

EATON COUNTY BOARD OF COMMISSIONERS
JULY 17, 2019

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 17, 2019.

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

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

Invocation was given by Commissioner Mulder.

Roll call. Commissioners present; Rob Piercefield, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers and Barbara Rogers.
Commissioners absent: none.

Commissioner Freeman requested the following additions to the agenda under Public Safety Committee Report: Item #3 - Resolution to Amend Westside Residential Alternative to Prison (WRAP) Agreement with the Michigan Department of Corrections. Chairman Augustine requested the addition of items #6A State Legislative tribute to Sheriff Tom Reich, #6B Board Resolution of Appreciation for and to Recognize the Achievement of Sheriff Tom Reich, #6C Barry-Eaton District Health Department 2018 Annual Report Presentation.

Commissioner Haskell moved the agenda be approved as amended. Seconded by Commissioner Bowen. Carried.

Commissioner Lautzenheiser moved the approval of the minutes of June 19, 2019. Seconded by Commissioner Haskell. Carried.
Representative Angela Witwer presented a State Legislative tribute to Sheriff Tom Reich.

Commissioner Freeman moved the approval of #19-7-75 Resolution of Appreciation For and To Recognize the Achievement of Sheriff Tom Reich.

WHEREAS, in June of this year, Eaton County Sheriff Tom Reich was named the 2019 Sheriff of the Year by the Michigan Sheriffs' Association; and
WHEREAS, the selection of Sheriff of the Year is based on several criteria including special initiatives and imagination in the performance of duty and actions taken to improve the stature of the office of sheriff locally, statewide and nationally; and
WHEREAS, the Sheriff of the Year award is an opportunity for Michigan sheriffs to recognize one of their own for exemplifying the office of Michigan Sheriff; and
WHEREAS, Sheriff Tom Reich continues to be a leader in the state and the nation when it comes to utilizing new technology, including body-worn cameras; and
WHEREAS, Sheriff Reich is also leading the way by providing medically assisted treatment programs to help jail inmates suffering with addiction, and

WHEREAS, Sheriff Reich has worked closely with community organizations throughout the county including Rotary Club, Families Against Narcotics, Shop with a Cop, libraries and numerous others.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners wants to extend its gratitude to Sheriff Reich for the outreach and programming his department has provided, as well as congratulate him on the accomplishment of being named 2019 Michigan Sheriff of the Year, by the Michigan Sheriffs' Association.

Seconded by Commissioner Brehler. Carried.

Health Officer Colette Scrimger presented the Barry-Eaton District Health Department 2018 Annual Report.

Communications:

Letter from Thomas Raymond, Charlotte, regarding the allowing off-road vehicles the option to ride on the side of county roads.

Hillsdale County Resolution #19-083 regarding Trial Court Funding Commission Interim Report.

Communications from Lloyd Emmons, Bellevue, regarding complaints of loud noise on a neighboring property.

Letter from Attorney Steven A. Freeman to Timothy Havis, Administrator of the Public Defender Office.

Retirements:

Chairman Augustine moved the approval of the following retirement resolutions.

#19-7-76 Resolution of Appreciation for Karen Newman Judicial Administrative Assistant/Court Recorder Eaton County Trial Court.

WHEREAS, Karen Newman retired from Eaton County on May 31, 2019 after 15 years, 9 months of service; and

WHEREAS, Karen worked for the Eaton County Trial Court from September 15, 2003 until her retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Karen for her years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; 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 July in the year 2019.

#19-7-77 Resolution of Appreciation for Robert Jordan Jail Captain Sheriff Department.

WHEREAS, Robert Jordan retired from Eaton County on July 14, 2019 after 12 years, 9 months of service; and
WHEREAS, Robert worked for the Sheriff Department from November 7, 2006 until his retirement; and
WHEREAS, Robert has provided dedicated and honorable service to the residents of Eaton County; and
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Robert's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Robert for his years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; 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 July in the year 2019.

#19-7-78 Resolution of Appreciation for Debra Buffmyer Collections Specialist Eaton County Trial Court

WHEREAS, Debra Buffmyer retired from Eaton County on June 28, 2019 after 10 years, 9 months of service; and
WHEREAS, Debra worked for the Eaton County Trial Court from March 16, 2006 until her retirement; and
WHEREAS, Debra has provided dedicated and honorable service to the residents of Eaton County; and
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Debra's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Debra for her years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; 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 July in the year 2019.

