

EATON COUNTY BOARD OF COMMISSIONERS
APRIL 17, 2019

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, April 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 Whitacre.

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, Barbara Rogers.

Commissioners absent: None.

Commissioner Brehler requested the following change to the agenda under Ways and Means Committee report: addition of item #7-Resolution to Approve Appraisal Services Contract Renewal.

Chairman Augustine requested the addition of #VIII(A) - Resolution in Support of the Helping Hands Food Pantry, and under New Business: #1-Resolution to Approve Collective Bargaining Agreement With The Capital City Lodge Labor Program, Inc., Dispatch Supervisors; and under New Business #2 - Scheduling of a special Board of Commissioners meeting.

Commissioner Freeman moved the agenda be approved as amended. Seconded by Commissioner Whitaker. Carried.

Commissioner Rogers moved the approval of the minutes of March 20, 2019. Seconded by Commissioner Pearl-Wright. Carried.

Communications: Jackson County Board of Commissioners Resolution #03-19.14 regarding the Michigan Indigent Defense Commission was received and referred to the appropriate committee for discussion.

Chairman Augustine moved the approval of #19-4-35 Resolution Recognizing April 2019 as National Autism Awareness Month.

WHEREAS, on December 18, 2007, the United Nations General Assembly adopted Resolution 62/139 declaring World Autism Awareness Day (WAAD) be celebrated April 2, 2008; and

WHEREAS, the month of April is designated as National Autism Awareness Month to increase public awareness of the need to support individuals with autism and the family members, educators and other professionals who teach and care for individuals with autism, and

WHEREAS, in November, 2015, the Centers for Disease Control and Prevention's National Health Statistics Report concluded the prevalence of autism spectrum disorder has risen to one in every 45 children in the United States; and

WHEREAS, Autism Spectrum Disorder (ASD) represents a broad group of disorders that vary widely from mild to severe, and is characterized by difficulty with social interaction, communication, severely limited interest and repetitive behaviors; and
WHEREAS, **autism knows no racial, ethnic, family, income, lifestyle, social boundaries,** or educational levels. It can affect any family and any child; and
WHEREAS, Xavier DeGroat has dedicated his life to educating and promoting community support for those with autism through the creation of the Xavier DeGroat Autism Foundation; and
WHEREAS, communities have a role, in identifying, assessing, or supporting individuals with ASD and their families.
NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby proclaim April 2019 as Autism Awareness Month and encourages the residents of Eaton County to become educated and informed of programs, services, and opportunities to support individuals with autism.
Seconded by Commissioner Pearl-Wright. Carried

Commissioner Piercefield moved the approval of #19-4-36 Resolution in Support of the Helping Hands Food Pantry.

WHEREAS, the Helping Hands Food Pantry has been serving those in need in Eaton County for the past 36 years; and
WHEREAS, last year alone the Helping Hands Food Pantry served nearly 6,000 people including, and distributed 565,000 pounds of food (450,000 meals); and
WHEREAS, about 37% of Helping Hands services go to children, 40% to disabled and 13% to elderly; and
WHEREAS, the organization is embarking on an effort to replace their 100 year-old building with a new facility in Charlotte; and
WHEREAS, the poverty rate in Charlotte and areas within the 48813 zip code has the second highest poverty rate in the county; and
WHEREAS, we are blessed to have an organization that cares about the county's most vulnerable citizens.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners supports the efforts of this outstanding organization and their efforts to open its new facility and encourages the citizens of Eaton County to support them as well.
Seconded by Commissioner Mulder. Carried.

Presentation - Michigan Association of Counties, Stephan Currie, Executive Director.

Commissioner Rogers moved to accept the Annual Reports of the Planning Commission, Housing Program and Veterans Services. Seconded by Commissioner Lautzenheiser. Carried.

Public Comment: Russ Hicks, Eaton Rapids Township, spoke regarding dams in Eaton County. (Informational pamphlets on file).

