The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, April 17, 2019.

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

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

Invocation was given by Commissioner Whitacre.

Roll call. Commissioners present; Rob Piercefield, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers. Commissioners absent: None.

Commissioner Brehler requested the following change to the agenda under Ways and Means Committee report: addition of item #7-Resolution to Approve Appraisal Services Contract Renewal.

Chairman Augustine requested the addition of #VIII(A) - Resolution in Support of the Helping Hands Food Pantry, and under New Business: #1-Resolution to Approve Collective Bargaining Agreement With The Capital City Lodge Labor Program, Inc., Dispatch Supervisors; and under New Business #2 – Scheduling of a special Board of Commissioners meeting.

Commissioner Freeman moved the agenda be approved as amended. Seconded by Commissioner Whitaker. Carried.

Commissioner Rogers moved the approval of the minutes of March 20, 2019. Seconded by Commissioner Pearl-Wright. Carried.

Communications: Jackson County Board of Commissioners Resolution #03-19.14 regarding the Michigan Indigent Defense Commission was received and referred to the appropriate committee for discussion.

Chairman Augustine moved the approval of #19-4-35 Resolution Recognizing April 2019 as National Autism Awareness Month.

WHEREAS, on December 18, 2007, the United Nations General Assembly adopted Resolution 62/139 declaring World Autism Awareness Day (WAAD) be celebrated April 2, 2008; and
WHEREAS, the month of April is designated as National Autism Awareness Month to increase public awareness of the need to support individuals with autism and the family members, educators and other professionals who teach and care for individuals with autism, and
WHEREAS, in November, 2015, the Centers for Disease Control and Prevention’s National Health Statistics Report concluded the prevalence of
autism spectrum disorder has risen to one in every 45 children in the United States; and
WHEREAS, Autism Spectrum Disorder (ASD) represents a broad group of
disorders that vary widely from mild to severe, and is characterized by difficulty
with social interaction, communication, severely limited interest and repetitive
behaviors; and
WHEREAS, autism knows no racial, ethnic, family, income, lifestyle, social
boundaries, or educational levels. It can affect any family and any child; and
WHEREAS, Xavier DeGroat has dedicated his life to educating and promoting
community support for those with autism through the creation of the Xavier
DeGroat Autism Foundation; and
WHEREAS, communities have a role, in identifying, assessing, or supporting
individuals with ASD and their families.
NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of
Commissioners does hereby proclaim April 2019 as Autism Awareness Month
and encourages the residents of Eaton County to become educated and
informed of programs, services, and opportunities to support individuals with
autism.
Seconded by Commissioner Pearl-Wright. Carried

Commissioner Piercefield moved the approval of #19-4-36 Resolution in
Support of the Helping Hands Food Pantry.

WHEREAS, the Helping Hands Food Pantry has been serving those in need in
Eaton County for the past 36 years; and
WHEREAS, last year alone the Helping Hands Food Pantry served nearly 6,000
people including, and distributed 565,000 pounds of food (450,000 meals); and
WHEREAS, about 37% of Helping Hands services go to children, 40% to
disabled and 13% to elderly; and
WHEREAS, the organization is embarking on an effort to replace their 100 year-
old building with a new facility in Charlotte; and
WHEREAS, the poverty rate in Charlotte and areas within the 48813 zip code
has the second highest poverty rate in the county; and
WHEREAS, we are blessed to have an organization that cares about the
county’s most vulnerable citizens.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of
Commissioners supports the efforts of this outstanding organization and their
efforts to open its new facility and encourages the citizens of Eaton County to
support them as well.
Seconded by Commissioner Mulder. Carried.

Presentation – Michigan Association of Counties, Stephan Currie, Executive
Director.

Commissioner Rogers moved to accept the Annual Reports of the Planning
Commission, Housing Program and Veterans Services. Seconded by
Commissioner Lautzenheiser. Carried.