#19-7-79 Resolution of Appreciation for Jeffry Stoecker Maintenance Worker Physical Plant

WHEREAS, Jeffry Stoecker retired from Eaton County on July 19, 2019 after 35 years, 7 months of service; and
WHEREAS, Jeffry worked for the Physical Plant Department from January 16 1984 until his retirement; and
WHEREAS, Jeffry has provided dedicated and honorable service to the residents of Eaton County; and
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Jeffry's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Jeffry for his years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; 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 July in the year 2019.

#19-7-80 Resolution of Appreciation for Allen James West Sergeant Sheriff Department.

WHEREAS, Allen James West retired from Eaton County effective April 25, 2019 after 23 years, 6 months of service; and

WHEREAS, Allen worked for the Sheriff Department from March 21, 1994 until his retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Allen for his years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; 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 July in the year 2019.

Above resolutions seconded by Commissioner Lautzenheiser. Carried.

Chairman Augustine moved the approval of #19-7-81 Resolution of Appreciation for Neil O'Brien Chief Assistant Prosecuting Attorney Prosecutor's Office.

WHEREAS, Neil O'Brien retired from Eaton County on May 31, 2019 after 26 years, 5 months of service; and

WHEREAS, Neil worked for the Prosecutor's office from January 4, 1993 until his retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Neil for his years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; 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 July in the year 2019.

Seconded by Commissioner Ridge. Carried.

Public Comment: Amy Robinson, Project and Property Manager for the Calhoun County Land Bank spoke in support of the resolution to establish an Eaton County land bank.

71st State Representative Angela Witwer provided a State legislative update.

Sue Spagnuolo of the Eaton Conservation District spoke regarding a federal crop assistance program.

Commissioner Pearl-Wright moved the approval of #19-7-82 Resolution to Approve the Fiscal Year 2020-2022 Multi-Year Plan Produced by Tri-County Office on Aging.

WHEREAS, the Tri-County Aging Consortium known as Tri-County Office on Aging, produced the Fiscal Year 2020-2022 Multi-Year Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, Eaton County Commissioners have reviewed the Tri-County Office on Aging's Fiscal Year 2020-2022 Multi-Year Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, do hereby approve the Fiscal Year 2020-2022 Multi-Year Plan as presented.

Seconded by Commissioner Mulder. Carried. (on file)

Commissioner Freeman moved the approval of #19-7-83 Resolution to Approve Michigan Public Safety Communications System Memorandum of Agreement

WHEREAS, the County entered into an Integration Agreement (Resolution 18-1-17) to participate in the State's Emergency Communication radio system, the Michigan Public Safety Communication System (MPSCS) ; and

WHEREAS, the memorandum of agreement (attached) provides for the credit and setoff of MPSCS member fees, for the enhancements brought to the MPSCS from Member's investment in the Eaton County Simulcast System and its integration into the MPSCS; and

WHEREAS, the Public Safety Committee has reviewed and is recommending approval of the MPSCS Memorandum of Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the MPSCS Memorandum of Agreement, and

BE IT FURTHER RESOLVED, that Central Dispatch Director Michael Armitage is authorized to execute the agreement for the County.

Seconded by Commissioner Droscha. Carried. (on file)

Commissioner Freeman moved the approval of #19-7-84 Resolution to Amend Westside Residential Alternative to Prison (WRAP) Agreement with the Michigan Department of Corrections.

WHEREAS, that the Board of Commissioners approved the Westside Residential Alternative to Prison (WRAP) agreement (17-12-105) with the Michigan Department of Corrections and an amendment to said agreement (18-9-81); and

WHEREAS, the Department of Corrections has proposed a second amendment to the agreement to extend the terms through September 30, 2020 (attached).

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the second amendment; and

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

Seconded by Commissioner Droscha. Carried.

