The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 21, 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 Droscha.


Commissioner Lautzenheiser moved the agenda be approved as presented. Seconded by Commissioner Freeman. Carried.

Commissioner Rogers moved the approval of the minutes of July 17, 2019. Seconded by Commissioner Haskell. Carried.

Chairman Augustine opened the Public Hearing: Community Development Block Grant Revolving Loan at 7:02 p.m. and asked for public comment.

Claudine Williams, Director of the Community Development and Housing Department, gave a final report on the completion of the DB-PPP, L.C.C. CDBG grant for 112 S. Cochran Ave, Charlotte. She explained a close out public hearing is a requirement of the Michigan Economic Development Corporation (MEDC) to afford citizens an opportunity to submit comments and receive a final report on the project. Ms. Williams also introduced the County’s Regional Fund Manager Representative Vernard Roberson, from Northern Initiatives.

Public Comment: None

Chairman Augustine closed the Public Hearing at 7:04 p.m.

Communications: Letter from Department of Health and Human Services thanking the Board for their resolution urging the removal of Section 928 in Public Act 207 of 2018.

Retirements:
Commissioner Droscha moved the approval of #19-8-87 Resolution of Appreciation for Karen Silcox County Clerk Senior Court Clerk.
WHEREAS, Karen Silcox retires from Eaton County on August 30, 2019 after 31 years of service; and
WHEREAS, Karen worked for the County Clerk – Circuit Court Clerk’s Office from July 1, 1988 until her retirement; and
WHEREAS, Karen 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 Karen’s years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Karen for her years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and
BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of August in the year 2019.
Seconded by Commissioner Lautzenheiser. Carried.

Public Comment: None

Commissioner Pearal-Wright moved the approval of #19-8-88 Resolution to Express Opposition to the Termination of State Contract with the Lakeshore Regional Entity.

WHEREAS, on June 28, 2019, the Michigan Department of Health and Human Services (MDHHS) notified the Lakeshore Regional Entity (LRE), its member Community Mental Health organizations, and the general public regarding its intent to terminate the specialty Prepaid Inpatient Health Plan contract with the LRE effective September 30, 2019.
WHEREAS, this proposal, by the MDHHS, causes a great deal of unnecessary chaos and conflict for the over 250,000 Medicaid recipients within the 7 counties in Lakeshore Regional Entity.
WHEREAS, this proposal eliminates local public governance of the public behavioral health system, one of the foundations of Michigan’s nationally recognized behavioral health system for the past 50 years, and replaces it with a state-appointed advisory group.
WHEREAS, this proposal does not get to the root cause of the fiscal distress of Lakeshore Regional Entity, nor of the other Prepaid Inpatient Health Plans (PIHPs) facing such distress – inadequate funding over a sustained period.
Without adequate funding, as required by the Michigan Mental Health Code and Michigan’s Medicaid Plan, the Lakeshore system and others who have been underfunded – regardless of the greater involvement of the state in the operation of the local public system, will be unable to pay providers and provide behavioral healthcare services to persons entitled to such services.
WHEREAS, a better plan could be achieved sooner, simpler and more directly without eliminating the local public control of the public behavioral healthcare system in this region. This plan would include MDHHS joining Lakeshore and Beacon in a three-way contract co-managing the benefit in the region.
WHEREAS, a three-way contract maintains the momentum already achieved by the Lakeshore/Beacon partnership; maintains the local public governance of the public behavioral health system; and prevents the unnecessary chaos that the MDHHS proposal would create.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners requests that MDHHS does not terminate its contract with the Lakeshore Regional Entity, thereby ensuring respect for the law and the rich history of Michigan’s mental health system, which is clear in its intent to maintain a publicly governed mental health system.

BE IT FURTHER RESOLVED, that copies of this resolution will be provided to Governor Gretchen Whitmer, Senator Thomas Barrett, Representative Angela Witwer, Representative Sarah Lightner, Michigan Department of Health and Human Services Director Robert Gordon, Behavioral Health and Developmental Disabilities Administration Deputy Director Dr. George Mellos, the Michigan Association of Counties and the Community Mental Health Association of Michigan.
Seconded by Commissioner Whitacre. Carried.

