

EATON COUNTY BOARD OF COMMISSIONERS
JULY 18, 2018

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 18, 2018.

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, Glenn Freeman, Joseph Brehler, Brian Droscha, Roger Eakin, Wayne Ridge, Brian Lautzenheiser, Kent Austin, Heather Wood and Barbara Rogers.
Commissioners absent: None

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

Commissioner Lautzenheiser moved the minutes of June 20, 2018 be approved as presented. Seconded by Commissioner Barnes. Carried.

Communications: Email from Janet Merryfield regarding proposed zoning ordinance amendment for large solar arrays.

Public Comment: None

Commissioner Rogers moved the approval of #18-7-61 Resolution to Support House Bill 5857 and the Effort to Address the Opioid Epidemic.

WHEREAS, the opioid epidemic that is ravaging Michigan communities starts in the family medicine cabinet; and

WHEREAS, each year 960,000 children nationally, between the ages of 12 and 17, initiate prescription drug abuse and many children start in middle school; and

WHEREAS, pilfering, the act of stealing a small number of pills hoping it will go undetected, is the leading source of youth opioid abuse; and

WHEREAS, studies show that nearly 80 percent of heroin users start with a prescription opioid; and

WHEREAS, the Federal Poison Prevention Packaging Act currently in place is nearly 50 years old, yet the landscape of prescription drugs and pain management has drastically changed and some of today's drugs are 80 times stronger than morphine; and

WHEREAS, the outdated child-resistant prescription vials were originally created in 1970, only prevent access by children under 5 and are inadequate; and

WHEREAS, nationally recognized public health agencies, like the Johns Hopkins Bloomberg School of Public Health and the U.S. Federal Drug Administration have long called for improved packaging of opioids and other Schedule II drugs; and

WHEREAS, requiring opioids and other highly addictive Schedule II drugs be dispensed in Locking Prescription Vials will significantly reduce pilfering, save lives and save millions in excess costs to local communities; and

WHEREAS, it is estimated that eliminating pilfering would prevent more than 150,000 Michigan teens from initiating abuse, save more than \$1 billion in health care costs,

and return \$715 million in lost productivity and criminal justice costs to Michigan's economy over a ten-year period; and

WHEREAS, HB 5857, the Stemming Teenage Opioid Pilfering (STOP)-MI Act, will require opioid and Schedule II manufacturers to bear the cost of each Locking Prescription Vial used to dispense prescriptions; and

WHEREAS, the Michigan Legislature needs to act swiftly to update the antiquated prescription vial standards and pass HB 5857.

NOW, THEREFORE BE IT RESOLVED, that Eaton County supports House Bill 5857 and the effort to address the opioid epidemic by reducing opioid pilfering.

Seconded by Commissioner Augustine. Carried. Nays: Spence

Commissioner Lautzenheiser moved the approval of #18-7-62 Resolution to Approve 2018/2019 Solid Waste Alternatives Grant Program Recommendations.

WHEREAS, the Eaton County Department of Resource Recovery has implemented a Solid Waste Alternatives Grant Program for the municipal and non-profit recycling programs throughout Eaton County; and

WHEREAS, a number of grant applications were submitted to Eaton County Department of Resource Recovery for review and recommendation; and

WHEREAS, Eaton County Department of Resource Recovery prepared recommendations for the allocation of available grant funds; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on July 11, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2018 through September 30, 2019.

Grant Applicant	2017-2018 Grant Allocation	2018-2019 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$14,540.00	\$21,199.64	\$17,020.00
<i>Charlotte Area Recycling Authority</i>	\$23,000.00	\$40,000.00	\$25,000.00
<i>Delta Township Recycling Center</i>	\$23,000.00	\$35,658.00	\$28,534.00
<i>City of Eaton Rapids Recycling</i>	\$15,500.00	\$17,000.00	\$17,500.00
<i>City of Grand Ledge Recycling</i>	\$20,000.00	\$37,071.00	\$22,241.45
<i>Village of Mulliken</i>	\$5,000.00	\$5,000.00	\$5,000.00
<i>City of Potterville</i>	\$8,960.00	\$31,895.00	\$12,000.00
<i>Sunfield Township</i>	\$5,000.00	\$17,000.00	\$7,000.00
TOTAL	\$115,000.00	\$212,303.64	\$134,295.45

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners be authorized to sign the necessary grant agreements; and

BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of \$2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee for final approval.

