

EATON COUNTY BOARD OF COMMISSIONERS
November 16, 2016

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

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

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

Commissioner Miars gave the invocation.

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

Commissioner Miars requested the agenda be amended to divide the slate of Public Works & Planning appointments into items 1A - Road Commission appointments and 1B - the remaining Public Works & Planning appointments. Commissioner Eakin moved the agenda as amended. Seconded by Commissioner Rogers. Carried.

Commissioner Augustine moved October 19, 2016 minutes to be approved as presented. Seconded by Commissioner Hosey. Carried.

Communications: Thank you card from Colleen Maylee for the retirement resolution.

Public Comment:

Barry-Eaton Health Department union representative for the Clerical and Technical Unit, Michelle Henry, and Barry-Eaton Health Department employee Casey Swanson, spoke regarding the increase in employee MERS pension contributions.

Eaton Conservation District Director Sue Spagnuolo presented the 2016 Photo Contest entries.

Commissioner Lautzenheiser moved the approval of Health & Human Services Committee appointment recommendations.

Health & Human Services Committee appointment recommendations
Community Mental Health 3-year term, expiring December 31, 2019
Kathryn Pray

Department of Human Services 3-year term, expiring September 30, 2019
Thomas Eveland

Human Services Collaborative Council 2-year term, expiring December 31, 2018

Donna Webb
Becky Carson
Lon Gay
Mark Wehner

Tri-County Aging Advisory Council 3-year term, expiring December 31, 2019
Joseph Gutierrez

Seconded by Commissioner Whitacre. Carried.

Commissioner Whittum moved the approval of #16-11-83 Resolution to Adopt Emergency Services Communication Ordinance.

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

WHEREAS, the Board finds that protecting the Eaton County Emergency Communications Center is necessary to achieve the full and complete benefits of the Plan, including NextGen 911, and the resulting improvements to 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;

WHEREAS, the Board finds that the Emergency Services Communication Ordinance attached as Exhibit A serves the public interest by achieving necessary protections for the Communications Center and promotes a full implementation of the Plan and that the Notice attached as Exhibit B accurately summarizes the Ordinance;

NOW, THEREFORE, BE IT RESOLVED that the Emergency Services Communication Ordinance attached as Exhibit A is adopted by the Board;
BE IT FURTHER RESOLVED that the Eaton County Clerk is directed to publish the Notice attached as Exhibit B in a newspaper of general circulation within the County.

Seconded by Commissioner Augustine. Discussion held. Roll call vote. Yeas: Hosey, Augustine, Spence, Osieczonek, Whitacre, Miars, Ridge, Lautzenheiser, Austin, Whittum, Rogers. Nays: Brehler, Eakin, Mulder. Carried.

Commissioner Whittum moved the approval of #16-11-84 Resolution to Authorize the Sheriff's Office to Apply for Medical Marihuana Operation and Oversight Grant.

WHEREAS, the State Department of Licensing and Regulatory Affairs has grant funds available to County Law Enforcement Agencies as provided for in the Michigan Medical Marihuana Act, 2008 IL 1, (MCL 333.26421 to 333.26430); and

WHEREAS, the funds must be used for education, communication and enforcement of the Act; and
WHEREAS, the Sheriff's Office is eligible for \$43,028, based on the statutory formula; and
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$43,028 for 2017; and
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Seconded by Commissioner Hosey. Discussion held. Nays: Augustine, Brehler. Carried.

Commissioner Whittum moved the approval of #16-11-85 Resolution to Appoint Deputy County Medical Examiner.

WHEREAS, the Board of Commissioners, by resolution created the Office of the County Medical Examiner; and
WHEREAS, Dr. Michael Markey, a duly licensed physician in the State of Michigan has been appointed as the County Medical Examiner to a term expiring December 31, 2018; and
WHEREAS, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Dr. Patrick Hansma, to serve as a Deputy County Medical Examiner.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners appoint Dr. Patrick Hansma, as Deputy County Medical Examiner to the remainder of the term, expiring December 31, 2018. Seconded by Commissioner Rogers. Carried.

Commissioner Miars moved the approval of #16-11-86 Resolution Supporting the Participation of Eaton County in the Lansing Regional Brownfields Coalition.

WHEREAS, brownfields are properties such as former industrial sites, closed gas stations, dumps, or other sites that are vacant or underutilized due to contamination, perceived contamination, or blight; and
WHEREAS, the cleanup and revitalization of brownfields can provide many community benefits, including protection of public health and the environment, opportunities for economic development, neighborhood improvement, opportunities for creation of parks and community spaces, opportunities to grow advanced manufacturing, and other benefits; and
WHEREAS, Eaton County faces the challenge of brownfields at many sites throughout the community; and
WHEREAS, the Lansing region that includes the City of Lansing, the City of East Lansing, Clinton County, Eaton County, and Ingham County, seeks to work together in collaboration to revitalize brownfields and secure more resources for redevelopment of these sites for both the individual communities and the broader region; and

WHEREAS, these five local governments have formed the “Lansing Regional Brownfields Coalition”; and

WHEREAS, the Lansing Economic Area Partnership (LEAP) is a non-profit economic development entity with members including Eaton County, which is prepared to seek, administer and implement funding to support the Lansing Regional Brownfields Coalition and its local government participants; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) is now soliciting applications, due December 22, 2016, for brownfields grants including grants of \$600,000 for coalitions of local governments and non-profits, which can be used for assessment and reuse planning at brownfield sites (“EPA Brownfields Assessment grants”); and

WHEREAS, LEAP and the Lansing Regional Brownfields Coalition desires to obtain one of these \$600,000 EPA Brownfields Assessment grants for the benefit of the entire region and its local governments;

LET IT THEREFORE BE RESOLVED that Eaton County is a collaborative partner in the Lansing Regional Brownfields Coalition; and

LET IT BE FURTHER RESOLVED that Eaton County supports the development and submission of an application for an EPA Brownfields Assessment grant by LEAP on behalf of the entire Coalition; and

LET IT BE FURTHER RESOLVED that Eaton County designates the Director of Community Development and Housing Department to work in collaboration with LEAP and the other Coalition members on the development, submission, and implementation of an EPA Brownfields Assessment grant; and

LET IT BE FURTHER RESOLVED that Eaton County will support a designated representative and other interested persons from the community to participate in the “Lansing Regional Brownfields Coalition Task Force”, a group of stakeholders meant to advance the region’s brownfields revitalization objectives. Seconded by Commissioner Eakin. Carried.

Commissioner Miars moved the approval of Public Works & Planning Committee Road Commissioners appointments - Slate #1A:

Board of Road Commissioners, 6-year term, expiring 12/31/22

Tim Lamoreaux

Jerry Frazier

Seconded by Commissioner Eakin. Carried. Nays Brehler, Whitacre.

Commissioner Miars moved the approval of Public Works & Planning Committee appointments Slate1B:

Planning Commission – 3-year term, expiring 12/31/19

Jack Owens

Brian Ross (School Dist. Rep.)

Timothy Cattron

Michelle Stahl, partial term, expiring 12/31/17

Zoning Board of Appeals, 3-year term, expiring 12/31/19

Nicole Chmielewski

Timothy Cattron (Planning Commission Rep.)

Construction Code Board of Appeals, 2-year term, expiring 12/31/18
Michael Stahl (Mechanical Code Representative)
Gary Suits (Citizen)
Joe Hubbard (Alternate - Mechanical Code Representative)
Robert Montgomery (Alternate - Building Code Representative)

Parks & Recreation Commission – 3-year term, expiring 12/31/19
Jerry Roe
Shane Powers

Capitol Area Regional Transportation Study Committee – 1-year term, expiring
12/31/17
Claudine Williams

Purchase of Development Rights Selection Committee – 2-year term, expiring
12/31/18
Darius Reyennet
Sue Spagnuolo
David Roberts
Duane Ross

Brownfield Redevelopment Authority Board – 2-year term, expiring 12/31/18
Travis Brininstool
Dave Starr
Seconded by Commissioner Ridge. Carried.

Commissioner Miars moved the Approval of Resolution#16-11-87 to Approve a Michigan Department of Environmental Quality Scrap Tire Recycling Grant Application.

WHEREAS, the Resource Recovery Department has been established for the development and administration of the County Solid Waste Management Plan under Act 641; and

WHEREAS, key components of the Resource Recovery Department include increasing the amount of materials recycled; and

WHEREAS, the Michigan Department of Environmental Quality Scrap Tire Recycling Grant is designed to provide assistance in the removal of residential tires; and

WHEREAS, the Resource Recovery Department offers three Scrap Tire collection events annually; and

WHEREAS, the Michigan Department of Environmental Quality has encouraged regional applications and Eaton County has been approached by Clinton County, Barry County, and Ingham County to submit one grant for all four communities; and

WHEREAS, Eaton County will serve as the applicant and fiduciary for the grant; and

NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the application of the Scrap Tire grant; and

BE IT FURTHER RESOLVED, that acceptance of the grant award is contingent upon the approval of Memorandums of Understanding between the County and other individual participating entities providing for said participating entities to reimburse the County for any non-grant costs associated with collection events held within their jurisdiction; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, or his designee, is authorized to sign any necessary grant documents; and

BE IT FURTHER RESOLVED, that the Controller is authorized to make budget amendments to the adopted budget, in the event the grant is authorized.

Seconded by Commissioner Eakin. Carried.

Commissioner Eakin moved the approval of the 2016 L-4028 Apportionment Report. Seconded by Commissioner Ridge. Carried. (on file)

Commissioner Eakin moved the approval of the Holiday Schedule. Seconded by Commissioner Rogers. Carried. (on file)

Commissioner Eakin moved the approval of #16-11-88 Resolution to Approve 2016/2017 Budget Amendments.

WHEREAS, the Eaton County 2016/2017 Appropriations Act of September 21, 2016 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2016-2017 Eaton County Budget:

SPECIAL REVENUE FUND

SHERIFF – COUNTY PATROL – 301

Increase	Capital Outlay	\$ 6,000
Increase	Fund Balance Carryover	\$ 6,000

To increase the budget for carryover of 2015/2016 funds for ballistic vests for Special Response Team.

SHERIFF – DELTA - 303

Increase	Capital Outlay	\$ 6,000
Increase	Fund Balance Carryover	\$ 6,000

To increase the budget for carryover of 2015/2016 funds for ballistic vests for the Special Response Team.

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 24,500
Increase	Fund Balance Carryover	\$ 24,500

To increase the budget for carryover of 2015/2016 for additional data storage requirement for expansion of deployment of body cameras as recommended by the Information Technology and Communication Committee. Seconded by Commissioner Austin. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$201,498.11 and to accept the report of previously authorized payments. Seconded by Commissioner Brehler. Carried.

Public Comments: Barry Eaton Health Department employee, Dawn Yost, 8691 N. Ionia Rd., spoke regarding impending financial hardships caused by a MERS rate increase.

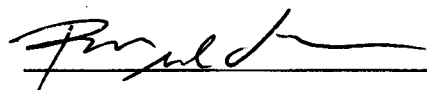
Commissioner Comments: Commissioner Austin commented on recent examples of good works by Sheriff Deputies, helping citizens in need.

Commissioner Mulder stated that the 70th Annual Children's Christmas Luncheon will be held Wednesday, December 9, 12:00 Noon at the Eaton Area Senior Center.

Commissioner Mulder stated in addition to the Health Department, the County will also be discussing the effects of MERS rate increases in the future.

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

Chairman Mulder adjourned the meeting to Wednesday, December 21, 2016 at 7:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

STATE OF MICHIGAN
COUNTY OF EATON
RESOLUTION

At a regular meeting of the Eaton County Board of Commissioners ("Board") held in the City of Charlotte, Michigan on November 16, 2016, at 7:00 p.m.

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

ABSENT: Freeman

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

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

WHEREAS, the Board finds that protecting the Eaton County Emergency Communications Center is necessary to achieve the full and complete benefits of the Plan, including NextGen 911, and the resulting improvements to 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;

WHEREAS, the Board finds that the Emergency Services Communication Ordinance attached as Exhibit A serves the public interest by achieving necessary protections for the Communications Center and promotes a full implementation of the Plan and that the Notice attached as Exhibit B accurately summarizes the Ordinance;

NOW, THEREFORE, BE IT RESOLVED that the Emergency Services Communication Ordinance attached as Exhibit A is adopted by the Board;

BE IT FURTHER RESOLVED that the Eaton County Clerk is directed to publish the Notice attached as Exhibit B in a newspaper of general circulation within the County.

YEAS: Hosey, Augustine, Spence, Osieczonek, Whitacre, Miars, Ridge, Lautzenheiser, Austin, Whittum, and Rogers.

NAYS: Brehler, Eakin and Mulder

RESOLUTION ADOPTED

Blake Mulder, Chairperson
Eaton County Board of Commissioners

Diana Bosworth, Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2016

**RESOLUTION TO AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR
MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the State Department of Licensing and Regulatory Affairs has grant funds available to County Law Enforcement Agencies as provided for in the Michigan Medical Marihuana Act, 2008 IL 1, (MCL 333.26421 to 333.26430); and

WHEREAS, the funds must be used for education, communication and enforcement of the Act; and

WHEREAS, the Sheriff's Office is eligible for \$43,028, based on the statutory formula; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$43,028 for 2017; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2016

RESOLUTION TO APPOINT DEPUTY COUNTY MEDICAL EXAMINER

Introduced by the Public Safety Committee

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

WHEREAS, the Board of Commissioners, by resolution created the Office of the County Medical Examiner; and

WHEREAS, Dr. Michael Markey, a duly licensed physician in the State of Michigan has been appointed as the County Medical Examiner to a term expiring December 31, 2018; and

WHEREAS, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Dr. Patrick Hansma, to serve as a Deputy County Medical Examiner.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners appoint Dr. Patrick Hansma, as Deputy County Medical Examiner to the remainder of the term, expiring December 31, 2018. Carried.

EATON COUNTY BOARD OF COMMISSIONERS
November 16, 2016

**RESOLUTION SUPPORTING THE PARTICIPATION OF
EATON COUNTY IN THE LANSING REGIONAL BROWNFIELDS COALITION**

Introduced by the Public Works and Planning Committee

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

WHEREAS, brownfields are properties such as former industrial sites, closed gas stations, dumps, or other sites that are vacant or underutilized due to contamination, perceived contamination, or blight; and

WHEREAS, the cleanup and revitalization of brownfields can provide many community benefits, including protection of public health and the environment, opportunities for economic development, neighborhood improvement, opportunities for creation of parks and community spaces, opportunities to grow advanced manufacturing, and other benefits; and

WHEREAS, Eaton County faces the challenge of brownfields at many sites throughout the community; and

WHEREAS, the Lansing region that includes the City of Lansing, the City of East Lansing, Clinton County, Eaton County, and Ingham County, seeks to work together in collaboration to revitalize brownfields and secure more resources for redevelopment of these sites for both the individual communities and the broader region; and

WHEREAS, these five local governments have formed the “Lansing Regional Brownfields Coalition”; and

WHEREAS, the Lansing Economic Area Partnership (LEAP) is a non-profit economic development entity with members including Eaton County, which is prepared to seek, administer and implement funding to support the Lansing Regional Brownfields Coalition and its local government participants; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) is now soliciting applications, due December 22, 2016, for brownfields grants including grants of \$600,000 for coalitions of local governments and non-profits, which can be used for assessment and reuse planning at brownfield sites (“EPA Brownfields Assessment grants”); and

WHEREAS, LEAP and the Lansing Regional Brownfields Coalition desires to obtain one of these \$600,000 EPA Brownfields Assessment grants for the benefit of the entire region and its local governments;

LET IT THEREFORE BE RESOLVED that Eaton County is a collaborative partner in the Lansing Regional Brownfields Coalition; and

LET IT BE FURTHER RESOLVED that Eaton County supports the development and submission of an application for an EPA Brownfields Assessment grant by LEAP on behalf of the entire Coalition; and

LET IT BE FURTHER RESOLVED that Eaton County designates the Director of Community Development and Housing Department to work in collaboration with LEAP and the other Coalition members on the development, submission, and implementation of an EPA Brownfields Assessment grant; and

LET IT BE FURTHER RESOLVED that Eaton County will support a designated representative and other interested persons from the community to participate in the “Lansing Regional Brownfields Coalition Task Force”, a group of stakeholders meant to advance the region’s brownfields revitalization objectives. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2016

**RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF ENVIRONMENTAL
QUALITY SCRAP TIRE RECYCLING GRANT APPLICATION**

Introduced by the Public Works and Planning Committee

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

WHEREAS, the Resource Recovery Department has been established for the development and administration of the County Solid Waste Management Plan under Act 641; and

WHEREAS, key components of the Resource Recovery Department include increasing the amount of materials recycled; and

WHEREAS, the Michigan Department of Environmental Quality Scrap Tire Recycling Grant is designed to provide assistance in the removal of residential tires; and

WHEREAS, the Resource Recovery Department offers three Scrap Tire collection events annually; and

WHEREAS, the Michigan Department of Environmental Quality has encouraged regional applications and Eaton County has been approached by Clinton County, Barry County, and Ingham County to submit one grant for all four communities; and

WHEREAS, Eaton County will serve as the applicant and fiduciary for the grant; and

NOW, THEREFORE, LET IT BE RESOLVED that Eaton County approves the application of the Scrap Tire grant; and

BE IT FURTHER RESOLVED, that acceptance of the grant award is contingent upon the approval of Memorandums of Understanding between the County and other individual participating entities providing for said participating entities to reimburse the County for any non-grant costs associated with collection events held within their jurisdiction; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, or his designee, is authorized to sign any necessary grant documents; and

BE IT FURTHER RESOLVED, that the Controller is authorized to make budgets amendments to the adopted budget, in the event the grant is authorized. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2016

**RESOLUTION TO APPROVE
2016/2017 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

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

WHEREAS, the Eaton County 2016/2017 Appropriations Act of September 21, 2016 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2016-2017 Eaton County Budget:

SPECIAL REVENUE FUND**SHERIFF – COUNTY PATROL – 301**

Increase	Capital Outlay	\$ 6,000
Increase	Fund Balance Carryover	\$ 6,000

To increase the budget for carryover of 2015/2016 funds for ballistic vests for Special Response Team.

SHERIFF – DELTA - 303

Increase	Capital Outlay	\$ 6,000
Increase	Fund Balance Carryover	\$ 6,000

To increase the budget for carryover of 2015/2016 funds for ballistic vests for the Special Response Team.

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 24,500
Increase	Fund Balance Carryover	\$ 24,500

To increase the budget for carryover of 2015/2016 for additional data storage requirement for expansion of deployment of body cameras as recommended by the Information Technology and Communication Committee. Carried.