

EATON COUNTY BOARD OF COMMISSIONERS  
APRIL 19, 2023

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, April 19, 2023 including the availability of virtual attendance by the public.

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

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

Commissioner Lautzenheiser gave the invocation.

Roll call. Commissioners present: Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.

Commissioners absent: Tim Barnes

Commissioner Youngquist requested the addition of New Business Item#1-Resolution to Proclaim Food Allergy Awareness Week.

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

Commissioner Rogers moved the approval of the March 16, 2023 meeting minutes as presented. Seconded by Commissioner Droscha. Carried unanimously.

Communications: 2022 Drain Commissioner's Annual Report, American Health Care Association regarding the State of the Nursing Home Sector, Iron County and Houghton County Resolutions Right to Bear Arms, Tuscola County Resolution to Oppose Camp Grayling Expansion.

Public Comment: Sheriff Reich presented a Sheriff's Commendation Award to Eaton County GIS Administrator Jonathon Merrick for the creation of the Active Violence Incident Student Accountability Computer Application. Mr. Merrick's application was successfully implemented during the February 13, 2023 mass shooting incident at Michigan State University, accounting for students and helping them reunite with family.

Sheriff Department Lieutenant Scott Brooks reported that Eaton County Sheriff's Office is among 15 finalists being considered for a Federal grant through Congresswoman Elissa Slotkin's office. The funds would allow trauma situation training for first responders and the additional Federal funding necessary to ensure classroom Trauma Kits and training are available to all K-12 classrooms in our school districts across Eaton County. Lieutenant Brooks thanked the Board for providing their letter of support of Federal grant funding request.

Commissioner Droscha moved the approval of #23-4-29 Resolution to Authorize Application for Office of Highway.

WHEREAS, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Strategic Traffic Enforcement Program for the period October 1, 2023 through September 30, 2024; and

WHEREAS, the Sheriff is prepared to apply for the grant and coordinate the program, which will provide up to \$20,000 of overtime for purposes of developing more comprehensive strategies to reduce fatal crashes and increase seat belt use; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to apply for the Strategic Traffic Enforcement Program through the Office of Highway Safety Planning; 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 Office of Highway Safety Planning; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the necessary documents.

Seconded by Commission Toomey. Carried unanimously.

Commissioner Droscha moved the approval of the following resolutions:

#23-4-30 Resolution to Approve Community Corrections Act 1988, P.A. 511 Grant Application.

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

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 26, 2023 and is recommending, pending that review, the submission of a request for funds for the 2023/2024 fiscal year not to exceed \$400,000.

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

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

BE IT FURTHER RESOLVED that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents.

#23-4-31 Resolution to Approve Michigan Drug Court Grant Program (MDCGP) Adult Circuit Drug Court Application.

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2023 to September 30, 2024; and  
WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and  
WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.  
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 for the period of October 1, 2023 to September 30, 2024; and  
BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and  
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and  
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents; and  
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide.

**#23-4-32 Resolution to Approve Byrne Memorial Justice Assistance Grant (JAG) Adult Circuit Drug Court Application (ACDC).**

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and  
WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and  
WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.  
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 for the period of October 1, 2023 to September 30, 2024; and  
BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and  
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and  
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents; and  
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide.

**#23-4-33 Resolution to Approve Michigan Drug Court Grant Program (MDCGP) District Hybrid Court Application.**

WHEREAS, the Eaton County Trial Courts, through the Community Corrections Department and the District Court Probation Department, has operated a District Court sobriety program for approximately twenty years; and  
WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2023 to September 30, 2024; and  
WHEREAS, the District Court seeks to expand the program with grant funds to provide treatment and tether services.  
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the District Court Department to submit a grant application in an amount not to exceed \$100,000; and  
BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and  
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and  
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents; and  
BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County District Court Sobriety Court participants supplemental to what the grant funds are able to provide.

**#23-4-34 Resolution to Authorize Application for Swift and Sure Sanctions Probation Program (SSSPP) Application.**

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and  
WHEREAS, Eaton County currently operates a Swift and Sure Sanctions Probation Program; and  
WHEREAS, the Community Corrections Department is desirous of continuing the program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and  
WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and  
WHEREAS, the grant funding request in an amount not to exceed \$150,000, with no County match for the award period of October 1, 2023 through September 30, 2024.  
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application; and  
BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the

grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Swift and Sure Sanctions Probation Program participants supplemental to what the grant funds are able to provide.

#23-4-35 Resolution to Approve Michigan Drug Court Grant Program (MDCGP)  
Felony Sobriety Court Application.

