

EATON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 17, 2021

The Eaton County Board of Commissioners met in virtual session on Wednesday, February 17, 2021 as permitted by PA 228 of 2020.

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

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

Commissioner Ridge gave the invocation.

During roll call, the members announced the location they were attending remotely from, as follows:

Roll call. Commissioners present: Tim Barnes from his residence in Roxand Township, Eaton County, Michigan; Blake Mulder from his residence in Oneida Township, Eaton County, Michigan; Terrance Augustine from his residence in the City of Grand Ledge, Eaton County, Michigan; Brandon Haskell from his residence in Delta Township, Eaton County, Michigan; Jeanne Pearl-Wright from her residence in Delta Township, Eaton County, Michigan; Jane M. Whitacre from her residence in Delta Township, Eaton County, Michigan; Mark Mudry from his residence in Delta Township, Eaton County, Michigan; Joseph Brehler from his residence in the City of Lansing, Eaton County, Michigan; Brian Droscha from his residence in Eaton Township, Eaton County, Michigan; Dairus Reynnet from his residence in Windsor Township, Eaton County, Michigan; Wayne Ridge from his residence in the City of Charlotte, Eaton County, Michigan, Brian Lautzenheiser from his residence in the City of Charlotte, Eaton County, Michigan; Jim Mott from his residence in Walton Township, Eaton County, Michigan; Barbara Rogers from her residence in Hamlin Township, Eaton County, Michigan; and Jeremy Whittum attended in-person at the County Courthouse in Charlotte, Eaton County, Michigan. Commissioners absent: None.

Commissioner Brehler requested the following addition under the New Business; Item # 1 - Resolution of Appreciation for Dean Poggiali, Capital Area United Way.

Commissioner Mulder requested the following addition under the New Business: Item #2 - Resolution to Approve Eaton County Health Department Renovation Project – Public Defender Office.

Commissioner Augustine moved the agenda be approved as amended. Seconded by Commissioner Lautzenheiser. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Communications: Teresa Ritsema of the National Alliance on Mental Illness Lansing presented an invitation to the Tri-County Response to Mental Health Crises Program on March 9th and 10th, and discussed Crisis Intervention Training. (On file)

Chairman Whittum moved the approval of #21-2-16 Resolution to Proclaim February 2021 as Black History Month in Eaton County.

WHEREAS, the Eaton County Board of Commissioners takes pride in recognizing February 2021 as Black History Month. Celebrating the many notable contributions people of African descent have invested to our country;

WHEREAS, "Negro History Week" was first established in 1926 by the Association for the Study of African American Life and History (ASALH), under the leadership of Dr. Carter G. Woodson, the famed African American historian known as the "Father of Black History"; an

WHEREAS, in 1976, ASALH expanded the celebration of Black History Week to a month-long celebration of Black History; an

WHEREAS, Congress passed Public Law 99-244 designating February 1986 as the sixtieth annual public and private salute to Black History observed as "National Black (Afro-American) History Month;" and

WHEREAS, Crispus Attucks, an American of African and Native decent, was the first casualty of America's quest for independence. Crispus Attucks was martyred in the Boston Massacre, a conflict that sparked resentment which led to the Revolutionary War, where 9,000 Black Patriots served with dignity and honor; and

WHEREAS, Diversity of Black people is celebrated, whether they self-identify as African, African-American or Black; and

WHEREAS, we recognize this year's theme of "The Black Family: Representation, Identity and Diversity;" and

WHEREAS, we revere the unifying bonds within The Black Family despite challenges placed on those ties by persistent and abundant racial disparities in our society, including the criminal justice system, healthcare, education, economic opportunity, and many other areas affecting the Black community; and

WHEREAS, we now hereby recognize and celebrate all identities of The Black Family structure, whether it is a traditional family unit, or a purposefully created group of individuals formed from shared compassion, love, support, ideas, and beliefs; and

WHEREAS, each Black Family has a unique and interesting American story which, although some may not fully understand, we as Americans should listen and show we care, treating each with respect and empathy; and

WHEREAS, today, we celebrate and affirm the contributions of The Black Family to our Communities, throughout our state and our nation.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby proclaim February 2021, as Black History Month in Eaton County.

Seconded by Commissioner Haskell. Discussion held regarding resolution language. Commissioner Augustine moved to end debate and call the question. Seconded by Commissioner Haskell.

Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: Brian Droscha, Dairus Reynnet, Joseph Brehler. Carried.

Roll call vote held on the motion to approve Resolution to Proclaim February 2021 as Black History Month in Eaton County.

Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: Brian Droscha. Carried.

Limited Public Comment: None

Commissioner Barnes moved the approval of #21-2-17 Resolution to Approve FY 2020 Homeland Security Grant Program Region 1 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 2020 Homeland Security Grant Program.

Seconded by Commissioner Rogers. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Barnes moved the approval of Community Corrections Advisory Board Appointment.

Public Safety Committee Appointment

Community Corrections Advisory Board

Hon. Julie O'Neill for the duration of her elective term of office

Seconded by Commissioner Pearl-Wright. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Lautzenheiser moved the approval of the Zoning Board of Appeals Appointment.

