EATON COUNTY BOARD OF COMMISSIONERS
March 16, 2016

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday March 16, 2016.

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

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

Chairman Miars gave the invocation.

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

Vice Chairman Eakin requested changes to the agenda: the addition under Communications - Road Commission Annual Report, and the removal of #VIII Presentation on the Audited Financial Statements. Commissioner Miars requested the agenda be amended to remove items #3 Resolution Authorizing Acceptance of Payment by Financial Transaction Devices, and #4 2015/2016 Budget Amendments from Ways & Means Committee report.

Commissioner Hosey moved the agenda be approved as amended. Seconded by Commissioner Ridge. Carried.

Commissioner Hosey moved the minutes of February 17, 2016 be approved as presented. Seconded by Commissioner Rogers. Carried.

Vice Chairman Eakin moved the approval of #16-3-16 Resolution in Honor of the Honorable Jeffrey L. Sauter.
WHEREAS, the Honorable Jeffrey L. Sauter has served the People of Eaton County for over 33 years as an Assistant Prosecuting Attorney and Chief Assistant Prosecuting Attorney from 1979 to 1987, as its Prosecuting Attorney from 1991 to 2013, and as a Circuit Court Judge from 2013 to 2016; and WHEREAS, Jeff's almost 22½ years as Prosecuting Attorney, including his re-election to the position without opposition six times, is the longest in Eaton County history; and
WHEREAS, Jeff worked in the private practice of law with the Hubbard Fox Thomas White & Bengston law firm in Delta Township for three years before his appointment as Prosecuting Attorney in 1991; and
WHEREAS, Jeff was a skilled trial attorney and a champion for crime victims. Some of his notable prosecutions in Eaton County include murder convictions against *Anna Bushard, Harold Stevens, and Tony Hill*; assault

with intent to murder and kidnapping convictions against *Levon Pate*; criminal sexual conduct and kidnapping convictions against *"The Olivet Rapists"* and *"The Mulliken 4"*; explosives and weapons convictions against *Larry Gene Guy* and other relatives; embezzlement convictions against *Daniel Neuenschwander*; possession of contraband in prison against *Don Gene Miller*, a mid-Michigan serial killer, where Jeff served as a special Chippewa County Assistant Prosecuting Attorney; and federal arson-related crimes against *Anna Wong*, where Jeff served as a special Assistant United States Attorney connected to arson in downtown Grand Ledge; and

WHEREAS, Jeff served his fellow prosecutors in a variety of positions with the Prosecuting Attorneys Association of Michigan (PAAM), including as a member of its board of directors for 20 years, as an officer, and as PAAM's President in 2000-2001; and

WHEREAS, Jeff also served on a variety of PAAM committees ranging from legislative initiatives to child protection to corrections, and served as PAAM's representative to the CJIS Council, and frequently testified before legislative committees with one of the most important pieces of legislation being PAAM's support of "Truth in Sentencing" laws; and

WHEREAS, Jeff has been a local, state and national leader in Drug and DWI Courts. He helped to found the DWI Court in Eaton County, one of the first DWI Courts in the nation. He was one of the first advocates for Drug Treatment Courts among Prosecutors in the state and was instrumental in developing Prosecutors' support for these programs in Michigan. He helped author the Drug Treatment Court Statute and the Veterans' Treatment Court Statute in Michigan. He helped to author the *Ten Guiding Principles of DWI Courts* which is the fundamental document upon which all of the hundreds of DWI Courts in the nation are built. He established and has sat in one of the first Veteran Treatment Courts in the state. Through his involvement, he helped to improve the lives of countless offenders suffering from addiction and mental health disorders; and

WHEREAS, Jeff created an Economic Crimes Unit in the Prosecutor's Office about 15 years ago, which has swiftly and efficiently returned millions of dollars of restitution to mid-Michigan crime victims, while diverting thousands of wrongdoers from formal criminal prosecution; and

WHEREAS, Jeff worked with Technology Services to make the Eaton County Prosecuting Attorney's office the first paperless prosecutor office in the nation, and through his leadership and support for efficient innovation, made Eaton County a model for government operations around the nation; and