Commissioner Pearl-Wright moved the approval of #19-8-89 Resolution to Request Waiver of Health and Rehabilitation Services Medicaid Audit Takeback.

WHEREAS, Eaton County Health and Rehabilitation Services (ECHRS) has received citations and fines from the Department of Licensing and Regulatory Affairs Licensing Division related to failure to provide frequent and adequate monitoring for residents with specific behaviors (i.e. repeat falls and improper touching of others) and medical conditions; and
WHEREAS, long-term care regulations require ECHRS provide all necessary services to its residents; and
WHEREAS, to comply with these regulations and in response to these prior citations ECHRS created the Safety Sitter Program; and
WHEREAS, this program provides one-to-one oversight for residents that have been assessed and identified as needing close monitoring because of their medical conditions and behaviors; and
WHEREAS, the need for additional oversight and care for this specific vulnerable population is essential in order to prevent falls, elopements, abuse of other residents, hospital readmissions, and reduce healthcare spending overall; and
WHEREAS, The Department of Health and Human Services contends that since one safety sitter is assigned to one resident at a time it would be considered Private Duty staff which Medicaid does not pay for and has removed the safety sitter labor costs from the Medicaid Cost report (FY 13,14,15,16), as it would be considered an unallowable cost; and
WHEREAS, ECHRS received reimbursement for these expenses and would have to repay $191,548 to the Department.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners requests the Department of Health and Human Services to change its administrative interpretation of the regulations to allow for the
reimbursement of its Safety Sitter Program for it to adequately meet its long-term care requirements; and
BE IT FURTHER RESOLVED, that reimbursement of the costs determined to be ineligible for FY 13,14,15,16 be waived; and
BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Thomas Barrett, Representative Angela Witwer, Representative Sarah Lightner, Michigan Department of Health and Human Services Director Robert Gordon, Michigan Department of Licensing and Regulatory Affairs Director Orelene Hawks, the Michigan Association of Counties and the Michigan Association of County Medical Care Facilities.
Seconded by Commissioner Haskell. Discussion held.

Commissioner Droscha moved amend the resolution to state that a copy of this resolution shall be sent to the other 82 counties. Seconded by Commissioner Haskell. Motion Carried.

Motion to approve the resolution as amended carried.

Commissioner Freeman moved the approval of #19-8-90 Resolution to Approve Agreement for County Physician Services at the Eaton County Jail.

WHEREAS, the Jail Accreditation Organization requires that the jail have a written agreement for the provision of necessary medical services for the jail inmates in place; and
WHEREAS, the language for such annual Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and
WHEREAS, such Agreement provides for a $4,200.00 annual retainer, reimbursement for services rendered at an hourly rate of $150 and requires the County to provide medical malpractice insurance.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2019 through July 31, 2020 for the provision of necessary inmate medical services at the Eaton County Jail; and
BE IT FURTHER RESOLVED, that the Chairperson be authorized to sign the Agreement.
Seconded by Commissioner Bowen. Carried.

Commissioner Freeman moved the approval of #19-8-91 Resolution to Approve County Emergency Operation Plan.
Seconded by Commissioner Droscha. Carried. (on file)

Commissioner Haskell moved the approval of #19-8-92 Resolution to Approve 2019-2020 Solid Waste Alternatives Grant 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 14, 2019.
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, 2019 through September 30, 2020.

