EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 21, 2024 AGENDA

I. Call to Order – 7:00 p.m.

II. Pledge of Allegiance to the Flag

III. Invocation

IV. Roll Call

V. Agenda Additions or Changes

VI. Approval of Minutes of January 2, 2024 and January 17, 2024

VII. Communications

VIII. Retirement Recognition Resolutions

IX. Limited Public Comment

X. COMMITTEE REPORTS AND RESOLUTIONS

- A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Lautzenheiser

- B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes

- C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Droscha
  1. Resolution to Approve Implementation of County Logo

- D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Rogers

- E. WAYS & MEANS COMMITTEE - Commissioner Mulder
  1. Resolution to Approve Transitioning to Medicare Advantage for Retirees Health
  2. Resolution to Approve Application for Title IV-E Child & Parent Legal Representation Grant
  3. Resolution to Authorize the Financial Stability Work Group to Evaluate the Long-Term Health of the County Finances and Make Recommendations
  4. Resolution to Approve FY 23/24 Budget Amendments
  5. Claims and Purchases
  6. Resolution to Approve 2024/2025 Budget Schedule
  7. MMRMA Liability Litigation (Closed Session will be Requested per MCL 15.268(e))
  8. Labor Relations Negotiations (Closed Session will be Requested per MCL 15.268(c))

XI. FOIA Appeal (Closed Session will be Requested per MCL 15.268(h))

XII. Limited Public Comment

XIII. Administrator's Report

XIV. Commissioner Comment

XV. Unfinished Business

XVI. Old Business

XVII. New Business

XVIII. Adjourn to Wednesday, March 20, 2024, regular meeting at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2024
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Tuesday, January 2, 2024. Chairman Mott called the meeting to order at 7:00 p.m.

Invocation given by Chairman Mott.

The Pledge of Allegiance was given by all.

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, Jim Mott, Frank Holmes, Barbara Rogers. Commissioners absent: none.

Chairman Mott called for nominations for Vice-Chairperson of the Board for 2024. Commissioner Droscha nominated Commissioner Barbara Rogers as Vice-Chairperson for 2024. Seconded by Commissioner Mulder. There were no further nominations for Vice-Chairperson.

Commissioner Droscha moved Commissioner Rogers as Vice-Chairperson of the Board of Commissioners for 2024. Seconded by Commissioner Mulder. Carried unanimously.

Vice Chairperson Rogers was given the Oath of Office by the County Clerk.

Chairman Mott stated there was no need for the Committee on Committees to meet as there was only one change to the committee assignments. Motion by Chairman Mott to appoint Commissioner Hansen to Health and Human Services Committee replacing Commissioner Barnes, and to approve the remainder of the current Committee Assignments. Seconded by Commissioner Augustine. Carried unanimously. (On file)

Commissioner Droscha moved the approval the committee meeting schedules for 2024. (On file) Seconded by Commissioner Lautzenheiser. Carried unanimously.

There were no conflict-of-interest disclosures.

Commissioner Droscha moved the approval of #24-1-1 Resolution to Allow County Treasurer to Deposit and Withdraw Funds.

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming

into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.
THEREFORE BE IT RESOLVED as follows:

(1) the Eaton County Board of Commissioners hereby directs Robert A. Robinson Eaton County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into his hands as Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal Law.

(2) the Treasurer is authorized to invest funds with these institutions or any institution legally permitted by State statute Act No. 20 of the Michigan Public Acts of 1942, as amended (MCL 129.91), Public Act 342 of 1965, as amended by Public Act 149 of 1999 or Federal law or regulation within the limits set therein, and

(3) the Treasurer is authorized to enter into and execute on behalf of the County, contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on
such terms and conditions as the County Treasurer shall require, and

(4) the County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.

(5) the County Treasurer is authorized to withdraw investments and deposit into the County General Checking or other County accounts in order to maintain an adequate cash reserve for anticipated expenditures.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Toomey moved the approval of #24-1-2 Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2023 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2025 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer. Carried unanimously.
Seconded by Commissioner Brehler. Carried unanimously.

Public Comment: None

Chairman Mott recessed the meeting until Wednesday, January 17, 2024 at 7:00 p.m.

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Chairman of the Board of Commissioners Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 17, 2024
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, January 17, 2024, including the availability of virtual attendance by the public.

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

Commissioner Hansen 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, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Brian Lautzenheiser, Jim Mott, Frank Holmes, Barbara Rogers.
Commissioners absent: none.

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

Commissioner Lautzenheiser moved the approval of the December 20, 2023 minutes. Seconded by Commissioner Droscha. Carried unanimously.

Communications: None

Commissioner Brehler moved the approval of #24-1-3 Resolution of Appreciation for Timothy Daust Sheriff's Department.

WHEREAS, Timothy Daust will be retiring from Eaton County on January 31, 2024; and
WHEREAS, Timothy worked in the Sheriff's Office from January 11, 1999, and is retiring with 25 years of service; and
WHEREAS, Timothy has provided dedicated and honorable service to the residents and employees of Eaton County; and
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Timothy's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Timothy provided to Eaton County; and
BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 17th day of the month of January in the year 2024.
Seconded by Commissioner Hansen. Carried unanimously.

Public Comment: Eric Young spoke on behalf of the family that owns approximately 235 acres on Cochran Road, just north of 1-69. Informational handout on file.

Commissioner Lautzenheiser moved the approval of the Health and Human Services Committee Appointment:

<u>Clinton-Eaton-Ingham Community Mental Health Board 3-year term</u>
Paula Yensen – Partial Term Ending 12/31/24

<u>Eaton County Human Services Collaborative Council</u>
Paula Yensen – Partial Term 12/31/24 No Reimbursement

Seconded by Commissioner Toomey. Carried unanimously.

Commissioner Barnes moved the approval of #24-1-4 Resolution Approving the Eaton County Emergency Management Multi-Year Strategic Plan.

WHEREAS, the Emergency Management Accreditation Program (EMAP) standard 3.1.1 requires that the Emergency Management Program has a multi-year Strategic Plan, developed with input from stakeholders; and
WHEREAS, the multi-year strategic plan shall include the following:

101. a vision statement for emergency management;
102. mission, goals, objectives, and milestones for the Emergency Management Program;
103. a method for Plan implementation; and
104. a maintenance process, including a method and schedule for evaluation and revision; and

WHEREAS, Eaton County Emergency Management is committed to developing a coordinated and cooperative program that engages the "whole community" in all efforts possible to prevent, protect, mitigate, respond to and recover from all hazards in order to build and maintain a more resilient community; and
WHEREAS, the developed multi-year strategic plan by Eaton County Emergency Management is designed to determine the department direction and to focus organizational efforts to achieve our Mission and Vision; and
WHEREAS, an overarching goal through the creation of this document is to identify gaps that can be addressed in order to actively work towards program accreditation through the Emergency Management Accreditation Program (EMAP); and
WHEREAS, this plan is intended to be a living document that reflects the emergency management vision to eliminate disparities in disaster resilience through whole community engagement, deliberate planning, impactful training, and purposeful exercises in ways that are relevant and meaningful for our communities; and
WHEREAS, Continuous reevaluation and revision of the program may be required to determine whether or not the initiatives are current and adequate to protect the life, property and environment of Eaton County and meet current EMAP standards that are updated every three years.
NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves the Eaton County Emergency Management Multi-Year

Strategic Plan to set a course for Eaton County Emergency Management and to serve as an educational tool for all emergency management stakeholders by clearly identifying goals and objectives necessary to meet the overall mission, and documenting the milestones.
Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Barnes moved the approval of #24-1-5 Resolution Approving the Oakland County Incident Management Team Interlocal Agreement.

WHEREAS, the Oakland County Incident Management Team (OCIMT) is an all-hazard approach to managing incidents or supporting Unified Commands with personnel trained and qualified in the National Incident Management System ("NIMS"), Incident Command System ("ICS"), and specific ICS positions; and
WHEREAS, The OCIMT can provide support to an Incident Commander by performing ICS functions as required by the incident kind, type, and complexity; and
WHEREAS, the goal is to work together to implement and achieve the NIMS Implementation Objectives of Command and Management at the scene of an incident/emergency, disaster, or catastrophe; and
WHEREAS, Oakland County and Eaton County enter into this Agreement for the purpose of delineating the Parties' roles and responsibilities for their participation in the OCIMT under the direction and supervision of the Oakland County Emergency Management Division ("Emergency Management Division").
WHEREAS, Eaton County shall provide at least one Participating Agency Employee for membership in the OCIMT; and
WHEREAS, Ryan Wilkinson as the Participating Agency Employee will comply with all of the OCIMT's policies and procedures, successfully complete the appropriate training, maintain continuing education requirements, participate in readiness assessments; and
NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves Eaton County and Ryan Wilkinson to coordinate and collaborate with the Oakland County Incident Management Team to implement and achieve the NIMS Implementation Objectives of Command and Management at the scene of an incident/emergency, disaster, or catastrophe.
BE IT FURTHER RESOLVE the Chairman of the Board of Commissioners is authorized to execute said agreement for the County.
Seconded by Commissioner Holmes. Carried unanimously.

Commissioner Rogers moved the approval of #24-1-6 Resolution to Reserve Right to Final Approval of the 2024 Eaton County Master Plan.

WHEREAS, the Eaton County Board of Commissioners established a Planning Commission to prepare plans for the development of the county, and
WHEREAS, the Michigan Planning Enabling Act, PA 33 of 2008 establishes the procedures for the development and adoption of Master Plans, and
WHEREAS, the Michigan Planning Enabling provides the County Board of Commissioners with the option of assuming for themselves the right of final approval of a Master plan adopted by the Planning Commission, and

WHEREAS, the Eaton County Planning Commission has prepared an update to the Eaton County Master Plan and has presented it to the County Board of Commissioners to authorize a public hearing on the plan.
NOW THEREFORE BE IT RESOLVED that the Eaton County Board of Commissioners reserves for itself the right to final approval of the Eaton County Master Plan as authorized under the Michigan Planning Enabling Act, if any changes are made to the current draft following the required public comment period and Planning Commission hearing.
Seconded by Commissioner Pearl-Wright. Roll call vote. Ayes: Commissioners Holmes and Rogers. Nays: Commissioners Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser and Mott. Motion failed.

Commissioner Haskell moved to release the Eaton County Master Plan for the 63-day review period. Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #24-1-7 2024 Borrowing Resolution (2023 Delinquent Taxes).

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and
WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and
WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and
WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and
WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and
WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and
WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2023 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March

1, 2024 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of Notes (or after such prior series of Notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the Notes authorized hereunder are issued (the “Delinquent Taxes”); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2024 in one or more series, in accordance with Sections 87c, 87d**,** 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED:

I.

