

EATON COUNTY BOARD OF COMMISSIONERS
August 16, 2017

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 16, 2017.

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

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

Commissioner Lautzenheiser gave the invocation.

Roll call. Commissioners present: Christine Barnes, Blake Mulder, Terrance Augustine, Howard T. Spence, Jeanne Pearl-Wright, Jane M. Whitacre, Joseph Brehler, Brian Droscha, Roger Eakin, Wayne Ridge, Brian Lautzenheiser, Kent Austin, Heather Wood, and Barbara Rogers. Commissioners absent: Glenn Freeman

Commissioner Eakin requested the following changes to the agenda under the Ways & Means Committee report: the addition of the MERS Defined Benefit Plan Adoption Agreement for Division #1 and Division #10. He also requested the addition of the Sheriff Department Food Service Agreement with Canteen Services, Inc. and Letter of Understanding with the Police Officers Association of Michigan.

Commissioner Spence requested the addition of Resolution to Recognize National Recovery Month and a Resolution Declaring Eaton County a No Hate Zone under New Business.

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

Commissioner Barnes moved the minutes of July 19, 2017 be approved as presented. Seconded by Lautzenheiser Commissioner. Carried.

Communications: Hamlin Township Board Resolution Regarding the Proposed Layoff of Deputy Sheriff Officers, Sergeants and Clerk of Eaton County Sheriff's Office.

Public Comments:

Eaton County Sheriff Reich read a statement regarding the proposed layoff of 10 deputies (on file). He also requested the Ways and Means Committee consider an alternative proposal which he plans to present to the committee.

Deputy Joseph Brown, President of the Deputies Association, spoke regarding the proposed layoff of 10 deputies.

John Coakly 2100 E. Strange Highway, spoke regarding proposed commercial solar projects in Benton and Oneida townships, and a communication sent to the Commissioners and Planning Commission. (copy on file)

Joyce Taylor, Food Service Coordinator for the Eaton County Jail and Juvenile Facility spoke regarding the proposed privatization of food services at the jail.

Edd Vedder, Roxand Township spoke regarding a hearing in U.S. District Court held on August 15, 2017.

Jeannie Zuker spoke regarding the Ways & Means Committee response to Undersheriff Cook's report on possible revenue through an MDOC housing program and asked the budgetary funding shortfalls have not been addressed.

Retired Sheriff Deputy Rocky Rockafellow spoke regarding retirees' health insurance.

Retired Sheriff Deputy Lenard Bendon spoke regarding proposed layoff of 10 deputies and spoke regarding increasing Delta Township's funding obligations.

Margo Aseltine, 8888 S. Cochran, spoke regarding the resolution to rescind the regulation known as T.O.S.T. (Time of Sale or Transfer)

Wendy Braford spoke regarding retirees' health insurance.

George Hubka Dowling, Barry County, spoke regarding the resolution to rescind the regulation known as T.O.S.T. (Time of Sale or Transfer).

Stanley Altimer 4795 Pinch Hwy. spoke regarding retirees' health insurance and proposed layoff of 10 deputies.

Commissioner Rogers moved the approval of Resolution to Rescind the Regulation Known as T.O.S.T. (Time of Sale or Transfer).

WHEREAS, the Barry-Eaton District Health Department Board adopted a regulation governing on-site sewage and on-site Water Supply System evaluation and maintenance on May 7, 2007; and
WHEREAS, the Eaton County Board of Commissioners have supported and will continue to support clean drinking water and properly working septic systems; and

WHEREAS, the Eaton County Board of Commissioners recognize that T.O.S.T. has proven to be extremely intrusive and expensive in the application and regulation to homeowners in Eaton County; and

WHEREAS, Eaton County Commissioners recognize the T.O.S.T. regulation in its current application is too far reaching and oversteps the original intent; and

WHEREAS, there is currently no check or balance on the current overreach of the Barry-Eaton County Health Department's application and enforcement of T.O.S.T.; and

WHEREAS, TOST adds exorbitant expense to a targeted and specific group of Eaton County homeowners.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners wishes to dissolve the regulation known as T.O.S.T. effective at the time this resolution is passed. Seconded by Commissioner Barnes.

Discussion held.

Commissioner Rogers moved to withdraw the motion to refer the resolution back to the Health and Human Services Committee for further discussion, clarification and legal review. Commissioner Barnes withdrew her second.

