

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, OCTOBER 18, 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 September 12, 2023 and September 20, 2023
- VII. Communications
- VIII. Public Hearings
 - 1. Expenditure of CDBG Emergency Repair Program Housing Funds (Program Income)
- IX. Limited Public Comment
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser
 - 1. Committee Appointments
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
 - 1. Resolution to Approve Karpel Solutions Customer Agreement
 - 2. Resolution to Approve Technology Support Services Agreement
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers
 - 1. Resolution Opposing Any Legislation Preempting Local Control for Solar and Wind Developments
 - 2. Committee Appointments
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Waive Vital Record Fees for Residents Experiencing Financial Hardships
 - 2. Resolution to Approve Prosecutor's Economic Crimes Unit Lease Agreement
 - 3. Resolution to Authorize Application for Michigan Enhancement Grant Program
 - 4. Resolution to Approve Extension of Intergovernmental Agreement for Police Services – Delta Charter Township
 - 5. Resolution to Adopt the Annual Exemption Option as Set Forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act
 - 6. Resolution to Approve FY 23/24 Budget Amendments
 - 7. Claims and Purchases
- XI. Limited Public Comment
- XII. Administrator's Report
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, November 15, 2023 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 12, 2023

The Eaton County Board of Commissioners met in special session at the County Facilities, in the City of Charlotte, Tuesday, September 12, 2023 including the availability of virtual participation by the public.

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

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

Chairman Mott gave the invocation.

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

Commissioner Mulder, Chairman of the Ways & Means Committee presented the Annual Budget Report to the Board (Copy on file). He noted the total proposed 2023/2024 General Fund Budget for Eaton County is \$92,042,141, and highlighted specific areas of both revenues and expenses. Commissioner Mulder thanked everyone who was involved with creating the budget.

Chairman Mott stated the purpose of this Public Hearing is to receive testimony and comment on the proposed Eaton County Budget and millage rates for Eaton County.

Eaton County is proposing to levy 5.2096 Mills on July 1, 2024 for General County Operation to support the Budget under consideration. The County is also proposing to levy the following millage rates on December 1, 2023; County Jail Debt and Operation (0.6993 of a Mill), 911 Emergency Service (0.9490 of a Mill), Juvenile Justice (0.3496 of a Mill), Medical Care Facility Debt (0.1248 of a Mill), Road Repair (1.4985 Mills) and EATRAN (0.2497 of a Mill) to support those specific operations.

Chairman Mott opened the Public Hearing for Truth in Budgeting on Proposed 2022/2023 County Budget at 7:07 p.m.

There was no public comment.

Chairman Mott announced the Eaton County Board of Commissioners will adopt the 2023/2024 Eaton County Budget and December 1, 2023 millage rates on September 20, 2023 at their regularly scheduled Board meeting.

Chairman Mott closed the Public Hearing at 7:08 p.m.

Chairman Mott recessed the meeting to Wednesday, September 20, 2023 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

DRAFT

EATON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 20, 2023

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, September 20, 2023 including the availability of virtual participation by the public.

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

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

Commissioner Barnes gave the invocation.

Roll call. Commissioners present: Tim Barnes, Blake Mulder, 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: Terrance Augustine.

Commissioner Lautzenheiser moved the agenda to be approved. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Toomey moved the approval of the August 16, 2023 minutes. Seconded by Commissioner Rogers. Carried unanimously.

Communications: Charlevoix County, Ontonagon County, Tuscola County Resolutions Opposing Michigan Legislature Bills SB299, SB300 & HB4480. Sanilac County and Ontonagon County Opposing Legislation Preempting Local Control for Solar and Wind Developments.

Commissioner Lautzenheiser moved the approval of #23-9-101 Resolution of Appreciation for Emergency Management.

WHEREAS, on the night of August 24, 2023, Eaton County was hit with a severe weather event, resulting in widespread damage and power outages across the county; and

WHEREAS, the County activated the Emergency Operations Center (EOC), and a declaration for a local "State of Emergency" was authorized by the Board of Commissioners, and a request for Emergency Declaration was approved by the Governor's Office soon thereafter; and

WHEREAS, coordination of this severe weather event including debris cleanup, local jurisdiction assessments, and communication with the state government was handled adeptly from the Emergency Operations Center; and

WHEREAS, the Eaton County team included the Emergency Management Department, 911 Central Dispatch, Technology Services (GIS), County Facilities, County Construction Code Department, County Parks Department, County Equalization Department, Barry-Eaton District Health Department, MDHHS – Eaton County, County Road Commission, Eaton County Transportation Authority, County

Sheriff's Office, Controller's Office, and the Emergency Management and Homeland Security Division of the Michigan State Police.

NOW, THEREFORE BE IT RESOLVED, The Eaton County Board of Commissioners officially recognizes the incredible team that expertly assembled for an immediate response to the crisis and Emergency Manager Wilkinson for his leadership during this crisis.

BE IT FURTHER RESOLVED, that this resolution of appreciation be duly recorded and attached to the permanent records of the County on this 20th day of the month of September in the year 2023.

Seconded by Commissioner Haskell. Carried unanimously.

Presentation by Nicole Noll-Williams, President and CEO of Capital Regional Airport Authority. (On file)

Public Comment: None

Board of Canvassers Appointments: Chairman Mott explained ballots would be distributed with names of nominees for consideration and appointment to the Board of Canvassers, one from each political party. To meet the requirements of the Open Meetings Act, Commissioners need to vote for their two choices, one from each party. Once collected, Deputy Clerk Morris will read each ballot, noting the commissioner's name and the names of their choices.

Ballots for Board of Canvassers were distributed and collected by Deputy Clerk Morris who read each commissioner's ballot aloud and tallied the votes cast. (on file)

Commissioner Brehler moved to approve the reappointment of Carol Wilson-Duffy, representing the Democratic Party and the reappointment of Jean Morton representing the Republican Party to the Board of Canvassers for a 4-year term of office to expire on November 1, 2027, based on the tallied ballots. Seconded by Commissioner Toomey. Carried unanimously.

Commissioner Barnes moved the approval of #23-9-102 Resolution to Approve Intensive Detention Reentry Program (IDRP) Agreement with the Michigan Department of Corrections.

BE IT RESOLVED, that the Board of Commissioners approves the Intensive Detention Reentry Program (IDRP) agreement with the Michigan Department of Corrections (attached); and

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

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #23-9-103 Resolution to Amend Westside Residential Alternative to Prison (WRAP) Agreement with the Michigan Department of Corrections.

WHEREAS, the Board of Commissioners approved the Westside Residential Alternative to Prison (WRAP) renewal agreement (22-9-95) with the Michigan Department of Corrections; and

WHEREAS, the Department of Corrections has proposed a first amendment to the renewal agreement to extend the terms through September 30, 2024 (attached). NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the first amendment; and BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Seconded by Commissioner Mulder. Carried unanimously.

Commissioner Barnes moved the approval of #23-9-104 Resolution Amending Emergency Management Program Policy for Eaton County.

A resolution to amend the county emergency management program policy and organization (#02-09-99); to define the organization of the emergency management department; to define the responsibilities of the Emergency Manager; to authorize the powers of the county, to describe how mutual aid or reciprocal aid agreements or compacts are formed, and assistance of the emergency manager in these processes; to define the process if a disaster or emergency occurs in the county; to define the process of the assessment of a disaster or emergency.

The County of Eaton Resolves:

Article 1. Purpose

Section 101. The purpose of this Resolution is to officially designate Eaton County Emergency Management as the designated department vested with the authority and responsibility to oversee and manage the county's emergency management program.

Section 102. Eaton County Emergency Management will provide the means through which the Chief Executive Official may exercise the authority and discharge the responsibilities vested in them by this Resolution, and the Emergency Management Act, Act 390 of 1976.

Section 103. This Resolution does not absolve elected officials of their regular responsibilities or the authority granted to them by prevailing general laws or local ordinances.

Article 2. Definitions

1. "Chief Executive Official" means the chairperson of the county board of commissioners.

2. "Director" means the director of the department of state police or his or her designee

3. "Disaster" means an occurrence or threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or human-made cause, including, but not limited to, fire, flood, snowstorm, ice storm, tornado, windstorm, wave action, oil spill, water contamination, utility failure, hazardous peacetime radiological incident, major transportation accident, hazardous materials incident, epidemic, air contamination, blight, drought, infestation, explosion, or hostile military action or paramilitary action, or similar occurrences resulting from terrorist activities, riots, or civil disorders.

4. "District coordinator" means the state police emergency management division district coordinator.

5. "Emergency" means any occasion or instance in which the governor determines state assistance is needed to supplement local efforts and capabilities to save lives,

protect property and the public health and safety, or to lessen or avert the threat of a catastrophe in any part of the state.

6. "Emergency Manager" means a person appointed to coordinate the emergency management program within Eaton County.

7. "Emergency management" means the managerial function charged with creating the framework within which communities reduce vulnerability to hazards and cope with disasters.

8. "Local state of emergency" means a proclamation or declaration that activates the response and recovery aspects of any and all applicable local or interjurisdictional emergency operations plans and authorizes the furnishing of aid, assistance, and directives under those plans

9. "State of disaster" means an executive order or proclamation that activates the disaster response and recovery aspects of the state, local, and interjurisdictional emergency operations plans applicable to the counties or municipalities affected.

10. "State of emergency" means an executive order or proclamation that activates the emergency response and recovery aspects of the state, local, and interjurisdictional emergency operations plans applicable to the counties or municipalities affected.

Article 3. Organization for Emergency Management and the Responsibilities of the Emergency Manager

Section 301. Eaton County Emergency Management will be the coordinating department of the county emergency management program under the direction of the Controller/Administrator.

Section 302. The County Board of Commissioners shall appoint an Emergency Manager to carry out the obligations and responsibilities required of the emergency management program. In accordance with the Emergency Management Act, Act 390 of 1976, if there is not an appointed individual, the Emergency Manager shall be the Chairperson of the Board of Commissioners.

Section 303. The obligations and responsibilities of the Emergency Manager encompass the coordination and collaboration on all aspects related to county emergency management. This encompasses a range of activities such as disaster mitigation, preparedness, response, and recovery.

Section 304. In the event of a declared emergency or disaster, provide liaison duties and coordination with state and federal authorities for assistance related to the incident.

Article 4. Powers of the County; Mutual Aid or Reciprocal Aid Agreements or Compacts; Assistance of the Emergency Manager.

Section 401. As a county that has appointed an emergency manager in accordance with the Emergency Management Act, Act 390 of 1976, Eaton County may do 1 or more of the following:

(a) Direct and coordinate the development of emergency operations plans and programs in accordance with the policies and plans established by the appropriate federal and state agencies. Each department or agency of a county or municipality specified in the emergency operations plan to provide an annex to the plan shall prepare and continuously update the annex providing for emergency management activities, including mitigation, preparedness, response, and recovery, by the department or agency and those other emergency activities the department or agency is specified to coordinate. Emergency operations plans and programs developed

under this subsection shall include provisions for the dissemination of public information and local broadcasters shall be consulted in developing such provisions. Emergency operations plans and programs developed under this subdivision shall include local courts.

(b) Declare a local state of emergency if circumstances within the county or municipality indicate that the occurrence or threat of widespread or severe damage, injury, or loss of life or property from a natural or human-made cause exists and, under a declaration of a local state of emergency, issue directives as to travel restrictions on county or local roads. This power shall be vested in the chief executive official of the county or municipality or the official designated by charter and shall not be continued or renewed for a period in excess of 7 days except with the consent of the governing body of the county or municipality. The declaration of a local state of emergency shall be promptly filed with the emergency management division of the department, unless circumstances attendant upon the disaster prevent or impede its prompt filing.

