

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JUNE 21, 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 May 17, 2023
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Presentation: Granger-Youth Facility Expansion Update
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Authorize Application for Byrne Residential Substance Abuse Treatment (RSAT) Grant
 - 2. Resolution to Authorize Application OHSP District Hybrid Court
 - 3. Resolution to Authorize Application OHSP Felony Sobriety Court
 - 4. Resolution to Approve Hazardous Materials Emergency Preparedness Grant Application
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Adopt 2023 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy
 - 2. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement -One Land MC LLC
 - 3. Resolution Pledging Full Faith and Credit to Watson No. 2 Drain Drainage District Bonds
 - 4. Resolution to Approve 551 Building Lease Renewal for Community Mental Health
 - 5. Resolution to Approve FY 22/23 Budget Amendments
 - 6. Resolution to Educate and Commemorate June 19th, 2023 or “Juneteenth” as a Celebration of African American Liberation
 - 7. Resolution to Approve Application for Raise the Age Grant
 - 8. Resolution to Approve Application for Title IV-E Child and Parent Legal Representation
 - 9. Resolution to Amend Audit Contract
 - 10. Claims and Purchases
- XII. Limited Public Comment
- XIII. Administrator’s Report
- XIV. Commissioner Comment
- XV. Unfinished Business
- XVI. Old Business
- XVII. New Business
- XVIII. Adjourn to Wednesday, July 19, 2023 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
MAY 17, 2023

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, May 17, 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.

Chairman Mott gave the invocation.

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

Commissioner Droscha requested an addition under New Business - Resolution in Support of the Second Amendment of the U.S. Constitution and the Michigan Constitution. Commissioner Youngquist requested an addition under New Business - Resolution to Recognize Diversity for Pride Month.

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

Commissioner Droscha moved the approval of the April 19, 2023 meeting minutes. Seconded by Commissioner Rogers. Carried unanimously.

Communications: A communication regarding a sink hole in Windsor Township. Alcona County Resolution in Support of the Revised School Code. Alger County Urging the Repair of the Cornwall Creek Flooding Dam. Livingston County Resolution in Support of the Second Amendment. Ontonagon County Resolution Right to Bear Arms. Osceola County Resolution to Oppose Firearms Control Legislation.

Commissioner Lautzenheiser moved the approval of #23-5-47 Resolution of Appreciation for Jaqueline Ewing Central Dispatch.

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.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #23-5-48 Resolution of Appreciation for Adam Morris Sheriff's Office.

WHEREAS, Adam Morris will be retiring from the Eaton County Sheriff's Office on June 16, 2023; and

WHEREAS, Adam worked in the Sheriff's Office 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.

Seconded by Commissioner Augustine. Carried unanimously.

Public Comment: 9-1-1 Director Kelly Cunningham introduced their new facilities dog, Hutch, who was obtained from Canines for Change to provide comfort, serve at Public Relations events, and respond to tactical callouts. Central Dispatch PST Supervisor Jessica Nunham stated that Hutch will be participating in training until August of this year.

Sheree Ritchie, Bruce Barlund and Darius Reynnet spoke in support of a Resolution in Support of the Second Amendment of the US Constitution and the Michigan Constitution.

Sunfield Township Supervisor Selena Dietz spoke in regards to the Sunny Crest Youth Ranch located in Sunfield Township. She also provided materials and a letter of request for assistance from Eaton County in regards to this matter. (on file)

LaVon Hamp spoke regarding Sunny Crest Youth Ranch.

Commissioner Rogers moved the approval of #23-5-49 Resolution to Approve Continuation of Agricultural Plastic Film Recycling.

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.
Seconded by Commission Toomey. Carried unanimously.

Commissioner Rogers moved the approval of #23-5-50 Resolution to Apply for EGLE Recycling Infrastructure Grant.

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 Rural Electronics Collection and Infrastructure Recycling Grant is designed to provide assistance in the development of infrastructure; and
WHEREAS, the Resource Recovery Department offers electronics collection events annually and Delta Township accepts electronics recycling monthly; and
WHEREAS, the Michigan Department of Environment Great Lakes and Energy has encouraged regional applications and Eaton County has been approached by Delta Township to submit one grant for the community; and
WHEREAS, the proposed grant would provide up to a maximum of \$30,000 to increase the capacity for electronics recycling at Delta Township's monthly collections for all county residents; and
WHEREAS, Eaton County will serve as the applicant and fiduciary for the grant; and

NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the application of the Rural Electronic Collection and Infrastructure Recycling Grant; and BE IT FURTHER RESOLVED, that acceptance of the grant award is contingent upon the approval of Memorandums of Understanding between the County and other individual participating entity providing for said participating entity to reimburse the County for any non-grant costs associated with collection services held within their jurisdiction; and BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, or his designee, is authorized to sign any necessary grant documents; and BE IT FURTHER RESOLVED, that the Controller is authorized to make budget amendments to the adopted budget, in the event the grant is authorized. Seconded by Commissioner Toomey. Carried unanimously.

Commissioner Rogers moved the approval of #23-5-51 Resolution to Apply for Public Arts for Communities Grant.

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. Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Rogers moved the approval of #23-5-52 Resolution to Apply for DNR Spark Grant.

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.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of the 2023 Taxable Valuation Report. Seconded by Commissioner Haskell. Carried unanimously. (on file)

County Treasurer Bob Robinson virtually presented the 2022 Annual Treasurer's Report. Commissioner Mulder moved the approval of the report. Seconded by Commissioner Augustine. (on file)

Commissioner Mulder moved the approval of #23-5-53 Resolution for Partial Termination of a P.A. 116 Agreement with a Pre-Existing Structure.

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.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of the following two resolutions:

#23-5-54 Resolution Pledging Full Faith and Credit to Dillon Drain Drainage District Bonds.

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the

provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the 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.

#23-5-55 Resolution Pledging Full Faith and Credit to Trumbull Drain Drainage District Bonds.

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the 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.

Seconded by Commissioner Rogers. Both resolutions carried unanimously.

Commissioner Mulder moved the approval of the following resolution:

#23-5-56 Resolution to Approve FY 2022/2023 Budget Amendments – Drain Commissioner's Office.

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.

#23-5-57 Resolution to Approve FY 2022/2023 Budget Amendments – Controller’s Office.

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	Contractual Services	\$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.

#23-5-58 Resolution to Approve FY 2022/2023 Budget Amendments – Emergency Services.

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 for 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.

#23-5-59 Resolution to Approve FY 2022/2023 Budget Amendments – Parks and Recreation.

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 Department	\$ 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.

Seconded by Commissioner Droscha. All four resolutions carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$9,352,249.21 and to accept the report of previously authorized payments. Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of #23-5-60 Resolution to Support Secretary of State Jocelyn Benson's proposed \$177 Million FY2024 Budget to Ensure Full Implementation of Proposal 2 and Address Historic Disinvestment in Election Administration.

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
Seconded by Commissioner Augustine. Discussion held. Carried unanimously.

Public Comment: Sheree Ritchie and Bruce Barlond spoke the Regarding 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. Landon Myers spoke regarding this resolution and provided further information regarding the Secretary of State's proposed budget.

Will Pitylak spoke in regards to increasing Eaton County revenues.

Administrator's Report: Finance Director Melissa Ballard affirmed that things are running smoothly within Eaton County as well as in the Controller's office. Human Resource Director Ben Dawson thanked the Commissioners for their support and consideration of personnel budget amendments.

Commissioner Comments: Commissioner Barnes spoke regarding Sunny Crest Youth Ranch. Commissioner Youngquist spoke regarding public safety funding. Commissioner Pearl-Wright regarding the success of the recent Delta Township Recycling event. Commissioner Toomey spoke regarding the recent Tri-County Mental Health Authority meeting. Commissioner Droscha thanked voters for approving the 2022 County Parks and Open Space Millage. He stated it would bring many necessary improvements to Eaton County. Commissioner Mudry stated that the Capitol Regional Area Authority now has a direct flight slots to Washington D.C. and Chicago. He also commented on the pending Baker storm drain sewer project. Chairman Mott noted that Memorial Day (May 29th) is to honor America's military men and women who lost their lives in service to our country. He stated that the Bellevue Memorial Day parade will be held on Saturday May 27th.

There was no Unfinished Business, Old Business.

New Business - Commissioner Droscha moved the approval of # 23-5-61 Resolution in Support of the Second Amendment of the U.S. Constitution and the Michigan Constitution.

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. Seconded by Commissioner Holmes. Discussion held.

Commissioner Rogers moved to end discussion and call the question. Seconded by Commissioner Droscha. Vote to call the question carried unanimously.

Roll call vote. Ayes: Commissioners Barnes, Mulder, Droscha, Hansen, Lautzenheiser, Holmes, Rogers and Mott.

Nays: Commissioners Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Toomey. Motion carried.

Commissioner Youngquist moved the approval of #23-5-62 Resolution to Recognize Diversity for Pride Month.

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. Seconded by Commissioner Haskell. Discussion held.

Commissioner Augustine moved to end discussion and call the question. Seconded by Commissioner Haskell. Carried unanimously.

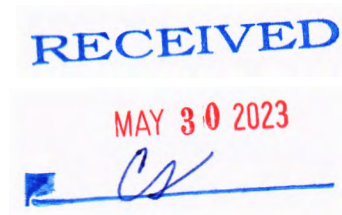
Roll call vote. Ayes: Commissioners Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Toomey, Lautzenheiser. Nays: Commissioners Barnes, Droscha, Hansen, Holmes, Rogers and Mott. Motion carried.

Chairman Mott adjourned the meeting to Wednesday, June 21, 2023 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

May 22, 2023



To the Eaton County Board of Commissioners:

I am writing to express my interest and support for the county's Agricultural Plastic Recycle Program.

In the last decade we changed over to bale wrapping hay, wheat, and bean stubble on our family farm. We have been pleased with the numerous advantages of using this type of harvesting and storage. However, this method has come with a huge disadvantage as well. The amount of plastic waste generated by using the bale wrap was unacceptable, knowing it was all put into the trash weekly. In the past I called various places seeking information about recycling the plastic but found nothing.

I happened to read an article about the Sunfield Recycling Center accepting ag plastic material and have utilized the program from its start. This has been a welcome opportunity. The people at the center advised how to prepare the plastic, they are very helpful with unloading, the paperwork is minimal and efficient, and my cost has not been particularly expensive. Most importantly, it takes care of plastic that would have gone to the landfill.

Many farmers have adopted bale wrapping in their operations. Offering this type of plastic recycling is providing a valuable service, for individuals and in the larger scheme of recycling interests. It is my hope that Eaton County will be able to continue this operation.

Sincerely,

A handwritten signature in blue ink that reads "Anne Baker".

