

EATON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 20, 2019

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, November 20, 2019.

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

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

Invocation was given by Commissioner Lautzenheiser.

Roll call. Commissioners present: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Lisa Deavers and Barbara Rogers.

Commissioners absent: Brandon Haskell, Glenn Freeman, Jim Mott.

Commissioner Brehler requested the following change to the agenda: Addition of item #10 under New Business - Resolution to Encourage Changes to the Application of a Fee-For-Service Model for Local Substance Abuse Service Delivery.

Commissioner Lautzenheiser moved the agenda be approved as amended. Seconded by Commissioner Droscha. Carried.

Commissioner Rogers moved the approval of the minutes of October 16, 2019 minutes. Seconded by Commissioner Droscha. Carried.

Communications: Resolutions supporting the passage of legislation to adopt 4-year terms for county commissioners from Huron, Otsego, Lapeer, and Allegan Counties. Resolutions opposing legislation to prevent county commissioner candidates from disclosing their party affiliation on ballots received from Kalkaska and Bay Counties. Resolution from Alger County supporting the passage of House Bill 4590 and a resolution from Alger County opposing the Trial Court Funding Commission Interim Report. Letter from County of Marquette to Governor Whitmer, Speaker Chatfield and Major Leader Mike Shirkey regarding 2020 State Budget local funding cuts.

Public Comment: Lauren Aitch, Delta Township, candidate for appointment to the Road Commission, and Zachary Dillinger, Eaton Township, candidate for appointment to Planning Commission introduced themselves.

Commissioner Bowen moved the approval of #19-11-111 Resolution to Support the Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails.

WHEREAS, counties routinely provide treatment services to the estimated two million people with serious mental illnesses booked into jail each year; and
WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and
WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and
WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and
WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and
WHEREAS, without the appropriate treatment and services, people with mental illnesses and co-occurring substance use disorders continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and
WHEREAS, Eaton County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and
WHEREAS, Eaton County Sheriff's Office has developed and implemented a Residential Substance Abuse Treatment/Medication-Assisted Treatment (RSAT/MAT) Program which helps reduce the likelihood of recidivism by offering mental health and substance use disorder and medication-assisted treatment for appropriate participants while incarcerated and community based treatment upon release; and
WHEREAS, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;
NOW, THEREFORE, LET IT BE RESOLVED, that the Eaton County Board of Commissioners does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses and co-occurring substance use disorders in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and co-occurring substance use disorders and their recidivism risk, and use that baseline

information to guide decision making at the system, program, and case levels.

- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

Seconded by Commissioner Droscha. Carried.

Sheriff Reich, Undersheriff Cook, and Laine Putans, Wayne State University Center for Behavioral Health and Justice spoke regarding the Stepping Up initiative. Commissioner Brehler also spoke regarding the prevalence of mental health and substance use disorders in jail populations.

Commissioner Bowen moved the approval of the following Community Corrections Advisory Board Appointment:

Local Police Chief Representative –Paul Brentar

Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Pearl-Wright moved the approval of #19-11-112 Resolution to Amend Master Tax-Exempt Installment Purchase Agreement with Key Government Financing, Inc.

WHEREAS, the Eaton County Board of Commissioners approved a Master Tax-Exempt Installment Purchase Agreement with Key Government Financing dated April 25, 2014 (Resolution 14-4-41) to fund certain equipment replacement and technology improvements for the County technology network; and

WHEREAS, the financing terms of this installment purchase agreement have been fully satisfied; and

WHEREAS, the Technology Services Department is recommending an addendum to the Master Tax-Exempt Installment Purchase Agreement to modify and supplement Property Schedule No. 2 to continue the replacement and upgrades to the County's network server infrastructure; and

WHEREAS, such a recommendation has been incorporated in to the approved 2019/2020 Computer Fund Project schedule and amounts sufficient for the

required first year installment payment incorporated in to the approved 2019/2020 Computer Fund Budget; and
WHEREAS, the total amount of the project will not exceed \$944,989, as identified in Property Schedule No. 2; and
WHEREAS, Cisco through Key Government Finance, Inc. is providing five-year financing at 0% interest; and
NOW, THEREFORE, BE IT RESOLVED, that the Information Technology & Communications Committee recommend approval of the amendment to the Master Tax-Exempt Installment Purchase agreement to incorporate Property Schedule No. 2; and
BE IT FURTHER RESOLVED, that the Chairperson be authorized to sign the necessary agreements.

Seconded by Commissioner Droscha. Carried.

Commissioner Whitacre moved #19-11-113 Resolution to Approve DCA 11-19-2.