(c) Appropriate and expend funds, make contracts, and obtain and distribute equipment, materials, and supplies for disaster purposes.

(d) Provide for the health and safety of persons and property, including emergency assistance to the victims of a disaster.

(e) Direct and coordinate local multi-agency response to emergencies within the county or municipality.

(f) Appoint, employ, remove, or provide, with or without compensation, rescue teams, auxiliary fire and police personnel, and other disaster workers.

(g) Appoint a local emergency management advisory council.

(h) If a state of disaster or emergency is declared by the governor, assign and make available for duty the employees, property, or equipment of the county or municipality relating to firefighting; engineering; rescue; health, medical, and related services; police; transportation; construction; and similar items or service for disaster relief purposes within or without the physical limits of the county or municipality as ordered by the governor or the director.

(i) In the event of a foreign attack upon this state, waive procedures and formalities otherwise required by law pertaining to the performance of public work, entering into contracts, the incurring of obligations, the employment of permanent and temporary workers, the utilization of volunteer workers, the rental of equipment, the purchase and distribution with or without compensation of supplies, materials, and facilities, and the appropriation and expenditure of public funds.

Section 402. For the purpose of providing assistance during a disaster or emergency, municipalities and counties may enter into mutual aid or reciprocal aid agreements or compacts with other counties, municipalities, public agencies, federally recognized tribal nations, or private sector agencies, or all of these entities. A compact entered into pursuant to this subsection is limited to the exchange of personnel, equipment, and other resources in times of emergency, disaster, or other serious threats to public health and safety. The arrangements shall be consistent with the Michigan emergency management plan.

Section 403. The emergency manager may assist in the development or negotiation, or both, of a mutual aid or reciprocal aid agreement or compact made pursuant to section 4(3) of the Emergency Management Act, Act 390 of 1976 and shall carry out the agreement or compact.

Article 5. Disaster or Emergency Occurring in County; procedure; ordinances or rules.

Section 501. If a disaster or an emergency occurs in a county or municipality and is beyond the control of local public or private agencies, the chief executive official of the county or municipality may request the governor to declare that a state of disaster or state of emergency exists in the county, utilizing the procedure set forth in section 6.

Section 502. A county or other agency designated or appointed by the governor may make, amend, and rescind ordinances or rules necessary for emergency management purposes and supplementary to a rule, order, or directive issued by the governor or a state agency exercising a power delegated to it by the governor. The ordinance or rule shall be temporary and, upon the governor's declaration that a state of disaster or state of emergency is terminated, shall no longer be in effect.

Section 6. Assessment of Disaster or Emergency; Findings and Recommendations; Notice; Temporary Assistance.

Section 601. In the event a disaster or emergency occurs that has not yet been declared to be a state of disaster or a state of emergency by the governor, and the disaster or emergency is considered by the chief executive official of the municipality or the governing body or the county in which it occurs to be beyond the control of the county, the emergency manager shall immediately contact the district coordinator. The chief executive official of a county shall not request state assistance or a declaration of a state of disaster or a state of emergency for an emergency which has occurred or is occurring solely within the confines of a township, city, or village within the county unless requested to do so by the chief executive official of the affected township, city, or village. The district coordinator, in conjunction with the county or municipal coordinator, shall assess the nature and scope of the disaster or emergency, and they shall recommend the personnel, services, and equipment that will be required for its prevention, mitigation, or relief.

Section 602. Upon completing the assessment, the district coordinator shall forthwith notify the director of the findings and recommendations. The director shall immediately notify the governor. If the director determines that immediate action is essential to the preservation of life and property, the director may initiate temporary assistance to the affected area as necessary and compatible with the policies and procedures of the Michigan emergency management plan.

Section 603. The director shall advise the governor of the magnitude of the disaster or emergency. The governor may take the necessary action he or she considers appropriate to mitigate the disaster or emergency. This act shall not be construed to restrain the governor from exercising on his own initiative any of the powers set forth in this act.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Toomey moved the approval of #23-9-105 Resolution to Authorize Work Agreement for Federal Emergency Management Agency Emergency Management Performance Grant (EMPG)

WHEREAS, the Michigan State Police, Emergency Management Division has grant funds available through the Federal Emergency Management Agency for the Emergency Management Performance Grant (EMPG) program; and

WHEREAS, the County has received funding through this program to fund a portion of the cost of the Emergency Management position; and
WHEREAS, an initial work agreement for this program for the period of October 1, 2023 through September 30, 2024, has been submitted to remain eligible to continue to receive funds through this program, estimated to provide up to 50% of the position salary based on completion of eligible activities contained in the initial work agreement.

NOW, THEREFORE BE IT RESOLVED, that the initial work agreement is authorized; and

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

Seconded by Commissioner Holmes. Carried unanimously.

Commissioner Rogers moved the approval of #23-9-106 Resolution to Approve a Michigan Department of Environment Great Lakes and Energy Scrap Tire Recycling Grant Application.

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

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

WHEREAS, the Michigan Department of Environment Great Lakes and Energy Scrap Tire Recycling Grant is designed to provide assistance in the removal of residential tires; and

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

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

WHEREAS, Eaton County will serve as the applicant and fiduciary for the grant; and
NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the application of the Scrap Tire grant; and

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

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

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

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Rogers moved the Appointment of the Public Works and Planning Committee Appointment:

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-9-107 Resolution to Approve Letters of Agreement with Unions Related to Pay Treatment Around the Local and State Emergency Declaration.

WHEREAS, the Eaton County Board of Commissioner's would like to acknowledge and show appreciation for the various employee groups who were designated as essential services following the aftermath of the severe weather event that members of the community are still recovering from.

WHEREAS, the County was hit with a significant weather event on Thursday August 24, 2023 approximately at 10:20 PM; and

WHEREAS, on Thursday, August 24, 2023 at 10:45 PM a Local Emergency Declaration was issued by the Board of Commissioner's Chair; and

WHEREAS, on Friday at 5:00 AM the County Government Complex was closed down for all non-essential personnel; and

WHEREAS, the County has determined that it would like to create one-time Letters of Agreement with the Unions representing employees designated as essential services. The Agreements would be with regard to pay treatment of bargaining unit members impacted by the weather event and offer Local Emergency Declaration Pay (LEDP) in lieu of the normal 8 Hours of Building Closure Time (BCT) as was used under the current past practice; and

WHEREAS, the Employer maintains all employees represented by a Union that enters Agreement with the County and that meet eligibility criteria established in the Agreements would receive the LEDP retroactive to the date of the severe weather event.

NOW, THEREFORE BE IT RESOLVED, that the County Controller is authorized sign and enter Agreements with the following Unions as long as they meet the criteria established:

- Command Officers Association of Michigan representing employees in both the Sheriff Department's Command Officers and Central Dispatch's Supervisory Units.
- Police Officers Association of Michigan representing employees in both the Sheriff Department's Non-Supervisory and Central Dispatch's Non-Supervisory Units.
- Capitol City Labor Program representing the employees in the Animal Control Unit.
- Governmental Employees Labor Council representing employees in the Youth Facility.

BE IT FURTHER RESOLVED, the Agreements will conform to the following criteria:

- Establishing across all groups a 24-hour window of eligibility, creating a standard provision of pay consideration for those employees held-over or called in to respond to the effects of the event, and allow additional pay for work over 8-hours
- These Agreements are made on a one-time, non-precedent setting basis and all compensation is paid at an employee's regular straight time rate is not allowed to

pyramid with any existing contractual compensation to create a situation where an employee is paid more than 2.5 times their normal straight time rate of pay. The Eaton County Board of Commissioners again would like to acknowledge and thank the brave men and women who answered the call of duty at a time when their families and communities were in need. You represent the best of Eaton County. Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #23-9-108 Resolution to Approve Educational Services Agreement with Grand Ledge Public Schools and Eaton County Youth Facility.

WHEREAS, Grand Ledge Public Schools and Eaton County have had an agreement in place since 2015 to provide educational services for the Eaton County Youth Facility Student Participants; and

WHEREAS, the Ways and Means Committee has reviewed and approved this proposed agreement between Grand Ledge Public Schools, the Eaton County 56th Circuit Court, and the Eaton County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the proposed agreement with Grand Ledge Public Schools; and

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

Seconded by Commissioner Toomey. Carried unanimously.

Commissioner Mulder moved the approval of #23-9-109 Resolution to Approve 2022-2023 Budget Amendments.

WHEREAS, the Eaton County 2022/2023 Appropriations Act of September 21, 2022 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2022/2023 Eaton County Budget:

GENERAL FUND

COMMISSIONERS – 101.00

Increase	State Revenue	\$109,901
----------	---------------	-----------

SUBSTANCE ABUSE – 631.00

Increase	State Revenue	\$ 109,901
Increase	Contractual Services	\$ 46,120

FUND BALANCE CARRYOVER – 960.00

Increase	Fund Balance Carryover – Committed Purpose	\$ 173,682
----------	--	------------

To increase budget based on additional allocation from State of Michigan Convention & Facilities Tax Fund. The committed purpose fund balance allocation will be used in the 2023/24 fiscal year for substance abuse agencies as recommended by the Health and Human Services Committee.

	<u>MEDICAL EXAMINER – 648.00</u>	
Increase	Ambulance	\$ 6,000

	<u>FUND BALANCE CARRYOVER – 960.00</u>	
Increase	Fund Balance Carryover	\$ 6,000

To increase budget based on cost of ambulance services within Medical Examiner budget.

SPECIAL REVENUE FUNDS

COMPREHENSIVE PLAN FUND - 223

Increase	Professional Services	\$ 30,000
Decrease	Fund Balance Carryover	\$ 30,000

To increase budget for updates to the County's Master Plan based on the originally approved contract recommendation of Public Works and Planning in June of 2022.

PUBLIC IMPROVEMENT FUND - 225

Increase	Local Unit Contributions – Health Department	\$ 265,160
Decrease	Transfers In – Health Department	\$ 265,160

To adjust revenue between transfers in to the local unit contribution due to fund accounting principles.

Increase	Transfers In – American Rescue Plan Act	\$ 62,913
Decrease	Proceeds from Borrowing (recognized in 2022)	\$1,371,975
Increase	Fund Balance Carryover	\$1,109,062
Decrease	Debt Service	\$ 200,000

To redistribute revenues and expenses based on currently approved projects and changes in revenues.

AMERICAN RESCUE PLAN ACT - 282

Increase	Federal Revenue	\$ 62,913
Increase	Transfers Out – Public Improvement	\$ 62,913

To increase the budget for the balance of the Public Health and Energy Project not completed during fiscal year 2021-22.

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Mulder moved the approval of the following resolutions:

#23-9-110 Resolution to Approve Inter-Local Agreement for Police Services - Maple Valley School District.

WHEREAS, Maple Valley School District is interested in entering into a contract with the County and Sheriff to assign a deputy as a School Resource Officer within the District; and

WHEREAS, the proposed inter-local agreement (attached) has been developed to provide an assigned School Resource Officer within the District; and

WHEREAS, the Public Safety Committee and Ways and Means Committee have reviewed the attached agreement between the County and Maple Valley School District for said purpose;

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the proposed agreement with Maple Valley School District; and

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

#23-9-111 Resolution to Approve Inter-Local Agreement for Police Services - Oneida Township.