WHEREAS, Jeff was a mentor to everyone in his office, especially the 25 assistant prosecuting attorneys who worked for him as their prosecutor; and

WHEREAS, Jeff remained a teacher throughout his career, beginning as a criminal procedure adjunct professor at Lansing Community College, and

continuing as a frequent faculty member for the National District Attorneys Association, the National College of District Attorneys, a variety of state prosecutor associations throughout the nation, and the National Center for DWI Courts on topics ranging from cross-examination techniques, trial advocacy, paperless file management systems, and drug court programs; and

WHEREAS, Jeff received many honors while serving as the Eaton County Prosecuting Attorney, including the 1998 Ingham County MADD Lifesaver Award; the 2003 Outstanding Crime Victim Advocate of the Year by the Michigan Crime Victim Foundation; the 2006 PAAM Distinguished Faculty Award; the 2007 Michigan Department of Information Technology Visionary Award; and the 2011 Michigan Drug Court Professionals President's Award; and

WHEREAS, throughout his public life Jeff always sought to do what was right for the people, always acted with dignity and treated those he worked with respectfully, enabling him to bring together people of opposing views and to reach consensus for the broader good, which was the true mark of his leadership; and

WHEREAS, Jeff enjoyed a bi-partisan respect from the Eaton County Board of Commissioners and governors of this State; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the many years of public service Jeff has tirelessly given to his community; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this March 16, 2016, do commend Jeffrey Sauter for a job well done. We thank him for his years of exceptional dedicated service to the County and our thoughts are always with him; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners expresses its sincere thank you to Jeff's family for their sacrifices and support during his years of public service; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the Seal of the County as well. A copy shall be attached to the permanent records of the County.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioners Miars and Brehler, and Chief Assistant Prosecutor Neil O'Brien spoke in honor of Judge Sauter.

Controller Fuentes noted that Judge Sauter was unable to attend the meeting, but asked that his thanks and appreciation for the honor be conveyed to the Board.

Communications:

Commissioner Spence moved the acceptance of the Treasurer's Annual Report. Seconded by Commissioner Rogers. Carried.

Commissioner Rogers moved the acceptance of the Road Commission Annual Report. Seconded by Commissioner Hosey. Carried.

Heart and Hands Program Summary Report for 2015 received.

Letter from Capital City Labor Program, Inc. regarding a change in the organization's name from Capitol City Lodge No. 141, Fraternal Order of Police, Labor Programs, Inc.

Vice Chairman Eakin moved the approval of #16-3-17 Resolution in Honor of the Tom Selby Jones.

WHEREAS, Tom Selby Jones represented the faith-based community through his participation and leadership on the Eaton County Substance Abuse Advisory Group (ECSAAG); and

WHEREAS, Tom's work with ECSAAG included raising awareness to substance abuse issues affecting young people in the community, and the development of Suicide Prevention of Eaton County (SPEC) as a committee of ECSAAG ; and

WHEREAS, Tom's experience and expertise on the impact substance abuse has on young people, including being a leading indicator for incident of teen suicide, helped to guide the efforts of ECSAAG and SPEC in its substance abuse prevention and treatment and suicide prevention efforts; and

WHEREAS, Tom's vocation transcended the boundaries of church walls to fulfill First Congregational Church of Charlotte United Church of Christ's mission to serve the "community and world family", as demonstrated by the commitment and passion for issues that he brought to ECSAAG and SPEC; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Tom's participation and leadership on the Eaton County Substance Abuse Advisory Group and Suicide Prevention of Eaton County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Tom for his service to the Eaton County community and expresses its best wishes to him; 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 16th day of the month of March in the year 2016.

Seconded by Commissioner Augustine. Carried.

Public Comment:

Deanna Haneski of League of Womens Voters spoke regarding Vote 4-1-1 program.

Dennis McKee of Consumers Energy spoke regarding the 2016/2017 project to update electric meter technology for their residential, commercial and industrial customers in Eaton County.

Commissioner Ridge moved the approval of #16-3-18 Resolution to Oppose Section 298 of the Executive Budget Proposal for Fiscal Year 2017.