<table>
<thead>
<tr>
<th>Grant Applicant</th>
<th>2018-2019 Grant Allocation</th>
<th>2019-2020 Grant Request</th>
<th>Recommended Grant Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of Bellevue, Bellevue Township, Walton Township, &amp; the City of Olivet</td>
<td>$17,020.00</td>
<td>$21,399.08</td>
<td>$17,020.00</td>
</tr>
<tr>
<td>Charlotte Area Recycling Authority</td>
<td>$25,000.00</td>
<td>$45,000.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Delta Township Recycling Center</td>
<td>$28,534.00</td>
<td>$35,658.00</td>
<td>$29,534.00</td>
</tr>
<tr>
<td>City of Eaton Rapids Recycling</td>
<td>$17,500.00</td>
<td>$27,000.00</td>
<td>$19,000.00</td>
</tr>
<tr>
<td>City of Grand Ledge Recycling</td>
<td>$17,500.00</td>
<td>$37,367.00</td>
<td>$23,241.45</td>
</tr>
<tr>
<td>Village of Mulliken</td>
<td>$5,000.00</td>
<td>$10,000.00</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>City of Potterville</td>
<td>$12,000.00</td>
<td>$51,456.99</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Sunfield Township</td>
<td>$5,000.00</td>
<td>0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$115,000.00</td>
<td>$212,303.64</td>
<td>$134,295.45</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Chairman 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 Pearl-Wright. Carried.

Commissioner Whitacre moved the approval of #19-8-93 Resolution to Approve a Michigan Department of Environment, Great Lakes and Energy Scrap Tire Recycling Grant Application.
WHEREAS, the Resource Recovery Department has been established for the
development and administration of the County Solid Waste Management Plan
under Act 641; and
WHEREAS, key components of the Resource Recovery Department include
increasing the amount of materials recycled; and
WHEREAS, the Michigan Department of Environment, Great Lakes and Energy
Scrap Tire Recycling Grant is designed to provide assistance in the removal of
residential tires; and
WHEREAS, the Resource Recovery Department offers two Scrap Tire collection
events annually; and
WHEREAS, the Michigan Department of Environment, Great Lakes and Energy
has encouraged regional applications and Eaton County has been approached
by Clinton County, Barry County, and Ingham County to submit one grant for
all four communities; and
WHEREAS, Eaton County will serve as the applicant and fiduciary for the
grant; and
NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the
application of the Scrap Tire grant; and
BE IT FURTHER RESOLVED, that acceptance of the grant award is contingent
upon the approval of Memorandums of Understanding between the County and
other individual participating entities providing for said participating entities to
reimburse the County for any non-grant costs associated with collection events
held within their jurisdiction; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of
Commissioners, or his designee, is authorized to sign any necessary grant
documents; and
BE IT FURTHER RESOLVED, that the Controller is authorized to make budgets
amendments to the adopted budget, in the event the grant is authorized.
Seconded by Commissioner Rogers. Carried.

Commissioner Whitacre moved the approval of #19-8-94 Resolution to Approve
the Lansing Regional Brownfields Coalition Memorandum of Agreement.

WHEREAS, Eaton County approved Resolution 18-12-110 supporting the
Lansing Regional Brownfields Coalition and U.S Environmental Protection
Agency (EPA) assessment grant application; and
WHEREAS, the Coalition members were made aware of the approval of the
grant by the EPA on June 5, 2019; and
WHEREAS, the Coalition members have developed the attached Memorandum
of Agreement to define the roles and responsibilities of the participating
entities; and
WHEREAS, the Public Works and Planning Committee has reviewed the
proposed Memorandum of Agreement and is recommending its approval.
NOW, THEREFORE BE IT RESOLVED, that Eaton County approves the
Lansing Regional Brownfields Coalition Memorandum of Agreement; and
BE FURTHER RESOLVED, that the Chairman of the Board of Commissioners
is authorized to execute said agreement on behalf of Eaton County.
Seconded by Commissioner Rogers. Carried.

Commissioner Brehler moved the approval of 2019 MERS Meeting Delegate Certification naming Commissioner Pearl-Wright as Officer Delegate and Controller Fuentes as Officer Alternate. Christopher Anderson was named Employee Delegate. Seconded by Commissioner Freeman. Carried. (on file)

Commissioner Brehler moved the approval of #19-8-95 Resolution Pledging Full Faith and Credit to Windsor Drain Drainage District Bonds
WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Windsor Drain Maintenance and Improvement Project (the “Project”), which is being undertaken by the Windsor 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 $998,000 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 $998,000. 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.