GENERAL PROVISIONS

101. Establishment of 2024 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2024 Delinquent Tax Revolving Fund (the “Revolving Fund”) as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2024 in one or more series (the “Notes” or “Note”), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b)The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2024 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2024 Tax Payment Account, 2024 Notes Reserve Account and/or 2024 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2024 Tax Payment Account, 2024 Notes Reserve Account and/or 2024 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Note is issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

II.
FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to “Notes” in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than three years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2023, or ending any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. The Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, the Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, the Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If the Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Notes as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the provisions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a Note Registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County Treasurer, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of $1,000 each or any integral multiple of $1,000 in excess of $1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required

by the depository trustee, be issued in denominations of $5,000 each or any integral multiple of $5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a Note register maintained with respect to the Notes upon surrender of the transferred Notes, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) The Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a Noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. The Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public or private sale of the Notes. After a Public sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of a Public sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such

information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III.
SHORT-TERM NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article III. All references to “Notes” in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer, and each issuance thereof shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rate Notes), as the case may be, shall apply also to the Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to the Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to the Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the “Renewal Notes”). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

(i) the aggregate amount of the Renewal Notes;

(ii) the date of the Renewal Notes;

(iii) the denominations of the Renewal Notes;

(iv) the interest payment dates of the Renewal Notes;

(v) the maturity or maturities of the Renewal Notes;

(vi) the terms of sale of the Renewal Notes;

(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and

(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

IV.
VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America; An index of municipal obligations periodically reported by a nationally recognized source;

(ii)The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding $40,000,000;

(iii)Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by

the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event the Notes issued under this Article IV are constituted as demand obligation, the interest rate on the Notes shall be governed by, and/or shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of the Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of the Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

V. MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Note or Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Note or Notes. The Note of each such series shall be issued according to this Resolution in all respects (and the term "Note" or "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts

pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2024 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2024 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2024 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. <u>Series Independently Secured</u>. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2024 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub- account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2024 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2024 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub- account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub- account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

VI. TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes

or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII.
FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2024 Delinquent Tax Project Account (the “Project Account”) shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of $25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2024 Note Reserve Account created under Section 703 or the 2024 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2024 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2024 Tax Payment Account. The County's 2024 Tax Payment Account (the “Tax Payment Account”) is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2024 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2024 Note Reserve Account (the “Note Reserve Account”) as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2024 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2024 Note Payment Account.

(a) The County's 2024 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2024 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2024 Note Payment Account, is herein referred to as the “Note Payment Account”.) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2024, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;
704(a);

(iii) All amounts deposited in the Note Payment Account pursuant to Section

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Notes Payment Account or the Note Reserve Account; and

(vi) Any supplemental monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub- accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provision for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of Notes.

VIII. SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, Note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b)A reimbursement agreement, revolving credit agreement, revolving credit Note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit Notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Note or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX. MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Clark Hill PLC, attorneys of Detroit, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants PFM Financial Advisor, Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary

to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2024 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

ARTICLE X.
TAX-EXEMPT NOTES OR REFUNDING

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax Notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt Notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Eaton, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the

occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of the Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.
The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.
Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of #23-1-8 Resolution Authorizing 2023 Administrative Fund.

IT IS RESOLVED BY THE EATON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses.
Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of #24-1-9 Resolution Authorizing Agreements with Remonumentation Surveyors for the 2024 Grant Year.

WHEREAS, the Eaton County Board of Commissioners has adopted a Monumentation and Remonumentation Plan for Eaton County; and
WHEREAS, the Monumentation and Remonumentation Plan for Eaton County was subsequently approved by the State Survey and Remonumentation Commission; and
WHEREAS, Eaton County is required to have an approved plan in order to apply and receive grant money which is available for this grant project; and
WHEREAS, the County Representative administering the Eaton County plan has contacted all known surveyors working within Eaton County; and
WHEREAS, all interested surveyors at this time have submitted resumes and proposed fees for research and surveying requirements under the Eaton County plan; and
WHEREAS, the recommended Remonumentation Surveyors and contract amounts are listed on Addendum A attached to this resolution; and
WHEREAS, pursuant to Public Act 345 of 1990, known as the “State Survey and Remonumentation Act”, authorizes Eaton County to contract with a licensed surveyor under the terms and conditions established in the agreement.
WHEREAS, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of Commissioners to appoint representatives to the peer review group.
THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does

hereby authorize agreements with the Remonumentation Surveyors listed on Addendum A for the Eaton County Project.
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners does hereby appoint the following individuals to the peer review group for the 2024 grant year:
Jeffery Autenrieth, PS
Autenrieth Land Surveys, LLC
Anthony Bumstead, PS
Bumstead Land Surveys, LLC
David Clifford, PS
Enger Surveying & Engineering, Inc
Ron Enger, PS, PE (Alternate)
Enger Surveying & Engineering Co.
Ryan Miller, PS
RD Miller Land Surveying, LLC
Mike Vanfossen, PS
Wolverine Engineering, Inc
Tim Young (Alternate)
Wolverine Engineering, Inc.
BE IT FURTHER RESOLVED, that representatives of the peer group shall be compensated at $250.00 each for attendance per scheduled peer review meeting such that only one representative from each company be compensated at any particular meeting; and
BE IT FURTHER RESOLVED, that in 2024 the peer review meetings shall be scheduled for May 7, September 24, October 15 and November 12; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the agreements with the Remonumentation Surveyors.
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #24-1-10 Resolution to Appoint County Remonumentation Representative and Related Contract.

WHEREAS, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and
WHEREAS, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and
WHEREAS, the proposed contractual fee for services as County Representative for 2024 is $14,000.00; and
WHEREAS, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioner appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #24-1-11, 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

	SHERIFF'S DEPARTMENT 301.51	
Increase	Repairs & Maintenance - Equipment	$11,764
Increase	Transfers-In Commissary	$11,764

To increase budget to purchase chest compression system as recommended by the Public Safety Committee.
Seconded by Commissioner Youngquist. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for $11,612,892.46 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 (On file).

Commissioner Comments: None

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

Chairman Mott adjourned the meeting to Wednesday, February 21, 2024 at 7:00 p.m.

______________________________ ______________________________

Chairman of the Board of Commissioners Clerk of the Board of Commissioners

No. 24- 13C

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

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

WHEREAS, the ability of local jurisdictions to determine for themselves which projects should and should not be in their local communities; what plans are best and reasonable for each neighborhood rather than these decisions be forced onto Counties without their best interest at hand; and

WHEREAS, the legislature of the State of Michigan has passed, and the Governor has signed House Bill 5120, now Public Act 233 of 2023, that strips away local community control on these issues and places the control within the Michigan Public Service Commission (MPSC), and

WHEREAS, Huron County will protect our communities' land from the MPSC and special interests trying to strip away local control within legal limits; and

WHEREAS, the Huron County Board of Commissioners feel strongly that our local government is best able to assess the needs of our community; now

THEREFORE, BE IT RESOLVED that Huron County is vehemently opposed to the State of Michigan Legislature's passage of legislation that takes away local control and places it within the authority of the MPSC; and

BE IT FURTHER RESOLVED that Huron County is opposed to corporation-prioritized action such as building utility-scale wind and solar projects in our community; and

BE IT FURTHER RESOLVED that Huron County supports the statewide ballot initiative, Citizens for Local Choice, a grassroots coalition of local officials and community organizers across Michigan working to amend the Clean and Renewable Energy and Energy Waste Reduction Act to, among other things, repeal Part 8 as added by Public Act 233 of 2023 which will restore local control of land use to ensure reasonable regulation in our widely diverse communities.

Respectfully submitted,

LEGISLATIVE COMMITTEE

Joe Murphy, Chairman

Steve Vaughan, ~~Vice~~ Chairman

Donald Musser Jr

Donald Musser, Jr., Member

Dated: February 13, 2024

VOICE / ~~ROLL CALL~~ VOTE:

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

RESOLUTION: ☑ ADOPTED ☐ DEFEATED ☐ TABLED

SANILAC COUNTY BOARD OF COMMISSIONERS

RESOLUTION EXPRESSING SUPPORT FOR THE CITIZENS FOR LOCAL CHOICE BALLOT INITIATIVE WHICH SEEKS TO AMEND THE CLEAN AND RENEWABLE ENERGY AND ENERGY WASTE REDUCTION ACT TO REPEAL PART 8 AS ADDED BY PUBLIC ACT 233 OF 2023, IN AN EFFORT TO RESTORE LOCAL CONTROL FOR WIND AND SOLAR OPERATIONS

WHEREAS, the ability of local jurisdictions to determine for themselves which projects should and should not be in their local communities; what plans are best and reasonable for each neighborhood rather than these decisions be forced onto Counties without their best interest at hand; and

WHEREAS, the legislature of the State of Michigan has passed, and the Governor has signed House Bill 5120, now Public Act 233 of 2023, that strips away local community control on these issues and places the control within the Michigan Public Service Commission (MPSC); and

WHEREAS, the aforementioned legislative action removes the ability for local officials to perform their duties in protecting the health, safety, and welfare of residents as well as preservation of the character of their community; and

WHEREAS, the Sanilac County Board of Commissioners feel strongly that local government is best able to assess the needs of our community;

NOW, THEREFORE BE IT RESOLVED, that Sanilac County is opposed to the legislature of the State of Michigan's passage of legislation that takes away local control and places it within the authority of the MPSC;

BE IT FURTHER RESOLVED, that Sanilac County supports the statewide ballot initiative, Citizens for Local Choice, a grassroots coalition of local officials and community organizers across Michigan working to amend the Clean and Renewable Energy and Energy Waste Reduction Act to, among other things, repeal Part 8 as added by Public Act 233 of 2023 which will restore local control of land use to ensure reasonable regulation in our widely diverse communities.

BE IT FURTHER RESOLVED, that this resolution be spread upon the proceedings of the Sanilac County Board of Commissioners this 20th day of February, 2024.

Jonathon Block, Chairman
District 1 Commissioner

Roger Ballard
District 2 Commissioner

Gary Heberling
District 3 Commissioner

Bill Sarkella
District 4 Commissioner

Christine Lee
District 5 Commissioner

Evans Ehardt
District 6 Commissioner

John Moody
District 7 Commissioner

Local Government Leadership Intensive

Thursday, May 16, 2024
10 a.m. - 4 p.m. ET

Are you seeking a transformative experience in your local government career? Are you ready for a fresh perspective and eager to connect with other public servants making a difference in their communities? The Great Lakes Leadership Academy and MSU Extension Center for Local Government Finance and Policy are partnering to offer a 1-day leadership intensive for local government staff and elected or appointed officials.

Join us for a 1-day Leadership Intensive to learn more about the Great Lakes Leadership Academy (GLLA) way! We believe in leading from any chair. Whether you're an elected or appointed official, department head, or staff, you have leadership potential to nurture.

In this unique accelerated learning opportunity, you will better understand the core values of GLLA, explore your unique leadership path, and discover what it means to be a value-guided leader. You will identify a relevant leadership challenge and set a strategic goal for your future with the help of our trained professional coaching staff. Through this highly interactive workshop, participants work their way through their leadership challenge in a way that is aligned with personal and shared values using a group-coaching model of applied learning.

More information and registration at https://events.anr.msu.edu/leadlocal/

Home About the Forum About CHDS

CENTER FOR HOMELAND DEFENSE AND SECURITY
NAVAL POSTGRADUATE SCHOOL

SCHOOL MASS SHOOTING & CRITICAL INCIDENT PREPAREDNESS FORUM

THE ROLE OF LOCAL LEADERSHIP

SAVE THE DATE

APRIL 17, 2024
9:00 AM - 1:00 PM

THE CROWNE PLAZA HOTEL
LANSING, MI

Save the Date: April 17, 2024, 9am-1pm

School Mass Shooting & Critical Incident Preparedness Forum:
The Role of Local Leaders

Lansing Mayor Andy Schor announces the **School Mass Shooting & Critical Incident Preparedness Forum: The Role of Local Leaders** on April 17, 2024 at the Crown Plaza Hotel in Lansing. This conference will focus on the role of local leaders and their staff in preparing for, and responding to, a school mass shooting.

