

EATON COUNTY BOARD OF COMMISSIONERS
AUGUST 16, 2023

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 16, 2023 including the availability of virtual participation by the public.

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

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

Commissioner Mulder gave the invocation.

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

Commissioner Rogers requested to move the Public Works and Planning Report - Item #2-Resolution to Approve 2-23-2024 Eaton County Parks Community Grants to Ways and Means Committee Report – Item #4.

Commissioner Toomey moved the agenda to be approved as amended. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the July 19, 2023 minutes. Seconded by Commissioner Haskell. Carried unanimously.

Communications: Letter received from Livingston County Board of Commissioners regarding DEI - Diversity, Equity and Inclusion.

Commissioner Lautzenheiser moved the approval of #23-8-88 Resolution of Appreciation for Tammie Brand Sheriff's Office.

WHEREAS, Tammie Brand will be retiring from Eaton County on August 18, 2023; and

WHEREAS, Tammie worked in the Sheriff's Office from January 22, 2007 and is retiring with 16 years of service; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Tammie provided to Eaton County; 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 16th day of the month of August in the year 2023.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #23-8-89 Resolution of Appreciation for Rhonda Burl Public Defender's Office.

WHEREAS, Rhonda Burl will retire from Eaton County on August 21, 2023; and WHEREAS, Rhonda worked in the Prosecuting Attorney's Economic Crimes Unit and subsequently the Public Defender's Office from October 18, 2010 and is retiring with 12 years of service; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Rhonda provided to Eaton County; 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 16th day of the month of August in the year 2023.

Seconded by Commissioner Droscha. Carried unanimously.

Public Comment: 911 Director Kelly Cunningham thanked the Commissioners for approving the purchase of the Central Dispatch support dog, Hutch. Sheriff Department Lieutenant Scott Brooks reported that the Federal grant had been approved for funding to ensure classroom Trauma Kits and training are available to all K-12 classrooms in our school districts across Eaton County.

Commissioner Droscha moved the approval of the Public Safety Committee Appointment.

Community Corrections Advisory Board Appointment.

Calley Green – Workforce Investment Board Representative (Peckham, Inc.)

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Droscha moved the approval of #23-8-90 Resolution to Approve Application for Edward Byrne Memorial Justice Grant Program Fiscal Year 2024 Local Formula Allocation.

WHEREAS, the US Department of Justice has offered a federal grant to enforce state and local laws and/or to improve the function of the criminal justice system, and WHEREAS, the grant would provide funding for overtime for enforcement and education, with no match by Eaton County.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Controller's Office to submit a grant application in an amount not to exceed \$14,553, with no county match required; 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 Chairman of the Board of Commissioners be authorized to sign any necessary documents.

Seconded by Commissioner Toomey. Carried unanimously.

Commissioner Droscha moved the approval of #23-8-91 Resolution to Approve Jail Telephone System Service Agreement.

WHEREAS, Eaton County previously entered into a contract for jail telephone services within the Eaton County Jail, which expires September 30, 2023; and WHEREAS, the Sheriff Department has evaluated Smart Communications; and WHEREAS, the Public Safety Committee reviewed and recommended the agreement with Smart Communications on August 3, 2023; and WHEREAS, the Schedule of Services Agreement provides an annual Technology Grant in the amount of fifty thousand dollars (\$50,000) to be paid within (30) days of Provider's system going live and within (30) days of the system live anniversary date each year; and WHEREAS, the grant allocation expenditure plans, as provided by the Sheriff, will be reviewed annually by the Board of Commissioners; and NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Commissioners approves a five (5) year contract extension for jail inmate telephone services at the Eaton County Jail with Smart Communications and authorizes the Chairperson of the Board of Commissioners to sign the Master Agreement and Schedule of Services Agreement.

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Droscha moved the approval of #23-8-92 Resolution to Approve Emergency Operations Plan Renewal.