Commissioner Ridge moved the approval of #17-8-59 Approval of District Health Department Technology Support Contract Renewal.

WHEREAS; the Barry-Eaton District Health Department (BEDHD) is interested in Eaton County continuing to provide technology support services to BEDHD through the County Technology Services Department; and

WHEREAS; the Barry-Eaton District Health Department desires to renew the agreement to provide hardware and software end-user support services; and

WHEREAS; the Information Technology & Communication Committee reviewed the proposed contract for technology support services and recommends its approval.

NOW, THEREFORE BE IT RESOLVED; that Eaton County approves the renewal agreement for technology support services with Barry-Eaton District Health Department; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County. Seconded by Commissioner Whitacre. Carried.

Commissioner Lautzenheiser moved the approval of 17-8-60 Resolution Supporting the Department of Natural Resources Submission of a DNR Trust Fund Acquisition Grant Application.

WHEREAS, Eaton County, Michigan supports the Department of Natural Resources' (DNR) submission of an application titled, "Thornapple Land Acquisition Initiative (TF17-0211)" to the Michigan Natural Resources Trust Fund for acquisition of properties owned by the Speaks Trust in Benton Township; and

WHEREAS, the location of the proposed project is within the jurisdiction of Benton Township, Eaton County, Michigan; and
WHEREAS, with this resolution of support it is acknowledged that Eaton County is not committing to any obligations; financial or otherwise.
NOW THEREFORE, BE IT RESOLVED that Eaton County Board of Commissioners hereby supports submission of a Michigan Natural Resources Trust Fund Application for acquisition, by the DNR. Seconded by Commissioner Augustine. Discussion held. Carried.

Commissioner Lautzenheiser moved the Resolution #17-8-61 to Approve DCA 8-17-1.

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, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.5); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on August 1, 2017; and

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

WHEREAS, the Eaton County Planning Commission has taken action on August 1, 2017 to recommend the adoption of the ordinance amendments for reasons stated at the meeting.

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 Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension to Article 6 General Provisions (amend Section 6.5). Seconded by Commissioner Rogers. Discussion held. Carried.

Commissioner Eakin moved the approval of #17-8-62 Resolution Declaring International Housekeepers Week.

WHEREAS, cleanliness, disinfection, sanitation and attention to detail plays a key role in the well being of the public and the staff at Eaton County and

WHEREAS, the housekeepers apply their professionalism in expertise and labor to aid in providing a safe working environment and combating against infectious diseases for the public and staff of Eaton County and

WHEREAS, this is the eleventh year of honoring the housekeeping staff, and we are proud of the outstanding contributions of these dedicated men and women in their important activities and

WHEREAS, in 1981 Oneita Dease and Doug Slingerland came up with the idea to recognize the "doers" in the housekeeping field naming it National Housekeepers week and the National Housekeepers Week became International Housekeepers week in July of 1996

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare September 10, 2017 thru September 16, 2017 be National Housekeepers Week.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. A copy of this resolution will be attached to the permanent records of Eaton County. Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Eakin moved the approval of #17-8-63 Resolution to Approve County Clerk Fee Schedule Amendment.

WHEREAS, the Eaton County Board of Commissioners approved a User Fee Schedule for the Eaton County Clerk at their November 21, 2012 meeting; and WHEREAS, the Ways and Means Committee has reviewed and is recommending the amendment of fees; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended County Clerk User Fee Schedule effective September 1, 2017; and

BE IT FURTHER RESOLVED, that any other User Fee Schedules established by the County Clerk are superseded by the attached schedule. Seconded by Commissioner Barnes. Carried.

Commissioner Eakin moved the approval to approve Jury Board Appointment of Fran Fuller to a 6-year term. Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of #17-8-64 Resolution to Approve 2016/2017 Budget Amendments.

WHEREAS, the Eaton County 2016/2017 Appropriations Act of September 21, 2016 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 2016-2017 Eaton County Budget:

GENERAL FUND

REFUNDS AND REIMBURSEMENTS 101.671

Increase	Insurance Refunds	\$ 7,174
Increase	Transfers-Out	\$ 7,174

To increase revenue and transfers-out for reimbursement of computer equipment damaged from a power surge.

