

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 15, 2020

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, January 15, 2020.

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 Mott.

Roll call. Commissioners present; Rob Piercefield, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers.
Commissioners absent: Barbara Rogers.

Chairman Augustine requested the following change to the agenda; the addition of item IX(a) - 2019 Annual Report Eaton Conservation District. Commissioner Lautzenheiser moved the agenda be approved as amended. Seconded by Commissioner Droscha. Carried.

Commissioner Lautzenheiser moved the minutes of the December 18, 2019 be approved as presented. Seconded by Commissioner Freeman. Carried.

Communications: Director Sue Spagnuolo presented the 2019 Annual Report Eaton Conservation District. (on file)

Chairman Augustine moved the approval of #20-1-3 Resolution of Appreciation for Joseph Haeck Sheriff's Office.

WHEREAS, Joseph Haeck will be retired from Eaton County on January 18, 2020 after 25 years of service; and

WHEREAS, Joe worked as a Corrections Deputy from February 1, 1995 until his retirement; and

WHEREAS, Joe 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 Joe's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Joe for years of exceptional service to Eaton County 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 15th day of the month of January in the year 2020.

Seconded by Commissioner Droscha. Carried.

Chairman Augustine moved the approval of #20-1-4 Resolution to Recognize Martin Luther King Jr. Day of Service.

WHEREAS, Dr. Martin Luther King, Jr. devoted his life to advancing equality, social justice, and opportunity for all, and challenged all Americans to participate in the never-ending work of building a more perfect union; and WHEREAS, Dr. King's teachings can continue to guide and inspire us in addressing challenges in our communities; and

WHEREAS, the King Holiday and Service Act, enacted in 1994, designated the King Holiday as a national day of volunteer service, and charged the Corporation for National and Community Service with leading this effort; and WHEREAS, since 1994, millions of Americans have been inspired by the life and work of Dr. King, to serve their neighbors and communities on the King Holiday; and

WHEREAS, serving on the King Holiday is an appropriate way to honor Dr. King, meet local and national needs, bring our citizens together, and strengthen our communities and nation; and

WHEREAS, the King Day of Service is the only federal holiday commemorated as a national day of service, and offers an opportunity for Americans to give back to their communities on the holiday and make an ongoing commitment to service throughout the year; and

WHEREAS, King Day of Service projects are being organized by a wide range of nonprofit and community organizations, educational institutions, public agencies, private businesses, and other organizations across the nation; and WHEREAS, each of us can and must contribute to making our communities better with increased opportunity for all our citizens.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners proclaim the Martin Luther King, Jr. Holiday as a Day of Service in Eaton County and call upon the people of the county to pay tribute to the life and works of Dr. Martin Luther King, Jr.
Seconded by Commissioner Brehler. Carried.

Director Sue Spagnuolo presented the 2019 Annual Report Eaton Conservation District. (on file)

Public Comment: None

Commissioner Freeman moved the approval of #20-1-5 Resolution to Approve FY 2019 Homeland Security Grant Program Region 1 Sub-Recipient Agreement.

WHEREAS, Eaton County is a member of Michigan State Police Region 1 for purposes of participation in the Homeland Security Grant Fund distribution; and

WHEREAS, Ingham County has agreed to act as the fiduciary agent for the Region 1 Board for the administration of this grant program; and

WHEREAS, in order to receive its allocation through this grant program the County is required to enter into a sub-recipient agreement with the fiduciary agent (Ingham County); and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached sub-recipient agreement.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the Sub-recipient Agreement with Ingham County for the FY 2019 Homeland Security Grant Program. Seconded by Commissioner Bowen. Carried.

Commissioner Haskell moved the approval of #20-1-6 Resolution to Approve Security Incident Response Policy.

WHEREAS, the Technology Services Department has developed an Security Incident Response Policy as part of a comprehensive Information Security Policy Manual development to achieve compliance with IRS Pub 1075 Guidelines for the receipt and storage of Federal Tax Information (FTI) within the County-operated technology network utilized by the Friend of the Court; and

WHEREAS, the proposed Security Incident Response Policy has been submitted to and reviewed by the Information Technology and Communication Committee; and

WHEREAS, the Information Technology and Communication Committee recommends the approval of the Security Incident Policy as submitted by the Technology Services Department.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Security Incident Response Policy, effective immediately. Seconded by Commissioner Droscha. Carried.

Commissioner Whitacre moved the approval of #20-1-7 Resolution to Resolution to Support Wetland Mitigation Banking Agreement.