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Christian Ann James, LLC. initiated a petition to change the Land Development District (zoning) designation for an .94 acre parcel located at 2362 S. Michigan Road, Section 26, Eaton Rapids Township from Limited Agricultural (LA) and Local Business (C-1) to General Business (C-2); and

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on November 5, 2019; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and
WHEREAS, the Eaton County Planning Commission has taken action on November 5, 2019 to recommend the approval of the request for change in the Land Development District designation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Christian Ann James, LLC., for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a .94 acre parcel of land located at 2362 S. Michigan Road, Section 26, Eaton Rapids Township from Limited Agricultural (LA) and Local Business (C-1) to General Business (C-2); said property is legally described as:

A parcel of land in the Northwest 1/4 of Section 26, T2N, R3W, Eaton Rapids Township, Eaton County, Michigan, described as: Commencing at the West 1/4 Corner of said Section 26; thence S88'43'50"E along the

East—West 1/4 line of said Section 517.41 feet to the centerline of Michigan Highway M-99/Michigan Road; thence N30°43'45"E along said centerline 531.86 feet to the point of beginning; thence N59°04'03"W 300.00 feet; thence N30°43'45"E parallel with said centerline 135.68 feet; thence S59°16'15"E perpendicular to said centerline 300.00 to said centerline; thence S30°43'45"W along said centerline 136.74 feet to the point of beginning; said parcel containing 0.94 acre more or less; said parcel subject to a right of way for road purposes along Michigan Highway M-99/Michigan Road; said parcel subject to all easements and restrictions if any.

Seconded by Commissioner Mulder. Carried.

Commissioner Whitacre moved the approval of #19-11-114 Resolution to Approve DCA 11-19-3.

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, James and Vicki Friddle initiated a petition to change the Land Development District (zoning) designation for a 2.07 acre parcel located at 6580 Marshall Road, Section 15, Walton Township from Industrial (I) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on November 5, 2019; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on November 5, 2019 to recommend the approval of the request for change in the Land Development District designation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by James and Vicki Friddle, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 2.07 acre parcel of land located at 6580 Marshall Road, Section 15, Walton Township from Industrial (I) to Limited Agricultural (LA);

COM CEN SEC 15, W 115.5 FT SWLY 594 FT, S 36 DEG 06'E 55 FT TO C/L HWY US 27 TO POB, N 36 DEG 06'W 300 FT, NELY PAR HWY 300 FT, S 36 DEG 06'E 300 FT SWLY ALONG HWY TO BEG. SEC 15, T1N,R5W, WALTON TWP 1997

Seconded by Commissioner Mulder. Carried.

Commissioner Whitacre moved the approval of the following Road Commission appointments:

Duane Eldred	6 year term expiring 12/31/25
Lauren Aitch	6 year term expiring 12/31/25

Seconded by Commissioner Ridge. Carried. Nays: Mulder.

Commissioner Whitacre moved the approval of the following Zoning Board of Appeals appointments:

Nicole Chmielewski	3 year term expiring 12/31/22
Timothy Cattron (Planning Comm. Rep.)	3 year term expiring 12/31/22

Seconded by Commissioner Bowen. Carried.

Commissioner Whitacre moved the approval of the following Planning Commission appointments:

Zachary Dillinger	3 year term expiring 12/31/22
Brian Ross	3 year term expiring 12/31/22
Timothy Cattron	3 year term expiring 12/31/22
John Little	1 year term expiring 12/31/20

Seconded by Commissioner Bowen. Carried. Nays: Droscha, Rogers.

Commissioner Whitacre moved the approval of the following Parks & Recreation Commission appointments:

Jack Duffy	3 year term expiring 12/31/22
Sarah Ferguson	3 year term expiring 12/31/22

Seconded by Commissioner Bowen. Carried.

Commissioner Whitacre moved the approval of the following Purchase of Development Rights Selection Committee appointments:

Ellen Lambright	2 year term expiring 12/31/21
James Garvey	2 year term expiring 12/31/21

Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Whitacre moved the approval of the following Construction Code Board of Appeals appointments:

Thomas Abdo - remainder of a 3 year term expiring 12/31/21

Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Brehler moved the approval of #19-11-115 Resolution Pledging Full Faith and Credit to Patterson and DuBois 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 Patterson and Dubois Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Patterson and Dubois Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$1,380,000 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 \$1,380,000. 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 Pearl-Wright. Carried.

Commissioner Brehler moved the approval of #19-11-116 Resolution Pledging Full Faith and Credit to Garvey 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 Garvey Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Garvey Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$770,000 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 \$770,000. 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

Seconded by Commissioner Deavers. Carried.

Commissioner Brehler moved the approval of #19-11-117 Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement – Spitzley.

WHEREAS, Ronald L Spitzley Living Trust filed a Farmland and Open Space Application for property located in Roxand Township, with the Eaton County Clerk's Office in September 2019; and

WHEREAS, this application includes Parcel # 020-021-400-001-00 which parcel totals +/- 80 acres; and

WHEREAS, the applicant is requesting a 40 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 20, 2019 does hereby approve the Farmland and Open Space Application filed by Ronald L Spitzley Living Trust property located in Roxand Township.

Seconded by Commissioner Droscha. Carried.

Commissioner Brehler moved the approval of #19-11-118 Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement – Shumaker.

WHEREAS, Alan F and Carolyn S Shumaker filed a Farmland and Open Space Applications for property located in Brookfield Township and Walton Township with the Eaton County Clerk's Office in October 2019; and

WHEREAS, these applications include Parcel # 150-009-200-040-00, 150-016-200-040-00, 150-010-100-006-02, 150-010-100-090-00 and 140-015-400-040-03 which parcels total +/- 259 acres; and

WHEREAS, the applicant is requesting 10 year agreements; and

WHEREAS, a copy of these applications were sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed the applications and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 20, 2019 does hereby approve the Farmland and Open Space Applications filed by Alan F and Carolyn S Shumaker property located in Brookfield Township and Walton Township.

