

EATON COUNTY BOARD OF COMMISSIONERS  
April 20, 2016

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday April 20, 2016.

Chairman Mulder called the meeting to order at 7:00 PM.

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

Commissioner Eakin gave the invocation.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, Brian Lautzenheiser, Kent C. Austin, Jeremy Whittum, Barbara Rogers. Commissioners absent: Glenn Freeman

Commissioner Hosey moved the agenda be approved as presented. Seconded by Commissioner Eakin. Carried.

Commissioner Rogers moved the minutes of March 16, 2016 be approved as presented. Seconded by Commissioner Augustine. Carried.

Commissioner Augustine moved the minutes of July 15, 2015 be approved as amended. Seconded by Commissioner Whittum. Carried. Nays: Spence.

Communications: Drain Commission's Annual Report. (on file)

Chairman Mulder moved the approval of #16-4-24 Resolution of Appreciation for Tamara Dreps - Friend of the Court Enforcement Caseworker.

WHEREAS, Tamara Dreps retired from Eaton County on April 29, 2016 after 25 years and 2 months of service; and  
WHEREAS, Tammy worked in the Friend of the Court from January 7, 1991 until her retirement; and  
WHEREAS, Tammy has provided dedicated and honorable service to the residents of Eaton County; and  
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Tammy's years of public service.  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Tammy for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and  
BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20<sup>th</sup> day of the month of April in the year 2016. Seconded by Commissioner Rogers. Carried.

Chairman Mulder moved the approval of #16-4-25 Resolution in Honor Appreciation for Debra Loveall Deputy Clerk – Register of Deeds.

WHEREAS, Debra Loveall retired from Eaton County on April 15, 2016 after 16 years and 8 months of service; and

WHEREAS, Deb worked in the Property Description/Equalization office from August 23, 1999 to June 1, 2010, and in the Register of Deeds until her retirement; and

WHEREAS, Deb has provided dedicated and honorable service to the residents of Eaton County; and

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

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

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20<sup>th</sup> day of the month of April in the year 2016. Seconded by Commissioner Whittum. Carried.

Public Comment:

Edd Vedder, 300 French Street, Mulliken, spoke regarding an incident at his home involving Sheriff's deputies.

Brian Guilford, 248 Charlotte Street, Mulliken spoke regarding a June 2014 traffic stop involving an Eaton County Sheriff Deputy.

Julie O'Neil, 912 Chad's Way, Charlotte, announced her candidacy for 56A District Court Judge.

Sue Spagnulo, Grand Ledge, introduced herself as the new director of the Eaton Conservation District.

Commissioner Whittum moved the approval of #16-4-26 Resolution to Authorize Application for Byrne - Adult Drug Court OUIL III Grant Application.

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; 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 for the period of October 1, 2016 to September 30, 2017; 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. Seconded by Commissioner Hosey. Carried.

Commissioner Whittum moved the approval of #16-4-27 Resolution to Authorize Application for SCAO Adult OUIL III Grant Application.

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III drug court grant for approximately fourteen years; and  
WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2016 to September 30, 2017; 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. Seconded by Commissioner Rogers . Carried.

Commissioner Whittum moved the approval of #16-4-28 Resolution to Authorize Application for Byrne Adult Priority Drug Court Grant Renewal.

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 Priority Drug Court which is grant funded; and  
WHEREAS, the grant would provide funding to continue the Adult Priority Drug Court; 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 for the period of October 1, 2016 to September 30, 2017; 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. Seconded by Commissioner Austin. Carried.

Commissioner Whittum moved the approval of #16-4-29 Resolution to Authorize Application for SCAO Adult Priority Drug Court Grant Application.

WHEREAS, the State Court Administrative Office has grant funds available for the period of October 1, 2016 to September 30, 2017; and  
WHEREAS, the Community Corrections Department operates an Adult Priority Drug Court which is grant funded; and  
WHEREAS, the grant would provide funding to continue the Adult Priority Drug Court; 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 for the period of October 1, 2016 to September 30, 2017; 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. Seconded by Commissioner Austin. Carried.

Commissioner Whittum moved the approval of #16-4-30 Resolution to Authorize Application for SCAO Veterans Court Grant Renewal.

WHEREAS, the Eaton County Trial Courts began operating a 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, 2016 to September 30, 2017 with no required cash match; 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 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. Seconded by Commissioner Augustine. Carried.

Commissioner Whittum moved the approval of #16-4-31 Resolution to Authorize Application for Swift and Sure Sanctions Probation Program Grant Renewal.