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH-CEI) has served for more than 50 years as the public mental health and developmental disabilities services provider for this community, serving nearly 12,000 residents of Clinton, Eaton, and Ingham Counties each year; and
WHEREAS, CMH-CEI was created by the Clinton, Eaton, and Ingham County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and
WHEREAS, CMH-CEI and 11 other community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and
WHEREAS, CMH-CEI includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under 330.1222 of the Michigan Mental Health Code; and
WHEREAS, CMH-CEI and 11 other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and
WHEREAS, Section 298 of the Executive Budget recommendation for 2017 effectively nullifies the duly authorized actions taken by Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and the 11 other community mental health service programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and
WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Clinton, Eaton, and Ingham County Boards of Commissioners; and
WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to persons and/or family members of persons receiving mental health and disability services from Community Mental Health Authority of Clinton, Eaton, and Ingham Counties ; and
WHEREAS, Section 298 of the Executive Budget recommendation for 2017 will result in the elimination of specialty mental health services that are

accountable to the communities of persons residing in Clinton, Eaton, and Ingham Counties.
NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law.
Seconded by Commissioner Brehler. Carried.

Commissioner Whittum moved the approval of #16-3-19 Resolution to approve Tentative County 911 Plan.

WHEREAS, Eaton County ("County") has adopted a Final 911 Service Plan ("Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");
WHEREAS, Eaton County has amended the Plan at least once without republishing the entire plan so that ascertaining the language of the current Plan is currently difficult to do;
WHEREAS, the Act requires the Plan to accurately identify all public service answering points ("PSAPs") for all 911 calls in the County;
WHEREAS, the County is preparing to transition from landline trunks to internet connections for the delivery of 911 calls to the PSAP. This transition, called "NextGen 911," holds the prospect for dramatically increasing the amount of useful information that can be transmitted to the PSAP regarding the emergency or individuals involved in the emergency that precipitated the 911 call;
WHEREAS, the attached Plan attached hereto as Exhibit A accomplishes the following purposes that are in the best interests of the Eaton County public:

(A.) Republishes the Plan to reflect prior amendments, so that the entire Plan is in one document, not many;
(B.) Facilitates consolidated dispatch throughout the County by establishing and promoting the development of the Eaton County Emergency Communications Department;
(C.) Streamlines the process for updating service supplier and public agency information;
(D.) Obligates service suppliers to use the IP address and internet provider that the Eaton County Emergency Communications Department designates for NextGen 911 service.

WHEREAS, the Board finds that protecting the Eaton County Emergency Communications is necessary to maximize economies of scale and therefore tax dollar efficiency and that such efficiencies will be necessary to achieve the full and complete benefits of NextGen 911 that will improve 911 services to the residents of Eaton County, including but not limited to the ability of the Eaton County Emergency Communications Center to receive text 911 calls;
NOW, THEREFORE, BE IT RESOLVED that the Plan attached as Exhibit A is tentatively adopted by the Board of Commissioners;

BE IT FURTHER RESOLVED that a final hearing on this Plan and Amendments is set for July 20, 2016, at 7:00 p.m, at the County Administrative Building and the County Clerk is directed to send a copy of this Plan and Amendments to all local units and public agencies and to otherwise make the required postings under the Act.
Seconded by Commissioner Austin. Carried.

Commissioner Whittum moved the approval of #16-3-20 Declaring April 10-16 As National Crime Victims Rights Week.

WHEREAS, Americans are the victims of more than 20 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and
WHEREAS, many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, deaf and hard of hearing victims, lesbian-gay-bisexual-transsexual victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and
WHEREAS, too many communities feel disconnected from the justice and social response systems and have lost trust in those systems' ability to recognize them and respond to their needs; and
WHEREAS, victims of repeated victimization who fail to receive supportive services are at greater risk for long-term consequences of crime; and
WHEREAS, the victim services community has worked for decades to create a safe, supportive, and effective environment for victims; and
WHEREAS, intervening early with services that support and empower victims provides a pathway to their recovery from crime and abuse; and
WHEREAS, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and
WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors, as well as their communities; and
WHEREAS, National Crime Victims' Rights Week, from April 10 to April 16, 2016, is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and
WHEREAS, the Eaton County Prosecuting Attorney's office is hereby dedicated to serving victims, building trust, and restoring hope for justice and healing.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners do hereby proclaim the week of April 10-16, 2016, as Crime Victims' Rights Week and reaffirm this county's commitment to

creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Seconded by Commissioner Augustine. Carried.