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated a Felony Sobriety drug court grant for approximately fifteen years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000; and

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

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide.

#23-4-36 Resolution to Approve Byrne Memorial Justice Assistance Grant (JAG)  
Felony Sobriety Court Application.

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 for the period of October 1, 2023 to September 30, 2024; and BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents; and BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide.

#23-4-37 Resolution to Approve Michigan Veterans Treatment Court Grant Program (MVTCGP) Application.

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court (J. Sauter Veterans Treatment Court) in the fall of 2013; and WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024 with no required cash match. NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 which includes funding of a case manager; and BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents; and BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide. Carried unanimously.

Commissioner Lautzenheiser seconded the eight resolutions listed above. Carried unanimously.

Commissioner Rogers moved the approval of #23-4-38 Resolution to Approve County Veterans Services Grant.

WHEREAS, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veterans service operations; and

WHEREAS, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and

WHEREAS, the County is eligible for up to \$111,023 in base and per capita funding; and

WHEREAS, the Public Works & Planning Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed \$111,023 for 2024; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Droscha moved the approval of #23-4-39 Resolution to Approve DCA 4-23-1:

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Paul Elieff owner of 125 STJOE LLC initiated a petition to change the Land Development District (zoning) designation for a 134.33 acre parcel located at 1540 Island Highway, Section 17, Eaton Township from Industrial (I) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on April 11, 2023; and

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

WHEREAS, the Eaton County Planning Commission has taken action on April 11, 2023 to recommend the approval of the request for change in the Land Development District designation.

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

APPROVES the request by Paul Elieff owner of 125 STJOE LLC for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 134.33 acre parcel located at 1540 Island Highway, Section 17, Eaton Township from Industrial (I) to Limited Agricultural (LA);

COM N 1/4 COR SEC 17, S 88 DEG 43'42"E 524.45 FT, S 2649.78 FT TO EW 1/4 LINE, S 88 DEG 44'34"E ALONG EW 1/4 LINE 676.82 FT TO E LINE OF W 73

ACRES OF SE 1/4, S 2031.98 FT TO N LINE R.R., N 76 DEG 50'09"W ALONG SAID NLY LINE 2595.03 FT TO W LINE OF E 1/2 OF SW 1/4, N 1496.4 FT TO EW 1/4 LINE, S 88 DEG 44'34"E 1320.3 FT TO CEN OF SEC, N 2649.85 FT TO BEG. SEC 17, T2N,R4W, EATON TWP 11-7-97 (APPROVED)

Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of the 2022 Annual Equalization Report. Seconded by Commissioner Augustine. Carried unanimously. (On file)

Commissioner Mulder moved the approval of #23-4-40 Resolution to Accept September 30, 2022 Eaton County Audit.

WHEREAS, the firm of Rehmann completed an audit of Eaton County for the year ending September 30, 2022; and

WHEREAS, such audit and the recommendations included therein have been, reviewed by the Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accept the September 30, 2022 Eaton County audit. Carried unanimously.

Seconded by Commissioner Droscha. Carried unanimously.(On file)

Commissioner Mulder moved the approval of #23-4-41 Resolution for Partial Termination of a Farmland Development Rights Agreement.

WHEREAS, on March 27, 2023, Eaton County Clerk received a request from Donald E. and Dorothy I. Hoke for approval to have a certain parcel released from Farmland Development Rights Agreement number 23-49838-123175 which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act ("The Act"); and

WHEREAS, Eaton County Board of Commissioners has reviewed this request and determined that at least one structure located on the parcel was present prior to the original execution of said agreement; and

WHEREAS, the parcel proposed for release from the agreement exceeds the maximum two acres in size AND applicant provided documentation for larger than two-acre parcel; and

WHEREAS, Eaton County, as zoning authority for Eaton Township, finds that the request for release of the particular parcel is acceptable;

NOW THEREFORE BE IT RESOLVED, by the Eaton County Board of Commissioners as follows:

- (1) That the Eaton County Board of Commissioners hereby approves the request to release the following described piece of property from said Farmland Development Rights Agreement,

A parcel of land in the South ½ of Section 36, T2N, R4W, Eaton Township, Eaton County, Michigan, described as: Beginning at the South ¼ Corner of said Section 36; thence West along the South Section line 575.42 feet; thence N40°13'00"E 405.85 feet; thence N87°41'22"E 407.70 feet; thence N80°32'21"E 107.97 feet; thence South 344.09 feet to said South line; thence West along said South line 200.50 feet to the point of beginning; said parcel containing 4.73 acres more or less; said parcel subject to a right of way for road purposes.



along Five Point Highway; said parcel subject to all easements and restrictions if any.

and

(2) That the Eaton County Board of Commissioners hereby certifies that at least one structure located on the certain piece of property was present prior to the original execution of said Farmland Development Rights Agreement.