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 an amount not to exceed \$125,000, providing for one full time caseworker, Assistant Prosecutor hours and defense attorney hours, with no County match for the award period of October 1, 2016 through September 30, 2017.

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. Seconded by Commissioner Ridge. Carried.

Commissioner Whittum moved the approval of #16-4-32 Resolution to Accept U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance Grant Program.

WHEREAS, the United States Department of Justice, Office of Justice Programs has Bureau of Justice Assistance funds available to establish or enhance the use of body worn camera programs; and

WHEREAS, the Eaton County Sheriff's Office has implemented the use of body worn cameras and is requesting to expand the program through the purchase of additional cameras including all hardware, software, storage, officer training and policy enhancement; and

WHEREAS, the Public Safety Committee has reviewed and approved the expansion of the existing program; and  
WHEREAS, the grant will provide up to \$1,500 per camera for the purchase of camera associated hardware, software, storage, training and policy enhancement with a 50% cash or in-kind required match; and  
WHEREAS, the Sheriff's Office is seeking to add up to 50 additional cameras; and  
WHEREAS, the grant acceptance is contingent on the identification of the 50% cash or in-kind match required under the grant; and  
WHEREAS, the grant has been reviewed and recommended by the Public Safety Committee.  
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff's Office be authorized to submit a grant application under the Bureau of Justice Assistance Grant Program; and  
BE IT FURTHER RESOLVED, that the budget for the Bureau of Justice Assistance Grant fund will be established based on a funding plan approved to meet the required match; 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 U.S. Department of Justice and accepted by the Board of Commissioners; and  
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign all necessary contracts and documents.  
Seconded by Commissioner Hosey. Carried.

Commissioner Whittum moved the approval of #16-4-33 Resolution to Authorize U.S. Department of Justice Bulletproof Vest Partnership.

WHEREAS, the United States Department of Justice, Office of Justice Programs has Bulletproof Vest Partnership funds available; and  
WHEREAS, the Eaton County Sheriff Department has developed a plan to utilize these funds to assist in the purchase of updating vests; and  
WHEREAS, the Public Safety Committee has reviewed and approved the plan; and  
WHEREAS, the grant will provide up to \$6,000 for the purchase of Bulletproof Vests with a fifty percent required match.  
NOW, THEREFORE, BE IT RESOLVED, that the Bulletproof Vest Partnership is authorized for submission; and  
BE IT FURTHER RESOLVED, that the budget for the Bulletproof Vest Partnership fund will be established based on the plan approved by the Public Safety Committee; 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 U.S. Department of Justice; and  
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign all necessary contracts and documents.  
Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Hosey moved the approval of #16-4-34 Resolution to Amend Enhanced Records Access Policy.

WHEREAS, the Board of Commissioners previously adopted an Enhanced Records Access Policy and fee schedules for requests of County data in an electronic format; and

WHEREAS, the Technology Services Department is requesting an amendment to exempt the fees for the Eaton County Road Commission and Barry-Eaton District Health Department from the fees due to the availability of shared data between the agencies and the County; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending approval to waive GIS/digital orthophotography fees for the Eaton County Road Commission and Barry-Eaton District Health Department.

NOW, THEREFORE BE IT RESOLVED, that the attached Enhanced Records Access Policy fee amendment is approved to take immediate effect; and

BE IT FURTHER RESOLVED, that all previous resolutions regarding the attached fee schedules are superseded. Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of the following Committee Appointments:

Zoning Board of Appeals

Donald L. Chase, as member to the remainder of a three-year term expiring December 31, 2018.

Michael T. Bell, as alternate, to the remainder three-year term expiring December 31, 2018

Seconded by Commissioner Brehler. Carried.

Commissioner Miars moved the approval of #16-4-35 Resolution to Tri-County Regional Economic Development and Growth Collaboration Memorandum of Understanding

WHEREAS, the Chairpersons of the Boards of Commissioners of the Tri-County Region (Clinton, Eaton and Ingham Counties) have been meeting to foster dialogue regarding collaborative economic development and growth initiatives; and

WHEREAS, the attached memorandum of understanding was developed to formalize and document the collaborative commitment of the Tri-County Region; and

WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the approval of the memorandum of understanding.

NOW, THEREFORE BE IT RESOLVED, that the attached memorandum of understanding is hereby approved. Seconded by Commissioner Eakin. Carried.

Commissioner Miars moved the approval of #16-4-36 Resolution to Approve Amendment to Subrecipient Agreement for Community Development Block Grant Program.

