

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 18, 2017

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, January 18, 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 Eakin gave the invocation.

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

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

Commissioner Augustine moved the minutes of December 21, 2016 be approved as presented. Seconded by Commissioner Whitacre. Carried.

Communications:

A Letter of Engagement was received from Rehmann Robson, LLC, the County's auditing firm.

Card received from Commissioner Ridge thanking the Board for sending flowers to his mother's memorial service.

Public Hearing.

Chairman Mulder opened the Public Hearing for the Village of Bellevue's Petition for Detachment and Removal at 7:04 p.m. and asked for public comment.

Public Comment: None

Chairman Mulder closed the Public Hearing at 7:04 p.m.

Commissioner Eakin moved the approval of #17-1-3 Resolution Approving Peninsula Fiber Network as the County IP Provider for NextGen 911 Services.

WHEREAS, the Eaton County Board of Commissioners ("Board") is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding, among other things, the service suppliers providing 9-1-1 services within the 911 Plan's Service District;

WHEREAS, the 911 Plan and the Eaton County Emergency Communication Services Ordinance ("Ordinance"), specifically, Section 5.6, require all service suppliers to follow the directions of the Board and its chosen IP provider regarding any switch over from landline to IP routers to the Eaton County 911 Center;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves Peninsula Fiber Network, LLC, and or its affiliate PFN NextGen 911 Services, LLC, as its IP provider for NextGen services as provided in the 911 Plan and Ordinance makes an Administrative Finding that Peninsula Fiber Network, LLC, and or its affiliate PFN NextGen 911 Services LLC, shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

BE IT RESOLVED, that all service suppliers and public safety agencies shall cooperate with Peninsula Fiber Network, LLC, or its affiliate PFN NextGen 911 Services, LLC and the Eaton County 911 Director in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein and the Eaton County 911 Director is authorized to execute the PFN form to exchange carriers and service suppliers as attached hereto as Exhibit A;

BE IT FURTHER RESOLVED, that Peninsula Fiber Network, LLC, and or its affiliate PFN NextGen 911 Services, LLC, is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding, including but not limited to the identification for a specific date and time for the switchover to the Peninsula Fiber Network's or its affiliate's common network;

BE IT FURTHER RESOLVED, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

BE IT FURTHER RESOLVED, that the County Clerk shall send a copy of this resolution and its Administrative Findings to PFN and it may forward to any necessary service suppliers or public safety agencies.

Seconded by Commissioner Ridge. Presentation by Michael Armitage, Director of Eaton County Central Dispatch and Mike from Peninsula Fiber Network, LCC. Discussion held. Carried.

Commissioner Austin moved the approval of #17-1-4 Resolution to Approve Jail Dental Services Agreement Renewal.

WHEREAS, the Jail Accreditation Organization requires that the jail have a written agreement for the provision of necessary dental services for the jail inmates in place; and

WHEREAS, the language for such Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and

WHEREAS, such Agreement provides for reimbursement for services rendered at a rate of \$600 per visit, not to exceed \$12,000 per year and requires the dentist to provide medical malpractice insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with James L. Peters, DDS for the period of January 1, 2017 through December 31, 2017 for the provision of necessary inmate medical services at the Eaton County Jail; and

BE IT FURTHER RESOLVED, that the Chairperson be authorized to sign the Agreement.

Seconded by Commissioner Spence. Discussion held. Carried.

Commissioner Austin moved the approval of #17-1-5 Resolution to Authorize Application for Animal Control Sterilization Grant.

WHEREAS, Two Seven Oh, Inc., a private non-profit foundation has grant funds available; and

WHEREAS, Eaton County Animal Control is interested in applying for a grant through this foundation to provide sterilization to animals prior to their adoption from the shelter; and

WHEREAS, the grant will provide up to \$10,000 for this purpose for the period of January 1, 2017 through December 31, 2017; and

WHEREAS, the Public Safety Committee has reviewed and is recommending approval of this grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the submission of the grant application as stated above; 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 granting agency; and

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

Seconded by Commissioner Rogers. Nays: Brehler. Carried.

Commissioner Rogers moved the approval of #17-1-6 Resolution to Approve Grounds Care Maintenance Contract Renewal.

WHEREAS; the Eaton County Parks and Recreation Department maintains the grounds at the County owned and operated Parks Facilities; and

WHEREAS; the City of Grand Ledge owns and operates Parks facilities within the City; and

WHEREAS; the City wishes to renew its contract with Eaton County for the Parks and Recreation to provide grounds care maintenance for its City owned and operated facilities; and

WHEREAS; the City is willing to enter into a (3) three-year contract with the County for these services; and

WHEREAS; the Public Works and Planning Committee has reviewed and is recommending approval of the proposed contract.

NOW, THEREFORE BE IT RESOLVED; that the Board of Commissioners approved the contract for grounds care maintenance with the City of Grand Ledge; and

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

Seconded by Commissioner Augustine. Discussion held. Carried.

Commissioner Rogers moved the approval of #17-1-7 Resolution to Approve Village of Bellevue Petition for Property Detachment.

WHEREAS, the Village of Bellevue approved a resolution petitioning the Board of Commissioners to detach a parcel of property (attached as Exhibit A) from the Village Boundary; and

WHEREAS, the Board of Commissioners held a duly noticed and published Public Hearing on January 18, 2017 to receive testimony on the Village's petition, pursuant to Section 6 of the Village Act (MCL 74.6).

NOW, THEREFORE, BE IT RESOLVED, and ordered that the Eaton County Board of Commissioners approves the Village of Bellevue petition for detachment of the real property described in Exhibit A.

Seconded by Commissioner Austin. Carried. (on file)

Commissioner Eakin moved the approval of #17-1-8 Resolution to Appoint County Remonumentation Representative and Related Contract.

WHEREAS, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and
WHEREAS, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and

WHEREAS, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioner appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract.

Seconded by Commissioner Whitacre. Carried.

Commissioner Eakin moved the approval of #17-1-9 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

SHERIFF - COUNTY PATROL - 101.301.301

Increase	Other Supplies	\$ 6,000
Decrease	Fund Balance Carryover	\$ 6,000

SHERIFF - DELTA PATROL - 101.301.303

Increase	Other Supplies	\$ 6,000
Decrease	Fund Balance Carryover	\$ 6,000

To increase the budget for carryover of funds for ammunition ordered and not received from fiscal year 2016.

Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways & Means Committee for \$453,724.34 and to accept the report of previously authorized payments.

Seconded by Commissioner Freeman. Carried.

Commissioner Eakin moved the approval of the following three resolutions:

#17-1-10 Resolution to Approve Collective Bargaining Settlement Agreement with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., Dispatch Supervisory Unit.

WHEREAS, the Board of Commissioners has been in negotiations with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., ("the Union"), which represents the Central Dispatch 9-1-1 Dispatch Supervisors, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union's membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the proposed settlement agreement for the collective bargaining agreement with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., Central Dispatch Supervisory Unit for the period of January 18, 2017 through September 30, 2017; and

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

#17-1-11 Resolution to Approve Collective Bargaining Settlement Agreement with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., - 911 Dispatchers Unit

WHEREAS, the Board of Commissioners has been in negotiations with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., ("the Union"), which represents the Central Dispatch 9-1-1 Dispatchers, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union's membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order Central Dispatch 9-1-1 Dispatchers Unit for the period of January 18, 2017 through September 30, 2017; and

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

#17-1-12 Resolution to Approve Collective Bargaining Settlement Agreement with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., – Animal Control Unit.

WHEREAS, the Board of Commissioners has been in negotiations with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., (“the Union”), which represents the Animal Control Officers, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union’s membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the proposed settlement agreement for the collective bargaining agreement with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc. Animal Control Officers Unit for the period of January 18, 2017 through September 30, 2017; and

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

The motion to approve the three resolutions seconded by Commissioner Austin.
Nays: Freeman. Carried.

Public Comment: None.

Commissioner Comments:

Commissioner Spence spoke regarding the well-attended Martin Luther King, Jr. celebration at Delta Township. He suggested a diversity and inclusion board resolution before next year's celebration.

Commissioner Freeman discussed the Women’s March planned for Saturday, January 21, 2017 in Lansing.

Commissioner Brehler discussed a rally planned for Friday, January 20, 2017 at the State Capitol.

Commissioner Ridge noted that the Eaton Theatre in Charlotte will be showing John Wayne films on the big screen Saturday January 21st at noon.

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

Chairman Mulder adjourned the meeting to Wednesday, February 15, 2017 at 7:00 p.m.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING PENINSULA FIBER NETWORK AS THE COUNTY IP PROVIDER FOR NEXTGEN 911 SERVICES

January 18, 2017

Introduced by the Public Safety Committee

At a regular meeting of the Board of Commissioners of the County of Eaton, Michigan, held at the County Building in Charlotte, Michigan on the 18th day of January, 2017, at 7 o'clock p.m. local time.

PRESENT: Commissioners: Augustine, Spence, Pearl-Wright, Whitacre, Freeman, Brehler
Droscha, Eakin, Ridge, Austin, Wood, Rogers, Mulder

ABSENT: Commissioners: Barnes and Lautzenheiser

It was moved by Commissioner Eakin and supported by Commissioner Ridge that the following resolution be adopted.

Whereas, the Eaton County Board of Commissioners ("Board") is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding among other things, the service suppliers providing 9-1-1 services within the 911 Plan's Service District;

Whereas, the 911 Plan and the Eaton County Emergency Communication Services Ordinance ("Ordinance"), specifically, Section 5.6, require all service suppliers to follow the directions of the Board and its chosen IP provider regarding any switch over from landline to IP routers to the Eaton County 911 Center;

Now, Therefore, Be It Resolved, that the Board hereby approves Peninsula Fiber Network, LLC and or its affiliate PFN NextGen 911 Services LLC as its IP provider for NextGen services as provided in the 911 Plan and Ordinance makes an Administrative Finding that Peninsula Fiber Network, LLC and or its affiliate PFN NextGen 911 Services LLC, shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

Be It Resolved, that all service suppliers and public safety agencies shall cooperate with Peninsula Fiber Network, LLC or its affiliate PFN NextGen 911 Services LLC and the Eaton County 911 Director in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein and the Eaton County 911 Director is authorized to execute the PFN form to exchange carriers and service suppliers as attached hereto as Exhibit A;

Be It Further Resolved, that Peninsula Fiber Network, LLC and or its affiliate PFN NextGen 911 Services LLC is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding, including but not limited to the identification for a specific date and time for the switchover to the Peninsula Fiber Network's or its affiliate's common network;

Be it Further Resolved, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

Be It Further Resolved, that the County Clerk shall send a copy of this resolution and its Administrative Findings to PFN and it may forward to any necessary service suppliers or public safety agencies.

YEAS: Commissioners: Augustine, Spence, Pearl-Wright, Whitacre
Freeman, Brehler, Droscha, Eakin, Ridge, Austin, Wood, Rogers, Mulder

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

RESOLUTION ADOPTED:

Chairperson
Eaton County Board of Commissioners

Diana Bosworth, Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2017

**RESOLUTION TO APPROVE JAIL
DENTAL SERVICES AGREEMENT RENEWAL**

Introduced by the Public Safety Committee

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

WHEREAS, the Jail Accreditation Organization requires that the jail have a written agreement for the provision of necessary dental services for the jail inmates in place; and

WHEREAS, the language for such Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and

WHEREAS, such Agreement provides for reimbursement for services rendered at a rate of \$600 per visit, not to exceed \$12,000 per year and requires the dentist to provide medical malpractice insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with James L. Peters, DDS for the period of January 1, 2017 through December 31, 2017 for the provision of necessary inmate medical services at the Eaton County Jail; and

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

EATON COUNTY BOARD OF COMMISSIONERS

January 18, 2017

**RESOLUTION TO AUTHORIZE APPLICATION FOR ANIMAL CONTROL
STERILIZATION GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, Two Seven Oh Inc., a private non-profit foundation has grant funds available; and

WHEREAS, Eaton County Animal Control is interested in applying for a grant through this foundation to provide sterilization to animals prior to their adoption from the shelter; and

WHEREAS, the grant will provide up to \$10,000 for this purpose for the period of January 1, 2017 through December 31, 2017; and

WHEREAS, the Public Safety Committee has reviewed and is recommending approval of this grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the submission of the grant application as stated above; 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 granting agency; and

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

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE GROUNDS CARE MAINTENANCE CONTRACT
RENEWAL**

January 18, 2017

Introduced by the Public Works and Planning Committee

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

WHEREAS; the Eaton County Parks and Recreation Department maintains the grounds at the County owned and operated Parks Facilities; and

WHEREAS; the City of Grand Ledge owns and operates Parks facilities within the City; and

WHEREAS; the City wishes to renew its contract with Eaton County for the Parks and Recreation to provide grounds care maintenance for its City owned and operated facilities; and

WHEREAS; the City is willing to enter into a (3) three-year contract with the County for these services; and

WHEREAS; the Public Works and Planning Committee has reviewed and is recommending approval of the proposed contract.

NOW, THEREFORE BE IT RESOLVED; that the Board of Commissioners approved the contract for grounds care maintenance with the City of Grand Ledge; and

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

EATON COUNTY BOARD OF COMMISSIONERS

January 18, 2017

**RESOLUTION TO APPROVE VILLAGE OF BELLEUVE
PETITION FOR PROPERTY DETACHMENT**

Introduced by the Public Works and Planning Committee

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

WHEREAS, the Village of Bellevue approved a resolution petitioning the Board of Commissioners to detach a parcel of property (attached as Exhibit A) from the Village Boundary; and

WHEREAS, the Board of Commissioners held a duly noticed and published Public Hearing on January 18, 2017 to receive testimony on the Village's petition, pursuant to Section 6 of the Village Act (MCL 74.6).

NOW, THEREFORE, BE IT RESOLVED, and ordered that the Eaton County Board of Commissioners approves the Village of Bellevue petition for detachment of the real property described in Exhibit A. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

January 18, 2017

**RESOLUTION TO APPOINT COUNTY
REMONUMENTATION REPRESENTATIVE
AND RELATED CONTRACT**

Introduced by the Ways and Means Committee

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

WHEREAS, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and

WHEREAS, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and

WHEREAS, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioner appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract. Carried.

EATON COUNTY BOARD OF COMMISSIONERS**JANUARY 18, 2017****RESOLUTION TO APPROVE
2016/2017 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

Commissioner Eakin moved for the approval for the following resolution. Seconded by Commissioner Augustine.

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

	<u>SHERIFF –COUNTY PATROL–101.301.301</u>	
Increase	Other Supplies	\$ 6,000
Decrease	Fund Balance Carryover	\$ 6,000
	<u>SHERIFF – DELTA PATROL – 101.301.303</u>	
Increase	Other Supplies	\$ 6,000
Decrease	Fund Balance Carryover	\$ 6,000

To increase the budget for carryover of funds for ammunition ordered and not received from fiscal year 2016. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2017

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT
WITH THE CAPITOL CITY LODGE #141, THE FRATERNAL ORDER OF POLICE, LABOR
PROGRAM, INC., DISPATCH SUPERVISORY UNIT**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners has been in negotiations with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., (“the Union”), which represents the Central Dispatch 9-1-1 Dispatch Supervisors, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union’s membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the proposed settlement agreement for the collective bargaining agreement with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., Central Dispatch Supervisory Unit for the period of January 18, 2017 through September 30, 2017; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Nays: Freeman. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2017

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT
WITH THE CAPITOL CITY LODGE #141, THE FRATERNAL ORDER OF POLICE, LABOR
PROGRAM, INC., 911 DISPATCHERS UNIT**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners has been in negotiations with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., (“the Union”), which represents the Central Dispatch 9-1-1 Dispatchers, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union’s membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order Central Dispatch 9-1-1 Dispatchers Unit for the period of January 18, 2017 through September 30, 2017; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Nays: Freeman. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2017

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT
WITH THE CAPITOL CITY LODGE #141, THE FRATERNAL ORDER OF POLICE, LABOR
PROGRAM, INC., ANIMAL CONTROL UNIT**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners has been in negotiations with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc., (“the Union”), which represents the Animal Control Officers, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union’s membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the proposed settlement agreement for the collective bargaining agreement with the Capitol City Lodge, #141, The Fraternal Order of Police, Labor Program, Inc. Animal Control Officers Unit for the period of January 18, 2017 through September 30, 2017; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Nays: Freeman. Carried.