(3) That the Eaton County Clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the MI Dept. of Agriculture.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #23-4-42 Resolution to Authorize Application for Indigent Defense Grant.

WHEREAS, the County adopted a compliance plan as required by the Michigan Indigent Defense Commission Act established the Michigan Indigent Defense Commission (MIDC), PA 93 of 2013, on November 15, 2017; and

WHEREAS, the Michigan Indigent Defense Commission has Indigent Defense Grant funds available; and

WHEREAS, Eaton County has operated a Public Defender's Office under MIDC since 2020; and

WHEREAS, the grant funding request in an amount not to exceed \$3,000,000, with a County match based on state guidance for the award period of October 1, 2023 through September 30, 2024.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Public Defender's Office to submit the Indigent Defense grant application; and

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

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Mulder moved the approval of #23-4-43 Resolution to Approve FY 2022/2023 Budget Amendments

WHEREAS, the Eaton County 2022/2023 Appropriations Act of September 21, 2022 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 2022/2023 Eaton County Budget:

SPECIAL REVENUE FUNDS

CENTRAL DISPATCH - 261

|          |                        |           |
|----------|------------------------|-----------|
| Increase | Capital Outlay         | \$ 24,150 |
| Increase | Fund Balance Carryover | \$ 24,150 |

To increase total budget to purchase and implement Critical Incident Response Mapping Technology to improve emergency preparedness in the County Complex as described in the request recommended by the Public Safety Committee.

CENTRAL DISPATCH 911 SURCHARGE - 297

|          |                        |           |
|----------|------------------------|-----------|
| Increase | Capital Outlay         | \$ 98,860 |
| Increase | Fund Balance Carryover | \$ 98,860 |

To increase total budget to purchase and implement equipment to improve in-building radio signal strength for Potterville Middle and High Schools as described in the request recommended by the Public Safety Committee. Carried unanimously. Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-4-44 Resolution to Declare National Workers' Memorial Day.

WHEREAS, Every year on April 28, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, In 2021, The Federal Bureau of Labor Statistics estimated that 5,190 workers were killed by traumatic injuries on the job. On average, nearly 100 workers died every week, at roughly 14 workplace deaths a day; and

WHEREAS, In 2021, 140 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, It is appropriate to honor the memory of the courageous and dedicated members of Michigan's labor force who have been injured or disabled or have died as a result of workplace accidents; and

WHEREAS, We remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, Recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, Eaton County wishes to pay tribute to the workers who have died or been injured or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety;

WHEREAS, Eaton County renews our efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation; and by rededicating ourselves to improving safety and health in every county workplace.

NOW, THEREFORE, BE IT RESOLVED, That the Eaton County Board of

Commissioners does hereby proclaim, April 28<sup>th</sup>, as *WORKERS' MEMORIAL DAY* in Eaton County and ask all citizens to recognize and honor all workers killed, injured and disabled on the job, thank them for their service and offer sympathy to their families and loved ones and to respect today's workers by providing safe workplaces. Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$2,097,756.04 and to accept the report of previously authorized payments.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of # 22-4-45 Resolution to Approve Title IV-D Cooperative Reimbursement Applications.

WHEREAS, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and,

WHEREAS, the grant applications for the 2024-2028 fiscal years are being prepared in an amount not to exceed \$1,800,000 for the Friend of the Court and \$400,000 for the Prosecuting Attorney, for each fiscal year covered by the application.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Human Services Title IV-D Cooperative Reimbursement grant applications are authorized for submission; 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 Department of Human Services; and

BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners is hereby authorized to execute said agreements on behalf of the County Board of Commissioners upon approval by the State.

Seconded by Commissioner Brehler. Carried unanimously.

Limited Public Comment: None

Commissioner Comments: Commissioner Augustine announced that on May 8<sup>th</sup> the Capital Area Transportation Authority (CATA) will extend Route #3 in Delta Township.

Commissioner Holmes stated that the Eaton County Planning Committee is currently working on wording for a wind turbine ordinance.

There was no Unfinished Business or Old Business.

New Business:

Commissioner Youngquist moved the approval of #23-4-46 Resolution to Proclaim Food Allergy Awareness Week in Eaton County.