Commissioner Brehler moved the Approval of Eaton County Land Bank
Appointments.

Robert Robinson through expiration of term, December 31, 2020
Lisa Deavers through expiration of term, December 31, 2020
Rebecca Dolman through December 31, 2022
Andrea Cascarilla through December 31, 2022
Bryan Myrkle through December 31, 2023

Seconded by Commissioner Whitacre. Carried.

Commissioner Brehler moved the Approval of #19-8-96 2018/19 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
NOW, THEREFORE BE IT RESOLVED, that the following budget amendments
be approved and added to the 2018-2019 Eaton County Budget:
SPECIAL REVENUE FUND

911 SURCHARGE – 260.901

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Capital Expenditures</td>
<td>$302,724</td>
</tr>
<tr>
<td>Increase Fund Balance Carryover</td>
<td>$302,724</td>
</tr>
</tbody>
</table>

To increase capital outlay for project changes as recommended by the Public Safety Committee.
Seconded by Commissioner Freeman. Carried.

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for $326,256.93 and to accept the report of previously authorized payments.
Seconded by Commissioner Droscha. Carried.

Commissioner Brehler stated that the Public Hearing for Truth in Budgeting meeting will be held September 10, 2019 at 7:00 p.m.

Public Comment: None

Commissioner Comments: Commissioner Mulder stated that raffle tickets were available to benefit the Jaycee Park Performance Shell, sponsored by the Grand Ledge Rotary and the City of Grand Ledge.

Commissioner Freeman stated that a MSHDA grant had been received by the Capital Area United Way to provide funds for home repairs in Eaton County.

Commissioner Freeman reported that he attended a Back-to-School event at the Baptist Church which was sponsored by Eaton Clothing and Furniture Center that provided backpacks and shoes to many area children, held in conjunction with a local human service agency resource fair that provided information to those in attendance.

Commissioner Lautzenheiser updated the Board regarding the revolving loan recipient and the business closure.

Commissioner Augustine stated that an Eaton County Farmer Forum will be held on September 5, 2019 at the Charlotte Area Senior Center.

New Business: None

Unfinished Business: None

Old Business: None

Chairman Augustine adjourned the meeting to Tuesday, September 10th 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
KAREN SILCOX
COUNTY CLERK
SENIOR COURT CLERK

AUGUST 21, 2019

Introduced by Commissioner Terrance Augustine

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

WHEREAS, Karen Silcox retires from Eaton County on August 30, 2019 after 31 years of service; and

WHEREAS, Karen worked for the County Clerk – Circuit Court Clerk’s Office from July 1, 1988 until her retirement; and

WHEREAS, Karen 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 Karen’s years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of August in the year 2019.

________________________________________  _________________________________________
Terrance Augustine                        Diana Bosworth
Chairman of the Board of Commissioners     Clerk of the Board of Commissioners
EATON COUNTY BOARD OF COMMISSIONERS

August 21, 2019

RESOLUTION TO EXPRESS OPPOSITION TO THE TERMINATION OF STATE CONTRACT WITH THE LAKESHORE REGIONAL ENTITY

Introduced by the Health & Human Services Committee

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

WHEREAS, on June 28, 2019, the Michigan Department of Health and Human Services (MDHHS) notified the Lakeshore Regional Entity (LRE), its member Community Mental Health organizations, and the general public regarding its intent to terminate the specialty Prepaid Inpatient Health Plan contract with the LRE effective September 30, 2019.

WHEREAS, this proposal, by the MDHHS, causes a great deal of unnecessary chaos and conflict for the over 250,000 Medicaid recipients within the 7 counties in Lakeshore Regional Entity.

WHEREAS, this proposal eliminates local public governance of the public behavioral health system, one of the foundations of Michigan’s nationally recognized behavioral health system for the past 50 years, and replaces it with a state-appointed advisory group.

