	0	69,050,530
Sunfield	17,505,936	4,039,607	3,357,256	50,789,169	0	0	75,691,968
Vermontville	15,929,548	2,745,555	199,920	46,368,545	0	0	65,243,568
Walton	12,280,513	995,420	673,351	61,833,708	0	0	75,782,992
Windsor	11,085,174	29,751,270	12,795,612	246,263,832	0	0	299,895,888
Charlotte	0	56,390,981	27,765,364	163,124,155	0	0	247,280,500
Eaton Rapids	0	22,710,524	11,468,216	94,600,667	0	0	128,779,407
Grand Ledge	0	72,781,724	3,502,137	201,590,245	0	0	277,874,106
Lansing	0	17,254,499	48,157,552	35,767,299	0	0	101,179,350
Olivet	0	3,349,627	285,462	14,252,233	0	0	17,887,322
Pottersville	0	8,509,129	11,028,721	39,121,264	0	0	58,659,114
Total for County	242,384,255	777,275,964	248,690,164	2,891,405,569	0	5,473,965	4,165,229,917

REAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
INSTRUCTIONS: This form is used to report total Taxable Valuations, by classification, for each township and city within the county. The Taxable Valuations reported here are the final Taxable Valuations as of the fourth Monday in May, NOT the Tentative Taxable Valuations. Final Taxable Valuations may be different from Tentative Taxable Valuations when a township or city receives a county and/or state equalization factor more or less than was used to calculate Tentative Taxable Valuations NOTE: Where there is a partial Homeowner's Principal Residence Exemption or partial qualified agricultural property exemption, split the taxable value between Homeowner's Principal Residence (column 15) and Non-Homestead (column 18)				Report the Taxable Valuations for the six classifications of real property in columns 1 through 6 on page 1. Then report the Total Taxable Valuations for real property in column 7 on page 1. Report the Taxable Valuations for the five classifications of Personal Property in columns 8 through 12 on page 2. Then enter the total Taxable Valuations for personal property in column 13 on page 2. Add the total Taxable Valuations for real property (column 7, page 1) and personal property (column 13, page 2) and enter in column 14 on page 3. Report the Total Taxable Valuations of entire township or city for Homeowner's Principal Residence, Qualified Agricultural property and Qualified Forest Property in column 15, and Non-Homestead and Non-Qualified Agricultural Personal Property, and Non-Qualified Forest property except Commercial and Industrial Personal Property, in column 18. Report the Total Taxable Value of Commercial Personal Property in column 16. Report the Total Taxable Value of Industrial Personal property in column 17.			

Taxable Valuations, Eaton County

Page 2 of 3

L-4046

Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2023. File this form with the State Tax Commission on or before the fourth Monday in June.

PERSONAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)						
Township or City	(Col. 8) Agricultural	(Col. 9) Commercial	(Col. 10) Industrial	(Col. 11) Residential	(Col. 12) Utility	(Col. 13) Total Personal Property
Bellevue	0	204,874	0	0	10,056,731	10,261,605
Benton	0	139,800	0	0	5,573,200	5,713,000
Brookfield	0	151,640	0	0	2,046,223	2,197,863
Carmel	0	151,920	0	0	5,165,560	5,317,480
Chester	0	0	0	0	5,435,900	5,435,900
Delta	0	70,326,200	95,331,516	0	16,117,500	181,775,216
Eaton	0	853,050	0	0	9,526,250	10,379,300
Eaton Rapids	0	782,500	0	0	5,243,600	6,026,100
Hamlin	0	290,800	92,500	0	3,609,900	3,993,200
Kalamo	0	263,300	0	0	1,393,800	1,657,100
Oneida	0	2,324,100	1,035,600	0	7,337,300	10,697,000
Roxand	0	179,900	0	0	2,006,800	2,186,700
Sunfield	0	609,450	294,150	0	2,516,700	3,420,300
Vermontville	0	838,800	116,400	0	3,062,800	4,018,000
Walton	0	211,702	14,476	0	4,547,517	4,773,695
Windsor	0	5,142,700	86,300	0	12,231,200	17,460,200
Charlotte	0	4,964,700	0	0	8,396,000	13,360,700
Eaton Rapids	0	1,303,700	569,100	0	1,885,100	3,757,900
Grand Ledge	0	6,080,200	285,000	0	6,542,600	12,907,800
Lansing	0	7,655,200	0	0	866,500	8,521,700
Olivet	0	50,890	0	0	652,533	703,423
Pottersville	0	244,000	0	0	2,103,200	2,347,200
Total for County	0	102,769,426	97,825,042	0	116,316,914	316,911,382

Taxable Valuations, Eaton County

Page 3 of 3

L-4046

Statement of taxable valuation in the year 2023. File this form with the State Tax Commission on or before the fourth Monday in June.

(Do not Report Assessed Valuations or Equalized Valuations on This Form.)

Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
Bellevue	101,700,114	77,787,539	204,874	0	23,707,701
Benton	120,002,674	103,900,864	139,800	0	15,962,010
Brookfield	58,247,968	50,919,008	151,640	0	7,177,320
Carmel	112,366,962	99,660,104	151,920	0	12,554,938
Chester	71,839,812	62,192,174	0	0	9,647,638
Delta	1,812,710,723	916,521,543	70,326,200	95,331,516	730,531,464
Eaton	163,264,145	137,002,094	853,050	0	25,409,001
Eaton Rapids	167,817,759	151,247,326	782,500	0	15,787,933
Hamlin	130,024,601	114,868,899	290,800	92,500	14,772,402
Kalamo	63,432,609	58,133,755	263,300	0	5,035,554
Oneida	189,951,569	159,009,794	2,324,100	1,035,600	27,582,075
Roxand	71,237,230	62,038,947	179,900	0	9,018,383
Sunfield	79,112,268	60,375,898	609,450	294,150	17,832,770
Vermontville	69,261,568	53,930,775	838,800	116,400	14,375,593
Walton	80,556,687	68,523,814	211,702	14,476	11,806,695
Windsor	317,356,088	240,208,422	5,142,700	86,300	71,918,666
Charlotte	260,641,200	142,853,077	4,964,700	0	112,823,423
Eaton Rapids	132,537,307	80,777,050	1,303,700	569,100	49,887,457
Grand Ledge	290,781,906	179,258,771	6,080,200	285,000	105,157,935
Lansing	109,701,050	29,019,671	7,655,200	0	73,026,179
Olivet	18,590,745	12,228,786	50,890	0	6,311,069
Pottersville	61,006,314	35,227,187	244,000	0	25,535,127
Totals for County	4,482,141,299	2,895,685,498	102,769,426	97,825,042	1,385,861,333

Print or Type Name of County Equalization Director	Signature	Date
		Date

(Do not Report Assessed Valuations or Equalized Valuations on This Form.)

Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
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2022 Annual Report

Eaton County Treasurer



April 2023

Robert A. Robinson, ACPFIM

TREASURER

1045 Independence Blvd

Charlotte, MI 48813

(517) 543-4262

treasurer@eatoncounty.org

www.eatoncountytreasurer.org



Bob Robinson, ACPFIM
Eaton County Treasurer

Thank you for allowing me to serve as Eaton County Treasurer.

The treasurer's office remains committed to doing everything possible to prevent tax foreclosure and keep county home- and business owners in their properties during these challenging times. As Legal Committee Co-Chair for the Michigan Association of County Treasurers (MACT), I have also worked with the Michigan Legislature, and the legal community to implement fair and equitable property rights, including the passage of new laws that assure property owners do not lose the equity in their homes and businesses when they are tax foreclosed.

Thanks to a comprehensive, county-wide tax foreclosure prevention effort with our local nonprofit community, Eaton County had a historically low number of tax foreclosures in 2022. Working with the Eaton County Board of Commissioners and our foreclosure prevention partners – Capital Area Community Services in Lansing and Charlotte and Housing Services Mid Michigan in Charlotte, we hope to continue this downward trend in tax foreclosures. Working also with the Michigan State Housing and Development Authority's (MSHDA's) MIHAP program we have attracted hundreds of thousands of dollars into the county to help those facing tax foreclosure save their properties. Special thanks to the Eaton County Board of Commissioners for their support of our county-wide foreclosure prevention efforts.

When the unavoidable tragedy of tax foreclosure does happen, we are hard at work returning foreclosed properties to a productive status. A \$38 million development in Potterville, demolished derelict residential houses in Lansing, new rentals in Delta Township, and property development in Charlotte are a few ways we've been able to return foreclosed properties to active use in the last year.

While our current inflationary cycle presents unique challenges to the effective investment of county resources, it can also present opportunities. We have taken advantage of increasing interest rates and short-term maturity dates to increase returns on respective county investments by more than \$750,000 in 2022/2023. See page the bottom of page 14 of this report for an infographic on how these investment returns get distributed.

Sincerely yours in Service,

A handwritten signature in blue ink, appearing to be 'Bob Robinson', written in a cursive style.

County of Eaton

Office of the Treasurer

2022 Annual Report

Overview

The treasurer's office works to improve access to information, reduce debt and costs, streamline business processes, and increase revenue for Eaton County. The treasurer is custodian of all county funds and investments, records revenue, collects delinquent property taxes, and is keeper of all property tax rolls and certifications. The treasurer's office is also the foreclosing governmental unit for tax delinquent properties, and manages the sale of dog licenses in Eaton County. This report presents the results of the daily work conducted in the treasurer's office to achieve those objectives.

Mission

To administer all responsibilities and duties professionally, efficiently, cost effectively and without waste through sound management and best practices that serve the interests of the citizens of Eaton County.

Core Values: C.A.I.R.

Cooperation

The Eaton County treasurer's office will encourage cooperation between all Eaton County governmental departments, local units of government, and the taxpaying public.

Accountability

The Eaton County treasurer's office will work to assure full accountability, transparency, and dependability in running efficient and cost-effective operations at all times.

Integrity

The Eaton County treasurer's office will adhere to the highest standards of ethics and trustworthiness in handling all its affairs.

Respect

The Eaton County Treasurer's office will treat all others with the utmost respect, kindness, and dignity.

Duties Completed by the Treasurer

Delinquent tax collection

- Conduct annual settlement with local units of government and disburse delinquent tax payments
- Oversee required borrowing to assure full payment of delinquent taxes to local units
- Assure proper legal procedure and notice of all delinquent taxes county-wide
- Maintain and manage the 100% Tax Payment Fund for the county

Real property foreclosure

- Hold Show Cause Hearing for properties in foreclosure
- Post and inspect all properties held in property tax forfeiture
- Notify all parties of interest on tax forfeited properties
- Hold two foreclosed real property tax auctions on foreclosed properties
- Support foreclosure prevention and financial literacy

Maintain tax roll for Eaton County

- Make refunds of all Board of Review adjustments
- Make refunds on all Tax Tribunal adjustments

Tax certification of deeds

Depository for all county departments

Record revenue for county government

Financial disbursements to all county departments and facilities

Manage and reconcile bank accounts for the County's General Fund and County Facilities

Manage all county investments

- Produce quarterly investment reports for Board of Commissioners and public

Disburse State Educational Taxes to school districts

Manage Eaton County library disbursements from state penal fines

Sell Eaton County dog licenses and maintain database of all dog owners

Manage Drain Commission accounts

Manage bond issues for Eaton County

Serve as Chairperson for the Eaton County Building Authority

Serve as Chairperson for the Eaton County PACE District

Supervise and manage treasurer's office staff

Serve as CEO for the Eaton County Land Bank Authority

Major Accomplishments in 2022

Communications and outreach to constituents

The treasurer's office focused on communications with the public and local units of government in 2022. These initiatives included:

- **Foreclosure Prevention Initiative**
 - Prevented 93% of forfeited Eaton County properties from going to tax foreclosure
 - Worked with Michigan MiHAP program from Michigan State Housing and Development Authority to direct taxpayers to possible financial assistance
 - Collaborated with the nonprofit community to provide counseling and assistance to those facing tax foreclosure
 - Included printed mail inserts in tax bills to put those having tax problems in touch with help getting taxes paid
 - Sent press releases to media county wide informing citizens of the opportunity to attend the Pre-Hearing day to seek advice and assistance with delinquent taxes
 - Reprinted the "Guide to Tax Foreclosure" to keep Eaton County citizens and leaders aware of the tax foreclosure process and legislation affecting how the process operates
 - Worked with local units to help inform citizens about property tax exemptions including poverty exemptions, veterans' exemptions, and senior deferments

Technology upgrades and management

- Reviewed treasurer's office technology with IT department to assure that all computers and related technology is updated and operating at peak efficiency
 - Assured the portability of staff access to office systems to assure continued operation during situations such as epidemics, storm damage and other emergencies
- Developed plans to create an online dashboard to better inform the public about the operations and productivity of the treasurer's office
- Completed the transition to an online dog licensing and renewal system to improve service and increase efficiency in delivering dog one- and three-year dog licenses
 - Sent regular mail and email reminder notices to pet owners reminding them of their renewal dates for dog licenses.