Commissioner Freeman moved the approval of #19-4-37 Resolution Declaring National Police Week 2019.
WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Eaton County Sheriff's Office; and

WHEREAS, approximately 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 17,500 injuries; and
WHEREAS, since the first recorded death in 1791, almost 22,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including three members of the Eaton County Sheriff's Office; and
WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and
WHEREAS, names of fallen heroes are added to the National Law Enforcement Officers Memorial each spring; and
WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 31st Annual Candlelight Vigil, on the evening of May 13, 2019; and
WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 12-18, 2019; and
WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners formally designates May 12-18, 2019, as Police Week in Eaton County, to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.
Seconded by Commissioner Haskell. Carried.

Commissioner Freeman moved the approval of #19-4-38 Resolution Declaring National Correctional Officers and Employees Week 2019.

WHEREAS, correctional officers are highly trained professionals dedicated to maintaining secure correctional facilities and ensuring public safety; and
WHEREAS, correctional facilities across the United States, both civilian and military, public and private are run by highly-qualified and experienced men and women with a deep understanding of the challenges and difficulties within the profession; and
WHEREAS, correctional officers and employees are responsible for the custody, care and reform of thousands of offenders every year as well as the maintenance of safe and secure facilities; and
WHEREAS, correctional employees work in very demanding and stressful conditions, face many challenges and put their lives at risk every day; and
WHEREAS, correctional officers and employees are some of the most resourceful, capable, committed, patient and persistent professionals in criminal justice and in our nation; and
WHEREAS, correctional officers and employees serve admirably in many different capacities, including jail administrators, chaplains, nurses, supervisors, managers and directors; and
WHEREAS, correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders; and
WHEREAS, correctional officers and employees provide offenders with direction, hope and a new focus while preparing them for reentry and life outside of corrections; and
WHEREAS, correctional officers and employees rise to meet most any challenge and serve this honorable profession nobly and admirably.
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners formally designates May 5-11, 2019, as National Corrections Officers and Employees Week in

Eaton County, to commend these employees for the tremendous job they do and for the exceptional performance of duties under the most difficult of circumstances.

Seconded by Commissioner Bowen. Carried.

Commissioner Freeman moved the approval of #19-4-39 Resolution to Authorize Application for Grant under the Community Corrections Act 1988, P.A. 511.

WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2019 to September 30, 2020; and

WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 24, 2019 and is recommending, pending that review, the submission of a request for funds for the 2019/2020 fiscal year not to exceed \$200,000 for comprehensive plans and services and \$15,000 for Drunk Driver Jail Reduction Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the submission of the above entitled grants; and

BE IT FURTHER RESOLVED that if the grant is not continued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate Committees to determine the necessity of General Fund commitment.

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 Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents.

Seconded by Commissioner Brehler. Carried

Commissioner Freeman moved the approval of #19-4-40 Resolution to Authorize Application for SCAO Veterans Court Grant.

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court (J. Sauter Veterans Treatment Court) in the fall of 2013; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2019 to September 30, 2020 with no required cash match.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 which includes funding of a case manager; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; 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.

Seconded by Commissioner Droscha. Carried.

Commissioner Freeman moved the approval of #19-4-41 Resolution to Authorize Application for SCAO Adult Priority Drug Court Grant.

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2019 to September 30, 2020; and

WHEREAS, the Community Corrections Department operates an Adult Priority Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Priority Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2019 to September 30, 2020; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; 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 be authorized to sign any necessary documents.

Seconded by Commissioner Ridge. Carried.

Commissioner Freeman moved the approval of #19-4-42 Resolution to Authorize Application for Byrne Adult Priority Drug Court Grant.

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult Priority Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Priority Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2019 to September 30, 2020; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; 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 be authorized to sign any necessary documents.

Seconded by Commissioner Ridge. Carried.

Commissioner Freeman moved the approval of #19-4-43 Resolution to Authorize Application for SCAO Adult Drug Court OUIL III Grant.