WHEREAS, Oneida Township is interested in entering into a contract with the County and Sheriff to provide for police services within the Township; and

WHEREAS, the proposed inter-local agreement (attached) has been developed to provide assigned patrols within the Township; and

WHEREAS, the Public Safety Committee and Ways and Means Committee have reviewed the attached agreement between the County and Oneida Township for said purpose;

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the proposed agreement with Oneida Township; and

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

#23-9-112 Resolution to Approve Inter-Local Agreement for Police Services – Village of Vermontville.

WHEREAS, the Village of Vermontville is interested in entering into a contract with the County and Sheriff to provide for police services within the Village; and

WHEREAS, the proposed inter-local agreement (attached) has been developed to provide assigned patrols within the Village; and

WHEREAS, the Public Safety Committee and Ways and Means Committee have reviewed the attached an agreement between the County and the Village of Vermontville for said purpose;

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the proposed agreement with Village of Vermontville; and

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

Seconded by Commissioner Haskell for the previous three resolutions. Carried unanimously.

Commissioner Mulder moved the approval of #23-9-113 Resolution to Approve Carmel Township Hall Usage Agreement.

WHEREAS, the Eaton County Clerk's Office is interested in entering into an agreement with Carmel Township for the use of their Township Hall for the purpose of providing a location for a County administered early voting site; and

WHEREAS, the proposed agreement (attached) will be used for three (3), 2024 Federal and State elections at nine (9) days for each occurrence, for a total of twenty-seven (27) days; and

WHEREAS, the cost will be reimbursed by the State of Michigan for the Presidential Primary and by the seventeen (17) participating local jurisdictions for the 2024 August Primary and 2024 November General elections; and

WHEREAS, the Ways and Means Committee has reviewed the attached agreement between the County and Carmel Township for said purpose;

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the proposed agreement with Carmel Township; and

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

Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$18,408,816.86 and to accept the report of previously authorized payments.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-9-114 Resolution to Approve Contract for Media Services.

WHEREAS, the Eaton County Board of Commissioners has identified and determined the need for developing and maintaining a robust communication infrastructure, and authorized the development and hiring of a Communications Director to grow and manage the County's communications; and

WHEREAS, the Eaton County Board of Commissioners acknowledges the need and desire for the County to develop a full rebranding which would include new logo(s), branding, graphic design, and development of targeted communication channels to improve the County's ability to communicate with employees and members of the public; and

WHEREAS, the Controller's Office has requested the utilization of an independent contractor to provide assistance, under the direction of the Communications Director, to complete this large scope of work for media services; and

WHEREAS, the Ways and Means Committee approved obtaining these media services via a contractual relationship through a detailed request for proposals process for a period of one year commencing after contractual agreement is signed; and

WHEREAS, the Controller's Office Executive Team has reviewed all submitted proposals and recommends entering into a contract with Edge Partnerships to provide media services for an amount not to exceed fifty thousand dollars (\$50,000); and NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves a contract with Edge Partnerships to provide media services as outlined in the attached response to the request for proposal and authorizes the Controller to make the necessary budget amendments from fund balance carryover in 2023/2024 budget; and

BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners or their designee is authorized to sign the contract.

Seconded by Commissioner Pearl-Wright. Nays: Trevor Youngquist and Jacob Toomey. Carried.

Commissioner Mulder moved the approval of #23-9-115 Resolution to Adopt the FY 2023-2024 Eaton County Budget and Winter Tax Rates.

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, indicates that the Legislative body shall adopt a balanced budget for all funds by passing an Appropriations Act; and

WHEREAS, this resolution shall be known as the Fiscal Year 2024 General Appropriation Act; and

WHEREAS, that pursuant to State law, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on August 26, 2023 and September 2, 2023, and a public hearing on the proposed budget was held on September 12, 2023; and

WHEREAS, the Eaton County voters authorized millages of 0.6993 of a mill for Jail Operation, 0.9490 of a mill for 911, 0.2497 of a mill for EATRAN, 0.3496 of a mill for Juvenile Operations, 0.1248 of a mill for the Medical Care Facility, 1.4985 for Road Repair and Rehabilitation, and 0.5000 of a mill for Parks and Recreation; and

WHEREAS, the Board of Commissioners will authorize, in June 2024, a general property tax levy on all real and personal property within the County upon the current tax roll for County general operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby adopts the Fiscal Year 2024 General Appropriations Act; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 0.6993 of a mill for Jail Operation, 0.9490 of a mill for 911, 0.3496 of a mill for Juvenile Operations, 0.1248 of a mill for the Medical Care Facility, 1.4985 for Road Repair and Rehabilitation, and 0.5000 of a mill for Parks and Recreation; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 0.2497 of a mill for EATRAN; and

BE IT FURTHER RESOLVED, that the 2023/2024 Eaton County General Fund (#101) budget of \$47,160,901 be adopted by activity; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$37,885,635 and Debt Service \$6,995,605) be adopted by activity, for a total 2023/2024 budget of \$92,042,141; and

BE IT FURTHER RESOLVED, that any amendment to increase a salary and/or a Capital Outlay activity in excess of \$2,500.00 shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be approved by the Board of Commissioners except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Controller be authorized to make such other budget amendments as necessary with the exception of those specified in this resolution.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in this resolution shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the Approved Position List; and

BE IT FURTHER RESOLVED, that as vacancies occur during the budget year, they shall not be refilled, except by specific Ways and Means Committee authorization; and

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving those budgeted revenues; and

BE IT FURTHER RESOLVED, that in the event that some outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List; and

BE IT FURTHER RESOLVED, that it is understood that revenues and expenditures may vary from those which are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2023/2024 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the Approved Position Allocation List at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved position and the number of employees stated in the Position Allocation List.

BE IT FURTHER RESOLVED, that the salaries of the County's Elected Officials are established according to the Elected Official Salary Schedule contained in this resolution.

BE IT FURTHER RESOLVED, that the activity appropriations which represent the estimated costs of operating the Courts in 2023/2024 are contingent upon reimbursements to Eaton County by the State of Michigan in accordance with MCL 600.151(b). County appropriations to the Courts, in accordance with P.A. 374 and 375 of 1996, are made contingent upon conformance to all county policies and procedures regarding court personnel and the expenditure of funds; and

BE IT FURTHER RESOLVED, that all County Elected Officials and County Department Heads shall abide by all applicable policies set by the Board of Commissioners including but not limited to budgets, purchasing, travel, and per diems; as well as the Eaton County Personnel Policies, and that budgeted funds for these purposes are appropriated contingent upon compliance with all County policies.

BE IT FURTHER RESOLVED, that the Eaton County Personnel Policy shall apply to all employees and elected officials who are not covered under a collective bargaining agreement or who function under a policy manual, which has been jointly approved by

the County Board of Commissioners and an Elected Official who has co-employer status.

BE IT FURTHER RESOLVED, that the County Controller shall be authorized to make year-end transfers of up to \$20,000 between activities or funds or with such amounts that may be available in the Contingency of the General Fund, as may be necessary to ensure that departments do not end the 2023/2024 fiscal year in a deficit condition. Any such transfer will be reported to the Ways and Means Committee at their next regularly scheduled meeting.

Seconded by Commissioner Droscha. Roll call votes: Ayes: Tim Barnes, Blake Mulder, 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. Nays: None. Carried unanimously.

Public Comment: Elizabeth Pratt, representing National Alliance on Mental Illness (NAMI) Lansing, spoke regarding their services offered. They provide education, support and advocacy efforts for individuals and families. Mental Awareness Week event is Wednesday, October 4, 2023 from 7:00p.m. - 8:30p.m. at Hannah Community Center in East Lansing.

Administrator's Report. Controller Sobie provided a monthly report.

Commissioner Comments: Commissioner Droscha stated the Eaton County Courthouse will be turning 50 years old in 2026 and suggested a celebratory event be planned. Commissioner Haskell commended the Technology Services Department on their excellent emergency responsiveness and readiness. Commissioner Youngquist thanked Deborah Pennfield for Resource Recovery's recent successful recycling events. Commissioner Toomey stated The Village of Dimondale held their 2023 Island Jam event and Dimondale Business Association held their Annual Mixer.

Commissioner Mulder thanked Team Rubicon, a group of Veteran's that helped around the County with cleanup after the recent storm. All of the Commissioners thanked the Sheriff's Office, Emergency Services and all involved for their hard work of during the recent storm emergency.

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

Chairman Mott adjourned the meeting to Wednesday, October 18, 2023 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners



Alcona County Board of Commissioners

Alcona County Building
P.O. Box 308
Harrisville, MI 48740

Voice: (989) 724-9410
Facsimile: (989) 724-9419

ALCONA COUNTY RESOLUTION #2023-16

OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

Whereas Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

Whereas industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

Whereas efforts to expand renewable energy projects will continue to increase in this state; and

Whereas the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

Whereas by granting the Michigan Public Service Commission this authority, local control will be preempted; and

Whereas should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

Whereas should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

Whereas if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and

Whereas all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

Whereas this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

Whereas the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

THEREFORE, BE IT RESOLVED that Alcona County opposes the pre-emption of local control in solar and wind siting and zoning.

STATE OF MICHIGAN)
COUNTY OF ALCONA)

I certify that the foregoing is a true and accurate copy of the Resolution adopted by the Alcona County Board of Commissioners at the Regular Meeting held on the 20th day of September, 2023.

S e a l

"Alcona County is an equal opportunity provider and employer"

Stephany Eller
Stephany Eller
Alcona County Clerk

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson

Robert Showers

Vice-Chairperson

Kenneth B. Mitchell

Members

Valerie Vail-Shirey

David W. Pohl

Bruce DeLong

John Andrews

Dwight Washington

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

**Administrator/Controller**

John F. Fuentes

Clerk of the Board

Debra A. Sutherland

RESOLUTION 2023 – 17
RESOLUTION OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

WHEREAS Executive Directive 2020-10 aims to achieve 100% carbon neutrality in Michigan by 2050; and

WHEREAS industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

WHEREAS efforts to expand renewable energy projects will continue to increase in this state; and

WHEREAS the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

WHEREAS by granting the Michigan Public Service Commission this authority, local control will be preempted; and

WHEREAS should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

WHEREAS should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

WHEREAS if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and

WHEREAS all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

WHEREAS this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

WHEREAS the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

THEREFORE, BE IT RESOLVED that Clinton County opposes the pre-emption of local control in solar and wind siting and zoning.

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DEBRA A. SUTHERLAND, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held September 26, 2023 and is on file in the records of this office.

Debra A. Sutherland

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

WHEREAS, industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

WHEREAS, efforts to expand renewable energy projects will continue to increase in this state; and

WHEREAS, the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

WHEREAS, by granting the Michigan Public Service Commission this authority, local control will be preempted; and

WHEREAS, should local control be preempted, a county, township, city, or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

WHEREAS, should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

WHEREAS, if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and

WHEREAS, all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

WHEREAS, this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

WHEREAS, the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power; and

WHEREAS, Huron County joins MAC in opposing any legislative action that may grant the Michigan Public Service Commission this power; now

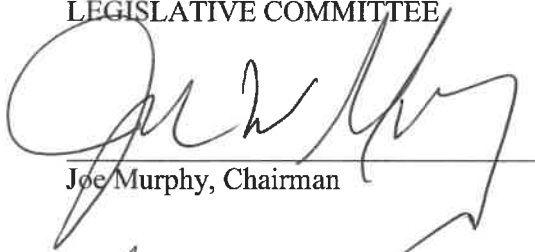
THEREFORE, BE IT RESOLVED that HURON COUNTY opposes the pre-emption of local control in solar and wind siting and zoning; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Huron County's elected representatives in the Michigan Legislature and the United States Congress, to the Governor of

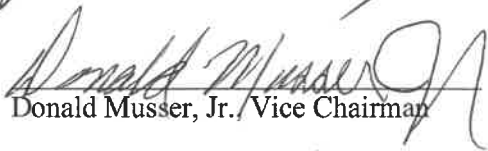
Michigan, the Michigan Association of Counties, all counties of Michigan, and the Michigan House and Senate Energy Committee Chairpersons.