Anne Baker

9724 Kelly Hwy.

Vermontville, MI

From: [Elizabeth Walby](#) on behalf of [Making IT Happen](#)
To: [Connie Sobie](#)
Subject: FW: NO 2A "haven"
Date: Wednesday, May 24, 2023 9:07:11 AM

Hello,

The following notice came into the generic MakingITHappen email listed on the Eaton County website.

If you could please address or forward to the appropriate individual.

Thank you.

From: Connie Lyon <lyoncon@aol.com>
Sent: Wednesday, May 24, 2023 8:44 AM
To: Making IT Happen <makingithappen@eatoncounty.org>
Subject: NO 2A "haven"

I am APPALLED Eaton county commissioners have voted to override State law, that they even believe they have any right to do that.
I absolutely do NOT support the commissioners disregarding the new red flag law for Eaton co.
MORE common sense gun control, like the red flag law is needed, to hopefully help stop school shootings here. At this point, and without some legal action, it's only a matter of time before some extreme right wing republican nut job like these commissioners goes out and commits another heinous act right here in Eaton county. Every single commissioner voting to override state law should be ashamed. Going fwd, I will begin attending these commissioners meetings and vocalizing my horror and anger over these asinine self righteous entitled decisions and I will actively be campaigning to replace anyone who has voted to disregard state law.

Signed, a Grand Ledge parent worried every single day the schools here will be in the news for the next mass shootings.

Sent from my iPhone

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
TERESA TUCKER
CENTRAL DISPATCH**

JUNE 21, 2023

WHEREAS, Teresa Tucker retires from Eaton County on June 30, 2023; and

WHEREAS, Teresa worked in Central Dispatch from October 14, 2002 and is retiring with 20 years of service; and

WHEREAS, Teresa 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 Teresa'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 Teresa 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 21st day of the month of June in the year 2023.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
LAURI KLONT
REGISTER OF DEEDS**

JUNE 21, 2023

WHEREAS, Lauri Klont has retired from Eaton County on June 9, 2023; and

WHEREAS, Lauri worked in the Register of Deeds from January 5, 2004 and is retiring with 19 years of service; and

WHEREAS, Lauri 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 Lauri'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 Lauri 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 21st day of the month of June in the year 2023.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE RESIDENTIAL
SUBSTANCE ABUSE TREATMENT (RSAT) GRANT**

Introduced by the Public Safety Committee

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available;
and

WHEREAS, the Sheriff's Office is desirous of submitting a grant application; and

WHEREAS, the grant will provide funding for jail-based residential substance abuse
treatment program; and

WHEREAS, the grant application will seek up to \$200,000, and requires a 25% match for
this purpose; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize
the Sheriff's Office to submit a grant application in an amount not to exceed \$200,000 for
the period of October 1, 2023 to September 30, 2024; and

BE IT FURTHER RESOLVED, acceptance of the grant, if approved will be contingent
upon the identification and appropriation of the required matching funds; and

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

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

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

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO AUTHORIZE APPLICATION FOR AN OFFICE OF HIGHWAY
SAFETY PLANNING (OHSP)
DISTRICT HYBRID COURT**

Introduced by the Public Safety Committee

WHEREAS, the Eaton County Trial Courts, through the Eaton County Community Corrections Department and the District Court Probation Department, has operated a District Court Sobriety drug court grant for approximately twenty years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 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 \$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 their designee be authorized to sign any necessary contracts or documents.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

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

Introduced by the Public Safety Committee

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

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 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 their designee be authorized to sign any necessary contracts or documents.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO APPROVE FY 2022 HOMELAND SECURITY GRANT PROGRAM
REGION 1 SUB-RECIPIENT AGREEMENT**

Introduced by the Public Safety Committee

WHEREAS, Eaton County is a member of Michigan State Police Region 1 for purposes of participation in the Homeland Security Grant Fund distribution; and

WHEREAS, Ingham County has agreed to act as the fiduciary agent for the Region 1 Board for the administration of this grant program; and

WHEREAS, in order to receive its allocation through this grant program the County is required to enter into a sub-recipient agreement with the fiduciary agent (Ingham County); and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached sub-recipient agreement.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the Sub-recipient Agreement with Ingham County for the FY 2022 Homeland Security Grant Program.

EATON COUNTY BOARD OF COMMISSIONERS

June 21, 2023

**RESOLUTION TO ADOPT THE
EATON COUNTY PUBLIC ART POLICY**

Introduced by the Public Works and Planning Committee

WHEREAS, the Eaton County Board of Commissioners acknowledges the placement of public art adds to the unique character and quality of life of a community and that the correct public art located in the correct location can be the foundation for the creation of a “sense of place”; and,

WHEREAS, having a sense of place promotes people’s health, happiness, and wellbeing. Creative placemaking animates public and private spaces, rejuvenates structures and streetscapes, improves local business viability and public safety, and brings diverse people together to celebrate, inspire, and be inspired; and

WHEREAS, the Eaton County Board of Commissioners seeks to provide opportunities for creating exciting and attractive public spaces that are used and enjoyed by residents, workers, business and visitors; and

WHEREAS, the Eaton County Board of Commissioners desires to establish guidelines to encourage public art;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Eaton County hereby adopts the attached EATON COUNTY PUBLIC ART POLICY effective this date June 21, 2023.

Jim Mott, Chairman
Eaton County Board of Commissioners

I hereby certify that the above amendment, which was approved, is a true and correct copy of that recorded in the official minutes of **June 21, 2023** of the Eaton County Board of Commissioners.

Diana Bosworth, Clerk
Eaton County Board of Commissioners

PURPOSE

The placement of public art adds to the unique character and quality of life of a community. Public art can play a part in strengthening civic identity, community pride, and create a cultural economy. By adding public art to an otherwise ordinary space, it can introduce a surprising, unexpected and energizing element. Public art has the capacity to humanize our environment.

The correct public art located in the correct location can be the foundation for the creation of a “sense of place.” Placemaking promote people’s health, happiness, and well being. Developing a sense of place helps people identify with their region and with each other and thus creates a sense of community. Creative placemaking animates public and private spaces, rejuvenates structures and streetscapes, improves local business viability and public safety, and brings diverse people together to celebrate, inspire, and be inspired.

Ultimately, the goal of placemaking and the use of public art is to create a feeling that our community is a special place and is distinct from anywhere else. Through this policy, the Eaton County Board of Commissioners seeks to provide opportunities for creating exciting and attractive public spaces that are used and enjoyed by residents, workers, business and visitors.

GOALS

The Eaton County Board of Commissioners is committed to providing public art of exceptional quality which adds to the community’s vibrancy and identity. The Board strives to:

- Use public art to help express the County’s history and cultural heritage.
- Fosters the public’s understanding and enjoyment of public art.
- Use public art as a means to foster the community’s sense of spirit, pride, and development.
- Enrich the quality of life for the community and the region by creating exciting, appealing, and harmonious public spaces.
- Integrate public art into new County facilities.
- Enhance the Community’s image locally, regionally and nationally.
- Recognize public art’s contribution in economic development.

PUBLIC ART DEFINITION

Public art, as defined by this policy, encompasses the broadest definition of visual art including the imaginative use and interplay of all artistic disciplines. Public art governed by this policy shall be visually and physically accessible to the public. Funding for public art will come from grant, donations, or County funds.

PUBLIC ART COMMITTEE

As needed, the Eaton County Board of Commissioners Chairperson shall recommend the creation of an ad-hoc public art Committee. The Committee’s responsibilities include obtaining funding, identifying locations for installation of artwork, releasing RFPs for art work, selection of artists, contracting with artists, supervising fabrication, coordinating placement, and dedication of artwork.

The Committee shall be made up of five to nine members. The Committee members should be a diverse group representing residents, businesses, associations, and artists among others. All members must be free of conflict of interest or potential for financial gain.

Whenever appropriate, the Committee is encouraged to have an outreach program to receive input from residents, businesses, and other interested parties.

ART SELECTION PROCESS

The process outlined below is suggested for carrying out a commissioned public art project. These phases are intended to be guidelines, as it is recognized each commissioned piece is unique and adjustments will need to be tailored to each individual project.

Creation of Request for Proposals (RFP):

Prior to sending out the RFP, the Public Art Committee will meet to assess the specific needs, requirements and expectations of public art installation. It is recommended the Committee establish scoring criteria for inclusion in any RFP.

With agreement on the public art project and support from the County Board of Commissioners, the Committee should prepare and send out a RFP to artists. The RFP shall include project specifics regarding the location, style or nature of the placement, type and theme of the project, and a budget. The RFP may be distributed to artists locally, throughout Michigan, or nationally, so the best possible pool of candidates can be assembled. Applicants may be asked for the following:

- Small scale model or rough draft of a three-dimensional work (when appropriate) or complete drawing of a two-dimensional work.
- Drawings or photographs that demonstrate the relationship of the artwork to the site.
- Material samples for the artwork and any relevant construction materials.
- Installation details.
- Description of routine maintenance and estimate of maintenance costs.
- Artist's resume.
- Statement of interest in the project.
- Budget.

Artist Selection and Contracts:

Public Art will be reviewed by the Public Art Committee with a recommendation to the Eaton County Board of Commissioners for final action. The following criteria will be used in any recommendation:

- Use of local artists.
- Quality and condition of the art work.
- Context in the Community's collection. Does art work enhance the existing collection or add diversity? How does the piece engage the public? Are the materials appropriate? Is the piece susceptible to vandalism or graffiti?
- Availability of an appropriate site.
- Durability of the art work.
- Ability to maintain the art work.
- Aesthetic merit.

Contracts will be completed under the supervision of the County Controller/Administrator, or their designee, when needed. Ownership of the artwork shall be transferred to Eaton County at the time of installation, with no rights remaining with the artists. The contract should protect Eaton County from the artist(s) duplicating the exact work for sale to others.

During design and installation, the public art Committee shall work with the artist to ensure all objectives are being met. Once the art is installed, the Committee will hold a dedication ceremony to formally introduce the art and the artist will be identified with an appropriate plaque on the site.

Documentation/Evaluation.

Periodically, the Committee will review the Public Art guidelines to determine how they can be improved to better meet the community's needs and interests, and the goals of the public art program, especially immediately following a selection.

GENERAL GUIDELINES

- Donated or loaned artwork will be reviewed by the Public Art Committee with a recommendation to the Eaton County Board of Commissioners for final action.
- All donated works will become part of Eaton County's art collection and as such may be relocated or decommissioned.
- Donated or loaned art work will include identifying plaques.
- Monetary donations to help fund public art will be accepted at any time and Eaton County will set the donated money aside in a separate account to be used for new art purchases or maintenance of existing artwork.
- Proposed commissioned memorial art shall not ordinarily honor a living person, unless that person has made a significant and outstanding contribution to the arts or service to Eaton County. A waiting period of at least one year should elapse before any nomination occurs.
- Relocation or decommissioning of art work while at the sole discretion of Eaton County, may be considered using one or more of the following reasons:
 - The condition or security of the art work cannot be reasonably guaranteed.
 - The art work presents a public safety risk.
 - The art work is damaged and repair is not feasible.
 - Significant changes in the use, character or actual design of the site requires a re-evaluation of the art work's relationship to the site.
 - The art work requires excessive maintenance or has failures of design or workmanship.