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III drug court grant for approximately fifteen years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2019 to September 30, 2020; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; 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.

Seconded by Commissioner Haskell. Carried

Commissioner Freeman moved the approval of #19-4-44 Resolution to Authorize Application for Byrne Adult Drug Court OUIL III Grant.

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult OUIL III Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult OUIL III Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2019 to September 30, 2020; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; 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 be authorized to sign any necessary documents.

Seconded by Commissioner Haskell. Carried.

Commissioner Freeman moved the approval of #19-4-45 Resolution to Authorize Application for Swift and Sure Sanctions Probation Program Grant.

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

WHEREAS, Eaton County currently operates a Swift and Sure Sanctions Probation Program; and

WHEREAS, the Community Corrections Department is desirous of continuing the program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

WHEREAS, the grant funding request in an amount not to exceed \$125,000, with no County match for the award period of October 1, 2019 through September 30, 2020.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application; and
BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; 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 be authorized to sign any necessary documents.
Seconded by Commissioner Droscha. Carried.

Commissioner Freeman moved the approval of #19-4-46 Resolution to Approve FY 2018 HSGP Region 1 Board Sub-Recipient Agreement.

WHEREAS, Eaton County is a member of Michigan State Police Region 1 for purposes of participation in the Homeland Security Grant Fund distribution; and
WHEREAS, Ingham County has agreed to act as the fiduciary agent for the Region 1 Board for the administration of this grant program; and
WHEREAS, in order to receive its allocation through this grant program the County is required to enter into a sub-recipient agreement with the fiduciary agent (Ingham County); and
WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached sub-recipient agreement.
NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the Sub-recipient Agreement with Ingham County for the FY 2018 Homeland Security Grant Program.
Seconded by Commissioner Whitacre. Carried.

Commissioner Freeman moved the approval of #19-4-47 Resolution to Amend the Sheriff Department User Fee Schedule.

WHEREAS, the Eaton County Board of Commissioners previously approved a User Fee Schedule for the Eaton County Sheriff Department; and
WHEREAS, the Public Safety Committee has reviewed and is recommending the addition of new fees; and
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended Sheriff Department User Fee Schedule effective immediately; and
BE IT FURTHER RESOLVED, that any other User Fee Schedules established by the Sheriff Department are superseded by the attached schedule.
Seconded by Commissioner Droscha. Carried.

Commissioner Haskell moved the approval of #19-4-48 Resolution to Implement Audio Recording Archive for Commission and Committee Meeting Proceedings.

WHEREAS, The Center for Public Integrity has ranked Michigan last among all states in Public Transparency; and

WHEREAS, the residents of Eaton County have expressed a direct desire for a more open and transparent local government; and

WHEREAS, the Eaton County Board of Commissioners believe an open and transparent county government is necessary to keep the residents of Eaton County informed and involved; and

WHEREAS, in the interest of increasing transparency and openness to the public, the Eaton County Board of Commissioners initiated a pilot project to evaluate the audio recording capability of the equipment in the Board of Commissioners' Room to create and make publicly available audio recordings of its proceedings in 2018; and

WHEREAS, the results of the testing were favorable and the Board of Commissioners is now interested in creating the audio archive to be made available on the County website and expanding the availability of audio recordings to include the meetings of its standing committees; and

WHEREAS, in order to accomplish this objective in the most efficient manner the regular meetings for all standing committees will need to be held in the Board of Commissioners' Room.

NOW, THEREFORE BE IT RESOLVED, effective with all meetings previously adopted and published after May 1, 2019, all meetings of the Board of Commissioners and its standing committees will be audio recorded; and

BE, IT FURTHER RESOLVED, that the Controller/Administrator is directed to make available on the County website audio recordings of all meetings within two (2) business days of the meeting; and

BE, IT FURTHER RESOLVED, that the Controller/Administrator is directed to make any necessary changes to previously approved and published meeting schedules, including the change in the location of the meetings of the Public Safety Committee meetings, and post and publish revised schedules in accordance with the Open Meetings Act.

Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Haskell moved the approval of #19-4-49 Resolution to Recognize April 28, 2019 as National Workers' Memorial Day.

WHEREAS, On December 28, 1970, President Richard Nixon signed into law the Occupational Safety and Health Act, which went into effect on April 28, 1971; and
WHEREAS, April 28 is also the day OSHA first opened its doors in 1971, after Congress passed the Occupational Safety and Health Act of 1970 and American workplaces have become much safer in the decades since; however one life lost is one too many; and
WHEREAS, Despite the OSHA Act, intended to provide American workers the right to a safe workplace and requiring employers to provide safe conditions, thousands of American workers are killed by workplace injuries and occupational disease every year; and

WHEREAS, Tens of thousands more workers are permanently disabled, injured or made ill; and

WHEREAS, All employers, including local governments, are urged to dedicate their efforts to improving workplace safety and seeking stronger health standards enforcement, and to treating workers with dignity as we all pursue constant improvements in worker safety; and

WHEREAS, Americans can honor our workers by observing Workers Memorial Day as a day to remember those victims of workplace injuries and disease and by rededicating ourselves to improving safety and health in every American workplace.

NOW, THEREFORE, BE IT RESOLVED, That the Eaton County Board of Commissioners does hereby proclaim, April 28, 2019, as WORKERS MEMORIAL DAY

in Eaton County and ask all citizens to recognize and honor all workers killed, injured and disabled on the job, thank them for their service and offer sympathy to their families and loved ones and to respect today's workers by providing safe workplaces.

Seconded by Commissioner Whitacre. Carried.

Commissioner Haskell moved the approval of #19-4-50 Resolution to Proclaim May 2019 as Foster Care Awareness Month.

WHEREAS, May is National Foster Care Awareness Month and during that time, we reflect on the dedication of foster and kinship caregivers, faith-based and community organizations, and child welfare professionals who are improving the lives of children and youth in foster care throughout the country. Michigan is deeply indebted to these selfless and compassionate Americans. We also observe this month, with sadness, the plight of innocent children who are in foster care because their lives have been disrupted by neglect or abuse; and

WHEREAS, providing a stable, secure, and nurturing home environment is one of the greatest gifts a foster parent or guardian can give a child. This critical investment in their well-being, safety, and sense of belonging brings precious hope to children in need. We acknowledge, with gratitude, the tremendous sacrifices made by our foster families as they open their hearts and lives and provide secure and supportive homes for the hundreds of thousands of infants, children, and youth in foster care; and

WHEREAS, we also take this opportunity to acknowledge that there is still much more we can do to prevent the abuse and neglect that forces children into foster care placements. As the number of children placed in foster care continues to increase, driven in part by the opioid crisis and drug abuse, we are dedicated to bringing help and healing to families threatened by addiction so that parents and children can stay together in a safe and stable home environment; and

WHEREAS, we are blessed that our country is filled with generous individuals and families who willingly welcome children in need into their homes so that they can experience loving guardianship and some of the joys of family life. Many of these heroic families provide foster care for children with complex medical and challenging psychological and behavioral needs.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners proclaim May as National Foster Care Awareness Month. We call upon all Michiganders to observe this month, by taking time to help children and youth in foster care, and to recognize the commitment of those who touch their lives, particularly celebrating foster parents and other caregivers.

Seconded by Commissioner Rogers. Carried.

Commissioner Whitacre moved to amend the Eaton County Electrical Code ordinance. Seconded by Commissioner Droscha.

Roll call vote. Ayes: Piercefield, Mulder, Haskell, Pearl-Wright, Whitacre, Freeman, Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Mott, Rogers, Augustine. Nays: none. Motion carried. (On file)

Commissioner Whitacre moved the approval of #19-4-52 Resolution to Approve DCA 4-19-1.