Public Works and Planning Committee Appointment

Zoning Board of Appeals

Charamy Cleary to the remainder of a three-year term expiring December 31, 2023

Seconded by Commissioner Droscha. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder Moved the Approval of #21-2-19 Resolution Pledging Full Faith and Credit to McGilvra Drain Drainage District Bonds.

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the McGilvra Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the McGilvra Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$750,000 pursuant to the Act; and WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and WHEREAS, the Eaton County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$750,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents on behalf of the County and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

Seconded by Commissioner Mott. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved the approval of #21-2-18 Resolution to Approve 2020/2021 Budget Amendments.

WHEREAS, the Eaton County 2020/2021 Appropriations Act of September 16, 2020 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 2020/ 2021 Eaton County Budget:

GENERAL FUND

County Clerk Elections 215.262

| | | |
|----------|----------------------------------|-----------|
| Increase | Local Unit Contributions Revenue | \$ 15,000 |
| Increase | Elections Per Diem | \$ 2,775 |
| Increase | Elections Supplies | \$ 2,000 |
| Increase | Contractual | \$ 10,000 |

To increase total budget for election costs offset by revenue.

Seconded by Commissioner Pearl-Wright. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved the approval of FY 2021-2022 Budget Schedule.

Seconded by Commissioner Mott. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried. (On file)

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$ 469,111.89 and to accept the report of previously authorized payments.

Seconded by Commissioner Lautzenheiser. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler,

Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Limited Public Comments: None

Commissioner Comments: Chairman Whittum stated that Lansing Economic Area Partnership (LEAP) recently announced the award of Survival Grants to small businesses in the tri-county region. A list of the County business awards will be distributed to members when released.

Chairman Whittum also offered congratulations to the Sheriff Department deputies for assisting a stranded motorist during the recent snowstorm.

Commissioner Pearl-Wright commended the Eaton County Road Commission's snow removal work in Delta Township during the recent snowstorm.

There was no Unfinished Business or Old Business.

New Business:

Commissioner Brehler moved the approval of #21-2-21 Resolution of Appreciation for Dean Poggiali, Capital Area United Way.

WHEREAS, Dean Poggiali will be retired from Capital Area United Way on March 12 2021; after 20 years of service as labor liaison; and

WHEREAS, Dean Poggiali was involved in many activities on various boards, committees or activities, including Capital Area MI Works!, Toys for Tots, Community Prescription Assistance Committee and Tri-County Office on Aging Friends for Life Committee to name a few; and

WHEREAS, Dean Poggiali 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 Dean Poggiali's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Dean for years of exceptional service to the residents of 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 February in the year 2021.

Seconded by Commissioner Augustine. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

Commissioner Mulder moved the approval of #21-2-20 Resolution to Approve Eaton County Health Department Renovation Project – Public Defender Office.

WHEREAS, the County publicly advertised and solicited competitive bids for planned renovation work to occur at the Barry-Eaton Health Department building in Charlotte to house the Eaton County Public Defender office in a portion of the facility; and

WHEREAS, funding for the renovation project is included in the County's FY21 grant with the State of Michigan, Indigent Defense Commission; and

WHEREAS, the County received four bids on February 11, 2021; and

WHEREAS, the County's architect for the project, DLZ, reviewed and evaluated the bids received and interviewed the two lowest qualified bidders and provided the County with its analysis and recommendation (attached); and

WHEREAS, as a result of the bid review, DLZ is recommending the contract for the Eaton County Health Department Renovation be awarded to Nielson Commercial Construction, for an amount not to exceed \$145,275 as included in their base bid and alternate #1.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accepts the architect's recommendation to award the contract for the Eaton County Health Department Renovation project to Nielson Commercial Construction, in an amount not to exceed \$145,275; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute necessary documents for this contract.

Seconded by Commissioner Mott. Discussion held. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: Joseph Brehler. Carried.

Chairman Whittum adjourned the meeting to the Wednesday, March 17, 2021 at 7:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

February 17, 2021

**RESOLUTION TO PROCLAIM FEBRUARY 2021 AS BLACK HISTORY MONTH
IN EATON COUNTY**

Introduced by Chairman Jeremy Whittum

Commissioner Whittum moved the approval of the following resolution. Seconded by Commissioner Haskell.