Seconded by Commissioner Rogers. Carried.

Commissioner Eakin moved the approval of #18-7-63 Resolution to Appoint Remonumentation Peer Review Group Representative.

WHEREAS, the Eaton County Board of Commissioners approved a resolution (18-1-11) to appoint the representatives of the Remonumentation Peer Review Group as required by PA 166 of 2014; and

WHEREAS, the County Representative administering the Eaton County plan has recommended an additional qualified individual be appointed to serve as an alternate on the Peer Review Group.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners makes the appointment as an alternate to the Peer Review group for 2018:

Justin J. Carroll, PS - Alternate
Geodetic Designs, Inc.
Seconded by Commissioner Ridge. Carried.

Commissioner Eakin moved the approval of #18-7-64 Resolution to Approve Central Dispatch Tower Site Lease Agreement – Delta Charter Township.

WHEREAS, in order to ensure adequate radio coverage for emergency service dispatching services throughout County, Central Dispatch has identified the need to place radio equipment on towers and other infrastructure owned by other municipalities; and

WHEREAS, to formalize these joint efforts with respect to the responsibilities of the County and municipality regarding maintenance and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the Delta Charter Township for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower site lease agreement with the Delta Charter Township; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County.
Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Eakin moved the approval of #18-7-65 Resolution to Approve Central Dispatch Memorandum of Agreement – Delta Charter Township.

WHEREAS, in order to collaborate to enhance the fire and EMS response capabilities within Delta Charter Township, the Township has requested the integration of a software application for its use into the County's computer-aided dispatch (CAD) system; and

WHEREAS, Delta Charter Township has agreed to finance the cost necessary to provide for said integration; and

WHEREAS, the proposed Memorandum of Agreement has been prepared to identify the responsibilities of the parties, and terms and conditions of the agreement; and

WHEREAS, the proposed Memorandum of Agreement has been reviewed by the Ways and Means Committee and is recommended for approval; and

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the Memorandum of Agreement with the Delta Charter Township; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County.
Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of #18-7-66 Resolution to Approve Agreement for County Physician Services at the Eaton County Jail.

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

WHEREAS, the language for such annual Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and
WHEREAS, such Agreement provides for a \$4,200.00 annual retainer, reimbursement for services rendered at an hourly rate of \$150 and requires the County to provide medical malpractice insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2018 through July 31, 2019 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 Lautzenheiser. Carried.

Commissioner Eakin moved the approval of #18-7-67 2017/2018 Budget Amendments.

WHEREAS, the Eaton County 2017/2018 Appropriations Act of September 20, 2017 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 2017-2018 Eaton County Budget:

SPECIAL REVENUE FUND

<u>CENTRAL DISPATCH FUND - 261</u>		
Increase	Capital Outlay - Office Equipment	\$ 32,000
Decrease	Telephone	\$ 32,000

Increase Capital Outlay for office equipment and communication equipment for the EOC/Training room in Central Dispatch.

<u>COMPUTER FUND - 298</u>		
Increase	Computer Equipment	\$ 18,000
Increase	Transfers-In Delinquent Tax Fund	\$ 18,000

To increase the Computer Fund for an update to the BS&A tax software from the Delinquent Tax Fund.

Seconded by Commissioner Rogers. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$216,603.14 and to accept the report of previously authorized payments.

Seconded by Commissioner Whitaker. Carried.

Public Comment: None

Commissioner Comments:

Commissioner Eakin stated that on September 11, 2018 a 2018/2019 Budget Public Hearing would be held.

Chairman Mulder stated that the Sunfield cell tower ground breaking ceremony will be held on August 1st at 2:00 p.m.

Chairman Mulder stated that the CAPCOG group was working with legislators and transportation officials towards the approval of a freeway exit between Jolly and Trowbridge roads on US-127 in the tri-county region.

Commissioner Freeman stated the Olivet Fireman's Festival would be held on Saturday July 28th.