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and

administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Olivet College initiated a petition to change the Land Development District (zoning) designation for an eight (8) acre parcel located at 9126 Marshall Road, Section 32, Walton Township from Limited Agricultural (LA) to Local Business (C-1); and

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on April 2, 2019; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on April 2, 2019 to recommend the approval of the request for change in the Land Development District designation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Olivet College, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change an eight (8) acre parcel of land located at 9126 Marshall Road, Section 32, Walton Township from Limited Agricultural (LA) to Local Business (C-1);

COM C/L MARSHALL RD 509.27 FT W & S 27DEG 22MIN 16SEC W 610.69 FT FROM N 1/4 COR, S 27DEG 22MIN 16SEC W 324.24 FT, W 495.85 FT, N 98.67 FT, W 314.67 FT, N 530.74 FT, E 368.89 FT, S 342.12 FT, E 604 FT TO BEG. SEC.32, T1N,R5W, WALTON TWP 1988.

Seconded by Commissioner Rogers. Carried.

Commissioner Whitacre moved the approval of Capital Area Regional Transportation Study Committee Appointment of Terrance Augustine.

Seconded by Commissioner Haskell. Carried.

Commissioner Brehler moved the Approval of Recommendation for the Adoption of the 2019 Equalized Valuations for Eaton County.

Seconded by Commissioner Ridge. Carried. (On file)

Commissioner Brehler moved the Approval of #19-4-51 Resolution to Approve District Court Magistrate.

WHEREAS, The District Court has recommended the appointment of Reid Felsing as the District Court Magistrate; and

WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Reid Felsing as the District Court Magistrate; and

BE IT FURTHER RESOLVED, that at the request of the Court, the salary classification of the position included in the 2018/2019 Budget be revised to Grade 10 of the approved County Classification and Pay Structure, for the Part-Time District Court Attorney Magistrate.

Seconded by Commissioner Whitacre. Carried.

Commissioner Brehler moved the Approval of #19-4-53 Resolution to Approve Windsor Township Law Enforcement Services Contract.

WHEREAS, Windsor Charter Township is interested in entering into a contract with the County and Sheriff to provide for police services within the Township; and
 WHEREAS, the proposed intergovernmental agreement (attached) has been developed to provide assigned patrols within the Township; and
 WHEREAS, the Ways & Means Committee has reviewed the attached agreement between the County and Windsor Charter Township for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the proposed agreement with Windsor Charter Township; and
 BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County.
 Seconded by Commissioner Bowen. Carried.

Commissioner Brehler moved the Approval of #19-4-54 Resolution to Approve 2018/2019 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

BOARD OF COMMISSIONERS - 101.101

Increase	Legal Services	\$ 40,000
Increase	Fund Balance Carryover	\$ 40,000 Increase

Legal Services for on-going bargaining unit contract negotiations.

SHERIFF - 101.301

Increase	Wage and Fringe - Sheriff County Patrol - 301	\$ 57,685
Increase	Wage and Fringe - Sheriff Delta Patrol - 303	\$ 72,510
Increase	Wage and Fringe - Secondary Road Patrol - 333	\$ 4,008
Increase	Wage and Fringe - Sheriff Jail - 351	\$ 85,973
Increase	Fund Balance Carry-Over	\$220,176 Increase

wage and fringe for wage increases for Sheriff's employees' contract settlement.

SHERIFF - 101.301

Increase	Wage and Fringe - Sheriff County Patrol - 301	\$ 44,236_Increase
	Revenue - Local Unit Contribution	\$ 44,236_Increase wage

and fringe for police services contract with Windsor Township.

SPECIAL REVENUE FUND

CENTRAL DISPATCH - FUND 261

Increase	Wage and Fringe	\$ 24,573
Increase	Fund Balance Carryover	\$ 24,573

Increase wage and fringe for wage increases for Dispatch Non-Supervisory unit contract settlement.

WORK CREW - FUND 266

Increase	Wage and Fringe	\$ 4,415
Increase	Fund Balance Carryover	\$ 4,415

Increase wage and fringe for wage increases for Sheriff's employees' unit contract settlement.