Public Comment: Russ Hicks, Eaton Rapids Township, spoke regarding dams in
Eaton County. (Informational pamphlets on file).
Commissioner Freeman moved the approval of #19-4-37 Resolution Declaring National Police Week 2019.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Eaton County Sheriff’s Office; and
WHEREAS, approximately 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 17,500 injuries; and
WHEREAS, since the first recorded death in 1791, almost 22,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including three members of the Eaton County Sheriff’s Office; and
WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and
WHEREAS, names of fallen heroes are added to the National Law Enforcement Officers Memorial each spring; and
WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund’s 31st Annual Candlelight Vigil, on the evening of May 13, 2019; and
WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 12-18, 2019; and
WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners formally designates May 12-18, 2019, as Police Week in Eaton County, to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.
Seconded by Commissioner Haskell. Carried.

Commissioner Freeman moved the approval of #19-4-38 Resolution Declaring National Correctional Officers and Employees Week 2019.

WHEREAS, correctional officers are highly trained professionals dedicated to maintaining secure correctional facilities and ensuring public safety; and
WHEREAS, correctional facilities across the United States, both civilian and military, public and private are run by highly-qualified and experienced men and women with a deep understanding of the challenges and difficulties within the profession; and
WHEREAS, correctional officers and employees are responsible for the custody, care and reform of thousands of offenders every year as well as the maintenance of safe and secure facilities; and
WHEREAS, correctional employees work in very demanding and stressful conditions, face many challenges and put their lives at risk every day; and
WHEREAS, correctional officers and employees are some of the most resourceful, capable, committed, patient and persistent professionals in criminal justice and in our nation; and
WHEREAS, correctional officers and employees serve admirably in many different capacities, including jail administrators, chaplains, nurses, supervisors, managers and directors; and
WHEREAS, correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders; and
WHEREAS, correctional officers and employees provide offenders with direction, hope and a new focus while preparing them for reentry and life outside of corrections; and
WHEREAS, correctional officers and employees rise to meet most any challenge and serve this honorable profession nobly and admirably.
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners formally designates May 5-11, 2019, as National Corrections Officers and Employees Week in Eaton County, to commend these employees for the tremendous job they do and for the exceptional performance of duties under the most difficult of circumstances.
Seconded by Commissioner Bowen. Carried.

Commissioner Freeman moved the approval of #19-4-39 Resolution to Authorize Application for Grant under the Community Corrections Act 1988, P.A. 511.

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, 2019 to September 30, 2020; and
WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 24, 2019 and is recommending, pending that review, the submission of a request for funds for the 2019/2020 fiscal year not to exceed $200,000 for comprehensive plans and services and $15,000 for Drunk Driver Jail Reduction Program.
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.
Seconded by Commissioner Brehler. Carried

Commissioner Freeman moved the approval of #19-4-40 Resolution to Authorize Application for SCAO Veterans Court Grant.

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, 2019 to September 30, 2020 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 $125,000 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.
Seconded by Commissioner Droscha. Carried.

Commissioner Freeman moved the approval of #19-4-41 Resolution to Authorize Application for SCAO Adult Priority Drug Court Grant.

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2019 to September 30, 2020; and
WHEREAS, the Community Corrections Department operates an Adult Priority Drug Court which is grant funded; and
WHEREAS, the grant would provide funding to continue the Adult Priority 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 $125,000 for the period of October 1, 2019 to September 30, 2020; 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.
Seconded by Commissioner Ridge. Carried.

Commissioner Freeman moved the approval of #19-4-42 Resolution to Authorize Application for Byrne Adult Priority Drug Court Grant.

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 Priority Drug Court which is grant funded; and
WHEREAS, the grant would provide funding to continue the Adult Priority 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 $125,000 for the period of October 1, 2019 to September 30, 2020; 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.
Seconded by Commissioner Ridge. Carried.