DOCUMENTATION/EVALUATION

Periodically, the Committee will review the Public Art policy to determine how it may be improved to better meet the needs and interests of the community and the goals of the public art program, especially immediately following a selection

FUNDING

The Community will financially support the installation and maintenance of public art whenever possible within the constraints of the yearly budget.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2023

**RESOLUTION TO ADOPT 2023 SUMMER PROPERTY TAX LEVY AND
NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY**

Introduced by the Ways and Means Committee

WHEREAS, Eaton County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004 being 211.44a, to require all Michigan Counties to impose a summer tax levy in 2007 and each year thereafter.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2023, at the full amount allocated after application of the “Headlee” millage reduction fraction, or 5.2096 mills for General County Operations; and

BE IT FURTHER RESOLVED, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2022 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2023, at the full amount allocated after application of the “Headlee” millage reduction fraction, or 5.2096 mills.

**2023 TAX RATE REQUEST
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

County EATON	2023 After Rez Zone 4,582,740,137
Local Government Unit (County, Township, City, Village, K-12 School District, ISD, CC, or ANY Authority such as District Library, DDA, etc.) Eaton County	

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

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Millage Authorized by Election, Charter, etc.	2022 Millage Rate Permanently Reduced by MCL 211.34d	2023 HEADLEE Millage Reduction Fraction	2023 Millage Rate Permanently Reduced by MCL 211.34d	Sec. 211.34 Millage Rollback Fraction	Maximum Allowable Millage Rate*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Allocated	Operation	11/07/78	5.5000	5.2096	1.0000	5.2096	1.0000	5.2096	5.2096		N/A

Total 5.2096

Prepared by Timothy Vandermark	Telephone Number (517)-543-4101	Title Equalization Director	Date 5/25/2023
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As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.1211(3).

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

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

**** IMPORTANT:** See instructions on the reverse side for the correct method of calculating the millage rate in column (5).

EATON COUNTY
2023 Tax Limitation Valuations

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.)

Code Number	Taxing Jurisdiction	2022 Taxable	Losses Taxable	Additions Taxable	2023 Taxable	2023 MRF
23	Eaton County	4,307,844,102	59,976,690	121,988,316	4,586,116,205	1.0000
23	Eaton minus rz	4,307,844,102	59,976,690	121,988,316	4,582,740,137	1.0000
23-130	Bellevue Twp	95,416,949	1,027,614	1,735,336	101,700,114	1.0000
23-070	Benton Twp	115,114,331	3,044,192	1,342,109	120,002,674	1.0000
23-150	Brookfield Twp	55,039,300	410,764	681,414	58,247,968	1.0000
23-100	Carmel Twp	106,281,258	297,414	1,386,400	112,366,962	1.0000
23-060	Chester Twp	67,809,686	181,805	681,300	71,839,812	1.0000
23-050	Delta Charter Twp	1,692,650,333	31,417,249	73,880,538	1,811,216,014	1.0000
23-110	Eaton Twp	153,077,968	951,375	2,817,951	163,264,145	1.0000
23-120	Eaton Rapids Twp	159,612,391	1,265,687	836,221	167,817,759	1.0000
23-160	Hamlin Twp	122,021,789	572,798	1,602,885	130,024,601	1.0000
23-090	Kalamo Twp	59,743,885	164,647	362,869	63,432,609	1.0000
23-030	Oneida Twp	177,132,740	987,692	3,634,000	189,951,569	1.0000
23-020	Roxand Twp	66,686,929	232,897	967,507	71,237,230	1.0000
23-010	Sunfield Twp	74,164,135	468,278	1,222,549	79,112,268	1.0000
23-050	Vermontville Twp	64,011,794	318,990	1,767,218	69,261,568	1.0000
23-140	Walton Twp	76,167,310	458,089	589,545	80,556,687	1.0000
23-080	Windsor Twp	298,551,355	1,364,804	4,685,694	317,356,088	1.0000
23-200	Charlotte City	246,276,027	2,424,199	4,543,892	260,407,733	1.0000
23-300	Eaton Rapids City	124,047,652	741,382	731,524	131,915,407	1.0000
23-400	Grand Ledge City(IC)	273,422,973	2,601,732	5,228,152	290,781,906	1.0000
23-500	Lansing City	102,145,169	4,944,928	6,529,472	109,701,050	IC
23-500	Lansing minus rz	102,145,169	4,944,928	6,529,472	106,324,982	IC
23-600	Olivet City	17,596,778	86,126	94,968	18,590,745	1.0000
23-700	Pottersville City	58,728,181	1,069,100	137,300	61,006,314	1.0000
23-131	Bellevue Village	21,656,491	186,610	735,261	23,706,470	1.0000
23-081	Dimondale Village	37,679,438	190,307	319,837	40,093,286	1.0000
23-021	Mulliken Village	13,510,338	135,133	154,100	14,348,738	1.0000
23-011	Sunfield Village	12,521,163	7,850	12,100	13,368,608	1.0000
23-051	Vermontville Village	15,211,678	168,358	183,718	16,251,517	1.0000
ER District Library		405,681,832	2,579,867	3,170,630	429,757,767	1.0000
Charlotte District Library		505,635,253	3,672,988	8,748,243	536,038,840	1.0000
Benton/Pottersville District Library		173,842,512	4,113,292	1,479,409	181,008,988	1.0000
Mulliken District Library		66,686,929	232,897	967,507	71,237,230	1.0000
Sunfield District Library		74,164,135	468,278	1,222,549	79,112,268	1.0000
Capital Area District Library		44,200,904	3,559,874	6,183,687	51,756,785	IC
Grand Ledge District Library (IC)		450,555,713	3,589,424	8,862,152	480,733,475	1.0000
Delta District Library(IC)		1,743,941,577	40,095,649	84,522,194	1,863,466,198	1.0000
Delta Lib minus RZ		1,743,941,577	40,095,649	84,522,194	1,860,090,130	1.0000
Charlotte DDA		7,308,805	216,100	29,000	7,390,262	1.0000

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only.
Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

Delta Library adds City of Lansing Grand Ledge Schools for 425 agreement.

EATON COUNTY
2023 Tax Limitation Valuations
For Local School Operating Millage (All Properties)

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.)

Code School Number District	2022 Taxable	Losses Taxable	Additions Taxable	2023 Taxable	2022 MRF
23030 Charlotte	642,865,444	3,868,153	10,358,369	679,290,986	1.0000
23050 Eaton Rapids(IC)	502,731,521	3,151,045	4,790,054	532,816,318	1.0000
23060 Grand Ledge(IC)	1,523,950,899	27,762,767	70,693,540	1,638,131,010	1.0000
23060 GL minus RZ	1,523,950,899	30,978,070	70,693,540	1,634,754,942	1.0000
23065 Maple Valley (IC)	127,297,784	465,076	2,176,037	136,189,514	1.0000
23090 Potterville	151,192,244	4,107,167	1,590,509	157,418,705	1.0000
23490 Strange #3	7,099,382	88,700	361,700	7,518,043	1.0000
23010 Bellevue (IC)	91,620,957	783,217	1,631,592	97,846,410	1.0000
23080 Olivet (IC)	157,299,414	1,067,641	1,362,437	166,351,494	1.0000
33020 Lansing	73,285,321	563,292	962,972	78,113,198	IC
33070 Holt	130,759,112	433,682	1,549,198	139,970,292	IC
33215 Waverly (IC)	707,841,695	8,308,686	17,415,801	747,742,090	1.0000
34090 Lakewood	86,037,350	552,233	1,285,602	91,452,549	IC
34110 Portland	72,000	0	0	75,600	IC
38150 Springport	3,645,810	3,800	13,428	3,830,607	IC
<u>Intermediate Schools</u>					
23 Eaton (IC)	2,955,137,274	39,442,908	89,970,209	3,151,364,576	1.0000
23 Eaton minus RZ	2,955,137,274	42,658,211	89,970,209	3,147,988,508	1.0000
13 Calhoun	248,920,371	1,850,858	2,994,029	264,197,904	IC
38 Jackson	3,645,810	3,800	13,428	3,830,607	IC
33 Ingham	911,886,128	9,305,660	19,927,971	965,825,580	IC
34 Ionia	86,109,350	552,233	1,285,602	91,528,149	IC
<u>Others</u>					
Eatran, 911 and Jail	4,307,844,102	59,976,690	121,988,316	4,586,116,205	1.0000
Lansing Comm. College	2,435,837,027	37,068,427	90,621,511	2,603,956,590	IC
LCC minus RZ	2,435,837,027	40,283,730	90,621,511	2,600,580,522	IC
Capital Reg. Airport Auth.	102,145,169	4,944,928	6,529,472	109,701,050	IC
CATA	102,145,169	4,944,928	6,529,472	109,701,050	IC
Grand Ledge Fire Dis	450,555,713	3,589,424	8,862,152	480,733,475	1.0000

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only.
 Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

EATON COUNTY
2023 Tax Limitation Valuations
For Local School Operating Millage (Non-Homestead)

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.)

Code Number	School District	2022 Taxable	Losses Taxable	Additions Taxable	2023 Taxable	2023 MRF
23030	Charlotte	160,970,560	374,598	4,356,290	170,048,820	1.0000
23050	Eaton Rapids(IC)	86,951,620	249,966	1,570,357	92,620,373	1.0000
23060	Grand Ledge (IC)	544,288,199	247,172	38,421,700	603,634,216	1.0000
23060	GL minus RZ	544,288,199	3,462,475	38,421,700	600,258,148	1.0000
23065	Maple Valley (IC)	18,482,320	124,128	598,500	19,941,537	1.0000
23090	Potterville	42,019,305	90,300	949,946	45,218,611	1.0000
23490	Strange #3	3,903,538	36,500	361,700	4,183,848	1.0000
23010	Bellevue (IC)	19,359,129	287,004	791,795	20,698,722	1.0000
23080	Olivet (IC)	24,907,115	286,830	271,179	26,056,673	1.0000
33020	Lansing	20,367,276	35,500	175,500	21,483,599	IC
33070	Holt	21,839,560	148,506	721,700	23,852,808	IC
33215	Waverly (IC)	312,981,272	254,044	4,251,393	328,746,432	1.0000
34090	Lakewood	17,610,112	83,955	639,000	19,050,458	IC
34110	Portland	72,000	-	-	75,600	IC
38150	Springport	260,330	600	13,428	280,765	IC

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only. Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

EATON COUNTY BOARD OF COMMISSIONERS

June 21, 2023

**RESOLUTION TO APPROVE AN
APPLICATION FOR A FARMLAND AND OPEN SPACE
DEVELOPMENTAL RIGHTS AGREEMENT
(PUBLIC ACT 116 OF 1974, AS AMENDED)**

Introduced by the Ways & Means Committee

WHEREAS, One Land MC LLC filed a Farmland and Open Space Application for property located in Bellevue Township, with the Eaton County Clerk's Office in February 2023; and

WHEREAS, this application includes Parcel # 130-007-200-001-00 which parcel totals +/- 45.5 acres; and

WHEREAS, the applicant is requesting a 20 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 21, 2023 does hereby approve the Farmland and Open Space Application filed by One Land MC LLC property located in Bellevue Township.