WHEREAS, according to the Centers for Disease Control and Prevention, one in 10 Americans have food allergies in our nation; and  
WHEREAS, one in every 13 children has food allergies or approximately two children in every classroom; and  
WHEREAS, emergency medical treatment for severe allergic reactions to food has increased 377 percent from 2010 to 2020; and  
WHEREAS, an estimated 3.3 million Americans require emergency room treatment for symptoms of a severe food allergy reaction each year – typically occurring when an individual unknowingly eats or inhales particles from food containing an ingredient to which they are allergic; and  
WHEREAS, there is no cure for food allergy, which can range from mild symptoms to life-threatening anaphylactic shock; and  
WHEREAS, according to Mayo Clinic, anaphylaxis causes the immune system to release a flood of chemicals that can cause shock — blood pressure drops suddenly and the airways narrow, blocking breathing; and  
WHEREAS, the onset of life-threatening symptoms of anaphylaxis are extremely time-sensitive, with potentially fatal outcomes after just 15 minutes of exposure to an allergen; and  
WHEREAS, nine foods cause the majority of all food allergy reactions in the U.S.: shellfish, fish, milk, eggs, tree nuts, peanuts, soy, wheat and sesame; and  
WHEREAS, food allergies are expensive, costing the American economy more than \$25 billion each year; and  
WHEREAS, anyone can be a life-saving hero for those experiencing severe allergic reaction, with the training to recognize symptoms and respond by contacting 911 and administering epinephrine; and  
WHEREAS, each year, numerous county public servants – including teachers, school administrators, police, fire, and Emergency Medical Services – administer life-saving epinephrine to those experiencing anaphylactic shock; and  
WHEREAS, it is vital to raise awareness of food allergies and honor those who are life-saving heroes.  
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby proclaim during the second full week in May every year going forward as Food Allergy Awareness Week and encourages all residents and public servants of Eaton County to become educated on food allergies and how to respond to anaphylactic shock.

Seconded by Commissioner Brehler. Carried unanimously.

Chairman Mott adjourned the meeting to Wednesday, May 17, 2023 at 7:00 p.m.

  
\_\_\_\_\_  
Chairman of the Board of Commissioners

  
\_\_\_\_\_  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO APPROVE APPLICATION FOR  
THE OFFICE OF HIGHWAY SAFETY PLANNING  
STRATEGIC TRAFFIC ENFORCEMENT PROGRAM**

**Introduced by the Public Safety Committee**

Commissioner Droscha moved to approve the following resolution. Seconded by Commissioner Toomey.

**WHEREAS**, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Strategic Traffic Enforcement Program for the period October 1, 2023 through September 30, 2024; and

**WHEREAS**, the Sheriff is prepared to apply for the grant and coordinate the program, which will provide up to \$20,000 of overtime for purposes of developing more comprehensive strategies to reduce fatal crashes and increase seat belt use; and

**WHEREAS**, there are no required matching funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Sheriff Department be authorized to apply for the Strategic Traffic Enforcement Program through the Office of Highway Safety Planning; 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 Office of Highway Safety Planning; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the necessary documents. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO AUTHORIZE APPLICATION FOR GRANT UNDER THE  
COMMUNITY CORRECTIONS ACT 1988, P.A. 511**

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

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

**WHEREAS**, the State of Michigan is making grant funds available for the period of October 1,  
2023 to September 30, 2024; and

**WHEREAS**, the Eaton County Community Corrections Advisory Board will review on April 26,  
2023 and is recommending, pending that review, the submission of a request for funds for the  
2023/2024 fiscal year not to exceed \$400,000.

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

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

**BE IT FURTHER RESOLVED** that the Controller be authorized to approve any necessary  
budget amendments to increase expenditures and increase grant revenue if the grant is approved  
by the State of Michigan; and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners or his  
designee be authorized to sign all of the necessary contracts or documents. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN DRUG  
COURT GRANT PROGRAM (MDCGP)  
ADULT CIRCUIT DRUG COURT (ACDC)**

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

**WHEREAS**, the State Court Administrative Office has grant funds available for the period of October 1, 2023 to September 30, 2024; and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 for the period of October 1, 2023 to September 30, 2024; and

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

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS****APRIL 19, 2023****RESOLUTION TO AUTHORIZE APPLICATION FOR EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT (BRYNE JAG)  
ADULT CIRCUIT DRUG COURT (ACDC)**

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 for the period of October 1, 2023 to September 30, 2024; and

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

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Adult Circuit Drug Court participants supplemental to what the grant funds are able to provide. Carried unanimously.