> **Save the date:** https://chds.my.canva.site/michigan-chds-forum
>
> **To register:** https://www.chds.us/in/registration/?event=3355

Notional Conference Schedule

8:30 Check-in

9:00 Welcome

9:15 Keynote by Mayor Andy Schor

9:30 Fireside Chat with Mayor Nan Whaley: Responding to a Tragedy
Mayor Whaley will describe her responsibilities following the 2019 Oregon District shooting in Dayton, Ohio that killed eight and injured 17.

10:00 Law Enforcement Case Brief: Uvalde
National law enforcement training expert **John Curnutt** will review the key findings of the DOJ Uvalde report and takeaways for local leaders.

10:45 Plenary Panel: What Local Leaders Need to Know
National and local subject matter experts (SMEs) will discuss the role of local leaders in the event of a school mass shooting. This briefing will follow the timelines of a shooting and include crisis communications, law enforcement, victim services, managing the long-term recovery, and school specific considerations.

12:00 Saving Lives 101
SMEs will describe actions leaders can take to prepare for, and to the extent possible, *prevent* mass shootings. They will also highlight national and local resources.

Who Should Attend

The Conference is free of charge and open to elected and local leaders from Eaton, Lansing, Ingham, Kent, and Ottawa Counties and the region, including:

- Mayors
- City Managers
- County Officials
- City Council Members
- State Legislators
- School District Officials
- Public Information Officers (PIOs)
- First Responders
- Public Health Officials
- Others who would provide leadership during a school mass shooting

For more information, Paul Creger (p.creger@cityofeatonrapids.gov).

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION FOR
AARON LONG
SHERIFF'S OFFICE

FEBRUARY 21, 2024

WHEREAS, Aaron Long will be retiring from Eaton County on February 20, 2024; and

WHEREAS, Aaron worked in the Sheriff's Office as a Corrections Deputy from October 19, 1998, and is retiring with more than 25 years of service; and

WHEREAS, Aaron has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Aaron's years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of February in the year 2024.

______________________________	______________________________
Jim Mott	Diana Bosworth
Chairman of the Board of Commissioners	Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION FOR
JACKLYN BLANC
PARKS AND RECREATION DEPARTMENT
FEBRUARY 21, 2024

WHEREAS, Jacklyn Blanc retired from Eaton County on February 15, 2024; and

WHEREAS, Jacklyn worked in the Parks and Recreation Department serving in several roles from February 11, 1991, and is retiring as the Naturalist with 33 years of service; and

WHEREAS, Jacklyn has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Jacklyn's years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of February in the year 2024.

______________________________	______________________________
Jim Mott	Diana Bosworth
Chairman of the Board of Commissioners	Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION FOR
JUDY ASH
CONTROLLER'S OFFICE
FEBRUARY 21, 2024

WHEREAS, Judy Ash will be retiring from Eaton County on February 28, 2024; and

WHEREAS, Judy worked in the Controller's Office as a Finance and Purchasing Assistant from July 7, 1997, and is retiring with almost 27 years of service; and

WHEREAS, Judy has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Judy's years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of February in the year 2024.

____
Jim Mott
Chairman of the Board of Commissioners

____
Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2024

RESOLUTION TO ADOPT NEW LOGO FOR EATON COUNTY

Introduced by the Information Technology and Communications Committee

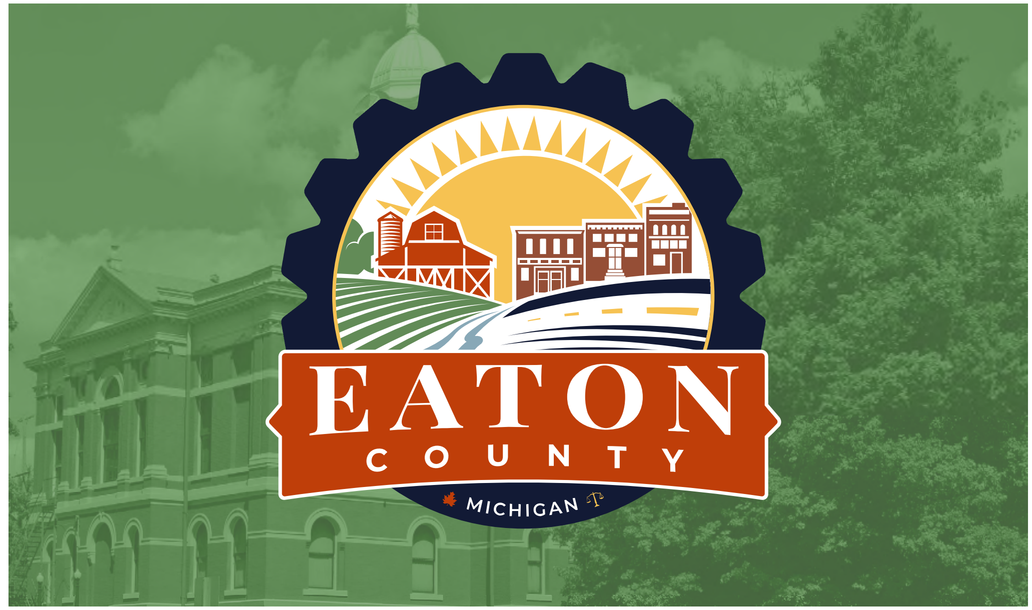
WHEREAS, the Eaton County Board of Commissioners has committed to improve the communications of the county internally and externally; and

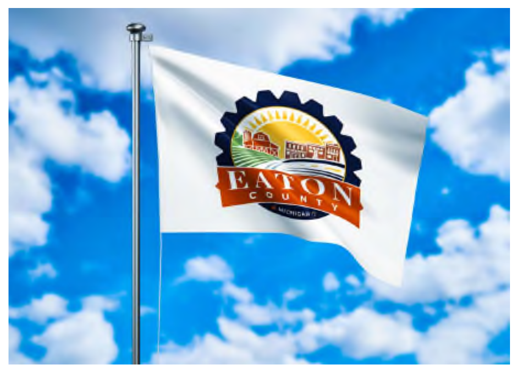
WHEREAS, to accomplish this, in 2023 a Communications Director position was created and a contract with Edge Partnerships was approved to address high priority needs and rebranding efforts; and

WHEREAS, the Communications Director and Edge Partnerships have developed new official imagery to be used in county-wide communications; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the use of this new imagery and logo to replace the current seal and logo from 1977.

EATON
COUNTY
MICHIGAN





EDGE

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2024

RESOLUTION TO APPROVE TRANSITIONING TO MEDICARE ADVANTAGE FOR RETIREE HEALTH

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County Board of Commissioners' has historically offered a retirees health care benefit to eligible employees (eligibility as determined by County Personnel Policy and applicable Collective Bargaining Agreements); and

WHEREAS, the Board is committed to trying to preserve the offering of this benefit to those employees currently receiving coverage and those who are future eligible but not yet utilizing the benefit; and

WHEREAS, the Board continues to evaluate opportunities to maximize the delivery of services to the public and the management of our benefit plans; and

WHEREAS, the Board has evaluated the opportunity to change the way we fund retirees health insurance for employees in this retirees' health group who are over the age of 65 years old and Medicare eligible; and

THEREFORE, BE IT RESOLVED, the Board hereby authorizes the County Controller/Administrator to enter into agreement with Blue Cross Blue Shield to transition to a Medicare Advantage plan for eligible employees.

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2024

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

Introduced by the Ways and Means Committee

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed $100,000 for the period of October 1, 2024 to September 30, 2025; and

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

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

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2024

RESOLUTION TO AUTHORIZE THE FINANCIAL STABILITY WORK GROUP TO EVALUATE THE LONG-TERM HEALTH OF THE COUNTY FINANCES AND MAKE RECOMMENDATIONS

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County Board of Commissioners' Chairman's Financial Stability Work Group has identified the need to evaluate the current and future state of the County's finances; and

WHEREAS, the Board desires to demonstrate to the public the truth in operating, by evaluating what are the true costs of County Government in delivering its services to the public; and

WHEREAS, each year the County has historically passed continuation budgets utilizing current revenue levels which are proving to be insufficient to support existing operations and services; and

WHEREAS, the Financial Stability Work Group shall be commissioned to evaluate the long-term health of the County finances and deliver a report back to the Board of Commissioners. The report shall focus on the current and future financial health of the County, and include recommendations to put the County on financially stable footing well into the future.
The report shall also include a long-term focus on the following themes:

i. Workforce Retention, Recruitment and Development –
i.e. Special attention on Public Safety and hard to retain employee groups and positions.

ii. County Infrastructure/Capital Improvement Plans –
i.e. Special attention on necessary projects for Facilities, Safety and Technology; and

WHEREAS, the goal of this commissioned report is to advise the Board of Commissioners as they evaluate spending changes in line with revenues to ensure the shared responsibility for stabilizing the County finances; and

WHEREAS, the Board of Commissioners has an interest in public participation during this process as the Financial Stability Work Group develops this report, the County shall host two Townhall style meetings where members of the public can ask question and engage in the process.

First Townhall – Wednesday, March 20, 2024 at 5:00 PM to 6:30 PM

Second Townhall – Wednesday, April 17, 2024 at 5:00 PM to 6:30 PM

Location for both Townhall style meetings will be at the Eaton County Governmental Complex 1045 Independence Blvd, Charlotte, MI 48813.

THEREFORE BE IT RESOLVED, the Financial Stability Work Group will produce this commissioned report and deliver it to the Board of Commissioners for their consideration on Wednesday, May 15, 2024.

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2024

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

DRAIN COMMISSIONER 101.442

Increase	Proceeds from Borrowing	$ 56,000
Increase	Vehicles	$ 56,000

To increase budget to replace leased vehicle through the County vehicle lease program that does not meet the needs of the office.

SPECIAL REVENUE FUNDS

HOUSING FUND 236

Increase	Project Costs	$ 5,000
Increase	Fund Balance Carryover	$ 5,000

To increase budget to allocate up to $5,000 toward an Eaton County focus group as part of the State of Michigan Housing plan.

PUBLIC IMPROVEMENT FUND 225

Increase	Capital Outlay	$ 62,000
Increase	Fund Balance Carryover	$ 62,000

To increase budget for the replacement of Courthouse rear parking lot catch basins and a portion of the solar array eaves system.

CENTRAL DISPATCH FUND 261

Decrease	Repairs and Maintenance	$ 16,000
Increase	Equipment	$ 16,000

To amend budget for a portion of the dispatch room remodel project approved in original budget that should have been a capitalized project and not classified as a repair of existing equipment.