WHEREAS, this proposal does not get to the root cause of the fiscal distress of Lakeshore Regional Entity, nor of the other Prepaid Inpatient Health Plans (PIHPs) facing such distress – inadequate funding over a sustained period. Without adequate funding, as required by the Michigan Mental Health Code and Michigan’s Medicaid Plan, the Lakeshore system and others who have been underfunded – regardless of the greater involvement of the state in the operation of the local public system, will be unable to pay providers and provide behavioral healthcare services to persons entitled to such services.

WHEREAS, a better plan could be achieved sooner, simpler and more directly without eliminating the local public control of the public behavioral healthcare system in this region. This plan would include MDHHS joining Lakeshore and Beacon in a three-way contract co-managing the benefit in the region.

WHEREAS, a three-way contract maintains the momentum already achieved by the Lakeshore/Beacon partnership; maintains the local public governance of the public behavioral health system; and prevents the unnecessary chaos that the MDHHS proposal would create.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners requests that MDHHS does not terminate its contract with the Lakeshore Regional Entity,
thereby ensuring respect for the law and the rich history of Michigan’s mental health system, which is clear in its intent to maintain a publicly governed mental health system.

BE IT FURTHER RESOLVED, that copies of this resolution will be provided to Governor Gretchen Whitmer, Senator Thomas Barrett, Representative Angela Witwer, Representative Sarah Lightner, Michigan Department of Health and Human Services Director Robert Gordon, Behavioral Health and Developmental Disabilities Administration Deputy Director Dr. George Mellos, the Michigan Association of Counties and the Community Mental Health Association of Michigan. Carried.
RESOLUTION TO EXPRESS OPPOSITION TO THE TERMINATION OF STATE CONTRACT WITH THE LAKESHORE REGIONAL ENTITY

Introduced by the Health & Human Services Committee

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

WHEREAS, on June 28, 2019, the Michigan Department of Health and Human Services (MDHHS) notified the Lakeshore Regional Entity (LRE), its member Community Mental Health organizations, and the general public regarding its intent to terminate the specialty Prepaid Inpatient Health Plan contract with the LRE effective September 30, 2019.

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thereby ensuring respect for the law and the rich history of Michigan's mental health system, which is clear in its intent to maintain a publicly governed mental health system.

BE IT FURTHER RESOLVED, that copies of this resolution will be provided to Governor Gretchen Whitmer, Senator Thomas Barrett, Representative Angela Witwer, Representative Sarah Lightner, Michigan Department of Health and Human Services Director Robert Gordon, Behavioral Health and Developmental Disabilities Administration Deputy Director Dr. George Mellos, the Michigan Association of Counties and the Community Mental Health Association of Michigan. Carried.
RESOLUTION TO REQUEST WAIVER OF HEALTH AND REHABILITATION SERVICES MEDICAID AUDIT TAKEBACK

AUGUST 21, 2019

Introduced by the Health and Human Services Committee

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

WHEREAS, Eaton County Health and Rehabilitation Services (ECHRS) has received citations and fines from the Department of Licensing and Regulatory Affairs Licensing Division related to failure to provide frequent and adequate monitoring for residents with specific behaviors (i.e. repeat falls and improper touching of others) and medical conditions; and

WHEREAS, long-term care regulations require ECHRS provide all necessary services to its residents; and

WHEREAS, to comply with these regulations and in response to these prior citations ECHRS created the Safety Sitter Program; and

WHEREAS, this program provides one-to-one oversight for residents that have been assessed and identified as needing close monitoring because of their medical conditions and behaviors; and

WHEREAS, the need for additional oversight and care for this specific vulnerable population is essential in order to prevent falls, elopements, abuse of other residents, hospital readmissions, and reduce healthcare spending overall; and

WHEREAS, The Department of Health and Human Services contends that since one safety sitter is assigned to one resident at a time it would be considered Private Duty staff which Medicaid does not pay for and has removed the safety sitter labor costs from the Medicaid Cost report (FY 13,14,15,16), as it would be considered an unallowable cost; and

