

EATON COUNTY BOARD OF COMMISSIONERS  
APRIL 20, 2022

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

Associate Pastor Ruby Saunders 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 – Revision to Resolution to Submit to a Vote of the Electorate to Renew the Millage for Comprehensive Emergency Telephone Services (9-1-1 Services), and #8 – Revision to Resolution to Submit to a Vote of the Electorate to Renew the Juvenile Millage. Commissioner Brehler requested the following addition to New Business: Item #1 - Resolution to Declare National Workers' Memorial Day. Commissioner Whittum requested the addition to New Business Item #2 - Closed Session to discuss attorney's written legal opinion regarding the appeal of the FOIA Coordinator's response to the request.

Commissioner Mulder moved the approval of the agenda as amended. Seconded by Commissioner Pearl-Wright. Carried unanimously.

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

Prosecutor Douglas Lloyd introduced "Strider" as the new canine advocate and spoke of the accomplishments of "Reagan" and his years of service as the canine advocate.

Communications: Independent Auditors' Communication with Those Charged with Governance, Capital Council of Governments Communication to Senator Gary Peters, Grand Traverse County Resolution Urging Changes to Michigan Auto Insurance Act and Grand Traverse County Resolution of Solidarity with Residents of Ukrainian Descent.

Commissioner Brehler moved the approval of #22-4-34 Resolution to Declare National Worker's Memorial Day.

WHEREAS, On December 28, 1970, President Richard Nixon signed into law the Occupational Safety and Health Act, which went into effect on April 28, 1971; and WHEREAS, April 28 is also the day OSHA first opened its doors in 1971, after Congress passed the Occupational Safety and Health Act of 1970 and American workplaces have become much safer in the decades since; however one life lost is one too many; and

WHEREAS, Despite the OSHA Act, intended to provide American workers the right to a safe workplace and requiring employers to provide safe conditions, thousands of American workers are killed by workplace injuries and occupational disease every year; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, That the Eaton County Board of Commissioners does hereby proclaim, April 28<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 Commission Augustine. Carried unanimously.

Commissioner moved the approval of #22-4-35 Resolution of Appreciation for Sue Carpenter Sheriff's Office Corrections Clerk.

WHEREAS, Sue Carpenter will be retiring from Eaton County on April 29, 2022 after 10 years of service; and

WHEREAS, Sue worked in the Sheriff's Office from April 30, 2012; until her retirement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Sue for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20th day of the month of April in the year 2022.

Seconded by Commissioner Augustine. Carried unanimously.

Public Comment: Todd Heywood Contributor Editor of City Pulse newspaper, discussed the reasons for his FOIA request, related to the redactions made to the records received.

Greg Allgeier, Business Representative, Police Offices Association of Michigan, spoke in reference to the union's request for additional compensation through retention payments.

Vincent Vyvyan introduced himself as a candidate running for County Commissioner, District 15.

John Pignataro, Command Officer Association of Michigan spoke in support of comments made by Mr. Allgeier.

Commissioner Barnes moved the approval of the following resolutions:

#22-4-36 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, 2022 to September 30, 2023; and

WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 27, 2022 and is recommending, pending that review, the submission of a request for funds for the 2022/2023 fiscal year not to exceed \$200,000.

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.

#22-4-37 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, 2022 to September 30, 2023; 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, 2022 to September 30, 2023; 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.

#22-4-38 Resolution to Approve Byrne Memorial Justice Assistance Grant (JAG) Adult Circuit Drug 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 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, 2022 to September 30, 2023; 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.

#22-4-39 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, 2022 to September 30, 2023; 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 Hybrid Court participants supplemental to what the grant funds are able to provide.

#22-4-40 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, 2022 through September 30, 2023.

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.

#22-4-41 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, 2022 to September 30, 2023; 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.

#22-4-42 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, 2022 to September 30, 2023; 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.

#22-4-43 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, 2022 to September 30, 2023 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 J. Sauter Veterans Treatment Court participants supplemental to what the grant funds are able to provide.

Commissioner Droscha moved the eight resolutions listed above. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-4-44 Resolution to Approve Inter-Local Agreement for Building and Trades Inspection Services.

