

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 15, 2023 AGENDA

- I. Call to Order – 7:00 p.m.
- II. Invocation
- III. Pledge of Allegiance to the Flag
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of Minutes of October 18, 2023
- VII. Communications
- VIII. Limited Public Comment
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Begin Development of an Eaton County Opioid Settlement Funds Strategic Plan
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Approve Canteen Food Services Contract Renewal
 - 2. Resolution to Approve Clinton-Eaton CAD Provider Agreement
 - 3. Committee Appointment
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers
 - 1. Resolution to Approve Annual Revision of Permitting Fees for the Construction Code & Planning and Zoning Department
 - 2. Resolution to Approve Greater Lansing Regional Committee Memorandum of Agreement Renewal
 - 3. Committee Appointments
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement - Winslow
 - 2. Approval of the 2023 Apportionment Report
 - 3. Approval of the 2024 Holiday Schedule
 - 4. Committee Appointments
 - 5. Resolution to Approve FY 23/24 Budget Amendments
 - 6. Resolution to Approve Pre-Trial Services FY 23/24 Budget Amendment
 - 7. Claims and Purchases
- X. Limited Public Comment
- XI. Administrator's Report
- XII. Commissioner Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, December 20, 2023 regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
OCTOBER 18, 2023

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, October 18, 2023 including the availability of virtual attendance by the public.

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

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

Commissioner Mulder gave the invocation.

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

Commissioner Lautzenheiser moved the agenda to be approved as presented.
Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Droscha moved the approval of the September 12, 2023 and the September 20, 2023 minutes. Seconded by Commissioner Toomey. Carried unanimously.

Communications: Alcona County, Cheboygan County, Clinton County, Huron County, Lenawee County, Osceola County Resolution Opposing Legislation Preempting Local Control for Solar and Wind Developments, and Osceola County Resolution Opposing SB 299, HB 4479 and HB4480. Livingston County establishing Health Advisory Committee. Ottawa County Resolution on Vaccine Choice.

Claudine Williams, Intergovernmental Affairs and Development Director, presented the final report on the expenditure of FY21/22 CDBG funds and the proposed use of program funds to administer the FY22/23 CDBG Emergency Repair Program.

Public Hearing. Chairman Mott opened the public hearing at 7:05.

Public Comment: None

Chairman Mott closed the public hearing at 7:05.

Public Comments: Darius Reynnet, Bruce Barlund and Chris Arndt spoke in support of the Resolution Opposing Any Legislation Preemption Local Control for Solar and Wind Developments.

Commissioner Lautzenheiser moved the approval of the Health and Human Services Committee Appointments.

Department of Human Services Board 3-year term
John Forell term expiring 10/31/2026

Tri-County Aging Consortium Advisory Council 3-year term
Sue Hoffman term expiring 12/31/2026

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Droscha moved the approval of #23-10-116 Resolution to Approve Karpel Solutions Customer Agreement.

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.
Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Droscha moved the approval of #23-10-117 Resolution to Approve Technology Support Services Agreement.

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.
Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Rogers moved the approval of #23-10-118 Resolution Opposing Any Legislation Preemption 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.

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.

Seconded by Commissioner Hansen.

Discussion held.

Commissioner Augustine moved to refer the resolution back to the Public Works and Planning Committee. Seconded by Commissioner Brehler.

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

Roll call vote to approve Resolution Opposing Any Legislation Preemption Local Control for Solar and Wind Developments.

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

Commissioner Rogers moved the following Public Works and Planning Committee Appointments:

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

Seconded by Commissioner Mulder. Carried unanimously.

Commissioner Mulder moved the approval of #23-10-119 Resolution to Waive Vital Record Fees for Residents Experiencing Financial Hardships.

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 for needed for vital records.

Seconded by Commissioner Augustine. Discussion held. Carried unanimously.

Commissioner Mulder moved the approval of #23-10-120 Resolution to Approve Prosecutor’s Economic Crimes Unit Lease Agreement.

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.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #23-10-121 Resolution to Authorize Application for Michigan Enhancement Grant Program.

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.
Seconded by Commissioner Augustine. Discussion held. Nays: Youngquist, Holmes.
Motion carried.

Commissioner Mulder moved the approval of #23-10-122 Resolution to Approve Extension of Intergovernmental Agreement for Police Services – Delta Charter Township.

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.
Seconded by Commissioner Haskell. Nays: Droscha. Motion Carried.

Commissioner Mulder moved the approval of #23-10-123 Resolution to Adopt the Annual Exemption Option as Set Forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act.

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.

Seconded by Commissioner Augustine. Roll call vote. Ayes: Commissioner Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Holmes, Rogers and Mott. Nays: None. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$26,243,800.12 and to accept the report of previously authorized payments.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Public Comment: None

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

Commissioner Comments: Commissioners Toomey and Haskell were pleased to attend the Michigan Cyber Security Summit in Novi with Information Technology staff and Emergency Services staff. Commissioners Youngquist and Mudry spoke

regarding the high costs of healthcare. Commissioner Augustine stated Chris Garrison of Construction Code will be hosting a Contractors Breakfast at Hidden Creek Farms in Vermontville at 7:30 a.m. October 24th. Commissioner Pearl-Wright stated the Annual Delta Township Community Impact Awards Program will be held on November 2, 2023. Chairman Mott stated appreciation for the Active Violence Training which hosted by the Eaton County Sheriff's Department and the Grand Ledge Fire Department. Commissioner Barnes stated a Trunk or Treat event will be held in downtown Mulliken on October 26th.

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

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

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE
310 LUDINGTON ST.
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197



Resolution #23-15

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

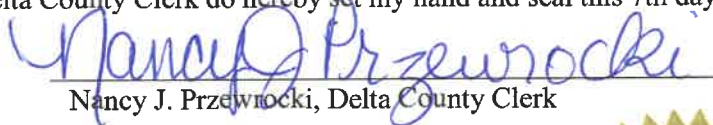
Whereas the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

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

Adopted this 7th day of November, 2023

I, Nancy J. Przewrocki, Delta County Clerk and Clerk of the Delta County Board of Commissioners do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Delta County Board of Commissioners held on November 7, 2023.

I, Nancy J. Przewrocki, Delta County Clerk do hereby set my hand and seal this 7th day of November, 2023.


Nancy J. Przewrocki, Delta County Clerk



RESOLUTION

NO: 2023-10-185

LIVINGSTON COUNTY

DATE: October 23, 2023

Resolution Opposing any Legislation Preempting Local Control for Solar and Wind Developments – Board of Commissioners

- 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 the Livingston County Board of Commissioners opposes the preemption of local control in solar and wind siting and zoning.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Gretchen Whitmer, Michigan Senators Lana Theis, Michigan House Representatives Ann Bollin, Robert Bezotte, Jennifer Conlin, Mike Mueller and the other 82 county board of commissions in the State of Michigan.

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MOVED: N. Fiani

SECONDED: D. Helzerman

CARRIED: Yes (7): D. Helzerman, D. Domas, W. Nakagiri, J. Drick, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (2): F. Sample and R. Deaton

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 23rd 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 24th day of October 2023, A.D.




ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

MONTCALM COUNTY BOARD OF COMMISSIONERS

RESOLUTION 2023-12

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

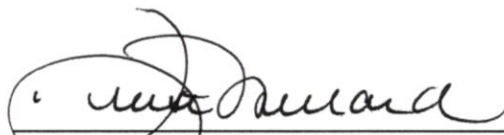
Whereas all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

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 MONTCALM COUNTY opposes the pre-emption of local control in solar and wind siting and zoning.

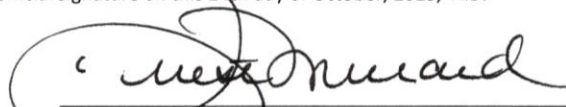
Adopted this 23rd day of Oct, 2023


Kristen Millard, Montcalm County Clerk

STATE OF MICHIGAN }
 }SS.
COUNTY OF MONTCALM }

I, the undersigned, duly qualified and acting Clerk of the County of Montcalm, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of Resolution 2023-12 adopted by the Board of Commissioners at a regular meeting on the 23rd 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, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 24th day of October, 2023, A.D.