Diana Bosworth, County Clerk

Date

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO WATSON NO. 2 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 Watson No. 2 Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Watson No. 2 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 \$867,000 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 \$867,000. 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

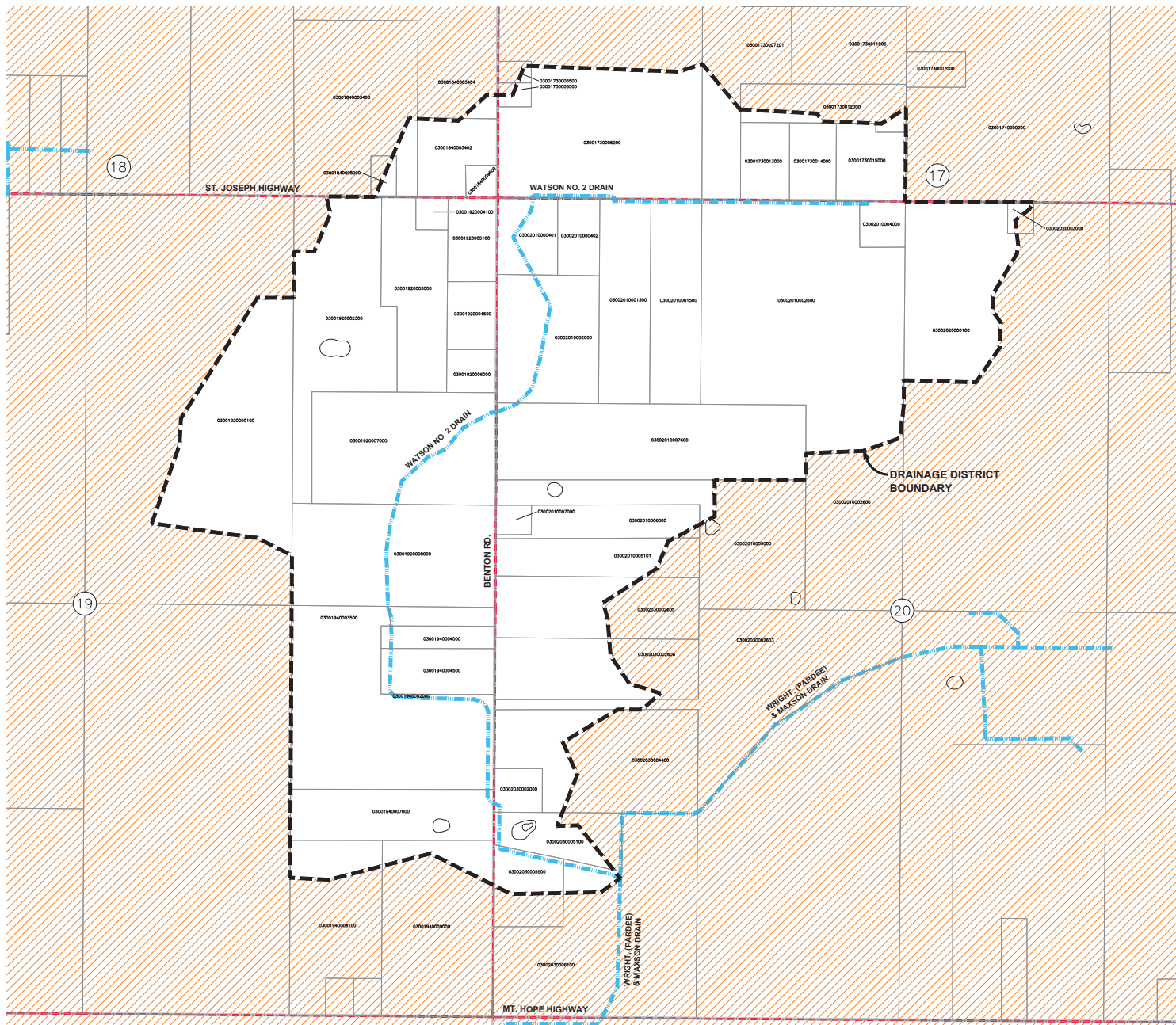
WATSON NO. 2 DRAIN DRAINAGE DISTRICT

SECTIONS 17, 18, 19, 20 ONEIDA TOWNSHIP
EATON COUNTY, MICHIGAN



DRAIN INFORMATION:
DRAINAGE DISTRICT AREA: 375.7 ACRES

- LEGEND**
- DRAIN ALIGNMENT
 - DRAINAGE DISTRICT BOUNDARY
 - ROAD CENTERLINE
 - PARCEL LINE
 - 18 SECTION NUMBERS
 - SECTION LINE



Horizontal Scale in Feet
0 300 600

**DRAINAGE DISTRICT MAP
EXHIBIT B-2**

**LAND & RESOURCE
ENGINEERING INC.**
Consulting Engineers & Surveyors
1801 West River Drive, Ste. A, Grand Rapids, MI 49503 Phone: 616.221.1000

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO 551 BUILDING
LEASE RENEWAL – COMMUNITY MENTAL HEALTH**

Introduced by the Ways and Means Committee

WHEREAS, the Board of Commissioners has leased office space to the Clinton-Eaton-Ingham Community Mental Health Authority in the County facility located at 551 Courthouse Drive, Charlotte, MI; and

WHEREAS, the current lease expires June 30, 2023; and

WHEREAS, the parties have discussed an addendum to extend the original lease agreement to June 30, 2028; and

WHEREAS, the Ways and Means Committee has reviewed the terms contained in the addendum and the original lease agreement and is recommending the approval of said lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the attached addendum to lease agreement for space at 551 Courthouse Drive with Clinton-Eaton-Ingham Community Mental Health; and

BE IT FURTHER RESOLVED, that Chairman of the Board of Commissioners is authorized to execute the necessary documents. Carried.

ADDENDUM TO LEASE

between

Eaton County

and the

Community Mental Health Authority of Clinton-Eaton-Ingham Counties

ADDENDUM #1-2023, to the Lease made and entered into on June 25, 2013, by and between the County of Eaton, a municipal corporation and political subdivision of the State of Michigan whose address is 1045 Independence Blvd., Charlotte, MI, 48813 (hereinafter referred to as Landlord), and the Community Mental Health Authority of Clinton-Eaton-Ingham Counties (CMHA-CEI), whose address is 812 E Jolly Road, Lansing Michigan 48910 (hereinafter referred to as Tenant), for property located at 551 Courthouse Drive, Charlotte, MI, 48813 with approximately 4803 square feet of space as noted in the original lease as Exhibit A.

The purpose of this addendum is to extend the original lease an additional five-year period beginning July 1, 2023 extending the original lease to June 30, 2028.

CMHA-CEI as (Tenant) shall pay to the Lessor as (Landlord) Eaton County for the lease period of July 1, 2023 to June 30, 2028, the sum of Sixty Thousand Three Hundred Eighty-Five and 72/100 Dollars (\$60,385.72) – per annum and payable in installments of Five Thousand Thirty-Two and 14/100 Dollars (\$5,032.14) – per month. A 7% increase to the existing lease.

Except as herein provided, all other provisions of the Original Lease apply to this Addendum.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

WITNESS:

Landlord: Eaton County

Signature: Date:

Signature: Date:

WITNESS:

Tenant: Community Mental Health Authority of
Clinton-Eaton-Ingham Counties

Signature: Date:

Signature: Date:

LEASE AGREEMENT

THIS AGREEMENT AND LEASE is made and entered into on this 25 of June, 2013, by and between the COUNTY OF EATON, a municipal corporation and political subdivision of the State of Michigan, whose address is 1045 Independence Blvd., Charlotte, MI, 48813 (hereinafter referred to as "Landlord"), and COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON-EATON-INGHAM COUNTIES, whose address is 812 East Jolly Rd., Lansing, Michigan, 48910 (hereinafter referred to as "Tenant").

WITNESSETH:

WHEREAS, Tenant desires 4803 square feet of office space for its operations; and **WHEREAS**, the Landlord has available certain office space in the premises at 551 Courthouse Drive, Charlotte, Michigan, 48813, more fully described in Exhibit A which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, IT IS AGREED by and between the parties as follows:

ONE: RENT:

Tenant shall pay Landlord July 1, 2013 thru June 30, 2018 **Fifty Two Thousand Eight Hundred Thirty Three dollars (\$52,833.00)** --per annum and payable in installments of **Four Thousand Four Hundred Two dollars and Seventy Five Cents (\$4402.75)** --per month. Installment, payments shall be made during the month for which the installment is applicable and be received on or before the first of each month.

Tenant shall pay Landlord during the five year option period (if exercised) before July 1, 2018 the sum of: **Fifty Six Thousand Four Hundred Thirty Five dollars and Twenty Five Cents (\$56,435.25)** --per annum and payable in installments of **Four Thousand Seven Hundred Two dollars and Ninety Four Cents (\$4702.94)** --per month. Installment, payments shall be made during the month for which the installment is applicable and be received on or before the first of each month.

TWO: TERM:

The term of the Lease between Landlord and Tenant shall commence on July 1, 2013 and shall continue for five (5) years.

The Tenant has the option to extend this lease for an additional Five years (5) years on the same terms and conditions except for the rental rate will be as stated above in paragraph "ONE: RENT:". This option will be automatically exercised, unless the Tenant sends the lessor written notice to the contrary one hundred and eighty (180) days prior to July 1, 2018.

Either party may terminate this lease at any time upon one (1) year advance written notice to the other. Tenant shall be liable for rent only through the last day of occupancy.

THREE: REMODELING:

Deleted prior to execution of the renewal of this lease as no remodeling is planned at this time.

FOUR: USE:

Tenant will use and occupy the leased premises solely for carrying out its duties as a mental health agency to the general public. Tenant will not use or occupy the leased premises for any use which violates applicable laws or regulations or which constitutes a nuisance.