WHEREAS, Eaton County and Delta Charter Township each provide building and trades inspections within the jurisdictions under to their authority; and  
WHEREAS, Eaton County and Delta Charter Township each employ staff to perform these inspections; and

WHEREAS, periodically for personnel staffing reasons it becomes necessary for either entity to assist the other on a mutual aid basis; and

WHEREAS, the proposed interlocal agreement authorized under the Urban Cooperation Act, PA 7 of 1967 seeks to formalize and establish terms related to this existing practice; and

WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the attached interlocal agreement between the parties for this purpose.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the interlocal agreement between Eaton County and Delta Charter Township, as recommended; and

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

Seconded by Commissioner Pearl-Wright. Carried unanimously. (On file)

Commissioner Lautzenheiser moved the approval of #22-4-45 Resolution to Approve Continuation of Agricultural Plastic Film Recycling Pilot Program.

WHEREAS, the County is charged by Public Act 451, Part 115, as amended, Eaton County Solid Waste Management Plan Update of February 1999 to enhance the separation, collection, and utilization of materials to increase the percentage of the solid waste stream diverted; and

WHEREAS, the County Department of Resource Recovery operates collection programs, which divert recyclable materials from landfills; and

WHEREAS, agricultural operations are widely practiced and are a critical economic sector in the State of Michigan and in the County; and

WHEREAS, high and low density polyethylene film plastic waste is a common and frequent externality of agricultural operations; and

WHEREAS, in partnership of the Michigan Recycling Coalition and Michigan Farm Bureau, the County Department of Resource Recovery developed a pilot program for recycling of high and low density polyethylene film plastics from agricultural operations in the County; and

WHEREAS, the first of its kind in the State recycling program launched in 2021 and to date has processed over 14,000 pounds of materials; and

WHEREAS, the Department of Resource Recovery recommends the pilot program be extended from May 1, 2021 through May 1, 2023 and continue the fee of \$0.08 per

pound to support the collection, processing, and management of the film plastic material to continue to evaluate the program effectiveness.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the extension of the agricultural plastic film recycling pilot program and continuation of the \$0.08 per pound program fee through May 1, 2023; and

BE IT FURTHER RESOLVED, the Department of Resource Recovery will provide data from this pilot program for evaluation to consider its effectiveness, continuation, expansion and/or modification to the Public Works and Planning Committee.

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved the approval of the 2022 Equalization Report.

Seconded by Lautzenheiser. Carried unanimously. (On file)

Commissioner Mulder moved the approval of #22-4-46 Resolution Pledging Full Faith and Credit to Bentley and DePue Drain Drainage District Bonds.

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$3,760,000 pursuant to the Act; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$3,760,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.  
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #22-4-47 Resolution to Approve Public Health and Energy Performance Contract.

WHEREAS, the Eaton County approved the development of a performance contract with Johnson Controls, Inc., to replace existing facility equipment and improve energy efficiency and reduce energy consumption within the County facilities complex, at its meeting March 16, 2022; and

WHEREAS, the Ways and Means Committee reviewed and is recommending the approval the performance contract for an amount not to exceed, \$12,095,242.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Eaton County Board of Commissioners is authorized to execute any necessary documents.

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

Commissioner Mulder moved the approval of #22-4-48 Resolution Authorizing Tax Exempt Lease Purchase Agreement.

WHEREAS, the Board of County Commissioners of the County of Eaton (the "County") has determined that it is in the best interest of the County to acquire various energy conservation improvements to certain County facilities (the "Equipment") to be installed by Johnson Controls, Inc. (the "Vendor"), pursuant to an Performance Contract to be entered into between the County and the Vendor; and WHEREAS, the County has requested and received a proposal from Banc of America Public Capital Corp to finance the Equipment through a tax-exempt equipment lease-purchase agreement; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of the County to finance the acquisition and installation of the Equipment by entering into an Equipment Lease/Purchase Agreement (the "Agreement") between the County, as lessee, and Banc of America Public Capital Corp (or one of its affiliates), as lessor (the "Lessor") pursuant to section 11c of the County Board of Commissioners Act, Act 156, Michigan Public Acts of 1851, as amended ("Act 156"); and