Commissioner Miars moved the approval of #16-3-21 Resolution to Approve DCA 3-16-1.

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 5 Definitions and Interpretations (amend Sections 5.3.10 J.) and Article 6 General Provisions (amend Section 6.2.9 Junk); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on March 3, 2016; 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 March 3, 2016 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 5 Definitions and Interpretations (amend Sections 5.3.10 J.) and Article 6 General Provisions (amend Section 6.2.9 Junk).

Seconded by Commissioner Whittum. Carried.

Commissioner Miars discussed the Sunfield Commercial Rehabilitation Exemption Application discussed at the Public Works & Planning meeting. It was noted that the committee had no objection to the application. Commissioner Miars moved that the County not object to the Sunfield Commercial Rehabilitation Exemption application. (on file)

Seconded by Commissioner Hosey. Carried.

Commissioner Miars moved the approval of #16-3-22 Resolution to Accept September 30, 2015 Audit.

WHEREAS, the firm of Rehmann completed an audit of Eaton County for the year ending September 30, 2015; and

WHEREAS, such audit and the recommendations included therein have been reviewed by the Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners accepts the 2014/2015 Eaton County Audit.

Seconded by Commissioner Osieczonek. Carried.

Commissioner Miars moved the approval of #16-3-23 Resolution Authorizing Amending an Alternative Representative to the Remonumentation Peer Review Group.

WHEREAS, the Eaton County Board of Commissioners has adopted a Monumentation and Remonumentation Plan for Eaton County; and

WHEREAS, the Monumentation and Remonumentation Plan for Eaton County was subsequently approved by the State Survey and Remonumentation Commission; and

WHEREAS, Eaton County is required to have an approved plan in order to apply and receive grant money which is available for this grant project; and

WHEREAS, the County Representative administering the Eaton County plan has contacted all known surveyors working within Eaton County; and

WHEREAS, all interested surveyors at this time have submitted resumes and proposed fees for research and surveying requirements under the Eaton County plan; and

WHEREAS, the recommended Remonumentation Surveyors and contract amounts have been approved by the Eaton County Commissioners by resolution dated February 17, 2016.

WHEREAS, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of Commissioners to appoint representatives to the peer review group.

NOW THEREFORE BE IT RESOLVED, that pursuant to the act it is necessary to amend the February 17, 2016 Resolution to add an additional surveyor to the list of Alternate Peer Review Members. Brett S. Hollandsworth, PS will be added as an alternate for Greg Vaughn of Wolverine Engineers and Surveyors, Inc.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners does hereby amend the appointment of the following individuals to the peer review group for the 2016 grant year:

Anthony Bumstead, PS
Robert Carr, PS
David Clifford, PS
Ronald Enger, PS PE – Alternate
Gilbert Barish, PS
David Vandenberghe, PS – Alternate

Brian Reynolds, PS
Greg Vaughn, PS
Brett S. Hollandsworth, PS - Alternate

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the Amended Resolution for Remonumentation Peer Review Members.
Seconded by Commissioner Whittum. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of $ 559,869.23 and to accept the report of previously authorized payments.
Seconded by Commissioner Freeman. Carried.

Public Comment: None

Commissioner Comments:

Commissioner Osieczonek thanked Ms. Haneski and Mr. McKay for their informative presentations.

Commissioner Whittum inquired as to the status of the Drain Commissioner's annual report.

Commissioner Spence spoke regarding a recent CanDo discussion on the economic development aspects of parks, and regarding the Eaton County Diversity Report.

Commissioner Augustine thanked the County Clerk and County Treasurer for their work.

Commissioner Austin thanked Claudine Williams for her work on DCA 3-16-1. There was no Unfinished Business, Old Business or New Business.

Vice Chairman Eakin adjourned the meeting to Wednesday, April 20, 2016 at 7:00 p.m.