Respectfully submitted,

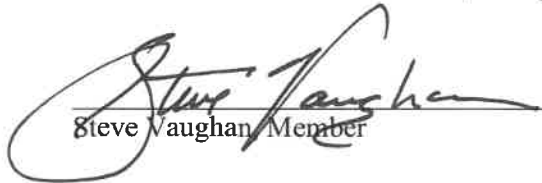
LEGISLATIVE COMMITTEE



Joe Murphy, Chairman



Donald Musser, Jr., Vice Chairman



Steve Vaughan, Member

Dated: September 26, 2023

VOICE / ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	☒	☐	☐	DONALD MUSSER, JR.	☒	☐	☐
MICHAEL H. MEISSNER	☒	☐	☐	JOE MURPHY	☒	☐	☐
TODD TALASKI	☒	☐	☐	MARY E. BABCOCK	☒	☐	☐
STEVE VAUGHAN	☒	☐	☐				

RESOLUTION: ☒ ADOPTED

☐ DEFEATED

☐ TABLED



COUNTY CLERK'S OFFICE

Tracey Cochran, County Clerk

301 West Upton

Reed City, MI 49677

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

Resolution on Solar/Wind Siting

OSCEOLA COUNTY BOARD OF COMMISSIONERS

RESOLUTION #2023-0015

OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

Whereas Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

Whereas industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

Whereas efforts to expand renewable energy projects will continue to increase in this state; and

Whereas the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

Whereas by granting the Michigan Public Service Commission this authority, local control will be preempted; and

Whereas should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

Whereas should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

Whereas if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and

Whereas all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

Whereas this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

Whereas the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

THEREFORE, BE IT RESOLVED that OSCEOLA COUNTY opposes the pre-emption of local control in solar and wind siting and zoning.

Adopted this 19 day of September, 2023.

STATE OF MICHIGAN)

COUNTY OF OSCEOLA)

I, the undersigned, the duly qualified and acting Clerk of the County of Osceola, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 19th day of September, 2023, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 19th day of September 2023.



Tracey Cochran, Osceola County Clerk



COUNTY CLERK'S OFFICE

Tracey Cochran, County Clerk

301 West Upton

Reed City, MI 49677

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

OSCEOLA COUNTY

RESOLUTION 2023-0016

MICHIGAN LEGISLATURE BILLS SB299, SB300, HB 4479 & HB 4480

WHEREAS, there are currently pending in the Michigan Legislature certain bills. SB299, SB300, HB 4479 & HB 4480, which would impose statewide regulations for the implementation of and maintenance of septic systems; and

WHEREAS, these bills as presently drafted, would require inspection of all systems every five years and would impose much greater expenses and work hours on local public health departments; and

WHEREAS, the bills would dramatically increase the requirements for septic inspectors and make it much more difficult to find, hire and retain qualified personnel; and

WHEREAS, the current legislation does not provide a permanent, secure funding mechanism to cover these increased costs, which will invariably be shifted to our local health departments, and

WHEREAS, the Osceola County Board of Commissioners recognizes the critical importance of protecting the Michigan's water resources, including groundwater, lakes and streams, and other surface waters, but concludes that the bills do not provide a sustainable or financially feasible solution in areas that do not have the benefit of municipal sanitary systems; and

WHEREAS, soil types vary considerably throughout Michigan making it difficult to establish generalized "one size fits all" rules for septic systems.

THEREFORE BE IT RESOLVED, that the Osceola County Board of Commissioners opposes SB299, SB300, HB 4479 and HB4480 as introduced and urges the Michigan Legislature to consider the costs to local health departments before adopting changes to the septic provisions of the Michigan Public Health Code.

THEREFORE BE IT FURTHER RESOLVED, that this resolution shall be forwarded to all Michigan counties, Michigan Association of Counties, members of the Michigan Legislature and to other stakeholders.

STATE OF MICHIGAN)

COUNTY OF OSCEOLA)

I, the undersigned, the duly qualified and acting Clerk of the County of Osceola, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 4th day of October, 2023, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 4th day of October 2023.



Tracey Cochran, Osceola County Clerk

LENAWEE COUNTY BOARD OF COMMISSIONERS
301 N. Main St. Courthouse ~ Adrian, MI 49221

CHAIR
James Van Doren

(517) 264-4508
www.lenawee.mi.us

Dawn Bales
Karol "KZ" Bolton
Terry Collins
Nancy Jenkins-Arno
Kevon Martis
David Stimpson
Ralph Tillotson

VICE-CHAIR
Dustin Krasny



RES#2023-16

Support of Local Control of Land Used

A Resolution expressing Support to Maintain Local Control Over Local Land Uses Including, But Not Limited to Short-term Rentals, Industrial Solar Installations, Industrial Wind Turbine Installations, Carbon Dioxide Capture and Sequestration, and Sand and Gravel Mining

WHEREAS, local units of government are best able to determine which uses should and should not be in their local communities and what plans are best and reasonable for each neighborhood rather than having these decisions forced onto townships by the state government; and

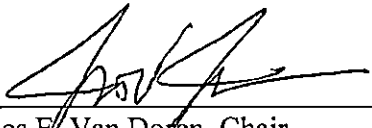
WHEREAS, the legislature of the State of Michigan may propose and attempt to pass into law bills that strip away local community control over local land uses including, but not limited to: short-term rentals, industrial solar installations, industrial wind turbine installations, carbon dioxide capture and sequestration, and sand and gravel mining; and

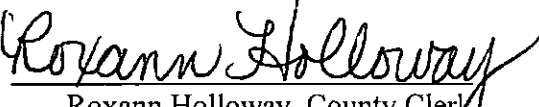
NOW, THEREFORE, the Lenawee County Board of Commissioners resolves as follows:

- Section 1.** The Lenawee County Board of Commissioners is opposed to the legislature of the State of Michigan proposing and passing bills that take away or otherwise limit local control over local land uses, including, but not limited to: short-term rentals, industrial solar installations, industrial wind turbine installations, carbon dioxide capture and sequestration, and sand and gravel mining.
- Section 2.** The Lenawee County Board of Commissioners supports local control of construction, operation, maintenance, repair, replacement, and decommissioning of industrial wind facilities, industrial solar facilities, sand and gravel mines, carbon dioxide capture and sequestration, and similar uses in our community.
- Section 3.** The Lenawee County Board of Commissioners supports the longstanding right of local community self-determination as provided by the laws and constitution of the State of Michigan.
- Section 4.** As members of the Lenawee County Board of Commissioners, we resolve to maintain the duties and responsibilities bestowed upon us as elected representatives by our constituents to execute their will to the best of our abilities in these matters.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the County's elected representatives in the Michigan Legislature and the United States Congress; to the Governor of Michigan and all 83 counties, along with the Michigan House and Senate Energy Committee Chairpersons; and to Michigan Association of Counties.

PASSED BY ROLL CALL VOTE of the Lenawee County Board of Commissioners at a regular meeting held Wednesday, October 11, 2023, in Adrian, Michigan.


James E. Van Doren, Chair


Roxann Holloway, County Clerk

RESOLUTION

NO: 2023-10-177

LIVINGSTON COUNTY

DATE: October 10, 2023

Resolution Establishing the Livingston County Health Advisory Committee – Board of Commissioners

WHEREAS, the Livingston County Board of Commissioners (BOC) desires a wider array of perspectives with respect to health policy, especially regarding pandemic and epidemic policy.

WHEREAS, additional perspectives will enhance the ability of the Livingston County Department of Public Health (Health Department), Livingston County Board of Health (BOH), and the BOC to design and implement policies that balance public health needs with individual constitutional liberties.

WHEREAS, an advisory committee of local experts focused on scientific literature review and fact-finding would help the BOC, BOH and Health Department by advising on assigned public health policy matters and making recommendations to the BOC, BOH and Health Department as necessary on such matters assigned by the BOC or BOH.

THEREFORE, BE IT RESOLVED the BOC approves the formation of the Livingston County Health Advisory Committee (HC).

BE IT FURTHER RESOLVED that the HC shall be governed by the attached by-laws titled “Livingston County Health Advisory Committee By-Laws, initial release dated 9/25/23, as such bylaws may be amended from time to time in the discretion and authority of the BOC.

BE IT FURTHER RESOLVED that the Director of the Livingston County Health Department and the Livingston County Administrator are directed to assist the HC to perform functions assigned by the BOC or BOH by fulfilling requests for relevant documents that are statutorily allowed.

BE IT FURTHER RESOLVED that the Livingston County Administrator is allowed to spend up to \$10,000 per year to acquire documents as prescribed by the Freedom of Information Act (FOIA). These FOIA requests shall be presented to Livingston County Administrator via a resolution passed by a majority vote of the HC. Such requests shall be limited to supporting the fact-finding mission as described in the HC by-laws.

BE IT FURTHER RESOLVED that the BOC directs the HC to include a review of pandemic/epidemic health policies and a review of informed consent policies as part of their initial focus.

BE IT FURTHER RESOLVED that the County Administrator shall provide the HC with a webpage on the Livingston County website for the posting of meeting minutes and reports approved by the HC.

BE IT FINALLY RESOLVED that the County Clerk shall send all 83 Michigan County Boards of Commissioners a copy of this resolution and a copy of HC by-laws.

#

#

#

MOVED: D. Helzerman

SECONDED: F. Sample

CARRIED: Roll Call Vote: Yes (6): D. Helzerman, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani; No (3): D. Domas, M. Smith, and J. Gross; Absent (0): None

STATE OF MICHIGAN)
) §
COUNTY OF LIVINGSTON)

I, **ELIZABETH HUNDLEY**, the duly qualified and acting Clerk of Livingston County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 10th day of October 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 No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 12th day of October 2023, A.D.



Elizabeth Hundley

ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

**LIVINGSTON COUNTY HEALTH ADVISORY COMMITTEE
BY-LAWS**

**ARTICLE I
NAME**

The name of this body is the Livingston County Health Advisory Committee.

**ARTICLE II
AUTHORITY**

The Livingston County Health Advisory Committee was established by the Livingston County Board of Commissioners on the 10th day of October, 2023 in Resolution 2023-10-177.

The Health Advisory Committee (HC) was created under the discretion of the Board of Commissioners (BOC) for specific and limited purposes set forth in the Resolution and these By-Laws. The HC is strictly a fact-finding and advisory committee. The HC shall operate under the County's operating and fiscal policies.

