

EATON COUNTY BOARD OF COMMISSIONERS  
MARCH 16, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, March 16, 2022 including the availability of virtual participation by the public.

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

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

Commissioner Mott gave the invocation.

Roll call. Commissioners present: 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, Barbara Rogers and Jeremy Whittum.

Commissioners absent: None

Commissioner Mulder requested the following addition to the Ways and Means Committee Report: Item #7 - Resolution to Approve the Development of Johnson Controls Public Health and Energy Improvements Project.

Commissioner Lautzenheiser moved the approval of the agenda as amended. Seconded by Commissioner Reynnet. Carried unanimously.

Commissioner Rogers moved the approval of the February 16, 2022 meeting minutes as presented. Seconded by Commissioner Droscha. Carried unanimously.

Communications: Eaton County Central Dispatch 2021 Annual Report.

Chairman Whittum opened the Public Hearing for Michigan Department of Natural Resources Trust Fund and Recreation Passport Program Grant Application – Crandell Park at 7:05 p.m.

Tim Knutsen of Becker & Raeder, Inc. provided an overview of the proposed development project recommended to be included in the Michigan Department of Natural Resources Trust Fund grant application.

Public Comment: John Cloar, Ingham County Resident spoke regarding type of materials to be utilized in the improvements at Crandell Park.

Chairman Whittum closed the Public Hearing at 7:21 p.m.

Chairman Whittum opened the Public Hearing for Community Development Block Grant Emergency Repair Program at 7:21 p.m.

Claudine Williams, Community Development Director, presented the final report on the expenditure of FY21 grant funds and the proposed use of program funds to administer FY22 Emergency Repair Program.

Public Comment: none

Chairman Whittum closed the Public Hearing at 7:24 p.m.

Commissioner Barnes moved the approval of #22-3-26 Resolution to Approve State Local First Responder Recruitment and Training Grant Program Grant Application.

WHEREAS, the State of Michigan has funding available through the Department of Treasury to provide local first responder agencies with grant funding for first responder recruitment and training programs; and

WHEREAS, the Eaton County Sheriff's Office is seeking to apply for funding through this program to establish a cadet and sponsorship program and enhance available training initiatives; and

WHEREAS, the Public Safety Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount of \$180,000; 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 Whitaker. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-3-27 Resolution to Approve State Natural Resources Trust Fund and Recreation Passport Program Grant Application.

WHEREAS, the Michigan Natural Resources has grant funds available for parks and recreation agencies through the Natural Resources Trust Fund and/or Recreation Passport program; and

WHEREAS, our parks, trails and recreation facilities are vitally important to establishing and maintaining the quality of life in Eaton County, ensuring the health of our citizens, and contributing to the economic and environmental well-being of the county and region; and

WHEREAS, the Eaton County Parks and Recreation Department is interested in applying for a grant through the Michigan Natural Resources Trust Fund and/or Recreation Passport program for development at Crandell Park; and

WHEREAS, the Michigan Natural Resources Trust Fund grant request amount would be \$220,200 for improvements to and development of Crandell Park; and

WHEREAS, the Parks and Recreation Department has been approved in excess of the required 25% local match through current budget appropriations (\$90,000); and

WHEREAS, the Board of Commissioners held a duly-noticed Public Hearing on Parks and Recreation Department's proposed grant application on March 16, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners meeting this 16th day of March, 2022, does hereby authorize the Eaton County Parks Department to submit an application to the Michigan Natural Resources Trust Fund and/or Recreation Passport program grant application.  
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-28 Resolution to Accept September 30, 2021 Audit.

WHEREAS, the firm of Rehmann is completing an audit of Eaton County for the year ending September 30, 2021; and

WHEREAS, the Ways and Means Committee received a preliminary draft of the financial statements and discussed the result of the audit.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners approve the submission of the September 30, 2021 Eaton County audit upon issuance of the final report as required by Michigan Department of Treasury.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-29 Resolution to Submit to a Vote of the Electorate to Renew the Millage for Comprehensive Emergency Telephone Services (9-1-1 Services).

WHEREAS, Eaton County desires to continue to operate and maintain county-wide emergency telephone and dispatch services for the benefit of the citizens of the County; and

WHEREAS, 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County.

NOW, THEREFORE BE IT RESOLVED, the following question be submitted to a vote of the electorate of Eaton County at the primary election to be held August 2, 2022.