WHEREAS, the Board of Commissioners previously approved a subrecipient agreement for the administration of the County's share of the Community Development Block Grant Regional Economic Loan Fund Program; and  
WHEREAS, the attached amendment to extend the completion of the project administration until October 31, 2018 is being proposed; and  
WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached amendment to the subrecipient agreement.

NOW, THEREFORE BE IT RESOLVED, that the attached amendment to the subrecipient agreement is hereby approved. Seconded by Commissioner Eakin.  
Carried.

Commissioner Eakin moved the approval of the Adoption of 2016 Equalized Valuations for Eaton County. Seconded by Commissioner Lautzenheiser.  
Carried. (on file)

Commissioner Eakin moved the approval of #16-4-37 Resolution to Approve Title IV-D Cooperative Reimbursement Applications.

WHEREAS, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and,  
WHEREAS, the grant applications for the 2016/2017 fiscal year are being prepared in an amount not to exceed \$1,119,675 for the Friend of the Court and \$190,000 for the Prosecuting Attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Human Services Title IV-D Cooperative Reimbursement grant applications are authorized for submission; 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 Department of Human Services; and

BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners is hereby authorized to execute said agreements on behalf of the County Board of Commissioners upon approval by the State. Seconded by Commissioner Hosey. Carried.

Commissioner Eakin moved the approval of #16-4-38 Resolution to Approve Diversity and Inclusion Plan.

WHEREAS, the Board of Commissioners previously approved a Diversity and Inclusion Plan; and

WHEREAS, the Controller/Administrator has reviewed and updated the identified area, policies and statements contained in the Plan; and

WHEREAS, the Controller/Administrator has also updated the demographic data within the Diversity and Inclusion Plan.

NOW, THEREFORE BE IT RESOLVED, that the attached Diversity and Inclusion Plan is hereby approved.

Seconded by Commissioner Rogers. Discussion held between Commissioners Spence and Austin regarding the diversity and inclusion statement contained within the plan. Carried. Nays: Austin (on file)

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$569,331.64 and to accept the report of previously authorized payments. Seconded by Commissioner Augustine. Carried.

Public Comment:

Marcie Guilford, 1211 Hinman Road spoke regarding the resolution to apply for grant funding for the purchase of additional body cameras.

Shirley Bobrick, Hearthstone Drive, Delta Township, spoke regarding her candidacy for 56A District Court Judge.

Edd Vedder spoke regarding the Forgotten Men Ministry and Department of Corrections Probation Department employee's treatment of a probationer he was assisting through the ministry.

Commissioner Comments:

Commissioner Whittum commended Chairman Mulder and Lansing Economic Area Partnership for their assistance in preventing Spartan Motors potential relocation of their operation to another state.

Commissioner Spence spoke regarding the possibility of elected officials and retirees returning to employment with the County or being elected to an office and the impact this may or may not have on their pension benefits through the County's pension program with MERS.

Commissioner Hosey stated that the Vermontville Maple Syrup will be held this weekend.

Commissioner Rogers introduced family member Army Master Sergeant Keith Barber who has served two tours of duty in Afghanistan and three tours of duty in Iraq.

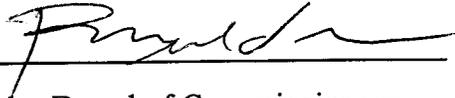
There was no Unfinished Business, Old Business.

New Business:

Chairman Mulder reported that a written appeal of partial denial of a FOIA request made by the Coordinator had been received. The denial was due to the fact that the public records requested (personally-owned and funded cellular telephone bills and logs) do not exist. Discussion held.

Commissioner Miars moved to uphold the partial denial of the FOIA request issued by the Coordinator. Seconded by Commissioner Eakin. Motion carried.

Chairman Mulder adjourned the meeting to Wednesday, May 18, 2016 at 7:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION OF APPRECIATION FOR**  
**TAMARA DREPS**  
**FRIEND OF THE COURT ENFORCEMENT CASEWORKER**

**APRIL 20, 2016**

**Introduced by Commissioner Blake Mulder**

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

**WHEREAS**, Tamara Dreds will retire from Eaton County on April 29, 2016 after 25 years and 2 months of service; and

**WHEREAS**, Tammy worked in the Friend of the Court from January 7, 1991 until her retirement; and

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

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

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

**BE IT FURTHER RESOLVED**, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20<sup>th</sup> day of the month of April in the year 2016. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
DEBRA LOVEALL  
DEPUTY CLERK – REGISTER OF DEEDS**

**APRIL 20, 2016**

**Introduced by Commissioner Blake Mulder**

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

**WHEREAS**, Debra Loveall retired from Eaton County on April 15, 2016 after 16 years and 8 months of service; and

**WHEREAS**, Deb worked in the Property Description/Equalization office from August 23, 1999 to June 1, 2010, and in the Register of Deeds until her retirement; and

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

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

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

**BE IT FURTHER RESOLVED**, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 20<sup>th</sup> day of the month of April in the year 2016. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2016**

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

**Introduced by the Public Safety Committee**

Commissioner Whittum moved for the approval of the following resolution. Seconded by Commissioner Hosey.