Kristen Millard, County Clerk
County of Montcalm, State of Michigan

RESOLUTION OPPOSING STATEWIDE SEPTIC INSPECTION CODE

WHEREAS, there are currently pending in the Michigan Legislature certain bills, SB299, SB300, HB4479 and HB4480, which would impose statewide regulations for the implementation of and maintenance of septic systems; and

WHEREAS, the Sanilac County Board of Commissioners recognizes the importance of maintaining clean and safe water resources and protection of public health within our county; 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, in Michigan, local governments have historically been the appropriate entities to regulate and oversee septic systems with their jurisdiction, taking into account the unique needs within their jurisdiction; and

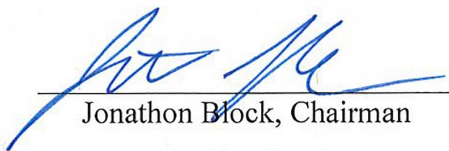
WHEREAS, soil types vary considerably throughout Michigan making it difficult to establish generalized "one size fits all" rules for septic systems; and

WHEREAS, statewide septic regulations may impose undue financial hardships and burdens on homeowners and may lead to unintended consequences, such as potential hardships for low income residents.

NOW, THEREFORE, BE IT RESOLVED, that the Sanilac County Board of Commissioners opposes SB299, SB300, HB4479 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.

BE IT, FURTHER, RESOLVED, that this resolution be forwarded to all Michigan Counties, Michigan Association of Counties, members of the Michigan Legislature and to other Relevant state and local authorities.

BE IT, FURTHER, RESOLVED, that this resolution be spread upon the proceedings of the Sanilac County Board of Commissioners this 7th day of November, 2023.



Jonathon Block, Chairman

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

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

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 14th day of September 2023, with the meeting called to order at 8:00 a.m.

Commissioners Present: *Thomas Young, Thomas Ardwell, Kim Vaughan, Bill Auten*

Commissioners Absent: *Matt Koch*

The following resolution was offered by Commissioner *Young*,
seconded by Commissioner *Auten*,

RESOLUTION # 2023-20

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 TUSCOLA COUNTY opposes the pre-emption of local control in solar and wind siting and zoning.

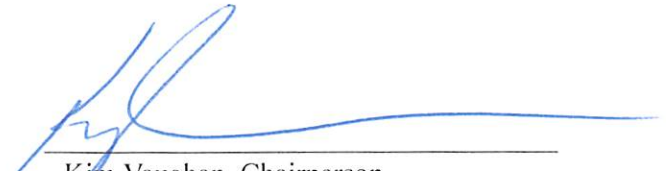
ADOPTED: Yeas: Young, Bardwell, Lutz, Vaughan

Nays: none

Absent: Koch

Resolution 2023-20 declared adopted this 14th day of September, 2023

Date 9-14-2023



Kim Vaughan, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on September 14, 2023.

Date 9-14-2023



Jodi Fetting
Tuscola County Clerk, CCO

Adopted this 14th day of September, 2023

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the eighteenth day of October 2023 at 4:00 p.m.

PRESENT: Musta, Townsend, Adams, Bush, Theobald, Baughan, Potter & Taylor

ABSENT: Mitchell

The following preamble and resolution were offered by Commissioner Theobald and supported by Commissioner Musta.

RESOLUTION NO. 23-16

**RESOLUTION 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.

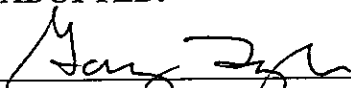
THEREFORE, BE IT RESOLVED, Wexford County opposes the pre-emption of local control in solar and wind siting and zoning.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: Musta, Townsend, Adams, Bush, Theobald, Baughan, Potter, Taylor

NAYS: None

RESOLUTION DECLARED ADOPTED.



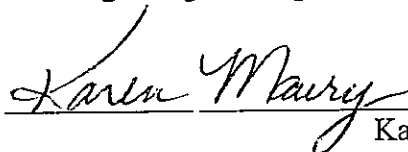
Gary Taylor, Chairman, Wexford County Board of Commissioners



Karen Maury, County Chief Deputy Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 23-16 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on October 18, 2023, and I further certify that public notice of such meeting was given as provided by law.



Karen Maury, County Chief Deputy Clerk

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the eighteenth day of October 2023 at 4:00 p.m.

PRESENT: Musta, Townsend, Adams, Bush, Theobald, Baughan, Potter & Taylor

ABSENT: Mitchell

The following preamble and resolution were offered by Commissioner Adams and supported by Commissioner Bush.

**RESOLUTION NO. 23-17
SUPPORTING OPERATION GREENLIGHT FOR VETERANS**

WHEREAS, the residents of Wexford County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Wexford County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Wexford County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted.

RESOLVED, with designation as a Green Light for Veterans County, Wexford County hereby declares from October through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service.

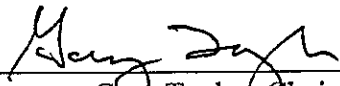
THEREFORE, BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Wexford County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

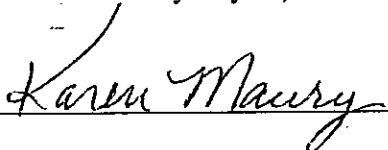
AYES: Musta, Townsend, Adams, Bush, Theobald, Baughan, Potter, Taylor

NAYS: None

RESOLUTION DECLARED ADOPTED.



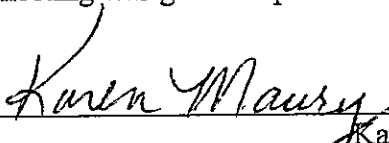
Gary Taylor, Chairman, Wexford County Board of Commissioners



Karen Maury, County Chief Deputy Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 23-17 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on October 18, 2023, and I further certify that public notice of such meeting was given as provided by law.



Karen Maury, County Chief Deputy Clerk

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2023

**RESOLUTION TO BEGIN DEVELOPMENT OF AN EATON COUNTY
OPIOID SETTLEMENT STRATEGIC PLAN**

Introduced by the Health and Human Services Committee

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

WHEREAS; Eaton County is expected to receive over \$7.1 million over the next eighteen (18) years from manufacturers, distributors, and pharmacies as a result of harms caused by opioids; and

WHEREAS; in order to use the settlement funds all expenditures must meet the requirements of the Settlement Agreement Exhibit E; and

WHEREAS; the use of the settlement funds are being used for future opioid remediation and are in the best interest of the community; and

WHEREAS; Eaton County desires to conduct a countywide strategic planning process with the Barry-Eaton District Health Department facilitating and creating a plan, which meets the requirements of the Settlement Agreement Exhibit E; and

WHEREAS; the Strategic Plan will extend beyond opioid settlement funding and will address key areas of continuum of care (prevention, harm reduction, treatment, and recovery). The plan will also result in recommendations for opioid settlement fund use based on the identified priorities and urgent needs within Eaton County; and

WHEREAS; the Eaton County Board of Commissioners has final approval on how the Opioid Settlement funds will be dispersed; and

WHEREAS; funding for the strategic planning process may be expended from the county's Opioid Settlement Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby authorizes the Barry-Eaton District Health Department to begin the strategic planning process.

Eaton County Opioid Settlement Funds

STRATEGIC PLANNING PROPOSAL



Barry-Eaton District
Health Department



What are the Opioid Settlements?

The opioid settlements refer to offers from opioid manufacturers, distributors, and pharmacies to settle various lawsuits against their companies across the US.

- ▶ Michigan is slated to receive nearly \$800 million from the opioid settlements over the next 18 years.
 - ▶ 50% of the settlement amount will be distributed directly to county, city, and township governments.
 - ▶ 50% will be distributed to the state government's specially designated fund, The Michigan Opioid Healing and Recovery Fund.

Eaton County Opioid Settlement

Eaton County is expected to receive over \$7.1 million over 18 years

- ▶ around \$397,000 to spend on an annual basis for the duration of the payment period
- ▶ Funds started being received by the county on January 31, 2023

Opioid Settlement Fund Use

**85% of funds must be
used for Opioid
Remediation ***

- ▶ Opioid Remediation is defined as care, treatment, and other programs and expenditures (including reimbursement for past such programs or expenditures except where this Agreement restricts the use of funds solely to future Opioid Remediation) designed to:
 - ▶ address the misuse and abuse of opioid products,
 - ▶ treat or mitigate opioid use or related disorders, or
 - ▶ mitigate other alleged effects of, including on those injured as a result of, the opioid epidemic.