Commissioner Freeman moved the approval of #19-4-43 Resolution to Authorize Application for SCAO Adult Drug Court OUIL III Grant.

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III 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, 2019 to September 30, 2020; 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 $125,000; 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.
Seconded by Commissioner Haskell. Carried

Commissioner Freeman moved the approval of #19-4-44 Resolution to Authorize Application for Byrne Adult Drug Court OUIL III Grant.

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 $125,000 for the period of October 1, 2019 to September 30, 2020; 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.
Seconded by Commissioner Haskell. Carried.

Commissioner Freeman moved the approval of #19-4-45 Resolution to Authorize Application for Swift and Sure Sanctions Probation Program Grant.

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 $125,000, with no County match for the award period of October 1, 2019 through September 30, 2020.
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.
Seconded by Commissioner Droscha. Carried.

Commissioner Freeman moved the approval of #19-4-46 Resolution to Approve FY 2018 HSGP Region 1 Board Sub-Recipient Agreement.

WHEREAS, Eaton County is a member of Michigan State Police Region 1 for purposes of participation in the Homeland Security Grant Fund distribution; and
WHEREAS, Ingham County has agreed to act as the fiduciary agent for the Region 1 Board for the administration of this grant program; and
WHEREAS, in order to receive its allocation through this grant program the County is required to enter into a sub-recipient agreement with the fiduciary agent (Ingham County); and
WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached sub-recipient agreement.
NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the Sub-recipient Agreement with Ingham County for the FY 2018 Homeland Security Grant Program.
Seconded by Commissioner Whitacre. Carried.

Commissioner Freeman moved the approval of #19-4-47 Resolution to Amend the Sheriff Department User Fee Schedule.

WHEREAS, the Eaton County Board of Commissioners previously approved a User Fee Schedule for the Eaton County Sheriff Department; and
WHEREAS, the Public Safety Committee has reviewed and is recommending the addition of new fees; and
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended Sheriff Department User Fee Schedule effective immediately; and
BE IT FURTHER RESOLVED, that any other User Fee Schedules established by the Sheriff Department are superseded by the attached schedule.
Seconded by Commissioner Droscha. Carried.

Commissioner Haskell moved the approval of #19-4-48 Resolution to Implement Audio Recording Archive for Commission and Committee Meeting Proceedings.

WHEREAS, The Center for Public Integrity has ranked Michigan last among all states in Public Transparency; and
WHEREAS, the residents of Eaton County have expressed a direct desire for a more open and transparent local government; and
WHEREAS, the Eaton County Board of Commissioners believe an open and transparent county government is necessary to keep the residents of Eaton County informed and involved; and
WHEREAS, in the interest of increasing transparency and openness to the public, the Eaton County Board of Commissioners initiated a pilot project to evaluate the audio recording capability of the equipment in the Board of Commissioners' Room to create and make publicly available audio recordings of its proceedings in 2018; and
WHEREAS, the results of the testing were favorable and the Board of Commissioners is now interested in creating the audio archive to be made available on the County website and expanding the availability of audio recordings to include the meetings of its standing committees; and
WHEREAS, in order to accomplish this objective in the most efficient manner the regular meetings for all standing committees will need to be held in the Board of Commissioners' Room.
NOW, THEREFORE BE IT RESOLVED, effective with all meetings previously adopted and published after May 1, 2019, all meetings of the Board of Commissioners and its standing committees will be audio recorded; and
BE, IT FURTHER RESOLVED, that the Controller/Administrator is directed to make available on the County website audio recordings of all meetings within two (2) business days of the meeting; and
BE, IT FURTHER RESOLVED, that the Controller/Administrator is directed to make any necessary changes to previously approved and published meeting schedules, including the change in the location of the meetings of the Public Safety Committee meetings, and post and publish revised schedules in accordance with the Open Meetings Act.
Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Haskell moved the approval of #19-4-49 Resolution to Recognize April 28, 2019 as National Workers’ 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, 2019, as WORKERS MEMORIAL DAY in Eaton County and ask all citizens to recognize and honor all workers killed, injured and disabled on the job, thank them for their service and offer sympathy to their families and loved ones and to respect today’s workers by providing safe workplaces.
Seconded by Commissioner Whitacre. Carried.

