The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, February 20, 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.


Commissioner Brehler requested the following change to the agenda under Ways and Means Committee: removal of Item #2 Resolution to Approve MERS Administrative Service Agreements. Chairman Augustine requested the addition of two resolutions as New Business: #1 Resolution to Approve Fact Finder’s Recommended Award with the Police Officers Association of Michigan, Non-Supervisory Unit, Eaton County Sheriff Department and #2 Resolution to Approve MERS Administrative Service Agreement.

Commissioner Lautzenheiser moved the agenda be approved as amended. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Droscha moved the approval of the minutes of January 2, 2019 and January 16, 2019. Seconded by Commissioner Haskell. Carried.

Communications: Chairman Augustine referred to several constituent communications received related to the proposed language of the solar ordinance, included in the Board meeting materials for the record.

Chairman Augustine opened the Public Hearing at 7:03 p.m. for the purpose of discussing the proposed Animal Control Ordinance amendment.

Eaton County Treasurer Bob Robinson spoke regarding the proposed changes.

Public Comment: None

Chairman Augustine closed the public hearing at 7:08 p.m.

Chairman Augustine moved the approval of #19-2-13 Resolution in Memory of Shirley M. Rapelje, Board Member Eaton County Board of Canvassers.

WHEREAS, Shirley M. Rapelje was appointed Board Member of the Eaton County Board of Canvassers in the year 1999 until her passing on December 23, 2018 while serving her fifth term.
WHEREAS, Shirley provided dedicated and honorable service to the residents of Eaton County; and
WHEREAS, as Board Member, Shirley was responsible for canvassing and certifying primary, general and special elections and conducting any recounts of votes cast at elections held in Eaton County.
WHEREAS, Shirley was also involved in numerous community organizations, holding leadership positions and remaining active in many of these organizations, and
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Shirley’s years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, express our sincere condolences to her family and many friends; and
BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the Seal of the County as well. A copy shall be attached to the permanent records of the County.
Seconded by Commissioner Brehler. Carried.

Chairman Augustine moved the approval of #19-2-14 Resolution to Proclaim February 2019 as Black History Month in Eaton County.

WHEREAS, the original celebration of Black History Month, also known as African American Heritage Month, began in 1926 through the efforts of Dr. Carter G. Woodson; and,
WHEREAS, black Americans have a rich heritage and Black History Month is an opportunity to reflect on and commemorate the countless accomplishments and contributions of black Americans throughout the history of this country; and,
WHEREAS, black Americans have made and continue to make breakthroughs in areas from medicine, education, and public service to music, art, and human rights, moving our state forward and helping to fulfill Michigan's tremendous potential; and,
WHEREAS, this year's theme, “Black Migrations,” emphasizes the movement of people of African descent to new destinations and subsequently to new social realities.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, do hereby proclaim February 2019 as Black History Month in Eaton County.
Seconded by Commissioner Droscha. Carried.

Public Comment: None

Commissioner Freeman moved the Approval of #19-2-15 Resolution to Approve Amendment to the Eaton County Animal Control Ordinance.

WHEREAS, the Board of Commissioners adopted the Eaton County Animal Control Ordinance on January 18, 2012; and
WHEREAS, the County Treasurer has reviewed the licensing provisions contained in Section 3 of the Ordinance; and
WHEREAS, the County Treasurer is recommending amendments to Section 3 of the Ordinance, to provide for a three-year licensing option, which have been reviewed by the Public Safety Committee, and
WHEREAS, the Public Safety Committee is recommending the adoption of the amendment.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the amendment to the Eaton County Animal Control Ordinance, as presented; and
BE IT FURTHER RESOLVED, that the County Clerk is directed to cause publication of the adoption of this Ordinance, as required by MCL 46.11; and
BE IT FURTHER RESOLVED, that this Ordinance shall take effect 7 days after the publication of its adoption in a newspaper of general circulation in Eaton County.
Seconded by Commissioner Droscha. Carried. (On file)

Commissioner Freeman moved the approval of #19-2-16 Resolution to Appoint Deputy County Medical Examiner.