**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; 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 for the period of October 1, 2016 to September 30, 2017; 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**

**APRIL 20, 2016**

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

**Introduced by the Public Safety Committee**

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

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

**WHEREAS**, the State Court Administrative Office is making grant funds available for the period of October 1, 2016 to September 30, 2017; 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**

**APRIL 20, 2016**

**RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE  
ADULT PRIORITY DRUG COURT GRANT RENEWAL**

**Introduced by the Public Safety Committee**

Commissioner Whittum moved for the approval of the following resolution. Seconded by Commissioner Austin.

**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 Priority Drug Court which is grant funded; and

**WHEREAS**, the grant would provide funding to continue the Adult Priority Drug Court; 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 for the period of October 1, 2016 to September 30, 2017; 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**

**APRIL 20, 2016**

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

**Introduced by the Public Safety Committee**

Commissioner Whittum moved for the approval of the following resolution. Seconded by Commissioner Austin.

**WHEREAS**, the State Court Administrative Office has grant funds available for the period of October 1, 2016 to September 30, 2017; and

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

**WHEREAS**, the grant would provide funding to continue the Adult Priority Drug Court; 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 for the period of October 1, 2016 to September 30, 2017; 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**

**APRIL 20, 2016**

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

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the Eaton County Trial Courts began operating a 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, 2016 to September 30, 2017 with no required cash match; 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 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**

**APRIL 20, 2016**

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

**Introduced by the Public Safety Committee**

Commissioner Whittum moved for the approval of the following resolution. Seconded by Commissioner Ridge.

**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 an amount not to exceed \$125,000, providing for one full time caseworker, Assistant Prosecutor hours and defense attorney hours, with no County match for the award period of October 1, 2016 through September 30, 2017.

**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**

**APRIL 20, 2016**

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS  
BUREAU OF JUSTICE ASSISTANCE GRANT PROGRAM**

**Introduced by the Public Safety Committee**

Commissioner Whittum moved for the approval of the following resolution. Seconded by Commissioner Hosey.

**WHEREAS**, the United States Department of Justice, Office of Justice Programs has Bureau of Justice Assistance funds available to establish or enhance the use of body worn camera programs; and

**WHEREAS**, the Eaton County Sheriff's Office has implemented the use of body worn cameras and is requesting to expand the program through the purchase of additional cameras including all hardware, software, storage, officer training and policy enhancement; and

**WHEREAS**, the Public Safety Committee has reviewed and approved the expansion of the existing program; and

**WHEREAS**, the grant will provide up to \$1,500 per camera for the purchase of camera associated hardware, software, storage, training and policy enhancement with a 50% cash or in-kind required match; and

**WHEREAS**, the Sheriff's Office is seeking to add up to 50 additional cameras; and

**WHEREAS**, the grant acceptance is contingent on the identification of the 50% cash or in-kind match required under the grant; and

**WHEREAS**, the grant has been reviewed and recommended by the Public Safety Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Sheriff's Office be authorized to submit a grant application under the Bureau of Justice Assistance Grant Program; and

**BE IT FURTHER RESOLVED**, that the budget for the Bureau of Justice Assistance Grant fund will be established based on a funding plan approved to meet the required match; 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 U.S. Department of Justice and accepted by the Board of Commissioners; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners or his designee is authorized to sign all necessary contracts and documents. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2016**

**RESOLUTION TO AUTHORIZE U.S. DEPARTMENT OF JUSTICE  
BULLETPROOF VEST PARTNERSHIP**

**Introduced by the Public Safety Committee**

Commissioner Whittum moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

**WHEREAS**, the United States Department of Justice, Office of Justice Programs has Bulletproof Vest Partnership funds available; and

**WHEREAS**, the Eaton County Sheriff Department has developed a plan to utilize these funds to assist in the purchase of updating vests; and

**WHEREAS**, the Public Safety Committee has reviewed and approved the plan; and

**WHEREAS**, the grant will provide up to \$6,000 for the purchase of Bulletproof Vests with a fifty percent required match.

