

EATON COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 21, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, September 21, 2022 including the availability of virtual participation by the public.

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

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

Reverend Ruby Saunders of Celebration Church gave the invocation.

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

Commissioners absent: None

Commissioner Lautzenheiser moved the approval of the agenda as presented. Seconded by Commissioner Reynnet. Carried unanimously.

Commissioner Rogers moved the approval of the August 17, 2022 meeting minutes. Seconded by Commissioner Reynnet. Carried unanimously.

Chairman Whittum moved the approval of #22-9-90 Resolution of Appreciation for Pamela Gieseman Building and Grounds.

WHEREAS, Pamela Gieseman retired from Eaton County on September 16, 2022 after 10 years of service; and

WHEREAS, Pamela worked in the Building and Grounds Department from December 12, 2011; until her retirement; and

WHEREAS, Pamela 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 Pamela's years of public service.

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of September in the year 2022.

Seconded by Commissioner Haskell. Carried unanimously.

Chief Judge Cunningham spoke in appreciation and recognition of Tom McBeath for his dedicated service as J. Sauter Veterans Treatment Court Mentor Coordinator.

Chairman Whittum moved the approval of #22-9-91 Resolution of Appreciation for CW5 Tom McBeath J. Sauter Veterans Treatment Court Mentor Coordinator.

WHEREAS, Tom McBeath was no longer able to carry out the duties of the J. Sauter Veterans Court Mentor Coordinator on September 6, 2022; and  
WHEREAS, Tom served in the United States Army for over thirty years, achieving the rank of Chief Warrant Officer 5;  
WHEREAS, Tom worked with the J. Sauter Veterans Treatment Court since its inception in 2013, serving as the Veteran Mentor Coordinator since 2015; and  
WHEREAS, Tom has provided dedicated and honorable service to our country, our Veteran participants, and his fellow Veteran mentors; and  
WHEREAS, The Eaton County Board of Commissioners seeks to recognize and express appreciation for Tom's years of service both in the United States Army and with the J. Sauter Veterans Treatment Court.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Tom McBeath for his years of exceptional service to the J. Sauter Veterans Treatment Court, the residents of Eaton County, and the citizens of United States, and expresses its best wishes to him in the next chapter of his 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 September in the year 2022.

Seconded by Commissioner Augustine. Carried unanimously.

Communications: Resolution from Muskegon County Board of Commissioners (on file). Thank you letter to the Board of Commissioners from Eaton Community Palliative Care for their financial gift in memory of Daryl Baker.

Public Comment: Joe Chin spoke to address rumors of the closure of Sparrow Eaton Area Emergency Services.

Commissioner Barnes moved the approval of the following Public Safety Committee Appointments.

Community Corrections Advisory Board

Alicia Wesolek – Community Mental Health (mental health)  
Brenda Rayle – Reality Counseling Services (substance abuse treatment)  
Colette Scrimger – Barry-Eaton District Health Department (public health)

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved the approval of #22-9-92 Resolution to Adopt the FY 2022-23 Eaton County Budget and Winter Tax Rates.

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, indicates that the Legislative body shall adopt a balanced budget for all funds by passing an Appropriations Act; and

WHEREAS, this resolution shall be known as the Fiscal Year 2023 General Appropriation Act; and

WHEREAS, that pursuant to State law, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on September 3, 2022 and September 11, 2022, and a public hearing on the proposed budget was held on September 13, 2022; and

WHEREAS, the Eaton County voters authorized millages of 0.6993 of a mill for Jail Operation, 0.9490 of a mill for 911, 0.2497 of a mill for EATRAN, 0.3496 of a mill for Juvenile Operations and 0.1248 of a mill for the Medical Care Facility and 1.4985 for Road Repair and Rehabilitation; and

WHEREAS, the Board of Commissioners will authorize, in June 2023, a general property tax levy on all real and personal property within the County upon the current tax roll for County general operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby adopts the Fiscal Year 2023 General Appropriations Act; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 0.6993 of a mill for Jail Operation, 0.9490 of a mill for 911, 0.3496 of a mill for Juvenile Operations and 0.1248 of a mill for the Medical Care Facility and 1.4985 for Road Repair and Rehabilitation; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 0.2497 of a mill for EATRAN; and