Commissioner Brehler moved the approval of #19-7-85 Resolution to Approve Intergovernmental Agreement between Michigan Land Bank Fast Track Authority and the Treasurer of the County of Eaton, Michigan

WHEREAS, the Michigan Land Bank Fast Track Authority ("Authority") was created as a public body corporate and politic within the Michigan Department of Labor and Economic Growth, a principal department of the executive branch of the state government, under the Land Bank Fast Tract Act, 2003 PA 258, MCL 124.751 to 124.774, and is authorized to enter into an intergovernmental agreement with a county foreclosing governmental unit providing for the creation of a county authority to exercise the powers, duties, functions, and responsibilities of an authority under that act; and,

WHEREAS, the Treasurer of the County of Eaton, Michigan is a foreclosing governmental unit under the Land Bank Fast Tract Act, 2003 PA 258, MCL 124.774, and Section 78 of the General Property Tax Act, 1893 PA 206, MCL 211.78; and

WHEREAS, the Authority and the Treasurer and the Board of Commissioners of the County of Eaton, Michigan seek to establish a county authority for Eaton County as a separate legal entity and as a public body to exercise within Eaton County, Michigan the powers, duties, functions, and responsibilities of an authority under the Land Bank Fast Tract Act, 2003 PA 258, MCL 124.774.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the proposed Intergovernmental Agreement attached hereto as Exhibit 1 between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Eaton, Michigan, creating the Eaton County Land Bank Authority, subject if necessary, to technical typographical, or non-substantial modifications approved by the Executive Director of, or legal counsel for, the Michigan Land Bank Fast Tract Authority before the effective date of the Intergovernmental Agreement.

Seconded by Commissioner Droscha. Discussion held. Treasurer Robinson and Jeff Huntington, Interim Director Michigan Land Bank Fast Track Authority spoke regarding the land bank. Carried.

Commissioner Brehler moved the Approval of #19-7-86 2018/19 Budget Amendments.

WHEREAS, the Eaton County 2018/2019 Appropriations Act of September 19, 2018 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 2018- 2019 Eaton County Budget:

GENERAL FUND

BUILDING AND GROUNDS -101.265.000

Increase	Building Repair and Maintenance	\$ 25,000
Decrease	Transfers-Out - Public Improvement	\$ 25,000

Increase Building Repair and Maintenance for thirty-four jail shower renovation in the old section of the jail with savings from Public Improvement Fund Generator Project. (Provides \$250,000 for renovations)

CAPITAL OUTLAY - SHERIFF - CORRECTIONS - 101.901.351

Increase	Designated Fund Balance	\$785,500
Decrease	Transfers-Out - Child Care Fund	\$150,000
Decrease	Contingency	\$150,000
Increase	Transfers-In - Commissary Fund	\$210,500
Decrease	Transfers-Out Public Improvement	\$175,000
Increase	Transfers-In Unemployment Internal Service Fund	\$100,000

Designate Fund Balance for Jail Security System Project \$785,500.

SPECIAL REVENUE FUND

PUBLIC IMPROVEMENT FUND - 245.901

Decrease	Capital Expenditures	\$200,000
Decrease	Transfers-In	\$200,000

To decrease Transfer-In from the General Fund for revised cost of generator project.

Seconded by Commissioner Rogers. Carried.

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for \$250,270.69 and to accept the report of previously authorized payments.

Seconded by Commissioner Freeman. Carried.

Public Comment: Treasurer Robinson stated he is reviewing allowed means to help farmers with delinquent taxes.

Commissioner Comments: Commissioner Mott stated that the Olivet Fireman's Festival will be held on July 26th & 27th.

New Business: None

Unfinished Business: None

Old Business: None

Chairman Augustine adjourned the meeting to Wednesday, August 21, 2019 at 7:00 p.m.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR AND TO RECOGNIZE THE
ACHEIVEMENT OF SHERIFF TOM REICH**

JULY 17, 2019

Introduced by the Public Safety Committee

Commissioner Freeman moved the approval of the following resolution. Seconded by Commissioner Brehler.

WHEREAS, in June of this year, Eaton County Sheriff Tom Reich was named the 2019 Sheriff of the Year by the Michigan Sheriffs' Association; and

WHEREAS, the selection of Sheriff of the Year is based on several criteria including special initiatives and imagination in the performance of duty and actions taken to improve the stature of the office of sheriff locally, statewide and nationally; and

WHEREAS, the Sheriff of the Year award is an opportunity for Michigan sheriffs to recognize one of their own for exemplifying the office of Michigan Sheriff; and

WHEREAS, Sheriff Tom Reich continues to be a leader in the state and the nation when it comes to utilizing new technology, including body-worn cameras; and

WHEREAS, Sheriff Reich is also leading the way by providing medically assisted treatment programs to help jail inmates suffering with addiction, and