WHEREAS, it will be necessary for the County to enter into an Escrow and Account Control Agreement among Lessor, the County, and BOKF, NA, as escrow agent (the "Escrow Agreement") to set forth the terms and conditions for the disbursement of funds from an escrow account to pay for costs of acquisition and installation of the Equipment;

WHEREAS, it is the desire of the Board of County Commissioners to authorize the Authorized Officers (defined herein) to negotiate and finalize the terms of the Agreement and the Escrow Agreement pursuant to Act 156, and authorize County officials to execute certain other documentation and undertake necessary actions relative thereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization to Enter into Agreement. The Board of County Commissioners hereby authorizes the execution and delivery of the Agreement in a principal amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000), for a term not to exceed twenty (20) years, at an interest rate not to exceed 4.0% per annum.
2. Selection of Lessor. The proposal of Banc of America Public Capital Corp is hereby determined to produce the highest overall economic benefit to the County.
3. Delegation of Authority; Delivery of Agreement. The Chair of the Board of County Commissioners and the County Administrator/Controller, or either one of them acting alone (each an "Authorized Officer"), are hereby authorized and directed to make all determinations required under Act 156 and as authorized representatives of the County for purposes of the Agreement and the Escrow Agreement until such time as the Board of County Commissioners shall designate any other or different authorized representatives for purposes of the Agreement or the Escrow Agreement. The form, terms and provisions of the Agreement are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by the Authorized Officer executing the same, subject to the parameters set forth in this resolution, the execution of such documents being conclusive evidence of such approval. The Authorized Officers are each hereby authorized and directed to execute the Agreement and any related exhibits attached

thereto and such additional documentation as shall be necessary to effectuate the closing of the Agreement.

4. Other Actions Authorized. Any Authorized Officer may take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of a Final Acceptance Certificate, the Escrow Agreement, Disbursement Requests and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

5. Security; Agreement Not Debt. Payments under the Agreement shall be a current operating expense of the County subject to annual appropriations of funds by the Board of County Commissioners. During the term of the Agreement, the County shall be the vested owner of the Equipment and may grant a security interest in the Equipment to the Lessor. Upon the termination of the Agreement and the satisfaction of the obligations of the County, the Lessor shall release any such security interest in the Equipment. The Agreement shall not be subject to the Revised Municipal Finance Act, Act 34, Michigan Public Acts of 2001, as amended ("Act 34"), and shall not be a municipal security or a debt as those terms are defined in Act 34.

6. Tax Covenant. The County hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exemption of the interest on the obligations under the Agreement from federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of proceeds of the Agreement and moneys deemed to be proceeds.

7. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

8. Resolution Subject to Michigan Law. The provisions of this resolution are subject to the laws of the State of Michigan.

9. Section Headings. The section headings in this resolution are furnished for convenience of reference only and shall not be considered to be a part of this resolution.

10. Severability. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this resolution.

11. Effective Date of Resolution. This Resolution is determined by the Board of County Commissioners to be immediately necessary for the preservation of the peace, health and safety of the County and shall be in full force and effect from and after its passage.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #22-4-49 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

CONTROLLER'S OFFICE 101.172

Increase	Contractual Services	\$ 25,000
Decrease	Wage and Fringe	\$ 25,000

To increase budget for software system enhancement for onboarding, electronic forms, employee training, notifications, compliance, and education (including cybersecurity), which will interact with the current recruitment system.

SPECIAL REVENUE FUNDS

PUBLIC IMPROVEMENT 245

Increase	Lease Proceeds	\$ 6,460,242
Increase	Transfers-In	\$ 4,900,000
Increase	Capital Outlay	\$11,360,242

To increase total budget for public health and energy performance contract, transfer-in and lease proceeds.

AMERICAN RESCUE PLAN ACT 282

Increase	Federal Grant Revenue	\$ 4,900,000
Increase	Transfers-Out	\$ 4,900,000

To increase total budget for transfer to Public Improvement Fund for County facility equipment replacement and control upgrades. Seconded by Commissioner Mott. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$13,386,273.58 and to accept the report of previously authorized payments. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of # 22-4-50 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 \$3,876,978 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 \$57,341 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities, Corridor Improvement Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville, Olivet and Delta Township.