WHEREAS, the Board of Commissioners, by resolution created the Office of the County Medical Examiner; and
WHEREAS, Dr. Michael Markey, a duly licensed physician in the State of Michigan has been appointed as the County Medical Examiner to a contractual term expiring December 31, 2020; and
WHEREAS, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Dr. David Moons, M.D., to serve as a Deputy County Medical Examiner.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners appoint Dr. David Moons, M.D., as Deputy County Medical Examiner to the remainder of the term, expiring December 31, 2020.
Seconded by Commissioner Ridge. Carried.

Commissioner Haskell moved the approval of #19-2-17 Resolution to Approve Computer Security Incident Response Plan.

WHEREAS, the County Technology Services Department has developed a Computer Security Incident Response Plan to fulfill requirements established by the Michigan Department of State Police, Law Enforcement Information Network (LEIN) Field Services Division; and
WHEREAS, as a result of an audit conducted by the Field Services Division certain administrative revisions to the County’s Incident Response Plan were identified to be necessary; and
WHEREAS, the proposed administrative changes were reviewed by the Information Technology and Communication Committee; and
WHEREAS, the Information Technology and Communication Committee is recommending the approval of the County’s Computer Security Incident Response Plan.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Computer Security Incident Response Plan, as reviewed by the Information Technology and Communication Committee.
Seconded by Commissioner Rogers. Carried.

Commissioner Haskell moved the approval of #19-2-18 Resolution to Approve Intergovernmental Agreement for Data Exchange Between Eaton County and Michigan DTMB.
WHEREAS, the Michigan Department of Technology, Management and Budget (DTMB) has proposed an Intergovernmental Agreement with the County to facilitate a mutually beneficial data exchange through the Michigan Statewide Authoritative Imagery and LiDAR (MiSAIL) Program; and
WHEREAS, for the purpose of making Geographic Information System (GIS) data and digital orthoimagery data (Imagery) owned and maintained by the respective parties available to both Parties, without fee or cost, to assist the parties in performing statutory and governmental duties and activities that benefit State of Michigan and Eaton County; and
WHEREAS, the Information Technology and Communication Committee is recommending approval of the Intergovernmental Agreement to the Board of Commissioners.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the MiSAIL Intergovernmental Agreement between the Michigan Department of Technology, Management and Budget (DTMB) and the County; and
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents.
Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Whitacre moved the approval of #19-2-19 Resolution to Enter into a Subrecipient Agreement for Revolving Loan Fund Administration.

WHEREAS, the County of Eaton has operated a Michigan Strategic Fund Community Development Block Grant (CDBG) Revolving Loan Fund Program for several years; and
WHEREAS, the Eaton County Board of Commissioners previously approved entering into a Subrecipient Agreement with the approved Region 7 Loan Fund Manager, Northern initiatives; and
WHEREAS, the existing said Subrecipient Agreement, has expired; and
WHEREAS, Eaton County wishes to continue to work with Northern Initiatives in this capacity; and
WHEREAS, the Chairperson of the Board of Commissioners shall be the individual authorized to sign Regional Fund related documents on behalf of Eaton County, to include the Subrecipient Agreement; and
WHEREAS, the Chairperson of the Board of Commissioners shall continue to be the individual authorized to represent and vote on behalf of Eaton County as a member of the Regional Fund Loan Approval Committee.
NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into a Subrecipient Agreement with Northern Initiatives to administer the Eaton County Revolving Loan Fund.
Seconded by Commissioner Freeman. Carried.

Commissioner Brehler Moved the Approval of #19-2-20 Resolution to Approve Collective Bargaining Tentative Agreement with the Capital City Lodge Labor Program, Inc., Command Officers Division, Eaton County Sheriff Department.

WHEREAS, the Board of Commissioners participated in compulsory arbitration under Public Act 312 of 1969, as amended, with the Capitol City Labor Program, Inc., (“the Union”), which represents the Command Officers Division, Eaton County Sheriff Department; and
WHEREAS, under the Act a portion of the Union’s membership is not subject to the arbitrator’s award; and
WHEREAS, the County and Union stipulated that the proceeding serve as the required fact finding proceeding for those members; and
WHEREAS, the Board of Commissioners ratified the Fact Finder’s Recommendation January 16, 2019 (Resolution #19-1-9) and continued to negotiate a collective bargaining agreement based on that recommendation; and
WHEREAS, the parties reached a tentative agreement to settle the collective bargaining agreement; 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., Command Officers Division, Eaton County Sheriff Department 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.