WHEREAS, the safety and well-being of the residents and visitors of Eaton County are paramount importance to county government; WHEREAS, Eaton County recognizes the need for a comprehensive and effective Emergency Operations Plan (EOP) to ensure a coordinated and efficient response to emergencies and disasters that may impact the county; WHEREAS, Eaton County has developed and drafted an updated EOP in consultation with relevant departments, agencies, and stakeholders, which outlines the strategies, responsibilities, and guidelines for responding to various types of emergencies and disasters; WHEREAS, Eaton County has conducted thorough reviews, assessments, and revisions to ensure the EOP aligns with current best practices, federal and state guidelines, and lessons learned from past incidents; WHEREAS, Eaton County has coordinated and collaborated with neighboring jurisdictions, state agencies, non-governmental organizations, and other partners to foster a unified and integrated approach to emergency preparedness and response; NOW, THEREFORE BE IT RESOLVED; that Eaton County hereby approves and adopts the Eaton County Emergency Operations Plan as an official plan; and FURTHER RESOLVED that Eaton County expresses its gratitude to all individuals, departments, agencies, organizations, and partners involved in the development, review, and improvement of the EOP.

BE IT FURTHER RESOLVED that Eaton County encourages all individuals, businesses, and community organizations to familiarize themselves with the EOP and to actively participate in preparedness efforts, training activities, and public education initiatives to enhance community readiness and resilience. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Rogers moved the approval of the #23-8-93 Resolution to Approve 2023-2024 Solid Waste Alternatives Grant (Swag) Program Recommendations.

WHEREAS, the Eaton County Department of Resource Recovery has implemented a Solid Waste Alternatives Grant Program for the municipal and non-profit recycling programs throughout Eaton County; and
 WHEREAS, a number of grant applications were submitted to Eaton County Department of Resource Recovery for review and recommendation; and
 WHEREAS, Eaton County Department of Resource Recovery prepared recommendations for the allocation of available grant funds; and
 WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on August 9, 2023; and
 NOW, THEREFORE BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2023 through September 30, 2024; and

Grant Applicant	2022-2023 Grant Allocation	2023-2024 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, & the City of Olivet</i>	\$17,500.45	\$27,634.76	\$17,500.00
<i>Charlotte Area Recycling Authority</i>	\$28,500.00	\$45,000.00	\$28,500.00
<i>Delta Township Recycling Center</i>	\$27,600.00	\$33,839.00	\$27,500.00
<i>City of Grand Ledge Recycling</i>	\$21,500.00	\$45,000.00	\$21,500.00
<i>Sunfield Recycling Center *County Operation</i>	\$22,000.00	0.00	\$22,000.00
TOTAL	\$117,100.45	\$151,473.76	\$117,000.00

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign the necessary grant agreements; and
 BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and
 BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of \$2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee for final approval.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Rogers moved the approval of #23-8-94 Resolution to Approve DCA-8-23-2.

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, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include regulations and conditions for Wind Energy Systems. Changes are proposed to the following: Article 7 Land Development Districts, add Wind Energy Systems as a use in Sections 7.3.3 & 7.3.4 (Limited Agricultural) and Section 7.6.4 (Industrial); Article 14 Specific Provisions and Requirements, amend Section 14.5 Community Service Facility and add Section 14.41 Wind Energy System (WES).; and WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on August 1, 2023; and

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

WHEREAS, the Eaton County Planning Commission has taken action on August 1, 2023 to recommend the adoption of the ordinance amendments for reasons stated at the meeting.

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 Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include regulations and conditions for Wind Energy Systems. Changes are proposed to the following: Article 7 Land Development Districts, add Wind Energy Systems as a use in Sections 7.3.3 & 7.3.4 (Limited Agricultural) and Section 7.6.4 (Industrial); Article 14 Specific Provisions and Requirements, amend Section 14.5 Community Service Facility and add Section 14.41 Wind Energy System (WES).

Seconded by Commissioner Mulder. Carried unanimously.

Commissioner Mulder moved the approval of #23-8-95 Resolution Pledging Full Faith and Credit to Lemon 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 Lemon Drain Maintenance and Improvement Project (the "Project"), which is being undertaken

by the Lemon 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 \$1,860,000 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 \$1,860,000. 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 #23-8-96 2023 MERS Annual Meeting Delegate Resolution Commissioner Pearl-Wright as Officer Delegate, and Kellie Ward as Employee Delegate. Seconded by Commissioner Haskell. Carried unanimously. (On file)

Commissioner Mulder moved the approval of #23-8-97 Resolution to Approve Windsor Township Police Services Agreement.