BE IT FURTHER RESOLVED, that the 2022/2023 Eaton County General Fund (#101) budget of \$45,400,572 be adopted by activity; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$27,311,669 and Debt Service \$6,299,503) be adopted by activity, for a total 2022/2023 budget of \$79,011,744; and

BE IT FURTHER RESOLVED, that any amendment to increase a salary and/or a Capital Outlay activity in excess of \$2,500.00 shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be approved by the Board of Commissioners except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Controller be authorized to make such other budget amendments as necessary with the exception of those specified in this resolution.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in this resolution shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the Approved Position List; and

BE IT FURTHER RESOLVED, that as vacancies occur during the budget year, they shall not be refilled, except by specific Ways and Means Committee authorization; and

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving those budgeted revenues; and

BE IT FURTHER RESOLVED, that in the event that some outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List; and  
BE IT FURTHER RESOLVED, that it is understood that revenues and expenditures may vary from those which are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2022/2023 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the Approved Position Allocation List at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved position and the number of employees stated in the Position Allocation List.

BE IT FURTHER RESOLVED, that the salaries of the County's Elected Officials are established according to the Elected Official Salary Schedule contained in this resolution.

BE IT FURTHER RESOLVED, that the activity appropriations which represent the estimated costs of operating the Courts in 2022/2023 are contingent upon reimbursements to Eaton County by the State of Michigan in accordance with MCL 600.151(b). County appropriations to the Courts, in accordance with P.A. 374 and 375 of 1996, are made contingent upon conformance to all county policies and procedures regarding court personnel and the expenditure of funds; and

BE IT FURTHER RESOLVED, that all County Elected Officials and County Department Heads shall abide by all applicable policies set by the Board of Commissioners including but not limited to budgets, purchasing, travel, and per diems; as well as the Eaton County Personnel Policies, and that budgeted funds for these purposes are appropriated contingent upon compliance with all County policies.

BE IT FURTHER RESOLVED, that the Eaton County Personnel Policy shall apply to all employees and elected officials who are not covered under a collective bargaining agreement or who function under a policy manual, which has been jointly approved by the County Board of Commissioners and an Elected Official who has co-employer status.

BE IT FURTHER RESOLVED, that the County Controller shall be authorized to make year-end transfers of up to \$20,000 between activities or funds or with such amounts that may be available in the Contingency of the General Fund, as may be necessary to ensure that departments do not end the 2022/2023 fiscal year in a deficit condition. Any such transfer will be reported to the Ways and Means Committee at their next regularly scheduled meeting.

Seconded by Commissioner Mott. Roll call vote: Commissioners Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Whitacre, Mudry, Brehler, Droscha, Reynnet, Ridge, Lautzenheiser, Mott, Rogers and Whittum. Motion carried unanimously.

Commissioner Mulder moved the approval of #21-9-93 Resolution Pledging Full Faith and Credit to Cooper. Frost and Reynolds 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 Cooper, Frost and Reynolds Consolidated Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Cooper, Frost and Reynolds Consolidated 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 \$4,190,000 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 \$4,190,000. 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 Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #22-9-94 Resolution to Approve 2021/2022 Budget Amendments.

WHEREAS, the Eaton County 2021/2022 Appropriations Act of September 15, 2021 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

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

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2021/2022 Eaton County Budget:

SPECIAL REVENUE FUND

AMERICAN RESCUE PLAN.

Increase	Federal Revenue	\$ 640,000
Increase	Transfer to Health Insurance Fund	\$ 515,000
Increase	Transfer to Workers Compensation Fund	\$ 125,000

To recognize \$140,000 of revenue previous allocated for employee protection and safety for COVID-19 health insurance costs and recognize and allocate \$500,000 additional revenue for additional COVID-19 health insurance costs (\$375,000) and workers compensation benefits paid for COVID-19 claims (\$125,000).