Commissioner Brehler moved the approval of #19-2-21 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**

**SHERIFF - 301**

Increase  Wage and Fringe – Sheriff County Patrol - 301 $ 86,500
Increase  Wage and Fringe – Sheriff Delta Patrol – 303 $113,000
Increase  Wage and Fringe – Sheriff Secondary Patrol – 333 $ 8,500
Increase  Fund Balance Carry-Over $208,000

Increase wage and fringe for retroactive pay for PA 312 eligible employees due to Abitrator’s award.

**TRANSFERS-OUT - FUND 101-999**

Increase  Transfers – Out to RSAT Grant $ 42,165
Increase  Fund Balance Carry-Over $ 42,165

Increase transfers-out for required County match for the Jail Residential Substance Abuse Treatment Grant.
SPECIAL REVENUE FUND

RESIDENTIAL SUBSTANCE ABUSE TREATMENT GRANT - FUND 277

| Increase | Transfers – In     | $ 42,165 |
| Increase | Supplies           | $ 42,165 |

Increase grant expenditures for required County match.

PUBLIC IMPROVEMENT - FUND 245

| Increase | Transfers – In     | $ 15,500 |
| Increase | Capital Outlay     | $ 15,500 |

Increase capital outlay for purchase of waste grinder at the Youth Facility.

CHILD CARE FUND - FUND 292

| Increase | Transfers – Out    | $ 15,500 |
| Increase | Fund Balance Carryover | $ 15,500 |

Increase transfers-out to Public Improvement Fund for purchase of waste grinder at the Youth Facility.
Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Brehler moved the approval of 2019/2020 Budget Schedule
Seconded by Commissioner Freeman. Carried. (On file)

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for $585,188.45 and to accept the report of previously authorized payments.
Seconded by Commissioner Droscha. Carried.

Public Comment: None

Commissioner Comments: Commissioner Lautzenheiser stated that the 3rd Annual Nordic Fire Festival would be held in Charlotte on February 22nd and 23rd.

There was no Unfinished Business.

Old Business: Chairman Augustine stated the Chief Judge has notified the Board that the Court was continuing its search for a part-time Magistrate, therefore the resolution postponed from the January 16, 2019 meeting does not require consideration at this time and is withdrawn at the Court’s request.

New Business:
Chairman Augustine moved the approval of #19-2-22 Resolution to Approve Fact Finder’s Recommended Award with the Police Officers Association of Michigan, Non-Supervisory Unit, Eaton County Sheriff Department.

WHEREAS, the Board of Commissioners participated in compulsory arbitration under Public Act 312 of 1969, as amended, with the Police Officers Association of Michigan, (“the Union”), which represents the Non-Supervisory Unit, Eaton County Sheriff Department; and
WHEREAS, under the Act a portion of the Union’s membership is not subject to
the arbitrator’s award dated, January 25, 2019; and
WHEREAS, the County and Union conducted fact finding hearing on February
12, 2019 for those members; and
WHEREAS, the duly-appointed Fact Finder issued a Recommended Award
Report on February 13, 2019; and
WHEREAS, the County has been notified that the membership has ratified the
terms of the fact finder’s report attached to this resolution; and
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners
approves and ratifies the fact-finder’s report, dated February 13, 2019; and
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners
is authorized to sign any necessary documents.
Seconded by Commissioner Mulder. Carried.

Chairman Augustine moved the approval of #19-2-23 Resolution to Approve
Administrative Services Agreement with Municipal Employees’ Retirement
System (MERS).