WHEREAS, the State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE) authorizes the creation of wetland mitigation banks pursuant to the Administrative Rules for Wetland Mitigation Banking, AACRS R 281.951 et seq.; and

WHEREAS, Crandell Environmental LLC has proposed a wetland mitigation bank in Brookfield Township to restore 33.00 acres of forested wetland in the Kalamazoo River Watershed from a former agricultural field; and

WHEREAS, the Rules provide the County an opportunity to provide comment on the proposed project; and

WHEREAS, the Public Works and Planning Committee has reviewed the proposed project and is recommending the County's support.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners supports the wetland mitigation bank in Brookfield Township, as proposed.

Seconded by Commissioner Haskell. Abstained: Lautzenheiser, due to a conflict. Carried.

Commissioner Brehler moved the approval of #20-1-8 Resolution to Authorize Application for Office of Violence Against Women Grant.

WHEREAS, the U.S. Department of Justice, Office of Violence Against Women (OVW) has grant funds available; and

WHEREAS, the grant will provide funding for improving criminal justice responses to domestic violence, dating violence, sexual assault and stalking; and

WHEREAS, the Prosecutor's Office is desirous of submitting a grant application to provide enhanced responses to these serious violations of criminal law through the creation of a special victims unit to best serve victims and to hold offenders accountable; and

WHEREAS, the grant funding request is an amount not to exceed \$500,000, with no County match for a 36 month period beginning October 1, 2020;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Prosecutor's Office to submit a grant application; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved; and

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

Seconded by Commissioner Deavers. Carried.

Commissioner Brehler moved the approval of #20-1-9 Resolution to Approve the 2019/2020 Budget Amendments.

WHEREAS, the Eaton County 2019/2020 Appropriations Act of September 18, 2019 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 2019- 2020 Eaton County Budget:

SPECIAL REVENUE FUND

STOP GRANT (Prosecutor's Office) - 270

Increase	Transfers-In	\$38,024
Decrease	Grant Revenue	\$38,024

GENERAL FUND

TRANSFERS-OUT - 101.999

Increase	Transfers-Out	\$38,024
Increase	Fund Balance Carryover	\$38,024

To reduce revenue for loss of grant funding.
Seconded by Commissioner Deavers. Carried.

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for \$428,714.84 and to accept the report of previously authorized payments.
Seconded by Commissioner Pearl-Wright. Carried.

Public Comment: None.

Commissioner Comments: Commissioner Pearl-Wright stated the Capital Area Community Services 30th Annual Walk for Warmth would be held on February 22, 2020 beginning at 10:30 a.m. at the First Congregational Church in Charlotte.

Commissioner Freeman stated that the Census Bureau is seeking workers for the U.S. 2020 Census in the region. Chairman Augustine stated he had met with the Capital Area United Way and the Tri-County Complete Count Committee to identify ways the County can assist in the census count.

Chairman Augustine stated he will be attending the Tri-County Regional Recycling Markets Forum on Friday. He also stated the Community Mental Health Elected Officials luncheon would be held on January 27th.
Commissioner Augustine will be attending the mParks Conference & Trade Show in Novi, Michigan on January 29th. He stated the Eaton Conservation District Annual Dinner will be held on January 30th.

Chairman Augustine noted that the report of the Governor's Joint Task Force on Jail and Pretrial Incarceration was recently released and provided to the commissioners.

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

Chairman Augustine adjourned the meeting to Wednesday, February 19, 2020 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
JOSEPH HAECK
SHERIFF'S OFFICE**

JANUARY 15, 2020

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

WHEREAS, Joseph Haeck will be retired from Eaton County on January 18, 2020 after 25 years of service; and

WHEREAS, Joe worked as a Corrections Deputy from February 1, 1995 until his retirement; and

WHEREAS, Joe 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 Joe's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Joe for years of exceptional service to Eaton County 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 15th day of the month of January in the year 2020. Carried.

Terrance Augustine
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
JOSEPH HAECK
SHERIFF'S OFFICE**

JANUARY 15, 2020

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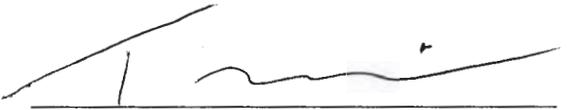
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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Joe for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; and

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 15th day of the month of January in the year 2020.



Terrance Augustine
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS**January 15, 2020****RESOLUTION TO PROCLAIM 2020 MARTIN LUTHER KING, JR.
DAY OF SERVICE**

Commissioner Augustine moved the approval of the following resolutions. Seconded by Commissioner Brehler.