Seconded by Commissioner Deavers. Carried.

Commissioner Brehler moved the approval of #19-11-119 Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement – Shumaker.

WHEREAS, Justin A. and Monica M. Shumaker filed a Farmland and Open Space Applications for property located in Brookfield Township with the Eaton County Clerk's Office in October 2019; and

WHEREAS, these applications include Parcel # 150-015-400-001-01 and 150-004-400-002-01 which parcels total +/- 236 acres; and

WHEREAS, the applicant is requesting 90 year agreements; and

WHEREAS, a copy of these applications were sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed the applications and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 20, 2019 does hereby approve the Farmland and Open Space Applications filed by Justin A. and Monica M. Shumaker property located in Brookfield Township.

Seconded by Commissioner Deavers. Carried.

Commissioner Brehler moved the approval of #19-11-120 Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement – Shumaker.

WHEREAS, Justin A. and Monica M. Shumaker filed a Farmland and Open Space Applications for property located in Brookfield Township, Walton Township and Carmel Township with the Eaton County Clerk's Office in October 2019; and

WHEREAS, these applications include Parcel # 150-020-200-030-01, 140-009-200-061-05, 100-036-100-060-03, 100-033-200-041-01, 100-033-400-070-00, 100-034-100-075-00, and 100-034-100-003-00 which parcels total +/- 331.45 acres; and

WHEREAS, the applicant is requesting 10 year agreements; and

WHEREAS, a copy of these applications were sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed the applications and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 20, 2019 does hereby approve the Farmland and Open Space Applications filed by Justin A. and Monica M. Shumaker property located in Brookfield Township, Walton Township and Carmel Township.

Seconded by Commissioner Droscha. Carried.

Commissioner Brehler moved the approval of 2020 Holiday Schedule (on file).
Seconded by Commissioner Deavers. Carried.

Commissioner Brehler moved the approval of #19-11-121 Resolution to Approve 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

COMPUTER FUND – 298

Increase	Computer Equipment	\$32,793
Increase	Fund Balance Carryover	\$32,793

To increase Computer Equipment utilizing carryover funds for Central Dispatch projects

Seconded by Commissioner Rogers. Carried.

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for \$998,459.64 and to accept the report of previously authorized payments.

Seconded by Commissioner Lautzenheiser. Carried.

Public Comment: None

Commissioner Comments: Commissioner Bowen stated that Silver Bells in the City 6:00 p.m. Friday in downtown Lansing. Commissioner Mulder stated the Grand Ledge Christmas Parade will be held on December 7.

New Business: Commissioner Brehler moved the approval of #19-11-122 Resolution to Encourage Changes to the Application of a Fee-For-Service Model for Local Substance Abuse Service Delivery.

WHEREAS, The Eaton County Board of Commissioners was made aware of the unfortunate decision the Barry-Eaton District Board of Health was recently forced to make to cease the services provided by Eaton Behavioral Health; and

WHEREAS, The Board of Health made this difficult decision due to continued funding uncertainty which led to a staffing crisis; and

WHEREAS, the continued uncertainty made it an impossibility to recruit and maintain clinical staff to provide services; and

WHEREAS, Eaton Behavioral Health provided substance abuse services to the citizens of Eaton County for over 20 years; and

WHEREAS, during this time Eaton Behavioral Health was the sole provider of substance abuse services within Eaton County; and

WHEREAS, the services provided were designed to meet the local needs of rural Eaton County; and
WHEREAS, the cost structure to continue to provide these vital services in a rural setting was inconsistent with the one size fits all fee for service model sought by the 21 county “mega”-regional PIHP; and
WHEREAS, the closure of EBH and the loss of these crucial services to the community likely could have been avoided if the regional PIHP model had been implemented in more effective manner; and
WHEREAS, the continued regionalization cost Eaton County the experienced, locally-designed delivery system for the services it needed in the community; and
NOW, THEREFORE, BE IT RESOLVED, The Eaton County Board of Commissioners urges the fee-for-service reimbursement model to be evaluated to assure that services remain accessible and responsive to community needs; and
BE IT FURTHER RESOLVED, more importantly the Eaton County Board of Commissioners emphasizes that this evaluation must be done immediately so that other similar rural programs do not suffer the same unfortunate fate as Eaton Behavioral Health.

Seconded by Commissioner Lautzenheiser. Carried.

Commisisoner Brehler spoke regarding the need for substance abuse services in Eaton County.

Unfinished Business: None

Old Business: None

Chairman Augustine adjourned the meeting to Wednesday, December 19 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2019

**RESOLUTION TO SUPPORT THE STEPPING UP INITIATIVE TO REDUCE THE
NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS**

Introduced by the Public Safety Committee

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

WHEREAS, counties routinely provide treatment services to the estimated two million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses and co-occurring substance use disorders continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Eaton County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Eaton County Sheriff's Office has developed and implemented a Residential Substance Abuse Treatment/Medication-Assisted Treatment (RSAT/MAT) Program which helps reduce the likelihood of recidivism by offering mental health and substance use disorder and medication-assisted treatment for appropriate participants while incarcerated and community based treatment upon release; and

WHEREAS, through *Stepping Up*, the National Association of Counties, the Council of State

Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, that the Eaton County Board of Commissioners does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses and co-occurring substance use disorders in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and co-occurring substance use disorders and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2019

RESOLUTION TO AMEND MASTER TAX-EXEMPT INSTALLMENT PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCING, INC.