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 Public Safety Committee and Ways and Means Committee have reviewed the attached agreement between the County and Windsor Charter Township for said purpose.

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 Toomey. Carried unanimously.

Commissioner Rogers moved the approval of #23-8-98 Resolution to Approve 2023-2024 Eaton County Parks Community Grants.

WHEREAS, the Eaton County Parks and Recreation Millage was passed by voters on November 8, 2022; and

WHEREAS, a portion of these funds have been set aside for the development of a competitive grant for communities within Eaton County; and

WHEREAS, fifteen grant applications (from eleven communities) were submitted to the Eaton County Parks Department for review by the Grant Program Scoring Committee, and

WHEREAS, the Grant Program Scoring Committee recommends the allocation of available grant funds for eight applications; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant awards at its regular meeting held on August 9, 2023; and

WHEREAS, the Public Works and Planning Committee recommended to Ways and Means the program allocation be increased from \$400,000 to \$600,358; and

WHEREAS, the Ways and Means Committee reviewed the recommended grant awards and allocation increase at its regular meeting held on August 11, 2023; and

NOW, THEREFORE BE IT RESOLVED, that the following grant awards be approved for the period of October 1, 2023 through September 30, 2024 and a budget amendment in the amount of \$200,358 be approved to increase the grant allocation amount; and

Grant Applicant	Grant Request	Recommended Grant Funds
<i>City of Grand Ledge</i>	\$212,694	\$212,694
<i>Delta Township</i>	\$150,750	\$150,750
<i>Hamlin Township</i>	\$87,157	\$87,157
<i>City of Potterville</i>	\$65,557	\$65,557
<i>City of Eaton Rapids</i>	\$39,200	\$39,200
<i>Village of Vermontville</i>	\$35,000	\$35,000
<i>City of Charlotte</i>	\$5,000	\$5,000
<i>City of Olivet</i>	\$5,000	\$5,000
TOTAL	\$600,358	\$600,358

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign the necessary grant agreements; and
 BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget. Carried unanimously.
 Seconded by Commission Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-8-99 Resolution to Approve FY 2022/23 Budget Amendments.

WHEREAS, the Eaton County 2022/2023 Appropriations Act of September 21, 2022 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and
 WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.
 NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2022/2023 Eaton County Budget:

GENERAL FUND

	<u>CONTROLLER'S OFFICE – 172.00</u>	
Increase	Contractual Services	\$25,000
Decrease	Wage and Fringes	\$25,000

To increase budget for a communications firm contract.

VETERANS – 689.00

Increase	Burial	\$6,000
Decrease	Contingency	\$6,000

To increase budget for burial benefits for veterans.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of the recommendation to re-appoint Fran Fuller as a member of the Jury Board to the six (6) year term commencing August 17, 2023 through August 16, 2029.
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$12,529,749.08 and to accept the report of previously authorized payments.
Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-8-100 Resolution to Approve Youth Facility Design Build Contract Amendment.

WHEREAS, the Eaton County Youth Facility Expansion Design Build Contract was approved on February 15, 2023 with the use of Raise the Age Grant funding from the Michigan Department of Health and Human Services in an amount not to exceed \$690,000 for the development and design; and

WHEREAS, Granger Construction has completed the development and design for the construction of the Youth Facility Expansion Project and has bid the construction project through their RFP process as authorized in the initial design build AIA approved contract; and

WHEREAS, a Design-Build Amendment has been reviewed by Cohl, Stoker & Toskey, P.C.; and

WHEREAS, the Ways and Means Committee reviewed and is recommending the approval of the amendment to the design contract with Granger Construction for an amount not to exceed \$10,100,000 for the expansion to the Youth Facility as indicated in the Design Build Estimate as follows:

Development and Design Build	\$ 690,000
Construction Costs	\$9,273,077
Project Soft Cost including Contingency	<u>\$ 826,923</u>

Total Cost not to exceed \$10,100,000 in Raise the Age grant funding; and
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves to amend the contract with Granger Construction for an amount not to exceed \$10,100,000; and,

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners or his designee is authorized to sign the contract amendment.

Seconded by Commissioner Augustine. Discussion held. Carried unanimously.

