

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2018

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Tuesday, November, 2018.

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

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

Commissioner Lautzenheiser gave the invocation.

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

Commissioners absent: None

Commissioner Eakin requested the following change to the agenda under Ways & Means Committee: removal of Item #2 Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement. Seconded by Commissioner Augustine. Carried.

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

Commissioner Lautzenheiser moved the minutes of October 17, 2018 be approved as presented. Seconded by Commissioner Rogers. Carried.

Communications:

Bay County Board of Commissioners Resolution in Opposition to Senate Bill 1031. (on file)

Berrien County Board of Commissioners Resolution Opposing the Legalization of Non-Medical and Recreational Marijuana. (on file)

Houghton County Board of Commissioners Resolution Supporting Ojibway Correctional Facility. (on file)

Huron County Board of Commissioners Resolution in Opposition to Senate Bill 396. (on file)

Anonymous Letter to Board of Commissioners regarding Eaton County Central Dispatch. (on file)

Public Comment: Denise Cornelius, Director of Housing Services of Mid-Michigan, spoke regarding the issue of homelessness in the County; federal, state, and local housing programs and services in Eaton County. Ms. Cornelius also thanked the Board for its resolution recognizing Homelessness Awareness Week.

Chairman Mulder moved the approval of #18-11-100 Resolution of Appreciation for Renee Bartlett Legal Assistant.

WHEREAS, Renee Bartlett began working for Eaton County on July 1, 2002 and is leaving with over 16 years of loyal service; and
WHEREAS, Renee worked in the District Court on July 1, 2002 until transferring to the Prosecutor's Office on October 1, 2007 until December 3, 2018; and
WHEREAS, Renee 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 Renee's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Renee for years of exceptional service to Eaton County and expresses its best wishes to her future endeavors; 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 20th day of the month of November in the year 2018.
Seconded by Commissioner Freeman. Carried.

Commissioner Rogers moved the approval of the appointment of:

HEALTH AND HUMAN SERVICES COMMITTEE EXPIRING APPOINTMENTS

Eaton County Human Services Collaborative Council

Donna Webb	12/31/20
Becky Carson	12/31/20
Lon Gay	12/31/20
Mark Wehner	12/31/20

Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Austin moved the approval of #18-11-101 Resolution to Approve Central Dispatch Tower Site Lease Agreement – WSYM.

WHEREAS, in order to ensure adequate radio coverage for emergency service dispatching services throughout the County, Central Dispatch has identified the need to place radio equipment on towers and other infrastructure on privately owned property within the County; and
WHEREAS, to formalize these efforts with respect to the responsibilities of the County and the property owner and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the property owner, Scripps Media d/b/a WSYM, for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower site lease agreement with Scripps Media d/b/a WSYM; and

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

Seconded by Commissioner Droscha. Carried.

Commissioner Lautzenheiser moved the approval of Public Works and Planning Committee Expiring Appointments.

Construction Code Board of Appeals - 3 year term

(1) Mechanical Code Representative	Gregory Sparks
(1) Alternate - Mechanical Code Representative	Joe Hubbard
(1) Citizen	Gary Suits
(1) Plumbing Code Representative	Larry Bond
(1) Alternate - Plumbing Code Representative	Anthony Eldridge
(1) Building Code Representative	Brian Ross
(1) Alternate - Building Code Representative	Robert Montgomery

Seconded by Commissioner Eakin. Nays: Barnes. Carried.

Commissioner Lautzenheiser moved the approval of Public Works and Planning Committee Expiring Appointments.

Parks & Recreation Commission - 3 year term - Steven Weigel
Seconded by Commissioner Barnes. Carried.

Commissioner Lautzenheiser moved the approval of Public Works and Planning Committee Expiring Appointments.

Eaton County Transportation Authority - 3 year term
(N.W. Quadrant) Christine Barnes

Seconded by Commissioner Droscha. Nays: Austin. Carried.

Commissioner Lautzenheiser moved the approval of Public Works and Planning Committee Expiring Appointments.

Purchase of Development Rights Selection Committee - (5) 2 Year Term

Richard Wagner
Darius Reynnet
Sue Spagnoulo
David Roberts
Duane Ross

Seconded by Commissioner Rogers. Carried.

Commissioner Lautzenheiser moved the approval of Public Works and Planning Committee Expiring Appointments.

Brownfield Redevelopment Authority Board – (3) 3 Year Term

Travis Brininstool

Dave Starr

Robert Sepeter

Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of #18-11-102 Resolution Amending the 2018 Apportionment Report.

WHEREAS, one new millage was authorized by the voters at the November 6, 2018 general election, which needs to be added to the previously adopted Apportionment Report.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby amends the previously adopted 2018 Apportionment Report to spread amended and newly authorized millage rates, to the affected unit on the 2018 winter tax roll.