**9-1-1 AND CENTRAL DISPATCH MILLAGE  
RENEWAL AND RESTORATION QUESTION**

For the purpose of continuing funding for a comprehensive, Countywide Enhanced 9-1-1 Emergency Telephone and Central Dispatch Services, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all taxable real and tangible personal property within the County of Eaton, Michigan, be increased in an amount not to exceed 0.95 mill (\$0.95 on each \$1,000 of taxable value) for a period of five (5) years (2024-2028) inclusive and shall the County levy such millage for said purposes? This is a renewal of a millage expiring in 2023 that has been rolled down over the years to 0.9490 by the Headlee Amendment and a restoration of that millage to the original 0.95 mill, and if approved and levied in its entirety, this millage would raise an estimated \$3,790,175 in 2024 to be distributed to Central Dispatch for countywide 9-1-1 facilities, functions and services as provided in the Eaton County 9-1-1 Service Plan. A small portion of the revenue collected (approximately \$48,221 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities and Brownfield Redevelopment Financing



Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville and Olivet.

YES [ ]

NO [ ] ; and

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk; and

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to cause this proposed question to be stated on the August 2, 2022 ballot and to be prepared and distributed in the manner required by law.

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, Barbara Rogers and Jeremy Whittum.

Nays: None. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-30 Resolution to Submit to a Vote of the Electorate to Renew the Juvenile Millage.

WHEREAS, the Board of Commissioners desires to continue funding to detain and house delinquent juveniles and protective services for abused and neglected children and to continue and improve prevention and treatment programs for such juveniles and children; and

WHEREAS, the Board of Commissioners wants to provide financial stability necessary for sound planning through a continuation millage.

NOW, THEREFORE BE IT RESOLVED, the following question be submitted to a vote of the electorate of Eaton County in the primary election to be held August 2, 2022.

**JUVENILE MILLAGE RENEWAL AND RESTORATION QUESTION**

Shall the previously voted increase in the tax limitation and levy imposed under the Michigan Constitution by the County of Eaton be renewed in an amount not to exceed 0.35 mill (\$0.35 on each \$1,000 of taxable value) against all taxable real and tangible personal property within the County of Eaton for a period of (5) five years, 2024 to 2028, inclusive, for the purposes of continued funding of detaining and housing Eaton County juveniles who are delinquent, to provide protective services for abused and neglected children, and to operate new and existing prevention and treatment programs for such juveniles and children? This is a renewal of a millage expiring in 2023 that has been rolled down over the years to 0.3496 by the Headlee Amendment and a restoration of that millage to the original 0.35 mill, and if approved and levied in its entirety, this millage will raise an estimated \$1,396,380 for juvenile housing and programs during the first calendar year of the levy based on taxable value. A small portion of the revenue collected (approximately \$17,764 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville and Olivet.

YES [ ]

NO [ ]

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk;  
and

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to cause this proposed question to be stated on the August 2, 2022 ballot and to be prepared and distributed in the manner required by law.

Seconded by Commissioner Brehler. 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, Barbara Rogers and Jeremy Whittum.  
Nays: None. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-31 Resolution 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 March 1, 2022; and  
WHEREAS, the proposed contract is for the maximum not-to-exceed amount of \$23,200.

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 Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #22-3-32 Resolution to Approve 2021/2022 Budget Amendments.

WHEREAS, the Eaton County 2021/2022 Appropriations Act of September 15, 2021 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 2021/2022 Eaton County Budget:

GENERAL FUND

	<u>BOARD OF COMMISSIONERS 101.101</u>	
Increase	Contractual Services	\$ 27,000

Increase	Donations – Private Grant	\$ 27,000
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To establish budget for the contractual Human Services Collaborative Counsel Coordinator.

TRANSFERS-IN

Increase	Transfers-In General Fund	\$1,860,000
Decrease	Federal Revenue	\$1,860,000

To update budget for general ledger recognition of American Rescue Plan Act (ARPA) lost revenue calculation for eligible expenditures/transfer to the general fund.

PROSECUTING ATTORNEY 101.267

Increase	Contractual Services	\$ 41,000
Decrease	Contingency	\$ 41,000

To establish budget for the replacement of the Prosecutor’s Office Economic Crimes Unit Financial System, as recommended by the Information Technology and Communication Committee.

SHERIFF - COUNTY 101.301.301

Increase	Equipment Repair and Maintenance	\$ 8,600
Decrease	Salaries Regular	\$ 8,600

To increase equipment repair and maintenance to replace the current county road patrol amplified radio speaker system, which is no longer working.