INTERNAL SERVICE FUNDS

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 7,174
Increase	Transfers-In	\$ 7,174

To increase Computer Equipment for the replacement of equipment damaged from a power surge as reimbursed by insurance. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$286,310.39 and to accept the report of previously authorized payments. Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Eakin moved the approval of Case Evaluation Recommendation as recommended by legal counsel in the matter of Hill v. Hilliker, et al. Seconded by Barnes. Carried. Nays: Augustine. Abstained: Brehler.

Public Comment: None

Commissioner Eakin moved the approval of the following agreements:

Approval MERS Defined Benefit Plan Adoption Agreement Division 1.
Approval MERS Defined Benefit Plan Adoption Agreement Division 10.
Seconded by Commissioner Lautzenheiser. Carried. (on file) Nays: Brehler, Augustine.

Commissioner Eakin moved the approval the ECSD Canteen Services, Inc. Food Service Agreement and Letter of Understanding with the Police Officers Association of Michigan. Seconded by Commissioner Lautzenheiser. Carried. (on file) Nays: Brehler.

Commissioner Comments: Commissioner Barnes thanked all those that participated in the recent Labor of Love community volunteer event. She also stated that it is difficult for her to support the reductions being considered in the Sheriff's Office.

Commissioner Whitacre spoke regarding the consideration of a county millage proposal to increase revenues to continue to provide vital services.

Commissioners Rogers and Pearl-Wright spoke regarding the passing of former commissioner Harlan MacDowell.

There was no Unfinished Business, Old Business.

New Business.

Commissioner Spence moved the approval of #17-8-65 Resolution to Recognize National Recovery Month.

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, many of our families, friends and neighbors in Eaton County, Michigan are affected by these conditions; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), the Eaton County Substance Abuse Advisory Group (ECSAAG) and the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI) invite all residents of Eaton County to participate in National Recovery Month.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners do hereby proclaim the month of September 2017 as National Recovery Month; and

BE IT FURTHER RESOLVED, that we call upon the people of Eaton County to observe this month with appropriate programs, activities and ceremonies to support this year's Recovery Month theme, "Join the Voices for Recovery:

Strengthen Families and Communities.” Seconded by Commissioner Austin.
Carried.

Commissioner Spence moved the approval of #17-8-66 an oral resolution
Declaring Eaton County to be a "No Hate Zone", a community of diversity,
inclusion and tolerance. Seconded by Commissioner Brehler. Discussion held.
Support by Commissioner Augustine moved to call the question. Seconded by
Commissioner Barnes. Roll call vote: Yeas: Barnes, Mulder, Augustine,
Spence, Pearl-Wright, Whitacre, Brehler, Eakin, Ridge, Lautzenheiser, Austin,
Wood, and Rogers. Nays: Droscha.
Carried.

Chairman Mulder adjourned the meeting to Tuesday, September 12, 2017 at
7:00 p.m.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE TECHNOLOGY SUPPORT CONTRACT
RENEWAL**

August 16, 2017

Introduced by the Information Technology & Communication Committee

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

WHEREAS; the Barry-Eaton District Health Department (BEDHD) is interested in Eaton County continuing to provide technology support services to BEDHD through the County Technology Services Department; and

WHEREAS; the Barry-Eaton District Health Department desires to renew the agreement to provide hardware and software end-user support services; and

WHEREAS; the Information Technology & Communication Committee reviewed the proposed contract for technology support services and recommends its approval.

NOW, THEREFORE BE IT RESOLVED; that Eaton County approves the renewal agreement for technology support services with Barry-Eaton District Health Department; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING THE DEPARTMENT OF NATURAL
RESOURCES SUBMISSION OF A DNR TRUST FUND ACQUISITION GRANT
APPLICATION**

August 16, 2017

Introduced by the Public Works and Planning Committee

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

WHEREAS, Eaton County, Michigan supports the Department of Natural Resources' (DNR) submission of an application titled, "Thornapple Land Acquisition Initiative (TF17-0211)" to the Michigan Natural Resources Trust Fund for acquisition of properties owned by the Speaks Trust in Benton Township; and,

WHEREAS, the location of the proposed project is within the jurisdiction of Benton Township, Eaton County, Michigan; and,

WHEREAS, with this resolution of support it is acknowledged that Eaton County is not committing to any obligations; financial or otherwise.