Introduced by the Information Technology & Communication Committee

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

WHEREAS, the Eaton County Board of Commissioners approved a Master Tax-Exempt Installment Purchase Agreement with Key Government Financing dated April 25, 2014 (Resolution 14-4-41) to fund certain equipment replacement and technology improvements for the County technology network; and

WHEREAS, the financing terms of this installment purchase agreement have been fully satisfied; and

WHEREAS, the Technology Services Department is recommending an addendum to the Master Tax-Exempt Installment Purchase Agreement to modify and supplement Property Schedule No. 2 to continue the replacement and upgrades to the County's network server infrastructure; and

WHEREAS, such a recommendation has been incorporated in to the approved 2019/2020 Computer Fund Project schedule and amounts sufficient for the required first year installment payment incorporated in to the approved 2019/2020 Computer Fund Budget; and

WHEREAS, the total amount of the project will not exceed \$944,989, as identified in Property Schedule No. 2; and

WHEREAS, Cisco through Key Government Finance, Inc. is providing five-year financing at 0% interest; and

NOW, THEREFORE, BE IT RESOLVED, that the Information Technology and Communication Committee recommend approval of the amendment to the Master Tax-Exempt Installment Purchase agreement to incorporate Property Schedule No. 2; and

BE IT FURTHER RESOLVED, that the Chairperson be authorized to sign the necessary agreements. Carried.



EATON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
1045 INDEPENDENCE BLVD.
CHARLOTTE, MI 48813
(517) 543-3689 Fax: (517) 543-9924 e-mail:cwilliams@eatoncounty.org

MEMORANDUM

TO: PUBLIC WORKS AND PLANNING

**FROM: Eaton County Community Development Department
Claudine Williams**

DATE: November 13, 2019

RE: DCA-11-19-2: Request by Christian Ann James, LLC. for a District Change Amendment to change the zoning of property located at 2362 S. Michigan Road from Local Business (C-1) to General Business (C-2); in addition they request to adjust a .47 acre portion of parcel 120-026-100-007-00 to this property and change the zoning from Limited Agricultural (LA) to General Business (C-2). The properties are located in Section 26, Eaton Rapids Township.

On November 5, 2019 the Eaton County Planning Commission voted unanimously to recommend the Eaton County Board of Commissioners **approve** the request for change in land use classification from **Limited Agricultural (LA) and Local Business (C-1) to General Business (C-2)**.

The property to be re-zoned is .94 acres; the property is zoned Limited Agricultural (LA) and Local Business (C-1); the surrounding zoning is Low Density Residential (R-1), Limited Agricultural (LA), Local Business (C-1), and General Business (C-2); currently the land is used vacant residential (home is being demolished) and storage for P & K RV; site history use is residential and storage; surrounding uses are residential, agricultural, and commercial; Michigan Road is a major road.

A public hearing was held on November 5, 2019 in reference to this request. Six (6) surrounding property owners were notified. No responses were received by the surrounding property owners; No public comment was received at the public hearing.

EATON COUNTY BOARD OF COMMISSIONERS**RESOLUTION TO APPROVE DCA-11-19-2****Introduced by the Public Works and Planning Committee
Eaton County**

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

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Christian Ann James, LLC. initiated a petition to change the Land Development District (zoning) designation for an .94 acre parcel located at 2362 S. Michigan Road, Section 26, Eaton Rapids Township from Limited Agricultural (LA) and Local Business (C-1) to General Business (C-2); and

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on **November 5, 2019**; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on **November 5, 2019** to recommend the approval of the request for change in the Land Development District designation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Christian Ann James, LLC., for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a .94 acre parcel of land located at 2362 S. Michigan Road, Section 26, Eaton Rapids Township from Limited Agricultural (LA) and Local Business (C-1) to General Business (C-2); said property is legally described as:

A parcel of land in the Northwest 1/4 of Section 26, T2N, R3W, Eaton Rapids Township, Eaton County, Michigan, described as: Commencing at the West 1/4 Corner of said Section 26; thence S88°43'50"E along the East—West 1/4 line of said Section 517.41 feet to the centerline of Michigan Highway M-99/Michigan Road; thence N30°43'45"E along said centerline 531.86 feet to the point of beginning; thence N59°04'03"W 300.00 feet; thence N30°43'45"E parallel with said centerline 135.68 feet; thence S59°16'15"E perpendicular to said centerline 300.00 to said centerline; thence S30°43'45"W along said centerline 136.74 feet to the point of beginning; said parcel containing 0.94 acre more or less; said parcel subject to a right of way for road purposes along Michigan Highway M-99/Michigan Road; said parcel subject to all easements and restrictions if any.

At the regular meeting of the Eaton County Board of Commissioners on **November 20, 2019** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Piercefield, Mulder, Augustine, Pearl-Wright, Whitacre,

Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Deavers and Rogers.

Those voting Nay: None

Abstention: None

Absent: Haskell, Freeman and Mott.

Motion carried.



