

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2022**

**RESOLUTION TO APPROVE PERFORMANCE CONTRACT**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County approved the development of a performance contract with Johnson Controls, Inc., to replace existing facility equipment and improve energy efficiency and reduce energy consumption within the County facilities complex, at its meeting March 16, 2022; and

**WHEREAS**, the Ways and Means Committee reviewed and is recommending the approval the performance contract for an amount not to exceed, \$12,095,242.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Eaton County Board of Commissioners is authorized to execute any necessary documents. Carried unanimously.

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