YES [ ] NO [ ] ; and

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

BE IT FURTHER RESOLVED, that this resolution supersedes and rescinds Resolution #22-3-29; 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 Reynnet. Commissioner Mulder indicated that the prior resolution contained an error in the calculated estimate and that this resolution corrects and replaces the prior resolution on the same matter. Roll call vote. Ayes: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian

Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers and Jeremy Whittum.

Nays: None. Carried unanimously.

Commissioner Mulder moved the approval of #22-4-51 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 \$1,428,507 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 \$21,124 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities, Corridor Improvement Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville, Olivet and Delta Township.

YES [    ]                      NO [    ]

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

BE IT FURTHER RESOLVED, that this resolution supersedes and rescinds Resolution #22-3-30; 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 Pearl-Wright. Commissioner Mulder indicated that the prior resolution contained an error in the calculated estimate and that this resolution corrects and replaces the prior resolution on the same matter. Roll call vote. Ayes: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers and Jeremy Whittum.

Nays: None. Carried unanimously.

Public Comment: None

Commissioner Comments: None

There was no Unfinished Business or Old Business.

New Business:

Commissioner Mulder moved the Board enter into closed session at 8:31 p.m. under Section 8(h) of the Open Meetings Act to discuss our attorney's written legal opinion regarding the appeal of the FOIA Coordinator's response to request #172-0177.

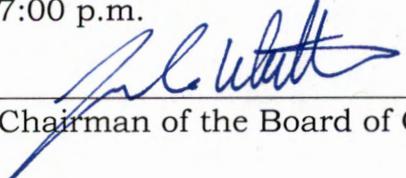
Seconded by Commissioner Augustine. Roll call vote. Ayes: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers and Jeremy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

Nays: None. Carried unanimously.

Regular session resumed at 9:05 p.m.

Commissioner Mulder moved to follow the advice and recommendations of counsel as set forth the written legal opinion with regard to the FOIA Appeal; and that we grant in part and deny in part the appeal of Mr. Heywood as follows: that Eaton County, through its FOIA coordinator, submit a supplemental FOIA response/written appeal decision within ten business days, as required by MCL 5.240(2). More specifically, the appeal shall be granted to the extent that the specific exemptions used to support the large narrative redactions from the various reports must be included in the supplemental response/appeal decision to the extent those materials remain redacted and/or exempted from disclosure. The appeal shall be generally denied in all other aspects. Seconded by Commissioner Lautzenheiser. Carried unanimously.

Chairman Whittum adjourned the meeting to Wednesday, May 18, 2022 at 7:00 p.m.

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

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO DECLARE NATIONAL WORKERS'  
MEMORIAL DAY**

**APRIL 20, 2022**

**Introduced by Commissioner Brehler**

Commissioner Brehler moved to approve the following resolution. Seconded by Commissioner Augustine.

**WHEREAS**, On December 28, 1970, President Richard Nixon signed into law the Occupational Safety and Health Act, which went into effect on April 28, 1971; and

**WHEREAS**, April 28 is also the day OSHA first opened its doors in 1971, after Congress passed the Occupational Safety and Health Act of 1970 and American workplaces have become much safer in the decades since; however one life lost is one too many; and

**WHEREAS**, Despite the OSHA Act, intended to provide American workers the right to a safe workplace and requiring employers to provide safe conditions, thousands of American workers are killed by workplace injuries and occupational disease every year; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, That the Eaton County Board of Commissioners does hereby proclaim, April 28<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**

**RESOLUTION OF APPRECIATION FOR  
SUE CARPENTER  
SHERIFF'S OFFICE CORRECTIONS CLERK**

**APRIL 20, 2022**

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

**WHEREAS**, Sue Carpenter will be retiring from Eaton County on April 29, 2022 after 10 years of service; and

**WHEREAS**, Sue worked in the Sheriff's Office from April 30, 2012; until her retirement; and

**WHEREAS**, Sue has provided dedicated and honorable service to the residents of Eaton County; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Sue for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

**BE IT FURTHER RESOLVED**, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20th day of the month of April in the year 2022. Carried unanimously.