Terrance Augustine, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **November 20, 2019** of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-11-19-2**

District Change Amendment DCA-11-19-2 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Christian Ann James, LLC. to rezone a .94 acre parcel from Limited Agricultural (LA) and Local Business (C-1) to General Business (C-2) located at 2362 S. Michigan Road, Section 26, Eaton Rapids Township, parcel 120-026-100-045-00 together with a .47 acre portion of parcel 120-026-100-007-00; which is legally described as:

A parcel of land in the Northwest 1/4 of Section 26, T2N, R3W, Eaton Rapids Township, Eaton County, Michigan, described as: Commencing at the West 1/4 Corner of said Section 26; thence S88°43'50"E along the East—West 1/4 line of said Section 517.41 feet to the centerline of Michigan Highway M-99/Michigan Road; thence N30°43'45"E along said centerline 531.86 feet to the point of beginning; thence N59°04'03"W 300.00 feet; thence N30°43'45"E parallel with said centerline 135.68 feet; thence S59°16'15"E perpendicular to said centerline 300.00 to said centerline; thence S30°43'45"W along said centerline 136.74 feet to the point of beginning; said parcel containing 0.94 acre more or less; said parcel subject to a right of way for road purposes along Michigan Highway M-99/Michigan Road; said parcel subject to all easements and restrictions if any.

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on **November 5, 2019**; and

WHEREAS, the Eaton County Planning Commission has taken action on **November 5, 2019** to recommend approval of the map amendment:

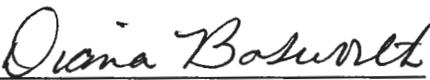
WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned map amendment as follows:

Yeas	<u>12</u>
Nays	<u>0</u>
Abstaining	<u>0</u>
Absent	<u>3</u>

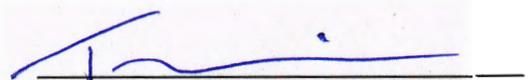
I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **November 20, 2019**, and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

20 day of November, 2019

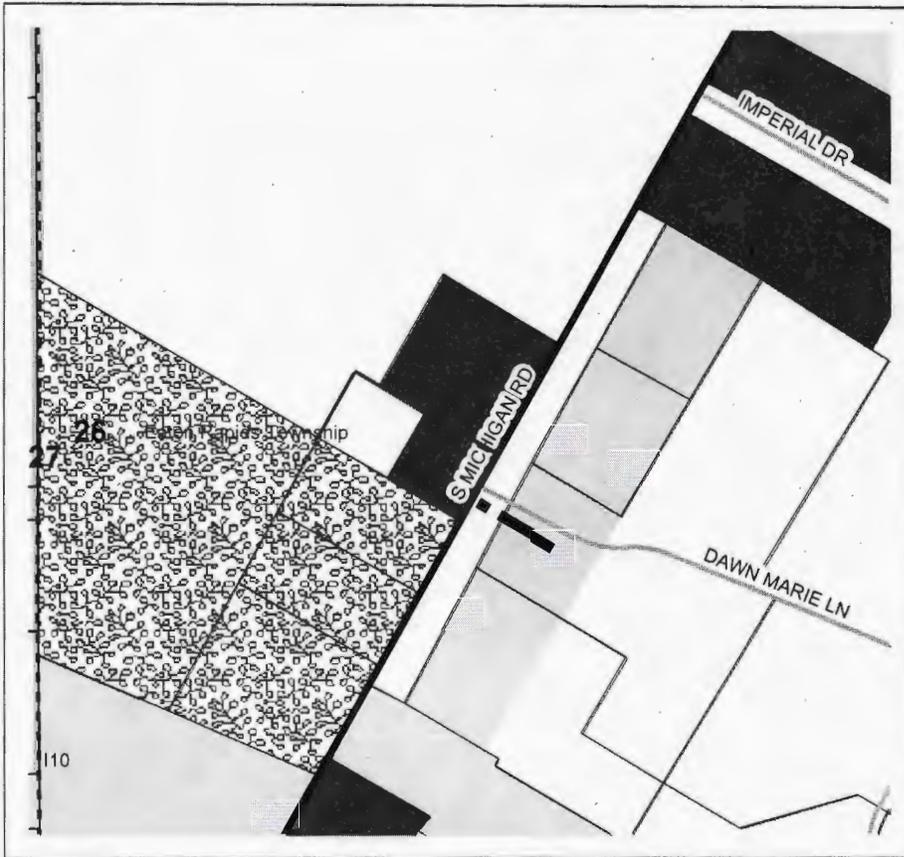


Diana Bosworth, Clerk
Eaton County Board of Commissioners



Terrance Augustine, Chairman
Eaton County Board of Commissioners

LIMITED AGRICULTURAL (LA) AND LOCAL BUSINESS (C-1)
CHANGED TO GENERAL BUSINESS (C-2)



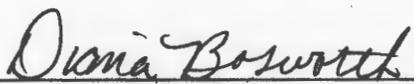
Eaton County
Community Development Department

Permit: DCA-11-19-2
Township: Eaton Rapids
Parcel Numbers: 120-026-100-045-00 and a .47 acre portion of 120-026-100-007-00

A parcel of land in the Northwest 1/4 of Section 26, T2N, R3W, Eaton Rapids Township, Eaton County, Michigan, described as: Commencing at the West 1/4 Corner of said Section 26; thence S88°43'50"E along the East—West 1/4 line of said Section 26 517.41 feet to the centerline of Michigan Highway M-99/Michigan Road; thence N30°43'45"E along said centerline 531.86 feet to the point of beginning; thence N59°04'03"W 300.00 feet; thence N30°43'45"E parallel with said centerline 135.68 feet; thence S59°16'15"E perpendicular to said centerline 300.00 to said centerline; thence S30°43'45"W along said centerline 136.74 feet to the point of beginning; said parcel containing 0.94 acre more or less; said parcel subject to a right of way for road purposes along Michigan Highway M-99/Michigan Road; said parcel subject to all easements and restrictions if any.