**ARTICLE III
POWERS AND DUTIES: ANNUAL REPORT**

1. The HC is a fact-finding and advisory committee which may occasionally render advice to the BOC and the Livingston County Board of Health (BOH), around health policy. As such, the HC may only make recommendations to the BOC and/or BOH concerning the exercise of government authority.
2. The HC serves the BOC and BOH in the evaluation of health policy options on those BOC or BOH assigned public health policy matters.
3. The HC shall balance public health needs with individual constitutional liberties. Thus, the HC shall provide the BOC and BOH with balanced recommendations based on review of scientific literature that shall include one or more of the following: conventional medicine, alternative medicine, herbal medicine, and nutritional medicine.
4. HC's review of scientific literature shall not be limited to government research or government funded research.
5. The HC is not legally authorized to render a "final decision" on health policy but, rather, is tasked with making recommendations to the BOC and/or BOH as necessary on matters assigned to the HC by the BOC or BOH.
6. The HC shall provide an annual report to BOC outlining the activities, findings, recommendations, and accomplishments of the HC, and additional reports as may be requested by the BOC.

ARTICLE IV

COMMITTEE ORGANIZATION

Section 1. Committee Membership: HC shall be under the general control of the Livingston County BOC and shall consist of five (5) or seven (7) voting members. The BOC shall appoint all members (voting and non-voting). Each member shall be a citizen of Livingston County and have education/experience in at least one of the following areas: conventional medicine, alternative medicine, herbal medicine, nutritional medicine, internal medicine, general practice, OB/GYN, geriatrics, pediatrics, nursing, infectious disease, cancer, palliative care, public health field, and health care law. The BOC may appoint up to two Commissioners to serve as non-voting members. The Director of the Livingston County Health Department may recommend a representative of the Health Department to the BOC for appointment as a non-voting representative, provided that the nominee meets the above qualifications.

Section 2. Term of Members: The term of office of an HC member shall be 2 years from the date of appointment. A member may be reappointed. All members upon appointment shall take an oath to uphold the constitutions of the United States of America and the State of Michigan. The oath shall be the same oath as required for Commissioners elected to the BOC. (Constitution of Michigan, 1963, Article XI, Section 1, MCL 15.151, Section 1).

Section 3. Vacancies in Office: When a vacancy occurs on the HC, either by death, resignation, or removal, the vacancy shall be filled by an appointment by the BOC. This appointment shall be for the remainder of the unexpired term.

Section 4. Neglect of Duties: HC members shall attend meetings and functions of the HC. Members shall be required to attend a minimum of 75% of the regular meetings per year. In cases where such does not occur, the HC shall request a member's resignation and/or request the BOC to remove the HC member.

Section 5. Officers: The HC shall elect a Chairperson, a Vice Chairperson, and a Secretary at the first meeting following the appointment of members by the BOC, for a term of one year. Thereafter, officers shall be elected by the HC at their first meeting in subsequent years.

Section 6. General Conduct: HC shall function as a unit; therefore, individual members shall not speak for the HC unless authorized by the HC to do so. The HC shall not speak for the BOC or BOH, nor shall any member use his or her appointment to lobby legislators as a representative of the BOC, BOH, or the HC.

Section 7. Powers and Duties: The HC shall have such other powers and duties as shall from time to time be provided by law or be assigned by the Livingston County BOC.

ARTICLE V OFFICERS AND STAFF

Section 1. Chairperson: The Chairperson's duties and powers shall include the following:

- A. He/she shall preside over all meetings of the HC.
- B. He/she shall be the ceremonial representative of the HC and shall perform such other duties as specified by law or the Livingston County BOC.

Section 2. Vice Chairperson: The Vice Chairperson shall preside in the absence of the Chairperson and shall perform such other duties as may from time to time be assigned.

Section 3. Secretary: The Secretary shall be the Secretary of the HC and shall perform such duties as may from time to time be assigned. The Secretary shall:

- A. Record the minutes for all proceedings of the HC.
- B. Make regular entries of all resolutions and decisions upon all questions.
- C. Record the vote of each member on any questions submitted to the HC if requested by any member present.
- D. Prepare copies of the minutes of proceedings of the HC for distribution to members of the HC pursuant to Article VI Section 6.
- E. Distribute copies of all minutes, resolutions, and formal reports of the HC to the BOC, the Livingston County Administrator, and the Livingston County Health Department Director.
- F. Perform such other and further duties as the HC may require.

ARTICLE VI MEETINGS

Section 1. All meetings of the HC shall be held in accessible public facilities and shall be conducted according to the Open Meetings Act. (Act 267 of the Public Act of 1976, MCL 15.261 et seq., as amended)

Section 2. Regular Meetings: Except as otherwise required by law, or provided by the HC, regular meetings of the Board shall be as follows:

- A. The HC shall meet at least bi-monthly on a schedule determined by the HC at its first meeting of the year. Additional meetings of the Board may be convened by the Chairperson, or as requested by any two members of the HC, or by the BOC.

B. All meetings of the HC shall be held at the County Administration Building.

Section 3. Special Meetings: The Chairperson or any two (2) members of the Committee upon written notice being served to each member or left at his/her place or residence or via email at least eighteen (18) hours prior to such meeting may call a special meeting. Members may waive notice of any special meeting either before or after the holding thereof.

Section 4. Adjourned Meetings: Any legal meeting of the HC may be adjourned from time to time as the Board may deem necessary.

Section 5. Quorum: A majority of the members shall constitute a quorum for the transaction of the business of the HC.

Section 6. Voting: Except as otherwise provided by statute or parliamentary rules, all questions shall be determined by the votes of a majority of the members present.

Section 7. Distribution of Minutes: Proposed minutes shall be available for public inspection not more than eight (8) business days after each meeting. A copy of the proposed minutes shall be distributed to each member not less than six (6) days prior to the next regularly scheduled meeting.

Approved minutes shall be available for public inspection not later than five (5) business days after the meeting in which the HC approves the minutes. Corrections to the minutes shall be made not later than the next meeting after the meeting to which the minutes refer. Correction minutes shall be available no later than the next subsequent meeting after corrections. The corrected minutes shall show both the original entry and the correction.

ARTICLE VII

OTHER PROVISIONS

Section 1. HC members are subject to statutory provisions governing Conflicts of Interest, Act 317 of the Public Acts of 1968, MCL 15.321 et seq., as amended.

Section 2. HC members may be subject to other statutory provisions governing public officers and employees in Chapter 15 of the Michigan Compiled Laws, as amended.

Section 3. The HC shall comply with the Michigan Freedom of Information Act (Act 442 of the Public Acts of 1976, MCL 15.231 et seq., as amended).

Section 4. Public participation: Any member of the public may address the HC during the "call to the public." Individuals addressing the HC shall provide their name and address and shall ordinarily limit their comments to 3 minutes unless the time is otherwise extended by the Chairperson or by a majority vote of the HC. Although members of the public may give oral testimony, they shall be encouraged to provide written testimony to assist the HC in its fact-finding function.

Section 5. Rules of Order: Robert's Rules of order, newly revised, shall govern the HC in all the deliberations except as modified by these bylaws. The Rules of Order of business may be suspended at any meeting by a two-thirds (2/3) vote of those present.

ARTICLE VIII **AMENDMENTS**

The BOC shall have the right to amend, alter, change, add to, or repeal these bylaws at any time, by the affirmative vote of a majority of the members of the entire BOC at any regular or special meeting and with or without action by the HC.

ARTICLE IX **DISSOLUTION**

The HC shall automatically dissolve four (4) years after the date of its creation unless renewed for another term of four (4) years by adoption of a new resolution of the BOC.

The Livingston County Board of Commissioners approved these bylaws at a regular meeting held October, 10, 2023.

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the 22nd day of August, 2023 at 6:30 PM local time.

PRESENT: Commissioners: Roger Belknap, Rebekah Curran, Allison Miedema, Kyle Terpstra, Gretchen Cosby, Douglas Zylstra, Roger Bergman, Jacob Bonnema, Sylvia Rhodea, Lucy Ebel, Joe Moss.

ABSENT: Commissioners: None.

It was moved by Commissioner Allison Miedema and supported by Commissioner Rebekah Curran that the following Resolution be adopted:

WHEREAS, the Ottawa County Board of Commissioners ("Board") swore an oath to uphold the Constitutions of the United States and the State of Michigan, which protect the natural, God-given rights to life, liberty, and the pursuit of happiness. These Constitutions not only guarantee these freedoms, they also protect and guard against government infringing on these rights; and

WHEREAS, the Due Process Clause of the Fourteenth Amendment protects the rights of parents to make decisions concerning the care of their children and the right to make medical decisions on behalf of their children; and

WHEREAS, Michigan Revised School Code, MCL 380.10, affirms, "It is the natural, fundamental right of parents and legal guardians to determine and direct the care, teaching, and education of their children;" and

WHEREAS, constitutional freedoms are not suspended in times of crisis or everyday life, at the whim of elected officials, unelected health officials, or for the benefit of government bureaucracy or private institutions; and

WHEREAS, Michigan law provides exemptions to childhood vaccine requirements for school and licensed childcare programs for medical, religious, or other reasons, as follows:

MCL 333.9215 Exemptions.

(1) A child is exempt from the requirements of this part as to a specific immunization for any period of time as to which a physician certifies that a specific immunization is or may be detrimental to the child's health or is not appropriate.

(2) A child is exempt from this part if a parent, guardian, or person in loco parentis of the child presents a written statement to the administrator of the child's school or operator of the group program to the effect that the requirements of this part cannot be met because of religious convictions or other objection to immunization; and

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) enacted Administrative Rule 325.176 (12) on January 1, 2015, requiring parents or guardians who want a religious or philosophical exemption from one or more vaccines for their child(ren), to attend a vaccine education session at their local health department and obtain a state-issued certified waiver; and

WHEREAS, the Ottawa County Department of Public Health provides waiver appointments as established by MDHHS Administrative Rule; and

WHEREAS, the Board respects the right of parents to choose to vaccinate or to exempt their child from one or more vaccines, and acknowledges differing conclusions and practices exist within the medical community regarding the risk-benefit assessment of vaccines and communicable diseases; and

WHEREAS, the Board acknowledges individual genetic risks and contraindications exist regarding vaccines and medical interventions, and respects the right of parents and individuals to make personal medical decisions free of pressure and coercion; and

WHEREAS, the Board values the ethical standard of fully informed consent regarding both the risks and benefits of vaccines, to include full disclosure of ingredients, as well as the adverse effects of vaccines as reported to VAERS, the Vaccine Adverse Event Reporting System, established as the national safety surveillance program; and

WHEREAS, the Board respects the religious, moral, and ethical considerations of vaccines developed or manufactured using fetal cells from aborted infants, such as vaccines for chickenpox, rubella, hepatitis A, measles, mumps, rubella, and certain Covid-19 vaccines.

NOW THEREFORE BE IT RESOLVED, the Ottawa County Board of Commissioners respects the individual freedoms and parental rights of the people of Ottawa County to make choices regarding childhood vaccines; and

BE IT FURTHER RESOLVED, the Board recommends that Ottawa County promotion of vaccines for school and licensed childcare programs include full and accurate information regarding available exemptions and waivers from vaccine requirements; and

BE IT FURTHER RESOLVED, the Board recommends that vaccine waiver sessions include information on both the risks and the benefits of vaccines, a copy of vaccine package inserts, vaccine ingredients, and a link to VAERS data; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to Senators Mark Huizenga, Roger Victory, and Rick Outman, Representatives Nancy DeBoer, Luke Meerman, Brad Slagh, Rachelle Smit, and Greg VanWoerkom, and the Clerk of each county in the State of Michigan.

YEAS: Commissioners: Roger Belknap, Rebekah Curran, Allison Miedema, Kyle Terpstra, Gretchen Cosby, Jacob Bonnema, Sylvia Rhodea, Lucy Ebel, Joe Moss.