Eaton County Payment Report

For the month of February, 2024

Board Payments on 02/21/2024

Organization	Organization Description	# of Payments	Amount to be Paid
General Fund			
101	General Fund	1	5,000.00
101.101.00	Board of Commissioners	1	301.20
101.172.00	Controller's Office	5	4,854.14
101.215.00	County Clerk	7	3,624.23
101.228.00	Technology Services	1	2,188.56
101.257.00	Equalization	1	9,858.00
101.265.00	Building & Grounds	34	14,358.72
101.281.31	Judicial - Circuit Court	21	10,190.66
101.281.36	Judicial - District Court	6	1,417.27
101.281.41	Judicial - Friend of the Court	7	8,974.75
101.281.47	Judicial - County Guardian	10	830.00
101.281.48	Judicial - Probate Court	46	8,940.99
101.281.49	Judicial - Juvenile Court	87	13,683.60
101.296.29	Prosecutor	16	6,836.46
101.296.32	Prosecutor - Economic Crimes	2	244.29
101.301.01	Sheriff	28	66,661.66
101.301.03	Sheriff - Delta	53	32,976.41
101.301.43	Sheriff - Animal Control	2	958.33
101.301.51	Sheriff - Corrections	61	38,160.72
101.442.00	Drain	2	2,885.00
101.631.00	Substance Abuse	1	26,662.40
101.648.00	Medical Examiner	7	26,646.85
101.689.00	Veteran Services	14	2,529.27
101.721.00	Community Development	21	911.74
	General Fund Totals	434	289,695.25
208	Parks & Recreation	15	100,900.29
225	Public Improvement	5	44,317.50
226	Computer Fund	28	194,537.18
249	Construction Code	2	1,217.67
260	Indigent Defense	13	20,246.23
261	Central Dispatch	12	15,669.54
292	Child Care Fund	3	10,995.00
297	911 Surcharge	1	245.00
	Total Payments	513	677,823.66

Eaton County Payment Report

For the month of February, 2024

Immediate Payments from 01/01/2024 to 01/31/2024

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101	General Fund	212	66,504.70
101.101.00	Board of Commissioners	1	16.24
101.172.00	Controller's Office	7	941.86
101.215.00	County Clerk	6	450.38
101.215.07	County Clerk - Elections	10	32,153.32
101.228.00	Technology Services	7	4,111.41
101.253.00	Treasurer	8	6,999.54
101.257.00	Equalization	10	740.23
101.265.00	Building & Grounds	44	29,057.15
101.281.31	Judicial - Circuit Court	136	4,809.55
101.281.36	Judicial - District Court	11	1,920.00
101.281.41	Judicial - Friend of the Court	5	837.20
101.281.48	Judicial - Probate Court	2	181.04
101.281.49	Judicial - Juvenile Court	17	5,377.53
101.281.50	Judicial - Circuit Court Probation	1	19.32
101.296.29	Prosecutor	13	10,025.21
101.296.32	Prosecutor - Economic Crimes	8	7,982.57
101.301.01	Sheriff	17	44,168.51
101.301.03	Sheriff - Delta	10	11,601.93
101.301.43	Sheriff - Animal Control	7	2,830.50
101.301.51	Sheriff - Corrections	15	39,247.40
101.442.00	Drain	13	13,464.02
101.689.00	Veteran Services	1	14.00
101.689.89	Veteran Services Grant	4	294.02
101.711.00	Register of Deeds	1	94.86
101.721.00	Community Development	4	347.42
	General Fund Totals	570	284,189.91
208	Parks & Recreation	38	10,129.76
228	Solid Waste Ordinance	8	1,409.15
245	Remonumentation	3	7,757.00
249	Construction Code	9	2,598.16
256	Register of Deeds Tech	1	124.46
260	Indigent Defense	5	743.65
261	Central Dispatch	31	12,892.03
263	Concealed Pistol Licenses	1	415.52
272	Adult Circuit Drug Court	3	1,480.00
273	DWI Sobriety Court	4	2,750.00
274	Swift & Sure Sanctions	3	760.00

Eaton County Payment Report

For the month of February, 2024

Immediate Payments from 01/01/2024 to 01/31/2024

Organization	Organization Description	# of Payments	Amount Paid
275	Veteran's Court	3	830.00
276	Community Corrections	3	1,079.00
277	Residential Substance Abuse Treatment	2	7,415.00
278	Hybrid Sobriety Court	2	1,090.00
282	American Rescue Plan	1	1,001.75
290	MDHHS	1	540.00
292	Child Care Fund	53	634,495.62
293	Soldiers & Sailors	13	1,950.00
296	Juvenile Millage	1	1,315.50
297	911 Surcharge	8	9,616.62
299	Jail Millage	1	1,713.80
513	Foreclosing Governmental Unit	9	8,816.72
670	Health Insurance	8	3,414.88
677	Workers Compensation	2	82,097.15
679	Life & Disability Insurance	1	2,448.54
680	Dental Insurance	6	27,399.10
690	20X0 Delinquent Tax	6	683.16
691	20X1 Delinquent Tax	6	692.36
692	20X2 Delinquent Tax	8	778.43
693	20X3 Delinquest Tax	6	4,828.97
701	Trust & Agency	176	97,690.62
704	Trust & Agency - Payroll	17	10,014.47
711	Trust & Agency - Probate	7	16,600.38
720	Donations - Sheriff	3	341.17
801	Drain	110	1,497,665.99
802	Drain Revolving	2	11,292.28
	Total Payments	1,131	2,751,061.15

Eaton County Payment Report

For the month of February, 2024

Electronic Payments from 01/01/2024 to 01/31/2024

Organization	Organization Description	# of Payments	Amount Paid
General Fund			
101.101.00	Board of Commissioners	1	(433.69)
101.172.00	Controller's Office	4	324.34
101.215.07	County Clerk - Elections	5	453.78
101.228.00	Technology Services	11	1,388.27
101.253.00	Treasurer	3	478.28
101.257.00	Equalization	4	1,118.69
101.265.00	Building & Grounds	9	1,100.00
101.281.31	Judicial - Circuit Court	9	1,042.63
101.281.36	Judicial - District Court	4	527.60
101.281.41	Judicial - Friend of the Court	1	90.64
101.281.49	Judicial - Juvenile Court	4	848.58
101.296.29	Prosecutor	7	1,328.38
101.296.32	Prosecutor - Economic Crimes	1	1,537.50
101.296.34	Prosecutor - Child Support	1	200.00
101.301.01	Sheriff	61	29,389.17
101.301.03	Sheriff - Delta	31	29,544.55
101.301.43	Sheriff - Animal Control	4	1,956.27
101.301.51	Sheriff - Corrections	21	21,764.32
101.442.00	Drain	6	2,109.19
101.689.00	Veteran Services	2	112.80
	General Fund Totals	189	94,881.30
201	Road Commission	10	1,138,557.72
208	Parks & Recreation	10	5,146.13
221	Barry-Eaton Health Department	7	710,224.13
225	Public Improvement	2	1,153.44
226	Computer Fund	13	782.14
228	Solid Waste Ordinance	3	1,014.36
249	Construction Code	8	4,228.50
260	Indigent Defense	1	10.13
261	Central Dispatch	28	4,886.66
272	Adult Circuit Drug Court	1	14.49
273	DWI Sobriety Court	2	108.96
275	Veteran's Court	1	11.30
278	Hybrid Sobriety Court	4	223.94
287	Homeland Security	8	1,400.00
292	Child Care Fund	79	6,453.26
512	Medical Care Facility	8	2,734,852.33
595	Commissary	1	(169.98)

Eaton County Payment Report

For the month of February, 2024

Electronic Payments from 01/01/2024 to 01/31/2024

Organization	Organization Description	# of Payments	Amount Paid
656	Retirement	1	492,265.80
670	Health Insurance	1	571,155.00
676	Retiree's Health Insurance	5	31,066.73
678	Unemployment	1	1,810.00
679	Life & Disability Insurance	2	4,327.95
691	20X1 Delinquent Tax	2	152,680.93
701	Trust & Agency	5	362,856.44
704	Trust & Agency - Payroll	57	706,431.70
706	Donations - Juvenile Court	2	149.43
707	Donations - Youth Facility	19	1,256.24
851	Drain Debt	7	3,500.00
	Total Payments	477	7,031,279.03

Board Payments on 02/21/2024	677,823.66
Immediate Payments from 01/01/2024 to 01/31/2024	2,751,061.15
Electronic Payments from 01/01/2024 to 01/31/2024	7,031,279.03
Employee Payroll - see attached report	1,821,154.54
Total	12,281,318.38

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

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

February 16, 2024

2024/2025 BUDGET SCHEDULE

Tuesday, February 27, 2024	Budget Documents to Elected Officials/Department Heads	
Friday, March 15, 2024	Present Personnel Expenditure Estimates	Ways & Means Committee
Friday, March 22, 2024	Technology and Building Requests Due	
Friday, March 29, 2024	Budget Forms Returned by Elected Officials/ Department Heads	
Friday, April 12, 2024	Review Revenue Estimates and Departmental Expenditure Requests	Ways & Means Committee
Friday, May 10, 2024	Review Revised Revenue Estimates and Controller's Office Expenditure Recommendations	Ways & Means Committee
Friday, May 10, 2024	Recommendations to Departments	
Friday, June 14, 2024	Work Session (a.m. and **p.m.** if necessary) *Departmental Budget Presentations	Ways & Means Committee
Thursday, June 20, 2024	Adoption of Operating Millage	Board
Friday, June 21, 2024	* Departmental Budget Presentations (a.m. and **p.m.** if necessary)	Ways & Means Committee
Friday, July 12, 2024	Work Session (a.m. and **p.m.** if necessary)	Ways & Means Committee
Friday, August 16, 2024	Work Session (a.m. and **p.m.** if necessary)	Ways & Means Committee
Tuesday, September 10, 2024	Truth in Budgeting Hearing	Board
Friday, September 13, 2024	Work Session (a.m. and **p.m.** if necessary)	Ways & Means Committee
Wednesday, September 18, 2024	Adoption of Budget and Tax Rates	Board

***** **Tentative, will be cancelled if unnecessary.**

p.m. **Indicates work session may cause meeting to continue into the afternoon**.