**NOW, THEREFORE, BE IT RESOLVED**, that the Bulletproof Vest Partnership is authorized for submission; and

**BE IT FURTHER RESOLVED**, that the budget for the Bulletproof Vest Partnership fund will be established based on the plan approved by the Public Safety Committee; 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 U.S. Department of Justice; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners or his designee is authorized to sign all necessary contracts and documents. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2016**

**RESOLUTION TO AMEND ENHANCED RECORDS  
ACCESS POLICY**

**Introduced by the Information Technology and Communication Committee**

Commissioner Hosey moved for the approval of the resolution. Seconded by Commissioner Augustine.

**WHEREAS**, the Board of Commissioners previously adopted an Enhanced Records Access Policy and fee schedules for requests of County data in an electronic format; and

**WHEREAS**, the Technology Services Department is requesting an amendment to exempt the fees for the Eaton County Road Commission and Barry-Eaton District Health Department from the fees due to the availability of shared data between the agencies and the County; and

**WHEREAS**, the Information Technology and Communication Committee has reviewed and is recommending approval to waive GIS/digital orthophotography fees for the Eaton County Road Commission and Barry-Eaton District Health Department.

**NOW, THEREFORE BE IT RESOLVED**, that the attached Enhanced Records Access Policy fee amendment is approved to take immediate effect; and

**BE IT FURTHER RESOLVED**, that all previous resolutions regarding the attached fee schedules are superseded. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2016**

**RESOLUTION TO TRI-COUNTY REGIONAL ECONOMIC DEVELOPMENT AND  
GROWTH COLLABORATION MEMORANDUM OF UNDERSTANDING**

**Introduced by the Public Works & Planning Committee**

Commissioner Miars moved for the approval of the following resolution. Seconded by Commissioner Eakin.

**WHEREAS**, the Chairpersons of the Boards of Commissioners of the Tri-County Region (Clinton, Eaton and Ingham Counties) have been meeting to foster dialogue regarding collaborative economic development and growth initiatives; and

**WHEREAS**, the attached memorandum of understanding was developed to formalize and document the collaborative commitment of the Tri-County Region; and

**WHEREAS**, the Public Works and Planning Committee has reviewed and is recommending the approval of the memorandum of understanding.

**NOW, THEREFORE BE IT RESOLVED**, that the attached memorandum of understanding is hereby approved. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2016**

**RESOLUTION TO APPROVE AMENDMENT TO SUBRECIPIENT AGREEMENT  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**Introduced by the Public Works & Planning Committee**

Commissioner Miars moved for the approval of the following resolution. Seconded by Commissioner Eakin.

**WHEREAS**, the Board of Commissioners previously approved a subrecipient agreement for the administration of the County's share of the Community Development Block Grant Regional Economic Loan Fund Program; and

**WHEREAS**, the attached amendment to extend the completion of the project administration until October 31, 2018 is being proposed; and

**WHEREAS**, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached amendment to the subrecipient agreement.

**NOW, THEREFORE BE IT RESOLVED**, that the attached amendment to the subrecipient agreement is hereby approved. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2016**

**RESOLUTION TO APPROVE TITLE IV-D COOPERATIVE  
REIMBURSEMENT APPLICATIONS**

**Introduced by the Ways and Means Committee**

Commissioner Eakin moved the approval of the following resolution. Seconded by Commissioner Hosey.

**WHEREAS**, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and,

**WHEREAS**, the grant applications for the 2016/2017 fiscal year are being prepared in an amount not to exceed \$1,119,675 for the Friend of the Court and \$190,000 for the Prosecuting Attorney.

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Human Services Title IV-D Cooperative Reimbursement grant applications are authorized for submission; 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 Department of Human Services; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the County Board of Commissioners is hereby authorized to execute said agreements on behalf of the County Board of Commissioners upon approval by the State. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 20, 2016**

**RESOLUTION TO DIVERSITY AND INCLUSION PLAN**

**Introduced by the Ways & Means Committee**

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

**WHEREAS**, the Board of Commissioners previously approved a Diversity and Inclusion Plan; and

**WHEREAS**, the Controller/Administrator has reviewed and updated the identified area, policies and statements contained in the Plan; and

**WHEREAS**, the Controller/Administrator has also updated the demographic data within the Diversity and Inclusion Plan.

**NOW, THEREFORE BE IT RESOLVED**, that the attached Diversity and Inclusion Plan is hereby approved. Carried. Nays: Austin.