Exhibit E

Exhibit E outlines a list of Opioid Remediation Uses

- ▶ Exhibit E is a document attached to most of the national opioid settlement agreements providing a list of allowable uses for spending of the settlement funds.
 - ▶ **core strategies – preferred over approved uses**
 - ▶ **approved uses**

Exhibit E: Core Strategies of Opioid Remediation

Naloxone or other FDA-Approved Drugs to Reverse Opioid Overdoses

- Expand training for first responders, schools, community support groups, and families

Medication-Assisted Treatment Distribution

- Increase distribution of MAT to individuals who are uninsured or whose insurance does not cover the needed service
- Provide MAT education and awareness to healthcare providers, EMTs, law enforcement, and other first responders

Pregnant and Postpartum Women

- Expand Screening, Brief Intervention, and Referral to Treatment services to non-Medicaid eligible or uninsured pregnant women.
- Expand comprehensive recovery services, including MAT for women with co-occurring Opioid Use Disorder and other Substance Use Disorders/Mental Health Disorders for uninsured individuals for up to 12 months postpartum

Expansion of warm hand-off program and recovery services

- Expand services such as navigators and on-call teams to bring MAT in hospital ER
- Provide comprehensive wrap-around services to individuals in recovery, including housing, transportation, job placement/training, and children

Exhibit E: Examples of Opioid Remediation (Cont.)

Treatment for Incarcerated Populations

- Provide evidence-based treatment and recovery support, including MAT for persons with OUD and co-occurring SUD/MH disorders within and transitioning out of the criminal justice system

Prevention Programs

- Funding for evidence-based prevention programs in schools
- Funding and training for first responders to participate in pre-arrest diversion programs, post-overdose response teams, or similar strategies

Expanding Syringe Service Programs

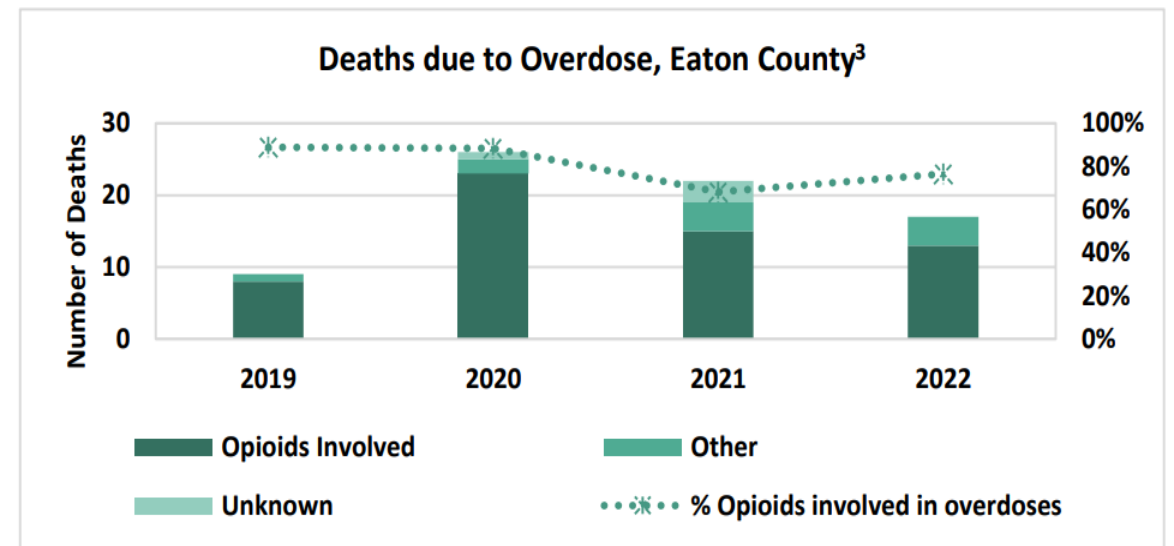
- Provide a comprehensive syringe services program with more wrap-around services, including linkage to OUD treatment, access to Sterile Syringes, and linkage to care and treatment of infectious disease

Evidence-based data collection and research analyzing the effectiveness of the abatement strategies

Supporting Data – Eaton County

Number of drug-related overdose deaths, by selected characteristics, Eaton County, January 2021- December 2022

Deaths due to Drug Overdose	
Total Drug Overdose Deaths	39
Deaths due to Drug Overdose - Opioid	
Total Opioid Related Deaths	28 (72% of all overdose deaths)
Average Age	43
Median Age	42
Poly-Substance	22 (79%)
Single Substance	6 (21%)
Substances Involved*	
Fentanyl	26 (93%)
Heroin	2 (7%)
Prescription Opioids†	4 (14%)
Cocaine	4 (14%)
Methamphetamine	9 (32%)
Alcohol	6 (21%)
Combinations with Fentanyl	
Heroin and Fentanyl	2 (100% of all heroin overdoses included fentanyl)
Cocaine and Fentanyl	4 (100% of all cocaine overdoses included fentanyl)
Methamphetamine and Fentanyl	9 (100% of all methamphetamine overdoses included fentanyl)



Strategic Planning Proposal

Purpose:

Create a three-year county-wide strategic plan that provides recommendations to Eaton County on how to use the Opioid Settlement Funds according to the requirements of the Settlement Agreement as well as in the best interests of the community.

- ▶ Barry-Eaton District Health Department will facilitate the Strategic Planning process and create a three-year plan which meets the requirements of the Settlement Agreement
 - ▶ With technical assistance from Amy Dolinky with the Michigan Association of Counties
- ▶ Results: Recommendations for opioid settlement fund use based on the identified priorities within Eaton County

Strategic Planning Timeline

November 2023

- ▶ Opioid Settlement Fund Steering Committee Meets

December 2023

- ▶ Stakeholder Kick-Off Meeting
 - ▶ Establish vision, mission, and core principles as basis for work
 - ▶ Data overviews, identify needs
 - ▶ Assets and gap analysis
- ▶ Begin Community Health Needs Assessment

January 2024

- ▶ Kick-off Debrief Meeting
 - ▶ Share results of SWOT, CHA, and gap analysis
 - ▶ Begin drafting priority areas
 - ▶ Establish subcommittees and identify chairs
- ▶ Steering Committee Meets

February 2024

- ▶ Steering Committee Meets

March 2024

- ▶ 1st Subcommittee Meetings – Begin drafting strategy recommendations

April 2024

- ▶ 2nd Subcommittee Meetings
- ▶ Steering Committee Meets

May 2024

- ▶ 3rd Subcommittee Meetings
 - ▶ Finalize subcommittee recommendations
- ▶ Steering Committee Meets
 - ▶ Draft Strategic Plan

June 2024

- ▶ Presentation of Final Strategic Plan to Steering Committee

July 2024

- ▶ Three Year Strategic Plan Released

Resources

- ▶ [MDHHS Opioid Settlement Website](#)
- ▶ [Michigan Association of Counties Opioid Settlement Resource Center](#)
- ▶ [Exhibit E- List of Opioid Remediation Uses](#)

Contact Information

Milea Burgstahler
Planning and Promotion Director
mburgstahler@bedhd.org



Barry-Eaton District
Health Department

EATON COUNTY BOARD OF COMMISSIONERS

November 15, 2023

**RESOLUTION TO APPROVE CANTEEN SERVICES CONTRACT
FOR THE EATON COUNTY JAIL**

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County Sheriff's Office has utilized an independent contractor to provide food services in the Eaton County Jail; and

WHEREAS, the Sheriff's Office wishes to continue to utilize these services and is requesting authorization to renew an agreement with Canteen Service, Inc.; and

WHEREAS, the Ways and Means Committee has reviewed and is recommending the renewal of the food services contract for a three-year period commencing October 1, 2023; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the contract for food services, for the Eaton County Jail, with Canteen Services, Inc.; and

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

EXHIBIT A

I. PRICING

Canteen agrees to operate its food service for the EATON COUNTY SHERIFF'S OFFICE under the following terms:

- A. Canteen will provide the facilities with Inmate Food Service at a set price per meal. All inmate, jail staff, and visitors' meals shall be charged the same price. The cost per meal will be determined on a per meal serving basis (Breakfast, Lunch, Dinner) according to the following schedule:

<u>Inmate and/or Sack Meals</u>	<u>Price Per Meal</u>
0-160	\$1.96
161-179	\$1.90
180-198	\$1.85
199-217	\$1.80
218-236	\$1.74
237 and above	\$1.69
Kosher Meals	\$6.60
Price Per Snack	\$1.30

Pricing is all inclusive of regular inmate meals, medical, religious, dietary, holiday, sack, and emergency.

Pricing shall be reviewed annually prior to the anniversary date with any adjustment mutually agreed upon.