DETAILED SUMMARY OF COAM AND POAM BARGAINING TENTATIVE AGREEMENTS

#	Proposal Description	COAM	POAM
1.	General Language Clean-Up and Non-Substantive Technical Changes	X	X
2.	Article 8, Hours of Work and Overtime – Adding double time for qualified staff for Delta's Independence Day celebration event.	X	X
3.	Article 5, Salaries, Recruitment and Retention– $1,000 one-time bonuses; $500 more for non-312 members POAM and allowing signing bonus for new Patrol employees and vacation front loading for eligible employees.	X	X
4.	Article 15 and 14, Vacations – Changing accruals schedule and maximums, and allowing limited annual cash out.	X	X
5.	Article 12, Holiday Pay – Ensuring an orderly transition away from Personal Leave and not leading to a reduction in time as an administrative path forward is selected.	X	
6.	Article 14 and 13, Personal Leave Days – Replacing with vacation changes. Then transferring Holiday hours into a distinguished pool of Floating Holidays for COAM.	X	X
7.	Article 11 and 10, Unpaid Leaves of Absence and Sick – Slight change on payouts at qualifying retirement, and slight increase in bi-weekly accruals.	X	X
8.	Article XX, Building Closures and Local, State, and Federal Emergency Declarations – Language formalizing the past practices used when the County has a building closure or an emergency declaration is issued by the Board.	X	X
9.	Article XX, Annual Overtime Bonus – Annual bonus giving credit of up to 80 hours of straight time at the end of the year, based on employees and their hours worked.	X	X
10.	Article 12, Holiday Pay – Added Juneteenth.	X	X
11.	Article 16 and 15, Insurance, Retirement, and Pension Benefits – Retirees health care cost sharing for eligible employees who retire after the date of final ratification.	X	X
12.	Article 16 and 15, Insurance, Retirement, and Pension Benefits – **POAM Only**; proposal only; this standardizes the use of disability leave in line with all other categories.		X
13.	Article 16 and 15, Insurance, Retirement, and Pension Benefits – Aligning language with IRS rules for treatment of accrual payouts at time of separation. Adjusting HCSP contributions over to flat dollar amount, from percentage. Adjusts contribution schedule to a four-year period.	X	X
14.	Article 16 and 15, Insurance, Retirement, and Pension Benefits – **COAM Only**; IRA benefit open to all members of the bargaining unit. If Board approved includes authorizing the Controller to sign benefit letters with MERS and pass the applicable resolutions.	X	

15.	Article 16 and 15, Insurance, Retirement, and Pension Benefits – **POAM Only**; Reduce all bargaining unit employees' contributions toward their MERS Pension plans by 2%, as soon as administratively possible.		X
16.	Article 31, Duration – Three-year contract with a wage reopener in year 2 of the agreement.	X	X
17.	APPENDIX A, SALARY SCHEDULE – Includes a market adjustment for Command positions, in line with similar changes made within the POAM group; plus, a 5% COLA in on October 1, 2024.	X	
18.	APPENDIX A, SALARY SCHEDULE – Includes a market adjustment for Patrol Division positions to increase the Sheriff's ability to recruit and retain members Sheriff Deputies; plus, a 5% COLA in on October 1, 2024 for all members. Includes provisions for a assignment scale for a Deputy Paramedic.		X
19.	APPENDIX B, PROMOTIONS – **COAM Only**; Adding an option for experience in the COAM unit in lieu of a requirement for an associates degree to promote.	X	
20.	ARTICLE XX, EDUCATIONAL AND MILITARY SERVICE BONUS – **COAM Only**; Adding an education and military service annual bonus program.	X	
21.	ARTICLE 18, LONGEVITY PAY – Changes longevity to give credit of $100 per year of service up to 35 years of service.	X	X
22.	ARTICLE 8, HOURS OF WORK AND OVERTIME – Assignment as a Deputy Paramedic compensated at 6% above Deputy Sheriff scale.		X
23.	ARTICLE 8, HOURS OF WORK AND OVERTIME – This memorializes the current practice used for maintaining an overtime call list in the jail. Was previously a LOA that expired with the previous round of bargaining with the Sheriff's Office.		X
24.	Letter of Agreement – The COAM group and members have agreed to a LOA and requested consideration for treatment of one employee as it relates to cost sharing for the retirees health care cost sharing provision.	X	

MERS Uniform 457 Supplemental Retirement Program Resolution

Municipal Employees' Retirement System

1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711 | www.mersofmich.com

This Resolution, together with the MERS 457(b) Supplemental Retirement Program Plan Document and the MERS 457 Supplemental Retirement Program Participation Agreement and any Addendum thereto, constitute the entire MERS 457 Deferred Compensation Plan Document.

WHEREAS, the Municipal Employees Retirement Act of 1984 (the "Act"), MCL 38.1536(2)(a) (MERS Plan Document (Section 71) authorizes the Municipal Employees' Retirement Board (the "Board") to "establish additional programs including but not limited to defined benefit, defined contribution, ancillary benefits, health and welfare benefits, and other postemployment benefit programs," and on November 8, 2011, the Board adopted the MERS 457 Deferred Compensation Plan.

WHEREAS, this Uniform Resolution has been approved by the Board under the authority of Section 71, and the Board has authorized the MERS 457 Deferred Compensation Plan, which shall not be implemented unless in strict compliance with the terms and conditions of this Resolution.

WHEREAS, the Participating Employer, a participating "municipality" (as defined in the Act; MCL 38.1502b(2); Plan Document Section 2) or participating "court" (circuit, district or probate court as defined in the Act, MCL 38.1502a(4) – (6); Plan Document Section 2) within the State of Michigan has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a deferred compensation plan;

WHEREAS, the Participating Employer has also determined that it wishes to encourage employees' saving for retirement by offering salary reduction contributions;

WHEREAS, the Participating Employer has reviewed the MERS 457 Supplemental Retirement Program ("Plan");

WHEREAS, the Participating Employer wishes to participate in the Plan to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities;

WHEREAS, the Participating Employer is an Employer as defined in the Plan;

WHEREAS, concurrent with this Resolution, and as a continuing obligation, this Governing Body has completed and approved, and submitted to MERS and the Board documents necessary for adoption and implementation of the Plan; and

WHEREAS, the Governing Body for and on behalf of the Participating Employer is authorized by law to adopt this Resolution approving the Participation Agreement on behalf of the Participating Employer. In the event any alteration of the terms or conditions stated in this Resolution is made or occurs, it is expressly recognized that MERS and the Retirement Board, as sole trustee and fiduciary of the Plan and its trust reserves, and whose authority is nondelegable, shall have no obligation or duty to continue to administer (or to have administered) the MERS 457 Supplemental Retirement Program for the Participating Employer.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body adopts the MERS 457 Supplemental Retirement Program as provided below.

I. The Participating Employer adopts the Plan for its Employees.

II. The Participating Employer hereby adopts the terms of the Participation Agreement, which is attached hereto and made a part of this Resolution. The Participation Agreement sets forth the Employees to be covered by the Plan, the benefits to be provided by the Participating Employer under the Plan, and any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participation Agreement, so long as the amendment is not inconsistent with the Plan or the Internal Revenue Code or other applicable law and is approved by the Board.

III. The Participating Employer shall abide by the terms of the Plan, including amendments to the Plan made by the Board, all investment, administrative, and other service agreements of the Plan and the Trust, and all applicable provisions of the Internal Revenue Code and other applicable law.

IV. The Participating Employer acknowledges that the Board is only responsible for the Plan and any other plans of the Employer administered by MERS and that the Board has no responsibility for other employee benefit plans maintained by the Employer that are not part of MERS.

V. The Participating Employer accepts the administrative services to be provided by MERS and any services provided by a Service Manager as delegated by the Board. The Participating Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' accounts.

VI. The Participating Employer acknowledges that the Plan contains provisions for involuntary Plan termination.

VII. The Participating Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Board to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan. All contributions to the Plan must be transferred by the Participating Employer to the Trust Fund. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.

VIII. This Resolution and the Participation Agreement shall be submitted to the Board for its approval. The Board shall determine whether the Resolution complies with the Plan, and, if it does, shall provide appropriate forms to the Participating Employer to implement participation in the Plan. The Board may refuse to approve a Participation Agreement by an Employer that does not possess State statutory authority to participate in the Plan. The Governing Body hereby acknowledges that it is responsible to assure that this Resolution and the Participation Agreement are adopted and executed in accordance with the requirements of applicable law.

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the Plan until a certified copy of this adopting Resolution is filed with MERS, and MERS determines that all necessary requirements under the 457 Supplemental Retirement Program Plan and Trust, the Participation Agreement, and this Resolution have been met. All dates for implementation of the Plan shall be determined by MERS from the date of filing with MERS of this Resolution in proper form and content. Upon MERS determination that all necessary documents have been submitted to MERS, MERS shall record its formal approval upon this Resolution, and return a copy to the Employer.

In the event an amendatory Resolution or other action by the municipality is required, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred by this Governing Body and MERS (and a third-party administrator, if applicable and necessary). The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of a Resolution adopted at the official meeting held on

February 21, 20 24. ______________________________
(Signature of authorized official)

Printed name: Connie Sobie
(Authorized Official - printed)

Position title: Controller/Administrator
(Authorized Official - position)

Municipality name: Eaton County

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: ____________________, 20____ ______________________________
(Authorized MERS signatory)

Resolution Adopting the MERS Defined Contribution Plan

MERS®
Municipal Employees' Retirement System

1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9711 www.mersofmich.com

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

WHEREAS, the participating entity desires to adopt the MERS Defined Contribution Plan for its designated employees;

WHEREAS, the participating entity has furnished MERS with required data regarding each eligible employee and retiree;

WHEREAS, as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document Section 71 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of the Defined Contribution Plan, the reporting of wages, and the payment of the required contributions of a participating entity and withholding of employee contributions; now, therefore,

IT IS HEREBY RESOLVED:

On behalf of the participating entity, the governing body of Eaton County adopts the MERS Defined Contribution Plan in accordance with Plan Section 4 for its eligible employees as described in the MERS Defined Contribution Adoption Agreement, subject to the MERS Plan Document and as authorized by 1996 PA 220, as both may be amended;

I hereby certify that the above is a true copy of the Defined Contribution Resolution adopted at the official meeting held by the governing body of this municipality:

Dated: February 21, 20 24. ________________________
(Signature of Authorized Official)

Printed name: Connie Sobie, Controller/Administrator
(Authorized Official - printed)

This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution is filed with MERS, MERS determines that all necessary requirements under the Plan Document, the Adoption Agreement, and this Resolution have been met, and MERS certifies the Resolution below.

Received and Approved by the Municipal Employees' Retirement System of Michigan:

Dated: ____________, 20____. ________________________
(Signature of Authorized MERS Representative)

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, FEBRUARY 5, 2024
9:00 A.M.
MINUTES

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

ALSO PRESENT: Commissioner Jim Mott, Connie Sobie, Emily Smale, Milea Burgstahler, and Claudine Williams.

The February 5, 2024 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 February 5, 2024 agenda as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the January 8, 2024 minutes, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

Limited Public Comment. None.

Emily Smale, Communications Specialist, from Barry-Eaton District Health Department was present to provide a semi-annual report. An update of the Dental Clinic was also given. Milea Burgstahler, Community Health Promotion Specialist, updated the Committee on a new program called Overdose Fatality Review Team.

Claudine Williams, Director of Intergovernmental Affairs and Development, provided an update on the Substance Use and Misuse Strategic Plan.

Controller Sobie provided an update on Opioid Settlement bankruptcies.

Limited Public Comment. None.

Chairperson Lautzenheiser adjourned the meeting at 9:32 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on **Monday, March 4, 2024** 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, FEBRUARY 1, 2024
4:00 P.M.

MINUTES

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

ALSO PRESENT: Jim Mott, Connie Sobie, Sheriff Tom Reich, Undersheriff Jeff Cook, Kelly Cunningham, Frances D'Huyvetter, and Ryan Wilkinson

The February 1, 2024, 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.

AGENDA ADDITIONS AND CHANGES
Commissioner Haskell moved to approve the agenda with the deletion of the reports listed under the Sheriff's Office Update. Commissioner Droscha seconded. Motion carried unanimously.

APPROVAL OF MEETING MINUTES
Commissioner Haskell moved to approve the minutes of the January 7, 2024, Public Safety Meeting as presented. Commissioner Droscha seconded. Motion carried unanimously.

