

EATON COUNTY BOARD OF COMMISSIONERS
MAY 15, 2019

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, May 15, 2019.

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

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

Invocation was given by Commissioner Mulder.

Roll call. Commissioners present; Rob Piercefield, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers.

Commissioners absent: Glenn Freeman.

Commissioner Brehler requested the following change to the agenda under Ways and Means Committee report: addition of item #7 – Capital Area College Access Network 2019-2020 Appointment.

Commissioner Lautzenheiser moved the agenda be approved as amended. Seconded by Commissioner Bowen. Carried.

Commissioner Lautzenheiser moved the approval of the minutes of April 17, 2019 and April 24, 2019. Seconded by Commissioner Rogers. Carried.

Communications:

Thank you letter received from Gift of Life of Michigan. (on file)
Drain Commissioner's Annual Report for 2019, filed with the County Clerk's office April 29, 2019. (on file)

Chairman Augustine moved the approval of #19-5-58 Resolution of Appreciation for Gail Wilson Deputy Clerk – District Court

WHEREAS, Gail Wilson retired from Eaton County on March 29, 2019 with over 35 years of loyal service; and

WHEREAS, Gail worked in the District Court from January 3, 1984 until her retirement; and

WHEREAS, Gail 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 Gail's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Gail for years of exceptional service to Eaton County and expresses its best wishes to her future endeavors; 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 15th day of the month of May in the year 2019.

Seconded by Commissioner Droscha. Carried.

Chairman Augustine opened a Public Hearing – Expenditure of Program Income Funds for the CDBG Emergency Repair Program.

Claudine Williams, Community Development Director, reported that CDBG Program Income Funds in the amount of \$57,868.00 will be used for emergency home repair projects for low to moderate income homeowners throughout Eaton County.

Public Comment: None

Chairman Augustine closed the Public Hearing at 7:07 p.m.

Commissioner Pearl-Wright moved the approval of #19-5-59 Resolution to Recognize the Tri-County Aging Consortium's 45th Anniversary.

WHEREAS, the Tri-County Aging Consortium was established by Eaton, Ingham and Clinton Counties and the cities of Lansing and East Lansing on April 2, 1974; and

WHEREAS, the original signers of the Consortium Charter included Gerald W. Graves, Mayor, City of Lansing; David C. Hollister, Chair, Ingham County Board of Commissioners; Dale Benjamin, Jr., Chair, Eaton County Board of Commissioners; Derrill M. Shinabery, Chair, Clinton County Board of Commissioners; and Wilber B. Brookover, Mayor, City of East Lansing; and

WHEREAS, Eaton County, Michigan, as a member of the Tri-County Aging Consortium, is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

WHEREAS, the Tri-County Aging Consortium, doing business as the Tri-County Office on Aging, is the Area Agency serving Eaton County, whose mission is to promote and preserve the independence and dignity of the aging population; and

WHEREAS, meeting and taking care of basic needs is crucial to the livelihood and independence of older adults and persons with disabilities; and

WHEREAS, the Tri-County Office on Aging provided information, assistance, referrals, health and wellness programs, housing assistance, care management, home delivered meals, and a wide variety of other in-home supports and services to more than 19,000 individuals in Fiscal Year 2018.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners do hereby recognize the Tri-County Aging Consortium's 45th Anniversary and urge every resident to make themselves aware of the Tri-County Office on Aging, whose work provides meaningful support and service in our community.

Seconded by Commissioner Rogers. Carried.

Commissioner Bowen moved the approval of #19-5-60 Resolution to Authorize Bureau of Justice Assistance Grant Application.

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance has Student, Teachers, and Officers Preventing (STOP) School Violence Act Program; and

WHEREAS, the Eaton County Sheriff's Office in collaboration with Central Dispatch and the School Districts within the County has developed a plan to utilize these funds; and

WHEREAS, the grant will provide up to \$125,000 to provide five (5) year licensing for the Rave Panic Button system deployed to school personnel, with the required 25% funds to be requested from the participating School Districts; and

WHEREAS, the Public Safety Committee has reviewed and approved the plan.

NOW, THEREFORE, BE IT RESOLVED, that the Student, Teachers, and Officers Preventing (STOP) School Violence Act Program grant application is authorized for submission; and

BE IT FURTHER RESOLVED, that the budget for the Bureau of Justice Assistance Grant fund will be established based on the plan approved by the Public Safety Committee upon approval of said grant application; 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; and

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

Seconded by Commissioner Droscha. Carried.

Commissioner Bowen moved the approval of #19-5-61 Resolution to Approve Memorandum of Understanding for Emergency Alerting to the Public - Integrated Public Alert and Warning System (IPAWS).