**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN DRUG COURT  
GRANT PROGRAM (MDCGP)  
DISTRICT HYBRID COURT**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the Eaton County Trial Courts, through the Community Corrections Department and the District Court Probation Department, has operated a District Court sobriety program for approximately twenty years; and

**WHEREAS**, the State Court Administrative Office is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

**WHEREAS**, the District Court seeks to expand the program with grant funds to provide treatment and tether services.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the District Court Department to submit a grant application in an amount not to exceed \$100,000; and

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

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents; and

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County District Court Sobriety Court participants supplemental to what the grant funds are able to provide. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS****APRIL 19, 2023****RESOLUTION TO AUTHORIZE APPLICATION FOR SWIFT AND SURE  
SANCTIONS PROBATION PROGRAM GRANT (SSSPP)**

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

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

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

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

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

**WHEREAS**, the grant funding request in an amount not to exceed \$150,000, with no County match for the award period of October 1, 2023 through September 30, 2024.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application; and

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

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Swift and Sure Sanctions Probation Program participants supplemental to what the grant funds are able to provide. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN DRUG COURT  
GRANT PROGRAM (MDCGP)  
FELONY SOBRIETY COURT**

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

**WHEREAS**, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated a Felony Sobriety drug court grant for approximately fifteen years; and

**WHEREAS**, the State Court Administrative Office is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000; and

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

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents; and

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO AUTHORIZE APPLICATION FOR EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT (BYRNE JAG)  
FELONY SOBRIETY COURT GRANT**

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 for the period of October 1, 2023 to September 30, 2024; and

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

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO AUTHORIZE APPLICATION FOR MICHIGAN VETERANS  
TREATMENT COURT GRANT PROGRAM (MVTCGP)**

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

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

**WHEREAS**, the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024 with no required cash match.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000 which includes funding of a case manager; and

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

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents; and

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners hereby expresses its appreciation to the Mid-Michigan Treatment Court Foundation for its collaboration and support in addressing the needs of Eaton County Felony Sobriety Court participants supplemental to what the grant funds are able to provide. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO APPROVE COUNTY VETERANS SERVICES GRANT  
APPLICATION**

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

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

**WHEREAS**, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veterans service operations; and

**WHEREAS**, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and

**WHEREAS**, the County is eligible for up to \$111,023 in base and per capita funding; and

**WHEREAS**, the Public Works & Planning Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed \$111,023 for 2024; and

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE DCA-4-23-1**

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

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

**PREAMBLE:** The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

**WHEREAS,** Paul Elieff owner of 125 STJOE LLC initiated a petition to change the Land Development District (zoning) designation for a 134.33 acre parcel located at 1540 Island Highway, Section 17, Eaton Township from Industrial (I) to Limited Agricultural (LA); and

**WHEREAS,** the Eaton County Planning Commission held duly advertised and noticed public hearing on **April 11, 2023**; and

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

**WHEREAS,** the Eaton County Planning Commission has taken action on **April 11, 2023** to recommend the approval of the request for change in the Land Development District designation.

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

**APPROVES** the request by Paul Elieff owner of 125 STJOE LLC for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 134.33 acre parcel located at 1540 Island Highway, Section 17, Eaton Township from Industrial (I) to Limited Agricultural (LA);

COM N 1/4 COR SEC 17, S 88 DEG 43'42"E 524.45 FT, S 2649.78 FT TO EW 1/4 LINE, S 88 DEG 44'34"E ALONG EW 1/4 LINE 676.82 FT TO E LINE OF W 73 ACRES OF SE 1/4, S 2031.98 FT TO N LINE R.R., N 76 DEG 50'09"W ALONG SAID NLY LINE 2595.03 FT TO W LINE OF E 1/2 OF SW 1/4, N 1496.4 FT TO EW 1/4 LINE, S 88 DEG 44'34"E 1320.3 FT TO CEN OF SEC, N 2649.85 FT TO BEG. SEC 17, T2N,R4W, EATON TWP 11-7-97 (APPROVED)

**EATON COUNTY LAND DEVELOPMENT CODE  
ZONING ORDINANCE AMENDMENT DCA-4-23-1**

**District Change Amendment DCA-4-23-1 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.**

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Paul Elieff owner of 125 STJOE LLC to rezone a 134.33 acre parcel from Industrial (I) to Limited Agricultural (LA) located at 1540 Island Highway, Section 17, Eaton Township parcel 110-017-200-001-02 which is legally described as:

COM N 1/4 COR SEC 17, S 88 DEG 43'42"E 524.45 FT, S 2649.78 FT TO EW 1/4 LINE, S 88 DEG 44'34"E ALONG EW 1/4 LINE 676.82 FT TO E LINE OF W 73 ACRES OF SE 1/4, S 2031.98 FT TO N LINE R.R., N 76 DEG 50'09"W ALONG SAID NLY LINE 2595.03 FT TO W LINE OF E 1/2 OF SW 1/4, N 1496.4 FT TO EW 1/4 LINE, S 88 DEG 44'34"E 1320.3 FT TO CEN OF SEC, N 2649.85 FT TO BEG. SEC 17, T2N,R4W, EATON TWP 11-7-97 (APPROVED)

**WHEREAS**, the Eaton County Planning Commission held duly advertised and noticed public hearing on **April 11, 2023**; and

**WHEREAS**, the Eaton County Planning Commission has taken action on **April 11, 2023** to recommend approval of the map amendment:


**WHEREAS**, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned map amendment as follows:

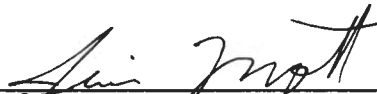
|            |           |
|------------|-----------|
| Yeas       | <u>14</u> |
| Nays       | <u>0</u>  |
| Abstaining | <u>0</u>  |
| Absent     | <u>1</u>  |

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **April 19, 2023**, and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

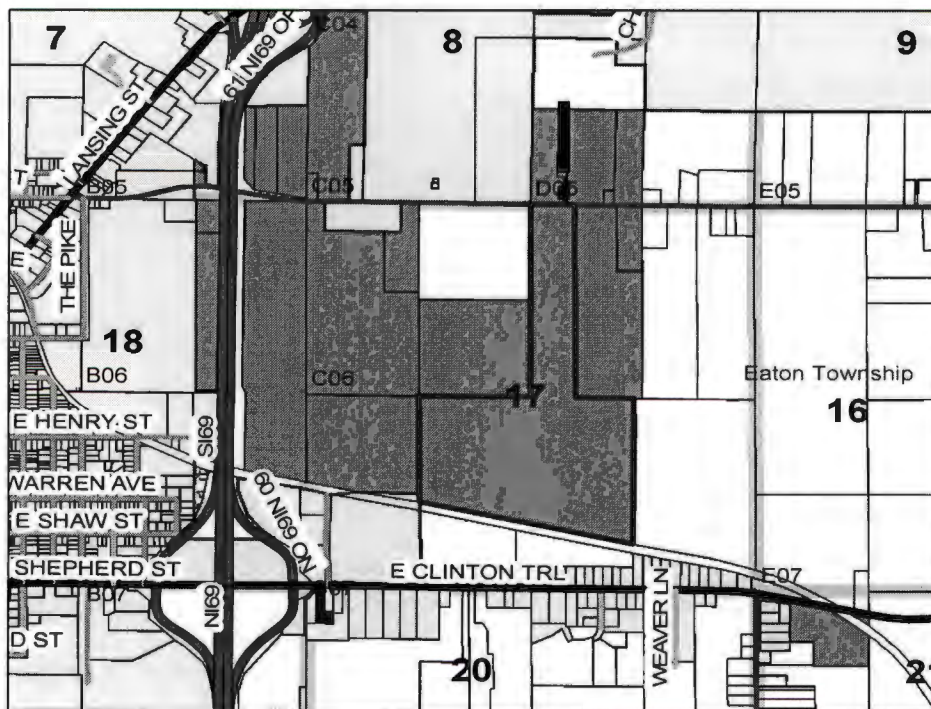
21 day of April, 2023

  
\_\_\_\_\_  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

  
\_\_\_\_\_  
Jim Mott, Chairman  
Eaton County Board of Commissioners



INDUSTRIAL (I) CHANGED TO LIMITED AGRICULTURAL (LA)



Legend

Zoning Code

- LA
- R1
- R2
- C1
- C2
- I
- RC
- City and Village Boundaries

Eaton County  
Community Development Department

Permit: DCA-4-23-1  
Township: Eaton



COM N 1/4 COR SEC 17, S 88 DEG 43'42"E 524.45 FT, S 2649.78 FT TO EW 1/4 LINE, S 88 DEG 44'34"E ALONG EW 1/4 LINE 676.82 FT TO E LINE OF W 73 ACRES OF SE 1/4, S 2031.98 FT TO N LINE R.R., N 76 DEG 50'09"W ALONG SAID NLY LINE 2595.03 FT TO W LINE OF E 1/2 OF SW 1/4, N 1496.4 FT TO EW 1/4 LINE, S 88 DEG 44'34"E 1320.3 FT TO CEN OF SEC, N 2649.85 FT TO BEG. SEC 17, T2N,R4W, EATON TWP 11-7-97 (APPROVED)

Jim Mott, Chairman  
Eaton County Board of Commissioners

Date: April 21, 2023

Diana Bosworth, Clerk  
Eaton County Board of Commissioners

Date: April 21, 2023

At the regular meeting of the Eaton County Board of Commissioners on **April 19, 2023** the Resolution regarding the approval of said request was adopted.