SPECIAL REVENUE FUNDS

CONSTRUCTION CODE 249

Increase	Wages and Fringes	\$ 38,700
Increase	Fund Balance Carryover	\$ 38,700

To establish budget for the addition of a full-time mechanical/plumbing inspector and to amend the Position Allocation list to reflect the addition, as recommended by the Public Works and Planning Committee.

AMERICAN RESCUE PLAN ACT 282

Increase	Contractual Services	\$ 196,000
Increase	Federal Grant Revenue	\$ 2,056,000
Increase	Transfers Out	\$ 1,860,000

To update budget for general ledger recognition of American Rescue Plan Act (ARPA) lost revenue calculation for eligible expenditures/transfer to the general fund. Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$477,213.52 and to accept the report of previously authorized payments. Seconded by Commissioner Whitaker. Carried unanimously.



Commissioner Mulder moved the approval of #22-3-33 Resolution to Approve the Development of Johnson Controls Public Health and Energy Improvements Project.

WHEREAS, the Eaton County engaged Johnson Controls, Inc. to complete a project development, which included a comprehensive facilities assessment to identify potential improvements to existing facilities to improve indoor air quality, ventilation system enhancements, energy efficiency and performance measures; and

WHEREAS, Johnson Controls, Inc.'s preliminary findings identified \$4.9 million in improvements associated with the County's continued public health response to the global pandemic to improve indoor air quality and ventilation within Eaton County facilities; and

WHEREAS, the identified additional improvements of approximately \$7.2 million to replace existing facility equipment and improve energy efficiency and reduce energy consumption; and

WHEREAS, improvements to indoor air quality and ventilation are an enumerated eligible project under the American Rescue Plan Act; and

WHEREAS, the additional improvements can be funded through a combination of existing county capital reserves and energy and operational savings achieved as a result, which will be financed through a state authorized tax-exempt lease purchase agreement; and

WHEREAS, the Ways and Means Committee reviewed and is recommending the County take the necessary steps to complete the engineering and project development and prepare a solicitation to obtain financing for the tax-exempt lease purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners directs the Controller/Administrator to authorize Johnson Controls, Inc., to complete a contract for the improvements outlined in the attached preliminary findings summary, and work in coordination with the County Treasurer to solicit financing for the tax-exempt lease purchase.

Seconded by Commissioner Haskell. Carried unanimously.

Public Comment: Kat Weber spoke in support of the DNR Trust Fund grant application. Russ Hicks, spoke in support of the planned improvements Crandell Park. John Cloar, spoke regarding the Johnson Controls Public Health and Energy Improvements Project.

Commissioner Comments: Commissioner Augustine spoke regarding the Johnson Controls Public Health and Energy Improvements Project. Chairman Whittum recognized Kelly Cunningham, Director of Central Dispatch, Ruthann Clarke, John Loranger and Eric Diebel of the Drain Commissioners office.

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

Chairman Whittum adjourned the meeting to Wednesday, April 20, 2022 at 7:00 p.m.

  
Chairman of the Board of Commissioners

  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**MARCH 16, 2022**

**RESOLUTION TO STATE LOCAL FIRST RESPONDER RECRUITMENT AND  
TRAINING GRANT PROGRAM APPLICATION**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the State of Michigan has funding available through the Department of Treasury to provide local first responder agencies with grant funding for first responder recruitment and training programs; and

**WHEREAS**, the Eaton County Sheriff's Office is seeking to apply for funding through this program to establish a cadet and sponsorship program and enhance available training initiatives; and

**WHEREAS**, the Public Safety Committee recommends the approval of the grant application.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount of \$180,000; 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. Carried unanimously.



**EATON COUNTY BOARD OF COMMISSIONERS**

**MARCH 16, 2022**

**A RESOLUTION TO APPROVE MICHIGAN NATURAL RESOURCES TRUST  
FUND AND RECREATION PASSPORT PROGRAM GRANT APPLICATION**

**Introduced by the Public Works and Planning Committee**

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Droscha.