Roger Eakin
Roger Eakin
Vice Chairman of the Board of Commissioners

Diana Bosworth
Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2016

RESOLUTION OF APPRECIATION FOR THE HONORABLE JEFFREY L. SAUTER

Introduced by Vice Chairperson Eakin

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

WHEREAS, the Honorable Jeffrey L. Sauter has served the People of Eaton County for over 33 years as an Assistant Prosecuting Attorney and Chief Assistant Prosecuting Attorney from 1979 to 1987, as its Prosecuting Attorney from 1991 to 2013, and as a Circuit Court Judge from 2013 to 2016; and

WHEREAS, Jeff's almost 22½ years as Prosecuting Attorney, including his re-election to the position without opposition six times, is the longest in Eaton County history; and

WHEREAS, Jeff worked in the private practice of law with the Hubbard Fox Thomas White & Bengston law firm in Delta Township for three years before his appointment as Prosecuting Attorney in 1991; and

WHEREAS, Jeff was a skilled trial attorney and a champion for crime victims. Some of his notable prosecutions in Eaton County include murder convictions against *Anna Bushard, Harold Stevens, and Tony Hill*; assault with intent to murder and kidnapping convictions against *Levon Pate*; criminal sexual conduct and kidnapping convictions against *"The Olivet Rapists"* and *"The Mulliken 4"*; explosives and weapons convictions against *Larry Gene Guy* and other relatives; embezzlement convictions against *Daniel Neuenschwander*; possession of contraband in prison against *Don Gene Miller*, a mid-Michigan serial killer, where Jeff served as a special Chippewa County Assistant Prosecuting Attorney; and federal arson-related crimes against *Anna Wong*, where Jeff served as a special Assistant United States Attorney connected to arson in downtown Grand Ledge; and

WHEREAS, Jeff served his fellow prosecutors in a variety of positions with the Prosecuting Attorneys Association of Michigan (PAAM), including as a member of its board of directors for 20 years, as an officer, and as PAAM's President in 2000-2001; and

WHEREAS, Jeff also served on a variety of PAAM committees ranging from legislative initiatives to child protection to corrections, and served as PAAM's representative to the CJIS Council, and frequently testified before legislative committees with one of the most important pieces of legislation being PAAM's support of "Truth in Sentencing" laws; and

WHEREAS, Jeff has been a local, state and national leader in Drug and DWI Courts. He helped to found the DWI Court in Eaton County, one of the first DWI Courts in the nation. He was one of the first advocates for Drug Treatment Courts among Prosecutors in the state and was instrumental in developing Prosecutors' support for these programs in Michigan. He helped author the Drug Treatment Court Statute and the Veterans' Treatment Court Statute in Michigan. He helped to author the *Ten Guiding Principles of DWI Courts* which is the fundamental document upon which all of the hundreds of DWI Courts in the nation are built. He established and has sat in one of the first Veteran Treatment Courts in the state. Through his involvement, he helped to improve the lives of countless offenders suffering from addiction and mental health disorders; and

WHEREAS, Jeff created an Economic Crimes Unit in the Prosecutor's Office about 15 years ago, which has swiftly and efficiently returned millions of dollars of restitution to mid-Michigan crime victims, while diverting thousands of wrongdoers from formal criminal prosecution; and

WHEREAS, Jeff worked with Technology Services to make the Eaton County Prosecuting Attorney's office the first paperless prosecutor office in the nation, and through his leadership and support for efficient innovation, made Eaton County a model for government operations around the nation; and

WHEREAS, Jeff was a mentor to everyone in his office, especially the 25 assistant prosecuting attorneys who worked for him as their prosecutor; and

WHEREAS, Jeff remained a teacher throughout his career, beginning as a criminal procedure adjunct professor at Lansing Community College, and continuing as a frequent faculty member for the National District Attorneys Association, the National College of District Attorneys, a variety of state prosecutor associations throughout the nation, and the National Center for DWI Courts on topics ranging from cross-examination techniques, trial advocacy, paperless file management systems, and drug court programs; and

WHEREAS, Jeff received many honors while serving as the Eaton County Prosecuting Attorney, including the 1998 Ingham County MADD Lifesaver Award; the 2003 Outstanding Crime Victim Advocate of the Year by the Michigan Crime Victim Foundation; the 2006 PAAM Distinguished Faculty Award; the 2007 Michigan Department of Information Technology Visionary Award; and the 2011 Michigan Drug Court Professionals President's Award; and