Commissioner Haskell moved the approval of #19-4-50 Resolution to Proclaim May 2019 as Foster Care Awareness Month.

WHEREAS, May is National Foster Care Awareness Month and during that time, we reflect on the dedication of foster and kinship caregivers, faith-based and
community organizations, and child welfare professionals who are improving the lives of children and youth in foster care throughout the country. Michigan is deeply indebted to these selfless and compassionate Americans. We also observe this month, with sadness, the plight of innocent children who are in foster care because their lives have been disrupted by neglect or abuse; and WHEREAS, providing a stable, secure, and nurturing home environment is one of the greatest gifts a foster parent or guardian can give a child. This critical investment in their well-being, safety, and sense of belonging brings precious hope to children in need. We acknowledge, with gratitude, the tremendous sacrifices made by our foster families as they open their hearts and lives and provide secure and supportive homes for the hundreds of thousands of infants, children, and youth in foster care; and WHEREAS, we also take this opportunity to acknowledge that there is still much more we can do to prevent the abuse and neglect that forces children into foster care placements. As the number of children placed in foster care continues to increase, driven in part by the opioid crisis and drug abuse, we are dedicated to bringing help and healing to families threatened by addiction so that parents and children can stay together in a safe and stable home environmental; and WHEREAS, we are blessed that our country is filled with generous individuals and families who willingly welcome children in need into their homes so that they can experience loving guardianship and some of the joys of family life. Many of these heroic families provide foster care for children with complex medical and challenging psychological and behavioral needs.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners proclaim May as National Foster Care Awareness Month. We call upon all Michiganders to observe this month, by taking time to help children and youth in foster care, and to recognize the commitment of those who touch their lives, particularly celebrating foster parents and other caregivers.

Seconded by Commissioner Rogers. Carried.

Commissioner Whitacre moved to amend the Eaton County Electrical Code ordinance. Seconded by Commissioner Droscha.


Commissioner Whitacre moved the approval of #19-4-52 Resolution to Approve DCA 4-19-1.

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

WHEREAS, Olivet College initiated a petition to change the Land Development District (zoning) designation for an eight (8) acre parcel located at 9126 Marshall Road, Section 32, Walton Township from Limited Agricultural (LA) to Local Business (C-1); and
WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on April 2, 2019; and
WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and
WHEREAS, the Eaton County Planning Commission has taken action on April 2, 2019 to recommend the approval of the request for change in the Land Development District designation.
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:
APPROVES the request by Olivet College, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change an eight (8) acre parcel of land located at 9126 Marshall Road, Section 32, Walton Township from Limited Agricultural (LA) to Local Business (C-1);
COM C/L MARSHALL RD 509.27 FT W & S 27DEG 22MIN 16SEC W 610.69 FT FROM N 1/4 COR, S 27DEG 22MIN 16SEC W 324.24 FT, W 495.85 FT, N 98.67 FT, W 314.67 FT, N 530.74 FT, E 368.89 FT, S 342.12 FT, E 604 FT TO BEG.
Seconded by Commissioner Rogers. Carried.

Commissioner Whitacre moved the approval of Capital Area Regional Transportation Study Committee Appointment of Terrance Augustine.
Seconded by Commissioner Haskell. Carried.

Commissioner Brehler moved the Approval of Recommendation for the Adoption of the 2019 Equalized Valuations for Eaton County.
Seconded by Commissioner Ridge. Carried. (On file)

Commissioner Brehler moved the Approval of #19-4-51 Resolution to Approve District Court Magistrate.

