

EATON COUNTY BOARD OF COMMISSIONERS
MAY 20, 2020

The Eaton County Board of Commissioners met in virtual session at the County Facilities, in the City of Charlotte, Wednesday, May 20, 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 Piercefield.

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, Barbara Rogers.

Commissioners absent: None. Commissioner Deavers arrived after roll call.

Chairman Augustine requested the following change to the agenda: Removal of Ways and Means Committee Item #4 – Budget Amendment; and the addition under New Business - Update from Barry-Eaton District Health Department Health Officer Colette Scrimger and Planning, Promotion, and Evaluation Manager, Anne Barna regarding COVID-19 conditions in Eaton County.

Commissioner Haskell moved the agenda be approved as amended. Seconded by Commissioner Droscha. Roll call vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers. Nays: none. Carried.

Commissioner Rogers moved the approval of the minutes of April 15, 2020 and April 29, 2020. Seconded by Commissioner Haskell. Roll call vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers. Nays: none. Carried.

Communications: Eaton County Drain Commissioner's 2019 Annual Report was presented to the Board.

Public Comment: None

Commissioner Freeman moved the approval of the following eight resolutions:

#20-5-44 Resolution to Authorize Application for Grant Under the Community Corrections Act 1988, P.A. 511.

WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2020 to September 30, 2021; and

WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 15, 2019 and is recommending, pending that review, the submission of a request for funds for the 2019/2020 fiscal year not to exceed \$200,000 for comprehensive plans and services and \$15,000 for Drunk Driver Jail Reduction Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the submission of the above entitled grants; and

BE IT FURTHER RESOLVED that if the grant is not continued 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.

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

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents.

#20-5-45 Resolution to Authorize Application for SCAO Adult Drug Court OUIL III Grant.

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III drug court grant for approximately fifteen years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2020 to September 30, 2021; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 by the State of Michigan; and

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

#20-5-46 Resolution to Authorize Application for Byrne - Adult Drug Court OUIL III Grant.

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult OUIL III Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult OUIL III Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2020 to September 30, 2021; 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 by the State of Michigan; and

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

#20-5-47 Resolution to Authorize Application for Swift and Sure Sanctions Probation Program Grant.

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

WHEREAS, Eaton County currently operates a Swift and Sure Sanctions Probation Program; and

WHEREAS, the Community Corrections Department is desirous of continuing the program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

WHEREAS, the grant funding request in an amount not to exceed \$125,000, with no County match for the award period of October 1, 2020 through September 30, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP 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 by the State of Michigan; and

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

#20-5-48 Resolution to Authorize Application for SCAO Adult Circuit Drug Court Grant.

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2020 to September 30, 2021; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2020 to September 30, 2021; 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 by the State of Michigan; and

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

#20-5-49 Resolution to Authorize Application for Byrne Adult Circuit Drug Court Grant.

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2020 to September 30, 2021; 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 by the State of Michigan; and

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

#20-5-50 Resolution to Authorize Application for SCAO Veterans Court Grant.

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court (J. Sauter Veterans Treatment Court) in the fall of 2013; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2020 to September 30, 2021 with no required cash match. NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 which includes funding of a case manager; and BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 by the State of Michigan; and BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents.

#20-5-51 Resolution to Authorize Application for SCAO Adult District Court Sobriety Court Grant.

WHEREAS, the Eaton County Trial Courts, through the District Court Probation Department, has operated a District Court sobriety program for approximately twenty years; and WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2020 to September 30, 2021; and WHEREAS, the District Court seeks to expand the program with grant funds to provide treatment and tether services. NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the District Court Department to submit a grant application in an amount not to exceed \$100,000; and BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 by the State of Michigan; and BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents.