NAYS: Commissioners: Douglas Zylstra and Roger Bergman.

ABSTENTIONS: Commissioners: None.

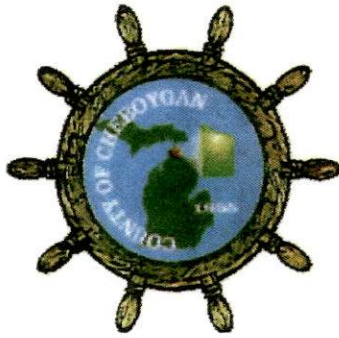
RESOLUTION ADOPTED:



Joe Moss, Chairperson, Ottawa County
Board of Commissioners



Justin Roebuck, Ottawa County Clerk/Register



BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 131
Cheboygan, Michigan 49721

Tel (231) 627-8855
Fax (231) 627-8881
E-mail ccaa@cheboygancounty.net

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS

RESOLUTION No. 2023-14

OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

Whereas Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

Whereas industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

Whereas efforts to expand renewable energy projects will continue to increase in this state; and

Whereas the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

Whereas by granting the Michigan Public Service Commission this authority, local control will be preempted; and

Whereas should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

Whereas should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

Whereas if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and

Whereas all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

Whereas this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

Whereas the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

District 1
Jeff Ostman

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Ron Williams

District 5
Kimberlee Pappas

District 6
John B. Wallace
Chair

District 7
Steve Warfield

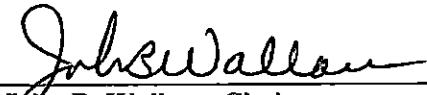
THEREFORE, BE IT RESOLVED that **CHEBOYGAN COUNTY** opposes the pre-emption of local control in solar and wind siting and zoning.

Motion by Commissioner Richard Sangster, seconded by Commissioner Kimberlee Pappas to approve Resolution 2023-14 as presented. A roll call vote was taken.

AYES: Seven (7) NAYS: Zero (0) ABSENT: Zero (0)

Adopted this 10th day of October, 2023

Dated: October 10, 2023



John B. Wallace, Chairman
Cheboygan County Board of Commissioners

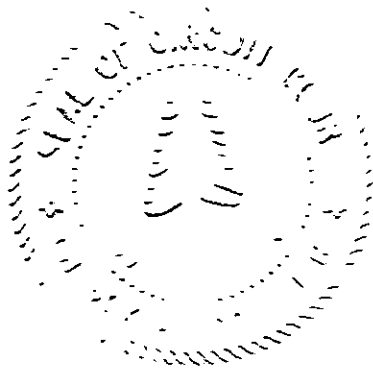
State of Michigan)
) ss.
County of Cheboygan)

I, the undersigned, the Clerk of the County of Cheboygan, Cheboygan County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Cheboygan County Board of commissioners at its regular or reconvened meeting held on October 10, 2023, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

In Testimony Whereof, I have hereunto set my hand, and affixed the seal of said Court and County, at Cheboygan this 10th day of October, 2023.



Karen L. Brewster
Cheboygan County Clerk Register



HEALTH AND HUMAN SERVICES COMMITTEE

Department of Human Services Board - 3 year term

John Forell term expiration 10/31/26

Tri-County Aging Consortium Advisory Council - 3 year term

Sue Hoffman term expiration 12/31/26

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2023

**RESOLUTION TO APPROVE KARPEL SOLUTIONS CUSTOMER
AGREEMENT**

Introduced by the Information Technology & Communication Committee

WHEREAS; the Eaton County Prosecutor is interested in migrating their case management system from “ACT/JCT” to "Prosecutor" by Karpel Solutions; and

WHEREAS; the basis for the request is due to “ACT/JCT” being phased out by the Prosecuting Attorneys Association of Michigan (PAAM); and

WHEREAS; PAAM has evaluated and tested many case management solutions and has made the recommendation for transitioning to "Prosecutor" by Karpel Solutions; and

WHEREAS; PAAM is currently offering an incentive for early adopters of this product and will include the full migration of data, as well as three years of support for agencies who make the transition in calendar year 2024; and

WHEREAS; during this migration, additional consideration is being given to accommodate integration with the Eaton County’s Economic Crimes Unit's (ECU) file management system, options are reflected in the project cost; and

WHEREAS; the project is estimated to cost up to Fifty Thousand dollars (\$50,000) and is already included in the current budget; and

WHEREAS; the Information Technology & Communication Committee has reviewed the Prosecuting Attorney’s request to make this migration and recommends its approval.

NOW, THEREFORE BE IT RESOLVED; that the Eaton County Board of Commissioners approves the contract with Karpel.

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners authorizes the County Prosecutor to execute said contract.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2023

**RESOLUTION TO APPROVE TECHNOLOGY SUPPORT SERVICES
AGREEMENT**

Introduced by the Information Technology & Communication Committee

WHEREAS; the Barry-Eaton District Health Department (BEDHD) is interested in Eaton County providing technology support services to BEDHD through the County Technology Services Department; and

WHEREAS; the Barry-Eaton District Health Department desires to enter into an agreement with Eaton County to deliver these technology services to include hardware and software end-user support services; and

WHEREAS; the Information Technology & Communication Committee reviewed the proposed contract for technology support services and recommends its approval.

NOW, THEREFORE BE IT RESOLVED; that the Eaton County Board of Commissioners approves the agreement for technology support services with the Barry-Eaton District Health Department; and

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

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2023

**RESOLUTION OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL
FOR SOLAR AND WIND DEVELOPMENTS**

Introduced by the Public Works and Planning Committee

WHEREAS; Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

WHEREAS; industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

WHEREAS; efforts to expand renewable energy projects will continue to increase in this state; and

WHEREAS; the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

WHEREAS; by granting the Michigan Public Service Commission this authority, local control will be preempted; and

WHEREAS; should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

WHEREAS; should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

WHEREAS; if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and

WHEREAS; all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

WHEREAS; this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

WHEREAS; the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

NOW, THEREFORE BE IT RESOLVED; that the Eaton County Board of Commissioners opposes the pre-emption of local control in solar and wind siting and zoning.

PUBLIC WORKS AND PLANNING COMMITTEE

Zoning Board of Appeals – 3 year term

Charamy Cleary 12/31/2026

Planning Commission – 3 year term

Lisa Lawitzke 12/31/2026

Ed Kemp Jr. 12/31/2026

Raymond Whitaker 12/31/2026

Construction Code Board of Appeals – 3 year term

Daren Beebe 12/31/2026

Electrical Code Representative

Kyle Mack 12/31/2026

Alternate - Electrical Code Representative

Dean Butler 12/31/2024 Partial Term

Mechanical Code Representative

Daniel Daly Jr. 12/31/2024 Partial Term

Citizen Representative

Chad Guild 12/31/2024 Partial Term

Alternate Plumbing Code Representative

Chase Richardson 12/31/2026

Citizen Representative

Purchase of Development Rights Selection Committee – 2 Year Term

Ben Tirrell 12/31/2025

James Garvey 12/31/2025

Brownfield Redevelopment Authority Board – 3 Year Term

Branden Dyer 12/31/2026

Bob Robinson 12/31/2026 County Treasurer per bylaws

Eaton County Transportation Authority – 3 year term

Robert Kosinski 12/31/2026

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2023

**RESOLUTION TO WAIVE VITAL RECORDS FEES FOR RESIDENTS
EXPERIENCING FINANCIAL HARDSHIP**

Introduced by the Ways and Means Committee

WHEREAS; according to the 2020 Census, 8.8% of Eaton County's population had an income below the poverty level, and 10% of Eaton County Youth live below the poverty line; and

WHEREAS; many residents facing financial hardship are unable to afford the fees for, and need copies of, vital records in order to enroll children in school, gain employment, qualify for housing and state assistance, and obtain a state identification card; and

WHEREAS; the cost of obtaining vital records, such as birth certificates, marriage licenses, and death certificates may impose a financial hardship on individuals who are homeless and families with limited financial resources; and

WHEREAS; the Michigan Public Health Code, Public Act 358 of 1978 [MCL 333.2891(18a)] provides that "the governing body of a local governmental unit that has jurisdiction over a local registrar may adopt a system of fees for the local registrar that provides for fees less than or equal to the fees set forth [by the State]"; and

WHEREAS; the Eaton County Board of Commissioners has previously established policies to provide vital documents to Eaton County residents contingent upon shelter residence; and

WHEREAS; the principle of a discounted or waived fee would be appropriate to assure that individuals in need of access to their vital records are not denied this documentation due to an inability to pay.

NOW THEREFORE BE IT RESOLVED; that the Eaton County Board of Commissioners, affirms its commitment to ensure all residents have equitable access to essential services.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby approves adjustments to the Eaton County Clerk fee schedule, to establish the following:

Waived Fee Policy. It is the policy of the Eaton County Clerk's office to provide copies of vital documents regardless of the Eaton County resident's ability to pay. Upon presentation of documentation evidencing financial hardship, the Eaton County Clerk, at their discretion, may reduce or waive the fee needed for vital records.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2023

**RESOLUTION TO APPROVE LICENSE AGREEMENT FOR PROSECUTING
ATTORNEY ECONOMIC CRIME UNIT OFFICE SPACE**

Introduced by the Ways & Means Committee

WHEREAS, the Prosecuting Attorney has operated an Economic Crime Unit in a satellite location in Delta Township for many years at the Lansing Mall; and

WHEREAS, the Prosecuting Attorney desires to maintain a presence in the primary commercial corridor within the County, in Delta Township; and

WHEREAS, the Prosecuting Attorney is negotiating the terms of a three-year extension through a license agreement to use office space at the Lansing Mall at a rate of \$1,000 per month plus utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the license agreement for office space for the Prosecuting Attorney Economic Crime Unit, not to exceed the terms currently proposed; and

BE IT FURTHER RESOLVED, that the Prosecuting Attorney, Doug Lloyd, is authorized to execute a license agreement based on the terms contained in this resolution.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2023

**RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN ENHANCEMENT
GRANT PROGRAM**

Introduced by the Ways and Means Committee

WHEREAS, the State of Michigan has appropriated funds for public safety grants to be awarded to sheriff's departments located in a county with a population of between 109,000 and 109,500 according to the most recent federal decennial census for the purchase of equipment; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024 with no required cash match; and

WHEREAS, the Sheriff's Office has reviewed a procurement strategy for the department and is recommending a governmental procurement service, HGACBuy, to assist the County in acquiring the Mobile Command Unit; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Controller's Office, in cooperation with the Eaton County Sheriff's Department, to submit a grant application in an amount not to exceed \$900,000 as appropriated in the State of Michigan Public No. Act 119 of 2023; and

BE IT FURTHER RESOLVED, that the County will appropriate \$60,000 in the use of Fund Balance Carryover previously allocated in fiscal year 2022/23 for the purchase of a Mobile Command Unit; and

BE IT FURTHER RESOLVED, that if the purchase and mobilization of the equipment requires an additional County appropriation, in excess of the above stated \$60,000 of General Fund contribution, the continuation of the grant funding will be reviewed by the appropriate committees to determine the necessity and magnitude of the General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller be authorized to accept the grant award and 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

OCTOBER 18, 2023

**RESOLUTION TO APPROVE EXTENSION OF INTERGOVERNMENTAL
AGREEMENT FOR POLICE SERVICES – DELTA CHARTER TOWNSHIP**

Introduced by the Ways and Means Committee

WHEREAS, on September 18, 2023, Delta Charter Township adopted a resolution approving a one-year extension to the existing police services contract with Eaton County to September 30, 2025; and

WHEREAS, the existing intergovernmental agreement has previously been approved to provide assigned patrols within the Township through September 30, 2024; and

WHEREAS, the Public Safety Committee and Ways and Means Committee have reviewed the one-year contract extension between the County and Delta Charter Township for said purpose;

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the proposed one-year contract extension with Delta Charter Township to September 30, 2025.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2023

**RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN
2011 PUBLIC ACT 152,
THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT**

Introduced by the Ways and Means Committee

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 - “Hard Caps” Option - limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - “80%/20%” Option - limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - “Exemption” Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, Eaton County has followed the “Hard Caps” Option for since the 2013 medical benefit year based on the rates provided by the Michigan Department of Treasury; and

WHEREAS, the increase in the “Hard Caps” authorized by the Department of Treasury on March 21, 2023, increased by 4.1% for the 2024 medical benefit year; and

WHEREAS, the Eaton County Board of Commissioners has determined that the increases in the Hard Caps for 2024 compared to the increases in the County’s 2024 illustrative rates, are detrimental to the employee population; and

WHEREAS, the Eaton County Board of Commissioners has determined it is in its best interest to adopt the annual Exemption option as its choice of compliance under the Act; and

WHEREAS, in exempting itself from the options within Sections 3 and 4 of the Act, the Board of Commissioners, approves employee contributions at the rates currently in effect for 2023, as attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED the Eaton County Board of Commissioners elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED, required employee contribution rates for medical benefit year 2024 will be the same as the contributions required for the 2023 medical benefit year, as attached to this resolution.