WHEREAS, The District Court has recommended the appointment of Reid Felsing as the District Court Magistrate; and
WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Reid Felsing as the District Court Magistrate; and
BE IT FURTHER RESOLVED, that at the request of the Court, the salary classification of the position included in the 2018/2019 Budget be revised to Grade 10 of the approved County Classification and Pay Structure, for the Part-Time District Court Attorney Magistrate.
Seconded by Commissioner Whitacre. Carried.

Commissioner Brehler moved the Approval of #19-4-53 Resolution to Approve Windsor Township Law Enforcement Services Contract.
WHEREAS, Windsor Charter Township is interested in entering into a contract with the County and Sheriff to provide for police services within the Township; and
WHEREAS, the proposed intergovernmental agreement (attached) has been developed to provide assigned patrols within the Township; and
WHEREAS, the Ways & Means Committee has reviewed the attached agreement between the County and Windsor Charter Township for said purpose and is recommending its approval.
NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the proposed agreement with Windsor Charter Township; and
BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County.
Seconded by Commissioner Bowen. Carried.

Commissioner Brehler moved the Approval of #19-4-54 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**

**BOARD OF COMMISSIONERS - 101.101**

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<tr>
<th>Increase</th>
<th>Description</th>
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<tr>
<td>Increase</td>
<td>Legal Services</td>
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<td>Increase</td>
<td>Fund Balance Carryover</td>
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<tr>
<td>Increase</td>
<td>Legal Services for on-going bargaining unit contract negotiations.</td>
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**SHERIFF – 101.301**

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<td>Wage and Fringe – Sheriff Delta Patrol – 303</td>
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<td>Wage and Fringe – Secondary Road Patrol – 333</td>
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<td>Increase</td>
<td>Wage and Fringe – Sheriff Jail – 351</td>
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<td>Wage and fringe for wage increases for Sheriff's employees’ contract settlement.</td>
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**SHERIFF – 101.301**

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<tr>
<td>Increase</td>
<td>Wage and Fringe – Sheriff County Patrol – 301</td>
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<td>Revenue – Local Unit Contribution</td>
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<tr>
<td>Increase</td>
<td>Wage and fringe for police services contract with Windsor Township.</td>
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**SPECIAL REVENUE FUND**
CENTRAL DISPATCH – FUND 261

Increase Wage and Fringe $ 24,573
Increase Fund Balance Carryover $ 24,573
Increase wage and fringe for wage increases for Dispatch Non-Supervisory unit contract settlement.

WORK CREW – FUND 266

Increase Wage and Fringe $ 4,415
Increase Fund Balance Carryover $ 4,415
Increase wage and fringe for wage increases for Sheriff’s employees’ unit contract settlement.

JAIL MILLAGE – FUND 281

Increase Wage and Fringe $ 40,280
Increase Fund Balance Carry-Over $ 40,280
Increase wage and fringe for wage increases for Sheriff non-312 eligible employees’ contract settlement.

JAIL MILLAGE – FUND 281

Increase Debt – Principal $145,000
Increase Refunds and Reimbursements $ 58,000
Increase Fund Balance Carry-Over $ 87,000
Increase debt principal debt payment from refund of returned video visitation equipment for jail security project.
Seconded by Commissioner Bowen. Carried.

Commissioner Brehler moved the approval of a Historical Commission Appointment:

  Michael Frezell to the remainder of a three-year term expiring December 31, 2019.
Seconded by Commissioner Whitacre. Carried.

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for $472,748.08 and to accept the report of previously authorized payments.
Seconded by Commissioner Droscha. Carried.

Commissioner Brehler moved Resolution #19-4-55 to Approve Appraisal Services Contract Renewal.