WHEREAS, the Board of Commissioners took action to bridge the defined benefit
pension multiplier to 2.0% for certain employee groups; and
WHEREAS, a duly-appointed arbitrator awarded the bridging of the defined
benefit pension multiplier to 2.0% for certain employees eligible for compulsory
arbitration; and
WHEREAS, the County and certain other employee groups agreed to bridge the
defined benefit pension multiplier to 2.0%; and
WHEREAS, in order to ensure employees who transfer divisions after the above
bridging of the pension multiplier occurred are not subject to the MERS’
standard transfer policy affecting service accrued prior to the various bridge
dates, the County has requested MERS modify the standard transfer policy, with
the attached proposed Administrative Services Agreement; and
WHEREAS, the Administrative Services Agreement provides employees who
transfer divisions within the County to have the benefit accrued based on service
earned under their prior division calculated using the multiplier in effect under
the prior division.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners
approves the attached Administrative Services Agreement with MERS; and
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners
is authorized to sign said agreement.
Seconded by Commissioner Lautzenheiser. Carried.

Chairman Augustine adjourned the meeting to Wednesday, March 20, 2019 at
7:00 p.m.
EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION IN MEMORY OF
SHIRLEY M. RAPELJE, BOARD MEMBER
EATON COUNTY BOARD OF CANVASSERS

FEBRUARY 20, 2019

Introduced by Chairman Terrance Augustine

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

WHEREAS, Shirley M. Rapelje was appointed Board Member of the Eaton County Board of Canvassers in the year 1999 until her passing on December 23, 2018 while serving her fifth term; and

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

WHEREAS, as Board Member, Shirley was responsible for canvassing and certifying primary, general and special elections and conducting any recounts of votes cast at elections held in Eaton County.

WHEREAS, Shirley was also involved in numerous community organizations, holding leadership positions and remaining active in many of these organizations, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, express our sincere condolences to her family and many friends; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the Seal of the County as well. A copy shall be attached to the permanent records of the County. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

February 20, 2019

RESOLUTION TO PROCLAIM FEBRUARY 2019 AS BLACK HISTORY MONTH IN EATON COUNTY

Introduced by Commissioner Terrance Augustine

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

WHEREAS, the original celebration of Black History Month, also known as African American Heritage Month, began in 1926 through the efforts of Dr. Carter G. Woodson; and,

WHEREAS, black Americans have a rich heritage and Black History Month is an opportunity to reflect on and commemorate the countless accomplishments and contributions of black Americans throughout the history of this country; and,

WHEREAS, black Americans have made and continue to make breakthroughs in areas from medicine, education, and public service to music, art, and human rights, moving our state forward and helping to fulfill Michigan's tremendous potential; and,

WHEREAS, this year's theme, "Black Migrations," emphasizes the movement of people of African descent to new destinations and subsequently to new social realities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, do hereby proclaim February 2019 as Black History Month in Eaton County. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 20, 2019

RESOLUTION TO APPROVE AMENDMENT TO THE EATON COUNTY ANIMAL CONTROL ORDINANCE

Introduced by Public Safety Committee

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

WHEREAS, the Board of Commissioners adopted the Eaton County Animal Control Ordinance on January 18, 2012; and

WHEREAS, the County Treasurer has reviewed the licensing provisions contained in Section 3 of the Ordinance; and

WHEREAS, the County Treasurer is recommending amendments to Section 3 of the Ordinance, to provide for a three-year licensing option, which have been reviewed by the Public Safety Committee, and

WHEREAS, the Public Safety Committee is recommending the adoption of the amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the amendment to the Eaton County Animal Control Ordinance, as presented; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to cause publication of the adoption of this Ordinance, as required by MCL 46.11; and

BE IT FURTHER RESOLVED, that this Ordinance shall take effect 7 days after the publication of its adoption in a newspaper of general circulation in Eaton County. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 20, 2019

RESOLUTION TO APPOINT DEPUTY COUNTY MEDICAL EXAMINER

Introduced by the Public Safety Committee

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

WHEREAS, the Board of Commissioners, by resolution created the Office of the County Medical Examiner; and

WHEREAS, Dr. Michael Markey, a duly licensed physician in the State of Michigan has been appointed as the County Medical Examiner to a contractual term expiring December 31, 2020; and

WHEREAS, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Dr. David Moons, M.D., to serve as a Deputy County Medical Examiner.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners appoint Dr. David Moons, M.D., as Deputy County Medical Examiner to the remainder of the term, expiring December 31, 2020. Carried.
RESOLUTION TO APPROVE COMPUTER SECURITY INCIDENT RESPONSE PLAN