WHEREAS, throughout his public life Jeff always sought to do what was right for the people, always acted with dignity and treated those he worked with respectfully, enabling him to bring together people of opposing views and to reach consensus for the broader good, which was the true mark of his leadership; and

WHEREAS, Jeff enjoyed a bi-partisan respect from the Eaton County Board of Commissioners and governors of this State; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the many years of public service Jeff has tirelessly given to his community; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this March 16, 2016, do commend Jeffrey Sauter for a job well done. We thank him for his years of exceptional dedicated service to the County and our thoughts are always with him; and

BE IT FURTHER RESOLVED, the Eaton County Board of Commissioners expresses its sincere thank you to Jeff's family for their sacrifices and support during his years of public service; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the Seal of the County as well. A copy shall be attached to the permanent records of the County. Carried

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION TOM SELBY JONES

MARCH 16, 2016

Introduced by the Health and Human Services Committee

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

WHEREAS, Tom Selby Jones represented the faith-based community through his participation and leadership on the Eaton County Substance Abuse Advisory Group (ECSAAG); and

WHEREAS, Tom's work with ECSAAG included raising awareness to substance abuse issues affecting young people in the community, and the development of Suicide Prevention of Eaton County (SPEC) as a committee of ECSAAG ; and

WHEREAS, Tom's experience and expertise on the impact substance abuse has on young people, including being a leading indicator for incident of teen suicide, helped to guide the efforts of ECSAAG and SPEC in its substance abuse prevention and treatment and suicide prevention efforts; and

WHEREAS, Tom's vocation transcended the boundaries of church walls to fulfill First Congregational Church of Charlotte United Church of Christ's mission to serve the "community and world family", as demonstrated by the commitment and passion for issues that he brought to ECSAAG and SPEC; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Tom's participation and leadership on the Eaton County Substance Abuse Advisory Group and Suicide Prevention of Eaton County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Tom for his service to the Eaton County community and expresses its best wishes to him; 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 16th day of the month of March in the year 2016. Carried

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2016

RESOLUTION TO OPPOSE SECTION 298 OF THE EXECUTIVE BUDGET PROPOSAL FOR FISCAL YEAR 2017

Introduced by the Health and Human Services Committee

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

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH-CEI) has served for more than 50 years as the public mental health and developmental disabilities services provider for this community, serving nearly 12,000 residents of Clinton, Eaton, and Ingham Counties each year; and

WHEREAS, CMH-CEI was created by the Clinton, Eaton, and Ingham County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, CMH-CEI and 11 other community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and

WHEREAS, CMH-CEI includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under 330.1222 of the Michigan Mental Health Code; and

WHEREAS, CMH-CEI and 11 other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 effectively nullifies the duly authorized actions taken by Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and the 11 other community mental health service programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Clinton, Eaton, and Ingham County Boards of Commissioners; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to persons and/or family members of persons receiving mental health and disability services from Community Mental Health Authority of Clinton, Eaton, and Ingham Counties ; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Clinton, Eaton, and Ingham Counties.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law. Carried.

16-3-19

STATE OF MICHIGAN

COUNTY OF EATON

RESOLUTION

At a regular meeting of the Eaton County Board of Commissioners held in the City of Charlotte, Michigan on March 17, 2016, at 7:00 p.m.

PRESENT: Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman, Brehler, Miars Eakin, Ridge, Lautzenheiser, Austin, Whittum, Rogers

ABSENT: Mulder

The following resolution was offered by Commissioner Whittum and supported by Commissioner Austin:

WHEREAS, Eaton County ("County") has adopted a Final 911 Service Plan ("Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

WHEREAS, Eaton County has amended the Plan at least once without republishing the entire plan so that ascertaining the language of the current Plan is currently difficult to do;

WHEREAS, the Act requires the Plan to accurately identify all public service answering points ("PSAPs") for all 911 calls in the County;

WHEREAS, the County is preparing to transition from landline trunks to internet connections for the delivery of 911 calls to the PSAP. This transition, called "NextGen 911," holds the prospect for dramatically increasing the amount of useful information that can be transmitted to the PSAP regarding the emergency or individuals involved in the emergency that precipitated the 911 call;