WHEREAS, the Equalization Department has utilized an independent contractor to provide appraisal services to assist in completing the required annual appraisal of property within the County during the equalization process; and WHEREAS, the Department wishes to continue to utilize these services and is requesting authorization to enter into a renewal agreement with Accurate; and WHEREAS, the Ways and Means Committee has reviewed and is recommending the approval of the appraisal services contract renewal (attached) for a one year period commencing April 21, 2019; and WHEREAS, the proposed contract is for the maximum not-to-exceed amount of $20,625.
NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the contract for appraisal services with Accurate; and
BE IT FURTHER RESOLVED, the Equalization Director is authorized to execute the contract renewal agreement on behalf of the County.
Seconded by Commissioner Freeman. Carried.

Public Comment: Russ Hicks spoke regarding PFAs contamination in Jackson County.

Commissioner Comments: Commissioner Freeman stated the 2nd Saturday in May is the Stamp Out Hunger Food Drive Day drive which is sponsored by the National Association of Letter Carriers.

Commissioner Lautzenheiser spoke in support of the Helping Hands Food Pantry in Eaton County.

Commissioner Rogers spoke in support of the Hearts and Hands Food Pantry, which covers the greater Eaton Rapids area.

Commissioner Mulder thanked Commissioner Heather Wood for her service to Eaton County and wished her well in her future endeavors.

Commissioner Droscha state that the Crandell Park Water Fest will be held on June 8th.

Commissioner Pearl-Wright spoke regarding Older Michigamians Day and events to be held in Lansing on May 15th. This annual rally is presented by Michigan Area Agencies on Aging and Aging Network Partners and takes place on the Lawn of the Capitol Building in Lansing.

Commissioner Piercefield state the Vermontville Maple Syrup Festival will be held on April 26-28th.

Unfinished Business: None

Old Business: None

New Business: Commissioner Freeman moved the Resolution #19-4-57 to Approve Collective Bargaining Agreement With The Capital City Lodge Labor Program, Inc., Dispatch Supervisors.

WHEREAS, the Board of Commissioners participated in mediation on March 8, 2019 with the Capitol City Labor Program, Inc., (“the Union”), which represents the Dispatch Supervisors Unit; and
WHEREAS, the mediator recommended the proposed settlement (attached) to the parties; and
WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Capitol City Labor Program, Inc., Dispatch Supervisors for the period through September 30, 2020; and
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents.
Seconded by Commissioner Lautzenheiser. Carried.

Chairman Augustine called a Special Meeting of the Board of Commissioners Wednesday April 24th at 7 p.m. to fill the vacancy in Commissioner District 14 due to the April 12th resignation of Commissioner Wood. Controller Fuentes will work with the County Clerk to arrange the posting and publication of the meeting.

Chairman Augustine adjourned the meeting to Wednesday, April 24, 2019 at 7:00 p.m.

[Signature]
Chairman of the Board of Commissioners

[Signature]
Clerk of the Board of Commissioners
The Eaton County Board of Commissioners met in special session at the County Facilities, in the City of Charlotte, Wednesday, April 24, 2019.

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

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

Commissioner Lautzenheiser gave the invocation.


Commissioner Whitacre moved the agenda as presented. Seconded by Commissioner Haskell. Carried.

Public Comment. None.

Commissioner Haskell moved the appointment of Lisa Deavers to fill the unexpired term for Commissioner District 14. Seconded by Commissioner Piercefield. Motion carried.

Chief Deputy Clerk Morris administered the oath of office.

Chairman Augustine stated Commissioner Deavers will assume the committee assignments vacated by Heather Wood.

Chairman Augustine adjourned the meeting to Wednesday, May 15, 2019 at 7:00 p.m.
EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION FOR
GAIL WILSON
DEPUTY CLERK – DISTRICT COURT

MAY 15, 2019

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

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. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

May 15, 2019

RESOLUTION TO RECOGNIZE THE TRI-COUNTY AGING CONSORTIUM’S 45TH ANNIVERSARY

Introduced by the Health & Human Services Committee

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

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. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2019

RESOLUTION TO AUTHORIZE
BUREAU OF JUSTICE ASSISTANCE GRANT APPLICATION

Introduced by the Public Safety Committee

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

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. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

May 15, 2019

RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING FOR EMERGENCY ALERTING TO THE PUBLIC – INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS)

Introduced by the Public Safety Committee

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

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

Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

This resolution applies to reporting unit(s) # of the participating municipality listed below.