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Jeremy Whittum  
Chairman of the Board of Commissioners

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Diana Bosworth  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
SUE CARPENTER  
SHERIFF'S OFFICE CORRECTIONS CLERK**

**APRIL 20, 2022**

**WHEREAS**, Sue Carpenter will be retiring from Eaton County on April 29, 2022 after 10 years of service; and

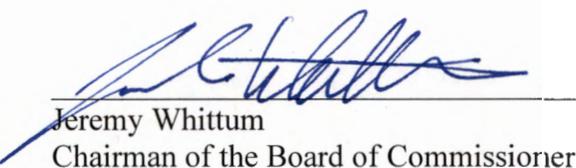
**WHEREAS**, Sue worked in the Sheriff's Office from April 30, 2012; until her retirement; and

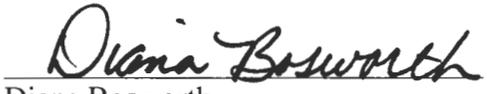
**WHEREAS**, Sue has provided dedicated and honorable service to the residents of Eaton County; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Sue for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

**BE IT FURTHER RESOLVED**, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20th day of the month of April in the year 2022.

  
Jeremy Whittum  
Chairman of the Board of Commissioners

  
Diana Bosworth  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2022**

**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 Droscha.

**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,  
2022 to September 30, 2023; and

**WHEREAS**, the Eaton County Community Corrections Advisory Board will review on April 27,  
2022 and is recommending, pending that review, the submission of a request for funds for the  
2022/2023 fiscal year not to exceed \$200,000.

**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 20, 2022**

**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 Droscha.

**WHEREAS**, the State Court Administrative Office has grant funds available for the period of October 1, 2022 to September 30, 2023; 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, 2022 to September 30, 2023; 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 20, 2022**

**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 Droscha.

**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, 2022 to September 30, 2023; 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 20, 2022**

**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 Droscha.

**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, 2022 to September 30, 2023; 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 Hybrid Court participants supplemental to what the grant funds are able to provide. Carried unanimously.

## EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

**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 Droscha.

**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, 2022 through September 30, 2023.

**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 20, 2022**

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

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

**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, 2022 to September 30, 2023; 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 20, 2022**

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

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

**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, 2022 to September 30, 2023; 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 20, 2022**

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

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

**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, 2022 to September 30, 2023 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 J. Sauter Veterans Treatment Court participants supplemental to what the grant funds are able to provide. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**April 20, 2022**

**RESOLUTION TO APPROVE INTERLOCAL AGREEMENT FOR BUILDING AND TRADES INSPECTION SERVICES**

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

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

**WHEREAS**, Eaton County and Delta Charter Township each provide building and trades inspections within the jurisdictions under to their authority; and

**WHEREAS**, Eaton County and Delta Charter Township each employ staff to perform these inspections; and

**WHEREAS**, periodically for personnel staffing reasons it becomes necessary for either entity to assist the other on a mutual aid basis; and

**WHEREAS**, the proposed interlocal agreement authorized under the Urban Cooperation Act, PA 7 of 1967 seeks to formalize and establish terms related to this existing practice; and

**WHEREAS**, the Public Works and Planning Committee has reviewed and is recommending the attached interlocal agreement between the parties for this purpose.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approves the interlocal agreement between Eaton County and Delta Charter Township, as recommended; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Commissioners is authorized to sign this interlocal agreement. Carried unanimously.

## EATON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2022

RESOLUTION TO APPROVE CONTINUATION OF AGRICULTURAL PLASTIC FILM RECYCLING  
PILOT PROGRAM*Introduced by the Public Works and Planning Committee*

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

**WHEREAS**, the County is charged by Public Act 451, Part 115, as amended, Eaton County Solid Waste Management Plan Update of February 1999 to enhance the separation, collection, and utilization of materials to increase the percentage of the solid waste stream diverted; and

**WHEREAS**, the County Department of Resource Recovery operates collection programs, which divert recyclable materials from landfills; and

**WHEREAS**, agricultural operations are widely practiced and are a critical economic sector in the State of Michigan and in the County; and