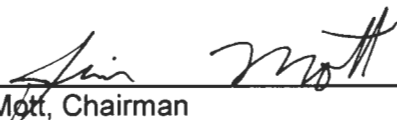
Those voting Aye: Commissioners Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.

Those voting Nay: None


Abstention: None

Absent: Commissioner Tim Barnes

Motion carried.

  
\_\_\_\_\_  
Jim Mott, Chairman  
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **April 19, 2023** of the Eaton County Board of Commissioners.

  
\_\_\_\_\_  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO ACCEPT THE SEPTEMBER 30, 2022  
EATON COUNTY AUDIT**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the firm of Rehmann completed an audit of Eaton County for the year ending September 30, 2022; and

**WHEREAS**, such audit and the recommendations included therein have been, reviewed by the Ways and Means Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners accept the September 30, 2022 Eaton County audit. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS****April 19, 2023****RESOLUTION FOR A PARTIAL TERMINATION OF A FARMLAND DEVELOPMENT  
RIGHTS AGREEMENT  
-WITH PRE-EXISTING STRUCTURE-**

At a regular meeting of the Eaton County Board of Commissioners, Eaton County, Michigan, held at the County Courthouse of said County on the 19<sup>th</sup> day of April, 2023 at 7 o'clock P.M. Eastern Standard Time.

**PRESENT:** Commissioners Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.

**ABSENT:** Commissioner Tim Barnes.

The following resolution was offered by Commissioner Mulder and seconded by Commissioner Pearl-Wright.

**WHEREAS**, on March 27, 2023, Eaton County Clerk received a request from Donald E. and Dorothy I. Hoke for approval to have a certain parcel released from **Farmland Development Rights Agreement number 23-49838-123175** which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act ("The Act"); and

**WHEREAS**, Eaton County Board of Commissioners has reviewed this request and determined that at least one structure located on the parcel was present prior to the original execution of said agreement; and

**WHEREAS**, the parcel proposed for release from the agreement exceeds the maximum two acres in size AND applicant provided documentation for larger than two-acre parcel; and

**WHEREAS**, Eaton County, as zoning authority for Eaton Township, finds that the request for release of the particular parcel is acceptable;

**NOW THEREFORE BE IT RESOLVED**, by the Eaton County Board of Commissioners as follows:

- (1) That the Eaton County Board of Commissioners hereby approves the request to release the following described piece of property from said Farmland Development Rights Agreement,

A parcel of land in the South ½ of Section 36, T2N, R4W, Eaton Township, Eaton County, Michigan, described as: Beginning at the South ¼ Corner of said Section 36;

thence West along the South Section line 575.42 feet; thence N40°13'00"E 405.85 feet; thence N87°41'22"E 407.70 feet; thence N80°32'21"E 107.97 feet; thence South 344.09 feet to said South line; thence West along said South line 200.50 feet to the point of beginning; said parcel containing 4.73 acres more or less; said parcel subject to a right of way for road purposes along Five Point Highway; said parcel subject to all easements and restrictions if any.

and

(2) That the Eaton County Board of Commissioners hereby certifies that at least one structure located on the certain piece of property was present prior to the original execution of said Farmland Development Rights Agreement.

(3) That the Eaton County Clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the MI Dept. of Agriculture.

ADOPTED:

YEAS: Commissioner Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Holmes, Rogers and Mott.

NAYS: None

State of Michigan     )  
                                  )ss.  
County of Eaton     )

I, the undersigned, the duly qualified and acting County Clerk for Eaton County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Eaton County Board of Commissioners of said County at a regular meeting held on the 19<sup>th</sup> day of April, 2023.

Signed: *Diana Bosworth*  
Diana Bosworth, County Clerk

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO AUTHORIZE APPLICATION FOR INDIGENT DEFENSE GRANT**

**Introduced by the Ways & Means Committee**

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

**WHEREAS**, the County adopted a compliance plan as required by the Michigan Indigent Defense Commission Act established the Michigan Indigent Defense Commission (MIDC), PA 93 of 2013, on November 15, 2017; and

**WHEREAS**, the Michigan Indigent Defense Commission has Indigent Defense Grant funds available; and

**WHEREAS**, Eaton County has operated a Public Defender's Office under MIDC since 2020; and

**WHEREAS**, the grant funding request in an amount not to exceed \$3,000,000, with a County match based on state guidance for the award period of October 1, 2023 through September 30, 2024.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Public Defender's Office to submit the Indigent Defense grant application; and