FIVE: SIGN:

Tenant shall have the right to be included on a sign visible from the street during the time of occupancy consistent with any applicable municipal ordinance and subject to the Landlord's approval, which shall not be unreasonably withheld. If Tenant's signage adjoins Landlord's signage, then such signage shall be consistent with the Landlord's signage and subject to the Landlord's approval, which shall not be unreasonably withheld. If Tenant's signage is free-standing and not in proximity to Landlord's signage, then Tenant's signage shall be subject to the Landlord's approval, which shall not be unreasonably withheld, and conform to applicable municipal ordinances. Payment of the costs of signage shall be included in the remodeling costs.

SIX: UTILITIES:

Landlord shall be responsible for payment of all utilities, janitorial, and cleaning expenses.

SEVEN: PARKING:

Tenant shall have exclusive and free access to all parking facilities serving the leased premises.

EIGHT: OBLIGATIONS TO MAINTAIN AND REPAIR:

Landlord agrees and covenants to maintain the premises (including grounds, parking areas and sidewalks), to keep the same in good repair free from dangerous or defective conditions, and in tenantable condition, and to properly make all routine maintenance, repairs and replacements, and to provide maintenance inspections for heating and cooling equipment, including the changing of filters on all forced air equipment as necessary. Landlord's representatives or independent contractors may enter upon the premises at any reasonable time to perform these duties.

NINE: ALTERATIONS, TRADE FIXTURES, LIENS

Landlord shall be notified forty-five (45) days in advance of any significant alterations to the interior, and Tenant shall undertake such alterations only in conformance with applicable building and zoning requirements, and shall receive prior written approval of the Landlord. Any exterior remodeling of the building, alteration of the foundation or exterior walls, or changes to the site, except minor landscape alterations, shall require prior written approval of Landlord. If Landlord does grant consent to alter the exterior or foundation of the building, however, it may impose such conditions with

respect thereto as Landlord deems appropriate, including, without limitations, requiring Tenant to furnish Landlord with security for the payment of all costs to be incurred in connection with such work and insurance against liabilities which may arise out of such work. The work necessary to make any such alterations to the leased premises shall be done at Tenant's expense by contractors approved by Landlord. Tenant shall promptly pay such contracts, when due, the cost of all such work and of all decorating required by reason thereof, and, upon completion, deliver to Landlord evidence of payment, contractors' affidavits, and full and final waivers of all liens for labor, services, and materials, and other documents as may be requested by Landlord.

All work done by Tenant or its contractors pursuant to this paragraph shall be done in a first-class, workmanlike manner using only good grades of materials and shall comply with all insurance requirements and all applicable laws, ordinances, and regulations of governmental agencies. If any alteration requiring the prior written consent of Landlord is made without its prior written consent, Landlord may correct or remove the same, and Tenant shall be liable for all expenses so incurred by Landlord.

All such alterations in or to the leased premises made by either party shall immediately become the property of the Landlord and shall remain upon and be surrendered with the leased premises as a part thereof at the end of the lease; provided, however, that if Tenant is not in default in the performance of any of its obligations under this lease, Tenant shall have the right to remove, prior to the expiration of the lease, all movable furniture, furnishings, trade fixtures, or equipment installed in the leased premises at the expense of Tenant, and further provided that Tenant repairs any damages to the leased premises caused, directly or indirectly, by such removal. If such property of Tenant is not removed by Tenant prior to the expiration or termination of this lease, the same shall, at Landlord's option, become the property of Landlord and shall be surrendered in good condition, ordinary wear excepted, with the leased premises as a part thereof.

TEN: INDEMNIFICATION AND HOLD HARMLESS:

Each party shall indemnify and hold harmless the other parties from all costs, damages, and liability including actual attorneys' fees resulting from or arising out of that party's acts, errors, omissions, activities, and operations, upon the leased premises, which indemnification is not limited by the insurance requirements herein.

ELEVEN: INSURANCE AND SUBROGATION:

A. Tenant shall acquire and maintain at its own expense:

I. Adequate public liability insurance or self-insurance for the leased premises on a comprehensive general liability form during the entire lease term. The Tenant's Comprehensive General Liability Insurance shall cover all its operations including the occupancy and/or use of the leased premises and the common areas of the Landlord's property of which the leased premises are a part including, but not limited to, driveways, parking lots, sidewalks, hallways, stairways, elevators, restrooms, etc. The limits of liability of such liability insurance shall not be less than \$5,000,000.00 per occurrence, and/or aggregate, combined single limit for personal injury, bodily injury, and property damage. Coverage shall include the following extensions (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Coverage; (D) Broad Form General Liability Extensions or equivalent; (E) Per contract aggregate. It is understood and agreed that the following shall be Additional Insured's on the Tenant's liability insurance coverage: The Eaton County Building Authority; the County of Eaton including all the County of Eaton's elected and appointed officials, all employees and volunteers; all the County of Eaton's boards, commissions, and/or authorities and the members, employees and volunteers of such

This coverage shall be primary to the Additional Insured's, and not contributing with any other insurance or similar protection available to the Additional Insured's, whether said other available coverage be primary, contributing or excess.

II. Adequate insurance against fire, vandalism, and the extended coverage perils for all office furniture, trade fixtures, office equipment, supplies, and all other items or Tenant's property on the leased premises.

B. Landlord shall acquire and maintain adequate insurance covering the full replacement cost of the leased premises against fire, vandalism, and the extended coverage perils for the building.

C. Tenant shall, prior to the commencement of the lease term, furnish to Landlord copies of policies evidencing coverage under Paragraph 16A above, and Landlord shall, prior to commencement of the lease term, furnish to Tenant copies of the policy evidencing coverage under Paragraph 16B above. All such policies shall state that such insurance coverage may not be changed or canceled without at least thirty (30) days' prior written notice to Landlord and Tenant.

If any of the insurance coverage's expire during the term of this lease, the party's whose coverage has expired shall deliver renewal certificates and/or policies to the other party at least ten (10) days prior to the expiration date.

D. To the extent permitted by law, the Landlord hereby releases Tenant, its elected and appointed officials, employees and volunteers and others working on behalf of the Tenant from any and all liability or responsibility to the Landlord or anyone claiming through or under the Landlord by way of subrogation or otherwise, for any loss or damage to property caused by fire or any other casualty to the extent covered by property insurance obtained and/or maintained by the Landlord pursuant to this lease, even if such fire or other casualty shall have been caused by the fault or negligence of Tenant, its elected or appointed officials, employees or volunteers or others working on behalf of Tenant. This provision shall be applicable and in full force and effect only with respect to loss or damage occurring during the time of the Tenant's occupancy or use, and Landlord's policies of insurance shall contain a clause or endorsement to the effect that such release shall not adversely affect or impair such policies or prejudice the right of the Landlord to recover thereunder.

The Landlord agrees that its policies will include such a clause or endorsement.

E. To the extent permitted by law, the Tenant hereby releases the Landlord and their elected and appointed officials, employees and volunteers and others working on behalf of the Landlord from any and all liability or responsibility to the Tenant or anyone claiming through or under the Tenant by way of subrogation or otherwise, for any loss or damage to property caused by fire or any other casualty to the extent covered by property insurance obtained and/or maintained by the Tenant pursuant to this lease, even if such fire or other casualty shall have been caused by the fault or negligence of the Landlord, their elected or appointed officials, employees or volunteers or others working on behalf of the Landlord. This provision shall be applicable and in full force and effect only with respect to loss or damage occurring during the time of the Tenant's occupancy or use, and Tenant's policies of insurance shall contain a clause or endorsement to the effect that such release shall not adversely affect or impair such policies or prejudice the right of the Tenant to recover thereunder.

The Tenant agrees that its policies will include such a clause or endorsement.

TWELVE: DAMAGE TO LEASED PREMISES:

In the event the leased premises are damaged by fire, explosion, or other casualty or occurrence, the following provisions will apply:

A. Without right of reimbursement from Landlord, Tenant shall bear any loss, cost, or damage to any of Tenant's properties or assets, including specifically, its books, records, movable furniture, furnishings, trade fixtures, and office equipment.

B. All other damage shall be promptly repaired by Landlord at Landlord's expense and with proceeds from insurance covering the leased premises. The Landlord's obligation to make repairs shall include payment of costs of insurance deductibles and any in excess of the insurance proceeds recovered or recoverable as a result of such damage. In the event of damage by fire, explosion, casualty, or occurrence in which (I) the leased premises are damaged to the extent of fifty percent (50%) or more of its insurable value; or (ii) damage is caused by any occurrence not covered by applicable insurance and is in excess of One Hundred Thousand Dollars (\$100,000.00), then Landlord may elect to repair or rebuild the leased premises or to terminate this lease upon giving notice of such election in writing to Tenant within thirty (30) days of the happening of the event causing the damage. The amount of insurance proceeds attributable to the damage to such improvements shall be determined by the insurance carrier, which determination shall be binding as between Landlord and Tenant. In the event the Landlord does not elect within thirty (30) days and the leased premises are not rebuilt within one hundred twenty (120) days of the date of occurrence, Tenant has the right to terminate this lease subject to the same termination provision as is set out in section three.

THIRTEEN: SUBORDINATION:

Landlord reserves the right to subordinate this lease at all times to the lien of any mortgage or mortgages now or hereafter placed upon the leased premises, and Tenant covenants and agrees to execute and deliver, upon demand, such further instruments subordinating this lease to the lien of any such mortgage or mortgages as shall be desired by Landlord, or any mortgagees or proposed mortgagees.

Tenant shall execute and deliver whatever instruments may be required for such purposes, and in the event Tenant fails so to do within ten (10) days after demand in writing, Tenant does hereby make, constitute, and irrevocably appoint Landlord's agent as its attorney in fact and in its name, place, and stead so to do.

If any mortgagee elects to have this lease and the interest of Tenant hereunder superior to any such interest or right and evidences such election by notice given to Tenant, then this lease and the interest of Tenant hereunder shall be deemed superior to any such mortgage, whether this lease was executed before or after such mortgage; and in that event, such mortgagee shall have the same rights, with respect to this lease, as if it had been executed and delivered prior to the execution and delivery of the mortgage and had been assigned to such mortgagee.

FOURTEEN: TRANSFER BY LANDLORD:

Landlord may at any time sell, assign, or otherwise transfer its interest in this lease and in the leased premises, automatically relieving it of any and all obligations and liabilities on the part of

the Landlord occurring from and after the date of such transfer. In the event of a sale or assignment of Landlord's interest in the leased premises, or if any and all of the same comes into the hands of a mortgagee, ground lessor, or any other person, Tenant shall, at the option of such purchaser, mortgagee, ground lessor, or any other person, attorn to the purchaser or such mortgagee, ground

lessor, or other person and recognize the same as Landlord hereunder, provided that such purchaser, mortgagee, ground lessor, or other person agrees to assume all Landlord's obligations in this lease. Tenant shall execute, at Landlord's request, any necessary or required attornment agreement containing such provisions as such person requires consistent with the provisions hereof.