WHEREAS, the Eaton County Board of Commissioners takes pride in recognizing February 2021 as Black History Month. Celebrating the many notable contributions people of African descent have invested to our country;

WHEREAS, “Negro History Week” was first established in 1926 by the Association for the Study of African American Life and History (ASALH), under the leadership of Dr. Carter G. Woodson, the famed African American historian known as the “Father of Black History”; and

WHEREAS, in 1976, ASALH expanded the celebration of Black History Week to a month-long celebration of Black History; and

WHEREAS, Congress passed Public Law 99-244 designating February 1986 as the sixtieth annual public and private salute to Black History observed as “National Black (Afro-American) History Month;” and

WHEREAS, Crispus Attucks, an American of African and Native decent, was the first casualty of America’s quest for independence. Crispus Attucks was martyred in the Boston Massacre, a conflict that sparked resentment which led to the Revolutionary War, where 9,000 Black Patriots served with dignity and honor; and

WHEREAS, Diversity of Black people is celebrated, whether they self-identify as African, African-American or Black; and

WHEREAS, we recognize this year’s theme of “The Black Family: Representation, Identity and Diversity;” and

WHEREAS, we revere the unifying bonds within The Black Family despite challenges placed on those ties by persistent and abundant racial disparities in our society, including the criminal justice system, healthcare, education, economic opportunity, and many other areas affecting the Black community; and

WHEREAS, we now hereby recognize and celebrate all identities of The Black Family structure, whether it is a traditional family unit, or a purposefully created group of individuals formed from shared compassion, love, support, ideas, and beliefs; and

WHEREAS, each Black Family has a unique and interesting American story which, although some may not fully understand, we as Americans should listen and show we care, treating each with respect and empathy; and

WHEREAS, today, we celebrate and affirm the contributions of The Black Family to our Communities, throughout our state and our nation.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby proclaim February 2021, as Black History Month in Eaton County.

Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: Brian Droscha. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

February 17, 2021

**RESOLUTION TO APPROVE FY 2020 HOMELAND SECURITY GRANT PROGRAM
REGION 1 SUB-RECIPIENT AGREEMENT**

Introduced by the Public Safety Committee

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

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 2020 Homeland Security Grant Program.

Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2021

RESOLUTION TO APPROVE 2020/2021 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2020/2021 Appropriations Act of September 16, 2020 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 2020/2021 Eaton County Budget:

GENERAL FUND

County Clerk Elections 215.262

| | | |
|----------|----------------------------------|-----------|
| Increase | Local Unit Contributions Revenue | \$ 15,000 |
| Increase | Elections Per Diem | \$ 2,775 |
| Increase | Elections Supplies | \$ 2,000 |
| Increase | Contractual | \$ 10,000 |

To increase total budget for election costs offset by revenue.

Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO MCGILVRA DRAIN DRAINAGE DISTRICT BONDS**

RESOLUTION # 21-2-19

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on February 17, 2021, at 7:00 p.m., local time.

PRESENT: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers.

ABSENT: None

The following resolution was offered by Commissioner Mulder and supported by Commissioner Mott.

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the McGilvra Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the McGilvra Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$750,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Eaton County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$750,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents on behalf of the County and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

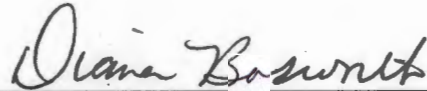
5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers

NAYS: None

ABSTAIN: None

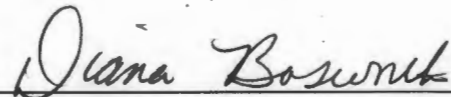
RESOLUTION DECLARED ADOPTED.



Diana Bosworth, Clerk
County of Eaton

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on February 17, 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.



Diana Bosworth, Clerk
County of Eaton

Date: February 19, 2021

EATON COUNTY BOARD OF COMMISSIONERS

February 17, 2021

**RESOLUTION TO APPROVE EATON COUNTY HEALTH DEPARTMENT
RENOVATION PROJECT – PUBLIC DEFENDER OFFICE**

Introduced by Commissioner Blake Mulder

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

WHEREAS, the County publicly advertised and solicited competitive bids for planned renovation work to occur at the Barry-Eaton Health Department building in Charlotte to house the Eaton County Public Defender office in a portion of the facility; and

WHEREAS, funding for the renovation project is included in the County's FY21 grant with the State of Michigan, Indigent Defense Commission; and

WHEREAS, the County received four bids on February 11, 2021; and

WHEREAS, the County's architect for the project, DLZ, reviewed and evaluated the bids received and interviewed the two lowest qualified bidders and provided the County with its analysis and recommendation (attached); and

WHEREAS, as a result of the bid review, DLZ is recommending the contract for the Eaton County Health Department Renovation be awarded to Nielson Commercial Construction, for an amount not to exceed \$145,275 as included in their base bid and alternate #1.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accepts the architect's recommendation to award the contract for the Eaton County Health Department Renovation project to Nielson Commercial Construction, in an amount not to exceed \$145,275; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute necessary documents for this contract.

Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: Joseph Brehler. Carried.

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION OF APPRECIATION FOR DEAN POGGIALI, CAPITAL AREA
UNITED WAY

FEBRUARY 17, 2021

Introduced by Commissioner Joe Brehler

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

WHEREAS, Dean Poggiali will be retired from Capital Area United Way on March 12 2021; after 20 years of service as labor liaison; and

WHEREAS, Dean Poggiali was involved in many activities on various boards, committees or activities, including Capital Area MI Works!, Toys for Tots, Community Prescription Assistance Committee and Tri-County Office on Aging Friends for Life Committee to name a few; and

WHEREAS, Dean Poggiali 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 Dean Poggiali's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Dean for years of exceptional service to the residents of 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 February in the year 2021.

Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: None. Carried.