WHEREAS, Sheriff Reich has worked closely with community organizations throughout the county including Rotary Club, Families Against Narcotics, Shop with a Cop, libraries and numerous others.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners wants to extend its gratitude to Sheriff Reich for the outreach and programming his department has provided, as well as congratulate him on the accomplishment of being named 2019 Michigan Sheriff of the Year, by the Michigan Sheriffs' Association. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
KAREN NEWMAN
JUDICIAL ADMINISTRATIVE ASSISTANT/COURT RECORDER
EATON COUNTY TRIAL COURT**

JULY 17, 2019

Introduced by Commissioner Terrance Augustine

Chairman Augustine moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

WHEREAS, Karen Newman retired from Eaton County on May 31, 2019 after 15 years, 9 months of service; and

WHEREAS, Karen worked for the Eaton County Trial Court from September 15, 2003 until her retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Karen for her years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; 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 July in the year 2019. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
ROBERT JORDAN
JAIL CAPTAIN
SHERIFF DEPARTMENT**

JULY 17, 2019

Introduced by Commissioner Terrance Augustine

Chairman Augustine moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

WHEREAS, Robert Jordan retired from Eaton County on July 14, 2019 after 12 years, 9 months of service; and

WHEREAS, Robert worked for the Sheriff Department from November 7, 2006 until his retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Robert for his years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; 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 July in the year 2019. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
DEBRA BUFFMYER
COLLECTIONS SPECIALIST
EATON COUNTY TRIAL COURT**

JULY 17, 2019

Introduced by Commissioner Terrance Augustine

Chairman Augustine moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

WHEREAS, Debra Buffmyer retired from Eaton County on June 28, 2019 after 10 years, 9 months of service; and

WHEREAS, Debra worked for the Eaton County Trial Court from March 16, 2006 until her retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Debra for her years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; 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 July in the year 2019. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
JEFFRY STOECKER
MAINTENANCE WORKER
PHYSICAL PLANT**

JULY 17, 2019

Introduced by Commissioner Terrance Augustine

Chairman Augustine moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

WHEREAS, Jeffry Stoecker retired from Eaton County on July 12, 2019 after 35 years, 7 months of service; and

WHEREAS, Jeffry worked for the Physical Plant Department from January 16 1984 until his retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Jeffry for his years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; 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 July in the year 2019. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
ALLEN JAMES WEST
SERGEANT
SHERIFF DEPARTMENT**

JULY 17, 2019

Introduced by Commissioner Terrance Augustine

Chairman Augustine move for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

WHEREAS, Allen James West retired from Eaton County effective April 25, 2019 after 23 years, 6 months of service; and

WHEREAS, Allen worked for the Sheriff Department from March 21, 1994 until his retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Allen for his years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; 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 July in the year 2019. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
NEIL O'BRIEN
CHIEF ASSISTANT PROSECUTING ATTORNEY
PROSECUTOR'S OFFICE**

JULY 17, 2019

Introduced by Commissioner Terrance Augustine

Chairman Augustine moved for the approval of the following resolution. Seconded by Commissioner Ridge.

WHEREAS, Neil O'Brien retired from Eaton County on May 31, 2019 after 26 years, 5 months of service; and

WHEREAS, Neil worked for the Prosecutor's Office from January 4, 1993 until his retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Neil for his years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; 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 July in the year 2019. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

July 17, 2019

**RESOLUTION TO APPROVE THE FISCAL YEAR 2020-2022 MULTI-YEAR PLAN
PRODUCED BY TRI-COUNTY OFFICE ON AGING**

Introduced by the Health and Human Services Committee

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

WHEREAS, the Tri-County Aging Consortium known as Tri-County Office on Aging, produced the Fiscal Year 2020-2022 Multi-Year Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, Eaton County Commissioners have reviewed the Tri-County Office on Aging's Fiscal Year 2020-2022 Multi-Year Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, do hereby approve the Fiscal Year 2020-2022 Multi-Year Plan as presented. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 17, 2019

**RESOLUTION TO APPROVE MICHIGAN PUBLIC SAFETY COMMUNICATION SYSTEM
(MPSCS) MEMORANDUM OF AGREEMENT**

Introduced by the Public Safety Committee

Commissioner Freeman moved for the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, the County entered into an Integration Agreement (Resolution 18-1-17) to participate in the State's Emergency Communication radio system, the Michigan Public Safety Communication System (MPSCS) ; and