LIMITED PUBLIC COMMENT – None.

SHERIFF'S OFFICE UPDATE
Sheriff Reich reported the highlights for the month of January, 2024. A recent meeting with Judge Cunningham regarding court security was noted. Discussion was held.

CENTRAL DISPATCH UPDATE
Central Dispatch Director Kelley Cunningham was present to give a monthly report. Director Cunningham introduced the Central Dispatch Supervisory Staff. The findings of the recent MSP Law Enforcement Information Network (LEIN) audit of Central Dispatch was found to be compliant. The Annual Report for 2023 was presented. Supervisor Howland reported on a recent interview with the Lansing State Journal regarding the upcoming 1-year anniversary of the MSU active shooter incident. Director Cunningham gave an update on the surcharge projections. Discussion was held.

EMERGENCY SERVICES UPDATE
Emergency Services Manager Ryan Wilkinson, presented the department's monthly report. It was reported there is no change at the Federal level on the status of August 24th storm review. On the State level, applicant briefings will be held at the MSP Headquarters in mid-March.

MISCELLANEOUS – None.

LIMITED PUBLIC COMMENT – None.

ADJOURNMENT

Commissioner Barnes adjourned the meeting at 4:45 p.m.

The next regularly scheduled meeting of the Public Safety Committee will be held March 7, 2024, at 4:00 p.m.

____

Commissioner Timothy Barnes
Chairperson, Public Safety Committee

INFORMATION TECHNOLOGY AND COMMUNICATION COMMITTEE MEETING

WEDNESDAY, FEBRUARY 7, 2024
4:00 P.M.
MINUTES

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

ALSO PRESENT: Commissioners Jim Mott and Joe Brehler, Connie Sobie, Logan Bailey, Nathan Nighbert, and Dan Manning.

The February 7, 2024 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 Holmes moved the approval of the agenda. Commissioner Toomey seconded. Motion carried unanimously.

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

Limited Public Comment. None.

Communications Director, Logan Bailey, presented the department's monthly report. Updates on promoting open positions on social media and advertising were provided. A kick off meeting regarding the redesign of the website was held February 6. Director Bailey presented his recommendation for a new county logo. Commissioner Haskell moved to recommend approval to the Board of Commissioners. Commissioner Rogers seconded. Motion carried unanimously.

Technology Services Deputy Director, Nathan Nighbert presented the department's monthly report. Discussion was held in reference to Broadband. Dan Manning from Connected Nation spoke in reference to government funding for new infrastructure for internet service. Deputy Director Nighbert also gave an update on ongoing projects.

Limited Public Comment. None.

Chairperson Droscha adjourned the meeting at 4:38 p.m.

The next regularly scheduled meeting of the Information Technology and Communication Committee will be held March 6, 2024, at 4:00 p.m. in the Board of Commissioners' Room in the Eaton County Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.

____
Brian Droscha, Chairperson

PUBLIC WORKS & PLANNING COMMITTEE

WEDNESDAY, FEBRUARY 14 2024
9:00 A.M.

MINUTES

MEMBERS PRESENT:	Commissioners Barbara Rogers, Blake Mulder, Joe Brehler, Terrance Augustine, and Scott Hansen.
ABSENT:	Commissioners Brian Lautzenheiser, Trevor Youngquist, and Scott Hanson
ALSO PRESENT:	Commissioner Jim Mott, Connie Sobie, Claudine Williams, Chris Garrison, Travis Keeton, Brandy Miller, Deb Penfield, Jarod Bogdanov-Hanna, Brad Funkhouser, and Mike Serafini

The February 14, 2024 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 Augustine moved to approve the agenda with the addition of Housing Focus Group Funding to Miscellaneous. Commissioner Mulder seconded. Motion carried unanimously.

Commissioner Brehler moved to approve the January 10, 2024 meeting minutes. Commissioner Augustine seconded. Motion carried unanimously.

Limited Public Comment. None.

Brad Funkhouser, Executive Director of EATRAN, presented their semi-annual report.

Mike Serafini from Strata Environmental Services presented the Landfill Semi-Annual Report.

Construction Code & Planning and Zoning Director, Chris Garrison, presented the department's monthly report. It was noted the 2022 and 2023 Annual Reports of the Planning Commission were included in the meeting materials. The Department has received training for the new BS&A online permitting system which they hope to go live with on March 1, 2024. The Master Plan Public hearing will be April 23, 2024. Discussion was held. Director Garrison reported Windsor Charter Township will be taking over the permitting authority for their township building and trade permits. A specific date has not been identified as they are awaiting final approval from the State of Michigan

Resource Recovery Program Assistant, Debbie Penfield, introduced the new Environmental Sustainability Director, Jarod Bogdanov-Hanna. It was also reported the new Sunfield Recycling

Center Operator is working out very well. Discussion was held in reference to the Materials Management Plan regarding collaboration between the counties. It was also noted there will be a hearing next month to address a solid waste operator not in compliance with the SWOL and SWOR filings.

Parks Director, Travis Keeton, presented the department's monthly report. Maleah Rakestraw and Toby Hayes from Williams and Works were introduced and addressed the Committee in reference to their future work on the new Parks Strategic Plan. Director Keeton reported the Work Group met and finalized the second round of the Community Grant Program. Commissioner Mulder moved to approve the 2023/2024 Community Grant Program for up to $400,000 per the timeline provided. Commissioner Augustine seconded. Motion carried unanimously.

Miscellaneous: Commissioner Brehler reported on the progress of the State of Michigan Housing Plan and noted his participation in a subcommittee that is planning a focus group in Eaton County. Commissioner Brehler requested a contribution from the county for up to $5,000 to fund this focus group which will concentrate on the barriers preventing people from meeting their housing needs. Controller Sobie confirmed there are unrestricted housing funds that can be used for this purpose. Commissioner Augustine moved to recommend approval of a budget amendment for up to $5,000 for subcommittee use, for the State of Michigan Housing Plan to the Ways and Means Committee for approval. Commissioner Mulder seconded. Discussion was held. The motion carried unanimously.

Limited Public Comment. None.

Chairperson Rogers adjourned the meeting at 10:50 a.m.

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

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Barbara Rogers, Chairperson

2022 ANNUAL REPORT

Eaton County Planning Commission

This Annual Report is prepared for the Eaton County Board of Commissioners by the Eaton County Planning Commission as required by the Michigan Zoning Enabling Act (PA 110 of 2006) and Michigan Planning Enabling Act (PA 33 of 2008) to document planning and zoning activities each year. The following report identifies the activities of the Planning Commission and Zoning Board of Appeals for 2022.

EATON COUNTY MICHIGAN

INTRODUCTION

The Eaton County Planning Commission functions under and has their powers and duties set forth by the Michigan Zoning Enabling Act (PA 110 of 2006) and Michigan Planning Enabling Act (PA 33 of 2008). The Michigan Planning Enabling Act (MPEA) provides for the creation, organization, powers and duties of Planning Commissions. The Michigan Zoning Enabling Act (MZEA) provides for the adoption of zoning ordinances and the establishment of zoning districts and prescribes powers and duties of certain officials including the Planning Commission.

Section 308 of the MZEA (MCL 125.3308) required the Planning Commission to prepare a report for the legislative body on the administration and enforcement of the Zoning Ordinance.

Section 19 of the MPEA (MCL 125.3819) requires the Eaton County Planning Commission to make an annual written report to the County Board of Commissioners.

This report is to provide the Board with a summary of the planning activities over the past year.

MEMBERSHIP

The MPEA states that membership of the Planning Commission shall be representative of important segments of the community, such as the economic, governmental, educational, and social development of the local unit of government, in accordance with the major interests as they exist in the local unit of government, such as agriculture, natural resources, recreation, education, public health, government, transportation, industry, and commerce. The membership shall also be representative of the entire geography of the local unit of government to the extent practicable.

In 2022, the Planning Commission's membership was as follows:

Brian Ross, Chairperson
Ben Tirrell, Vice – Chairperson
Mike Hosey, Secretary
Jim Mott, BOC Representative
Barbara Rogers, BOC Representative
Lisa Lawitzke
Bruce Porter
Zachary Dillinger
Tim Cattron

Department Staff for 2022 was as follows:

Claudine Williams, Director of Community Development and Housing
Brandy Miller, Planning and Zoning Assistant/Code Enforcement Officer

MEETINGS

Regular meetings of the Planning Commission were scheduled for the First Tuesday of the month at 7:00 p.m. All meetings were held in compliance with the Open Meetings Act (PA 267 of 1976). Meetings were held in the Board of Commissioners Room of the Eaton County Courthouse building.

- The Planning Commission held eight (8) regular meetings and one (1) special meeting.
- The Planning Commission Subcommittees held a total of three (3) meetings.

EATON COUNTY PLANNING AND ZONING

Eaton County has been administering planning and zoning activities for the county for almost 60 years, beginning on October 1, 1959.

The current Planning Commission consists of nine (9) members authorized with overseeing zoning and planning related matters within Eaton County's Zoning Jurisdiction. This includes all land within Eaton County excluding a portion of the City of Lansing, Delta, Windsor, Oneida and Benton Charter Townships and any cities and villages. Hamlin Township began administering zoning for their township in October of 2022.

County planning and zoning provides a regional perspective, creates consistency, and is in line with the State of Michigan's goal to work regionally together. County planning and zoning ensures a regional view and wise planned growth within our community.

PLANNING COMMISSION RESPONSIBILITIES

The Planning Commission's basic duties and responsibilities include the following:

- Conduct public hearings as required by the Zoning Ordinance and the MZEA and MPEA, making specific determinations on each matter.
- Make comprehensive reviews and recommend changes to the Ordinance periodically in cooperation with affected Township Boards of Trustees.
- Make recommendations to the Board of Commissioners on Zoning Ordinance Text Amendments in accordance with the MZEA, Eaton County Zoning Ordinance and the Eaton County Master Plan.
- Make recommendations to the Board of Commissioners on rezoning requests (Zoning Map Amendments) in accordance with the MZEA, Eaton County Zoning Ordinance and the Eaton County Master Plan.
- Make recommendations to the Board of Commissioners on amendments to the Purchase of Development Rights (PDR) Ordinance in accordance with the MZEA.
- Update and maintain the Eaton County Master Plan in accordance with the MPEA.
- Review and comment on any proposed Master Plans or Master Plan amendments for any community within or adjacent to Eaton County as required by the MPEA.
- The Planning Commission is also considered a reviewing agency for applications into the Farmland and Open Space Preservation Program (PA 116).

PLANNING COMMISSION ACTIVITY IN 2022

The Planning Commission worked diligently throughout the year to uphold their responsibilities and accomplish their tasks. The following is a summary of their activity:

Conditional Use Permits: The Commission held public hearings on twelve (12) conditional use permit requests in 2022. Nine (9) new permits and three (3) changes to existing permits were approved; resulting in thirteen (13) land uses as follows:

- Five (5) Construction Contractors Establishments – one (1) each in Eaton Rapids, Hamlin and Kalamo Townships were new. Two (2) in Eaton Rapids Township were a change of conditions to existing permits.
- One (1) Surface Mine – in Vermontville Township.
- Three (3) Home Businesses – one (1) each in Hamlin, Eaton and Vermontville Townships.
- One (1) Commercial Recreation Facilities – in Eaton Township.
- Two (2) Agricultural Businesses – one (1) each in Carmel and Eaton Townships.
- One (1) Distressed Vehicle Transporter – in Walton Township.