Evaluated all county investments

- Interest rates increased significantly in 2022. An investment evaluation was completed to safely maximize the return on county investments and reduce banking costs. Investments were reallocated to maximize rates of return and reduce banking costs.

Safety, liquidity, and rate of return continue to be the top priorities for Eaton County investments.

Staff Training

The treasurer's office works to continually train staff to maintain a high level of efficiency in all operations. Staff training in 2022 included:

- Education for the foreclosure specialist on Land Banks through the Michigan Association of Land Banks.
- Education and coaching for all staff on the new foreclosure legislation to enable foreclosed property owners to make claim for gainful revenue made at the Eaton County tax auction sale.
- Online learning modules were completed by all staff in 2022 in order maintain and improve efficiency in office operations and communications.
- Cross training for staff on settlement and drain accounts and other treasurer operations continued

Participation in the Michigan Association of County Treasurers (MACT)

- The treasurer and chief deputy treasurer participate in professional development conferences with the Michigan Association of County Treasurers. MACT is an organization of county treasurers that promotes the education of county treasurers, assists with the enactment of legislation, shares solutions to problems through networking, and works to protect the interest of taxpayers throughout the state. Treasurer Bob Robinson served as president to the MACT Board of Directors for the statewide association in 2022.

Participation with the MACT Board of Directors and its Legislative, Legal, and Communications Committees has given the Eaton County Treasurer direct participation on important legislative and legal matters affecting taxpayer concerns throughout the State. MACT continues to be engaged in seeking ways to improve tax law to better serve all taxpayers.

Foreclosing Governmental Unit (FGU) – Foreclosure

- The Treasurer's office accepted over 300 properties into forfeiture in 2022, reducing the number of foreclosures to 23 by April 1, 2022.
- Foreclosures in Eaton County have reached a 15-year low. This is largely due to a county-wide foreclosure prevention collaboration between the treasurer's office and two foreclosure prevention nonprofit agencies, Housing Services Mid Michigan in Charlotte, and Capital Area Communication Services in Lansing and Charlotte.
- Control over the disposition of foreclosed properties has enabled the treasurer's office to better manage property resources throughout the county, including a new, \$38 million residential property development in Potterville, the demolition of derelict properties throughout the county including Delta Township, Eaton Rapids, and Charlotte, and the planned rehabilitation of large and vacant industrial facilities.
- Facilitated the public sale of 23 tax reverted properties.

Progress Toward Reduced Borrowing

The county treasurer purchases delinquent taxes from local units of government in March of each year. This allows local taxing units including schools, cities, villages, libraries, ISDs, Road Commission, and EATRAN to operate unimpeded by delinquent tax debt. The ongoing collection of delinquent taxes then becomes the responsibility of the county treasurer. More than \$5,500,000 of delinquent taxes were returned to the treasurer's office in 2022. In 2011 the treasurer's office borrowed \$4,400,000 to complete settlement, paying the loan back from collected delinquent taxes. Since 2012, the treasurer has worked to reduce the amounts borrowed each year. In 2022, the treasurer's office borrowed \$2,800,000. The long-term objective of the treasurer is to reduce annual borrowing to \$0 by the end of 2024 so, the county can facilitate settlement with local units debt free with no interest costs.

The Eaton County Land Bank Authority

As an economic development tool, the Land Bank works to return vacant, abandoned, and tax-foreclosed properties that do not sell at the property tax auctions to an active use so they can go back on the county's tax roll.

- Sold two parcels of property for new residential building developments – one in South Lansing and another in Charlotte
- Held one buildable residential parcel of property in Potterville in inventory and made it available for purchase

Re-affirmed credit rating by Standard & Poor's Financial Services

- Standard & Poor's Financial Services LLC is an American financial services company that publishes financial research and analysis, and credit ratings on the financial position of municipalities. The company re-affirmed Eaton County's credit rating of AA- in 2022. This indicates that the county's financial position remains under strong fiscal management

Miscellaneous

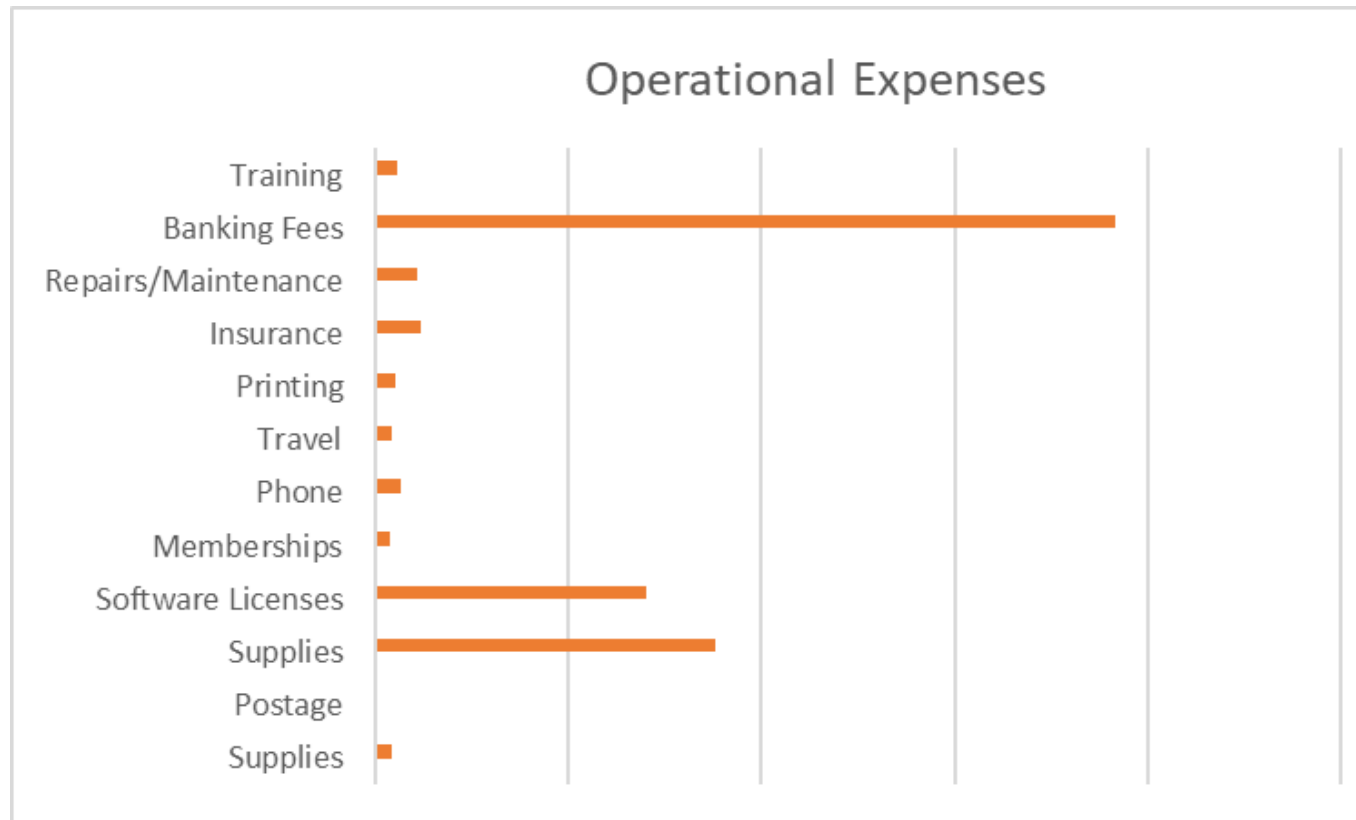
- Increased dog licensing online to 60 percent of all dog license sales by the end of 2022
- Continued networking with city, village, and townships for the exchange of best practices and the consolidation of resources and services whenever feasible
- Continued work on legislative improvements to the General Property Tax Act through work with the MACT Legislative and Legal Committees

Annual Budget

2021/2022 Fiscal Year Budget

The treasurer's office operated on a budget of \$527,663.90 in 2022. Personnel and benefits comprised the largest amount of the treasurer's budget totaling \$458,449.60. The office operates on a staff of five (5), six (6) including the treasurer.

The following pages are a detailed report of the treasurer's budget for the 2021/2022 fiscal year.



Eaton County

Budget Performance Report

Fiscal Year to Date 09/30/22

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 101 - General Fund										
Department 253 - Treasurer										
Sub-Department 00 - -										
EXPENSE										
701	Salaries									
701.000	Salaries Supervisory	83,830.00	.00	83,830.00	6,959.34	.00	83,101.08	728.92	99	81,665.58
	701 - Salaries Totals	\$83,830.00	\$0.00	\$83,830.00	\$6,959.34	\$0.00	\$83,101.08	\$728.92	99%	\$81,665.58
702	Salaries - Regular									
702.000	Salaries - Regular -	185,870.00	(2,615.00)	183,255.00	24,188.43	.00	178,654.28	4,600.72	97	177,669.99
702.001	Salaries - Regular Longevity	1,800.00	.00	1,800.00	.00	.00	1,772.88	27.12	98	2,100.00
	702 - Salaries - Regular Totals	\$187,670.00	(\$2,615.00)	\$185,055.00	\$24,188.43	\$0.00	\$180,427.16	\$4,627.84	97%	\$179,769.99
704	Salaries - Overtime									
704.000	Salaries - Overtime -	.00	2,550.00	2,550.00	.00	.00	2,540.03	9.97	100	80.26
	704 - Salaries - Overtime Totals	\$0.00	\$2,550.00	\$2,550.00	\$0.00	\$0.00	\$2,540.03	\$9.97	100%	\$80.26
706	Sick Pay									
706.000	Sick Pay -	2,530.00	65.00	2,595.00	.00	.00	2,594.83	.17	100	2,387.37
	706 - Sick Pay Totals	\$2,530.00	\$65.00	\$2,595.00	\$0.00	\$0.00	\$2,594.83	\$0.17	100%	\$2,387.37
710	Social Security									
710.000	Social Security -	21,055.00	.00	21,055.00	2,307.99	.00	19,934.82	1,120.18	95	19,378.42
	710 - Social Security Totals	\$21,055.00	\$0.00	\$21,055.00	\$2,307.99	\$0.00	\$19,934.82	\$1,120.18	95%	\$19,378.42
711	Workers Compensation Ins									
711.000	Workers Compensation Ins -	689.00	.00	689.00	77.87	.00	673.74	15.26	98	331.25
	711 - Workers Compensation Ins Totals	\$689.00	\$0.00	\$689.00	\$77.87	\$0.00	\$673.74	\$15.26	98%	\$331.25
712	Unemployment Insurance									
712.000	Unemployment Insurance -	20.00	.00	20.00	2.44	.00	18.61	1.39	93	18.38
	712 - Unemployment Insurance Totals	\$20.00	\$0.00	\$20.00	\$2.44	\$0.00	\$18.61	\$1.39	93%	\$18.38
713	Retirement									
713.000	Retirement -	76,248.00	780.00	77,028.00	8,419.97	.00	74,961.48	2,066.52	97	63,396.77
	713 - Retirement Totals	\$76,248.00	\$780.00	\$77,028.00	\$8,419.97	\$0.00	\$74,961.48	\$2,066.52	97%	\$63,396.77
714	Life & Disability Insurance									
714.000	Life & Disability Insurance -	2,753.00	200.00	2,953.00	311.50	.00	2,694.99	258.01	91	2,271.69
	714 - Life & Disability Insurance Totals	\$2,753.00	\$200.00	\$2,953.00	\$311.50	\$0.00	\$2,694.99	\$258.01	91%	\$2,271.69
715	Health Insurance									
715.000	Health Insurance -	71,560.00	(1,809.00)	69,751.00	6,517.32	.00	60,063.42	9,687.58	86	67,473.16
715.001	Health Insurance Health Waiver	1,200.00	.00	1,200.00	.00	.00	930.00	270.00	78	1,200.00
	715 - Health Insurance Totals	\$72,760.00	(\$1,809.00)	\$70,951.00	\$6,517.32	\$0.00	\$60,993.42	\$9,957.58	86%	\$68,673.16
716	Retirees Health Insurance									
716.000	Retirees Health Insurance -	20,510.00	779.00	21,289.00	2,671.27	.00	21,288.44	.56	100	18,279.80
716.001	Retirees Health Insurance HCSP	5,200.00	50.00	5,250.00	625.00	.00	5,175.00	75.00	99	5,383.59
	716 - Retirees Health Insurance Totals	\$25,710.00	\$829.00	\$26,539.00	\$3,296.27	\$0.00	\$26,463.44	\$75.56	100%	\$23,663.39