FIFTEEN: RIGHT OF LANDLORD TO CURE TENANT'S DEFAULT; LATE PAYMENTS:

If Tenant defaults in the making of any payment or in the doing of any act herein required to be made or done by Tenant, then after fifteen (15) days' written notice from Landlord, Landlord may, but shall not be required to, make such payment or do such act; and the amount of the expenses thereof, if made or done by Landlord, with interest from the date paid by Landlord, shall be paid by Tenant to Landlord and shall constitute additional rent hereunder due and payable with the next monthly installment or rent; but the making of such payment or the doing of such act by Landlord shall not operate to cure the default or to preclude Landlord from the pursuit of any remedy to which Landlord would otherwise be entitled.

SIXTEEN: NO REPRESENTATIONS BY LANDLORD:

Neither Landlord nor any agent or employee of Landlord has made any representations, promises, or undertakings with respect to the leased premises or any portion thereof except as herein expressly set forth; and no rights, privileges, easements, or licenses are granted to Tenant except as herein set forth. Tenant, by taking possession of the leased premises, shall accept the same "AS IS", and such taking of possession shall be conclusive evidence that the leased premises are in good and satisfactory condition at the time of such taking of possession.

SEVENTEEN: RIGHTS OF LANDLORD IN EVENT OF DEFAULT:

The following events shall be deemed "Events of Default":

A. Tenant shall fail to pay all rent promptly when due and such nonpayment shall continue for a period of ten (10) days after written notice of such failure from Landlord;

B. Tenant shall default in the performance of any other obligation required to be performed by Tenant, and such default shall continue for a period of thirty (30) days after written notice from Landlord specifying such default [provided that if the default is of such a character as to require more than thirty (30) days to cure, the continuance thereof shall not constitute an event of default as long as Tenant shall commence to cure such default within said thirty (30) day period, and shall thereafter use reasonable diligence to complete the curing thereof]; or

C. Tenant shall vacate or abandon the leased premises.

Upon the occurrence of an Event of Default, Landlord may, at its option, declare the lease terminated. In such event, Tenant shall be obligated to Landlord for: (a) amounts due hereunder to the date of termination; and (b) all reasonable expenses and attorneys' fees incurred by Landlord in connection with such termination and recovery.

EIGHTEEN: NOTICES:

All notices, consents, or other communications hereunder shall be in writing and shall be deemed duly given on the date of delivery if delivered in person or on the second day next succeeding the day of mailing if sent by certified or registered mail, return receipt requested, first class, postage prepaid, addressed, if to Tenant:

Community Mental Health Authority
Attention: Property and Facilities Manager
812 East Jolly Rd., Suite G10
Lansing, Michigan 48910

or such other address as Tenant may furnish to Landlord from time to time, and if to Landlord:

Eaton County Controller
1045 Independence Blvd.
Charlotte, Michigan 48813

or to such other address as Landlord may furnish to Tenant from time to time.

NINETEEN: DELAYS:

In the event that either party hereto shall be delayed, hindered in, or prevented from the performance of any act required hereunder by reason of strikes, lockouts, labor troubles, inability to procure materials, failure of power, restrictive governmental laws, or regulations, riots, insurrection, war, or other reason of a like nature not the fault of the party delayed in performing work or doing acts required under the terms of this Agreement and lease, then performance of such act shall be excused for the period of the delay, and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay. The provisions of this paragraph shall not operate to excuse Tenant from prompt payment of rent or any other payments required by the terms of this lease.

TWENTY: MISCELLANEOUS:

A. Non-Waiver. Any waiver by Landlord of any breach of any covenant, condition, or agreement herein contained shall not operate as a continuing waiver of such covenant condition or agreement, or of any subsequent breach thereof.

B. Acceptance of Rents. No payment by Tenant or receipt by Landlord of a lesser amount than the monthly installment of rent stipulated shall be deemed to be other than on account of the earliest stipulated rent, nor shall any endorsement or statement on any check or letter accompanying a check for payment of rent or any other amount owed to Landlord, be deemed an accord and satisfaction; and Landlord may accept such check or payment without prejudice to Landlord's right to recover the balance of such rent or other amount owed to or to pursue any other remedy provided in this lease.

C. Re-Entry By Landlord. No re-entry by Landlord and no acceptance by Landlord of keys from Tenant shall be considered an acceptance of a surrender of this lease.

D. Terms. Feminine or neuter pronouns shall be substituted for those of the masculine form, and the plural shall be substituted for the singular number, in any place or places herein in which the context may require such substitution. "Including" shall mean "including but without limiting the generality of the foregoing." "This lease," "herein," "hereof," and similar words shall refer to this lease agreement.

E. Benefit and Burden. The provisions of this Agreement and lease shall be binding upon, and inure to the benefit of, the parties hereto and each of their permitted successor or assigns. Landlord may freely and fully assign its interest hereunder.

F. Remedies Cumulative. All rights and remedies of Landlord under this Agreement and lease shall be cumulative, and none shall exclude any other rights and remedies allowed by law.

G. Not Binding Before Signature and Delivery. Submission of this instrument for examination shall not bind Landlord in any manner; and no lease or obligations of the Landlord shall arise until this instrument is signed by Landlord and Tenant and delivery is made to each.

H. No Easement. No right to light or air over any property, whether belonging to Landlord or any other person, is granted to Tenant by this lease.

I. Partial Invalidity. If any provision of this Agreement or lease or the application thereof to any person or circumstances shall to any extent be invalid or unenforceable, the remainder of this Agreement and lease, or the application of such provision to persons or circumstances other than those as to which it is invalid or unenforceable, shall not be affected thereby; and each provision of this Agreement and lease shall be valid and enforceable to the fullest extent permitted by law.

J. Time of the Essence. The time of performance of all of the covenants, conditions, and agreements of this Agreement and lease is of the essence.

K. Governing Law and Venue. The laws of the State of Michigan shall govern the validity, performance, and enforcement of this Agreement and lease. The venue for the bringing of any legal or equity action under this Agreement and lease shall be the County of Eaton, the State of Michigan. In the event that any action is brought in Federal Court under this Agreement and lease, the venue for such action shall be the Federal Judicial District of Michigan, Western District, Southern Division.

L. Captions. The captions of all paragraphs contained in this Agreement and lease and of the paragraphs contained in this paragraph 22 are for convenience only and shall not be deemed to limit, construe, affect, or alter the meaning of such paragraphs.

M. Nondiscrimination. Both parties, as required by law, agree not to discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of race, color, religion, national origin, ancestry, sex, height, weight, marital status, age, except where a requirement as to age is based on a bonafide occupational qualification, or handicap that is unrelated to the individual's ability to perform the duties of a particular job or position. Breach

of this paragraph 22M shall be regarded as a material breach of this Agreement and lease.

TWENTY ONE: ENTIRE AGREEMENT; AMENDMENTS/CONSENT:

This Agreement and lease, together with any exhibits referred to herein, contain and embody the entire agreement of the parties hereto, and no other alleged representations, inducements, or agreements, oral or otherwise, shall be of any force or effect. This Agreement and lease may not be modified, changed, or terminated in whole or in part in any manner other than by an agreement in writing duly signed by the authorized representatives of all the parties hereto. No consent of Landlord referred to herein shall be effective or binding unless executed and delivered to Tenant by Landlord.

TWENTY TWO: CERTIFICATION OF AUTHORITY TO SIGN AGREEMENT/LEASE:

The persons signing this Agreement and lease on behalf of the parties hereto certify by their signatures that they are duly authorized to sign on behalf of said parties and that this Agreement and lease have been authorized by said parties.

IN WITNESS WHEREOF, authorized representatives of the Landlord and Tenant
have signed their names the day
and year first above written.

Attest:

**LANDLORD:
EATON COUNTY**

Date

By: _____
_____, Chairman
Eaton County Board of
Commissioners

Date

By: _____
County Clerk

**TENANT:
COMMUNITY MENTAL HEALTH
AUTHORITY OF CLINTON-EATON-
INGHAM COUNTIES**



6-25-13
Date

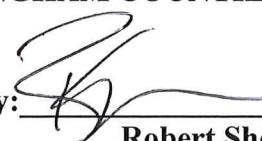
By:  6-25-13
Robert Sheehan
Executive
Director

EXHIBIT A

Description of Premises

The premises to be leased to Tenant include Suites Four and Five, the Conference Room and the basement drop-in center of the Eaton County Office building that total 4803 square feet located at 551 Courthouse Drive, Charlotte, Michigan, 48813. The premises are represented in the following floor plans.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 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

DISTRICT COURT – 281.36

Increase	State Revenue	\$24,362
Increase	Overtime and Fringes District Court	\$24,362

COUNTY CLERK – 215.00

Increase	State Revenue	\$ 7,465
Increase	Overtime and Fringes County Clerk/Circuit Court	\$ 7,465

To increase budget for staffing costs related to the Automatic Clean Slate implementation with Michigan Supreme Court funding.

CONTROLLER'S OFFICE – 172.00

Increase	Other Charges and Services	\$ 42,000
Increase	Interest and Dividend Revenue	\$ 42,000

To increase budget for the purchase and implementation cost of software for recording lease, software based subscription services, and other contracts.

CONTROLLER'S OFFICE – 172.00

Increase	Contractual Services	\$ 35,000
Increase	Interest and Dividend Revenue	\$ 35,000

To increase budget for additional costs under the 2022 audit services contract.

COMMUNITY DEVELOPMENT 721.00

Increase	Wages and Fringes	\$ 11,286
Increase	Interest and Dividend Revenue	\$ 11,286

To increase budget for the staffing reorganization of the Community Development and Construction Code Departments.

BOARD OF COMMISSIONERS – 101.00

Increase	Other Agency Allocation	\$ 15,000
Increase	Transfers In – Delinquent Tax Fund	\$ 15,000

To increase budget for Sunfield Township for legal services for Michigan Tax Tribunal hearing related to Sunny Crest Youth Ranch.

CAPITAL OUTLAY

Increase	Capital Outlay	\$43,000
Increase	Sale of Fixed Assets	\$49,920
Increase	Transfers Out	\$ 6,920

To increase budget to pay off residual value of leased vehicles after 60-month lease period expiration.

SPECIAL REVENUE FUNDS

PARKS AND RECREATION - 208

Increase	Capital Outlay	\$ 4,490
Increase	Transfers In – General Fund	\$ 4,490

RESOURCE RECOVERY - 228

Increase	Capital Outlay	\$ 2,430
Increase	Transfers In – General Fund	\$ 2,430

To increase budget to pay off residual value of leased vehicles after 60-month lease period expiration.

PARKS AND RECREATION - 208

Increase	Reimbursements & Refunds-Insurance	\$ 27,250
Increase	Capital Outlay	\$ 27,250

To increase budget to replace mower damaged in an accident covered by the County's insurance.