INTERNAL SERVICE FUNDS

Increase	Health Insurance Fund – 670	\$ 515,000
Increase	Retiree Health Insurance Fund – 676	\$ 300,000
Increase	Workers Compensation Fund – 677	\$ 125,000
Decrease	Unemployment Fund – 678	\$ 100,000
Decrease	Dental Insurance Fund - 680	\$ 200,000
Increase	Transfer from American Rescue Plan	\$ 640,000

To allocate transfer from American Rescue Plan for the costs associated with employee protection and safety related to COVID-19 and to rebalance the Unemployment and Dental Fund surplus reserve to the Retiree Health Fund for increased claims.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Droscha moved the approval of #22-9-95 Resolution to Amend Westside Residential Alternative to Prison (WRAP) Agreement with the Michigan Department of Corrections.

WHEREAS, that the Board of Commissioners approved the Westside Residential Alternative to Prison (WRAP) agreement (17-12-105) with the Michigan Department of Corrections; and

WHEREAS, the Department of Corrections has proposed a renewal agreement to extend the terms through September 30, 2023 (attached).

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the agreement; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$390,840.89 and to accept the report of previously authorized payments. Seconded by Commissioner Droscha. Carried unanimously.

Public Comment: Sheriff Reich spoke regarding Eaton County Sheriff Department retirements and expected personnel shortages.

County resident Will Pitylak spoke regarding the need to increase Eaton County revenues and consider seeking approval for a Public Safety millage.

Supervisor Willard spoke regarding the Rural Fire Services Association.

Commissioner Comments: Commissioner Augustine read a communication from Helen Johnson, Director of Eaton Sparrow Hospital to address rumors of the closure of Eaton Area EMS.

Chairman Whittum spoke regarding the current county facility maintenance and improvements.

There was no Unfinished Business, Old Business or New Business:

Chairman Whittum adjourned the meeting to Wednesday, October 19, 2022 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  
PAMELA GIESEMAN  
BUILDING AND GROUNDS**

**SEPTEMBER 21, 2022**

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

**WHEREAS**, Pamela Gieseeman retired from Eaton County on September 16, 2022 after 10 years of service; and

**WHEREAS**, Pamela worked in the Building and Grounds Department from December 12, 2011; until her retirement; and

**WHEREAS**, Pamela 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 Pamela's years of public service.

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

**BE IT FURTHER RESOLVED**, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of September in the year 2022. Carried unanimously.

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Jeremy Whittum  
Chairman of the Board of Commissioners

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Diana Bosworth  
Clerk of the Board of Commissioners



**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
PAMELA GIESEMAN  
BUILDING AND GROUNDS**

**SEPTEMBER 21, 2022**

**WHEREAS**, Pamela Gieseeman retired from Eaton County on September 16, 2022 after 10 years of service; and

**WHEREAS**, Pamela worked in the Building and Grounds Department from December 12, 2011; until her retirement; and

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

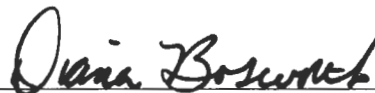
**WHEREAS**, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Pamela's years of public service.

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

**BE IT FURTHER RESOLVED**, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of September in the year 2022.



Jeremy Whittum  
Chairman of the Board of Commissioners



Diana Bosworth  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
CW5 TOM McBEATH  
J. SAUTER VETERANS TREATMENT COURT MENTOR COORDINATOR**

**SEPTEMBER 21, 2022**

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

**WHEREAS**, Tom McBeath was no longer able to carry out the duties of the J. Sauter Veterans Court Mentor Coordinator on September 6, 2022; and

**WHEREAS**, Tom served in the United States Army for over thirty years, achieving the rank of Chief Warrant Officer 5;

**WHEREAS**, Tom worked with the J. Sauter Veterans Treatment Court since its inception in 2013, serving as the Veteran Mentor Coordinator since 2015; and

**WHEREAS**, Tom has provided dedicated and honorable service to our country, our Veteran participants, and his fellow Veteran mentors; and

**WHEREAS**, The Eaton County Board of Commissioners seeks to recognize and express appreciation for Tom's years of service both in the United States Army and with the J. Sauter Veterans Treatment Court.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Tom McBeath for his years of exceptional service to the J. Sauter Veterans Treatment Court, the residents of Eaton County, and the citizens of United States, and expresses its best wishes to him in the next chapter of his 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 September in the year 2022. Carried unanimously.