Eaton County

Budget Performance Report

Fiscal Year to Date 09/30/22

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 101 - General Fund										
Department 253 - Treasurer										
Sub-Department 00 - -										
	EXPENSE									
717	Dental Insurance									
717.000	Dental Insurance -	4,200.00	.00	4,200.00	350.00	.00	4,046.00	154.00	96	4,048.00
	717 - Dental Insurance Totals	\$4,200.00	\$0.00	\$4,200.00	\$350.00	\$0.00	\$4,046.00	\$154.00	96%	\$4,048.00
	EXPENSE TOTALS	\$477,465.00	\$0.00	\$477,465.00	\$52,431.13	\$0.00	\$458,449.60	\$19,015.40	96%	\$445,684.26
	Sub-Department 00 - - Totals	(\$477,465.00)	\$0.00	(\$477,465.00)	(\$52,431.13)	\$0.00	(\$458,449.60)	(\$19,015.40)	96%	(\$445,684.26)
	Department 253 - Treasurer Totals	(\$477,465.00)	\$0.00	(\$477,465.00)	(\$52,431.13)	\$0.00	(\$458,449.60)	(\$19,015.40)	96%	(\$445,684.26)
Fund 101 - General Fund Totals										
	REVENUE TOTALS	.00	.00	.00	.00	.00	.00	.00	+++	.00
	EXPENSE TOTALS	477,465.00	.00	477,465.00	52,431.13	.00	458,449.60	19,015.40	96%	445,684.26
Fund 101 - General Fund Totals		(\$477,465.00)	\$0.00	(\$477,465.00)	(\$52,431.13)	\$0.00	(\$458,449.60)	(\$19,015.40)		(\$445,684.26)
	Grand Totals									
	REVENUE TOTALS	.00	.00	.00	.00	.00	.00	.00	+++	.00
	EXPENSE TOTALS	477,465.00	.00	477,465.00	52,431.13	.00	458,449.60	19,015.40	96%	445,684.26
	Grand Totals	(\$477,465.00)	\$0.00	(\$477,465.00)	(\$52,431.13)	\$0.00	(\$458,449.60)	(\$19,015.40)		(\$445,684.26)

Eaton County

Budget Performance Report

Fiscal Year to Date 09/30/22

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Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 101 - General Fund										
Department 253 - Treasurer										
Sub-Department 00 - -										
REVENUE										
480	Dog Licenses									
480.000	Dog Licenses -	45,000.00	.00	45,000.00	9,045.71	.00	117,918.84	(72,918.84)	262	132,577.20
	480 - Dog Licenses Totals	\$45,000.00	\$0.00	\$45,000.00	\$9,045.71	\$0.00	\$117,918.84	(\$72,918.84)	262%	\$132,577.20
640	Department Services									
640.011	Department Services Department Fees	11,000.00	.00	11,000.00	1,145.86	.00	19,427.38	(8,427.38)	177	20,866.25
	640 - Department Services Totals	\$11,000.00	\$0.00	\$11,000.00	\$1,145.86	\$0.00	\$19,427.38	(\$8,427.38)	177%	\$20,866.25
665	Interest & Dividends									
665.000	Interest & Dividends -	1,000.00	.00	1,000.00	924.26	.00	924.26	75.74	92	1,034.75
	665 - Interest & Dividends Totals	\$1,000.00	\$0.00	\$1,000.00	\$924.26	\$0.00	\$924.26	\$75.74	92%	\$1,034.75
689	Cash Over/Short									
689.000	Cash Over/Short -	.00	.00	.00	.00	.00	2.98	(2.98)	+++	72.81
689.001	Cash Over/Short NSF Checks	.00	.00	.00	.00	.00	225.00	(225.00)	+++	723.88
	689 - Cash Over/Short Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$227.98	(\$227.98)	+++	\$796.69
	REVENUE TOTALS	\$57,000.00	\$0.00	\$57,000.00	\$11,115.83	\$0.00	\$138,498.46	(\$81,498.46)	243%	\$155,274.89
EXPENSE										
727	Supplies									
727.000	Supplies Office	2,500.00	(796.00)	1,704.00	314.50	.00	774.77	929.23	45	1,653.19
	727 - Supplies Totals	\$2,500.00	(\$796.00)	\$1,704.00	\$314.50	\$0.00	\$774.77	\$929.23	45%	\$1,653.19
728	Postage									
728.000	Postage -	2,000.00	2,382.00	4,382.00	379.90	.00	4,225.97	156.03	96	4,740.49
	728 - Postage Totals	\$2,000.00	\$2,382.00	\$4,382.00	\$379.90	\$0.00	\$4,225.97	\$156.03	96%	\$4,740.49
737	Supplies									
737.000	Supplies Dog Licenses & Tags	22,500.00	(2,734.00)	19,766.00	119.64	.00	2,160.71	17,605.29	11	4,059.43
	737 - Supplies Totals	\$22,500.00	(\$2,734.00)	\$19,766.00	\$119.64	\$0.00	\$2,160.71	\$17,605.29	11%	\$4,059.43
740	Fuel									
740.000	Fuel -	75.00	(75.00)	.00	.00	.00	.00	.00	+++	.00
	740 - Fuel Totals	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
801	Professional Services									
801.000	Professional Services -	17,000.00	(1,109.00)	15,891.00	.00	.00	14,022.00	1,869.00	88	13,935.91
	801 - Professional Services Totals	\$17,000.00	(\$1,109.00)	\$15,891.00	\$0.00	\$0.00	\$14,022.00	\$1,869.00	88%	\$13,935.91
808	Memberships & Subscriptions									
808.000	Memberships & Subscriptions -	350.00	500.00	850.00	23.98	.00	810.88	39.12	95	604.97
	808 - Memberships & Subscriptions Totals	\$350.00	\$500.00	\$850.00	\$23.98	\$0.00	\$810.88	\$39.12	95%	\$604.97
850	Telephone									
850.000	Telephone -	1,400.00	.00	1,400.00	113.80	.00	1,361.47	38.53	97	1,322.35
	850 - Telephone Totals	\$1,400.00	\$0.00	\$1,400.00	\$113.80	\$0.00	\$1,361.47	\$38.53	97%	\$1,322.35

Eaton County

Budget Performance Report

Fiscal Year to Date 09/30/22

Include Rollup Account and Rollup to Account

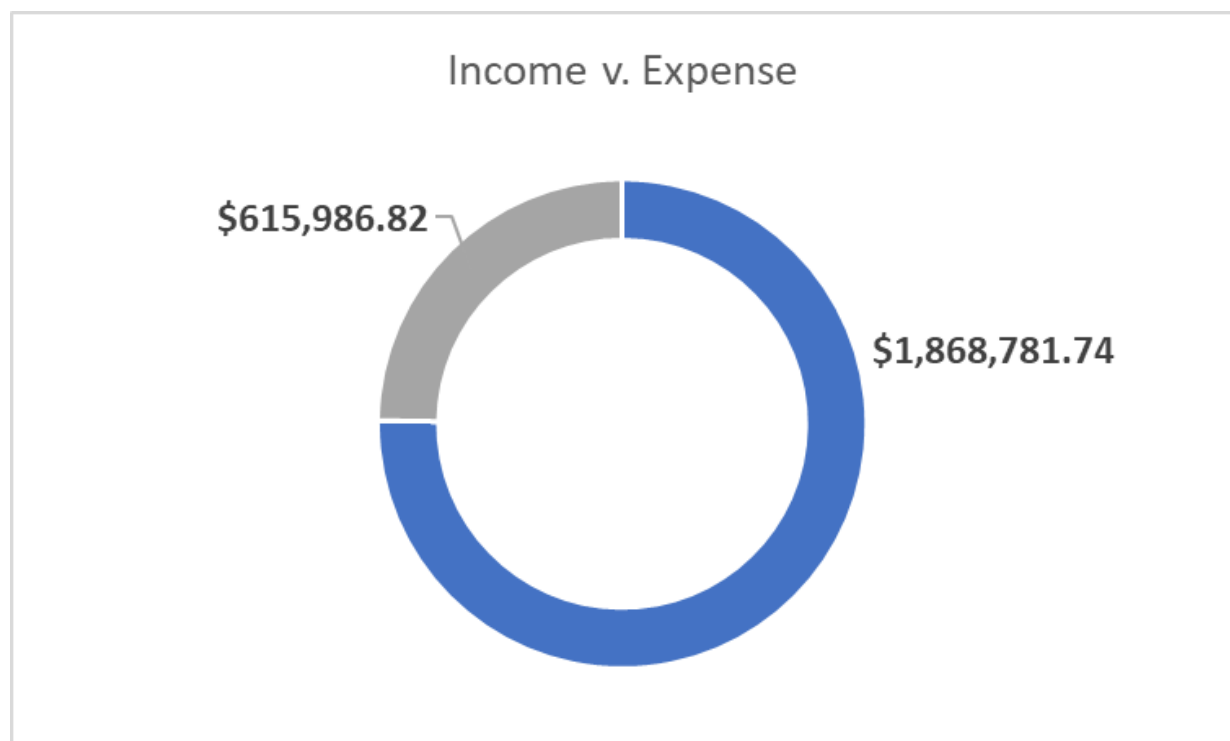
Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 101 - General Fund										
Department 253 - Treasurer										
Sub-Department 00 - -										
EXPENSE										
860	Travel									
860.001	Travel Mileage	750.00	106.00	856.00	426.06	.00	855.70	.30	100	236.88
860.005	Travel Other	.00	7.00	7.00	6.98	.00	6.98	.02	100	.00
	860 - Travel Totals	\$750.00	\$113.00	\$863.00	\$433.04	\$0.00	\$862.68	\$0.32	100%	\$236.88
901	Printing									
901.000	Printing -	800.00	234.00	1,034.00	.00	.00	1,033.87	.13	100	638.63
	901 - Printing Totals	\$800.00	\$234.00	\$1,034.00	\$0.00	\$0.00	\$1,033.87	\$0.13	100%	\$638.63
910	Property & Liability Insurance									
910.001	Property & Liability Insurance Property Insurance	1,041.00	.00	1,041.00	84.00	.00	1,041.00	.00	100	1,186.00
910.002	Property & Liability Insurance Liability Insurance	1,333.00	.00	1,333.00	112.00	.00	1,333.00	.00	100	1,596.00
	910 - Property & Liability Insurance Totals	\$2,374.00	\$0.00	\$2,374.00	\$196.00	\$0.00	\$2,374.00	\$0.00	100%	\$2,782.00
930	Repairs & Maintenance									
930.003	Repairs & Maintenance Office Equipment	2,000.00	155.00	2,155.00	450.38	.00	2,154.69	.31	100	950.85
	930 - Repairs & Maintenance Totals	\$2,000.00	\$155.00	\$2,155.00	\$450.38	\$0.00	\$2,154.69	\$0.31	100%	\$950.85
955	Bank Service Charges									
955.000	Bank Service Charges -	45,000.00	.00	45,000.00	.00	.00	38,357.04	6,642.96	85	60,776.46
	955 - Bank Service Charges Totals	\$45,000.00	\$0.00	\$45,000.00	\$0.00	\$0.00	\$38,357.04	\$6,642.96	85%	\$60,776.46
969	Training									
969.000	Training -	.00	1,146.00	1,146.00	350.00	.00	1,146.00	.00	100	385.00
	969 - Training Totals	\$0.00	\$1,146.00	\$1,146.00	\$350.00	\$0.00	\$1,146.00	\$0.00	100%	\$385.00
	EXPENSE TOTALS	\$96,749.00	(\$184.00)	\$96,565.00	\$2,381.24	\$0.00	\$69,284.08	\$27,280.92	72%	\$92,086.16
	Sub-Department 00 - - Totals	(\$39,749.00)	\$184.00	(\$39,565.00)	\$8,734.59	\$0.00	\$69,214.38	(\$108,779.38)	-175%	\$63,188.73
	Department 253 - Treasurer Totals	(\$39,749.00)	\$184.00	(\$39,565.00)	\$8,734.59	\$0.00	\$69,214.38	(\$108,779.38)	-175%	\$63,188.73
Fund 101 - General Fund Totals										
	REVENUE TOTALS	57,000.00	.00	57,000.00	11,115.83	.00	138,498.46	(81,498.46)	243%	155,274.89
	EXPENSE TOTALS	96,749.00	(184.00)	96,565.00	2,381.24	.00	69,284.08	27,280.92	72%	92,086.16
	Fund 101 - General Fund Totals	(\$39,749.00)	\$184.00	(\$39,565.00)	\$8,734.59	\$0.00	\$69,214.38	(\$108,779.38)		\$63,188.73
Grand Totals										
	REVENUE TOTALS	57,000.00	.00	57,000.00	11,115.83	.00	138,498.46	(81,498.46)	243%	155,274.89
	EXPENSE TOTALS	96,749.00	(184.00)	96,565.00	2,381.24	.00	69,284.08	27,280.92	72%	92,086.16
	Grand Totals	(\$39,749.00)	\$184.00	(\$39,565.00)	\$8,734.59	\$0.00	\$69,214.38	(\$108,779.38)		\$63,188.73