- B. Eaton County Jail shall provide telephone and internet service for business purposes of administering this Agreement, utilities, floor cleaning supplies, uniforms for inmate kitchen workers, breakfast trays, expendable/small-ware replacements, kitchen equipment and all repairs and maintenance cost of equipment.
- C. Canteen's price is based upon Eaton County Jail supplying a sufficient number of inmate workers to assist with food preparation, cooking, baking, and cleaning. The Jail Administration shall replace any disruptive inmate kitchen worker at Canteen's request. Canteen also reserves the right to request additional inmate assistance for deep cleaning as needed. In the event that inmate kitchen labor is not available, Canteen would acquire temporary labor and bill Eaton County Jail for this cost.
- D. Inmate kitchen workers shall transport/deliver meals to the appropriate areas and shall return all trays and delivery equipment to the facility kitchen in a timely manner.
- E. Hours of service for the Jail facility shall be:

Breakfast	6:30 a.m.
Lunch	11:30 a.m.
Dinner	4:20 p.m.

Hours may be adjusted if mutually agreed upon.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2023

**RESOLUTION TO APPROVE AMENDING THE SERVICE PROVIDER FOR
CAD2CAD UNDER THE CLINTON-EATON INTERGOVERNMENTAL
AGREEMENT**

Introduced by the Public Safety Committee

WHEREAS, Clinton County and Eaton County (Counties) elected to utilize the Intergovernmental Contracts between Municipalities Act MCL § 124.1 to share the costs of certain new technologies for their 911 answering and dispatch operations since 2014; and

WHEREAS, the Counties have agreed to decide on the best plan jointly and each County agrees to pay fifty percent of the annual fees; and

WHEREAS, the Counties have reviewed service providers and have selected Peninsula Fiber Network; and

NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners, by this Resolution, does hereby authorize a three-year service provider agreement with Peninsula Fiber Network, as required through the CAD2CAD Clinton-Eaton Intergovernmental Agreement.

November 15, 2023

PUBLIC SAFETY COMMITTEE APPOINTMENTS

Community Corrections Advisory Board

Tim Havis – Public Defender

EATON COUNTY BOARD OF COMMISSIONERS

November 15, 2023

**RESOLUTION TO AMEND THE
CONSTRUCTION CODE & PLANNING AND ZONING DEPARTMENT
FEE SCHEDULE**

Introduced to the Public Works and Planning Committee

WHEREAS, The Eaton County Board of Commissioners has directed the Construction Code & Planning and Zoning Department to collect fees to cover those costs associated with the operation of the department; and,

WHEREAS, the Eaton County Construction Code & Planning and Zoning Department recommends certain fee amendments based on the cost associated with code administration; and,

WHEREAS, the Eaton County Construction Code & Planning and Zoning Department has established Building, Electrical, Plumbing and Mechanical Permit base fees per the State of Michigan fee schedule; and,

WHEREAS, the Public Works and Planning Committee has reviewed the Fee Schedule amendment and recommends changing Investigation fee to Late fee and amending the amount from \$120 to \$250; and

NOW, THEREFORE BE IT RESOLVED that the Eaton County Board of Commissioners hereby approves the amendment to the Construction Code & Planning and Zoning Department fee schedule as recommended; and

BE IT FURTHER RESOLVED, that the amendment to the Construction Code & Planning and Zoning Department fee schedule will take effect on January 1, 2024; and

BE IT FURTHER RESOLVED, that the revised schedule supersedes any schedule previously adopted by the Board of Commissioners.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2023

**RESOLUTION TO APPROVE GREATER LANSING REGIONAL COMMITTEE
STORMWATER PROGRAM
MEMORANDUM OF AGREEMENT RENEWAL**

Introduced by the Public Works & Planning Committee

WHEREAS, the United States Environmental Protection Agency (USEPA) and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) have required communities in the Greater Lansing tri-county region to apply for and maintain compliance with a National Pollutant Discharge Elimination System Phase II (NPDES II) permit; and

WHEREAS, the communities prepared, reviewed, and proposed a Memorandum of Agreement for adoption by all the communities and agencies to formalize and establish the Greater Lansing Regional Committee for Stormwater Management (GLRC); and

WHEREAS, participation in the GLRC advances local efforts for responsible stewardship of our natural resources, allows for the cooperative management of the watersheds in our community and this region, and assists the participating municipalities and their departments in complying with the regulatory requirements promulgated by the EGLE and the USEPA Municipal Separate Storm Sewer System(MS4) stormwater discharge permits; and

WHEREAS, the Memorandum of Agreement, which was adopted by these municipalities and agencies originally in 2008, was revised and updated and re-adopted in 2012 and 2017, and 2021 and has now been prepared reflecting changes in the participating communities and activities to meet permit requirements and extending the period of the agreement to April 4, 2028.

NOW, THEREFORE BE IT RESOLVED, that the County of Eaton approves the Greater Lansing Regional Committee for Stormwater Management Memorandum of Agreement revised by the GLRC on September 11, 2023 and authorizes payment of the appropriate annual assessment for support of the Greater Lansing Regional Committee, and

BE IT FURTHER RESOLVED, that the community's representative to the Greater Lansing Regional Committee is the Eaton County Drain Commissioner or the Eaton County Drain Commissioner's designated alternate.

November 15, 2023

PUBLIC WORKS AND PLANNING COMMITTEE

Capitol Area Regional Transportation Study Committee - 1 year term

Mark Mudry	12/31/24	
Claudine Williams	12/31/24	Alternate

EATON COUNTY BOARD OF COMMISSIONERS

November 15, 2023

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

Introduced by the Ways & Means Committee

WHEREAS, Dan and Sharon Winslow filed a Farmland and Open Space Application for property located in Eaton Rapids Township, with the Eaton County Clerk's Office in August 2023; and

WHEREAS, this application includes Parcel # 120-003-400-001-02 which parcel totals +/- 11.60 acres; and

WHEREAS, the applicant is requesting a 10 year agreement; and

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

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

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 15, 2023 does hereby approve the Farmland and Open Space Application filed by Dan and Sharon Winslow property, located in Eaton Rapids Township.

Diana Bosworth, County Clerk

Date

2023 Eaton County (Apportionment Report)

		(C)	(D)	(E)			(H)	(I)
		County	Est. County	Total County			Est. County Debt	Total Est. County
		Allocated	Allocated / SET	Extra Voted			Tax Dollars	Tax Dollars
(A)	(B)	Rate / SET	Tax Dollars	Rate	(F)	(G)		
County Name	Taxable Value			Operating	Est. County EV	Total County		
					Oper. Tax Dollars	Debt Rate		
Eaton	4,471,960,630.00	5.2096	23,297,126.09	4.3709	19,546,492.71	0.0000	0.00	42,843,618.80
STATE ED. TAX	4,374,135,588.00	6.0000	26,244,813.53	0.0000	0.00	0.0000	0.00	0.00
		(L)	(M)	Total Other			(Q)	(R)
		Total	Est. Local	Extra			Est. Local Debt	Total Est. Local
		Allocated /	Allocated /	Voted /			Tax Dollars	Tax Dollars
		Charter	Charter Tax	General				
(J)	(K)	Rate	Dollars	Law	(O)	(P)		
Local Unit Name	Taxable Value			Operating	Est. Local EV / GL	Total Debt		
Townships					Oper. Tax Dollars	Rate		
Cities								
Villages								
Listed Alphabetically								
Bellevue	101,700,114.00	0.8009	81,451.62	0.0000	0.00	0.0000	0.00	81,451.62
Benton	120,002,674.00	0.8807	105,686.35	1.9664	235,973.26	0.0000	0.00	341,659.61
Brookfield	58,247,968.00	0.7913	46,091.62	0.0000	0.00	0.0000	0.00	46,091.62
Carmel	112,366,962.00	0.7957	89,410.39	0.0000	0.00	0.0000	0.00	89,410.39
Chester	71,839,812.00	0.8538	61,336.83	0.0000	0.00	0.0000	0.00	61,336.83
Delta	1,812,710,722.00	4.9287	8,934,307.34	1.9896	3,606,569.25	0.9591	1,738,570.85	14,279,447.44
Eaton	163,264,145.00	0.0000	0.00	0.0000	0.00	0.0000	0.00	0.00
Eaton Rapids	167,817,759.00	0.8106	136,033.08	0.0000	0.00	0.0000	0.00	136,033.08
Hamlin	130,024,601.00	0.8355	108,635.55	0.9385	122,028.09	0.0000	0.00	230,663.64
Kalamo	63,432,609.00	0.7853	49,813.63	0.0000	0.00	0.0000	0.00	49,813.63
Oneida	189,951,569.00	0.8796	167,081.40	0.0000	0.00	0.0000	0.00	167,081.40
Roxand	71,237,230.00	0.8221	58,564.13	0.0000	0.00	0.0000	0.00	58,564.13
Sunfield	79,112,268.00	0.8863	70,117.20	0.0000	0.00	0.0000	0.00	70,117.20
Vermontville	69,261,568.00	0.8088	56,018.76	2.9759	206,115.50	0.0000	0.00	262,134.26
Walton	80,556,687.00	0.8024	64,638.69	0.0000	0.00	0.0000	0.00	64,638.69
Windsor	317,356,088.00	3.6000	1,142,481.92	0.0000	0.00	0.0000	0.00	1,142,481.92
Charlotte	260,641,200.00	14.1369	3,684,658.58	1.1760	306,514.05	0.0000	0.00	3,991,172.63
Eaton Rapids	132,537,307.00	8.4071	1,114,254.39	0.8403	111,371.10	3.2500	430,746.25	1,656,371.74
Grand Ledge	290,781,906.00	11.2506	3,271,470.91	0.0000	0.00	0.0000	0.00	3,271,470.91
Lansing	99,520,382.00	19.4400	1,934,676.23	0.2600	25,875.30	3.5000	348,321.34	2,308,872.87
Olivet	18,590,745.00	14.2955	265,764.00	0.0000	0.00	0.0000	0.00	265,764.00
Pottersville	61,006,314.00	11.7745	718,318.84	1.5000	91,509.47	0.0000	0.00	809,828.31
BELLEVUE	23,706,470.00	12.2657	290,776.45	0.0000	0.00	0.0000	0.00	290,776.45
DIMONDALE	40,093,286.00	10.0000	400,932.86	0.0000	0.00	0.0000	0.00	400,932.86
MULLIKEN	14,348,738.00	5.1593	74,029.44	0.0000	0.00	0.0000	0.00	74,029.44
SUNFIELD	13,368,608.00	12.5000	167,107.60	0.0000	0.00	0.0000	0.00	167,107.60
VERMONTVILLE	16,251,517.00	13.4371	218,373.26	0.0000	0.00	0.0000	0.00	218,373.26