EATON COUNTY BOARD OF COMMISSIONERS

June 21, 2023

**A RESOLUTION TO EDUCATE AND COMMEMORATE JUNE 19TH, 2023 OR
“JUNETEENTH” AS A CELEBRATION OF AFRICAN AMERICAN LIBERATION**

Introduced by the Ways & Means Committee

WHEREAS, Juneteenth, also known as “Juneteenth Independence Day”, “Emancipation Day”, and “Freedom Day” is the oldest African American holiday in observance in the United States; and

WHEREAS, despite the Emancipation Proclamation being issued on January 1, 1863, effectively freeing all slaves in rebelling states, slavery was still practiced until Union soldiers arrived in Galveston, Texas on June 19th 1865 issuing General Order #3 freeing the last slaves; and

WHEREAS, slavery was finally and forever banished with the ratification of the 13th amendment to the United States in December 1865; and

WHEREAS, the freeing of the last slaves in Galveston, Texas led to celebrations in the streets in Galveston, marking the first ever Juneteenth celebration; and

WHEREAS, Juneteenth education and celebrations declined in the early 20th century, but the civil rights movements of the 1950s and 1960s revived the idea and need for Juneteenth education efforts; and

WHEREAS, numerous cities and neighborhoods in the Mid-Michigan area hold sanctioned and sponsored Juneteenth events, offering opportunities not only for celebration, but reflection on past and present race relations and planning for the future.

NOW, THEREFORE, BE IT RESOLVED, that Eaton County Board of Commissioners and the County as a whole recognizes June 19th 2023 as Juneteenth; and

BE IT FURTHER RESOLVED, that Eaton County Offices close each year in observation of Juneteenth; and

BE IT FURTHER RESOLVED, that the Board of Commissioners encourage citizens to participate in celebrations and reflect on this historic event.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

RESOLUTION TO APPROVE APPLICATION FOR RAISE THE AGE GRANT

Introduced by the Ways and Means Committee

WHEREAS, the State of Michigan Department of Human Services has Raise the Age funding available through a fund established by PA 97 of 2019; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for funding for costs associated with youth that come under the court's jurisdiction at/after age 17, but prior to age 18; and

WHEREAS, the Raise the Age Grant has been created for expenditures that would not be reimbursable under the Child Care Fund Reimbursement Program; and

WHEREAS, the Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$100,000 for the period of October 1, 2023 to September 30, 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 or his designee be authorized to sign any necessary contracts or documents.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO APPROVE APPLICATION FOR TITLE IV-E CHILD & PARENT
LEGAL REPRESENTATION GRANT**

Introduced by the Ways and Means Committee

WHEREAS, the U.S. Department of Human Services has Title IV-E funding available through the State of Michigan Department of Health and Human Services; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for Title IV-E funding in order to offset the expenses of the County for parent and child legal representation in child abuse and neglect hearings; and

WHEREAS, the Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$50,000; and

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

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

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO AMEND AUDIT SERVICES CONTRACT
FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023**

Introduced by the Ways and Means Committee

WHEREAS, Eaton County previously approved an auditing services contract with Rehmann Robson for fiscal year ending September 30, 2023 in the amount of \$45,900; and

WHEREAS, the Rehmann Robson has submitted a proposed amendment to the audit services contract increasing the cost to \$68,900; and

WHEREAS, the Ways and Means Committee is recommending the County accept the amended price proposal of Rehmann Robson.

NOW, THEREFORE, BE IT RESOLVED, that the price proposal be signed between Eaton County and Rehmann Robson for the fiscal year ending September 30, 2023 in the amount of \$68,900.

Eaton County Payment Report

For the month of June, 2023

Board Payments on 06/21/2023

Organization	Organization Description	# of Payments	Amount to be Paid
General Fund			
101	General Fund	4	28,973.02
101.101.00	Board of Commissioners	4	1,225.85
101.172.00	Controller's Office	4	4,259.88
101.215.00	County Clerk	1	80.83
101.257.00	Equalization	1	795.00
101.265.00	Building & Grounds	51	36,298.09
101.281.31	Judicial - Circuit Court	4	1,207.50
101.281.36	Judicial - District Court	3	358.21
101.281.41	Judicial - Friend of the Court	2	295.00
101.281.48	Judicial - Probate Court	64	5,928.10
101.281.49	Judicial - Juvenile Court	105	19,519.37
101.296.29	Prosecutor	16	756.65
101.296.32	Prosecutor - Economic Crimes	2	90.00
101.301.01	Sheriff	23	11,886.17
101.301.03	Sheriff - Delta	32	28,207.56
101.301.43	Sheriff - Animal Control	8	2,362.56
101.301.51	Sheriff - Corrections	39	18,051.73
101.648.00	Medical Examiner	10	28,069.60
101.689.00	Veteran Services	10	1,343.78
101.721.00	Community Development	1	16.25
General Fund Totals		384	189,725.15
208	Parks & Recreation	20	9,748.39
223	Comprehensive Plan	1	375.00
225	Public Improvement	2	490,092.38
226	Computer Fund	16	32,885.38
249	Construction Code	2	191.75
260	Indigent Defense	11	14,544.89
261	Central Dispatch	7	5,102.64
265	Drug Law Enforcement - Sheriff	4	2,175.00
292	Child Care Fund	4	2,433.32
297	911 Surcharge	3	54,777.59
701	Trust & Agency	1	270.00
Total Payments		455	802,321.49

Eaton County Payment Report

For the month of June, 2023

Immediate Payments from 05/01/2023 to 05/31/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	187	69,724.65
101.172.00	Controller's Office	9	1,591.09
101.215.00	County Clerk	3	39.97
101.215.07	County Clerk - Elections	13	1,074.64
101.228.00	Technology Services	7	4,079.13
101.253.00	Treasurer	4	229.05
101.257.00	Equalization	3	108.03
101.265.00	Building & Grounds	29	23,588.33
101.281.31	Judicial - Circuit Court	454	17,226.76
101.281.36	Judicial - District Court	7	1,038.71
101.281.41	Judicial - Friend of the Court	2	183.25
101.281.48	Judicial - Probate Court	4	202.26
101.281.49	Judicial - Juvenile Court	7	1,224.81
101.281.50	Judicial - Circuit Court Probation	1	153.80
101.296.29	Prosecutor	47	11,097.52
101.296.32	Prosecutor - Economic Crimes	5	1,772.50
101.301.01	Sheriff	15	34,099.32
101.301.03	Sheriff - Delta	7	10,456.71
101.301.43	Sheriff - Animal Control	5	1,387.39
101.301.51	Sheriff - Corrections	15	49,753.59
101.442.00	Drain	12	5,773.86
101.689.00	Veteran Services	2	351.47
101.689.89	Veteran Services Grant	7	1,814.86
101.710.00	MSU Extension	1	36,547.25
101.721.00	Community Development	9	939.46
General Fund Totals		855	274,458.41
208	Parks & Recreation	49	7,980.53
225	Public Improvement	2	31,721.01
228	Solid Waste Ordinance	17	30,594.14
236	Community Development Block Grant	1	9,250.00
245	Remonumentation	6	8,437.50
249	Construction Code	13	3,557.66
260	Indigent Defense	7	845.15
261	Central Dispatch	18	7,917.80
272	Adult Circuit Drug Court	5	1,811.00
274	Swift & Sure Sanctions	3	585.00
275	Veteran's Court	3	1,305.00
276	Community Corrections	6	9,105.00

Eaton County Payment Report

For the month of June, 2023

Immediate Payments from 05/01/2023 to 05/31/2023

Organization	Organization Description	# of Payments	Amount Paid
277	Residential Substance Abuse Treatment	1	7,215.00
278	Hybrid Sobriety Court	3	975.00
279	School Violence Prevention	1	125,000.00
287	Homeland Security	6	11,652.96
290	MDHHS	2	5,101.53
292	Child Care Fund	57	388,452.87
293	Soldiers & Sailors	6	900.00
296	Juvenile Millage	2	8,438.35
297	911 Surcharge	8	16,494.60
510	Home Tax Exemption Audit	9	7,129.71
513	Foreclosing Governmental Unit	7	13,667.90
670	Health Insurance	5	2,798.73
679	Life & Disability Insurance	2	7.00
680	Dental Insurance	4	12,705.85
692	20X2 Delinquent Tax	71	3,696,832.94
701	Trust & Agency	153	4,092,087.76
703	Current Tax Collections	2	641,968.82
704	Trust & Agency - Payroll	29	15,758.91
720	Donations - Sheriff	4	401.38
801	Drain	107	1,433,884.25
Total Payments		1,464	10,869,041.76

Eaton County Payment Report

For the month of June, 2023

Electronic Payments from 05/01/2023 to 05/31/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	1	10,674.30
101.101.00	Board of Commissioners	2	(398.02)
101.172.00	Controller's Office	5	1,196.64
101.215.00	County Clerk	1	32.97
101.215.07	County Clerk - Elections	2	191.68
101.228.00	Technology Services	6	1,650.25
101.253.00	Treasurer	1	11.99
101.257.00	Equalization	4	1,450.90
101.265.00	Building & Grounds	6	937.86
101.281.31	Judicial - Circuit Court	13	1,116.46
101.281.36	Judicial - District Court	7	955.12
101.281.41	Judicial - Friend of the Court	1	65.99
101.281.48	Judicial - Probate Court	1	65.10
101.281.49	Judicial - Juvenile Court	4	2,098.52
101.296.29	Prosecutor	5	1,327.85
101.296.32	Prosecutor - Economic Crimes	1	1,238.38
101.301.01	Sheriff	42	36,960.25
101.301.03	Sheriff - Delta	19	26,363.25
101.301.43	Sheriff - Animal Control	4	2,124.20
101.301.51	Sheriff - Corrections	24	17,768.89
101.442.00	Drain	6	3,646.30
101.689.00	Veteran Services	4	372.60
101.721.00	Community Development	1	97.50
General Fund Totals		160	109,948.98
201	Road Commission	5	1,116,813.70
208	Parks & Recreation	18	3,765.99
221	Barry-Eaton Health Department	8	694,381.94
226	Computer Fund	27	6,577.35
228	Solid Waste Ordinance	12	1,086.13
249	Construction Code	4	3,015.29
261	Central Dispatch	30	10,468.03
272	Adult Circuit Drug Court	1	38.49
273	DWI Sobriety Court	3	125.73
274	Swift & Sure Sanctions	1	68.16
275	Veteran's Court	1	38.49
292	Child Care Fund	65	5,803.04
297	911 Surcharge	1	152.60
512	Medical Care Facility	6	1,722,459.79