Administrators Report. Controller Sobie stated that Logan Bailey has been hired as the new Communications Director and will begin employment on August 28th.

Public Comment: None

Commissioner Comments: Commissioner Barnes stated the Sunfield Farmers Picnic will begin on August 18th. Commissioner Mulder read a tribute to Mona Ellard and her many community service contributions in Eaton County. Commissioner Hanson spoke in remembrance of Ms. Ellard. Commissioner Toomey spoke regarding National Farmers Week, and CAPCAN event at the State Capital. Commissioner Mudry spoke regarding the Capital Area Regional Airport Authority. Commissioner Haskell spoke regarding the Tri-County Planning Commission. Commissioner Pearl-Wright spoke regarding the 2nd Annual Regional Housing Partnership Summit.

There was no Unfinished Business, Old Business.


New Business: Treasurer Robinson spoke regarding the recommendation to retain Attorney Vander Laan to defend the County's interest in the new class action suit.

Commissioner Augustine moved the approval to retain Attorney Vander Laan. Seconded by Commissioner Droscha. Discussion held. Carried unanimously

Chairman Mott adjourned the meeting to Tuesday, September 12, 2023 at 7:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
TAMMIE BRAND
SHERIFF'S OFFICE**

AUGUST 16, 2023

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

WHEREAS, Tammie Brand will be retiring from Eaton County on August 18, 2023; and

WHEREAS, Tammie worked in the Sheriff's Office from January 22, 2007 and is retiring with 16 years of service; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Tammie provided to Eaton County; 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 16th day of the month of August in the year 2023. Carried unanimously.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
TAMMIE BRAND
SHERIFF'S OFFICE**

AUGUST 16, 2023

WHEREAS, Tammie Brand will be retiring from Eaton County on August 18, 2023; and

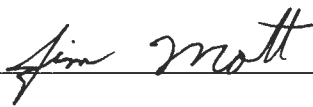
WHEREAS, Tammie worked in the Sheriff's Office from January 22, 2007 and is retiring with 16 years of service; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Tammie provided to Eaton County; 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 16th day of the month of August in the year 2023.



Jim Mott
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
RHONDA BURL
PUBLIC DEFENDER'S OFFICE**

AUGUST 16, 2023

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

WHEREAS, Rhonda Burl will retire from Eaton County on August 21, 2023; and

WHEREAS, Rhonda worked in the Prosecuting Attorney's Economic Crimes Unit and subsequently the Public Defender's Office from October 18, 2010 and is retiring with 12 years of service; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Rhonda provided to Eaton County; 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 16th day of the month of August in the year 2023. Carried unanimously.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
RHONDA BURL
PUBLIC DEFENDER'S OFFICE**

AUGUST 16, 2023

WHEREAS, Rhonda Burl will retire from Eaton County on August 21, 2023; and

WHEREAS, Rhonda worked in the Prosecuting Attorney's Economic Crimes Unit and subsequently the Public Defender's Office from October 18, 2010 and is retiring with 12 years of service; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Rhonda provided to Eaton County; 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 16th day of the month of August in the year 2023.



Jim Mott
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2023

**RESOLUTION TO APPROVE APPLICATION FOR
EDWARD BYRNE MEMORIAL JUSTICE GRANT PROGRAM
FISCAL YEAR 2024 LOCAL FORMULA ALLOCATION**

Introduced by the Public Safety Committee

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

WHEREAS, the US Department of Justice has offered a federal grant to enforce state and local laws and/or to improve the function of the criminal justice system, and

WHEREAS, the grant would provide funding for overtime for enforcement and education, with no match by Eaton County.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Controller's Office to submit a grant application in an amount not to exceed \$14,553, with no county match required; 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 Chairman of the Board of Commissioners be authorized to sign any necessary documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE JAIL TELEPHONE SYSTEM SERVICE
AGREEMENT**

AUGUST 16, 2023

Introduced by the Public Safety Committee

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

WHEREAS, Eaton County previously entered into a contract for jail telephone services within the Eaton County Jail, which expires September 30, 2023; and

WHEREAS, the Sheriff Department has evaluated Smart Communications; and

WHEREAS, the Public Safety Committee reviewed and recommended the agreement with Smart Communications on August 3, 2023; and