(A) Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Authority Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Authority Debt Tax Dollars	(G) Est. Total Authority Tax Dollars
DDA - CHARLOTTE	8,626,894.00	1.8890	16,296.20	0.0000	0.00	16,296.20
EMS - GLESA EATON CO.	480,733,475.00	4.9114	2,361,074.39	0.0000	0.00	2,361,074.39
LIBRARY - CADL EATON CO.	54,074,798.00	1.5600	84,356.68	0.0000	0.00	84,356.68
LIBRARY - CHARLOTTE	536,272,307.00	1.3768	738,339.71	0.0000	0.00	738,339.71
LIBRARY - DELTA EATON CO.	1,858,156,306.00	1.0000	1,858,156.31	0.0000	0.00	1,858,156.31
LIBRARY - EATON RAPIDS	430,379,667.00	0.9903	426,204.98	0.0000	0.00	426,204.98
LIBRARY - GRAND LEDGE EATON CO.	480,733,475.00	1.2000	576,880.17	0.0000	0.00	576,880.17
LIBRARY - MULLIKEN	71,237,230.00	0.8193	58,364.66	0.0000	0.00	58,364.66
LIBRARY - POTTERVILLE	181,008,988.00	0.4515	81,725.56	0.0000	0.00	81,725.56
LIBRARY - SUNFIELD	79,112,268.00	0.6461	51,114.44	0.0000	0.00	51,114.44
LIBRARY - WINDSOR TWP	317,356,088.00	0.8000	253,884.87	0.0000	0.00	253,884.87
PUBLIC AIRPORT - EATON CO.	109,701,050.00	0.6990	76,681.03	0.0000	0.00	76,681.03
TRANSIT - CATA EATON CO.	109,701,050.00	2.9895	327,951.29	0.0000	0.00	327,951.29

(A) Local K12 School District Name	(B)		(C)	(D)	(E)		(F)	(G)	(H)		(I)	(J)	(K)	(L)
	Total Taxable	NonHomestead	Total	Total Commercial	HH /	Supplemental	Est. HH /	Non Homestead	Est. NH Operating	Sinking	Total Debt /	Est. Debt /	Total	Est. Recreational
	Value	Taxable Value	Taxable Value	Taxable Value	Supplemental Rate	Tax Dollars	Rate	Rate	Tax Dollars	Site Rate	Site Rate	Bldg Site	Recreational	Tax Dollars
BELLEVUE COMM SCH DIST	97,846,410.00		21,073,565.00	204,874.00	0.0000	0.00	18.0000		380,553.41	9.1200		892,359.26	0.0000	0.00
CHARLOTTE PUBLIC SCHOOLS	679,524,453.00		171,611,429.00	6,669,170.00	0.0000	0.00	18.0000		3,129,020.74	7.5900		5,157,590.60	0.4948	336,228.70
EATON RAPIDS PUBLIC SCHOOLS	533,438,218.00		94,667,479.00	5,286,317.00	0.0000	0.00	17.8669		1,722,428.67	7.9851		4,259,557.51	0.0000	0.00
GRAND LEDGE PUBLIC SCHOOLS	1,628,109,937.00		597,248,030.00	47,759,000.00	0.0000	0.00	18.0000		11,037,018.54	6.4221		10,455,884.83	0.0000	0.00
HOLT PUBLIC SCHOOLS	138,493,821.00		23,825,472.00	1,122,700.00	0.0000	0.00	18.0000		435,594.70	8.2300		1,139,802.50	0.0000	0.00
LAKEWOOD PUBLIC SCHOOLS	91,452,549.00		19,607,479.00	632,500.00	0.0000	0.00	17.9730		356,183.14	3.6600		334,716.33	0.0000	0.00
LANSING PUBLIC SCHOOL DIST	78,113,198.00		21,595,925.00	676,300.00	0.0000	0.00	17.4478		380,485.73	7.0575		551,283.89	0.0000	0.00
MAPLE VALLEY SCHOOL DISTRICT	136,189,514.00		20,429,583.00	1,139,650.00	0.0000	0.00	18.0000		374,570.39	5.5000		749,042.33	0.0000	0.00
OLIVET COMMUNITY SCHOOLS	166,264,730.00		27,197,681.00	351,715.00	0.0000	0.00	18.0000		491,668.55	11.8000		1,961,923.81	0.0000	0.00
ONEIDA TWP SCHOOL DISTRICT 3	7,518,043.00		4,323,529.00	0.00	6.1474	19,637.96	18.0000		77,823.52	0.0000		0.00	0.0000	0.00
PORTLAND PUBLIC SCHOOL DIST	75,600.00		75,600.00	0.00	0.0000	0.00	18.0000		1,360.80	7.3500		555.66	0.0000	0.00
POTTERVILLE PUBLIC SCHOOLS	157,418,705.00		45,381,342.00	508,000.00	0.0000	0.00	18.0000		819,912.16	12.1063		1,905,758.07	0.0000	0.00
SPRINGPORT PUBLIC SCHOOLS	3,830,607.00		280,765.00	30,400.00	0.0000	0.00	18.0000		5,236.17	6.1000		23,366.70	0.0000	0.00
TR-CHARLOTTE/LOUCKS	3,303,391.00		361,571.00	0.00	0.0000	0.00	18.0000		6,508.28	5.0000		16,516.96	0.0000	0.00
TR-GL/CHAR	203,045.00		0.00	0.00	0.0000	0.00	18.0000		0.00	9.1800		1,863.95	0.0000	0.00
TR-GL/CHAR	52,784.00		0.00	0.00	0.0000	0.00	18.0000		0.00	2.5730		135.81	0.0000	0.00
TR-GL/LOUCKS	1,036,745.00		183,818.00	2,500.00	0.0000	0.00	18.0000		3,323.72	5.0000		5,183.73	0.0000	0.00
TR-GR.LDG/LK	42,539.00		0.00	0.00	0.0000	0.00	18.0000		0.00	6.0200		256.08	0.0000	0.00
TR-HOLT/ER	167,699.00		0.00	0.00	0.0000	0.00	18.0000		0.00	8.3800		1,405.32	0.0000	0.00
TR-HOLT/ER	350,376.00		98,500.00	0.00	0.0000	0.00	18.0000		1,773.00	10.0800		3,531.79	0.0000	0.00
TR-HOLT/ER	82,091.00		82,091.00	0.00	0.0000	0.00	18.0000		1,477.64	3.4000		279.11	0.0000	0.00
TR-HOLT/ER 91	526,129.00		0.00	0.00	0.0000	0.00	18.0000		0.00	6.6800		3,514.54	0.0000	0.00
TR-LKWOOD/GR.LDG	91,392.00		0.00	0.00	0.0000	0.00	18.0000		0.00	10.8300		989.78	0.0000	0.00
TR-OLIVET/ER	86,764.00		0.00	0.00	0.0000	0.00	18.0000		0.00	9.9100		859.83	0.0000	0.00
WAVERLY SCHOOLS	747,742,090.00		329,933,110.00	36,647,900.00	2.0949	875,268.03	15.9051		5,467,506.51	7.4000		5,533,291.47	0.0000	0.00