Seconded by Commissioner Bowen. Roll call vote on motion to approve: Resolution to Authorize Application for Grant Under the Community Corrections Act 1988, P.A. 511; Resolution to Authorize Application for SCAO Adult Drug Court OUIL III Grant; Resolution to Authorize Application for Byrne - Adult Drug Court OUIL III Grant; Resolution to Authorize Application for Swift and Sure Sanctions Probation Program Grant; Resolution to Authorize Application for SCAO Adult Circuit Drug Court Grant; Resolution to Authorize Application for Byrne Adult Circuit Drug Court Grant; Resolution to Authorize Application for SCAO Veterans Court Grant; Resolution to Authorize Application

for SCAO Adult District Court Sobriety Court Grant. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: none. Carried.

Commissioner Brehler moved to accept the 2020 Taxable Valuation Report. Seconded by Commissioner Pearl-Wright. Roll call vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: none. Carried. (on file)

Commissioner Brehler moved the approval of #20-5-52 Resolution to Temporary Remote Work Policy.

WHEREAS, the Board of Commissioners has identified the need to address remote work arrangements for employees during emergency situations; and WHEREAS, the Ways & Means Committee has reviewed and is recommending approval of the Temporary Remote Work Policy (attached), to be effective immediately; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the attached Temporary Remote Work Policy, as presented, to have immediate effect.

Seconded by Commissioner Haskell. Roll call vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: none. Carried.

Commissioner Brehler moved the approval of #20-5-53 Resolution to Approve Indigent Defense Compliance Plan Amendment.

WHEREAS, the County adopted a compliance plan as required by the Michigan Indigent Defense Commission Act established the Michigan Indigent Defense Commission (MIDC), PA 93 of 2013, on November 15, 2017; and

WHEREAS, the County's compliance plan included a managed contract model for indigent defense representation managed by the Public Defender Administrator position; and

WHEREAS, the County desires to amend its compliance plan to change from the managed contract model to establish a Public Defender Office staffed with County employees funded by the MIDC grant the County receives from the State for indigent defense representation; and

WHEREAS, the County's proposed compliance plan amendment (attached) has been reviewed and recommended for approval by the Way & Means.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approves the compliance plan amendment; and

BE IT FURTHER RESOLVED, the directed the Controller/Administrator to submit the plan amendment to the MIDC for its approval; and

BE IT FURTHER RESOLVED, the implementation of the County's compliance plan amendment is contingent upon the State's appropriation of funds to the County for the costs of implementing the mandate(s) contained in the Act. Seconded by Commissioner Pearl-Wright. Discussion held.

Roll call vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: none. Carried.

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for \$595,908.63 and to accept the report of previously authorized payments. Seconded by Commissioner Haskell. Roll call vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: none. Carried.

Controller Fuentes stated that budget revenues and expenditures had been compiled and reviewed by the Ways and Means Committee.

Public Comment: None

Commissioner Comments: Chairman Augustine stated that he is participating in the RELAUNCH Greater Lansing: Economic Rehabilitation Task Force. The task force consists of leaders in business, government, healthcare and education working to develop strategies and guidelines for a successful relaunch of the regional economy following the shutdown caused by the COVID-19 pandemic.

Unfinished Business: None

Old Business: None

New Business: Barry-Eaton District Health Department Health Officer Colette Scrimger and Planning, Promotion, and Evaluation Manager, Anne Barna provided updates and answered Commissioner questions regarding current COVID-19 conditions in Eaton County.

Chairman Augustine adjourned the meeting to Wednesday, June 17, 2020 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2020

**RESOLUTION TO AUTHORIZE APPLICATION FOR GRANT UNDER THE
COMMUNITY CORRECTIONS ACT 1988, P.A. 511**

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

WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2020 to September 30, 2021; and

WHEREAS, the Eaton County Community Corrections Advisory Board will review on April 15, 2019 and is recommending, pending that review, the submission of a request for funds for the 2019/2020 fiscal year not to exceed \$200,000 for comprehensive plans and services and \$15,000 for Drunk Driver Jail Reduction Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the submission of the above entitled grants; and

BE IT FURTHER RESOLVED that if the grant is not continued 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.