WHEREAS, the Schedule of Services Agreement provides an annual Technology Grant in the amount of fifty thousand dollars (\$50,000) to be paid within (30) days of Provider's system going live and within (30) days of the system live anniversary date each year; and

WHEREAS, the grant allocation expenditure plans, as provided by the Sheriff, will be reviewed annually by the Board of Commissioners; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Commissioners approves a five (5) year contract extension for jail inmate telephone services at the Eaton County Jail with Smart Communications and authorizes the Chairperson of the Board of Commissioners to sign the Master Agreement and Schedule of Services Agreement. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO ADOPT THE EATON COUNTY EMERGENCY OPERATIONS PLAN
(EOP)

AUGUST 16, 2023

Introduced by the Public Safety Committee

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

WHEREAS, the safety and well-being of the residents and visitors of Eaton County are paramount importance to county government;

WHEREAS, Eaton County recognizes the need for a comprehensive and effective Emergency Operations Plan (EOP) to ensure a coordinated and efficient response to emergencies and disasters that may impact the county;

WHEREAS, Eaton County has developed and drafted an updated EOP in consultation with relevant departments, agencies, and stakeholders, which outlines the strategies, responsibilities, and guidelines for responding to various types of emergencies and disasters;

WHEREAS, Eaton County has conducted thorough reviews, assessments, and revisions to ensure the EOP aligns with current best practices, federal and state guidelines, and lessons learned from past incidents;

WHEREAS, Eaton County has coordinated and collaborated with neighboring jurisdictions, state agencies, non-governmental organizations, and other partners to foster a unified and integrated approach to emergency preparedness and response;

NOW, THEREFORE BE IT RESOLVED; that Eaton County hereby approves and adopts the Eaton County Emergency Operations Plan as an official plan; and

FURTHER RESOLVED that Eaton County expresses its gratitude to all individuals, departments, agencies, organizations, and partners involved in the development, review, and improvement of the EOP.

BE IT FURTHER RESOLVED that Eaton County encourages all individuals, businesses, and community organizations to familiarize themselves with the EOP and to actively participate in preparedness efforts, training activities, and public education initiatives to enhance community readiness and resilience. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2023

RESOLUTION TO APPROVE 2023-2024 SOLID WASTE ALTERNATIVES GRANT (SWAG) PROGRAM RECOMMENDATIONS

Introduced by the Public Works & Planning Committee

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

WHEREAS, the Eaton County Department of Resource Recovery has implemented a Solid Waste Alternatives Grant Program for the municipal and non-profit recycling programs throughout Eaton County; and

WHEREAS, a number of grant applications were submitted to Eaton County Department of Resource Recovery for review and recommendation; and

WHEREAS, Eaton County Department of Resource Recovery prepared recommendations for the allocation of available grant funds; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on August 9, 2023; and

NOW, THEREFORE BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2023 through September 30, 2024; and

Grant Applicant	2022-2023 Grant Allocation	2023-2024 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, & the City of Olivet</i>	\$17,500.45	\$27,634.76	\$17,500.00
<i>Charlotte Area Recycling Authority</i>	\$28,500.00	\$45,000.00	\$28,500.00
<i>Delta Township Recycling Center</i>	\$27,600.00	\$33,839.00	\$27,500.00
<i>City of Grand Ledge Recycling</i>	\$21,500.00	\$45,000.00	\$21,500.00
<i>Sunfield Recycling Center *County Operation</i>	\$22,000.00	0.00	\$22,000.00
TOTAL	\$117,100.45	\$151,473.76	\$117,000.00

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

BE IT FURTHER RESOLVED, that the Controller’s Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of \$2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee for final approval. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

August 16, 2023

RESOLUTION TO APPROVE DCA-8-23-2

Introduced by the Public Works and Planning Committee

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, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include regulations and conditions for Wind Energy Systems. Changes are proposed to the following: Article 7 Land Development Districts, add Wind Energy Systems as a use in Sections 7.3.3 & 7.3.4 (Limited Agricultural) and Section 7.6.4 (Industrial); Article 14 Specific Provisions and Requirements, amend Section 14.5 Community Service Facility and add Section 14.41 Wind Energy System (WES).; and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **August 1, 2023**; and

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

WHEREAS, the Eaton County Planning Commission has taken action on **August 1, 2023** to recommend the adoption of the ordinance amendments for reasons stated at the meeting.