Treasurer's Office - Revenue v. Expenditures

2022 Revenue		2022 Expenses	
Deed / Treasurer Services	\$8,427.38	Personnel Costs	458,449.60
DTRF Fees and Interest	\$451,151.04	Operational Costs	\$69,214.38
DTRF Admin Fees	\$205,165.17	Legal	\$7,211.49
Foreclosure fees and interest	\$110,190.98	Title search	\$24,550.00
Dog license sales*	\$120,670.00	Recording	\$22,860.00
NSF Fees	\$275.00	Travel	\$252.00
Interest earnings**	\$669,769.17	Property insurance	\$0.00
Tax auction	<u>\$303,133.00</u>	Communications/Notice costs	\$10,250.00
		Post foreclosure costs	<u>\$23,199.35</u>
Total Revenue	\$1,868,781.74		
		Total Expenses	\$615,986.82
Revenue after expense	\$1,252,794.92		

*Collected in the treasurer's office for Animal Control.

**Disbursed throughout county departments such as Road Commission, Drain Commissioner, parks...



Custodian of County Funds

The treasurer is custodian for all county funds in accordance with Act No. 40, Public Acts of Michigan 1932. Cash management activities include receipt for revenues, coordinate cash drawers and impressed cash for all departments, maintain bank accounts, manage investments, reconcile receivables, and coordinate disbursement of funds held in trust.

Cash Holdings – 2022

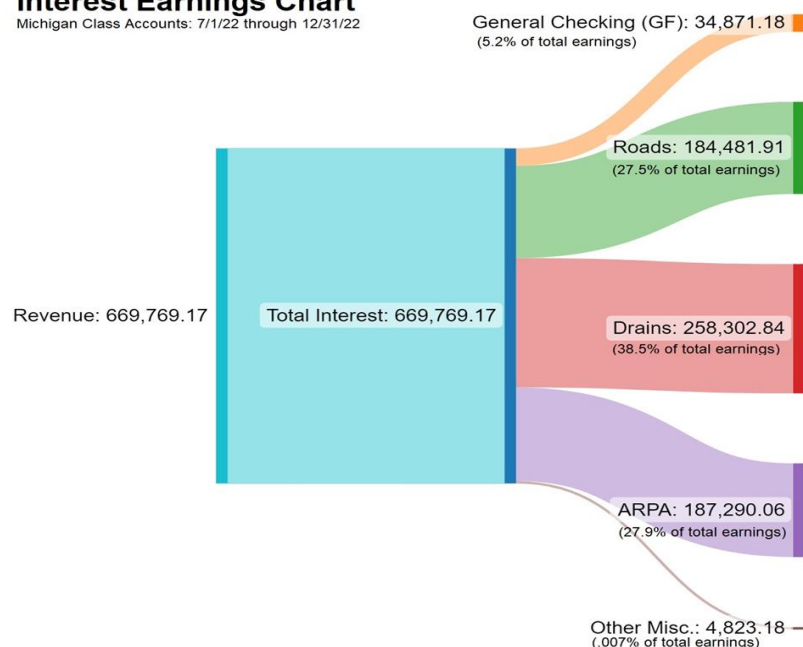
Cash holdings were within expected amounts for the 2020/2021 fiscal year.



Interest Earnings: \$669,769.17 for 2022

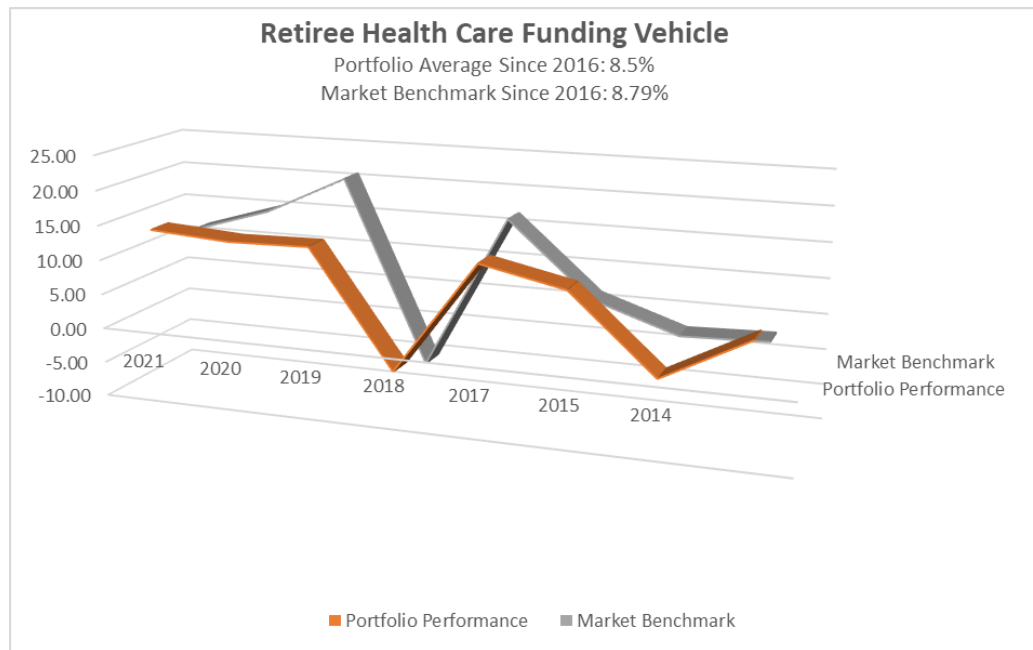
By law, interest earnings must be disbursed into the accounts associated with the interest earned. Below is a chart illustrating the disbursement of interest into respective county accounts for 2022.

Interest Earnings Chart
Michigan Class Accounts: 7/1/22 through 12/31/22



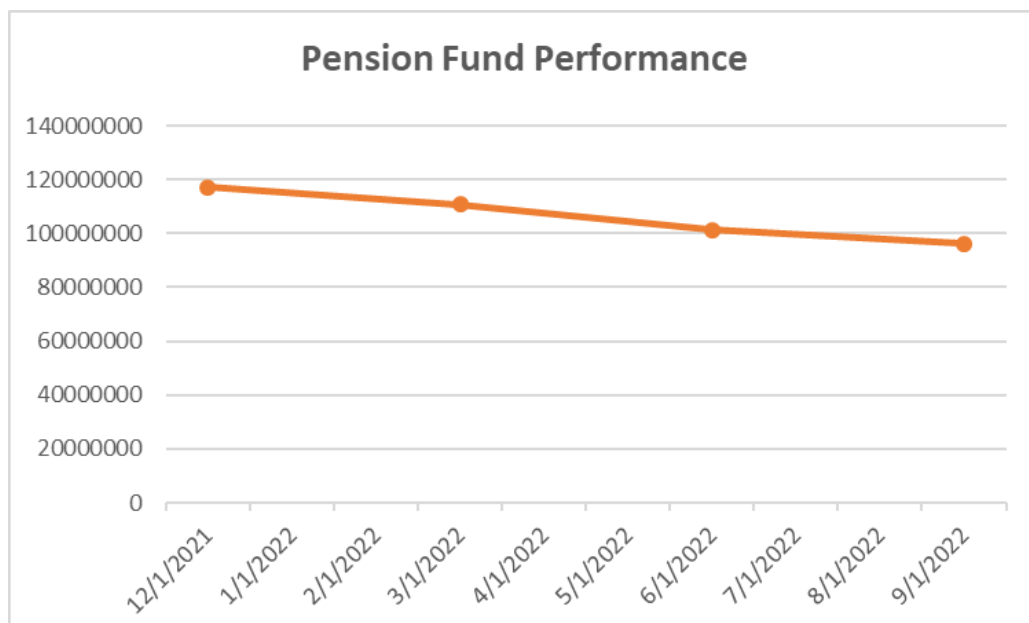
Retiree Health Care Funding: \$17,592,111.32 as of December 31, 2022

Investment earnings on the county's Retiree Health Care Funding was within benchmarks for the fund as indicated by the chart below.



Eaton County Pension Fund

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, and is affected by market returns and losses. State averages for local and state government pension plans are at 47% Eaton County's funding ratio is 16% higher than the state average.



Agency Accounts: As of December 31, 2022

A county "Agency" is any department or other quasi-government authority that by its nature performs governmental functions for Eaton County. Below are the amounts held within county funds on behalf of county agencies.

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

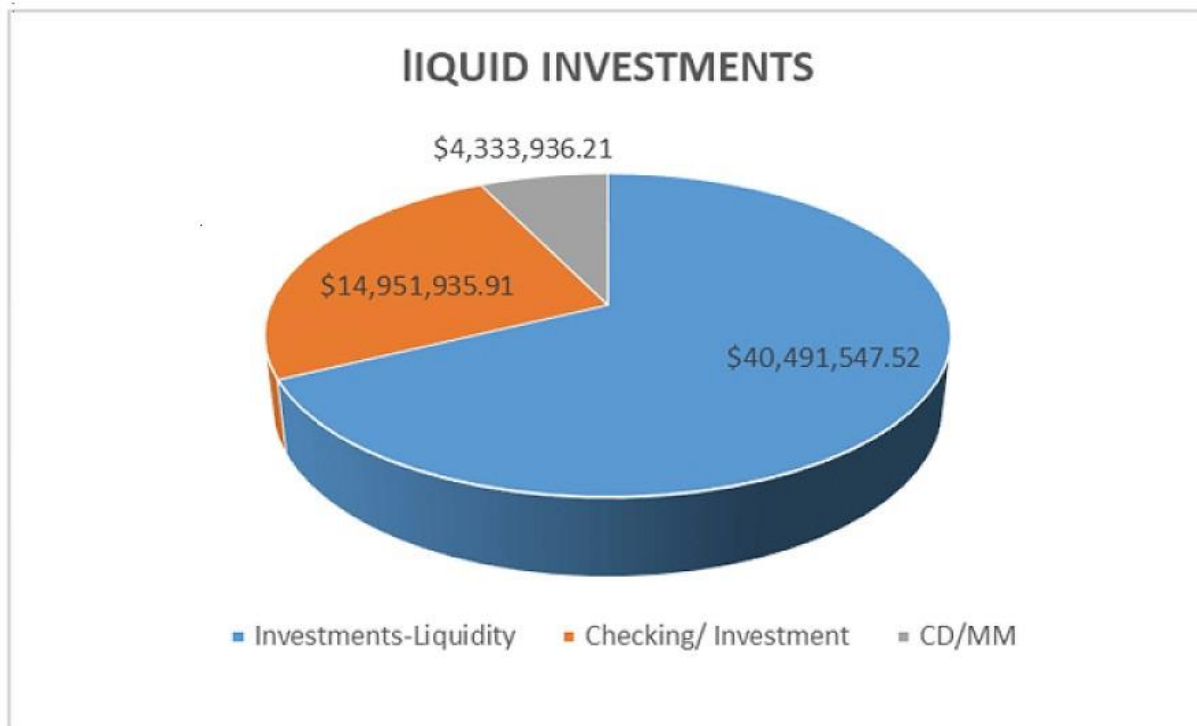
Performance priorities established for cash management are:

1. Safety of funds
2. Liquidity
3. Return on capital
4. Efficiency of funds management
5. Reduce management costs

Cash holdings for the budget year ending September 30, 2020 were sufficient to meet operating costs, and within expected variation from month to month. If all testing requirements are met, local banking institutions get first consideration for deposit of county funds.

Continued Diversification of Cash Holdings

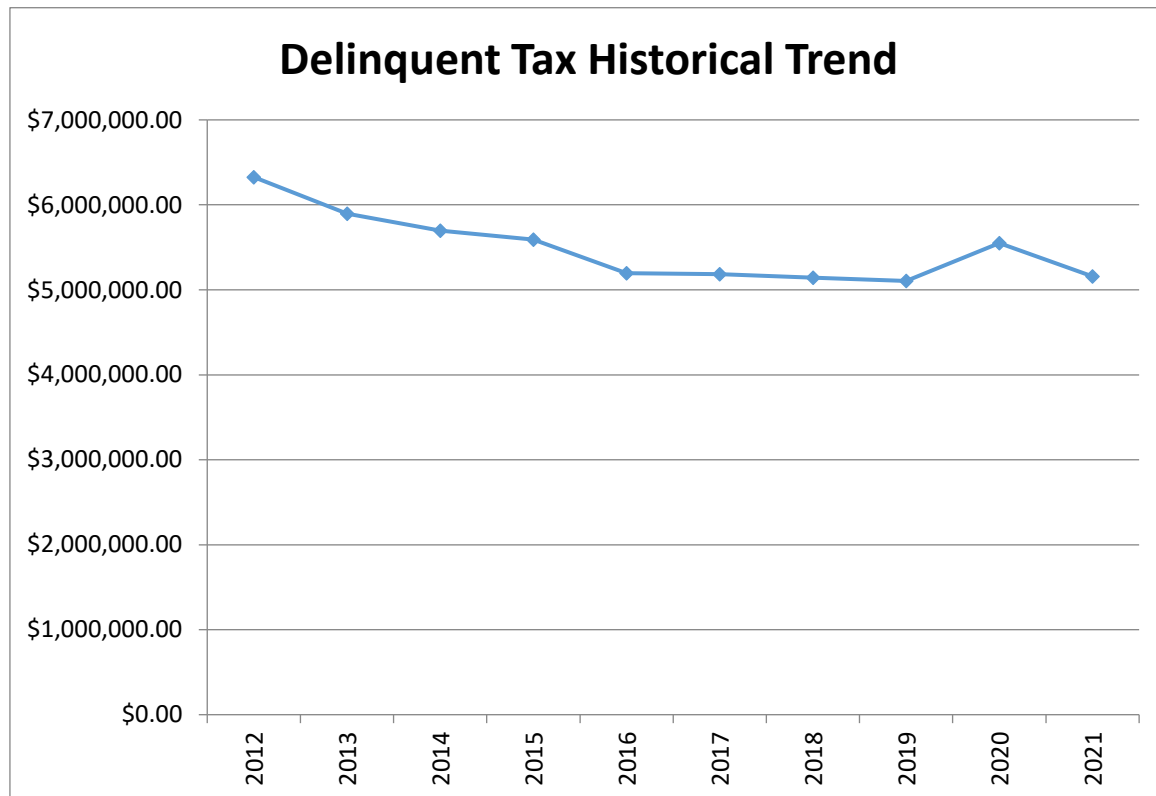
Recessionary and inflationary times can present investment opportunity. Minimal borrowing and increased savings are key. Current interest earnings on county investments is averaging 4.1% with investments staggered and revolving around 90-day maturities. Short term maturities will allow for high liquidity 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 2023.



Delinquent Property Tax Administration

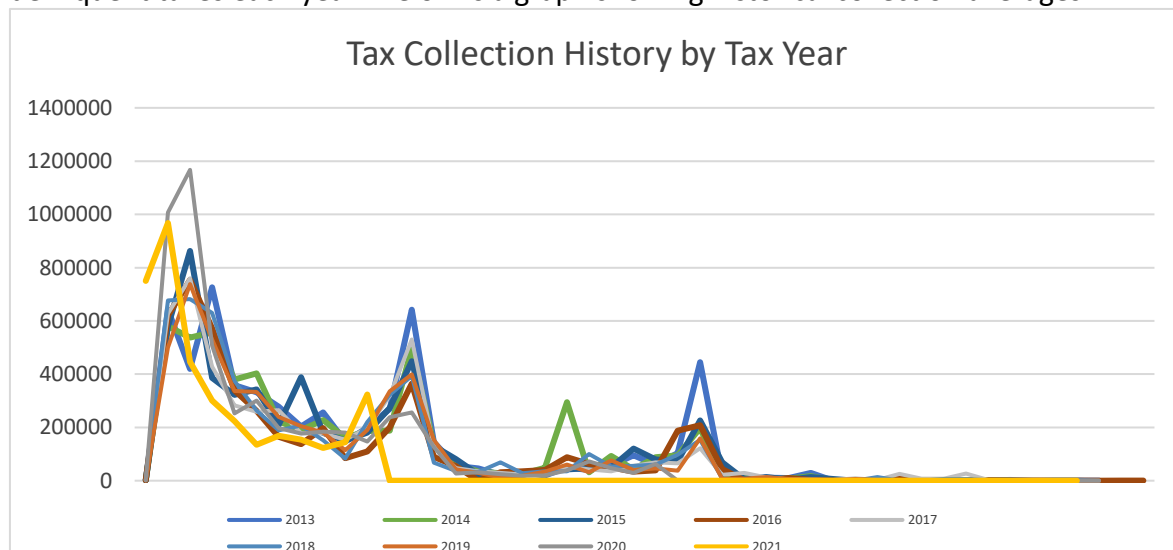
The treasurer collects delinquent real property taxes for the entire county. There has been a downward trend in delinquent taxes, from \$6,326,614 in 2012 to \$5,159,962 in 2022 (2021 taxes are collected in 2022).

By state law, delinquent taxes are returned to the treasurer's office in March the following year. Unpaid 2021 taxes become collectible at the county treasurer's office in March of 2022.



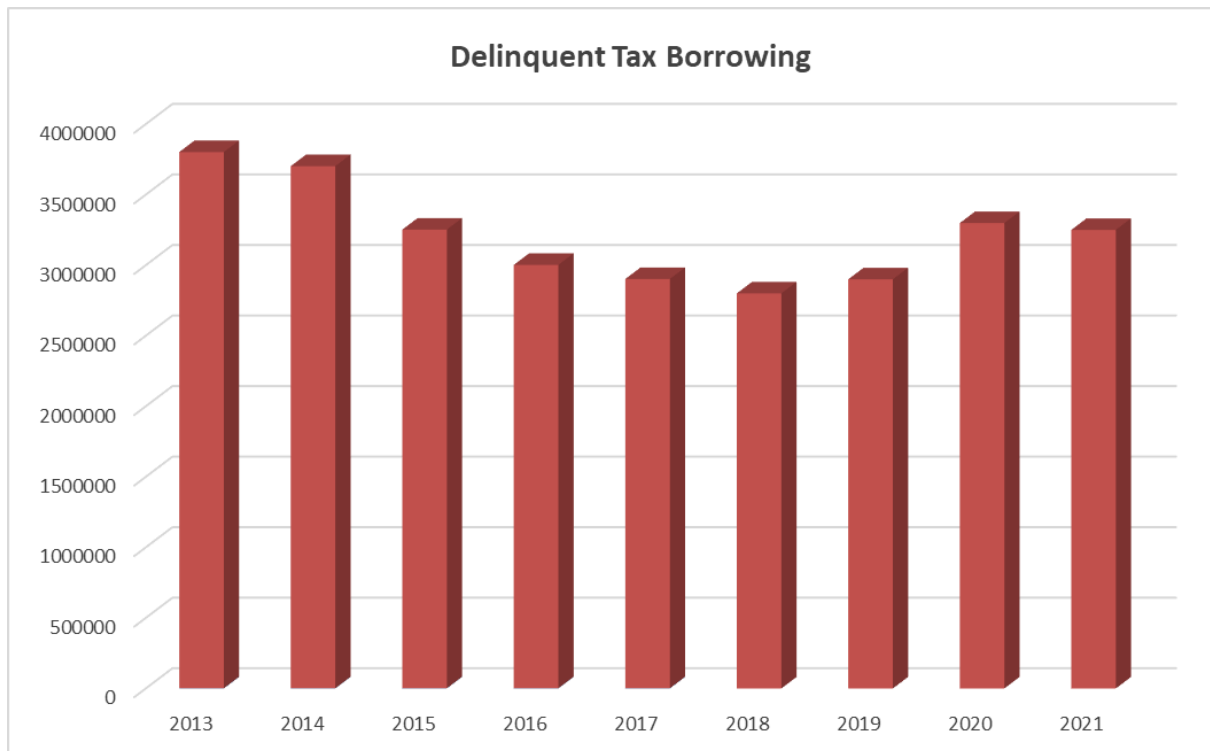
Tax Collections

The treasurer's office has a high success rate in tax collection, collecting more than 96% of delinquent taxes each year. Below is a graph showing historical collection averages.



Borrowing for Tax Settlement with Local Units of Government

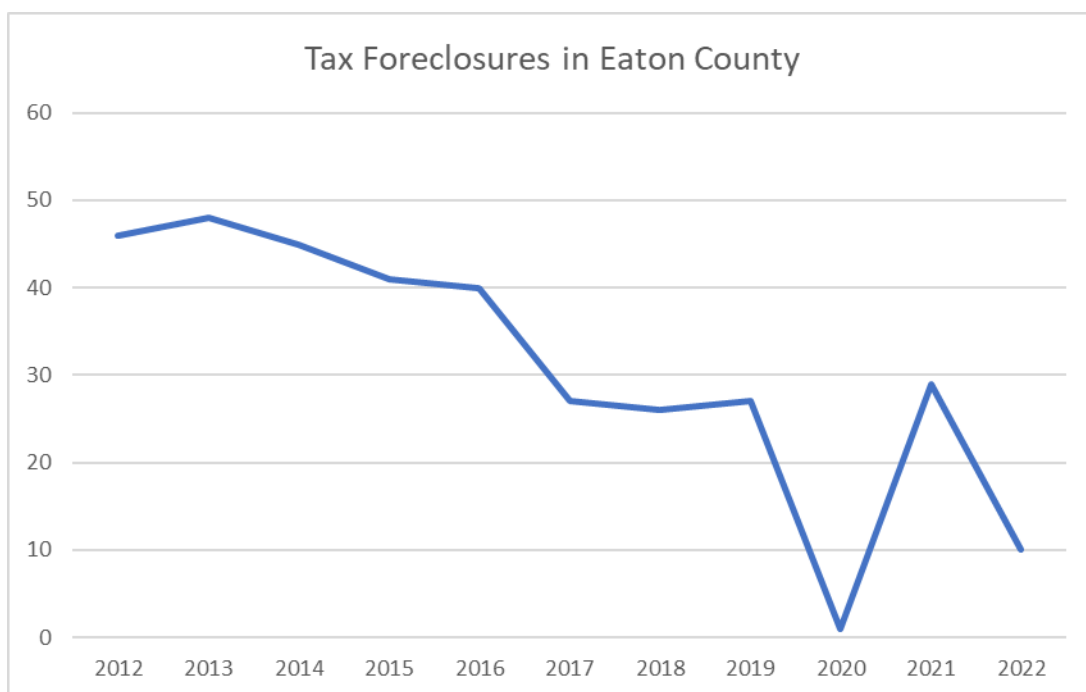
The County operates a 100% Tax Payment Fund from which local taxing authorities – cities, towns, villages, school districts, road millage, EATRA... are paid their portion of delinquent taxes through a process called settlement. The Fund reduces cost in managing tax forfeitures and foreclosures. The treasurer has reduced annual borrowing for tax settlement with local units from \$4,400,000 in 2011 to \$2,750,000 in 2019. Due to the COVID-19 emergency in 2020, and to hedge against the possibility of cash flow problems in 2020, borrowing was increased to \$3,298,500 in 2020. Borrowing was held at \$3,250,000 in 2022 because of the extremely low cost of borrowing and the low interest rates at the time. It is still the treasurer's long-term goal to reduce borrowing to \$0 by 2024/2025 so the county can self-fund settlement with local units.



Tax Foreclosures

Extensive foreclosure prevention efforts of the treasurer's office have made a significant impact on the number of annual foreclosures in Eaton County since historical highs in 2013. One of the prevention methods provided by the treasurer is a Hardship Extension, which gives taxpayers that have unusual circumstances extra time to pay taxes and keep their property. The Treasurer took drastic action in 2020 to curb foreclosure due to COVID-19 and commuted foreclosure on all owner-occupied residential properties, owner operated business properties, and rental properties.

The treasurer's office performed inspections on more than 300 parcels in September 2021. This site visit to each parcel of property in tax forfeiture is required to provide parcel description information to the Court on properties subject to tax foreclosure. Vacant, abandoned, or unoccupied parcels are posted in a visible area. If an occupant was present, the treasurer advised the occupants of the foreclosure process and provided contact information to agencies that offer foreclosure assistance.



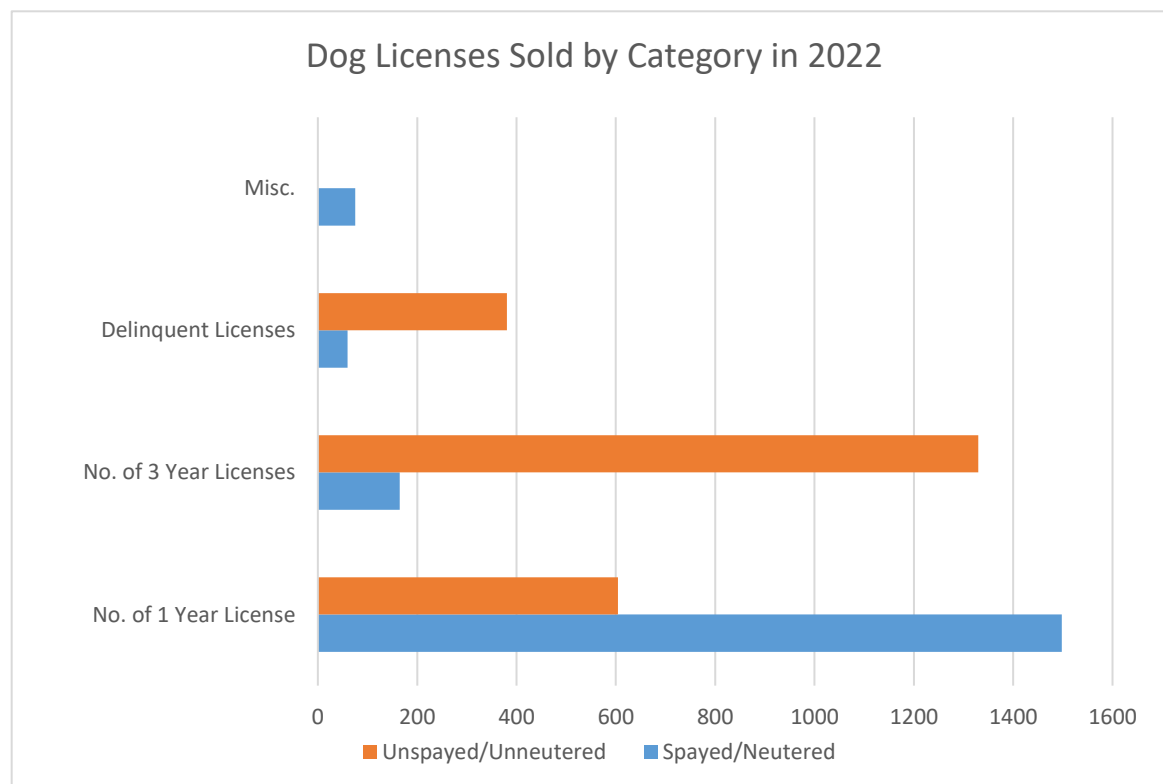
The treasurer's office would like to give special thanks to the Eaton County Board of Commissioners for their partnership in promoting and funding foreclosure prevention initiatives in Eaton County.

Tax Certification of Deeds

Michigan Compiled Law 211.135 requires the county treasurer to certify deeds that convey ownership of property. A tax certificate confirms that taxes on a property have been paid in full for the past five (5) years. Michigan law requires the treasurer to charge \$5 to certify a deed with up to twenty-five (25) legal descriptions. Additional legal descriptions beyond twenty-five (25) are charged .20 cents per description. The treasurer's office certified 2,524 deeds in 2022 generating a total fee revenue of \$14,125.01.

Eaton County Dog Licenses

Eaton County pet owners can purchase their licenses online from the convenience of their homes. This provides the treasurer's office with a centralized database of pet owners so that we can send renewal reminders when licenses are due. This also helps facilitate more effective dog owner location when animals are lost and picked up by Animal Control.



Our new system with three-year dog license availability has been highly successful. Countywide, dog licensing has continued a downward trend in total numbers since 2009. This will continue until such time as a new dog census is conducted.

Library Penal Fines Distribution to Local Libraries

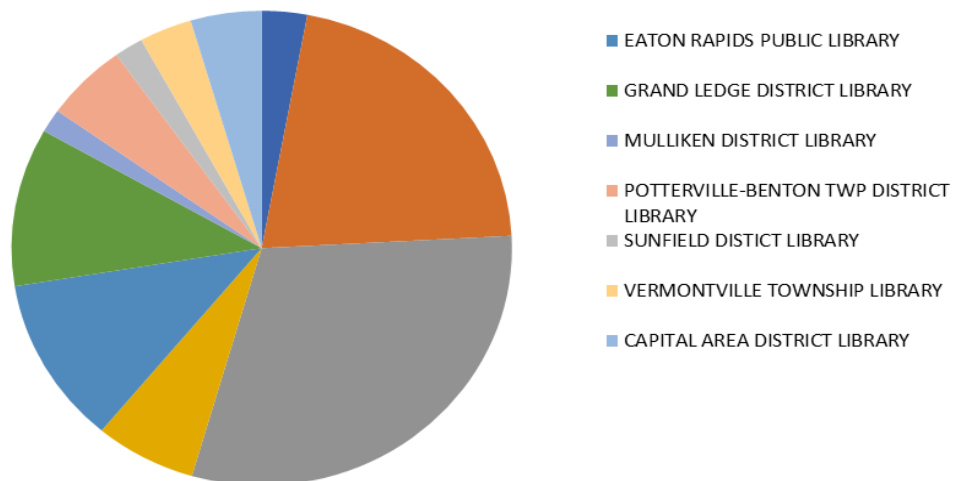
The Michigan Constitution of 1963 requires penalties collected for violations of state penal law be divided by court costs, statutory fees, and penal fines. Fines are deposited into a library fund to support public libraries and a county law library as required by Public Act 59 of 1964, Public Act 236 of 1961, and Michigan Compiled Law 600.4851. The Michigan Department of History, Arts and Libraries sends a listing of eligible libraries and their associated service population to the treasurer's office in July each year. The county treasurer is then required to pay local libraries their share of total collected fines and interest by August 1.

Library Penal Fines Distributed by District: July 1, 2021 to June 30, 2022

DISTRICT LIBRARY	POPULATION	PERCENTAGE	AMOUNT	% of increa
BELLEVUE TOWNSHIP LIBRARY	3,200	2.9311%	\$ 5,562.12	1.029229
CHARLOTTE COMMUNITY LIBRARY	23,191	21.2420%	\$ 40,309.71	1.014636
DELTA TOWNSHIP DISTRICT LIBRARY	33,119	30.3357%	\$ 57,566.18	1.035376
DOROTHY HULL LIBRARY	7,140	6.5400%	\$ 12,410.48	1.057894
EATON RAPIDS PUBLIC LIBRARY	12,421	11.3771%	\$ 21,589.71	0.993237
GRAND LEDGE DISTRICT LIBRARY	11,770	10.7809%	\$ 20,458.16	1.023672
MULLIKEN DISTRICT LIBRARY	1,748	1.6011%	\$ 3,038.31	0.958321
POTTERVILLE-BENTON TWP DISTRICT LIBRARY	5,821	5.3318%	\$ 10,117.84	1.089513
SUNFIELD DISTICT LIBRARY	2,050	1.8777%	\$ 3,563.23	1.040037
VERMONTVILLE TOWNSHIP LIBRARY	3,712	3.4000%	\$ 6,452.06	0.965548
CAPITAL AREA DISTRICT LIBRARY	5,003	4.5826%	\$ 8,696.02	1.070718
	109,175	100.0000%	\$ 189,763.82	1.026461

2022 Eaton County

Library Penal Fines Distribution Total Distribution = \$189,763.82



The Treasurer greatly appreciates the Board of Commissioners and Eaton County Administration for their support of the staff and mission of the treasurer's office.

Bob Robinson, ACPFIM

Treasurer, County of Eaton

Chairperson, Eaton County Land Bank Authority

Respectfully submitted to:

The citizens of Eaton County, Michigan

Commissioner Tim Barnes, District 1

Commissioner Blake Mulder, District 2

Commissioner Terrance Augustine, Chair, District 3

Commissioner Brandon Haskell, District 4

Commissioner Jeanne Pearl-Wright, District 5

Commissioner TJ Youngquist, District 6

Commissioner Mark Mudry, District 7

Commissioner Joseph C. Brehler, District 8

Commissioner Brian Droscha, District 9

Commissioner Jacob Toomey, District 10

Commissioner Scott Hansen, District 11

Commissioner Brian Lautzenheiser, District 12

Commissioner Jim Mott, District 13

Commissioner Frank Holmes, District 14

Commissioner Barbara A. Rogers, District 15

Administrator/County Controller, Connie Sobie

April 1, 2022

EATON COUNTY BOARD OF COMMISSIONERS

May 17, 2023

**RESOLUTION FOR A PARTIAL TERMINATION OF A FARMLAND DEVELOPMENT
RIGHTS AGREEMENT
-WITH PRE-EXISTING STRUCTURE-**

At a regular meeting of the Eaton County Board of Commissioners, Eaton County, Michigan, held at the County Courthouse of said County on the 17th day of May, 2023 at 7 o'clock P.M. Eastern Standard Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by Commissioner _____ and seconded by Commissioner _____.

WHEREAS, on April 20, 2023, Eaton County Clerk received a request from Jerry McManus for approval to have a certain parcel released from **Farmland Development Rights Agreement number 23-52890-123136** which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act ("The Act"); and

WHEREAS, Eaton County Board of Commissioners has reviewed this request and determined that at least one structure located on the parcel was present prior to the original execution of said agreement; and

WHEREAS, the parcel proposed for release from the agreement does not exceed the maximum two acres in size; and

WHEREAS, Eaton County, as zoning authority for Brookfield Township, finds that the request for release of the particular parcel is acceptable;

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

- (1) That the Eaton County Board of Commissioners hereby approves the request to release the following described piece of property from said Farmland Development Rights Agreement,

A parcel of land in the SW ¼ of Section 1, T1N, R4W, Brookfield Township, Eaton County, Michigan, described as: commencing at the SW corner of said Sec. 1; thence S88°42'00"E along the South Section line 984.30 feet to the point of beginning; thence N01°55'00"E 206.03 feet; thence S88°42'00"E parallel with said South line 330.15 feet

to the East line of the West ½ of said SW ¼; thence S00°10'02"E along said East line 206.09 feet to said South line; thence N88°42'00"W along said South line 337.65 feet to the point of beginning; said parcel containing 1.579 acre M/L; said parcel subject to a right of way for road purposes along Spicerville Hwy; said parcel subject to all easements and restrictions if any.

and

(2) That the Eaton County Board of Commissioners hereby certifies that at least one structure located on the certain piece of property was present prior to the original execution of said Farmland Development Rights Agreement.

(3) That the Eaton County Clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the MI Dept. of Agriculture.

ADOPTED:

YEAS: _____

NAYS: _____

State of Michigan)
)ss.
County of Eaton)

I, the undersigned, the duly qualified and acting County Clerk for Eaton County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Eaton County Board of Commissioners of said County at a regular meeting held on the 17th day of May, 2023.

Signed: _____
Diana Bosworth, County Clerk

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO DILLON 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 Dillon Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Dillon 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 \$3,200,000 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 \$3,200,000. 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.