Introduced by the Information Technology & Communication Committee

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

WHEREAS, the County Technology Services Department has developed a Computer Security Incident Response Plan to fulfill requirements established by the Michigan Department of State Police, Law Enforcement Information Network (LEIN) Field Services Division; and

WHEREAS, as a result of an audit conducted by the Field Services Division certain administrative revisions to the County’s Incident Response Plan were identified to be necessary; and

WHEREAS, the proposed administrative changes were reviewed by the Information Technology and Communication Committee; and

WHEREAS, the Information Technology and Communication Committee is recommending the approval of the County’s Computer Security Incident Response Plan.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Computer Security Incident Response Plan, as reviewed by the Information Technology and Communication Committee. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 20, 2019

RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT FOR DATA
EXCHANGE BETWEEN EATON COUNTY AND MICHIGAN DTMB

Introduced by the Information Technology & Communication Committee

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

WHEREAS, the Michigan Department of Technology, Management and Budget (DTMB) has
proposed an Intergovernmental Agreement with the County to facilitate a mutually beneficial data
exchange through the Michigan Statewide Authoritative Imagery and LiDAR (MiSAIL) Program;
and

WHEREAS, for the purpose of making Geographic Information System (GIS) data and digital
orthoimagery data (Imagery) owned and maintained by the respective parties available to both
Parties, without fee or cost, to assist the parties in performing statutory and governmental duties
and activities that benefit State of Michigan and Eaton County; and

WHEREAS, the Information Technology and Communication Committee is recommending
approval of the Intergovernmental Agreement to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the
MiSAIL Intergovernmental Agreement between the Michigan Department of Technology,
Management and Budget (DTMB) and the County; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized
to sign any necessary documents. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

February 20, 2019

RESOLUTION TO ENTER INTO A SUBRECIPIENT AGREEMENT FOR REVOLVING LOAN FUND ADMINISTRATION

Introduced by the Public Works & Planning Committee

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

WHEREAS, the County of Eaton has operated a Michigan Strategic Fund Community Development Block Grant (CDBG) Revolving Loan Fund Program for several years; and

WHEREAS, the Eaton County Board of Commissioners previously approved entering into a Subrecipient Agreement with the approved Region 7 Loan Fund Manager, Northern Initiatives; and

WHEREAS, the existing said Subrecipient Agreement, has expired; and

WHEREAS, Eaton County wishes to continue to work with Northern Initiatives in this capacity; and

WHEREAS, the Chairperson of the Board of Commissioners shall be the individual authorized to sign Regional Fund related documents on behalf of Eaton County, to include the Subrecipient Agreement; and

WHEREAS, the Chairperson of the Board of Commissioners shall continue to be the individual authorized to represent and vote on behalf of Eaton County as a member of the Regional Fund Loan Approval Committee.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into a Subrecipient Agreement with Northern Initiatives to administer the Eaton County Revolving Loan Fund.
EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 20, 2019

RESOLUTION TO APPROVE COLLECTIVE BARGAINING TENTATIVE AGREEMENT WITH THE CAPITAL CITY LODGE LABOR PROGRAM, INC., COMMAND OFFICERS DIVISION, EATON COUNTY SHERIFF DEPARTMENT

Introduced by Ways & Means Committee

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

WHEREAS, the Board of Commissioners participated in compulsory arbitration under Public Act 312 of 1969, as amended, with the Capitol City Labor Program, Inc., ("the Union"), which represents the Command Officers Division, Eaton County Sheriff Department; and

WHEREAS, under the Act a portion of the Union’s membership is not subject to the arbitrator’s award; and

WHEREAS, the County and Union stipulated that the proceeding serve as the required fact finding proceeding for those members; and

WHEREAS, the Board of Commissioners ratified the Fact Finder’s Recommendation January 16, 2019 (Resolution #19-1-9) and continued to negotiate a collective bargaining agreement based on that recommendation; and

WHEREAS, the parties reached a tentative agreement to settle the collective bargaining agreement; 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., Command Officers Division, Eaton County Sheriff Department 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. Nays: Freeman. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 20, 2019

RESOLUTION TO APPROVE 2018/2019 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

Commissioner Brehler moved for approval of the following resolutions. Seconded by Commissioner Lautzenheiser.