(A) Community College Name	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Community College Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Community College Debt Tax Dollars	(G) Est. Total Community College Tax Dollars	(BB) Total RenZone Taxable Value
LANSING CC	2,594,920,254.00	3.7692	9,780,773.42	0.0000	0.00	9,780,773.42	0.00

(H) Intermediate School District Name	(I) Taxable Value	(J) ISD Allocated Rate	(K) Est. ISD Allocated Tax Dollars	(L) ISD Total EV Operating Rate	(M) Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars	(N) ISD Total Debt Rate	(O) Est. ISD Debt Tax Dollars	(P) Est. Total ISD Tax Dollars
CALHOUN	264,197,904.00	0.2513	66,392.93	5.9433	1,570,207.40	0.0000	0.00	1,636,600.33
EATON	3,146,837,374.00	0.1776	558,878.32	3.5611	11,206,202.57	0.0000	0.00	11,765,080.89
INGHAM	887,362,006.00	0.1994	176,939.98	6.0296	5,350,437.95	0.0000	0.00	5,527,377.93
INGHAM (LANSING SD) NO VOC ED	78,113,198.00	0.1994	15,575.77	4.7384	370,131.58	0.0000	0.00	385,707.35
IONIA	75,600.00	0.1300	9.83	5.6836	429.68	0.0000	0.00	439.51
IONIA (LAKEWOOD SD) NO VOC ED	91,543,941.00	0.1300	11,900.71	4.6961	429,899.50	0.0000	0.00	441,800.21
JACKSON	3,830,607.00	0.3400	1,302.41	8.3678	32,053.75	0.0000	0.00	33,356.16

GENERAL EMPLOYEES

2024 HOLIDAY SCHEDULE

<u>Holiday</u>	<u>County Observed Date</u>
New Year's Day	Monday, January 1, 2024
Martin Luther King, Jr. Day	Monday, January 15, 2024
President's Day	Monday, February 19, 2024
Memorial Day	Monday, May 27, 2024
Juneteenth	Wednesday, June 19, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Veteran's Day	Monday, November 11, 2024
Thanksgiving Day	Thursday, November 28, 2024
Day After Thanksgiving	Friday, November 29, 2024
Christmas Eve	Tuesday, December 24, 2024
Christmas Day	Wednesday, December 25, 2024
New Year's Eve	Tuesday, December 31, 2024

WAYS AND MEANS COMMITTEE

Eaton County Historical Commission - 3 year term

Jan Sedore	12/31/26
Michael Cox	12/31/26
Patricia Tirrell	12/31/26

Eaton County Building Authority - 3 year term

Brian Ross	12/31/24	Partial Term due to vacancy
Devin Lavengood	12/31/26	

Eaton County Land Bank Authority - 3 year term

Bryan Myrkle	12/31/26
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EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2023

RESOLUTION TO APPROVE 2023/2024 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County 2023/2024 Appropriations Act of September 20, 2023, 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 2023/2024 Eaton County Budget:

GENERAL FUND

CONTROLLER'S OFFICE 101.172

Increase	Other Supplies	\$ 11,279
Increase	Fund Balance Carryover	\$ 11,279

To increase total budget to purchase 100 Roman Teacher Aid Kits (Emergency Tourniquet Kits) for County distribution across departments and operations as recommended by the Public Safety Committee.

SPECIAL REVENUE FUNDS

COMPUTER FUND 226

Increase	Capital Outlay	\$ 30,000
Increase	Transfers In – Construction Code (249)	\$ 30,000

CONSTRUCTION CODE FUND 249

Increase	Software Subscriptions	\$ 12,500
Increase	Professional Services	\$ 7,875
Increase	Licenses and Permits – Building	\$ 50,375
Increase	Transfers Out – Computer Fund (226)	\$ 30,000

To increase total budget for the implementation of BS&A's Online Permitting Software and ancillary equipment needs, as recommended by the Public Works and Planning Committee.

REGISTER OF DEEDS TECH FUND 256

Increase	Software Subscriptions	\$ 21,000
Increase	Fund Balance Carryover	\$ 21,000

To increase total budget for the implementation of Cloud Search and Property Alert Software, as recommended by the Information Technology and Communications Committee.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2023

RESOLUTION TO APPROVE 2023/2024 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County 2023/2024 Appropriations Act of September 20, 2023, 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 2023/2024 Eaton County Budget:

	<u>TRIAL COURTS 101.281.31</u>	
Increase	Wages and Fringe Benefits	\$ 22,000
Increase	Fund Balance Carryover	\$ 22,000

To increase total budget and amend the position allocation list to include a Pre-Trial Services Specialist as recommended by the Public Safety Committee.

Eaton County Payment Report
For the month of November, 2023

Board Payments on 11/15/2023

Organization	Organization Description	# of Payments	Amount to be Paid
General Fund			
101	General Fund	1	951.00
101.101.00	Board of Commissioners	2	1,263.50
101.172.00	Controller's Office	10	34,418.10
101.215.00	County Clerk	4	4,701.17
101.215.07	County Clerk - Elections	1	2,853.00
101.228.00	Technology Services	3	223.60
101.253.00	Treasurer	1	202.44
101.257.00	Equalization	2	1,419.96
101.265.00	Building & Grounds	54	230,914.85
101.281.31	Judicial - Circuit Court	8	8,234.83
101.281.36	Judicial - District Court	10	11,066.83
101.281.41	Judicial - Friend of the Court	6	2,000.62
101.281.47	Judicial - County Guardian	5	415.00
101.281.48	Judicial - Probate Court	53	8,294.34
101.281.49	Judicial - Juvenile Court	110	17,423.37
101.281.50	Judicial - Circuit Court Probation	1	21.92
101.296.29	Prosecutor	14	19,927.70
101.296.32	Prosecutor - Economic Crimes	2	104.69
101.301.01	Sheriff	34	66,419.81
101.301.03	Sheriff - Delta	29	65,525.18
101.301.43	Sheriff - Animal Control	3	996.88
101.301.51	Sheriff - Corrections	34	42,552.84
101.442.00	Drain	1	175.19
101.631.00	Substance Abuse	1	50,594.14
101.648.00	Medical Examiner	2	24,789.25
101.689.00	Veteran Services	12	1,743.26
101.711.00	Register of Deeds	1	96.85
101.721.00	Community Development	14	1,079.39
	General Fund Totals	418	598,409.71
208	Parks & Recreation	29	30,077.91
226	Computer Fund	11	137,306.55
228	Solid Waste Ordinance	1	42.67
249	Construction Code	4	1,568.40
259	Michigan Justice Training	1	3,380.00
260	Indigent Defense	20	25,323.08
261	Central Dispatch	9	89,873.99
265	Drug Law Enforcement - Sheriff	1	150.00
276	Community Corrections	1	125.14

Eaton County Payment Report
For the month of November, 2023

Board Payments on 11/15/2023

Organization	Organization Description	# of Payments	Amount to be Paid
292	Child Care Fund	3	1,734.71
297	911 Surcharge	5	1,372.75
707	Donations - Youth Facility	1	102.11
720	Donations - Sheriff	1	260.00
Total Payments		505	889,727.02