**BE IT FURTHER RESOLVED**, that if the County's participation in the grant is discontinued or requires additional County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

**EATON COUNTY BOARD OF COMMISSIONERS****RESOLUTION TO DECLARE  
NATIONAL WORKERS' MEMORIAL DAY****APRIL 19, 2023****Introduced by Ways and Means Committee**

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

**WHEREAS**, Every year on April 28, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

**WHEREAS**, In 2021, The Federal Bureau of Labor Statistics estimated that 5,190 workers were killed by traumatic injuries on the job. On average, nearly 100 workers died every week, at roughly 14 workplace deaths a day; and

**WHEREAS**, In 2021, 140 workers were lost through fatal workplace accidents in Michigan; and

**WHEREAS**, It is appropriate to honor the memory of the courageous and dedicated members of Michigan's labor force who have been injured or disabled or have died as a result of workplace accidents; and

**WHEREAS**, We remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

**WHEREAS**, Recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

**WHEREAS**, Eaton County wishes to pay tribute to the workers who have died or been injured or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety;

**WHEREAS**, Eaton County renews our efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation; and by rededicating ourselves to improving safety and health in every county workplace.

**NOW, THEREFORE, BE IT RESOLVED**, That the Eaton County Board of Commissioners does hereby proclaim, April 28<sup>th</sup>, as *WORKERS' MEMORIAL DAY* in Eaton County and ask all citizens to recognize and honor all workers killed, injured and disabled on the job, thank them for their service and offer sympathy to their families and loved ones and to respect today's workers by providing safe workplaces. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 19, 2023**

**RESOLUTION TO APPROVE TITLE IV-D COOPERATIVE  
REIMBURSEMENT APPLICATIONS**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and,

**WHEREAS**, the grant applications for the 2024-2028 fiscal years are being prepared in an amount not to exceed \$1,800,000 for the Friend of the Court and \$400,000 for the Prosecuting Attorney, for each fiscal year covered by the application.

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Human Services Title IV-D Cooperative Reimbursement grant applications are authorized for submission; 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 Department of Human Services; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the County Board of Commissioners is hereby authorized to execute said agreements on behalf of the County Board of Commissioners upon approval by the State. Carried unanimously.



**EATON COUNTY BOARD OF COMMISSIONERS****April 19, 2023****RESOLUTION TO PROCLAIM FOOD ALLERGY AWARENESS WEEK  
IN EATON COUNTY**

Introduced by Commissioner Trevor Youngquist

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

**WHEREAS**, according to the Centers for Disease Control and Prevention, one in 10 Americans have food allergies in our nation; and

**WHEREAS**, one in every 13 children has food allergies or approximately two children in every classroom; and

**WHEREAS**, emergency medical treatment for severe allergic reactions to food has increased 377 percent from 2010 to 2020; and

**WHEREAS**, an estimated 3.3 million Americans require emergency room treatment for symptoms of a severe food allergy reaction each year – typically occurring when an individual unknowingly eats or inhales particles from food containing an ingredient to which they are allergic; and

**WHEREAS**, there is no cure for food allergy, which can range from mild symptoms to life-threatening anaphylactic shock; and

**WHEREAS**, according to Mayo Clinic, anaphylaxis causes the immune system to release a flood of chemicals that can cause shock — blood pressure drops suddenly and the airways narrow, blocking breathing; and

**WHEREAS**, the onset of life-threatening symptoms of anaphylaxis are extremely time-sensitive, with potentially fatal outcomes after just 15 minutes of exposure to an allergen; and

**WHEREAS**, nine foods cause the majority of all food allergy reactions in the U.S.: shellfish, fish, milk, eggs, tree nuts, peanuts, soy, wheat and sesame; and

**WHEREAS**, food allergies are expensive, costing the American economy more than \$25 billion each year; and

**WHEREAS**, anyone can be a life-saving hero for those experiencing severe allergic reaction, with the training to recognize symptoms and respond by contacting 911 and administering epinephrine; and

**WHEREAS**, each year, numerous county public servants – including teachers, school administrators, police, fire, and Emergency Medical Services – administer life-saving epinephrine to those experiencing anaphylactic shock; and

**WHEREAS**, it is vital to raise awareness of food allergies and honor those who are life-saving heroes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby proclaim during the second full week in May every year going forward as Food Allergy Awareness Week and encourages all residents and public servants of Eaton County to become educated on food allergies and how to respond to anaphylactic shock. Carried unanimously.