WHEREAS, the attached Plan attached hereto as Exhibit A accomplishes the following purposes that are in the best interests of the Eaton County public:

(A.) Republishes the Plan to reflect prior amendments, so that the entire Plan is in one document, not many;

(B.) Facilitates consolidated dispatch throughout the County by establishing and promoting the development of the Eaton County Emergency Communications Department;

(C.) Streamlines the process for updating service supplier and public agency information;

(D.) Obligates service suppliers to use the IP address and internet provider that the Eaton County Emergency Communications Department designates for NextGen 911 service.

WHEREAS, the Board finds that protecting the Eaton County Emergency Communications is necessary to maximize economies of scale and therefore tax dollar efficiency and that such efficiencies will be necessary to achieve the full and complete benefits of NextGen 911 that will improve 911 services to the residents of Eaton County, including but not limited to the ability of the Eaton County Emergency Communications Center to receive text 911 calls;

NOW, THEREFORE, BE IT RESOLVED that the Plan attached as Exhibit A is tentatively adopted by the Board of Commissioners;

BE IT FURTHER RESOLVED that a final hearing on this Plan and Amendments is set for July 20, 2016, at 7:00 p.m, at the County Administrative Building and the County Clerk is directed to send a copy of this Plan and Amendments to all local units and public agencies and to otherwise make the required postings under the Act.

YEAS: Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman, Brehler, Miars Eakin, Ridge, Lautzenheiser, Austin, Whittum, Rogers

NAYS: None

RESOLUTION ADOPTED

Roger Eakin, Vice Chairperson
Eaton County Board of Commissioners

Diana Bosworth, Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2016

RESOLUTION DECLARING APRIL 10, 2016 – APRIL 16, 2016 AS NATIONAL CRIME VICTIMS RIGHTS WEEK

Introduced by the Public Safety Committee

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

WHEREAS, Americans are the victims of more than 20 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, deaf and hard of hearing victims, lesbian-gay-bisexual-transsexual victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

WHEREAS, too many communities feel disconnected from the justice and social response systems and have lost trust in those systems' ability to recognize them and respond to their needs; and

WHEREAS, victims of repeated victimization who fail to receive supportive services are at greater risk for long-term consequences of crime; and

WHEREAS, the victim services community has worked for decades to create a safe, supportive, and effective environment for victims; and

WHEREAS, intervening early with services that support and empower victims provides a pathway to their recovery from crime and abuse; and

WHEREAS, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and

WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors, as well as their communities; and

WHEREAS, National Crime Victims' Rights Week, from April 10 to April 16, 2016, is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, the Eaton County Prosecuting Attorney's office is hereby dedicated to serving victims, building trust, and restoring hope for justice and healing.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners do hereby proclaim the week of April 10-16, 2016, as Crime Victims' Rights Week and reaffirm this county's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace. Carried

EATON COUNTY BOARD OF COMMISSIONERS

March 16, 2016

RESOLUTION TO APPROVE DCA-3-16-1

Introduced by the Public Works and Planning Committee

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

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 5 Definitions and Interpretations (amend Sections 5.3.10 J.) and Article 6 General Provisions (amend Section 6.2.9 Junk); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **March 3, 2016**; 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 **March 3, 2016** 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 5 Definitions and Interpretations (amend Sections 5.3.10 J.) and Article 6 General Provisions (amend Section 6.2.9 Junk).

At the regular meeting of the Eaton County Board of Commissioners on March 16, 2016 the Resolution regarding the approval of said request was adopted.

Those voting Aye: Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman, Brehler

Miars, Eakin, Ridge, Lautzenheiser, Austin, Whittum, Rogers

Those voting Nay: None

Abstention: None

Absent: Mulder

Motion carried.

Roger Eakin, Vice Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of March 16, 2016 of the Eaton County Board of Commissioners.

Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY LAND DEVELOPMENT CODE

ZONING ORDINANCE AMENDMENT DCA-3-16-1

District Change Amendment DCA-3-16-1 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 5 Definitions and Interpretations (amend Sections 5.3.10 J.) and Article 6 General Provisions (amend Section 6.2.9 Junk).