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Jeremy Whittum  
Chairman of the Board of Commissioners

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Diana Bosworth  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
CW5 TOM McBEATH  
J. SAUTER VETERANS TREATMENT COURT MENTOR COORDINATOR**

**SEPTEMBER 21, 2022**

**WHEREAS**, Tom McBeath was no longer able to carry out the duties of the J. Sauter Veterans Court Mentor Coordinator on September 6, 2022; and

**WHEREAS**, Tom served in the United States Army for over thirty years, achieving the rank of Chief Warrant Officer 5;

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**WHEREAS**, The Eaton County Board of Commissioners seeks to recognize and express appreciation for Tom's years of service both in the United States Army and with the J. Sauter Veterans Treatment Court.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Tom McBeath for his years of exceptional service to the J. Sauter Veterans Treatment Court, the residents of Eaton County, and the citizens of United States, and expresses its best wishes to him in the next chapter of his 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 September in the year 2022.



Jeremy Whittum  
Chairman of the Board of Commissioners



Diana Bosworth  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 21, 2022**

**RESOLUTION TO APPROVE THE 2022/2023  
EATON COUNTY BUDGET**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, indicates that the Legislative body shall adopt a balanced budget for all funds by passing an Appropriations Act; and

**WHEREAS**, this resolution shall be known as the Fiscal Year 2023 General Appropriation Act; and

**WHEREAS**, that pursuant to State law, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on September 3, 2022 and September 11, 2022, and a public hearing on the proposed budget was held on September 13, 2022; and

**WHEREAS**, the Eaton County voters authorized millages of 0.6993 of a mill for Jail Operation, 0.9490 of a mill for 911, 0.2497 of a mill for EATRAN, 0.3496 of a mill for Juvenile Operations and 0.1248 of a mill for the Medical Care Facility and 1.4985 for Road Repair and Rehabilitation; and

**WHEREAS**, the Board of Commissioners will authorize, in June 2023, a general property tax levy on all real and personal property within the County upon the current tax roll for County general operations; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners hereby adopts the Fiscal Year 2023 General Appropriations Act; and

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners approves a levy of 0.6993 of a mill for Jail Operation, 0.9490 of a mill for 911, 0.3496 of a mill for Juvenile Operations and 0.1248 of a mill for the Medical Care Facility and 1.4985 for Road Repair and Rehabilitation; and

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners approves a levy of 0.2497 of a mill for EATRAN; and

**BE IT FURTHER RESOLVED**, that the 2022/2023 Eaton County General Fund (#101) budget of \$45,400,572 be adopted by activity; and

**BE IT FURTHER RESOLVED**, that all other funds budgets (Special Revenue \$27,311,669 and Debt Service \$6,299,503) be adopted by activity, for a total 2022/2023 budget of \$79,011,744; and

**BE IT FURTHER RESOLVED**, that any amendment to increase a salary and/or a Capital Outlay activity in excess of \$2,500.00 shall be approved by the Board of Commissioners; and

**BE IT FURTHER RESOLVED**, that any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be approved by the Board of Commissioners except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

**BE IT FURTHER RESOLVED**, that the Controller be authorized to make such other budget amendments as necessary with the exception of those specified in this resolution.

**BE IT FURTHER RESOLVED**, that the approved Position Allocation List contained in this resolution shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the Approved Position List; and

**BE IT FURTHER RESOLVED**, that as vacancies occur during the budget year, they shall not be refilled, except by specific Ways and Means Committee authorization; and

**BE IT FURTHER RESOLVED**, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving those budgeted revenues; and

**BE IT FURTHER RESOLVED**, that in the event that some outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List; and

**BE IT FURTHER RESOLVED**, that it is understood that revenues and expenditures may vary from those which are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2022/2023 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the Approved Position Allocation List at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved position and the number of employees stated in the Position Allocation List.

**BE IT FURTHER RESOLVED**, that the salaries of the County's Elected Officials are established according to the Elected Official Salary Schedule contained in this resolution.