Upon a call of the roll, the vote was as follows:

Ayes:

Nays:

Absent:

Eaton County Payment Report
For the month of October, 2023

Board Payments on 10/18/2023

Organization	Organization Description	# of Payments	Amount to be Paid
General Fund			
101.101.00	Board of Commissioners	3	60,323.88
101.172.00	Controller's Office	2	1,133.33
101.215.00	County Clerk	1	80.83
101.215.07	County Clerk - Elections	2	7,818.00
101.257.00	Equalization	1	10,044.00
101.265.00	Building & Grounds	43	87,518.54
101.281.31	Judicial - Circuit Court	9	4,991.02
101.281.36	Judicial - District Court	6	4,757.29
101.281.41	Judicial - Friend of the Court	3	390.00
101.281.48	Judicial - Probate Court	70	5,712.00
101.281.49	Judicial - Juvenile Court	97	13,930.00
101.296.29	Prosecutor	16	1,903.74
101.296.32	Prosecutor - Economic Crimes	1	45.00
101.301.01	Sheriff	21	81,795.03
101.301.03	Sheriff - Delta	23	81,875.06
101.301.43	Sheriff - Animal Control	5	2,488.02
101.301.51	Sheriff - Corrections	30	103,445.74
101.442.00	Drain	2	10,888.00
101.648.00	Medical Examiner	2	25,976.50
101.689.00	Veteran Services	8	1,314.85
101.710.00	MSU Extension	1	37,644.00
101.711.00	Register of Deeds	1	46.50
101.721.00	Community Development	1	16.25
101.728.00	Economic Development	1	26,493.75
101.804.00	Historical Commission	1	17,000.00
General Fund Totals		350	587,631.33
208	Parks & Recreation	18	24,015.25
225	Public Improvement	3	124,325.70
226	Computer Fund	27	99,938.64
249	Construction Code	2	776.75
260	Indigent Defense	53	46,643.46
261	Central Dispatch	21	75,688.35
264	Local Corrections Officer Training	1	1,425.00
265	Drug Law Enforcement - Sheriff	1	279.00
277	Residential Substance Abuse Treatment	2	1,340.00
292	Child Care Fund	1	604.50
297	911 Surcharge	6	1,690,269.43
Total Payments		485	2,652,937.41

Eaton County Payment Report
For the month of October, 2023

Immediate Payments from 09/01/2023 to 09/30/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	163	106,476.33
101.101.00	Board of Commissioners	4	284.56
101.172.00	Controller's Office	8	1,102.58
101.215.00	County Clerk	5	704.38
101.215.07	County Clerk - Elections	5	2,183.67
101.228.00	Technology Services	5	2,655.63
101.253.00	Treasurer	3	415.29
101.257.00	Equalization	2	438.22
101.265.00	Building & Grounds	38	33,305.42
101.281.31	Judicial - Circuit Court	223	6,371.66
101.281.36	Judicial - District Court	12	2,067.48
101.281.41	Judicial - Friend of the Court	2	468.34
101.281.48	Judicial - Probate Court	2	315.23
101.281.49	Judicial - Juvenile Court	14	2,407.48
101.281.50	Judicial - Circuit Court Probation	1	20.88
101.296.29	Prosecutor	21	3,919.23
101.296.32	Prosecutor - Economic Crimes	4	1,301.27
101.301.01	Sheriff	15	45,467.61
101.301.03	Sheriff - Delta	5	3,430.69
101.301.04	Sheriff - Tri-County Metro	1	15,402.86
101.301.43	Sheriff - Animal Control	5	1,372.66
101.301.51	Sheriff - Corrections	13	150,597.96
101.442.00	Drain	6	8,002.46
101.631.00	Substance Abuse	1	98,178.80
101.649.00	Community Mental Health	3	375,717.00
101.689.00	Veteran Services	1	14.00
101.672.00	Tri-County Office on Aging		74,319.00
101.689.89	Veteran Services Grant	3	353.49
101.711.00	Register of Deeds	1	92.18
101.721.00	Community Development	9	1,058.31
General Fund Totals		575	938,444.67
208	Parks & Recreation	31	14,298.94
225	Public Improvement	1	33,387.12
226	Computer Fund	2	437.48
228	Solid Waste Ordinance	12	33,583.34
245	Remonumentation	6	3,765.00
249	Construction Code	14	5,518.71
256	Register of Deeds Tech	1	727.00

Eaton County Payment Report
For the month of October, 2023

Immediate Payments from 09/01/2023 to 09/30/2023

Organization	Organization Description	# of Payments	Amount Paid
260	Indigent Defense	5	2,809.22
261	Central Dispatch	21	59,958.05
272	Adult Circuit Drug Court	6	4,164.00
273	DWI Sobriety Court	3	4,220.00
274	Swift & Sure Sanctions	3	1,185.00
275	Veteran's Court	3	890.00
276	Community Corrections	7	7,650.52
277	Residential Substance Abuse Treatment	1	7,570.23
278	Hybrid Sobriety Court	2	1,050.00
282	American Rescue Plan	3	5,335.26
287	Homeland Security	2	959.04
288	Medical Marihuana	2	32,831.18
290	MDHHS	1	161.73
292	Child Care Fund	58	61,688.62
293	Soldiers & Sailors	7	1,050.00
296	Juvenile Millage	4	6,142.41
297	911 Surcharge	5	5,239.90
513	Foreclosing Governmental Unit	9	22,619.16
670	Health Insurance	5	3,586.18
677	Workers Compensation	1	1,391.26
680	Dental Insurance	2	17,553.90
692	20X2 Delinquent Tax	1	60.70
693	20X3 Delinquent Tax	6	178,103.93
701	Trust & Agency	171	619,726.07
704	Trust & Agency - Payroll	22	9,778.44
711	Trust & Agency - Probate Court	5	11,911.10
720	Donations - Sheriff	2	280.55
801	Drain	92	1,680,228.47
Total Payments		1,091	3,778,307.18

Eaton County Payment Report
For the month of October, 2023

Electronic Payments from 09/01/2023 to 09/30/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	10	19,514.00
101.101.00	Board of Commissioners	4	(1,510.89)
101.172.00	Controller's Office	3	274.31
101.215.00	County Clerk	1	40.43
101.215.07	County Clerk - Elections	1	84.98
101.228.00	Technology Services	7	1,318.78
101.253.00	Treasurer	3	90.07
101.257.00	Equalization	9	2,300.40
101.265.00	Building & Grounds	15	1,864.00
101.281.31	Judicial - Circuit Court	3	359.83
101.281.36	Judicial - District Court	7	1,352.22
101.281.49	Judicial - Juvenile Court	5	1,158.32
101.296.29	Prosecutor	8	1,456.07
101.296.32	Prosecutor - Economic Crimes	1	1,543.91
101.296.35	Prosecutor - Crime Victims	1	154.94
101.301.01	Sheriff	41	41,663.36
101.301.03	Sheriff - Delta	25	40,035.44
101.301.43	Sheriff - Animal Control	5	4,679.23
101.301.51	Sheriff - Corrections	21	21,989.02
101.442.00	Drain	8	2,790.26
101.689.00	Veteran Services	2	95.54
101.711.00	Register of Deeds	2	19.30
101.721.00	Community Development	1	226.97
General Fund Totals		183	141,500.49
201	Road Commission	7	3,152,824.47
208	Parks & Recreation	24	9,013.57
221	Barry-Eaton Health Department	6	876,817.52
226	Computer Fund	14	2,117.44
228	Solid Waste Ordinance	3	187.88
249	Construction Code	6	4,403.35
261	Central Dispatch	23	8,390.02
272	Adult Circuit Drug Court	2	180.00
273	DWI Sobriety Court	2	240.41
287	Homeland Security	6	450.00
292	Child Care Fund	76	8,046.13
297	911 Surcharge	1	39.99
385	DPW - Brookfield	1	3,981.25
512	Medical Care Facility	5	1,613,013.83

Eaton County Payment Report
For the month of October, 2023

Electronic Payments from 09/01/2023 to 09/30/2023

Organization	Organization Description	# of Payments	Amount Paid
513	Foreclosing Governmental Unit	1	146.79
595	Commissary	1	849.90
670	Health Insurance	2	1,427,472.00
676	Retiree's Health Insurance	5	43,649.39
679	Life & Disability Insurance	1	2,167.20
691	20X1 Delinquent Tax	2	39,521.36
701	Trust & Agency	7	9,051,308.78
704	Trust & Agency - Payroll	51	798,743.50
851	Drain Debt	2	1,000.00
Total Payments		431	17,186,065.27
Board Payments on 10/18/2023			2,652,937.41
Immediate Payments from 09/01/2023 to 09/30/2023			3,778,307.18
Electronic Payments from 09/01/2023 to 09/30/2023			17,186,065.27
Employee Payroll - see attached report			2,626,490.26
Total			26,243,800.12

As approved by the Ways and Means Committee on October 13, 2023

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

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, OCTOBER 2, 2023

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Brian Lautzenheiser, Mark Mudry, Tim Barnes, Blake Mulder, Joe Brehler and Barbara Rogers.

MEMBERS ABSENT: Commissioners Jeanne Pearl-Wright.

ALSO PRESENT: Commissioners Jim Mott, Scott Hansen, Jacob Toomey; Paula Yensen, Sara Lurie, and Connie Sobie.

The August 7, 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 moved to approve the October 2, 2023 agenda as presented. Commissioner Barnes seconded. Motion carried.

Commissioner Rogers moved to approve the August 7, 2023 minutes, as presented. Commissioner Barnes seconded. Motion carried.

Limited Public Comment. None.