**WHEREAS**, high and low density polyethylene film plastic waste is a common and frequent externality of agricultural operations; and

**WHEREAS**, in partnership of the Michigan Recycling Coalition and Michigan Farm Bureau, the County Department of Resource Recovery developed a pilot program for recycling of high and low density polyethylene film plastics from agricultural operations in the County; and

**WHEREAS**, the first of its kind in the State recycling program launched in 2021 and to date has processed over 14,000 pounds of materials; and

**WHEREAS**, the Department of Resource Recovery recommends the pilot program be extended from May 1, 2021 through May 1, 2023 and continue the fee of \$0.08 per pound to support the collection, processing, and management of the film plastic material to continue to evaluate the program effectiveness.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners approves the extension of the agricultural plastic film recycling pilot program and continuation of the \$0.08 per pound program fee through May 1, 2023; and

**BE IT FURTHER RESOLVED**, the Department of Resource Recovery will provide data from this pilot program for evaluation to consider its effectiveness, continuation, expansion and/or modification to the Public Works and Planning Committee. Carried unanimously.

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

**RESOLUTION # 22-4-46**

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on April 20, 2022, at 7:00 p.m., local time.

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

ABSENT: None.

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

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$3,760,000 pursuant to the Act; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$3,760,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

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

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

NAYS: None.

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

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

**CERTIFICATION**

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on April 20, 2022, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: April 22, 2022

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2022**

**RESOLUTION TO APPROVE PERFORMANCE CONTRACT**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County approved the development of a performance contract with Johnson Controls, Inc., to replace existing facility equipment and improve energy efficiency and reduce energy consumption within the County facilities complex, at its meeting March 16, 2022; and

**WHEREAS**, the Ways and Means Committee reviewed and is recommending the approval the performance contract for an amount not to exceed, \$12,095,242.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Eaton County Board of Commissioners is authorized to execute any necessary documents. Carried unanimously.

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

**COUNTY OF EATON**  
**(State of Michigan)**

**Resolution No. 22-4-48**

**RESOLUTION AUTHORIZING EQUIPMENT LEASE/PURCHASE AGREEMENT**

Minutes of a regular meeting of the Board of County Commissioners of the County of Eaton, State of Michigan, held in the Board of Commissioners Room, 1045 Independence Boulevard, Charlotte, MI 48813, on April 20, 2022 at 7:00 p.m., local time.

PRESENT: Commissioner 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.

ABSENT: None.

The following resolution was offered by Member Blake Mulder and supported by Member Terrance Augustine:

WHEREAS, the Board of County Commissioners of the County of Eaton (the "County") has determined that it is in the best interest of the County to acquire various energy conservation improvements to certain County facilities (the "Equipment") to be installed by Johnson Controls, Inc. (the "Vendor"), pursuant to an Performance Contract to be entered into between the County and the Vendor; and

WHEREAS, the County has requested and received a proposal from Banc of America Public Capital Corp to finance the Equipment through a tax-exempt equipment lease-purchase agreement; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of the County to finance the acquisition and installation of the Equipment by entering into an Equipment Lease/Purchase Agreement (the "Agreement") between the County, as lessee, and Banc of America Public Capital Corp (or one of its affiliates), as lessor (the "Lessor") pursuant to section 11c of the County Board of Commissioners Act, Act 156, Michigan Public Acts of 1851, as amended ("Act 156"); and

WHEREAS, it will be necessary for the County to enter into an Escrow and Account Control Agreement among Lessor, the County, and BOKF, NA, as escrow agent (the "Escrow Agreement") to set forth the terms and conditions for the disbursement of funds from an escrow account to pay for costs of acquisition and installation of the Equipment;

WHEREAS, it is the desire of the Board of County Commissioners to authorize the Authorized Officers (defined herein) to negotiate and finalize the terms of the Agreement and the Escrow Agreement pursuant to Act 156, and authorize County officials to execute certain other documentation and undertake necessary actions relative thereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization to Enter into Agreement. The Board of County Commissioners hereby authorizes the execution and delivery of the Agreement in a principal amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000), for a term not to exceed twenty (20) years, at an interest rate not to exceed 4.0% per annum.