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 Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include regulations and conditions for Wind Energy Systems. Changes are proposed to the following: Article 7 Land Development Districts, add Wind Energy Systems as a use in Sections 7.3.3 & 7.3.4 (Limited Agricultural) and Section 7.6.4 (Industrial); Article 14 Specific Provisions and Requirements, amend Section 14.5 Community Service Facility and add Section 14.41 Wind Energy System (WES).

At the regular meeting of the Eaton County Board of Commissioners on August 16, 2023 the Resolution regarding the approval of said request was adopted.

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

Those voting Nay: None

Abstention: None


Absent: Commissioner Trevor Youngquist and Joseph Brehler.

Motion carried.



Jim Mott, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of August 16, 2023 of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-8-23-2

District Change Amendment DCA-8-23-2 to amend the Land Development Code (Zoning Ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include regulations and conditions for Wind Energy Systems. Changes are proposed to the following: Article 7 Land Development Districts, add Wind Energy Systems as a use in Sections 7.3.3 & 7.3.4 (Limited Agricultural) and Section 7.6.4 (Industrial); Article 14 Specific Provisions and Requirements, amend Section 14.5 Community Service Facility and add Section 14.41 Wind Energy System (WES).

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **August 1, 2023**; and

WHEREAS, the Eaton County Planning Commission has taken action on **August 1, 2023** to recommend approval of the text amendment:


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

Yeas	<u>13</u>
Nays	<u>0</u>
Abstaining	<u>0</u>
Absent	<u>2</u>


I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **August 16, 2023** and now on record in the office of the Clerk of said County.

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

18th day of August, 2023



Jim Mott, Chairman
Eaton County Board of Commissioners



Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO LEMON DRAIN DRAINAGE DISTRICT BONDS
RESOLUTION # 23-8-95

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on August 18, 2023, at 7:00 p.m., local time.

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

ABSENT: Commissioners Trevor Younquist and Joseph Brehler

The following resolution was offered by Commissioner Mulder and supported by Commissioner: Toomey:

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 Lemon Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Lemon 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 \$1,860,000 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 \$1,860,000. 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 Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Mudry, Droscha, Toomey, Hansen, Lautzenheiser, Holmes, Rogers and Mott.

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 August 16, 2023, 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: August 18, 2023



Municipal Employees' Retirement System of Michigan
 1134 Municipal Way • Lansing, MI 48917
 800.767.6377
 www.mersofmich.com

2023 Officer and Employee Delegate Certification Form

MERS Annual Business Meeting | September 2023

Please print clearly • Scan and attach this file when you register online • Retain a copy for your records

IMPORTANT: If you are not electing/appointing delegates to vote during the MERS Annual Business Meeting, please **DO NOT** submit this form. A **delegate** is **NOT** confirmed to have voting rights until this form has been uploaded with their online registration.

The voting delegate representative must be a MERS member, defined as an **active employee on payroll** who is enrolled in either a MERS Defined Benefit Plan, Defined Contribution Plan or Hybrid Plan.

1. Officer (and alternate) delegate information

The officer delegate (or alternate) shall be a MERS member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Officer Delegate name
Jeanne Pearl-Wright

Officer Alternate name
Ben Dawson

Officer delegate and alternate listed above were appointed to serve during the 2023 MERS Annual Business Meeting by official action of the governing body (or chief judge for a participating court) on _____, 2023.

2. Employee (and alternate) delegate information

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate name
Kellie Ward

Employee Alternate name

Employee delegate and alternate listed above were elected to serve during the 2023 MERS Annual Business Meeting by secret ballot election conducted by an authorized officer on July 14, 2023.

3. Certification

NOTE: Certification should be signed by a member of the governing body or chief administrative officer, or the chief judge for a participating court. **An electronic signature is permissible.**

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for the employee delegate and alternate are true and correct.