Unit	<u>Election</u>	
	<u>Revisions</u>	
	<u>Original Oper</u>	<u>Amended Oper</u>
Eaton Rapids Library Authority	0	1.0000
Olivet Schools Operating	17.4540	18.0000

Seconded by Commissioner Droscha. Carried.

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

Commissioner Eakin moved the approval of the following Ways and Means Committee appointments.

Eaton County Historical Commission - 3 year term

Michael Cox 12/31/20

Deborah Malewski 12/31/21

Susan Ward 12/31/21

Joy Black 12/31/21

Sarah Jenkins 12/31/21

Richard Rybicki 12/31/21

Eaton County Building Authority - 3 year term

Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of #18-11-104 2018/2019 Budget Amendments.

WHEREAS, the Eaton County 2018/2019 Appropriations Act of September 19, 2018 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 2018-2019 Eaton County Budget:

GENERAL FUND

COURT APPOINTED ATTORNEY 101.130

Increase	Transfers – Out - Indigent Defense Fund	\$ 435,742
Decrease	Court Appointed Attorney – Circuit Court	\$ 353,516
Decrease	Court Appointed Attorney – District Court	\$ 82,225

To increase transfer to Indigent Defense Fund for required local share.

SPECIAL REVENUE FUNDS

INDIGENT DEFENSE FUND -252

Increase	State Grant Revenue	\$ 906,386
Increase	Transfers In – General Fund	\$ 435,742
Increase	Wage and Fringe	\$ 297,108
Increase	Contracted Attorneys	\$ 943,320
Increase	Expert Witness/Investigator	\$ 30,000
Increase	Travel/Training	\$ 18,200
Increase	Other Supplies and Services	\$ 14,850
Increase	Capital Outlay	\$ 24,750
Increase	Transfers- Out - Computer Equipment	\$ 13,900

To establish budget for the Public Defender Administrator's Office.

911 SURCHARGE FUND - 260.325

Increase	Surcharge Revenue	\$1,700,000
Decrease	Capital Outlay	\$1,700,000

To establish the 911 Surcharge budget for capitalization of radio project equipment.

COMPUTER FUND – 298.901

Increase	Computer Equipment	\$ 13,900
Increase	Transfers-In – Indigent Defense Fund	\$ 13,900

To increase computer equipment budget for technology equipment for the Public Defender office.

Seconded by Commissioner Barnes. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$579,825.35 and to accept the report of previously authorized payments.

Seconded by Commissioner Rogers. Carried.

Public Comment: None

Commissioner Comments:

Chairman Mulder stated that initial interviews for the public defender administrator position will be held on November 21 and 26.

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

Chairman Mulder adjourned the meeting to Wednesday, December 19, 2018 at 7:00 p.m.

Blake Mulder
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
RENEE BARTLETT
LEGAL ASSISTANT**

NOVEMBER 20, 2018

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

WHEREAS, Renee Bartlett began working for Eaton County on July 1, 2002 and is leaving with over 16 years of loyal service; and

WHEREAS, Renee worked in the District Court on July 1, 2002 until transferring to the Prosecutor's Office on October 1, 2007 until December 3, 2018; and

WHEREAS, Renee 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 Renee's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Renee for years of exceptional service to Eaton County and expresses its best wishes to her future endeavors; 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 20th day of the month of November in the year 2018. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2018

**RESOLUTION TO APPROVE CENTRAL DISPATCH TOWER SITE
LEASE AGREEMENT – WSYM**

Introduced by the Public Safety Committee

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

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

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

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the property owner, Scripps Media d/b/a WSYM, for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower site lease agreement with Scripps Media d/b/a WSYM; and

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

EATON COUNTY BOARD OF COMMISSIONERS

November 20, 2018

RESOLUTION AMENDING THE 2018
APPORTIONMENT REPORT

Introduced by the Ways and Means Committee

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

WHEREAS, one new millage was authorized by the voters at the November 6, 2018 general election, which needs to be added to the previously adopted Apportionment Report.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby amends the previously adopted 2018 Apportionment Report to spread amended and newly authorized millage rates, to the affected unit on the 2018 winter tax roll.

Election Revisions

<u>Unit</u>	<u>Original Oper</u>	<u>Amended Oper</u>
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Olivet Schools Operating	17.4540	18.0000

Carried.

 Diana Bosworth, County Clerk

 Date

EATON COUNTY BOARD OF COMMISSIONERS**NOVEMBER 20, 2018****RESOLUTION TO APPROVE
2018/2019 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

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

WHEREAS, the Eaton County 2018/2019 Appropriations Act of September 19, 2018 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

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