**BE IT FURTHER RESOLVED**, that the activity appropriations which represent the estimated costs of operating the Courts in 2022/2023 are contingent upon reimbursements to Eaton County by the State of Michigan in accordance with MCL 600.151(b). County appropriations to the Courts, in accordance with P.A. 374 and 375 of 1996, are made contingent upon conformance to all county policies and procedures regarding court personnel and the expenditure of funds; and

**BE IT FURTHER RESOLVED**, that all County Elected Officials and County Department Heads shall abide by all applicable policies set by the Board of Commissioners including but not limited to budgets, purchasing, travel, and per diems; as well as the Eaton County Personnel Policies, and that budgeted funds for these purposes are appropriated contingent upon compliance with all County policies.

**BE IT FURTHER RESOLVED**, that the Eaton County Personnel Policy shall apply to all employees and elected officials who are not covered under a collective bargaining agreement or who function under a policy manual, which has been jointly approved by the County Board of Commissioners and an Elected Official who has co-employer status.

**BE IT FURTHER RESOLVED**, that the County Controller shall be authorized to make year-end transfers of up to \$20,000 between activities or funds or with such amounts that may be available in the Contingency of the General Fund, as may be necessary to ensure that departments do not end the 2022/2023 fiscal year in a deficit condition. Any such transfer will be reported to the Ways and Means Committee at their next regularly scheduled meeting.

Roll call vote. Ayes: Commissioners Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Whitacre, Mudry, Brehler, Droscha, Reynnet, Ridge, Lautzenheiser, Mott, Rogers and Whittum.  
Nays: None. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION PLEDGING FULL FAITH AND CREDIT**  
**TO COOPER, FROST AND REYNOLDS CONSOLIDATED DRAIN DRAINAGE**  
**DISTRICT BONDS**

**RESOLUTION # 22-9-93**

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on September 21, 2022, at 7:00p.m., local time.

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

ABSENT: None

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

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 Cooper, Frost and Reynolds Consolidated Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Cooper, Frost and Reynolds Consolidated 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 \$4,190,000 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 \$4,190,000. 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, Whitacre, Mudry, Brehler, Droscha, Reynnet, Ridge, Lautzenheiser, Mott, Rogers and Whittum.

NAYS: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

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



**CERTIFICATION**

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on September 21, 2022, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.



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

Date: September 23, 2022

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 21, 2022**

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

**Introduced by the Ways and Means Committee**

Commissioner Mulder moved the approval of the following resolutions. Seconded by Commissioner Pearl-Wright.

**WHEREAS**, the Eaton County 2021/2022 Appropriations Act of September 15, 2021 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the following budget amendments be approved and added to the 2021/2022 Eaton County Budget:

**SPECIAL REVENUE FUND**

**AMERICAN RESCUE PLAN.**

Increase	Federal Revenue	\$ 640,000
Increase	Transfer to Health Insurance Fund	\$ 515,000
Increase	Transfer to Workers Compensation Fund	\$ 125,000

To recognize \$140,000 of revenue previous allocated for employee protection and safety for COVID-19 health insurance costs and recognize and allocate \$500,000 additional revenue for additional COVID-19 health insurance costs (\$375,000) and workers compensation benefits paid for COVID-19 claims (\$125,000).

**INTERNAL SERVICE FUNDS**

Increase	Health Insurance Fund – 670	\$ 515,000
Increase	Retiree Health Insurance Fund – 676	\$ 300,000
Increase	Workers Compensation Fund – 677	\$ 125,000
Decrease	Unemployment Fund – 678	\$ 100,000
Decrease	Dental Insurance Fund - 680	\$ 200,000
Increase	Transfer from American Rescue Plan	\$ 640,000

To allocate transfer from American Rescue Plan for the costs associated with employee protection and safety related to COVID-19 and to rebalance the Unemployment and Dental Fund surplus reserve to the Retiree Health Fund for increased claims. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 21, 2022**

**RESOLUTION TO APPROVE WESTSIDE RESIDENTIAL ALTERNATIVE TO PRISON (WRAP) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, that the Board of Commissioners approved the Westside Residential Alternative to Prison (WRAP) agreement (17-12-105) with the Michigan Department of Corrections; and

**WHEREAS**, the Department of Corrections has proposed a renewal agreement to extend the terms through September 30, 2023 (attached).

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approves the agreement; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Carried unanimously.