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wage and Fringe – Sheriff County Patrol - 301</td>
<td>$86,500</td>
</tr>
<tr>
<td>Wage and Fringe – Sheriff Delta Patrol – 303</td>
<td>$113,000</td>
</tr>
<tr>
<td>Wage and Fringe – Sheriff Secondary Patrol – 333</td>
<td>$8,500</td>
</tr>
<tr>
<td>Fund Balance Carry-Over</td>
<td>$208,000</td>
</tr>
</tbody>
</table>

Increase wage and fringe for retroactive pay for PA 312 eligible employees due to Arbitrator’s award.

TRANSFERS-OUT - FUND 101-999

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers – Out to RSAT Grant</td>
<td>$42,165</td>
</tr>
<tr>
<td>Fund Balance Carry-Over</td>
<td>$42,165</td>
</tr>
</tbody>
</table>

Increase transfers-out for required County match for the Jail Residential Substance Abuse Treatment Grant.

SPECIAL REVENUE FUND

RESIDENTIAL SUBSTANCE ABUSE TREATMENT GRANT - FUND 277

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers – In</td>
<td>$42,165</td>
</tr>
<tr>
<td>Supplies</td>
<td>$42,165</td>
</tr>
</tbody>
</table>

Increase grant expenditures for required County match.

PUBLIC IMPROVEMENT - FUND 245

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers – In</td>
<td>$15,500</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$15,500</td>
</tr>
</tbody>
</table>

Increase capital outlay for purchase of waste grinder at the Youth Facility.

CHILD CARE FUND - FUND 292

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers – Out</td>
<td>$15,500</td>
</tr>
<tr>
<td>Fund Balance Carryover</td>
<td>$15,500</td>
</tr>
</tbody>
</table>

Increase transfers-out to Public Improvement Fund for purchase of waste grinder at the Youth Facility. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 20, 2019

RESOLUTION TO APPROVE FACT FINDER’S RECOMMENDED AWARD WITH THE
POLICE OFFICERS ASSOCIATION OF MICHIGAN, NON-SUPERVISORY UNIT, EATON
COUNTY SHERIFF DEPARTMENT

Introduced by Commissioner Terrance Augustine

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

WHEREAS, the Board of Commissioners participated in compulsory arbitration under Public Act 312 of 1969, as amended, with the Police Officers Association of Michigan, (“the Union”), which represents the Non-Supervisory Unit, Eaton County Sheriff Department; and

WHEREAS, under the Act a portion of the Union’s membership is not subject to the arbitrator’s award dated, January 25, 2019; and

WHEREAS, the County and Union conducted fact finding hearing on February 12, 2019 for those members; and

WHEREAS, the duly-appointed Fact Finder issued a Recommended Award Report on February 13, 2019; and

WHEREAS, the County has been notified that the membership has ratified the terms of the fact finder’s report attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves and ratifies the fact-finder’s report, dated February 13, 2019; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 20, 2019

RESOLUTION TO APPROVE ADMINISTRATIVE SERVICES AGREEMENT WITH MUNICIPAL EMPLOYEES’ RETIREMENT SYSTEM (MERS)

Introduced by Commissioner Terrance Augustine

Commissioner Augustine moved for the approval of the following. Seconded by Commissioner Augustine.

WHEREAS, the Board of Commissioners took action to bridge the defined benefit pension multiplier to 2.0% for certain employee groups; and

WHEREAS, a duly-appointed arbitrator awarded the bridging of the defined benefit pension multiplier to 2.0% for certain employees eligible for compulsory arbitration; and

WHEREAS, the County and certain other employee groups agreed to bridge the defined benefit pension multiplier to 2.0%; and

WHEREAS, in order to ensure employees who transfer divisions after the above bridging of the pension multiplier occurred are not subject to the MERS’ standard transfer policy affecting service accrued prior to the various bridge dates, the County has requested MERS modify the standard transfer policy, with the attached proposed Administrative Services Agreement; and

WHEREAS, the Administrative Services Agreement provides employees who transfer divisions within the County to have the benefit accrued based on service earned under their prior division calculated using the multiplier in effect under the prior division.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the attached Administrative Services Agreement with MERS; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign said agreement. Carried.