NOW THEREFORE, BE IT RESOLVED that Eaton County Board of Commissioners hereby supports submission of a Michigan Natural Resources Trust Fund Application for acquisition, by the DNR. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

August 16, 2017

RESOLUTION TO APPROVE DCA-8-17-1

Introduced by the Public Works and Planning Committee

Commissioner Lautzenheizer moved for approval for the following resolution. Seconded by Commissioner Rogers.

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, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.5); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **August 1, 2017**; and

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

WHEREAS, the Eaton County Planning Commission has taken action on **August 1, 2017** to recommend the adoption of the ordinance amendments for reasons stated at the meeting.

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 Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension to Article 6 General Provisions (amend Section 6.5).

EATON COUNTY LAND DEVELOPMENT CODE

ZONING ORDINANCE AMENDMENT DCA-8-17-1

District Change Amendment DCA-8-17-1 to amend the 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 for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.5).

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **August 1, 2017**; and

WHEREAS, the Eaton County Planning Commission has taken action on **August 1, 2017** to recommend approval of the text amendment:

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

Yeas: 14
Nays: 0
Abstaining: 0
Absent: 1

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 Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **August 1, 2017** 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

16 day of August, 2017

Blake Mulder, Chairman
Eaton County Board of Commissioners

Diana Bosworth, Clerk
Eaton County Board of Commissioners

**PROPOSED TEXT AMENDMENT
TO THE EATON COUNTY LAND DEVELOPMENT CODE**

Additions are shown in ***bold italic print*** and deletions are shown by ~~strikeout print~~.

All suggested changes are highlighted.

SECTION 6.5 TEMPORARY HOUSING PERMITS

No building or structure hereafter erected or moved upon a lot, and which does not meet the requirements of this Ordinance, shall be used or occupied as a dwelling. No garage, barn, or accessory buildings, travel trailer, motor home, or cellar, whether fixed or portable, shall be used or occupied as a dwelling for a period of time greater than thirty (30) consecutive days within a one (1) year period. The Land Development Code Official may issue temporary housing permits subject to the following procedures and limitations:

- 6.5.1 Temporary Housing During Construction:** The Development Official may grant thirty (30) day permits to reside in a temporary dwelling such as a travel trailer, motor home, cellar, garage, barn, or accessory structure when the occupant is actively constructing a site-built single family dwelling, provided that the temporary accommodations meet requirements of public health and construction code. These permits shall not exceed three-hundred-sixty (360) consecutive or nonconsecutive days during the construction of the dwelling. The temporary dwelling permit shall not be granted nor extended if construction ceases or the property is found in violation of any Local, State or Federal regulations.
- 6.5.2 Temporary Housing for Emergency Reasons:** When a dwelling is destroyed by fire, collapse, explosion, acts of God, or acts of a public enemy to the extent that it is no longer safe for human occupancy as determined by the Building Official, a Temporary Housing Permit for an approved single-wide mobile home as defined in Section 16.2.2 of this Ordinance shall be issued by the Development Code Official upon the request of the owner at the time of destruction. The Temporary Housing/Emergency Housing permit may be granted for not more than one (1) year provided the destroyed dwelling is located in the Resource Conservation (RC), Limited Agricultural (LA), or Low Density Residential (R-1) Land Development Districts.
- 6.5.3 Temporary Housing for Medical Reasons:** A person(s) may make application to the Land Development Code Official to occupy an approved single wide mobile home (per article 16.2), ~~or~~ an accessory dwelling unit (per article 6.2.10) as an accessory use to the principal dwelling ***or a travel trailer, fifth wheel trailer or motorhome*** in the Resource Conservation (RC), Limited Agricultural (LA), and Low Density Residential (R-1) Districts if a medical condition exists such that said occupant requires continued supervision. Such medical conditions shall be attested to by a licensed physician, stating the nature of the disorder and specifying the level and type of continued care needed by the patient. The Land Development Code Official shall act on all such applications and either grant with certain restrictions or deny the same. A Temporary Housing Permit shall be granted if the Development Code Official finds adequate evidence of the need for supervision, that the proposed location of use will not be detrimental to property in the immediate vicinity, and the Barry-Eaton Health Department has approved the water supply and sanitary facilities. Economic hardship or considerations shall not in itself be

grounds for authorization of a temporary housing permit. The temporary housing permit is issued to the party with the medical condition and is for the applicant's use only and not transferable to any other owner or occupant. The Temporary Housing Permit shall state that the temporary house shall be removed within one hundred eighty (180) days after the recovery, relocation or death of the applicant. Temporary houses shall be located within two-hundred (200) linear feet of the dwelling occupied by the person providing the continued supervision. The decision of the Land Development Code Official is subject to appeal under the provision of Section 4.6.1 of this Ordinance.