**WHEREAS**, the Michigan Natural Resources has grant funds available for parks and recreation agencies through the Natural Resources Trust Fund and/or Recreation Passport program; and

**WHEREAS**, our parks, trails and recreation facilities are vitally important to establishing and maintaining the quality of life in Eaton County, ensuring the health of our citizens, and contributing to the economic and environmental well-being of the county and region; and

**WHEREAS**, the Eaton County Parks and Recreation Department is interested in applying for a grant through the Michigan Natural Resources Trust Fund and/or Recreation Passport program for development at Crandell Park; and

**WHEREAS**, the Michigan Natural Resources Trust Fund grant request amount would be \$220,200 for improvements to and development of Crandell Park; and

**WHEREAS**, the Parks and Recreation Department has been approved in excess of the required 25% local match through current budget appropriations (\$90,000); and

**WHEREAS**, the Board of Commissioners held a duly-noticed Public Hearing on Parks and Recreation Department's proposed grant application on March 16, 2022.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners meeting this 16th day of March, 2022, does hereby authorize the Eaton County Parks Department to submit an application to the Michigan Natural Resources Trust Fund and/or Recreation Passport program grant application. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**MARCH 16, 2022**

**RESOLUTION TO APPROVE THE SUBMISSION OF THE  
SEPTEMBER 30, 2021 EATON COUNTY AUDIT**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the firm of Rehmann is completing an audit of Eaton County for the year ending September 30, 2021; and

**WHEREAS**, the Ways and Means Committee received a preliminary draft of the financial statements and discussed the result of the audit.

**NOW, THEREFORE, BE IT RESOLVED** that the Eaton County Board of Commissioners approve the submission of the September 30, 2021 Eaton County audit upon issuance of the final report as required by Michigan Department of Treasury. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2022

RESOLUTION TO SUBMIT TO A VOTE OF THE ELECTORATE TO RENEW THE MILLAGE FOR COMPREHENSIVE EMERGENCY TELEPHONE SERVICES (9-1-1 SERVICES)

Introduced by the Ways & Means Committee

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

WHEREAS, Eaton County desires to continue to operate and maintain county-wide emergency telephone and dispatch services for the benefit of the citizens of the County; and

WHEREAS, 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County.

NOW, THEREFORE BE IT RESOLVED, the following question be submitted to a vote of the electorate of Eaton County at the primary election to be held August 2, 2022.

9-1-1 AND CENTRAL DISPATCH MILLAGE RENEWAL AND RESTORATION QUESTION

For the purpose of continuing funding for a comprehensive, Countywide Enhanced 9-1-1 Emergency Telephone and Central Dispatch Services, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all taxable real and tangible personal property within the County of Eaton, Michigan, be increased in an amount not to exceed 0.95 mill (\$0.95 on each \$1,000 of taxable value) for a period of five (5) years (2024-2028) inclusive and shall the County levy such millage for said purposes? This is a renewal of a millage expiring in 2023 that has been rolled down over the years to 0.9490 by the Headlee Amendment and a restoration of that millage to the original 0.95 mill, and if approved and levied in its entirety, this millage would raise an estimated \$3,790,175 in 2024 to be distributed to Central Dispatch for countywide 9-1-1 facilities, functions and services as provided in the Eaton County 9-1-1 Service Plan. A small portion of the revenue collected (approximately \$48,221 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Pottersville and Olivet.

YES [ ]
NO [ ] ; and

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk; and

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to cause this proposed question to be stated on the August 2, 2022 ballot and to be prepared and distributed in the manner required by law. 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, Barbara Rogers and Jeremy Whittum. Nays: None. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**MARCH 16, 2022**

**RESOLUTION TO SUBMIT TO A VOTE OF THE ELECTORATE  
TO RENEW THE JUVENILE MILLAGE**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Board of Commissioners desires to continue funding to detain and house delinquent juveniles and protective services for abused and neglected children and to continue and improve prevention and treatment programs for such juveniles and children; and

**WHEREAS**, the Board of Commissioners wants to provide financial stability necessary for sound planning through a continuation millage.

**NOW, THEREFORE BE IT RESOLVED**, the following question be submitted to a vote of the electorate of Eaton County in the primary election to be held August 2, 2022.

**JUVENILE MILLAGE RENEWAL AND RESTORATION QUESTION**

Shall the previously voted increase in the tax limitation and levy imposed under the Michigan Constitution by the County of Eaton be renewed in an amount not to exceed 0.35 mill (\$0.35 on each \$1,000 of taxable value) against all taxable real and tangible personal property within the County of Eaton for a period of (5) five years, 2024 to 2028, inclusive, for the purposes of continued funding of detaining and housing Eaton County juveniles who are delinquent, to provide protective services for abused and neglected children, and to operate new and existing prevention and treatment programs for such juveniles and children? This is a renewal of a millage expiring in 2023 that has been rolled down over the years to 0.3496 by the Headlee Amendment and a restoration of that millage to the original 0.35 mill, and if approved and levied in its entirety, this millage will raise an estimated \$1,396,380 for juvenile housing and programs during the first calendar year of the levy based on taxable value. A small portion of the revenue collected (approximately \$17,764 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville and Olivet.

