

EATON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 15, 2023

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

Vice Chairperson Rogers called the meeting to order at 7:00 p.m.

Commissioner Lautzenheiser gave the invocation.

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

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

Commissioners absent: Joseph Brehler and Jim Mott.

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

Commissioner Lautzenheiser moved the approval of the October 18, 2023 minutes. Seconded by Commissioner Droscha. Carried unanimously.

Communications: Delta County, Livingston County, Montcalm County, Tuscola County, and Wexford County Resolutions Opposing Solar and Wind Developments. Sanilac County Resolution Opposing Statewide Septic Inspection Code. Wexford County Resolution Supporting Operation Greenlight for Veterans.

Public Comments: None

Kaylynne Miesen and Milea Burgstahler from the Barry Eaton District Health Department and Amy Dolinky from the Michigan Association of Counties presented information on a countywide strategic planning initiative for substance use and misuse.

Commissioner Mulder moved the approval of #23-11-124 Resolution to Begin Development of an Eaton County Opioid Settlement Funds Strategic Plan.

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.
Seconded by Commissioner Droscha. Carried unanimously.

Sheriff Reich discussed a recent news story and the need for communications to be directed to his office when related to the Sheriff's Office and to utilize the Communications Director as a first point of contact for media in the future.

Commissioner Barnes moved the approval of #23-11-125 Resolution to Approve Canteen Food Services Contract Renewal.

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.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Barnes moved the approval of #23-11-126 Resolution to Approve Amending the Service Provided for the Clinton-Eaton CAD Provider Agreement.

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.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Barnes moved the approval of the Public Safety Committee Appointment.

Community Corrections Advisory Board
Tim Havis – Public Defender

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #23-11-127 Resolution to Approve Annual Revision of Permitting Fees for the Construction Code & Planning and Zoning Department.

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.

Seconded by Commissioner Youngquist. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #23-11-128 Resolution to Approve Greater Lansing Regional Committee Memorandum of Agreement Renewal.

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.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the Public Works and Planning Committee Appointments.

Capitol Area Regional Transportation Study Committee - 1 year term

Mark Mudry – Term Expiring 12/31/24

Claudine Williams -Alternate -Term Expiring 12/31/2024

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #23-11-129 Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement-Winslow.

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.

Seconded by Commissioner Pearl-Wright. Discussion held. Carried unanimously.

Commissioner Mulder moved the approval of the 2023 Apportionment Report. (on file)
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of the 2024 Holiday Schedule. (on file)
Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of the Ways and Means Committee Appointments.

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/

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #23-11-130 Resolution to Approve FY 2023/24 Budget Amendments.

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.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-11-131 Resolution to Approve Pre-Trial Services FY 23/24 Budget Amendments.

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:

TRIAL COURTS 101.281.31

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.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$23,106,554.53 and to accept the report of previously authorized payments.

Seconded by Commissioner Droscha. Carried unanimously.

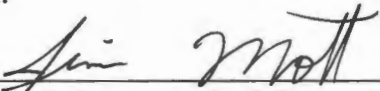
Public Comment: None

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

Commissioner Comments: Commissioner Haskell and Commissioner Droscha commented on the communication protocol standards during Committee Reports. Commissioner Haskell requested that in the future, comments made under individual committee reports by non-board members be placed under Limited Public Comment if they are not in reference to an agenda item.

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

Vice Chairperson Rogers adjourned the meeting to Wednesday, December 20, 2023 at 7:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

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

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Droscha.

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. Carried unanimously.

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

Commissioner Barnes moved the approval of the following resolution. Seconded by Commissioner Droscha.

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. Carried unanimously.

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

Commissioner Barnes moved the approval of the following resolution. Seconded by Commissioner Droscha.

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. Carried unanimously.

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

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Youngquist.

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. Carried unanimously.

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

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Droscha.

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. Carried unanimously.

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

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Pearl-Wright.

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

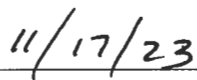
WHEREAS, the applicant is requesting a 10 year agreement; and

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. Carried unanimously.


Diana Bosworth, County Clerk


Date

EATON COUNTY BOARD OF COMMISSIONERS**NOVEMBER 15, 2023****RESOLUTION TO APPROVE 2023/2024 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Droscha.

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. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS**NOVEMBER 15, 2023****RESOLUTION TO APPROVE 2023/2024 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Droscha.

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. Carried unanimously.