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

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2020

**RESOLUTION TO AUTHORIZE APPLICATION FOR SCAO
ADULT DRUG COURT OUIL III GRANT**

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

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III drug court grant for approximately fifteen years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2020 to September 30, 2021; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 by the State of Michigan; and

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2020

RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE - ADULT DRUG COURT OUIL III GRANT

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

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult OUIL III Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult OUIL III Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2020 to September 30, 2021; 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 by the State of Michigan; 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

MAY 20, 2020

**RESOLUTION TO AUTHORIZE APPLICATION FOR SWIFT AND SURE
SANCTIONS PROBATION PROGRAM GRANT**

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

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

WHEREAS, Eaton County currently operates a Swift and Sure Sanctions Probation Program; and

WHEREAS, the Community Corrections Department is desirous of continuing the program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

WHEREAS, the grant funding request in an amount not to exceed \$125,000, with no County match for the award period of October 1, 2020 through September 30, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP 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 by the State of Michigan; 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

MAY 20, 2020

**RESOLUTION TO AUTHORIZE APPLICATION FOR SCAO
ADULT CIRCUIT DRUG COURT GRANT**

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

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2020 to September 30, 2021; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2020 to September 30, 2021; 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 by the State of Michigan; 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

MAY 20, 2020

**RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE
ADULT CIRCUIT DRUG COURT GRANT**

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

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult Circuit Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Drug Court.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2020 to September 30, 2021; 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 by the State of Michigan; 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

MAY 20, 2020

**RESOLUTION TO AUTHORIZE APPLICATION FOR SCAO
VETERANS COURT GRANT**

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

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court (J. Sauter Veterans Treatment Court) in the fall of 2013; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2020 to September 30, 2021 with no required cash match.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 which includes funding of a case manager; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 by the State of Michigan; and

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2020

**RESOLUTION TO AUTHORIZE APPLICATION FOR SCAO
ADULT DISTRICT COURT SOBRIETY COURT GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Trial Courts, through the District Court Probation Department, has operated a District Court sobriety program for approximately twenty years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2020 to September 30, 2021; and

WHEREAS, the District Court seeks to expand the program with grant funds to provide treatment and tether services.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the District Court Department to submit a grant application in an amount not to exceed \$100,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 by the State of Michigan; and

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2020

RESOLUTION TO APPROVE TEMPORARY REMOTE WORK POLICY

Introduced by the Ways & Means Committee

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

WHEREAS, the Board of Commissioners has identified the need to address remote work arrangements for employees during emergency situations; and

WHEREAS, the Ways & Means Committee has reviewed and is recommending approval of the Temporary Remote Work Policy (attached), to be effective immediately; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the attached Temporary Remote Work Policy, as presented, to have immediate effect. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2020

**RESOLUTION TO APPROVE INDIGENT DEFENSE COMPLIANCE PLAN
AMENDMENT**

Introduced by the Ways & Means Committee

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

WHEREAS, the County adopted a compliance plan as required by the Michigan Indigent Defense Commission Act established the Michigan Indigent Defense Commission (MIDC), PA 93 of 2013, on November 15, 2017; and

WHEREAS, the County's compliance plan included a managed contract model for indigent defense representation managed by the Public Defender Administrator position; and

WHEREAS, the County desires to amend its compliance plan to change from the managed contract model to establish a Public Defender Office staffed with County employees funded by the MIDC grant the County receives from the State for indigent defense representation; and

WHEREAS, the County's proposed compliance plan amendment (attached) has been reviewed and recommended for approval by the Way & Means.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approves the compliance plan amendment; and

BE IT FURTHER RESOLVED, the directed the Controller/Administrator to submit the plan amendment to the MIDC for its approval; and

BE IT FURTHER RESOLVED, the implementation of the County's compliance plan amendment is contingent upon the State's appropriation of funds to the County for the costs of implementing the mandate(s) contained in the Act. Carried.