WHEREAS, the memorandum of agreement (attached) provides for the credit and setoff of MPSCS member fees, for the enhancements brought to the MPSCS from Member's investment in the Eaton County Simulcast System and its integration into the MPSCS; and

WHEREAS, the Public Safety Committee has reviewed and is recommending approval of the MPSCS Memorandum of Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the MPSCS Memorandum of Agreement, and

BE IT FURTHER RESOLVED, that Central Dispatch Director Michael Armitage is authorized to execute the agreement for the County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 17, 2019

RESOLUTION TO AMEND WESTSIDE RESIDENTIAL ALTERNATIVE TO PRISON (WRAP) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS

Introduced by the Public Safety Committee

Commissioner Freeman moved for the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, that the Board of Commissioners approved the Westside Residential Alternative to Prison (WRAP) agreement (17-12-105) with the Michigan Department of Corrections and an amendment to said agreement (18-9-81); and

WHEREAS, the Department of Corrections has proposed a second amendment to the agreement to extend the terms through September 30, 2020 (attached).

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the second amendment; and

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

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT
ESTABLISHING THE EATON COUNTY LAND BANK AUTHORITY

July 17, 2019

Introduced by the Ways & Means Committee

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, the Michigan Land Bank Fast Track Authority (“Authority”) was created as a public body corporate and politic within the Michigan Department of Labor and Economic Growth, a principal department of the executive branch of the state government, under the Land Bank Fast Tract Act, 2003 PA 258, MCL 124.751 to 124.774, and is authorized to enter into an intergovernmental agreement with a county foreclosing governmental unit providing for the creation of a county authority to exercise the powers, duties, functions, and responsibilities of an authority under that act; and,

WHEREAS, the Treasurer of the County of Eaton, Michigan is a foreclosing governmental unit under the Land Bank Fast Tract Act, 2003 PA 258, MCL 124.774, and Section 78 of the General Property Tax Act, 1893 PA 206, MCL 211.78; and

WHEREAS, the Authority and the Treasurer and the Board of Commissioners of the County of Eaton, Michigan seek to establish a county authority for Eaton County as a separate legal entity and as a public body to exercise within Eaton County, Michigan the powers, duties, functions, and responsibilities of an authority under the Land Bank Fast Tract Act, 2003 PA 258, MCL 124.774.

NOW, THEREFORE, BE IS RESOLVED, that the Eaton County Board of Commissioners approves the proposed Intergovernmental Agreement attached hereto as Exhibit 1 between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Eaton, Michigan, creating the Eaton County Land Bank Authority, subject if necessary, to technical typographical, or non-substantial modifications approved by the Executive Director of, or legal counsel for, the Michigan Land Bank Fast Tract Authority before the effective date of the Intergovernmental Agreement. Carried.

Adopted this 17th day of July

Terrance Augustine, Chairperson
Eaton County Board of Commissioners.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 12, 2019

RESOLUTION TO APPROVE 2018/2019 BUDGET AMENDMENTS**Introduced by the Ways and Means Committee**

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Rogers.

WHEREAS, the Eaton County 2018/2019 Appropriations Act of September 19, 2018 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 2018-2019 Eaton County Budget:

GENERAL FUND**BUILDING AND GROUNDS -101.265.000**

Increase	Building Repair and Maintenance	\$ 25,000
Decrease	Transfers-Out - Public Improvement	\$ 25,000

Increase Building Repair and Maintenance for thirty-four jail shower renovation in the old section of the jail with savings from Public Improvement Fund Generator Project. (Provides \$250,000 for renovations)

CAPITAL OUTLAY – SHERIFF - CORRECTIONS – 101.901.351

Increase	Designated Fund Balance	\$785,500
Decrease	Transfers-Out – Child Care Fund	\$150,000
Decrease	Contingency	\$150,000
Increase	Transfers-In – Commissary Fund	\$210,500
Decrease	Transfers-Out Public Improvement	\$175,000
Increase	Transfers-In Unemployment Internal Service Fund	\$100,000

Designate Fund Balance for Jail Security System Project \$785,500.

SPECIAL REVENUE FUND**PUBLIC IMPROVEMENT FUND – 245.901**

Decrease	Capital Expenditures	\$200,000
Decrease	Transfers-In	\$200,000

To decrease Transfer-In from the General Fund for revised cost of generator project. Carried.