Eaton County Payment Report
For the month of November, 2023

Immediate Payments from 10/01/2023 to 10/31/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	133	48,042.43
101.101.00	Board of Commissioners	2	15,433.82
101.172.00	Controller's Office	5	398.20
101.215.00	County Clerk	2	385.36
101.215.07	County Clerk - Elections	2	1,288.92
101.228.00	Technology Services	1	64.35
101.253.00	Treasurer	4	262.49
101.257.00	Equalization	7	1,042.90
101.265.00	Building & Grounds	6	17,490.73
101.281.31	Judicial - Circuit Court	20	2,151.47
101.281.36	Judicial - District Court	4	2,747.84
101.281.41	Judicial - Friend of the Court	5	361.35
101.281.48	Judicial - Probate Court	3	268.89
101.281.49	Judicial - Juvenile Court	10	1,901.01
101.281.50	Judicial - Circuit Court Probation	1	21.20
101.296.29	Prosecutor	20	4,593.58
101.296.32	Prosecutor - Economic Crimes	3	4,058.33
101.301.01	Sheriff	7	25,142.44
101.301.03	Sheriff - Delta	7	5,871.31
101.301.43	Sheriff - Animal Control	1	50.63
101.301.51	Sheriff - Corrections	10	26,862.28
101.442.00	Drain	8	6,915.51
101.689.00	Veteran Services	1	14.00
101.689.89	Veteran Services Grant	1	3,133.03
101.711.00	Register of Deeds	1	88.88
101.721.00	Community Development	9	674.59
	General Fund Totals	273	169,265.54
208	Parks & Recreation	33	9,737.04
225	Public Improvement	1	13,585.55
228	Solid Waste Ordinance	9	8,621.93
236	Community Development Block Grant	3	208.70
245	Remonumentation	6	7,409.50
249	Construction Code	10	4,701.75
256	Register of Deeds Tech	2	4,493.32
260	Indigent Defense	4	3,665.88
261	Central Dispatch	22	5,304.08
272	Adult Circuit Drug Court	5	2,344.00
273	DWI Sobriety Court	2	2,750.00

Eaton County Payment Report
For the month of November, 2023

Immediate Payments from 10/01/2023 to 10/31/2023

Organization	Organization Description	# of Payments	Amount Paid
274	Swift & Sure Sanctions	2	322.62
275	Veteran's Court	3	770.00
276	Community Corrections	4	1,680.63
277	Residential Substance Abuse Treatment	1	7,215.00
278	Hybrid Sobriety Court	3	1,825.00
282	American Rescue Plan	1	2,248.34
292	Child Care Fund	33	609,526.42
293	Soldiers & Sailors	8	1,468.35
296	Juvenile Millage	4	73,818.51
297	911 Surcharge	3	849.58
299	Jail Mileage	1	683.76
510	Home Tax Exemption Audit	3	477.23
513	Foreclosing Governmental Unit	5	5,042.39
670	Health Insurance	6	2,665.26
676	Retiree's Health Insurance	1	2,250.00
677	Workers Compensation	1	45.98
679	Life & Disability Insurance	1	2,448.54
680	Dental Insurance	4	13,732.30
691	20X1 Delinquent Tax	2	1.02
692	20X2 Delinquent Tax	3	4,835.38
701	Trust & Agency	104	244,289.94
704	Trust & Agency - Payroll	7	2,932.80
711	Trust & Agency - Probate Court	1	11,458.28
720	Donations - Sheriff	2	2,250.00
801	Drain	59	1,069,513.03
Total Payments		632	2,294,437.65

Eaton County Payment Report
For the month of November, 2023

Electronic Payments from 10/01/2023 to 10/31/2023

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	1	273.06
101.101.00	Board of Commissioners	3	(131.19)
101.172.00	Controller's Office	4	672.70
101.215.00	County Clerk	1	50.36
101.215.07	County Clerk - Elections	1	17.68
101.228.00	Technology Services	4	864.34
101.253.00	Treasurer	2	78.28
101.257.00	Equalization	5	1,478.61
101.265.00	Building & Grounds	6	847.81
101.281.31	Judicial - Circuit Court	4	2,518.76
101.281.36	Judicial - District Court	1	425.38
101.281.41	Judicial - Friend of the Court	4	861.90
101.281.48	Judicial - Probate Court	1	425.38
101.281.49	Judicial - Juvenile Court	4	1,106.04
101.296.29	Prosecutor	7	2,878.31
101.301.01	Sheriff	17	36,693.16
101.301.03	Sheriff - Delta	9	28,082.65
101.301.43	Sheriff - Animal Control	4	2,271.74
101.301.51	Sheriff - Corrections	11	11,208.64
101.442.00	Drain	6	1,780.46
101.689.00	Veteran Services	2	35.55
General Fund Totals		97	92,439.62
201	Road Commission	6	879,395.23
208	Parks & Recreation	10	4,253.34
221	Barry-Eaton Health Department	7	680,939.76
226	Computer Fund	8	971.13
228	Solid Waste Ordinance	2	95.40
249	Construction Code	4	3,117.51
256	Register of Deeds Tech	1	169.02
260	Indigent Defense	1	60.24
261	Central Dispatch	20	5,600.30
292	Child Care Fund	22	4,278.32
377	DPW - Grand Ledge	2	12,615.63
387	Dental Clinic	1	7,381.25
512	Medical Care Facility	4	1,561,434.80
656	Retirement	1	748,991.42
676	Retiree's Health Insurance	4	29,841.74
678	Unemployment	1	4,344.00

Eaton County Payment Report
For the month of November, 2023

Electronic Payments from 10/01/2023 to 10/31/2023

Organization	Organization Description	# of Payments	Amount Paid
679	Life & Disability Insurance	2	4,244.10
691	20X1 Delinquent Tax	2	232,244.93
701	Trust & Agency	5	13,097,453.70
704	Trust & Agency - Payroll	55	777,773.16
706	Donations - Juvenile Court	1	91.17
707	Donations - Youth Facility	1	24.99
851	Drain Debt	1	500.00
Total Payments		258	18,148,260.76
Board Payments on 11/15/2023			889,727.02
Immediate Payments from 10/01/2023 to 10/31/2023			2,294,437.65
Electronic Payments from 10/01/2023 to 10/31/2023			18,148,260.76
Employee Payroll - see attached report			1,774,129.10
Total			23,106,554.53

As approved by the Ways and Means Committee on November 19, 2023

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

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, NOVEMBER 6, 2023

9:00 A.M.

MINUTES

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

ALSO PRESENT: Connie Sobie, Bridgett Flynn, Martha Richard, Greg Davis, Amy Dolinky, Kate Long, and Milea Burgstahler.

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

The Pledge of Allegiance was given by all.

Commissioner Mulder moved to approve the November 6, 2023 agenda as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the October 2, 2023 minutes, as presented. Commissioner Mulder seconded. Motion carried unanimously.

Limited Public Comment. None.

Kate Long, Tri-County Office on Aging, was present to provide the agency's semi-annual update. Ms. Long gave a general update and spoke about various services and supports available through TCOA.

Bridget Flynn, Housing Services Mid-Michigan, and Martha Richard and Greg Davis, SIREN Eaton Shelter, were present to provide an update on the issue of homelessness in the county and highlight November as Homeless Awareness Month.

Amy Dolinky, Michigan Association of Counties, and Milea Burgstahler, Barry Eaton District Health Department (BEDHD), presented a report on Eaton County Opioid Settlement Fund Strategic Planning. It is estimated 1.5 billion will come into the state with 50% going to local governments. Eaton County will receive approximately \$7.1 million over the next 18 years. Exhibit E, a document most of the national opioid settlement agreements follow, outlines the requirements for spending settlement funds. The Eaton County Chairperson Workgroup is recommending the county work with the BEDHD and Amy Dolinky to develop a three-year county-wide strategic plan that will provide recommendations for opioid settlement fund uses based on identified priorities within Eaton County that meet Exhibit E. Commissioner Pearl-Wright moved to accept the timeline and move forward with the Strategic Plan. Commissioner Mulder seconded. Motion Carried unanimously.

Commissioner Mulder moved to recommend the appointment of Jason White to the Clinton-Eaton-Ingham Community Mental Health Board for a partial term expiring 12/31/2025.

Miscellaneous. None.

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, December 4, 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, NOVEMBER 2, 2023
4:00 P.M.**

MINUTES

MEMBERS PRESENT: Commissioners Tim Barnes, Brian Droscha, Jacob Toomey, Scott Hansen, Brandon Haskell, Mark Mudry, and Frank Holmes

ALSO PRESENT: Connie Sobie, Ben Dawson, Logan Bailey, Sheriff Tom Reich, Undersheriff Jeff Cook, Chief Deputy El Sidel, Kelly Cunningham, Frances D'Huyvetter, Elizabeth Howland, Telecommunication Cassandra Yarger, Ella Gardner, Melanie Auchenbach, Amy Etsel, and Jerri Nesbitt

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

The Pledge of Allegiance was given by all.

Commissioner Toomey moved to approve the agenda with one amendment, to add salary scale of past employee under Miscellaneous. Commissioner Mudry seconded. Motion carried unanimously.

Commissioner Holmes moved to approve the October 5, 2023 meeting minutes. Commissioner Droscha seconded. Motion carried unanimously.

Limited Public Comment. None.

Sheriff Reich reported the highlights for the month of October, 2023.