Terrance Augustine, Chairman
Eaton County Board of Commissioners

Date: November 20, 2019


Diana Bosworth, Clerk
Eaton County Board of Commissioners

Date: November 20, 2019

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-11-19-3

**Introduced by the Public Works and Planning Committee
Eaton County**

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

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, James and Vicki Friddle initiated a petition to change the Land Development District (zoning) designation for a 2.07 acre parcel located at 6580 Marshall Road, Section 15, Walton Township from Industrial (I) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on **November 5, 2019**; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on **November 5, 2019** to recommend the approval of the request for change in the Land Development District designation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by James and Vicki Friddle, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 2.07 acre parcel of land located at 6580 Marshall Road, Section 15, Walton Township from Industrial (I) to Limited Agricultural (LA);

COM CEN SEC 15, W 115.5 FT SWLY 594 FT, S 36 DEG 06'E 55 FT TO C/L HWY US 27 TO POB, N 36 DEG 06'W 300 FT, NELY PAR HWY 300 FT, S 36 DEG 06'E 300 FT SWLY ALONG HWY TO BEG. SEC 15, T1N,R5W, WALTON TWP 1997

At the regular meeting of the Eaton County Board of Commissioners on **November 20, 2019** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Piercefield, Mulder, Augustine, Pearl-Wright, Whitacre, Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Deavers and Rogers.

Those voting Nay: None

Abstention: None

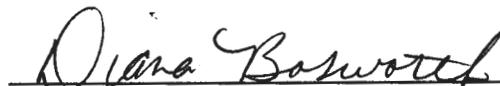
Absent: Haskell, Freeman and Mott.

Motion carried.



Terrance Augustine, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **November 20, 2019** of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-11-19-3**

District Change Amendment DCA-11-19-3 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by James and Vicki Friddle to rezone a 2.07 acre parcel from Industrial (I) to Limited Agricultural (LA) located at 6580 Marshall Road, Section 15, Walton Township, parcel 140-015-300-081-00 and which is legally described as:

COM CEN SEC 15, W 115.5 FT SWLY 594 FT, S 36 DEG 06'E 55 FT TO C/L HWY US 27 TO POB, N 36 DEG 06'W 300 FT, NELY PAR HWY 300 FT, S 36 DEG 06'E 300 FT SWLY ALONG HWY TO BEG. SEC 15, T1N,R5W, WALTON TWP 1997

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on **November 5, 2019**; and

WHEREAS, the Eaton County Planning Commission has taken action on **November 5, 2019** to recommend approval of the map amendment:

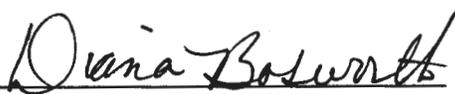
WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned map amendment as follows:

Yeas	<u>12</u>
Nays	<u>0</u>
Abstaining	<u>0</u>
Absent	<u>3</u>

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **November 20, 2019**, and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

20 day of November, 2019

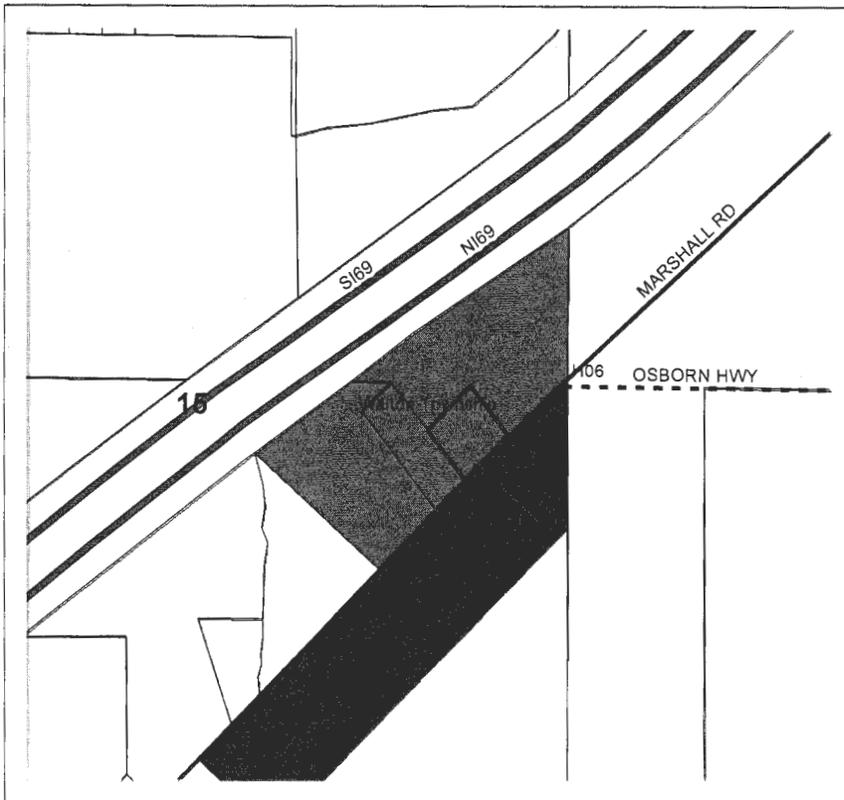


Diana Bosworth, Clerk
Eaton County Board of Commissioners



Terrance Augustine, Chairman
Eaton County Board of Commissioners

INDUSTRIAL (I) CHANGED TO LIMITED AGRICULTURAL (LA)