An update was provided on expiring appointments. The Committee discussed the re-appointment of Sue Hoffman to the Tri-County Aging Consortium Advisory Council for a three-year term expiring December 31, 2026 and two new applications from, Paula Yensen and John Forell, for one appointment to the Department of Human Services Board for a term expiring October, 31, 2026. Paula Yensen was present and addressed the committee stating her qualifications and desire to serve. There are currently no applications for the vacancy on the CEI-CMH for a consumer of services.

Commissioner Mulder moved to recommend the appointment of John Forell, to the Department of Human Services Board, to the Board of Commissioners. Commissioner Barnes seconded. Motion carried unanimously.

Commissioner Mulder moved to recommend the appointment of Sue Hoffman, to the Tri-County Aging Consortium Advisory Council, to the Board of Commissioners. Commissioner Rogers seconded. Motion carried unanimously.

Sara Lurie, CEI-Community Mental Health CEO, was present to provide the semi-annual report. Ms. Lurie discussed CEI-CMH is in the third year of a six-year demonstration project as a Certified Community Behavioral Health Clinic (CCBHC) Expansion Grantee. CCBHC utilizes a Prospective Payment Model, which allows unspent funds to be retained and used to expand services. Also, CEI-CMH settled a three-year labor contract with its employees effective October 1, 2023.

Miscellaneous: Commissioner Mulder gave an update on the progress of the Opioid Workgroup. He reported discussions are taking place with a specialist from Michigan Association of Counties (MAC) and the Barry-Eaton District Health Department to develop a strategic plan to address the expenditure of the County's Opioid Settlement funds. Commissioner Mulder indicated the importance of having a plan before spending occurs.

Limited Public Comment. None.

Chairperson Lautzenheiser adjourned the meeting at 9:53 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, November 6, 2023 at 9:00 a.m., in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Brian Lautzenheiser, Chairperson

PUBLIC SAFETY COMMITTEE

THURSDAY, OCTOBER 5, 2023

4:00 P.M.

MINUTES

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

ALSO PRESENT: Chairman Jim Mott, Controller Connie Sobie, Communications Director Logan Bailey, Human Resources Director Ben Dawson, Claudine Williams, Director of Intergovernmental Affairs and Development, Sheriff Tom Reich, Undersheriff Jeff Cook, Dispatch Director Kelly Cunningham, Deputy Dispatch Director Frances D'Huyetter, Emergency Services Manager Ryan Wilkinson, Melanie Auchenbach, Community Corrections Director, Mrs. Jane Mudry, and Jerri Nesbitt

The October 5, 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.

AGENDA ADDITIONS AND CHANGES

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

APPROVAL OF MEETING MINUTES

Commissioner Droscha moved to approve the Minutes of the September 7, 2023, Public Safety Meeting as presented. Commissioner Mudry seconded. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None.

SHERIFF'S OFFICE UPDATE

Sheriff Reich reported the highlights for the month of September, 2023. Discussion held.

DELTA TOWNSHIP POLICE SERVICES AGREEMENT EXTENSION

Controller Sobie explained the current Delta Township contract expires September 30, 2024. She reported the Delta Township Board approved a 1-year extension to September 30, 2025. Discussion held. Commissioner Droscha moved to recommend approval of a 1-year contract extension to the Ways and Means Committee. Commissioner Haskell seconded. Motion carried unanimously.

REPORTS

Controller Sobie presented the Boarding Reimbursement report for Parole Violators, Diverted Felons, and the WRAP Program. All funds received are on track. Population for the Jail Count report is averaging 44 percent.

SHERIFF MOBILE COMMAND UNIT

Controller Sobie updated the committee on status of the purchase of a Mobile Command Unit. Funding paperwork through the State of Michigan is progressing. An additional \$60,000 from Fund Balance Carryover from fiscal year 2022/23 is being requested to cover the additional cost of the vehicle (over the grant amount), and for technology equipment once delivered. Discussion held. Commissioner Barnes moved to recommend approval of the Resolution to the Board of Commissioners. Commissioner Toomey seconded. Motion carried unanimously.

TRI-COUNTY METRO NARCOTICS SQUAD OFFSET

This unit consists of Clinton and Eaton Counties and the City of Lansing. Eaton County does not have a Deputy working within the squad, but funding is provided to the squad annually. The squad currently has a \$15,402 surplus of funds. Tri-County Metro has requested to keep the funds in lieu of Eaton County sending payment for this fiscal year. Commissioner Haskell moved to recommend approval. Commissioner Holmes seconded. Motion carried unanimously.

CENTRAL DISPATCH UPDATE

Central Dispatch Director Cunningham reported on conferences and trainings attended by the department in September. She also reported a visit was made to Macomb County to see their Computer Aided Dispatch (CAD) system by Tyler Technology. Alertus continues to be researched. Telecommunicator Yarger has been promoted to a supervisory position, one Telecommunicator will be starting soon, and there are two applicants on the hiring list. Director Cunningham announced Libby Haviland has been named 2023 Supervisor of the Year and Sandra Yarger has been named Trainer of the Year.

EMERGENCY SERVICES UPDATE

Emergency Services Manager Wilkinson reported on status of preliminary damage assessment reporting for State of Emergency Declaration fund. He also reported the Emergency Management Division of the Homeland Security Agency for the State of Michigan requires that each participating entity conduct three Emergency Management exercises per year. Eaton County's exercises for the year will be completed within the next week.

MISCELLANEOUS

Commissioner Droscha reminded committee members when they are in meetings to remember we are now streaming on YouTube and it is important to remember to use the microphones.

LIMITED PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Commissioner Barnes adjourned the meeting at 4:40 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held November 2, 2023, at 4:00 p.m.

Commissioner Timothy Barnes
Chairperson, Public Safety Committee

DRAFT

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, OCTOBER 4, 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, Logan Bailey, Eric Daley, Nathan Nighbert, Jon Merrick, Doug Lloyd, Chris Anderson, and Connie Sobie

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

The Pledge of Allegiance was given by all.

Commissioner Haskell moved the approval of the agenda. Commissioner Toomey seconded. Motion carried unanimously.

Commissioner Rogers moved the approval of the September 6, 2023 meeting minutes. Commissioner Haskell seconded. Motion carried unanimously.

Limited Public Comment. None.

Communications Director, Logan Bailey, provided updates related to the work currently being done in the assessing and updating of communications since his start on August 28, 2023. He noted October 5th will be the first meeting with our new communications company, EDGE Partnerships.

Technology Services Director, Eric Daley, presented the department's monthly report.

Doug Lloyd, County Prosecutor, was present to provide information on transitioning to a new case management system called "Prosecutor" by Karpel Solutions for the prosecutor's office. Discussion was held. Commissioner Rogers moved to recommend approval of moving to the new case management system "Prosecutor" by Karpel Solutions to the Board of Commissioners. Commissioner Toomey seconded. Motion carried unanimously.

Director Daley also reported on the Computer Security Incident Response Plan Update. He stated updates were needed to add personnel, specifically Ben Dawson and Logan Bailey, to the Incident Response Plan to comply with the audit metrics. Commissioner Toomey moved approve adding Ben Dawson and Logan Bailey to the Incident Response Plan. Commissioner Mudry seconded. Motion carried unanimously.

Technology Services Deputy Director, Nathan Nighbert presented information on mapping cell signals throughout the county and immediate surrounding areas, using our public safety vehicles. The goal is to map out the different networks in the county and their signal strengths, in an effort to make better informed decisions on who to equip with what carrier.

Director Daley presented information on the technology support services provided to the Health Department by his staff. Commissioner Toomey moved to recommend approval of the Technology Support Services Agreement with the Barry-Eaton District Health Department, to the Board of Commissioners. Commissioner Haskell seconded. Motion carried unanimously.

Director Daley provided a Broadband update.

Limited Public Comment. None.

Chairperson Droscha adjourned the meeting at 4:53 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Wednesday, November 1, 2023 at 4:00 p.m., in the Board of Commissioner Room of the Courthouse located at 1045 Independence Blvd, Charlotte, MI 48813.

Brian Droscha, Chairperson

PUBLIC WORKS & PLANNING COMMITTEE

**WEDNESDAY, OCTOBER 11, 2023
9:00 A.M.**

MINUTES

MEMBERS PRESENT: Commissioners Barbara Rogers, Terrance Augustine, Blake Mulder, Joe Brehler, and Brian Lautzenheiser.

MEMBERS ABSENT: Commissioner Scott Hansen and Trevor Youngquist.

ALSO PRESENT: Commissioner Jim Mott; Connie Sobie, Claudine Williams, Chris Garrison, Debbie Penfield, Travis Keeton, Logan Bailey, and Brandy Miller.

The October 11, 2023 regular meeting of the Public Works and Planning Committee was called to order at 9:00 a.m. by Chairperson Rogers.

The Pledge of Allegiance was given by all.

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

Commissioner Lautzenheiser moved to approve the September 13, 2023 meeting minutes. Commissioner Brehler seconded. Motion carried unanimously.

Limited Public Comment. None.

Construction Code, Planning and Zoning Director, Chris Garrison, presented the department's monthly report. He noted the department is looking at streamlining permitting processes and he will have more detail in the next month or two.

Commissioner Jim Mott presented a Resolution Opposing Any Legislation Preempting Local Control for Solar and Wind Developments. He stated Michigan House bills 5120, 5121, and 5123 were introduced on October 10, 2023 and would amend 2008 PA 295, entitled "Clean and renewable energy and energy waste reduction act." Commissioner Mulder moved to recommend approval of the resolution to the Board of Commissioners. Commissioner Lautzenheiser seconded. A roll call vote was taken: Mulder – yes, Augustine – yes, Brehler - no, Lautzenheiser – yes, Rogers – yes. Motion passed.

Debbie Penfield presented the department's monthly report.

A memo from the Recycling Workgroup recommending a new position, Environmental Sustainability Director, was presented and discussed. The Workgroup believes changes are necessary to meet community needs and to move Eaton County into the future in the area of

recycling and environmental sustainability. This position would work to accomplish the final steps to build and develop a program. Commissioner Lautzenheiser moved to recommend approval of the position to the Ways and Means Committee. Commissioner Augustine supported. Motion carried unanimously.

Parks Director, Travis Keeton presented the department's monthly report. He reported on the security gates at Lincoln Brick Park and gave an update storm damage clean up. There was also an update about Dyer Kiln. Discussion was held on the status of various parks projects.

Committee Appointments were discussed.

Commissioner Mulder moved to recommend the appointment of Lisa Lawitzke, Ed Kemp Jr., and Raymond Whitaker to the Planning Commission for three-year terms expiring on December 31, 2026, to the Board of Commissioners. Commissioner. Lautzenheiser supported. Motion carried unanimously.

Commissioner Mulder moved to recommend the appointment of Daren Beebe, Kyle Mack, and Chase Richardson to the Construction Code Board of Appeals for three-year terms expiring on December 31, 2026 and Dean Butler, Daniel Daly Jr. and Chad Guild to the Construction Code Board of Appeals for partial terms expiring on December 31, 2024; Ben Tirrell and James Garvey to the Purchase of Development Rights Selection Committee for two-year terms expiring on December 31, 2025; Branden Dyer and Bob Robinson to the Brownfield Redevelopment Authority Board for three-year terms expiring on December 31, 2026; and Robert Kosinski to the Eaton County Transportation Authority for a three-year term expiring on December 31, 2026. Commissioner Lautzenheiser supported. Motion carried unanimously.

Limited Public Comment. None.

Chairperson Rogers adjourned the meeting at 10:17 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00 a.m. on Wednesday, November 8, 2023 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Barbara Rogers, Chairperson