WHEREAS, Dr. Martin Luther King, Jr. devoted his life to advancing equality, social justice, and opportunity for all, and challenged all Americans to participate in the never-ending work of building a more perfect union; and

WHEREAS, Dr. King's teachings can continue to guide and inspire us in addressing challenges in our communities; and

WHEREAS, the King Holiday and Service Act, enacted in 1994, designated the King Holiday as a national day of volunteer service, and charged the Corporation for National and Community Service with leading this effort; and

WHEREAS, since 1994, millions of Americans have been inspired by the life and work of Dr. King, to serve their neighbors and communities on the King Holiday; and

WHEREAS, serving on the King Holiday is an appropriate way to honor Dr. King, meet local and national needs, bring our citizens together, and strengthen our communities and nation; and

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WHEREAS, King Day of Service projects are being organized by a wide range of nonprofit and community organizations, educational institutions, public agencies, private businesses, and other organizations across the nation; and

WHEREAS, each of us can and must contribute to making our communities better with increased opportunity for all our citizens.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners proclaim the Martin Luther King, Jr. Holiday as a Day of Service in Eaton County and call upon the people of the county to pay tribute to the life and works of Dr. Martin Luther King, Jr. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

January 15, 2020

**RESOLUTION TO APPROVE FY 2019 HOMELAND SECURITY GRANT PROGRAM
REGION 1 SUB-RECIPIENT AGREEMENT**

Introduced by the Public Safety Committee

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

WHEREAS, Eaton County is a member of Michigan State Police Region 1 for purposes of participation in the Homeland Security Grant Fund distribution; and

WHEREAS, Ingham County has agreed to act as the fiduciary agent for the Region 1 Board for the administration of this grant program; and

WHEREAS, in order to receive its allocation through this grant program the County is required to enter into a sub-recipient agreement with the fiduciary agent (Ingham County); and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached sub-recipient agreement.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the Sub-recipient Agreement with Ingham County for the FY 2019 Homeland Security Grant Program. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 15, 2020

RESOLUTION TO APPROVE SECURITY INCIDENT RESPONSE POLICY

Introduced by the Information Technology & Communication Committee

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

WHEREAS, the Technology Services Department has developed an Security Incident Response Policy as part of a comprehensive Information Security Policy Manual development to achieve compliance with IRS Pub 1075 Guidelines for the receipt and storage of Federal Tax Information (FTI) within the County-operated technology network utilized by the Friend of the Court; and

WHEREAS, the proposed Security Incident Response Policy has been submitted to and reviewed by the Information Technology and Communication Committee; and

WHEREAS, the Information Technology and Communication Committee recommends the approval of the Security Incident Policy as submitted by the Technology Services Department.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Security Incident Response Policy, effective immediately. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

January 15, 2020

RESOLUTION TO SUPPORT WETLAND MITIGATION BANKING AGREEMENT

Introduced by the Public Works & Planning Committee

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

WHEREAS, the State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE) authorizes the creation of wetland mitigation banks pursuant to the Administrative Rules for Wetland Mitigation Banking, AACS R 281.951 et seq.; and

WHEREAS, Crandell Environmental LLC has proposed a wetland mitigation bank in Brookfield Township to restore 33.00 acres of forested wetland in the Kalamazoo River Watershed from a former agricultural field; and

WHEREAS, the Rules provide the County an opportunity to provide comment on the proposed project; and

WHEREAS, the Public Works and Planning Committee has reviewed the proposed project and is recommending the County's support.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners supports the wetland mitigation bank in Brookfield Township, as proposed. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 15, 2020

**RESOLUTION TO AUTHORIZE APPLICATION FOR
OFFICE OF VIOLENCE AGAINST WOMEN GRANT**

Introduced by the Ways and Means

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

WHEREAS, the U.S. Department of Justice, Office of Violence Against Women (OVW) has grant funds available; and

WHEREAS, the grant will provide funding for improving criminal justice responses to domestic violence, dating violence, sexual assault and stalking; and

WHEREAS, the Prosecutor's Office is desirous of submitting a grant application to provide enhanced responses to these serious violations of criminal law through the creation of a special victims unit to best serve victims and to hold offenders accountable; and

WHEREAS, the grant funding request is an amount not to exceed \$500,000, with no County match for a 36 month period beginning October 1, 2020;.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Prosecutor's Office to submit a grant application; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved; and

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

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 15, 2019

RESOLUTION TO APPROVE 2019/2020 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2019/2020 Appropriations Act of September 18, 2019 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 2019-2020 Eaton County Budget:

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Increase	Transfers-Out	\$38,024
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To reduce revenue for loss of grant funding. Carried.