WHEREAS, Eaton County ("Employer") is a participating municipality with the Municipal Employees' Retirement System of Michigan ("MERS") and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS;

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s);

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS' contracts relating to the adoption, amendment and termination of MERS' products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body;

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein,

Therefore, the Governing Body resolves:

The holders of the following job position(s) are hereby Authorized Officials that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer's participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals:

1. Controller/Administrator

Optional additional job positions:

2. Deputy Controller/Administrator

3. 

This Resolution may be revoked in writing or amended by the Governing Body at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Governing Body agrees that MERS may rely upon this Resolution as conferring signing authority upon the holders of the above job position(s) to bind Employer with respect to MERS.


Authorized signature: 

Name: Terrance Augustine

Title: Chairman Board of Commissioners

Witness signature: Diana Bosworth

Witness name: Diana Bosworth

Witness title: County Clerk/Register of Deeds
EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO JOHN EARL DRAIN DRAINAGE DISTRICT BONDS
RESOLUTION # 19-5-63

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on May 15, 2019, at 7:00 p.m., local time.

PRESENT: Commissioners Piercefield, Mulder, Haskell, Pearl-Wright, Whitacre, Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Mott, Deavers, Rogers, Augustine.

ABSENT: Commissioners Freeman

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

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.

YEAS: Commissioners Piercefield, Mulder, Haskell, Pearl-Wright, Whitacre, Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Mott, Deavers, Rogers, Augustine.

NAYS: Commissioners Freeman

ABSTAIN: Commissioners 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 May 15, 2019, 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

Date: May 15, 2019
COUNTY OF EATON

Resolution No. 2019-5-64

A regular meeting of the Board of Commissioners of the County of Eaton, Michigan (the "County"), was held in Charlotte, Michigan, on May 15, 2019. The following Commissioners were

PRESENT: Piercefield, Mulder, Haskell, Pearl-Wright, Whitacre, Brehler, Droscha

Bowen, Ridge, Lautezheiser, Mott, Deavers, Rogers, Augustine

ABSENT: Freeman

The preambles and resolution set forth below were offered by Commissioner Brehler and were seconded by Commissioner Pearl-Wright.

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.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:
AYES: Piercefield, Mulder, Haskell, Pearl-Wright, Whitacre, Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Mott, Deavers, Rogers, Augustine.

NAYS: None

ABSTAIN: None

The foregoing Resolution was hereby declared adopted.

STATE OF MICHIGAN
COUNTY OF EATON

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Eaton County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on the 15 day of May, 2019 and that notice of such meeting was given as required by law.

[SEAL]

Resolution Eaton Transfer from DTRF to GF

Chairman, Terrance Augustine

Dated: May 15, 2019
EATON COUNTY BOARD OF COMMISSIONERS

MAY 15, 2019

RESOLUTION TO APPROVE 2018/2019 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

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

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

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

GENERAL FUND

<table>
<thead>
<tr>
<th>PHYSICAL PLANT – 101.265</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Building Repairs and Maintenance</td>
<td>$ 43,222</td>
</tr>
<tr>
<td>Increase Reimbursements and Refunds</td>
<td>$ 43,222</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>CAPITAL OUTLAY – SHERIFF - CORRECTIONS – 101.901.351</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Capital Equipment</td>
<td>$ 18,392</td>
</tr>
<tr>
<td>Increase Transfers-In - Commissary</td>
<td>$ 18,392</td>
</tr>
</tbody>
</table>

Increase Capital Equipment to replace industrial dishwasher. Carried.