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **March 3, 2016**; and

WHEREAS, the Eaton County Planning Commission has taken action on **March 3, 2016** 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 **March 16, 2016** 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

_____day of _____, 2016

Roger Eakin, Vice 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.

ARTICLE 5 DEFINITIONS AND INTERPRETATIONS:

Changes are proposed to the definition of junk to clarify how items defined as junk may be stored on property.

SECTION 5.3 DEFINITIONS

5.3.10 J

Junk: Miscellaneous solid waste, rubbish, scrap, debris, and reclaimable material ~~located outside of a fully enclosed building~~, including, but not limited to, paper, rags, scrap metal and equipment, glass, household appliances, garbage, tires, vehicle parts, or motor vehicles which are inoperable, partially dismantled, wrecked, or abandoned, excluding farm machinery. ***Junk shall not be visible from any property line or right-of-way. Junk may be stored inside a fully enclosed building or be screened by an opaque fence of not less than six (6) feet in height.***

ARTICLE 6 GENERAL PROVISIONS:

Changes are proposed to the regulation of junk to add clarity. Section 14.2 is an Automotive Salvage and Scrapping Yard, which is a use only allowed for in the Industrial (I) Zoning District with a Conditional Use Permit.

SECTION 6.2 GENERAL REGULATIONS AND SPECIFICATIONS

The following regulations shall apply to all districts of this Ordinance unless specifically exempted elsewhere in this Ordinance.

6.2.9 **Junk:** No person shall store, place, abandon, or allow to be stored, placed, or abandoned, or allowed to remain on property in their ownership or control, material defined as junk in *Article 5* of this Ordinance, except as provided for in ~~*Section 14.2* of this Ordinance~~ ***in the definition of junk***.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2016

RESOLUTION TO ACCEPT THE SEPTEMBER 30, 2015 EATON COUNTY AUDIT

Introduced by the Ways and Means Committee

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

WHEREAS, the firm of Rehmann completed an audit of Eaton County for the year ending September 30, 2015; and

WHEREAS, such audit and the recommendations included therein have been reviewed by the Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners accepts the 2014/2015 Eaton County Audit. Carried.

16-3-23

EATON COUNTY BOARD OF COMMISSIONERS

March 16, 2016

RESOLUTION AUTHORIZING AMENDING AN ALTERNATE REPRESENTATIVE TO THE REMONUMENTATION PEER REVIEW GROUP

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Board of Commissioners has adopted a Monumentation and Remonumentation Plan for Eaton County; and

WHEREAS, the Monumentation and Remonumentation Plan for Eaton County was subsequently approved by the State Survey and Remonumentation Commission; and

WHEREAS, Eaton County is required to have an approved plan in order to apply and receive grant money which is available for this grant project; and

WHEREAS, the County Representative administering the Eaton County plan has contacted all known surveyors working within Eaton County; and

WHEREAS, all interested surveyors at this time have submitted resumes and proposed fees for research and surveying requirements under the Eaton County plan; and

WHEREAS, the recommended Remonumentation Surveyors and contract amounts have been approved by the Eaton County Commissioners by resolution dated February 17, 2016.

WHEREAS, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of Commissioners to appoint representatives to the peer review group.

NOW THEREFORE BE IT RESOLVED, that pursuant to the act it is necessary to amend the February 17, 2016 Resolution to add an additional surveyor to the list of Alternate Peer Review Members. Brett S. Hollandsworth, PS will be added as an alternate for Greg Vaughn of Wolverine Engineers and Surveyors, Inc.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners does hereby amend the appointment of the following individuals to the peer review group for the 2016 grant year:

Anthony Bumstead, PS
Robert Carr, PS
David Clifford, PS
Ronald Enger, PS PE – Alternate
Gilbert Barish, PS
David Vandenberghe, PS – Alternate
Brian Reynolds, PS
Greg Vaughn, PS
Brett S. Hollandsworth, PS - Alternate

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the Amended Resolution for Remonumentation Peer Review Members. Carried.

_____
Roger Eakin, Vice Chairperson
County Board of Commissioners

_____
Diana Bosworth,
Clerk of the Board of Commissioners