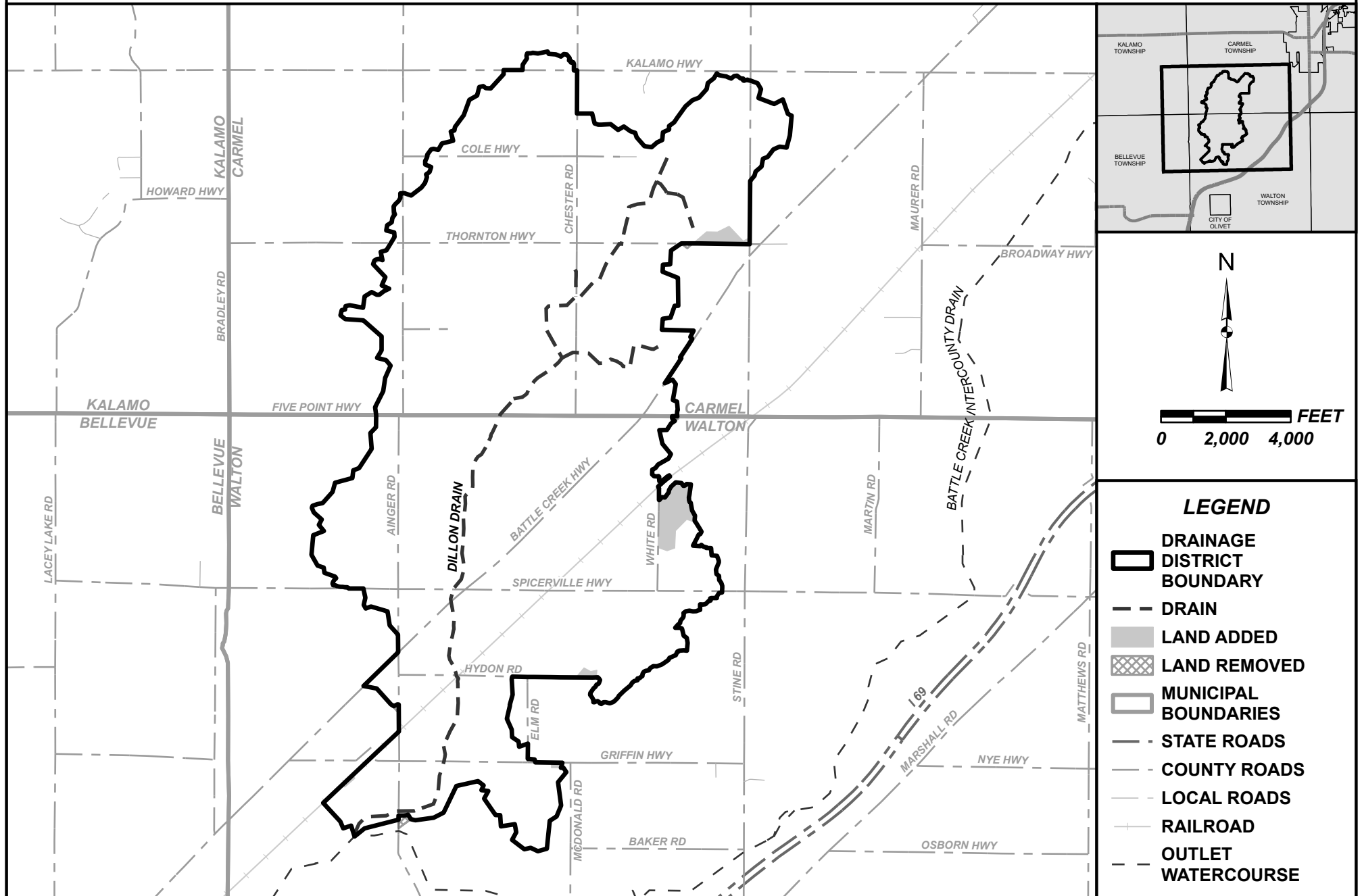
Date: _____, 2023

Diana Bosworth, Clerk
County of Eaton



DILLON DRAIN DRAINAGE DISTRICT

EATON COUNTY DRAIN COMMISSIONER - RICHARD WAGNER



EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO TRUMBULL 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 Trumbull Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Trumbull 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 \$1,500,000 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 \$1,500,000. 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

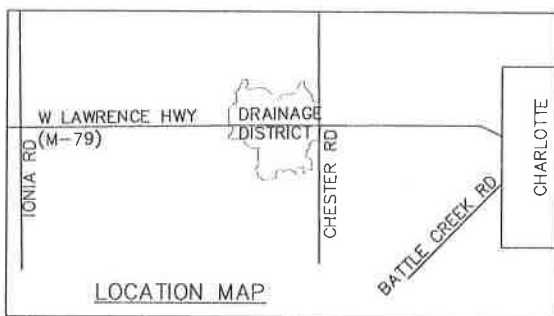
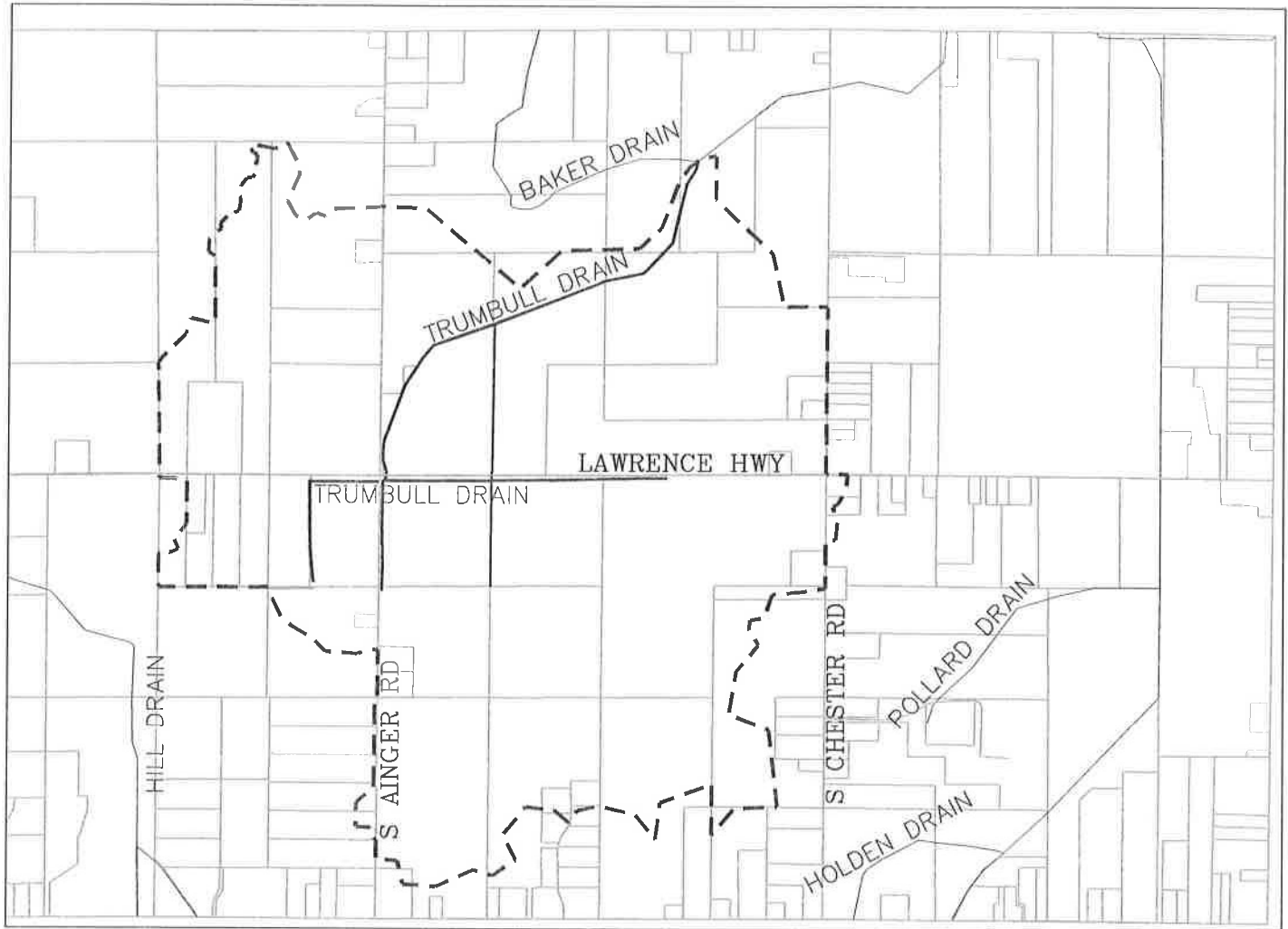
CERTIFICATION

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

EXHIBIT "B2"
TRUMBULL DRAIN DRAINAGE DISTRICT
PREPARED FOR EATON COUNTY DRAIN COMMISSIONER RICHARD WAGNER



PROPOSED DRAINAGE DISTRICT

DRAIN ROUTE ACCORDING TO GIS

63 PARCELS AND 1099 ACRES± IN PROPOSED DISTRICT



(IN FEET)
1 inch = 2000 ft.



EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 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

DRAIN COMMISSIONER - 442

Increase	Contractual Services	\$27,024
Increase	Refunds and Reimbursements	\$27,024

To increase total budget for the Monsanto Class action settlement for PCB sampling and/or any other mitigation efforts.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 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

CONTROLLER'S OFFICE - 172

Increase	Wage and Fringes	\$48,585
Increase	Office Supplies/Equipment	\$ 5,000
Increase	Training	\$ 1,500
Increase	Contractual Services – Marketing	\$ 5,000
Decrease	Contingency	\$60,085

To increase total budget to add one new FTE and amend the Position Allocation List as described in the request recommended by the Information Technology and Communication Committee for a Communication Director.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 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

EMERGENCY SERVICES - 426

Increase	Wage and Fringes	\$38,376
Decrease	Contingency	\$38,376

To increase total budget to add one new FTE and amend the Position Allocation List as described in the request recommended by the Public Safety Committee for an Emergency Services Specialist.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 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

TRANSFERS OUT - 999

Decrease	Transfers Out – Parks Dept	\$ 90,000
Increase	Fund Balance Carryover	\$ 90,000

To reduce total budget for the MDNR Parks Grant not awarded to Eaton County.

SPECIAL REVENUE FUNDS

PARKS AND RECREATION - 208

Increase	Tax Revenue	\$1,848,427
Decrease	Local Unit Contributions	\$ 38,000
Decrease	State Revenue	\$ 90,000
Decrease	Transfers In (General Fund)	\$ 90,000
Increase	Fund Balance Carryover	\$1,026,397
Increase	Personnel – Wages & Fringes	\$ 50,770
Increase	Supplies & Other	\$ 180,000
Increase	Grant Program Expenses	\$ 400,000
Decrease	Capital Outlay	\$ 26,740

To increase total budget to recognize the adoption of the parks millage as recommended by the Parks Steering Committee.