Conditional Use Permit (CUP) Applications By Year

	New	Change of Conditions	Withdrawn	Denied	Dismissed	Revoked	Total
2010	13	2	0	0	0	0	15
2011	7	1	3	0	0	0	11
2012	13	6	2	0	0	0	21
2013	16	0	2	1	0	0	19
2014	8	6	0	0	0	0	14
2015	32	2	0	0	0	0	34
2016	13	6	0	0	0	0	19
2017	22	6	1	0	0	0	29
2018	16	8	1	0	0	0	25
2019	8	6	0	0	0	0	14
2020	4	4	0	0	2	1	11
2021	10	5	1	0	0	0	16
2022	9	3	0	0	0	0	12
TOTALS	171	55	10	1	2	1	240

Zoning Ordinance Text Amendments: The Planning Commission did not have any requests for Zoning Ordinance text amendments in 2022.

Zoning Ordinance Map Amendments: The Planning Commission held public hearings on two (2) Zoning Ordinance Map amendment requests in 2022:

- **DCA-5-22-1:** Request by Ernest and Caren Gurka for a District Change Amendment to change the zoning of a vacant parcel of land located off from River Road identified as parcel 130-031-400-001-03, from Low Density Residential (R-1) to Limited Agricultural (LA). The property is located in Section 31, Bellevue Township.

- **DCA-7-22-2:** Request by Garett and Kellie Madry for a District Change Amendment to change the zoning of property located at 11260 Pine Hwy, from Low Density Residential (R-1) to Limited Agricultural (LA). The property is located in Section 30, Bellevue Township.

All map amendments were recommended for approval to the Board of Commissioners; they were approved and adopted.

Sub Committee Meetings:

- The Site Plan Review Committee did not meet in 2022.

- The Zoning Ordinance Committee held one (1) public meeting in 2022 to work on language for Wind Energy Systems.

- The Administrative Committee held two (2) public meeting review proposals for the Master Plan Update.

Farmland Agreement Applications: The Planning Commission reviewed and commented on two (2) Farmland Agreement applications in Kalamo and Roxand Townships. Total acreage of land entering into the program was two-hundred thirty-three (233) acres.

Surface Mine Inspections: Staff conducted inspections of all ten (surface) mines in 2022.

Purchase of Development Rights (PDR): Eaton County received funding from the Michigan Department of Agriculture and Rural Development (MDARD) to protect a one-hundred seventy-one (171) acres of farm land in Eaton Rapids Township. The PDR Committee did not meet in 2022.

ZONING PERMIT AND VIOLATION ACTIVITY IN 2022

Staff issued three-hundred fifteen (315) Zoning Referrals in 2022. Thirty-six (36) junk violations were carried over from the year 2021, twenty-three (23) new ones were received and twenty-eight (28) were closed. Twenty-six (26) zoning violations were carried over from 2021, thirty-six (36) new ones were received and thirty-six (6) were closed. Details are shown on the charts located on pages 6 and 7 of this report.

CASES	Conditional Use Permits		Board of Appeals		Adminis-trative Variances		District Change Amend-ments		Site Plan Reviews		Zoning Referrals		Private Roads		Agricultural Buildings		Lot Line Adjustments		Land Divisions Reviewed		TOTAL MONTH	
MO/YR	"21"	"22"	"21"	"22"	"21"	"22"	"21"	"22"	"21"	"22"	"21"	"22"	"21"	"22"	"21"	"22"	"21"	"22"	"21"	"22"	"21"	"22"
JAN	1	0	0	0	0	0	0	0	0	0	18	18	0	0	3	5	5	8	4	6	31	37
FEB	1	4	1	1	0	0	0	0	0	0	8	16	0	0	1	0	2	0	1	3	14	24
MARCH	0	0	1	0	0	0	0	0	1	0	31	20	1	0	6	1	2	3	5	4	47	28
APRIL	1	0	0	1	0	0	2	0	0	0	38	38	0	0	8	3	3	3	4	6	56	51
MAY	0	2	0	0	0	0	0	1	2	0	39	36	0	0	4	3	2	2	4	2	51	46
JUNE	3	1	2	0	0	0	1	0	0	0	33	38	0	0	0	0	4	4	2	4	45	47
JULY	1	2	0	1	0	0	0	1	0	0	27	31	0	0	1	2	7	2	2	4	38	43
AUG	1	1	1	0	0	0	0	0	1	0	31	37	0	0	2	3	4	2	6	2	46	45
SEPT	4	1	0	1	0	0	0	0	0	0	25	29	0	0	3	2	3	2	4	4	39	39
OCT	2	1	0	1	0	0	0	0	0	0	21	26	0	0	2	1	2	1	1	4	28	34
NOV	0	0	0	0	0	0	2	0	0	0	12	14	0	0	1	0	3	2	2	3	20	19
DEC	2	0	1	1	0	0	1	0	0	0	14	12	0	0	1	5	2	6	6	0	27	24
TOTALS	16	12	6	6	0	0	6	2	4	0	297	315	1	0	32	25	39	35	41	42	442	437

CASES	JUNK	JUNK	JUNK	JUNK	ZONING	ZONING	ZONING	ZONING
	(NEW)	(NEW)	(CLOSED)	(PENDING)	(NEW)	(NEW)	(CLOSED)	(PENDING)
		2021 carryover: 36				2021 carryover: 26		
MO/YR	2021	2022	2022	2022(PENDING)	2021	2022	2022	2022(PENDING)
JAN	0	1	16	21	3	7	14	19
FEB	1	1	1	21	1	0	0	19
MARCH	0	1	1	21	1	2	4	17
APRIL	2	6	3	24	1	3	2	18
MAY	5	6	1	29	8	2	0	20
JUNE	2	0	1	28	0	1	1	20
JULY	2	1	3	26	7	10	6	24
AUG	1	1	0	27	4	5	2	27
SEPT	0	2	1	28	3	1	0	28
OCT	4	1	1	28	6	1	3	26
NOV	1	2	0	30	0	4	3	27
DEC	0	1	0	31	1	0	1	26
TOTALS	18	23	28	31	35	36	36	26
			TOTAL PENDING JUNK & ZONING VIOLATIONS					57

PLANNING ACTIVITY FOR 2023 (Goals)

- The Planning Commission will continue to work on updating the 2012 County Master Plan.
- The Planning Commission will continuously review the Zoning Ordinance and will make recommendations to the Board of Commissioners on amendments to the Zoning Ordinance as needed.
- The Planning Commission will also maintain the open lines of communication with townships. The Planning Commission and staff believe communication with our townships is important to best service the people of Eaton County.

ZONING BOARD OF APPEALS (ZBA) ACTIVITY IN 2022

The Zoning Board of Appeals acts upon questions as they arise in the administration of the Zoning Ordinance. The Zoning Board of Appeals may reverse or affirm wholly or partly or may modify the order, requirement, decision, or determination of the Development Official, the Site Plan Review Committee, the Planning Commission, or any other official administering or enforcing the provisions of the Zoning Ordinance.

ZONING BOARD OF APPEALS RESPONSIBILITIES

The Zoning Board of Appeals basic duties and responsibilities include the following:

- Conduct public hearings as required by the Zoning Ordinance and the MZEA, making specific determinations on each matter.

Regular meetings of the Board of Appeals were scheduled for the first Tuesday of the month at 6:00 p.m. The Board of Appeals met six (6) times in 2022. All meetings were held in compliance with the Open Meetings Act (PA 267 of 1976).

In 2022, the Board of Appeals membership was as follows:

Nikki Chmielewski, Chairperson
Don Chase, Vice – Chairperson
April Stopczynski, Secretary
Tim Cattron (Planning Commission Representative)
Charamy Cleary
Jeremy Whittum (alternate)

The Zoning Board of Appeals heard eight (8) requests from six (6) applicants in 2022. The table on the following page indicates the type and number of request with the Zoning Board of Appeals decision.

2022 Zoning Board of Appeals Requests					
Type of Action	**Approved**	**Denied**	**Postponed**	**Withdrawn**	**Total**
Variance for setback of accessory building to communication tower	1				1
Review of Planning Commission’s Decision		1			1
Review of Staff Decision			1		1
Variance for minimum parcel size	1				1
Variance for minimum road frontage for a parcel	1				1
Variance for number of parking spaces		1			1
Variance for required landscaping	1				1
Variance for square footage allow for rental storage building	1				1
TOTALS 2022	5	2	1		8

2023 ANNUAL REPORT

Eaton County Planning Commission

This Annual Report is prepared for the Eaton County Board of Commissioners by the Eaton County Planning Commission as required by the Michigan Zoning Enabling Act (PA 110 of 2006) and Michigan Planning Enabling Act (PA 33 of 2008) to document planning and zoning activities each year. The following report identifies the activities of the Planning Commission and Zoning Board of Appeals for 2023.

EATON COUNTY MICHIGAN

INTRODUCTION

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Section 308 of the MZEA (MCL 125.3308) required the Planning Commission to prepare a report for the legislative body on the administration and enforcement of the Zoning Ordinance.

Section 19 of the MPEA (MCL 125.3819) requires the Eaton County Planning Commission to make an annual written report to the County Board of Commissioners.

This report is to provide the Board with a summary of the planning activities over the past year.

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The MPEA states that membership of the Planning Commission shall be representative of important segments of the community, such as the economic, governmental, educational, and social development of the local unit of government, in accordance with the major interests as they exist in the local unit of government, such as agriculture, natural resources, recreation, education, public health, government, transportation, industry, and commerce. The membership shall also be representative of the entire geography of the local unit of government to the extent practicable.

In 2023, the Planning Commission's membership was as follows:

Brian Ross, Chairperson	Lisa Lawitzke
Ben Tirrell, Vice – Chairperson	Bruce Porter
Mike Hosey, Secretary	Zachary Dillinger
Frank Holmes, BOC Representative	Tim Cattron
Scott Hansen, BOC Representative	

Department Staff for 2023 was as follows:

Claudine Williams, Director of Community Development and Housing
Chris Garrison, Director of the Department of Construction Codes & Planning and Zoning
Brandy Miller, Planning and Zoning Administrator/Code Enforcement Officer
Tammy Alger, Planning and Zoning Assistant

MEETINGS

Regular meetings of the Planning Commission were scheduled for the First Tuesday of the month at 7:00 p.m. All meetings were held in compliance with the Open Meetings Act (PA 267 of 1976). Meetings were held in the Board of Commissioners Room of the Eaton County Courthouse building.

- The Planning Commission held eight (8) regular meetings and five (5) special meetings.
- The Planning Commission Subcommittees held a total of one (1) meeting.

EATON COUNTY PLANNING AND ZONING

Eaton County has been administering planning and zoning activities for the county since October 1, 1959.

The current Planning Commission consists of nine (9) members authorized with overseeing zoning and planning related matters within Eaton County's Zoning Jurisdiction. This includes all land within Eaton County excluding a portion of the City of Lansing, Delta, Windsor, Oneida and Benton Charter Townships, Hamlin Township and any cities and villages.