YES [    ]                      NO [    ]

**BE IT FURTHER RESOLVED**, that this question is hereby certified to the County Clerk; and

**BE IT FURTHER RESOLVED**, the County Clerk is hereby directed to cause this proposed question to be stated on the August 2, 2022 ballot and to be prepared and distributed in the manner required by law. 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, Barbara Rogers and Jeremy Whittum. Nays: None. Carried unanimously.



**EATON COUNTY BOARD OF COMMISSIONERS**

**March 16, 2022**

**RESOLUTION TO APPROVE APPRAISAL SERVICES CONTRACT RENEWAL**

**Introduced by the Ways and Means Committee**

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

**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 March 1, 2022; and

**WHEREAS**, the proposed contract is for the maximum not-to-exceed amount of \$23,200.

**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. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**MARCH 16, 2022**

**RESOLUTION TO APPROVE 2021/2022 BUDGET AMENDMENTS**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County 2021/2022 Appropriations Act of September 15, 2021 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 2021/2022 Eaton County Budget:

**GENERAL FUND**

**BOARD OF COMMISSIONERS 101.101**

Increase	Contractual Services	\$ 27,000
Increase	Donations – Private Grant	\$ 27,000

To establish budget for the contractual Human Services Collaborative Counsel Coordinator.

**TRANSFERS-IN**

Increase	Transfers-In General Fund	\$1,860,000
Decrease	Federal Revenue	\$1,860,000

To update budget for general ledger recognition of American Rescue Plan Act (ARPA) lost revenue calculation for eligible expenditures/transfer to the general fund.

**PROSECUTING ATTORNEY 101.267**

Increase	Contractual Services	\$ 41,000
Decrease	Contingency	\$ 41,000

To establish budget for the replacement of the Prosecutor’s Office Economic Crimes Unit Financial System, as recommended by the Information Technology and Communication Committee.

**SHERIFF - COUNTY 101.301.301**

Increase	Equipment Repair and Maintenance	\$ 8,600
Decrease	Salaries Regular	\$ 8,600

To increase equipment repair and maintenance to replace the current county road patrol amplified radio speaker system, which is no longer working.

**SPECIAL REVENUE FUNDS**

**CONSTRUCTION CODE 249**

Increase	Wages and Fringes	\$ 38,700
Increase	Fund Balance Carryover	\$ 38,700

To establish budget for the addition of a full-time mechanical/plumbing inspector and to amend the Position Allocation list to reflect the addition, as recommended by the Public Works and Planning Committee.

**AMERICAN RESCUE PLAN ACT 282**

Increase	Contractual Services	\$ 196,000
Increase	Federal Grant Revenue	\$ 2,056,000
Increase	Transfers Out	\$ 1,860,000

To update budget for general ledger recognition of American Rescue Plan Act (ARPA) lost revenue calculation for eligible expenditures/transfer to the general fund. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**MARCH 16, 2022**

**RESOLUTION TO APPROVE THE DEVELOPMENT OF JOHNSON CONTROLS PUBLIC HEALTH AND ENERGY IMPROVEMENTS PROJECT**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County engaged Johnson Controls, Inc. to complete a project development, which included a comprehensive facilities assessment to identify potential improvements to existing facilities to improve indoor air quality, ventilation system enhancements, energy efficiency and performance measures; and

**WHEREAS**, Johnson Controls, Inc.'s preliminary findings identified \$4.9 million in improvements associated with the County's continued public health response to the global pandemic to improve indoor air quality and ventilation within Eaton County facilities; and

**WHEREAS**, the identified additional improvements of approximately \$7.2 million to replace existing facility equipment and improve energy efficiency and reduce energy consumption; and

**WHEREAS**, improvements to indoor air quality and ventilation are an enumerated eligible project under the American Rescue Plan Act; and

**WHEREAS**, the additional improvements can be funded through a combination of existing county capital reserves and energy and operational savings achieved as a result, which will be financed through a state authorized tax-exempt lease purchase agreement; and

**WHEREAS**, the Ways and Means Committee reviewed and is recommending the County take the necessary steps to complete the engineering and project development and prepare a solicitation to obtain financing for the tax-exempt lease purchase.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners directs the Controller/Administrator to authorize Johnson Controls, Inc., to complete a contract for the improvements outlined in the attached preliminary findings summary, and work in coordination with the County Treasurer to solicit financing for the tax-exempt lease purchase. Carried unanimously.