6.5.4 Temporary Buildings & Storage Containers: Mobile offices, tool sheds, storage trailers and storage containers, shall be permitted during the time of actual construction, provided they are located pursuant to Section 6.2.10 of this Ordinance, and are in compliance with the Barry-Eaton District Health Department Sanitary Code. Said structures and storage containers shall be removed within twelve (12) working days after the completion or abandonment of construction work on the property.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2017

**RESOLUTION DECLARING
INTERNATIONAL HOUSEKEEPERS WEEK**

Introduced by the Ways & Means Committee

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

WHEREAS, cleanliness, disinfection, sanitation and attention to detail plays a key role in the well being of the public and the staff at Eaton County and

WHEREAS, the housekeepers apply their professionalism in expertise and labor to aid in providing a safe working environment and combating against infectious diseases for the public and staff of Eaton County and

WHEREAS, this is the eleventh year of honoring the housekeeping staff, and we are proud of the outstanding contributions of these dedicated men and women in their important activities and

WHEREAS, in 1981 Oneita Dease and Doug Slingerland came up with the idea to recognize the "doers" in the housekeeping field naming it National Housekeepers week and the National Housekeepers Week became International Housekeepers week on July of 1996

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare September 10, 2017 thru September 16, 2017 be National Housekeepers Week.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. A copy of this resolution will be attached to the permanent records of Eaton County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2017

**RESOLUTION TO AMEND THE COUNTY CLERK
USER FEE SCHEDULE**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Board of Commissioners approved a User Fee Schedule for the Eaton County Clerk at their November 21, 2012 meeting; and

WHEREAS, the Ways and Means Committee has reviewed and is recommending the amendment of fees; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended County Clerk User Fee Schedule effective September 1, 2017; and

BE IT FURTHER RESOLVED, that any other User Fee Schedules established by the County Clerk are superseded by the attached schedule. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2017

**RESOLUTION TO APPROVE
2016/2017 BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2016/2017 Appropriations Act of September 21, 2016 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 2016-2017 Eaton County Budget:

GENERAL FUND

REFUNDS AND REIMBURSEMENTS 101.671

Increase	Insurance Refunds	\$ 7,174
Increase	Transfers-Out	\$ 7,174

To increase revenue and transfers-out for reimbursement of computer equipment damaged from a power surge.

INTERNAL SERVICE FUNDS

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 7,174
Increase	Transfers-In	\$ 7,174

To increase Computer Equipment for the replacement of equipment damaged from a power surge as reimbursed by insurance. Carried. Nays: Augustine. Abstained: Brehler.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2017

RESOLUTION TO RECOGNIZE NATIONAL RECOVERY MONTH

Introduced By Commissioner Howard T. Spence

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

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, many of our families, friends and neighbors in Eaton County, Michigan are affected by these conditions; and

WHEREAS, to help more people achieve and sustain long-term recovery, The U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), the Eaton County Substance Abuse Advisory Group (ECSAAG) and the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI) invite all residents of Eaton County to participate in National Recovery Month.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners do hereby proclaim the month of September 2017 as National Recovery Month; and

BE IT FURTHER RESOLVED, that we call upon the people of Eaton County to observe this month with appropriate programs, activities and ceremonies to support this year's Recovery Month theme, "Join the Voices for Recovery: Strengthen Families and Communities." Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2017

**RESOLUTION DECLARING
EATON COUNTY A "NO HATE ZONE"**

Introduced by Commissioner Spence

Commissioner Spence moved for the approval of the following resolution. Seconded by Commissioner Barnes.

BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare Eaton County to be a "No Hate Zone", a community of diversity, inclusion and tolerance. Carried. Roll call vote: Barnes, Mulder, Augustine, Spence, Pearl-Wright, Whitacre, Brehler, Eakin, Ridge, Lautzenheiser, Austin, Wood, and Rogers. Nays: Droscha.