Eaton County Payment Report

For the month of June, 2023

Electronic Payments from 05/01/2023 to 05/31/2023

Organization	Organization Description	# of Payments	Amount Paid
513	Foreclosing Governmental Unit	2	1,070.30
656	Retirement	2	371.54
670	Health Insurance	2	846,840.00
676	Retiree's Health Insurance	4	28,504.81
691	20X1 Delinquent Tax	2	58,407.80
699	20X9 Delinquent Tax	1	3,737.30
701	Trust & Agency	5	204,843.85
704	Trust & Agency - Payroll	51	549,739.18
706	Donations - Juvenile Court	1	54.11
707	Donations - Youth Facility	3	479.07
720	Donations - Sheriff	1	24.37
851	Drain Debt	64	4,081,176.11
Total Payments		482	9,449,992.15
Board Payments on 06/21/2023			802,321.49
Immediate Payments from 05/01/2023 to 05/31/2023			10,869,041.76
Electronic Payments from 05/01/2023 to 05/31/2023			9,449,992.15
Employee Payroll - see attached report			1,698,285.75
Total			22,819,641.15

As approved by the Ways and Means Committee on June 16, 2023

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

PUBLIC SAFETY COMMITTEE

**THURSDAY, JUNE 1, 2023
4:00 P.M.**

MINUTES

MEMBERS PRESENT: Chairman Commissioner Tim Barnes, Vice-Chairman Commissioner Brian Droscha, Commissioner Brandon Haskell, Commissioner Scott Hansen, Commissioner Mark Mudry, and Commissioner Frank Holmes

MEMBERS ABSENT: Commissioner Jacob Toomey

ALSO PRESENT: Chairman Jim Mott, Controller Connie Sobie, Human Resources Director Ben Dawson, Sheriff Tom Reich, Undersheriff Jeff Cook, Dispatch Director Kelly Cunningham, Deputy Director Francis D'Huyvetter, Emergency Services Manager Ryan Wilkinson, Intern Megan Blair, Community Corrections Coordinator Melanie Achenbach, Circuit Court Administrator Amy Etzel, Deputy Circuit Court Administrator Kathy Brooks, Mr. and Mrs. Phil Rolfe, and Jerri Nesbitt

The June 1, 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 Haskell.

AGENDA ADDITIONS AND CHANGES

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

APPROVAL OF MEETING MINUTES

Commissioner Holmes noted a clerical error in the Miscellaneous section of the May 4, 2023, Minutes. The change was noted and will be amended. Commissioner Haskell made a motion to approve the Minutes of the May 4, 2023, Public Safety Meeting as amended. Commissioner Droscha seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None.

SHERIFF'S OFFICE UPDATE

Sheriff Reich reported the highlights for the month of May, 2023. Sheriff Reich informed the committee of the number backup calls Road Patrol Deputies performed for area police agencies for the month of May.

DEPUTY/PARAMEDIC PROGRAM UPDATE

Undersheriff Cook presented an update on development of this program. Human Resources Director Ben Dawson provided an update on the progress made in implementation of this program and current staffing levels and vacancies. Discussion held.

SPECIALTY COURT GRANT RESOLUTIONS

Community Corrections Coordinator Melanie Achenbach discussed the updated eligibility requirements for two Office of Highway Safety Planning grants. The updated eligibility requirements will allow Eaton County to qualify to apply for the grants for the upcoming fiscal year. The grant application resolutions that were presented for consideration were:

- Office of Highway Safety Planning (OHSP) – District Hybrid Court Application
- Office of Highway Safety Planning (OHSP) – Felony Sobriety Court Application

Commissioner Haskell made a motion to recommend approval of the grant application resolutions, as presented, to the Board of Commissioners. Commissioner Droscha seconded the motion. Motion carried unanimously.

CENTRAL DISPATCH UPDATE

Central Dispatch Director Cunningham reported an increase of about 2,000 calls for service during the month of May, the retirement of Executive Assistant Jackie Ewing and upcoming retirement of Administrative Assistant Teresa Tucker, two Telecommunicators attended Basic and Advanced Emergency and Non-emergency required training, and the Tactical Team taking part in the recent Lansing Mall exercise. Technology Services continues implementation of the Alertus System. An application has been submitted requesting permission to join Clinton County's talk group. Ionia and Calhoun Counties have started updating their first responder radios. K-9 Hutch has been attending outreach events during the month with anticipated graduation in August. Telecommunicator Brian Jones was introduced to the committee. He was hired approximately 2 years ago and worked for Ionia County 2-1/2 prior to that. He is a member of the Tactical Team, and was in the Marine Corps; now is in the National Guard.

EMERGENCY SERVICES UPDATE

Intern Megan Blair reported participating in the Emergency Operation Center implementation for Grand Ledge and Bellevue Schools, the recent Safety Patrol Picnic, and attending the Great Lakes Homeland Security Conference. Emergency Services Manager Ryan Wilkinson focused on the Michigan Task Force Planning Team Manager exercise and the Advanced Fire Department Functional Rescue Exercise.

MISCELLANEOUS

None.

LIMITED PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Commissioner Barnes adjourned the meeting at 4:43 p.m.

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

Commissioner Timothy Barnes
Chairperson, Public Safety Committee

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, JUNE 7, 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: Commissioner Jim Mott, Eric Daley, Nathan Nighbert, Connie Sobie, Ben Dawson

The June 7, 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 Holmes seconded. Carried unanimously.

Commissioner Rogers moved the approval of the May 3, 2023 meeting minutes. Commissioner Toomey seconded. Motion carried unanimously.

There was no public comment.

Human Resources Director Ben Dawson provided an update on the hiring process for the Communications Director position.

Director Daley presented the proposed 2023/2024 Technology Budget. Mr. Daley discussed continuing technology costs as well as possible cost savings measures identified.

Commissioner Haskell moved to recommend the proposed 2023/2024 Technology Budget to the Ways and Means Committee. Commissioner Mudry seconded. Discussion held. Motion carried unanimously.

There was no public comment.

Chairperson Droscha adjourned the meeting at 4:22 p.m.

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

Brian Droscha, Chairperson

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, JUNE 5, 2023

9:00 A.M.

MINUTES

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

MEMBERS ABSENT: Commissioner Tim Barnes

ALSO PRESENT: Commissioners Jim Mott, Scott Hansen, Jacob Toomey; Kate Long- Tri-County Office on Aging, Sara Lurie - Community Mental Health, Jeremy Mulvany - Youth Facility, Harriet Dean – ERESA, Jody Nelson-CMH, Michelle Strasz – CapCAN, Christie Harry-Eaton Housing,

Controller/Administrator Connie Sobie and

The June 5, 2023 regular meeting of the Health and Human Services Committee was called to order at 9:00 a.m. by Chairperson Lautzenheiser.

The Pledge of Allegiance was given by all.

Commissioner Rogers to approve the June 5, 2023 agenda as presented. Commissioner Mudry seconded. Motion carried unanimously.

Commissioner Rogers to approve the May 1, 2023 minutes, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Tri-County Office on Aging representative Kate Long, was present to provide the agency's semi-annual update. Discussion was held in reference to the Eaton County vacancy on the TCOA Board.

Community Mental Health representative Sara Lurie, was present to provide the agency's semi-annual update.

Juvenile Justice Millage Program Proposal Presentations were given by:

- Harriet Dean – Eaton Regional Education Service Agency, Truancy Intervention Program
- Jody Nelson – Community Mental Health Authority of Clinton, Eaton, and Ingham Counties, Integrated Community Youth Outreach Program and Truancy Intervention Mental Health
- Michelle Strasz – College Access CapCAN Program
- Christie Harry – Shared Housing Intervention Program

Commissioner Lautzenheiser indicated programs will be evaluated related to the Youth Facility expansion and program needs.

Jeremy Mulvany spoke in reference to the Youth Facility expansion and future program planning and appreciation for the Juvenile Millage program services. Discussion on the programs and capacity of the facility once the expansion is complete was discussed.

Limited Public Comment

Chairperson Lautzenheiser adjourned the meeting at 10:38 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, July 10, 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 WORKS & PLANNING COMMITTEE

**WEDNESDAY, JUNE 14, 2023
9:00 A.M.**

MINUTES

MEMBERS PRESENT:

Commissioners Barbara Rogers, Terrance Augustine, Blake Mulder, Trevor Youngquist, Joseph Brehler, Scott Hansen, and Brian Lautzenheiser

ALSO PRESENT:

Commissioners Jim Mott and Brian Droscha; Claudine Williams, Chris Garrison, Travis Keeton, Debbie Penfield, Rachel Cuscheri-Murray, and Connie Sobie

The June 14, 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.

Controller/Administrator Connie Sobie requested to add a resolution for Public Art Policy under Miscellaneous. Commissioner Lautzenheiser moved to approve the amended agenda. Commissioner Hansen seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the May 10, 2023 meeting minutes. Commissioner Augustine seconded. Motion carried unanimously.

Public Comment: Eaton Conservation District Executive Director, Rachel Cushieri-Murray, announced they are working on a five (5) year plan. Director Cushieri-Murray gave a brief District update and informed the committee of upcoming events.

Resource Recovery Program Assistant, Debbie Penfield, presented the department's monthly report. Discussion was held in reference to the Agricultural Film Plastic Program (AG Plastic) and program participant EJ USA. Ms. Penfield requested to modify the AG Plastic Program to exclude AG Plastic materials dropped off from EJ USA due to a change in the marketability of the materials from this participant. Materials from EJ USA would instead be considered marketable commodities much like cardboard and other forms of plastics.

Commissioner Augustine moved to waive the Agricultural Film Plastic Program Fee for EJ USA and move forward with the program. Commissioner Lautzenheiser seconded. Discussion held. Motion carried unanimously.

Ms. Penfield noted she is working on updating the SWAG grant applications and will have recommendations for awards next month.

The Construction Code reports were presented. Discussion held.

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

The Construction Code/Community Development Restructure request was presented by Ms. Williams and Mr. Garrison. Ms. Sobie added Mr. Garrison is working on classes/training for builders and homeowners to explain processes, building codes, etc. Discussion held. Commissioner Brehler moved to recommend the Restructure request to the Ways and Means Committee for budgetary considerations. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Parks Director Travis Keeton presented the department's monthly report. Discussion was held in reference to the new Eaton County Parks Community Grant Program. Commissioner Augustine moved to approve the grant application and process. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Mr. Keeton indicated that there has been difficulties hiring and keeping Parks Department Seasonal Staff. Commissioner Augustine moved to raise the Parks Department Seasonal Staff wages from \$12-\$14 per hour to \$15-\$18 per hour. Commissioner Youngquist seconded. Discussion held. Motion carried unanimously.

Ms. Williams presented the Public Art Policy. Commissioner Mulder moved to recommend the Policy to the Board of Commissioners for approval. Commissioner Augustine seconded. Discussion held. Motion carried.

Public Comment: Mr. Keeton gave an update on the issue of goats and a separate vandalism issue at Crandell Park occurring last week.

Chairperson Rogers adjourned the meeting at 10:45 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00 a.m. on Wednesday, July 12, 2023 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Barbara Rogers, Chairperson