

EATON COUNTY BOARD OF COMMISSIONERS
July 19, 2017

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 19, 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, Glenn Freeman, Joseph Brehler, Brian Droscha, Roger Eakin, Wayne Ridge, Brian Lautzenheiser, Kent Austin, Heather Wood, Barbara Rogers. Commissioners absent: none

Commissioner Eakin requested the following changes to the agenda under the Ways & Means Committee report: Removal of #4, 2016/2017 Budget Amendments and #6, Public Safety Millage, and the addition to the agenda of a 911 surcharge ballot proposal for the November 2017 election.

Commissioner Lautzenheiser requested the addition under Public Works and Planning Committee report, of item #2 under Parks and Recreation Commission, appointment to fill the remainder of an unexpired three-year term expiring December 31, 2019.

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

Commissioner Lautzenheiser moved the minutes of June 21, 2017 be approved as presented. Seconded by Commissioner Rogers. Carried.

Communications: None

Chairman Mulder moved the approval of #17-7-53 Resolution of Appreciation for David Clarke Technology Services.

WHEREAS, David Clarke is retiring from Eaton County on July 21, 2017 after 16.7 years of service; and

WHEREAS, David worked in the Technology Services from December 04, 2000 to July 21, 2017, until his retirement; and

WHEREAS, David 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 David's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank David for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his 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 19th day of the month of July in the year 2017. Seconded by Commissioner Augustine. Carried.

Public Comments: Delta Fire Chief John Clark and Grand Ledge City Police Lt. Chris Bliavernicht spoke in support of a countywide 911 surcharge ballot proposal under consideration to fund 911 radio system replacement.

Commissioner Rogers moved the approval of #17-7-54 Resolution to Approve the Tri-County Office on Aging Annual Implementation Plan FY 2018.

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2018 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and
WHEREAS, the Health and Human Services Committee has reviewed the Tri-County Office on Aging's Fiscal Year 2018 Annual Implementation Plan and is recommending its approval.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approve said document as presented. Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Lautzenheiser moved the approval of #17-7-55 Resolution to Approve 2017/2018 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 12, 2017.
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, 2017 through September 30, 2018.

Grant Applicant	2016-2017 Grant Allocation	2017-2018 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$14,560.00	\$17,510.32	\$14,540.00
<i>Charlotte Area Recycling Authority</i>	\$29,000.00	\$35,000.00	\$23,000.00
<i>Delta Township Recycling Center</i>	\$28,784.00	\$39,708.00	\$23,000.00
<i>City of Eaton Rapids Recycling</i>	\$16,000.00	\$17,000.00	\$15,500.00
<i>City of Grand Ledge Recycling</i>	\$21,000.00	\$27,539.50	\$20,000.00
<i>Village of Mulliken</i>	\$6,000.00	\$10,000.00	\$5,000.00
<i>City of Potterville</i>	\$10,125.00	\$24,885.00	\$8,960.00
<i>Sunfield Township</i>	\$6,000.00	\$11,000.00	\$5,000.00
TOTAL	\$131,469.00	\$182,642.82	\$115,000.00

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 Augustine. Carried.

Commissioner Lautzenheiser moved the appointment of Kevin Thom to the Parks and Recreation Commissions to fill the remainder of an unexpired three-year term expiring December 31, 2019. Seconded by Commissioner Rogers. Carried.

Commissioner Eakin moved the approval of #17-7-56 Resolution to Approve Jail Physician Services Agreement.

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, 2017 through July 31, 2018 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 Ridge. Carried.

Commissioner Eakin moved the approval of #17-7-57 Resolution to Approve Medical Examiner Contract Amendment.

WHEREAS, the Board of Commissioners, by Resolution #14-10-109 approved a contract with Sparrow Hospital for County Medical Examiner services; and
WHEREAS, Sparrow Hospital exercises the termination provision of the contract to be effective August 5, 2017; and
WHEREAS, the County has issued a Request For Proposals for medical examiner services; and
WHEREAS, until a Medical Examiner has been identified to replace Dr. Michael Markey it was determined that the terms of the current agreement with Sparrow Hospital will need to be amended; and
WHEREAS, Sparrow Hospital has agreed to continue to provide medical examiner services for the County through December 31, 2017, at an increased rate of \$13,641 per month.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve a contract for medical examiner services with Sparrow Hospital through December 31, 2017.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Eakin moved the approval of the MERS Annual Meeting Delegate Certification naming Commissioner Brehler as Officer Delegate and Controller Fuentes Officer Alternate. Christopher Anderson was named Employee Delegate with Yvonne Ridge as Employee Delegate Alternate Seconded by Commissioner Austin. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$231,842.96 and to accept the report of previously authorized payments. Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Eakin moved the approval of #17-7-58 Resolution to Approve 911 Surcharge.

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 place before the voters a ballot proposal authorizing a monthly communications device operational surcharge of up to \$3.00 per device per month for funding 911 services within the 911 Plan's Service District;

WHEREAS, the Board has determined that \$1.75 per month per device surcharge is necessary to adequately fund 911 operations within Eaton County in light of projected technological costs for needed radio system enhancements. NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the ballot proposal attached as Exhibit A, which if approved by the voters would place a monthly operational surcharge for 911 service funding of \$1.75 per device per month on devices within the 911 Service District of the Plan beginning on July 1, 2018;

BE IT FURTHER RESOLVED, that the Eaton County Administrator, Eaton County 911 Director and/or County Clerk shall process all necessary paperwork and make all necessary requests so that election officials place the ballot proposal before the electorate at the November 7, 2017 general election. Seconded by Commissioner Austin. Discussion held. Roll Call Vote: Yeas: Barnes, Mulder, Freeman, Brehler, Droscha, Eakin, Ridge, Lautzenheiser, Austin, Rogers. Nays: Augustine, Spence, Pearl-Wright, Whitacre, Wood. Motion Carried.

Public Comment: None

Commissioner Comments: Commissioner Spence spoke regarding budget concerns of the Delta Township Board of Trustees related to the increase in the cost of their contract for police services.

Commissioner Barnes reported of an upcoming Labor of Love volunteer event the weekend of August 5, 2017 in Eaton Rapids.

Commissioner Rogers spoke regarding the effects of second-hand marijuana smoke on children in Eaton County.

There was no Unfinished Business, Old Business.

New Business. Chairman Mulder moved to enter closed session at 7:51 p.m. under Section 8(e) of the Open Meetings Act to consult with legal counsel regarding a MERS litigation settlement agreement. Seconded by Commissioner Augustine. Roll call vote. Carried Unanimously.

Closed Session.

Commissioner Augustine moved to end closed session at 8:00 p.m. Seconded by Commissioner Eakin. Carried.

Commissioner Barnes moved to accept the recommendation of legal counsel to approve the MERS litigation settlement agreement. Seconded by Commissioner Eakin. Carried.

Chairman Mulder adjourned the meeting to Wednesday, August 16, 2017 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
DAVID CLARKE
TECHNOLOGY SERVICES**

JULY 19, 2017

Introduced by Commissioner Blake Mulder

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

WHEREAS, David Clarke is retiring from Eaton County on July 21, 2017 after 16.7 years of service; and

WHEREAS, David worked in the Technology Services from December 04, 2000 to July 21, 2017, until his retirement; and

WHEREAS, David 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 David's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank David for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his 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 19th day of the month of July in the year 2017. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 19, 2017

**RESOLUTION TO APPROVE
THE TRI-COUNTY OFFICE ON AGING'S
ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2018**

Introduced by the Health and Human Services Committee

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

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2018 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Health and Human Services Committee has reviewed the Tri-County Office on Aging's Fiscal Year 2018 Annual Implementation Plan and is recommending its approval.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approve said document as presented. Carried.

EATON COUNTY BOARD OF COMMISSIONERS
JULY 19, 2017
RESOLUTION TO APPROVE
2017-2018 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 Augustine.

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 12, 2017.

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, 2017 through September 30, 2018.

Grant Applicant	2016-2017 Grant Allocation	2017-2018 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$14,560.00	\$17,510.32	\$14,540.00
<i>Charlotte Area Recycling Authority</i>	\$29,000.00	\$35,000.00	\$23,000.00
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<i>City of Eaton Rapids Recycling</i>	\$16,000.00	\$17,000.00	\$15,500.00
<i>City of Grand Ledge Recycling</i>	\$21,000.00	\$27,539.50	\$20,000.00
<i>Village of Mulliken</i>	\$6,000.00	\$10,000.00	\$5,000.00
<i>City of Pottersville</i>	\$10,125.00	\$24,885.00	\$8,960.00
<i>Sunfield Township</i>	\$6,000.00	\$11,000.00	\$5,000.00
TOTAL	\$131,469.00	\$182,642.82	\$115,000.00

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 19, 2017

**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 Ridge.

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, 2017 through July 31, 2018 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 19, 2017****RESOLUTION TO AMEND COUNTY MEDICAL EXAMINER SERVICE AGREEMENT****Introduced by the Ways & Means Committee**

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

WHEREAS, the Board of Commissioners, by Resolution #14-10-109 approved a contract with Sparrow Hospital for County Medical Examiner services; and

WHEREAS, Sparrow Hospital exercises the termination provision of the contract to be effective August 5, 2017; and

WHEREAS, the County has issued a Request For Proposals for medical examiner services; and

WHEREAS, until a Medical Examiner has been identified to replace Dr. Michael Markey it was determined that the terms of the current agreement with Sparrow Hospital will need to be amended; and

WHEREAS, Sparrow Hospital has agreed to continue to provide medical examiner services for the County through December 31, 2017, at an increased rate of \$13,641 per month.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves a contract for medical examiner services with Sparrow Hospital through December 31, 2017.

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

EATON COUNTY

RESOLUTION

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 19th day of July, 2017, at 7 o'clock p.m. local time.

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

ABSENT: Commissioners: None

It was moved by Commissioner Eakin and supported by Commissioner Austin 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 place before the voters a ballot proposal authorizing a monthly communications device operational surcharge of up to \$3.00 per device per month for funding 911 services within the 911 Plan's Service District;

WHEREAS, the Board has determined that \$1.75 per month per device surcharge is necessary to adequately fund 911 operations within Eaton County in light of projected technological costs for needed radio system enhancements ;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the ballot proposal attached as Exhibit A, which if approved by the voters would place a monthly operational surcharge for 911 service funding of \$1.75 per device per month on devices within the 911 Service District of the Plan beginning on July 1, 2018;

BE IT FURTHER RESOLVED, that the Eaton County Administrator, Eaton County 911 Director and/or County Clerk shall process all necessary paperwork and make all necessary requests so that election officials place the ballot proposal before the electorate at the November 7, 2017 general election.

YEAS: Commissioners: Barnes, Mulder, Freeman, Brehler, Droscha, Eakin, Ridge, Lautzenheiser, Austin, Rogers

NAYS: Commissioners: Augustine, Spence, Pearl-Wright, Whitacre, Wood.

ABSTENTIONS: Commissioners: None

RESOLUTION ADOPTED:

Chairperson
Eaton County Board of Commissioners

Diana Bosworth, Eaton County Clerk