WHEREAS, ECHRS received reimbursement for these expenses and would have to repay $191,548 to the Department.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners requests the Department of Health and Human Services to change its administrative interpretation of the regulations to allow for the reimbursement of its Safety Sitter Program for it to adequately meet its long-term care requirements; and
BE IT FURTHER RESOLVED, that reimbursement of the costs determined to be ineligible for FY 13, 14, 15, 16 be waived; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Thomas Barrett, Representative Angela Witwer, Representative Sarah Lightner, Michigan Department of Health and Human Services Director Robert Gordon, Michigan Department of Licensing and Regulatory Affairs Director Orlene Hawks, the Michigan Association of Counties, the Michigan Association of County Medical Care Facilities and the other 82 Michigan counties. Carried.
RESOLUTION TO APPROVE AGREEMENT FOR COUNTY PHYSICIAN SERVICES AT THE EATON COUNTY JAIL

Introduced by the Public Safety Committee

Commissioner Freeman moved the approval of the following resolution. Seconded by Commissioner Bowen.

WHEREAS, the Jail Accreditation Organization requires that the jail have a written agreement for the provision of necessary medical services for the jail inmates in place; and

WHEREAS, the language for such annual Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and

WHEREAS, such Agreement provides for a $4,200.00 annual retainer, reimbursement for services rendered at an hourly rate of $150 and requires the County to provide medical malpractice insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2019 through July 31, 2020 for the provision of necessary inmate medical services at the Eaton County Jail; and

BE IT FURTHER RESOLVED, that the Chairperson be authorized to sign the Agreement. Carried.
Commissioner Freeman moved the approval of the following resolution. Seconded by Commissioner Droscha.

This Emergency Operations Plan addresses Eaton County's planned response to extraordinary emergency situations associated with all hazards to include natural disasters, technological disasters and acts of terrorism. It is the principal guide for mitigating emergencies and disasters; ensuring the protection of health, safety, and property of the public and aiding in recovery operations for the agencies and jurisdictions that lie within. It is intended to facilitate multiple-agency and multiple-jurisdictional coordination, particularly among local, state, and federal agencies in emergency management, and establish a framework for an effective system of comprehensive emergency management.

This plan was developed using generally accepted emergency management principles and practices. Incorporated are planning elements derived from Federal Emergency Management Agency (FEMA) and Michigan State Police Emergency Management and Homeland Security Division (MSP EMHSD) planning documents. Modifications to this plan may be made under the direction of the Emergency Services Coordinator of Eaton County. Adoption will occur following the established maintenance schedule; however, the plan may be modified in the interim without prior approval and formal adoption. This plan is a statement of policy regarding emergency management and assigned tasks and responsibilities to county, city, & village officials, department heads and various agencies and organizations specifying their roles during, before and after an emergency or disaster situation. It is developed pursuant to Public Act 390 of 1976 as amended, conforms to the National Incident Management System (NIMS) and all applicable Homeland Security Presidential Directives. Carried.

This plan supersedes all previous plans.

Eaton County Board of Commissioners
Board Chair

Eaton County Emergency Management

Date
EATON COUNTY BOARD OF COMMISSIONERS  
AUGUST 21, 2019  
RESOLUTION TO APPROVE  
2019-2020 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS  
Introduced by the Public Works and Planning Committee

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

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 14, 2019.

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, 2019 through September 30, 2020.

<table>
<thead>
<tr>
<th>Grant Applicant</th>
<th>2018-2019 Grant Allocation</th>
<th>2019-2020 Grant Request</th>
<th>Recommended Grant Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of Bellevue, Bellevue Township, Walton Township, &amp; the City of Olivet</td>
<td>$17,020.00</td>
<td>$21,399.08</td>
<td>$17,020.00</td>
</tr>
<tr>
<td>Charlotte Area Recycling Authority</td>
<td>$25,000.00</td>
<td>$45,000.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Delta Township Recycling Center</td>
<td>$28,534.00</td>
<td>$35,658.00</td>
<td>$29,534.00</td>
</tr>
<tr>
<td>City of Eaton Rapids Recycling</td>
<td>$17,500.00</td>
<td>$27,000.00</td>
<td>$19,000.00</td>
</tr>
<tr>
<td>City of Grand Ledge Recycling</td>
<td>$17,500.00</td>
<td>$37,367.00</td>
<td>$23,241.45</td>
</tr>
<tr>
<td>Village of Mulliken</td>
<td>$5,000.00</td>
<td>$10,000.00</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>City of Potterville</td>
<td>$12,000.00</td>
<td>$51,456.99</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Sunfield Township</td>
<td>$5,000.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$115,000.00</strong></td>
<td><strong>$212,303.64</strong></td>
<td><strong>$134,295.45</strong></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Chairman 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.
EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2019

RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY SCRAP TIRE RECYCLING GRANT APPLICATION

Introduced by the Public Works and Planning Committee

Commissioner Whitacre moved for the approval the following resolution. Seconded by Commissioner Rogers.

WHEREAS, the Resource Recovery Department has been established for the development and administration of the County Solid Waste Management Plan under Act 641; and

WHEREAS, key components of the Resource Recovery Department include increasing the amount of materials recycled; and

WHEREAS, the Michigan Department of Environment, Great Lakes and Energy Scrap Tire Recycling Grant is designed to provide assistance in the removal of residential tires; and

WHEREAS, the Resource Recovery Department offers two Scrap Tire collection events annually; and

WHEREAS, the Michigan Department of Environment, Great Lakes and Energy has encouraged regional applications and Eaton County has been approached by Clinton County, Barry County, and Ingham County to submit one grant for all four communities; and

WHEREAS, Eaton County will serve as the applicant and fiduciary for the grant; and

NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the application of the Scrap Tire grant; and

BE IT FURTHER RESOLVED, that acceptance of the grant award is contingent upon the approval of Memorandums of Understanding between the County and other individual participating entities providing for said participating entities to reimburse the County for any non-grant costs associated with collection events held within their jurisdiction; and

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

BE IT FURTHER RESOLVED, that the Controller is authorized to make budgets amendments to the adopted budget, in the event the grant is authorized. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

August 21, 2019

RESOLUTION TO APPROVE THE LANSING REGIONAL BROWNFIELDS COALITION MEMORANDUM OF AGREEMENT

Introduced by the Public Works and Planning Committee

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

WHEREAS, Eaton County approved Resolution 18-12-110 supporting the Lansing Regional Brownfields Coalition and U.S Environmental Protection Agency (EPA) assessment grant application; and

WHEREAS, the Coalition members were made aware of the approval of the grant by the EPA on June 5, 2019; and

WHEREAS, the Coalition members have developed the attached Memorandum of Agreement to define the roles and responsibilities of the participating entities; and

WHEREAS, the Public Works and Planning Committee has reviewed the proposed Memorandum of Agreement and is recommending its approval.

NOW, THEREFORE BE IT RESOLVED, that Eaton County approves the Lansing Regional Brownfields Coalition Memorandum of Agreement; and

BE FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County. Carried.
EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT TO WINDSOR DRAIN DRAINAGE DISTRICT BONDS
RESOLUTION #19-8-95

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on August 21, 2019, at 7:00p.m., local time.

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

ABSENT: None

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

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Windsor Drain Maintenance and Improvement Project (the “Project”), which is being undertaken by the Windsor 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 $998,000 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 $998,000. 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, Augustine, Haskell, Pearl-Wright, Whitacre, Freeman, Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Mott, Deavers and Rogers.

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 21, 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.

Date: __________, 2019

Diana Bosworth, Clerk
County of Eaton
EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2019

RESOLUTION TO APPROVE 2018/2019 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

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:

SPECIAL REVENUE FUND

<table>
<thead>
<tr>
<th>911 SURCHARGE – 260.901</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Capital Expenditures $302,724</td>
</tr>
<tr>
<td>Increase Fund Balance Carryover $302,724</td>
</tr>
</tbody>
</table>

To increase capital outlay for project changes as recommended by the Public Safety Committee. Carried.