Employer/municipality name*		Municipality number*	Email address	
Eaton County		2302	csobie@eatoncounty.org	
Employer address	Employer city	Employer state	Employer zip code	
1045 Independence Blvd	Charlotte	MI	48813	
Printed name	Title of authorized authority*			
Connie Sobie	Controller/Administrator			
Authorized signature*			Date	
			August 16, 2023	

* Required field



1. You may complete it electronically (an electronic authorized signature is permissible), then save it and upload it when registering your delegate(s) – OR –
2. You may print it off and complete it, then scan and upload it to your computer for uploading when you register your delegate(s).

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2023

**RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT FOR
POLICE SERVICES – WINDSOR CHARTER TOWNSHIP**

Introduced by the Ways and Means Committee

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

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 Public Safety Committee and Ways and Means Committee have reviewed the attached agreement between the County and Windsor Charter Township for said purpose;.

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. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2023

RESOLUTION TO APPROVE 2023-2024 EATON COUNTY PARKS COMMUNITY GRANT PROGRAM RECOMMENDATIONS

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Parks and Recreation Millage was passed by voters on November 8, 2022; and

WHEREAS, a portion of these funds have been set aside for the development of a competitive grant for communities within Eaton County; and

WHEREAS, fifteen grant applications (from eleven communities) were submitted to the Eaton County Parks Department for review by the Grant Program Scoring Committee, and

WHEREAS, the Grant Program Scoring Committee recommends the allocation of available grant funds for eight applications; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant awards at its regular meeting held on August 9, 2023; and

WHEREAS, the Public Works and Planning Committee recommended to Ways and Means the program allocation be increased from \$400,000 to \$600,358; and

WHEREAS, the Ways and Means Committee reviewed the recommended grant awards and allocation increase at its regular meeting held on August 11, 2023; and

NOW, THEREFORE BE IT RESOLVED, that the following grant awards be approved for the period of October 1, 2023 through September 30, 2024 and a budget amendment in the amount of \$200,358 be approved to increase the grant allocation amount; and

Grant Applicant	Grant Request	Recommended Grant Funds
<i>City of Grand Ledge</i>	\$212,694	\$212,694
<i>Delta Township</i>	\$150,750	\$150,750
<i>Hamlin Township</i>	\$87,157	\$87,157
<i>City of Potterville</i>	\$65,557	\$65,557
<i>City of Eaton Rapids</i>	\$39,200	\$39,200
<i>Village of Vermontville</i>	\$35,000	\$35,000
<i>City of Charlotte</i>	\$5,000	\$5,000
<i>City of Olivet</i>	\$5,000	\$5,000
TOTAL	\$600,358	\$600,358

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

BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS
AUGUST 16, 2023**

RESOLUTION TO APPROVE 2022/2023 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2022/2023 Appropriations Act of September 21, 2022 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

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

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2022/2023 Eaton County Budget:

GENERAL FUND

CONTROLLER'S OFFICE – 172.00

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

To increase budget for a communications firm contract.

VETERANS – 689.00

Increase	Burial	\$ 6,000
Decrease	Contingency	\$ 6,000

To increase budget for burial benefits for veterans. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2023

**RESOLUTION TO APPROVE YOUTH FACILITY DESIGN BUILD CONTRACT
AMENDMENT**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Youth Facility Expansion Design Build Contract was approved on February 15, 2023 with the use of Raise the Age Grant funding from the Michigan Department of Health and Human Services in an amount not to exceed \$690,000 for the development and design; and

WHEREAS, Granger Construction has completed the development and design for the construction of the Youth Facility Expansion Project and has bid the construction project through their RFP process as authorized in the initial design build AIA approved contract; and

WHEREAS, a Design-Build Amendment has been reviewed by Cohl, Stoker & Toskey, P.C.; and

WHEREAS, the Ways and Means Committee reviewed and is recommending the approval of the amendment to the design contract with Granger Construction for an amount not to exceed \$10,100,000 for the expansion to the Youth Facility as indicated in the Design Build Estimate as follows:

Development and Design Build	\$ 690,000
Construction Costs	\$9,273,077
Project Soft Cost including Contingency	<u>\$ 826,923</u>

Total Cost not to exceed \$10,100,000 in Raise the Age grant funding; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves to amend the contract with Granger Construction for an amount not to exceed \$10,100,000; and,

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners or his designee is authorized to sign the contract amendment. Carried unanimously.