County planning and zoning provides a regional perspective, creates consistency, and is in line with the State of Michigan's goal to work regionally together. County planning and zoning ensures a regional view and wise planned growth within our community.

PLANNING COMMISSION RESPONSIBILITIES

The Planning Commission's basic duties and responsibilities include the following:

- Conduct public hearings as required by the Zoning Ordinance and the MZEA and MPEA, making specific determinations on each matter.
- Make comprehensive reviews and recommend changes to the Ordinance periodically in cooperation with affected Township Boards of Trustees.
- Make recommendations to the Board of Commissioners on Zoning Ordinance Text Amendments in accordance with the MZEA, Eaton County Zoning Ordinance and the Eaton County Master Plan.
- Make recommendations to the Board of Commissioners on rezoning requests (Zoning Map Amendments) in accordance with the MZEA, Eaton County Zoning Ordinance and the Eaton County Master Plan.
- Make recommendations to the Board of Commissioners on amendments to the Purchase of Development Rights (PDR) Ordinance in accordance with the MZEA.
- Update and maintain the Eaton County Master Plan in accordance with the MPEA.
- Review and comment on any proposed Master Plans or Master Plan amendments for any community within or adjacent to Eaton County as required by the MPEA.
- The Planning Commission is also considered a reviewing agency for applications into the Farmland and Open Space Preservation Program (PA 116).

PLANNING COMMISSION ACTIVITY IN 2023

The Planning Commission worked diligently throughout the year to uphold their responsibilities and accomplish their tasks. The following is a summary of their activity:

Conditional Use Permits: The Commission held public hearings on fifteen (15) conditional use permit requests for sixteen land (16) uses in 2023. Seven (7) new permits and eight (8) changes to existing permits were approved, one (1) land use request was withdrawn; resulting in sixteen (16) land uses as follows:

- Six (6) Construction Contractors Establishments – one (1) in Walton Township was new. Three (3) in Eaton Rapids Township and one (1) each in Kalamo and Vermontville Townships were a change of conditions to existing permits.
- One (1) Surface Mine – in Eaton Township.
- One (1) Religious Institution– change of conditions in Carmel Township.
- One (1) Home Business – in Brookfield Township.
- One (1) Commercial Recreation Facilities – change of conditions in Eaton Township.
- One (1) Agricultural Business – change of conditions in Eaton Rapids Township.
- One (1) Day Care Facility – in Brookfield Township.
- Two (2) Government Facilities – one (1) each in Brookfield and Walton Township.
- One (1) Open Air Storage – in Walton Township was withdrawn.
- One (1) Park – in Sunfield Township.

Conditional Use Permit (CUP) Applications By Year

	New	Change of Conditions	Withdrawn	Denied	Dismissed	Revoked	Total
2011	7	1	3	0	0	0	11
2012	13	6	2	0	0	0	21
2013	16	0	2	1	0	0	19
2014	8	6	0	0	0	0	14
2015	32	2	0	0	0	0	34
2016	13	6	0	0	0	0	19
2017	22	6	1	0	0	0	29
2018	16	8	1	0	0	0	25
2019	8	6	0	0	0	0	14
2020	4	4	0	0	2	1	11
2021	10	5	1	0	0	0	16
2022	9	3	0	0	0	0	12
2023	7	8	1	0	0	0	16
TOTALS	165	61	11	1	2	1	241

Zoning Ordinance Text Amendments: The Planning Commission held one (1) public hearing in reference to a Zoning Ordinance text amendment request in 2023:

- **DCA-8-23-2**: Request by Eaton County Planning Commission to amend the Eaton County Land Development Code (Zoning Ordinance). Article 7 Land Development Districts, add Wind Energy Systems as a use in Sections 7.3.3 & 7.3.4 (Limited Agricultural) and Section 7.6.4 (Industrial); Article 14 Specific Provisions and Requirements, amend Section 14.5 Community Service Facility and add Section 14.41 Wind Energy System (WES).

Zoning Ordinance Map Amendments: The Planning Commission held one (1) public hearing in reference to a zoning Ordinance Map amendment request in 2023:

- **DCA-4-23-1:** Request by Paul Elieff, owner of 125 STJOE LLC, for a District Change Amendment to change the zoning of property located at 1540 Island Highway, from Industrial (I) to Limited Agricultural (LA). The property is located in Section 17, Eaton Township.

All amendments were recommended for approval to the Board of Commissioners; they were approved and adopted.

Sub Committee Meetings:

- The Site Plan Review Committee did not meet in 2023.
- The Zoning Ordinance Committee held five (5) public meetings in 2023 to discuss potential amendments to the Zoning Ordinance.
- The Administrative Committee did not meet in 2023.

Farmland Agreement Applications: The Planning Commission reviewed and commented on three (3) Farmland Agreement applications in Bellevue and Eaton Rapids Townships. Total acreage of land entering into the program was one-hundred six (106) acres.

Surface Mine Inspections: Staff conducted inspections of all ten (surface) mines in 2023.

Purchase of Development Rights (PDR): There were no PDR activities in 2023.

ZONING PERMIT AND VIOLATION ACTIVITY IN 2023

Staff issued two-hundred forty-eight (248) Zoning Referrals in 2023. Thirty-one (31) junk violations were carried over from the year 2022, twenty-three (23) new ones were received and fifteen (15) were closed. Twenty-six (26) zoning violations were carried over from 2022, twenty-one (21) new ones were received and fourteen (14) were closed. Details are shown on the charts located on pages 6 and 7 of this report.

Planning & Zoning Cases	Conditional Use Permits		Board of Appeals		Adminis-trative Variances		District Change Amend-ments		Site Plan Reviews		Zoning Referrals		Private Roads		Agricultural Buildings		Lot Line Adjustments		Land Divisions Reviewed		TOTAL MONTH	
MO/YR	"22"	"23"	"22"	"23"	"22"	"23"	"22"	"23"	"22"	"23"	"22"	"23"	"22"	"23"	"22"	"23"	"22"	"23"	"22"	"23"	"22"	"23"
JAN	0	0	0	0	0	0	0	0	0	0	18	19	0	0	5	0	8	1	6	2	37	22
FEB	4	0	1	0	0	0	0	0	0	0	16	16	0	0	0	2	0	5	3	1	24	24
MARCH	0	0	0	0	0	0	0	0	0	0	20	19	0	0	1	2	3	1	4	3	28	25
APRIL	0	4	1	1	0	0	0	1	0	0	38	22	0	0	3	3	3	0	6	1	51	32
MAY	2	3	0	2	0	0	1	0	0	0	36	22	0	0	3	3	2	2	2	2	46	34
JUNE	1	0	0	0	0	0	0	0	0	0	38	22	0	0	0	1	4	2	4	1	47	26
JULY	2	0	1	0	0	0	1	0	0	0	31	32	0	0	2	1	2	3	4	1	43	37
AUG	1	1	0	0	0	0	0	1	0	0	37	25	0	0	3	4	2	4	2	2	45	37
SEPT	1	1	1	0	0	0	0	0	0	0	29	25	0	0	2	4	2	2	4	1	39	33
OCT	1	4	1	0	0	0	0	0	0	0	26	21	0	0	1	1	1	3	4	3	34	32
NOV	0	0	0	0	0	0	0	0	0	0	14	16	0	0	0	1	2	2	3	1	19	20
DEC	0	2	1	1	0	0	0	0	0	0	12	9	0	0	5	1	6	2	0	1	24	16
TOTALS	12	15	6	4	0	0	2	2	0	0	315	248	1	0	25	23	35	27	42	19	437	338

Planning & Zoning Enfor.	JUNK	JUNK	JUNK	JUNK	ZONING	ZONING	ZONING	ZONING
	(NEW)	(NEW)	(CLOSED)	(PENDING)	(NEW)	(NEW)	(CLOSED)	(PENDING)
		2022 carryover: 31				2022 carryover: 26		
MO/YR	2022	2023	2023	2023(PENDING)	2022	2023	2023	2023(PENDING)
JAN	1	3	0	34	7	2	1	27
FEB	1	2	0	36	0	1	0	28
MARCH	1	7	4	39	2	3	1	30
APRIL	6	2	1	40	3	1	0	31
MAY	6	2	1	41	2	3	3	31
JUNE	0	1	0	42	1	2	2	31
JULY	1	0	0	42	10	0	1	30
AUG	1	1	3	40	5	0	4	26
SEPT	2	2	0	42	1	1	0	27
OCT	1	3	3	42	1	3	0	30
NOV	2	0	3	39	4	5	2	33
DEC	1	0	0	39	0	0	0	33
TOTALS	23	23	15	39	36	21	14	33
			TOTAL PENDING JUNK & ZONING VIOLATIONS					72

PLANNING ACTIVITY FOR 2024 (Goals)

- The Planning Commission will continue to work on updating the 2012 County Master Plan with a goal to have it completed and adopted by May of 2024.
- Once the Master Plan is adopted the Planning Commission will begin working to achieve the overall goals as listed in Chapter 11 of the Master Plan.
- The Planning Commission will continuously review the Zoning Ordinance and will make recommendations to the Board of Commissioners on amendments to the Zoning Ordinance as needed.
- The Planning Commission will also maintain the open lines of communication with townships. The Planning Commission and staff believe communication with our townships is important to best service the people of Eaton County.

ZONING BOARD OF APPEALS (ZBA) ACTIVITY IN 2023

The Zoning Board of Appeals acts upon questions as they arise in the administration of the Zoning Ordinance. The Zoning Board of Appeals may reverse or affirm wholly or partly or may modify the order, requirement, decision, or determination of the Development Official, the Site Plan Review Committee, the Planning Commission, or any other official administering or enforcing the provisions of the Zoning Ordinance.

ZONING BOARD OF APPEALS RESPONSIBILITIES

The Zoning Board of Appeals basic duties and responsibilities include the following:

- Conduct public hearings as required by the Zoning Ordinance and the MZEA, making specific determinations on each matter.

Regular meetings of the Board of Appeals were scheduled for the first Tuesday of the month at 6:00 p.m. The Board of Appeals met four (4) times in 2023. All meetings were held in compliance with the Open Meetings Act (PA 267 of 1976).

In 2023, the Board of Appeals membership was as follows:

Nikki Chmielewski, Chairperson	Charamy Cleary
Don Chase, Vice – Chairperson	Mark Stahl (alternate)

Tim Cattron (Planning Commission Representative)
April Stopczynski, Secretary (resigned in Sept.); Rob Cook was appointed in October.

The Zoning Board of Appeals heard seven (7) requests from five (5) applicants in 2023. The table on the following page indicates the type and number of request with the Zoning Board of Appeals decision.

2023 Zoning Board of Appeals Requests				
Type of Action	**Approved**	**Denied**	**Withdrawn**	**Total**
Variance for number of signs	1			1
Variance for setback of accessory building to communication tower	1			1
Review of Planning Commission’s Decision		1		1
Variance for setback of animal holding area	1			1
Variance for setback from road right-of-way	1			1
Variance for setback from side property line	1			1
Variance for setback from rear property line	1			1
TOTALS 2023	6	1		7