JAIL MILLAGE - FUND 281

Increase	Wage and Fringe	\$ 40,280
Increase	Fund Balance Carry-Over	\$ 40,280

Increase wage and fringe for wage increases for Sheriff non-312 eligible employees' contract settlement.

JAIL MILLAGE - FUND 281

Increase	Debt - Principal	\$145,000
Increase	Refunds and Reimbursements	\$ 58,000
Increase	Fund Balance Carry-Over	\$ 87,000

Increase debt principal debt payment from refund of returned video visitation equipment for jail security project.
Seconded by Commissioner Bowen. Carried.

Commissioner Brehler moved the approval of a Historical Commission Appointment: Michael Frezell to the remainder of a three-year term expiring December 31, 2019.
Seconded by Commissioner Whitacre. Carried.

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for \$472,748.08 and to accept the report of previously authorized payments.
Seconded by Commissioner Droscha. Carried.

Commissioner Brehler moved Resolution #19-4-55 to Approve Appraisal Services Contract Renewal.

WHEREAS, the Equalization Department has utilized an independent contractor to provide appraisal services to assist in completing the required annual appraisal of property within the County during the equalization process; and
WHEREAS, the Department wishes to continue to utilize these services and is requesting authorization to enter into a renewal agreement with Accurate; and
WHEREAS, the Ways and Means Committee has reviewed and is recommending the approval of the appraisal services contract renewal (attached) for a one year period commencing April 21, 2019; and
WHEREAS, the proposed contract is for the maximum not-to-exceed amount of \$20,625.
NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the contract for appraisal services with Accurate; and
BE IT FURTHER RESOLVED, the Equalization Director is authorized to execute the contract renewal agreement on behalf of the County.
Seconded by Commissioner Freeman. Carried.

Public Comment: Russ Hicks spoke regarding PFAs contamination in Jackson County.

Commissioner Comments: Commissioner Freeman stated the 2nd Saturday in May is the Stamp Out Hunger Food Drive Day drive which is sponsored by the National Association of Letter Carriers.

Commissioner Lautzenheiser spoke in support of the Helping Hands Food Pantry in Eaton County.

Commissioner Rogers spoke in support of the Hearts and Hands Food Pantry, which covers the greater Eaton Rapids area.

Commissioner Mulder thanked Commissioner Heather Wood for her service to Eaton County and wished her well in her future endeavors.

Commissioner Droscha state that the Crandell Park Water Fest will be held on June 8th.

Commissioner Pearl-Wright spoke regarding Older Michigianians Day and events to be held in Lansing on May 15th. This annual rally is presented by Michigan Area Agencies on Aging and Aging Network Partners and takes place on the Lawn of the Capitol Building in Lansing.

Commissioner Piercefield state the Vermontville Maple Syrup Festival will be held on April 26-28th.

Unfinished Business: None

Old Business: None

New Business: Commissioner Freeman moved the Resolution #19-4-57 to Approve Collective Bargaining Agreement With The Capital City Lodge Labor Program, Inc., Dispatch Supervisors.

WHEREAS, the Board of Commissioners participated in mediation on March 8, 2019 with the Capitol City Labor Program, Inc., (“the Union”), which represents the Dispatch Supervisors Unit; and

WHEREAS, the mediator recommended the proposed settlement (attached) to the parties; and

WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Capitol City Labor Program, Inc., Dispatch Supervisors for the period through September 30, 2020; and BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents.

Seconded by Commissioner Lautzenheiser. Carried.

Chairman Augustine called a Special Meeting of the Board of Commissioners Wednesday April 24th at 7 p.m. to fill the vacancy in Commissioner District 14 due to the April 12th resignation of Commissioner Wood. Controller Fuentes will work with the County Clerk to arrange the posting and publication of the meeting.

Chairman Augustine adjourned the meeting to Wednesday, April 24, 2019 at 7:00 p.m.

DRAFT