Legend

- LA
- R1
- R2
- C1
- C2
- I
- RC

Eaton County
Community Development Department

Permit: DCA-11-19-3
Township: Walton
Parcel Number: 140-015-300-081-00



COM CEN SEC 15, W 115.5 FT SWLY 594 FT, S 36 DEG 06'E 55 FT TO C/L HWY US 27 TO POB, N 36 DEG 06'W 300 FT, NELY PAR HWY 300 FT, S 36 DEG 06'E 300 FT SWLY ALONG HWY TO BEG. SEC 15, T1N,R5W, WALTON TWP 1997


Terrance Augustine, Chairman
Eaton County Board of Commissioners

Date: 11-20-19


Diana Bosworth, Clerk
Eaton County Board of Commissioners

Date: 11-20-19

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO PATTERSON AND DUBOIS DRAIN DRAINAGE DISTRICT BONDS
RESOLUTION # 19-11-115

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on Nov. 20, 2019, at 7:00 p.m., local time.

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

The following resolution was offered by Commissioner Brehler and supported by Commissioner: Pearl-Wright

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 Patterson and Dubois Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Patterson and Dubois Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$1,380,000 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 \$1,380,000. The County

shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents on behalf of the County and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Piercefield, Mulder, Augustine, Pearl-Wright, Whitacre, Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Deavers and Rogers.

NAYS: Commissioners None

ABSTAIN: Commissioners 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 **Nov. 20**, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.



Diana Bosworth, Clerk
County of Eaton

Date: **Nov. 20**, 2019

**EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO GARVEY DRAIN DRAINAGE DISTRICT BONDS**

RESOLUTION # 19-11-116

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on **Nov. 20**, 2019, at **7:00 p.m.**, local time.

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

ABSENT: Commissioners Haskell, Freeman, and Mott.

The following resolution was offered by Commissioner Brehler and supported by Commissioner: Deavers

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 Garvey Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Garvey Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$770,000 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 \$770,000. The County shall

immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents on behalf of the County and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Piercefield, Mulder, Augustine, Pearl-Wright, Whitacre, Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Deavers and Rogers.

NAYS: Commissioners None

ABSTAIN: Commissioners None

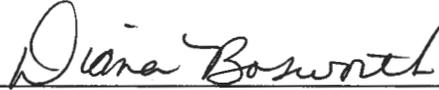
RESOLUTION DECLARED ADOPTED.



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 **Nov. 20**, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.



Diana Bosworth, Clerk
County of Eaton

Date: **Nov. 20**, 2019

EATON COUNTY BOARD OF COMMISSIONERS

November 20, 2019

**RESOLUTION TO APPROVE AN
APPLICATION FOR A FARMLAND AND OPEN SPACE
DEVELOPMENTAL RIGHTS AGREEMENT
(PUBLIC ACT 116 OF 1974, AS AMENDED)**

Introduced by the Ways & Means Committee

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

WHEREAS, Ronald L Spitzley Living Trust filed a Farmland and Open Space Application for property located in Roxand Township, with the Eaton County Clerk's Office in September 2019; and

WHEREAS, this application includes Parcel # 020-021-400-001-00 which parcel totals +/- 80 acres; and

WHEREAS, the applicant is requesting a 40 year agreement; and

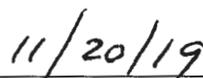
WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 20, 2019 does hereby approve the Farmland and Open Space Application filed by Ronald L Spitzley Living Trust property located in Roxand Township. Carried.



Diana Bosworth, County Clerk



Date

EATON COUNTY BOARD OF COMMISSIONERS

November 20, 2019

**RESOLUTION TO APPROVE AN
APPLICATION FOR A FARMLAND AND OPEN SPACE
DEVELOPMENTAL RIGHTS AGREEMENT
(PUBLIC ACT 116 OF 1974, AS AMENDED)**

Introduced by the Ways & Means Committee

Commissioner Brehler moved to approve the following resolution. Seconded by Commissioner Deavers.

WHEREAS, Alan F and Carolyn S Shumaker filed a Farmland and Open Space Applications for property located in Brookfield Township and Walton Township with the Eaton County Clerk's Office in October 2019; and

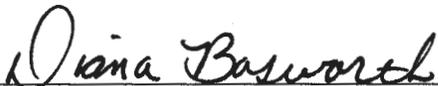
WHEREAS, these applications include Parcel # 150-009-200-040-00, 150-016-200-040-00, 150-010-100-006-02, 150-010-100-090-00 and 140-015-400-040-03 which parcels total +/- 259 acres; and

WHEREAS, the applicant is requesting 10 year agreements; and

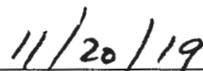
WHEREAS, a copy of these applications were sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed the applications and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 20, 2019 does hereby approve the Farmland and Open Space Applications filed by Alan F and Carolyn S Shumaker property located in Brookfield Township and Walton Township. Carried.