Commissioner Droscha stated the Potterville 150th Anniversary Celebration would be held July 27th-29th.

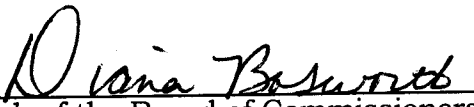
Commissioner Spence inquired as to the status of the boardroom recording equipment testing. Controller Fuentes stated testing of the full board meeting recording is underway and will be reviewed with the Information Technology & Communication Committee at the end of the pilot period.

Commissioner Pearl-Wright stated the Grand Ledge Island Art Fair would be held Saturday August 4th.

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

Chairman Mulder adjourned the meeting to Wednesday, August 15, 2018 at 7:00 p.m.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS**July 18, 2018****RESOLUTION TO SUPPORT HOUSE BILL 5857 AND
THE EFFORT TO ADDRESS THE OPIOID EPIDEMIC****Introduced by the Health and Human Services Committee**

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

WHEREAS, the opioid epidemic that is ravaging Michigan communities starts in the family medicine cabinet; and

WHEREAS, each year 960,000 children nationally, between the ages of 12 and 17, initiate prescription drug abuse and many children start in middle school; and

WHEREAS, pilfering, the act of stealing a small number of pills hoping it will go undetected, is the leading source of youth opioid abuse; and

WHEREAS, studies show that nearly 80 percent of heroin users start with a prescription opioid; and

WHEREAS, the Federal Poison Prevention Packaging Act currently in place is nearly 50 years old, yet the landscape of prescription drugs and pain management has drastically changed and some of today's drugs are 80 times stronger than morphine; and

WHEREAS, the outdated child-resistant prescription vials were originally created in 1970, only prevent access by children under 5 and are inadequate; and

WHEREAS, nationally recognized public health agencies, like the Johns Hopkins Bloomberg School of Public Health and the U.S. Federal Drug Administration have long called for improved packaging of opioids and other Schedule II drugs; and

WHEREAS, requiring opioids and other highly addictive Schedule II drugs be dispensed in Locking Prescription Vials will significantly reduce pilfering, save lives and save millions in excess costs to local communities; and

WHEREAS, it is estimated that eliminating pilfering would prevent more than 150,000 Michigan teens from initiating abuse, save more than \$1 billion in health care costs, and return \$715 million in lost productivity and criminal justice costs to Michigan's economy over a ten-year period; and

WHEREAS, HB 5857, the Stemming Teenage Opioid Pilfering (STOP)-MI Act, will require opioid and Schedule II manufacturers to bear the cost of each Locking Prescription Vial used to dispense prescriptions; and

WHEREAS, the Michigan Legislature needs to act swiftly to update the antiquated prescription vial standards and pass HB 5857.

NOW, THEREFORE BE IT RESOLVED, that Eaton County supports House Bill 5857 and the effort to address the opioid epidemic by reducing opioid pilfering. Carried. Nays: Spence.

EATON COUNTY BOARD OF COMMISSIONERS
JULY 18, 2018
RESOLUTION TO APPROVE
2018-2019 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS
Introduced by the Public Works and Planning Committee

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

WHEREAS, the Eaton County Department of Resource Recovery has implemented a Solid Waste Alternatives Grant Program for the municipal and non-profit recycling programs throughout Eaton County; and

WHEREAS, a number of grant applications were submitted to Eaton County Department of Resource Recovery for review and recommendation; and

WHEREAS, Eaton County Department of Resource Recovery prepared recommendations for the allocation of available grant funds; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on July 11, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2018 through September 30, 2019.