Eaton County Payment Report

For the month of May, 2023

Board Payments on 05/17/2023

Organization	Organization Description	# of Payments	Amount to be Paid
General Fund			
101	General Fund	2	10,193.85
101.101.00	Board of Commissioners	1	97.50
101.172.00	Controller's Office	2	4,633.33
101.215.00	County Clerk	2	937.18
101.253.00	Treasurer	2	15,533.00
101.265.00	Building & Grounds	35	11,750.43
101.281.31	Judicial - Circuit Court	6	2,941.05
101.281.36	Judicial - District Court	6	1,823.72
101.281.41	Judicial - Friend of the Court	6	1,492.50
101.281.48	Judicial - Probate Court	29	2,912.50
101.281.49	Judicial - Juvenile Court	146	26,648.03
101.296.29	Prosecutor	8	468.31
101.296.32	Prosecutor - Economic Crimes	1	45.00
101.301.01	Sheriff	11	3,161.96
101.301.03	Sheriff - Delta	18	5,979.99
101.301.43	Sheriff - Animal Control	4	1,161.01
101.301.51	Sheriff - Corrections	26	31,454.71
101.631.00	Substance Abuse	1	75,058.50
101.648.00	Medical Examiner	3	25,056.00
101.689.00	Veteran Services	18	3,750.98
101.721.00	Community Development	41	1,509.72
General Fund Totals		368	226,609.27
208	Parks & Recreation	20	1,766.76
223	Comprehensive Plan	1	1,487.50
225	Public Improvement	4	544,411.08
226	Computer Fund	17	52,929.58
249	Construction Code	4	6,347.15
260	Indigent Defense	14	11,577.74
261	Central Dispatch	8	6,565.12
265	Drug Law Enforcement - Sheriff	1	450.00
297	911 Surcharge	3	10,420.00
701	Trust & Agency	1	450.00
Total Payments		441	863,014.20

Eaton County Payment Report

For the month of May, 2023

Immediate Payments from 04/01/2023 to 04/30/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	161	34,929.90
101.172.00	Controller's Office	3	438.23
101.215.00	County Clerk	3	246.77
101.215.07	County Clerk - Elections	2	446.50
101.228.00	Technology Services	3	1,658.18
101.253.00	Treasurer	5	734.63
101.257.00	Equalization	2	228.83
101.265.00	Building & Grounds	27	23,866.33
101.281.31	Judicial - Circuit Court	374	15,981.09
101.281.36	Judicial - District Court	11	13,309.90
101.281.41	Judicial - Friend of the Court	2	128.73
101.281.48	Judicial - Probate Court	5	5,856.82
101.281.49	Judicial - Juvenile Court	10	2,419.39
101.281.50	Judicial - Circuit Court Probation	1	18.74
101.296.29	Prosecutor	5	4,177.85
101.296.32	Prosecutor - Economic Crimes	4	1,385.33
101.301.01	Sheriff	12	34,943.93
101.301.03	Sheriff - Delta	7	2,679.81
101.301.43	Sheriff - Animal Control	3	1,368.29
101.301.51	Sheriff - Corrections	8	32,483.82
101.442.00	Drain	7	3,975.69
101.689.00	Veteran Services	1	14.00
101.689.89	Veteran Services Grant	2	1,909.71
101.711.00	Register of Deeds	1	116.66
101.721.00	Community Development	5	769.45
	General Fund Totals	664	184,088.58
208	Parks & Recreation	29	3,517.96
227	Landfill	2	19,417.33
228	Solid Waste Ordinance	6	1,726.53
236	Community Development Block Grant	1	90.00
245	Remonumentation	7	17,945.50
249	Construction Code	3	347.45
256	Register of Deeds Tech	1	795.35
260	Indigent Defense	3	284.17
261	Central Dispatch	23	9,696.25
264	Local Corrections Officer Training	1	1,295.00
272	Adult Circuit Drug Court	6	1,109.50
274	Swift & Sure Sanctions	3	645.00

Eaton County Payment Report

For the month of May, 2023

Immediate Payments from 04/01/2023 to 04/30/2023

Organization	Organization Description	# of Payments	Amount Paid
275	Veteran's Court	3	1,420.00
276	Community Corrections	7	10,002.60
277	Residential Substance Abuse Treatment	2	8,092.46
278	Hybrid Sobriety Court	3	1,460.00
281	Building Bridges Program	1	15,556.10
287	Homeland Security	5	3,520.68
292	Child Care Fund	33	84,923.18
293	Soldiers & Sailors	7	2,246.28
297	911 Surcharge	4	702.72
513	Foreclosing Governmental Unit	3	306.00
677	Workers Compensation	1	14,507.90
679	Life & Disability Insurance	1	2,448.54
680	Dental Insurance	4	15,749.11
692	20X2 Delinquent Tax	7	2,988.97
701	Trust & Agency	144	140,917.72
704	Trust & Agency - Payroll	13	4,135.88
706	Donations - Juvenile Court	1	25.00
801	Drain	70	252,408.26
802	Drain Revolving	2	3,158.05
Total Payments		1,060	805,528.07

Eaton County Payment Report

For the month of May, 2023

Electronic Payments from 04/01/2023 to 04/30/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	7	633.50
101.101.00	Board of Commissioners	1	(431.58)
101.172.00	Controller's Office	9	888.14
101.215.00	County Clerk	1	313.99
101.215.07	County Clerk - Elections	2	132.79
101.228.00	Technology Services	5	1,604.62
101.253.00	Treasurer	2	98.38
101.257.00	Equalization	8	2,834.04
101.265.00	Building & Grounds	9	1,173.14
101.281.31	Judicial - Circuit Court	5	425.77
101.281.36	Judicial - District Court	2	149.12
101.281.48	Judicial - Probate Court	1	43.96
101.281.49	Judicial - Juvenile Court	6	2,419.48
101.296.29	Prosecutor	8	1,407.55
101.296.32	Prosecutor - Economic Crimes	2	2,145.22
101.296.35	Prosecutor - Crime Victims	2	227.57
101.301.01	Sheriff	49	32,106.27
101.301.03	Sheriff - Delta	35	29,410.87
101.301.43	Sheriff - Animal Control	4	2,228.66
101.301.51	Sheriff - Corrections	26	14,149.18
101.442.00	Drain	9	3,573.65
101.689.00	Veteran Services	3	329.07
General Fund Totals		196	95,863.39
201	Road Commission	4	1,106,676.17
208	Parks & Recreation	24	3,887.07
221	Barry-Eaton Health Department	6	678,412.08
225	Public Improvement	1	171.79
226	Computer Fund	22	6,464.16
228	Solid Waste Ordinance	5	753.01
249	Construction Code	5	3,738.21
260	Indigent Defense	1	41.21
261	Central Dispatch	23	6,261.18
287	Homeland Security	8	2,659.42
292	Child Care Fund	62	4,834.62
387	Dental Clinic	2	63,550.00
512	Medical Care Facility	7	2,209,312.25
656	Retirement	1	761,154.66
676	Retiree's Health Insurance	4	27,600.30

Eaton County Payment Report

For the month of May, 2023

Electronic Payments from 04/01/2023 to 04/30/2023

Organization	Organization Description	# of Payments	Amount Paid
679	Life & Disability Insurance	1	2,212.35
690	20X0 Delinquent Tax	1	160.77
691	20X1 Delinquent Tax	2	52,972.38
701	Trust & Agency	5	283,138.45
704	Trust & Agency - Payroll	45	702,206.04
706	Donations - Juvenile Court	1	29.42
707	Donations - Youth Facility	4	166.15
851	Drain Debt	1	500.00
Total Payments		431	6,012,765.08
Board Payments on 05/17/2023			863,014.20
Immediate Payments from 04/01/2023 to 04/30/2023			805,528.07
Electronic Payments from 04/01/2023 to 04/30/2023			6,012,765.08
Employee Payroll - see attached report			1,670,941.86
Total			9,352,249.21

As approved by the Ways and Means Committee on May 12, 2023

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 2023

RESOLUTION TO SUPPORT SECRETARY OF STATE JOCELYN BENSON'S PROPOSED \$177 MILLION FY 2024 BUDGET TO ENSURE FULL IMPLEMENTATION OF PROPOSAL 2 AND ADDRESS HISTORIC DISINVESTMENT IN ELECTION ADMINISTRATION

Introduced by the Ways and Means Committee Meeting

WHEREAS, free and fair access to voting and participation in our democracy is fundamental to creating an equitable system of governance; and,

WHEREAS, in November 2022, Michigan voters overwhelmingly supported Proposal 2, enshrining a right to vote in the Michigan constitution, establishing a minimum of 9 days of early voting, creating a permanent mailed ballot voter list, providing prepaid postage for mailed absentee ballot applications and absentee ballots, and requiring a minimum of one drop box for every jurisdiction and at least one drop box per every 15,000 registered voters in larger municipalities; and,

WHEREAS, elections should be treated as critical infrastructure; and,

WHEREAS, elections officials have been operating for years with insufficient budgets; and,

WHEREAS, on April 19th, Michigan Secretary of State Jocelyn Benson proposed a \$177 million budget for FY 2024 to the House Elections Committee, Senate Elections and Ethics Committee, House Appropriations Committee, Senate Appropriations Committee, Speaker of the House Joe Tate and Senate Majority Leader Winnie Brinks; and,

WHEREAS, the proposed FY 2024 budget covers the necessary expenses for successful implementation of Proposal 2, addresses historic disinvestment in elections and recognizes election administration as critical infrastructure; and,

WHEREAS, the Secretary of State and clerks have emphasized that successful implementation of Proposal 2 will require a significant increase in resources for election officials to provide the training, transparency, audits, and other procedures that ensure the integrity of our elections and protect access to the ballot for all Michigan voters; and,

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners calls on the Michigan State Legislature to support Secretary of State Jocelyn Benson's proposed FY 2024 budget and commit to sufficient funding of Michigan elections. Be it further resolved that copies of this resolution be delivered to the following:

Senator Sarah Anthony, Chair of the Senate Appropriations Committee

Representative Angela Witwer, Chair of the House Appropriations Committee

Senator John Cherry, Chair of the Senate General Government Appropriations Subcommittee

Representative Felicia Brabec, Chair of the House General Government Appropriations Subcommittee

EATON COUNTY BOARD OF COMMISSIONERS

MAY 17, 2023

**RESOLUTION IN SUPPORT OF THE SECOND AMENDMENT
OF THE US CONSTITUTION AND THE MICHIGAN CONSTITUTION**

Introduced by Commissioner Droscha

WHEREAS, the Second Amendment to the U.S. Constitution of the United States of America, ratified in 1791 as part of the Bill of Rights, states “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”, and

WHEREAS, Article 1, Section 6 of the Michigan Constitution (1963) provides that “Every person has a right to keep and bear arms for the defense of himself and the state”, and

WHEREAS, it is the desire of this Board to reaffirm its commitment and support of the Constitution of the United States of America as well as the Constitution of the State of Michigan including all amendments which protect Eaton County citizens’ individual rights; and

WHEREAS, each Eaton County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took such an oath to support the Constitution of the United States of America and the Michigan Constitution, and

WHEREAS, a “Constitutional County” is defined as a place of refuge for the law-abiding citizen in regards to the citizens’ rights under The Constitution of the United States of America and Michigan Constitution including but not limited to the Second Amendment right to Keep and Bear Arms, and

NOW, THEREFORE BE IT RESOLVED by the Eaton County Board of Commissioners, that the County of Eaton, Michigan, be, and hereby is, declared to be a “Constitutional County”, and

IT IS FURTHER RESOLVED that this board affirms its support for the Eaton County Sheriff and the Eaton County Prosecuting Attorney and acknowledges and respects their respective oaths of office. This board strongly encourages their utmost discretion in the exercise of their duties in enforcing any statute, law, rule, order, or regulation that is contrary to the rights established by The Constitution of the United States of America and the State of Michigan Constitution, and

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate new funds, resources, employees, contractors, buildings, detention centers or offices for the sole purposes of enforcing any statute, law, rule, order, or regulation that restricts the rights of any law-abiding citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights, and

BE IT FURTHER RESOLVED that the Board respectfully requests the Michigan Legislature, the United States Congress, and other agencies of State and Federal government to vigilantly preserve and protect those rights by rejecting any provision, statute, law, rule, order or regulation that may infringe, have tendency to infringe or place any additional burdens on the rights of law-abiding citizens to keep and bear arms; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Gretchen Whitmer, Michigan House Representatives Gina Johnsen and Angela Witwer, Michigan State Senator Sara Anthony, U.S. Representatives John Moolenaar and Alissa Slotkin, U.S. Senators Gary Peters and Debbie Stabenow, Eaton County Sheriff Tom Reich, Eaton County Prosecuting Attorney Doug Lloyd, all county department directors and all the other 82 county board of commissioners in the State of Michigan.

**EATON COUNTY BOARD OF
COMMISSIONERS May 17, 2023
RESOLUTION TO RECOGNIZE DIVERSITY FOR PRIDE
MONTH**

Introduced by Commissioner Trevor Youngquist

WHEREAS, Eaton County recognizes the diversity of its citizens whose religion, race, color, national origin, age, sex, sexual orientation, gender identity or expression, height, weight, familial status, or marital status contribute to a wealth of culture, history, and traditions in our region;

WHEREAS, the Elliott-Larsen Civil Rights Act, named for its two primary sponsors, Daisy Elliott, a Democrat from Detroit, and Melvin L. Larsen, a Republican from Oxford, originally passed in 1976 and expanded in 2023, prohibits discriminatory practices, policies, and customs in the exercise of those rights in our state based on the abovementioned features;

WHEREAS, Pride Month is celebrated every year in the month of June, commemorating the Stonewall Riots, and recognized by the past three U.S. presidents, including former President Obama, former President Trump, and President Biden;

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners affirms the value of diversity in making our county great and the commitment of Eaton County government and area businesses in protecting diversity, as enshrined in the Elliott-Larsen Civil Rights Act.