2. Selection of Lessor. The proposal of Banc of America Public Capital Corp is hereby determined to produce the highest overall economic benefit to the County.

3. Delegation of Authority; Delivery of Agreement. The Chair of the Board of County Commissioners and the County Administrator/Controller, or either one of them acting alone (each an "Authorized Officer"), are hereby authorized and directed to make all determinations required under Act 156 and as authorized representatives of the County for purposes of the Agreement and the Escrow Agreement until such time as the Board of County Commissioners shall designate any other or different authorized representatives for purposes of the Agreement or the Escrow Agreement. The form, terms and provisions of the Agreement are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by the Authorized Officer executing the same, subject to the parameters set forth in this resolution, the execution of such documents being conclusive evidence of such approval. The Authorized Officers are each hereby authorized and directed to execute the Agreement and any related exhibits attached thereto and such additional documentation as shall be necessary to effectuate the closing of the Agreement.

4. Other Actions Authorized. Any Authorized Officer may take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of a Final Acceptance Certificate, the Escrow Agreement, Disbursement Requests and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

5. Security; Agreement Not Debt. Payments under the Agreement shall be a current operating expense of the County subject to annual appropriations of funds by the Board of County Commissioners. During the term of the Agreement, the County shall be the vested owner of the Equipment and may grant a security interest in the Equipment to the Lessor. Upon the termination of the Agreement and the satisfaction of the obligations of the County, the Lessor shall release any such security interest in the Equipment. The Agreement shall not be subject to the Revised Municipal Finance Act, Act 34, Michigan Public Acts of 2001, as amended ("Act 34"), and shall not be a municipal security or a debt as those terms are defined in Act 34.

6. Tax Covenant. The County hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exemption of the interest on the obligations under the Agreement from federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of proceeds of the Agreement and moneys deemed to be proceeds.

7. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

8. Resolution Subject to Michigan Law. The provisions of this resolution are subject to the laws of the State of Michigan.

9. Section Headings. The section headings in this resolution are furnished for convenience of reference only and shall not be considered to be a part of this resolution.

10. Severability. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this resolution.

11. Effective Date of Resolution. This Resolution is determined by the Board of County Commissioners to be immediately necessary for the preservation of the peace, health and safety of the County and shall be in full force and effect from and after its passage.

YEAS: Commissioner 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.

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

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

### CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of the County of Eaton, State of Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of County Commissioners at a meeting held on April 20, 2022, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

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

Dated: April 22, 2022

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2022**

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

**Introduced by the Ways and Means Committee**

Commissioner Mulder moved to approve the following resolution. Seconded by Commissioner Mott.

**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**

**CONTROLLER'S OFFICE 101.172**

Increase	Contractual Services	\$ 25,000
Decrease	Wage and Fringe	\$ 25,000

To increase budget for software system enhancement for onboarding, electronic forms, employee training, notifications, compliance, and education (including cybersecurity), which will interact with the current recruitment system.

**SPECIAL REVENUE FUNDS**

**PUBLIC IMPROVEMENT 245**

Increase	Lease Proceeds	\$ 6,460,242
Increase	Transfers-In	\$ 4,900,000
Increase	Capital Outlay	\$11,360,242

To increase total budget for public health and energy performance contract, transfer-in and lease proceeds.

**AMERICAN RESCUE PLAN ACT 282**

Increase	Federal Grant Revenue	\$ 4,900,000
Increase	Transfers-Out	\$ 4,900,000

To increase total budget for transfer to Public Improvement Fund for County facility equipment replacement and control upgrades. 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 Reynnet.

**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 \$3,876,978 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 \$57,341 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities, Corridor Improvement Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Pottersville, Olivet and Delta Township.

YES [ ] NO [ ] ; and

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

**BE IT FURTHER RESOLVED**, that this resolution supersedes and rescinds Resolution #22-3-29; 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: Commissioner 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 Pearl-Wright

**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 \$1,428,507 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 \$21,124 in 2024) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities, Corridor Improvement Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville, Olivet and Delta Township.

**YES [    ]            NO [    ]**

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

**BE IT FURTHER RESOLVED**, that this resolution supersedes and rescinds Resolution #22-3-30; 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: Commissioner 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.