Grant Applicant	2017-2018 Grant Allocation	2018-2019 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	<i>\$14,540.00</i>	<i>\$21,199.64</i>	<i>\$17,020.00</i>
<i>Charlotte Area Recycling Authority</i>	<i>\$23,000.00</i>	<i>\$40,000.00</i>	<i>\$25,000.00</i>
<i>Delta Township Recycling Center</i>	<i>\$23,000.00</i>	<i>\$35,658.00</i>	<i>\$28,534.00</i>
<i>City of Eaton Rapids Recycling</i>	<i>\$15,500.00</i>	<i>\$17,000.00</i>	<i>\$17,500.00</i>
<i>City of Grand Ledge Recycling</i>	<i>\$20,000.00</i>	<i>\$37,071.00</i>	<i>\$22,241.45</i>
<i>Village of Mulliken</i>	<i>\$5,000.00</i>	<i>\$5,000.00</i>	<i>\$5,000.00</i>
<i>City of Pottersville</i>	<i>\$8,960.00</i>	<i>\$31,895.00</i>	<i>\$12,000.00</i>
<i>Sunfield Township</i>	<i>\$5,000.00</i>	<i>\$17,000.00</i>	<i>\$7,000.00</i>
TOTAL	<i>\$115,000.00</i>	<i>\$212,303.64</i>	<i>\$134,295.45</i>

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners be authorized to sign the necessary grant agreements; and

BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of \$2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee for final approval. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

July 18, 2018

**RESOLUTION TO APPOINT REMONUMENTATION PEER REVIEW GROUP
REPRESENTATIVE**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Board of Commissioners approved a resolution (18-1-11) to appoint the representatives of the Remonumentation Peer Review Group as required by PA 166 of 2014; and

WHEREAS, the County Representative administering the Eaton County plan has recommended an additional qualified individual be appointed to serve as an alternate on the Peer Review Group.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners makes the appointment as an alternate to the Peer Review group for 2018:

Justin J. Carroll, PS Alternate
Geodetic Designs, Inc.

Diana Bosworth,
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JULY 18, 2018

**RESOLUTION TO APPROVE CENTRAL DISPATCH TOWER SITE
LEASE AGREEMENT – DELTA CHARTER TOWNSHIP**

Introduced by the Ways & Means Committee

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

WHEREAS, in order to ensure adequate radio coverage for emergency service dispatching services throughout County, Central Dispatch has identified the need to place radio equipment on towers and other infrastructure owned by other municipalities; and

WHEREAS, to formalize these joint efforts with respect to the responsibilities of the County and municipality regarding maintenance and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the Delta Charter Township for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower site lease agreement with the Delta Charter Township; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 18, 2018

RESOLUTION TO APPROVE CENTRAL DISPATCH MEMORANDUM OF AGREEMENT – DELTA CHARTER TOWNSHIP

Introduced by the Ways & Means Committee

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

WHEREAS, in order to collaborate to enhance the fire and EMS response capabilities within Delta Charter Township, the Township has requested the integration of a software application for its use into the County's computer-aided dispatch (CAD) system; and

WHEREAS, Delta Charter Township has agreed to finance the cost necessary to provide for said integration; and

WHEREAS, the proposed Memorandum of Agreement has been prepared to identify the responsibilities of the parties, and terms and conditions of the agreement; and

WHEREAS, the proposed Memorandum of Agreement has been reviewed by the Ways and Means Committee and is recommended for approval; and

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the Memorandum of Agreement with the Delta Charter Township; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 18, 2018

**RESOLUTION TO APPROVE AGREEMENT
FOR COUNTY PHYSICIAN SERVICES AT THE EATON COUNTY JAIL**

Introduced by the Ways & Means Committee

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

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

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

WHEREAS, such Agreement provides for a \$4,200.00 annual retainer, reimbursement for services rendered at an hourly rate of \$150 and requires the County to provide medical malpractice insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2018 through July 31, 2019 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**JULY 18, 2018****RESOLUTION TO APPROVE
2017/2018 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

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

WHEREAS, the Eaton County 2017/2018 Appropriations Act of September 20, 2017 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 2017-2018 Eaton County Budget:

SPECIAL REVENUE FUND**CENTRAL DISPATCH FUND - 261**

Increase	Capital Outlay – Office Equipment	\$ 32,000
Decrease	Telephone	\$ 32,000

Increase Capital Outlay for office equipment and communication equipment for the EOC/Training room in Central Dispatch.

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 18,000
Increase	Transfers-In Delinquent Tax Fund	\$ 18,000

To increase the Computer Fund for an update to the BS&A tax software from the Delinquent Tax Fund. Carried.