Renewal of the Canteen Services contract for the current fiscal year was presented to the Committee with a \$0.12 increase for a total of \$1.85 per meal for approval. Commissioner Haskell recommended approval as presented. Commissioner Droscha seconded. Motion carried unanimously.

Controller Sobie reported several Court officials recently attending Active Violence Incident training. At the outcome of this training, each attendee felt their respective departments would benefit from having Emergency Aid Tourniquet Kits. The total cost of 103 kits would be \$11,000. Discussion held. Commissioner Haskell moved to recommend approval, via a budget amendment, to the Ways and Means Committee. Commissioner Barnes seconded. Motion carried unanimously.

Central Dispatch Director, Kelley Cunningham presented the department's monthly report. She noted October was busy month with several Telecommunicators attending trainings. It was also noted one new Telecommunicator was hired. Director Cunningham and Supervisor Howland were guests on the ViewPoints by Equator Podcast, set to air in December. In recognition of Fire

Prevention Month, the Public Relations team attended several Fire Department Open Houses throughout the county and attended Halloween events. Elizabeth Howland and Cassandra Yarger were presented with the 2023 Michigan APCO Supervisor of the Year award and Trainer of the Year award, respectively, in Frankenmuth.

Director Cunningham explained Clinton and Eaton Counties currently share CAD to assist with the dispatch of a shared fire department. Due to issues with the current vendor it is being requested to change to Peninsula Fiber Network (PFN). Commissioner Barnes moved to recommend approval of the new Clinton-Eaton CAD provider agreement to the Board of Commissioners. Commissioner Haskell seconded. Motion carried unanimously.

Portable Communication Connectivity Solution was discussed. This type of system is used to provide high-speed internet and voice communications to any WiFi enabled device that can be used in almost any location and protects sensitive data. Commissioner Haskell moved to recommend approval to the Ways and Means Committee. Commissioner Holmes seconded. Motion carried unanimously.

Dispatch Director Cunningham presented the benefits of the RAVE Mobile Safety App. Discussion held. Commissioner Barnes moved to recommend approval to the Ways and Means Committee. Commissioner Droscha seconded. Motion carried with one member in opposition.

Emergency Management Specialist, Ella Gardner presented the department's monthly report. Specialist Gardner reported Eaton County was been selected to receive technical assistance from the Improving Community Preparedness Training and Technical Assistance (ICP TTA) Program for the development of a Criminal Mass Violence/Domestic Terrorism Annex to our Emergency Operations Plan with a focus on victim care.

Community Corrections Director, Melanie Auchenbach was present to request an increase to the total Trial Courts budget and to amend the position allocation list to include a Pre-Trial Services Specialist. A grant in the amount of \$197,000, would cover 70 percent of the cost, with the remaining 30 percent being requested from the General Fund. Commissioner Haskell moved to recommend approval of the remaining cost of 30 percent to the Ways and Means Committee. Commissioner Mudry seconded. Motion carried unanimously.

Due to a resignation on the Community Corrections Advisory Board (CCAB) it is being recommended Public Defender Attorney Timothy Havis fill this vacancy. Commissioner Haskell moved to recommend the appointment of Timothy Havis to the CCAB, to the Board of Commissioners. Commissioner Mudry seconded. Motion carried unanimously.

Controller Sobie explained the request for approval to hire Sheriff's Deputy at the 2-year pay level. The employee served 7 years as a Military Police Officer. Discussion held. Commissioner Haskell moved to recommend approval of the request to the Ways and Means Committee. Commissioner Mudry seconded the motion. Motion carried unanimously.

Limited Public Comment. None.

Commissioner Barnes adjourned the meeting at 4:44 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held December 7, 2023, at 4:00 p.m. in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Commissioner Timothy Barnes
Chairperson, Public Safety Committee

DRAFT

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

WEDNESDAY, NOVEMBER 1, 2023

4:00 P.M.

MINUTES

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

ALSO PRESENT: Commissioner Jim Mott, Diana Bosworth, Lisa Nelson, Logan Bailey, Eric Daley, Nathan Nighbert, Claudine Williams, and Connie Sobie

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

The Pledge of Allegiance was given by all.

Commissioner Toomey moved the approval of the agenda. Commissioner Haskell 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, presented the department's monthly report. Updates were provided related to the work currently being done in the assessing and updating of communications since his start on August 28, 2023. He spoke about showcasing different departments and open positions on social media. He is anticipating that in next month or so we will unveil a new logo and look for our website.

Eaton County Clerk, Diana Bosworth, was present to provide information on a new online application, Cloud Search being requested for the Register of Deeds Office. The Cloud Search product would make it easier for citizens and title companies to search and view public land records online. Property Alert would also be included which allows citizens to sign up for automated email alerts to protect against potentially fraudulent filings in reference to real property. Commissioner Haskell moved to approve the request to the Ways and Means Committee for a budget amendment. Commissioner Mudry seconded. Motion carried unanimously.

Technology Services Director, Eric Daley, presented the department's monthly report. Director Daley reported technology at the temporary Delta Township substation has been completed. Construction of the new substation should be done in approximately 18-24 months. Antennas and boosters have been installed in the administrative wing of the courthouse to help cover deficiencies in our cellular service. An MMRMA grant was applied for to cover 50% reimbursement of the project. Other MMRMA grants applied for are: Courthouse security planning, cyber security training with KnowBe4, and a mobile network called Plum Case. All grants were for a 50% reimbursement of the project cost.

Director Daley also provided an update on the status of county aerial imagery. For the past several years we have worked with Clinton and Ingham County to update our aerial imagery every five years. However, the State of Michigan is now launching a similar program with updates every four years beginning in 2024. Costs are being looked at and discussions are being held with our partners to determine if we want to work with the state or continue with our county partnership.

Director Daley introduced Brett Mulvaney and Eric Burke from the department. Both gave an update to the Committee regarding the Michigan Cyber Security Summit they both attended.

Limited Public Comment. None.

Chairperson Droscha adjourned the meeting at 5:03 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Wednesday, December 6, 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, NOVEMBER 8, 2023
9:00 A.M.**

MINUTES

MEMBERS PRESENT:

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

ALSO PRESENT:

Commissioner Jim Mott; Connie Sobie, Claudine Williams, Drain Commissioner Richard Wagner, Chris Garrison, Travis Keeton, Logan Bailey, Deb Penfield, and Brandy Miller.

The November 8, 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 Mulder moved to approve the agenda with the removal of the Landfill Report. Commissioner Lautzenheiser seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the October 11, 2023 meeting minutes. Commissioner Hansen seconded. Motion carried unanimously.

Limited Public Comment. David Howell stated he lives on Guinea Rd in Delta Township, a quarter mile north of the new GM battery plant. He is concerned about contamination of ground water when the new plant opens. He would like to know what the Emergency Management Plan is in the event of a hazardous spill.

Construction Code, Planning and Zoning Director, Chris Garrison, presented the department's monthly report. The Department is requesting to purchase software from BS&A to allow for online permitting. Discussion held. Commissioner Brehler moved to recommend approval to the Ways and Means Committee. Commissioner Augustine supported. Motion carried unanimously.

Director Garrison proposed a new fee schedule. Discussion held. Commissioner Youngquist moved to increase the late fee to \$250.00. Commissioner Augustine seconded. Motion carried with one member (Commissioner Brehler) voting in opposition.

Drain Commissioner, Richard Wagner was present to provide the department's Semi-Annual Report. Discussion held.

A Resolution to approve the Greater Lansing Regional Committee Memorandum of Agreement Renewal was presented. Commissioner Augustine moved to recommend approval to the Board of Commissioners. Commissioner Youngquist seconded. Motion carried unanimously.

Resource Recovery Program Assistant, Debbie Penfield, presented the department's monthly report. Commissioner Augustine moved approval for the request of a part time recycling position to the Ways and Means Committee. Commissioner Youngquist seconded. Motion carried unanimously.

Parks Director, Travis Keeton, presented the department's monthly report. Updates were given on bids for various projects and the work being done to identify invasive species in the parks. Commissioner Augustine requested a budget report monthly at every Public Works and Planning Committee meeting.

Commissioner Mulder moved to recommend the appointment of Mark Mudry to the Capitol Area Regional Transportation Study Committee for a term of one year expiring on 12/31/2024, with Claudine Williams serving as the alternate. Commissioner Augustine supported. Motion carried unanimously.

Limited Public Comment. None.

Chairperson Rogers adjourned the meeting at 10:49 a.m.

The next regularly scheduled meeting of the Public Works and Planning Committee will be held at 9:00 a.m. on Wednesday, December 13, 2023 in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

Barbara Rogers, Chairperson