Diana Bosworth, County Clerk



Date

EATON COUNTY BOARD OF COMMISSIONERS

November 20, 2019

**RESOLUTION TO APPROVE AN
APPLICATION FOR A FARMLAND AND OPEN SPACE
DEVELOPMENTAL RIGHTS AGREEMENT
(PUBLIC ACT 116 OF 1974, AS AMENDED)**

Introduced by the Ways & Means Committee

Commissioner Brehler moved to approve the following resolution. Seconded by Commissioner Deavers.

WHEREAS, Justin A. and Monica M. Shumaker filed a Farmland and Open Space Applications for property located in Brookfield Township with the Eaton County Clerk's Office in October 2019; and

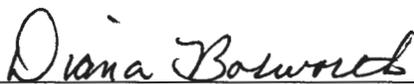
WHEREAS, these applications include Parcel # 150-015-400-001-01 and 150-004-400-002-01 which parcels total +/- 236 acres; and

WHEREAS, the applicant is requesting 90 year agreements; and

WHEREAS, a copy of these applications were sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed the applications and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 20, 2019 does hereby approve the Farmland and Open Space Applications filed by Justin A. and Monica M. Shumaker property located in Brookfield Township. Carried.



Diana Bosworth, County Clerk

11/20/19

Date

EATON COUNTY BOARD OF COMMISSIONERS

November 20, 2019

**RESOLUTION TO APPROVE AN
APPLICATION FOR A FARMLAND AND OPEN SPACE
DEVELOPMENTAL RIGHTS AGREEMENT
(PUBLIC ACT 116 OF 1974, AS AMENDED)**

Introduced by the Ways & Means Committee

Commissioner Brehler moved to approve the following resolution. Seconded by Commissioner Droscha.

WHEREAS, Justin A. and Monica M. Shumaker filed a Farmland and Open Space Applications for property located in Brookfield Township, Walton Township and Carmel Township with the Eaton County Clerk's Office in October 2019; and

WHEREAS, these applications include Parcel # 150-020-200-030-01, 140-009-200-061-05, 100-036-100-060-03, 100-033-200-041-01, 100-033-400-070-00, 100-034-100-075-00, and 100-034-100-003-00 which parcels total +/- 331.45 acres; and

WHEREAS, the applicant is requesting 10 year agreements; and

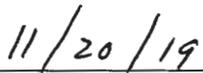
WHEREAS, a copy of these applications were sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed the applications and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 20, 2019 does hereby approve the Farmland and Open Space Applications filed by Justin A. and Monica M. Shumaker property located in Brookfield Township, Walton Township and Carmel Township. Carried.



Diana Bosworth, County Clerk



Date

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2019

RESOLUTION TO APPROVE 2019/2020 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

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

COMPUTER FUND – 298

Increase	Computer Equipment	\$32,793
Increase	Fund Balance Carryover	\$32,793

To increase Computer Equipment utilizing carryover funds for Central Dispatch projects. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

November 20, 2019

**RESOLUTION TO ENCOURAGE CHANGES TO THE APPLICATION OF
A FEE-FOR-SERVICE MODEL FOR LOCAL SUBSTANCE ABUSE
SERVICE DELIVERY**

Introduced by Commissioner Joe Brehler

Commissioner Brehler moved to approve for the following resolution. Seconded by Commissioner Lautzenheiser.

WHEREAS, The Eaton County Board of Commissioners was made aware of the unfortunate decision the Barry-Eaton District Board of Health was recently forced to make to cease the services provided by Eaton Behavioral Health; and

WHEREAS, The Board of Health made this difficult decision due to continued funding uncertainty which led to a staffing crisis; and

WHEREAS, the continued uncertainty made it an impossibility to recruit and maintain clinical staff to provide services; and

WHEREAS, Eaton Behavioral Health provided substance abuse services to the citizens of Eaton County for over 20 years; and

WHEREAS, during this time Eaton Behavioral Health was the sole provider of substance abuse services within Eaton County; and

WHEREAS, the services provided were designed to meet the local needs of rural Eaton County; and

WHEREAS, the cost structure to continue to provide these vital services in a rural setting was inconsistent with the one size fits all fee for service model sought by the 21 county "mega"-regional PIHP; and

WHEREAS, the closure of EBH and the loss of these crucial services to the community likely could have been avoided if the regional PIHP model had been implemented in more effective manner; and

WHEREAS, the continued regionalization cost Eaton County the experienced, locally-designed delivery system for the services it needed in the community; and

NOW, THEREFORE, BE IT RESOLVED, The Eaton County Board of Commissioners urges the fee-for-service reimbursement model to be evaluated to assure that services remain accessible and responsive to community needs; and

BE IT FURTHER RESOLVED, more importantly the Eaton County Board of Commissioners emphasizes that this evaluation must be done immediately so that other similar rural programs do not suffer the same unfortunate fate as Eaton Behavioral Health. Carried.