WHEREAS, Eaton County is authorized to provide emergency alerting to the public utilizing the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS); and

WHEREAS, the counties of Ingham, Clinton and Eaton recognize the need for interagency cooperation to enhance public alerting capabilities in emergencies that cross jurisdictional boundaries and affect the public in multiple counties; and

WHEREAS, to ensure that effective and appropriate warnings be provided in such an emergency the counties of Ingham, Clinton and Eaton have developed a memorandum of understanding regarding the utilization of the IPAWS system; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached memorandum of understanding.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the Memorandum of Understanding with Ingham and Clinton Counties for emergency alerting to the public; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute the memorandum of understanding on the County's behalf.

Seconded by Commissioner Droscha. Carried.

Commissioner Brehler moved to accept the 2019 Taxable Valuation Report
Seconded by Commissioner Pearl-Wright. Carried. (on file)

Commissioner Brehler moved the approval of #19-5-62 Resolution Establishing
Authorized Signatures for MERS Contracts and Service Credit Purchase
Agreements.

Seconded by Commissioner Whitaker. Carried. (on file)

Commissioner Brehler moved the approval of #19-5-63 Resolution Pledging Full
Faith and Credit to John Earl 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 John Earl Drain Maintenance and Improvement Project (the
"Project"), which is being undertaken by the John Earl 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 an amount not to
exceed \$2,900,000 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
\$2,900,000. 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 Mulder. Carried.

Commissioner Brehler moved the approval of #19-5-64 Resolution Receiving Advice from the County Treasurer as to a surplus which can be transferred from the Eaton County Delinquent Tax Revolving Fund to the Eaton County General Fund.

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206") authorizes the Board of Commissioners to transfer to the Eaton County General Fund any surplus in the Eaton County Delinquent Tax Revolving Fund (the "DTRF") by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the DTRF, and has determined that \$500,000.00 may be transferred to the General Fund as a "surplus" as of October 1, 2019; to be appropriated within the Fiscal Year 2019/2020 budget; and

WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$500,000.00 exists in the DTRF.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

1. The Eaton County Treasurer is authorized to transfer \$500,000 from DTRF to the General Fund as of September 1, 2019, for the Fiscal Year 2019/2020 budget.

2. Any further transfers of surplus amounts will be specifically approved after recommendation by the Eaton County Treasurer by resolution of the Board of Commissioners.

Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Brehler moved the Approval of #19-5-65 Resolution to Approve 2018/2019 Budget Amendments.

WHEREAS, the Eaton County 2018/2019 Appropriations Act of September 19, 2018 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978,P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2018- 2019 Eaton County Budget:

GENERAL FUND

PHYSICAL PLANT - 101.265

Increase	Building Repairs and Maintenance	\$ 43,222
Increase	Reimbursements and Refunds	\$ 43,222

Increase Building Repairs and Maintenance expense for DHHS Building renovation project with reimbursement from the State of Michigan.

CAPITAL OUTLAY - SHERIFF - CORRECTIONS - 101.901.351

Increase	Capital Equipment	\$ 18,392
Increase	Transfers-In - Commissary	\$ 18,392

Increase Capital Equipment to replace industrial dishwasher.
Seconded by Commissioner Droscha. Carried.

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for \$415,664.54 and to accept the report of previously authorized payments.
Seconded by Commissioner Droscha. Carried.

Commissioner Brehler moved the appointment of Commissioners Lisa Deavers to the Capital Area College Access Network Board 2019-2020. Seconded by Commissioner Haskell. Carried.

Public Comment: None

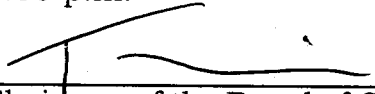
Commissioner Comments: Commissioner Mulder stated the Grand Ledge Music in the Park begins June 9th at 7:00 p.m. Commissioner Pearl-Wright stated Victorian Days in Grand Ledge will be held May 18th and 19th. Commissioner Droscha stated the Crandell Park Waterfest would be held June 8th from 9:00 a.m. to 3: p.m. He also stated that Eaton and Benton Townships will be

partnering with the Eaton County Road commission to install rumble strips at several dangerous intersections in their jurisdictions.

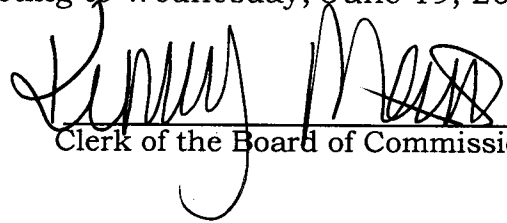
Unfinished Business: None

Old Business: None

Chairman Augustine adjourned the meeting to Wednesday, June 19, 2019 at 7:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners