

EATON COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, OCTOBER 19, 2022
AGENDA

- I. Call to Order – 7:00 P.M.
- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of Minutes of September 12, 2022, September 13, 2022 and September 21, 2022
- VII. Communications
- VIII. Retirement Recognition Resolutions
- IX. Resolution of Appreciation for Marion Owen, Tri-County Office on Aging
- X. Limited Public Comment
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Mott
 - B. PUBLIC SAFETY COMMITTEE – Commissioner Barnes
 - 1. Resolution to Approve Application for State MCOLES Public Safety Academy Assistance Program
 - 2. Resolution to Approve Memorandum of Agreement Between Calhoun County and Eaton County for Alert and Warning to the Public Utilizing the Integrated Public Alert and Warning System (IPAWS)
 - C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Ridge
 - D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Lautzenheiser
 - 1. Resolution to Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2022 National Fitness Campaign
 - E. WAYS & MEANS COMMITTEE - Commissioner Mulder
 - 1. Appointments
 - 2. ~~Resolution to Approve FY 2022-23 Budget Amendments~~
 - 3. Claims and Purchases
 - 4. Resolution to Proclaim Family Court Awareness Month
- XII. Limited Public Comment
- XIII. Commissioner Comment
- XIV. Unfinished Business
- XV. Old Business
- XVI. New Business
- XVII. Adjourn to Wednesday, November 16, 2022 at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 12, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Monday, September 12, 2022 including the availability of virtual participation by the public.

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

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

Commissioner Mott gave the invocation.

Roll call. Commissioners present: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott and Jeremy Whittum.

Commissioners absent: Jeanne Pearl-Wright, Wayne Ridge and Barbara Rogers.

Commissioner Augustine moved the approval of the agenda. Seconded by Commissioner Reynnet. Carried unanimously.

Public Comment: Carla Wiborn read a letter regarding Sheriff's Office staffing. Ted Wiborn spoke regarding the Sheriff's Office Staffing.

Commissioner Mulder moved the Board to enter into closed session at 7:10 p.m. as permitted under Section 8(c) of the Open Meetings Act, MCL 15.268(c), "for strategy and negotiation sessions necessary in reaching a collective bargaining agreement."

Seconded by Commissioner Droscha. Roll call vote. Ayes: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Brian Lautzenheiser, Jim Mott and Jeremy Whittum.

Nays: None. Carried unanimously.

Regular session resumed at 9:30 p.m.

Commissioner Mulder moved to direct legal counsel to draft a proposal to submit to the Sheriff's Supervisory and Sheriff's Non-Supervisory Bargaining units as discussed in closed session.

Seconded by Commissioner Droscha. Carried unanimously.

Public Comment: None

Chairman Whittum adjourned the meeting to Wednesday, September 13, 2022 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 13, 2022

The Eaton County Board of Commissioners met in the County Facilities, in the City of Charlotte, Tuesday, September 13, 2022.

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

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

Commissioner Barnes gave the invocation.

Roll call. Commissioners present: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers and Jeremy Whittum.

Commissioners absent: None

Commissioner Mulder, Chairman of the Ways & Means Committee presented the Annual Budget Report to the Board. (On file) He noted the total proposed 2022/2023 General Fund Budget for Eaton County is \$45,400,572 and highlighted specific areas of both revenues and expenses. Commissioner Mulder thanked everyone who was involved with creating the budget. (Copy on file).

Public Hearing.

Chairman Whittum opened the Public Hearing for Truth in Budgeting on Proposed 2022/2023 County Budget and Millage Rates at 7:10 p.m.

Chairman Whittum stated the purpose of this Public Hearing is to receive testimony and comment on the proposed Eaton County Budget and millage rates for Eaton County.

Eaton County is proposing to levy 5.2096 Mills on July 1, 2023 for General County Operation to support the Budget under consideration. The County is also proposing to levy the following millage rates on December 1, 2022; County Jail Debt and Operation (0.6993 of a Mill), 911 Emergency Service (0.9490 of a Mill), Juvenile Justice (0.3496 of a Mill), Medical Care Facility Debt (0.1248 of a Mill), Road Repair (1.4985 Mills) and EATRAN (0.2497 of a Mill) to support those specific operations.

Public Comment: Vince Vyvyan spoke regarding an evaluation of the staffing levels of the Sheriff's Office. Frank Holmes spoke regarding the budget.

Chairman Whittum closed the Public Hearing at 7:18 p.m.

Chairman Whittum recessed the meeting to Wednesday, September 21, 2022 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 21, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, September 21, 2022 including the availability of virtual participation by the public.

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

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

Reverend Ruby Saunders of Celebration Church gave the invocation.

Roll call. Commissioners present: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers and Jeremy Whittum.

Commissioners absent: None

Commissioner Lautzenheiser moved the approval of the agenda as presented. Seconded by Commissioner Reynnet. Carried unanimously.

Commissioner Rogers moved the approval of the August 17, 2022 meeting minutes. Seconded by Commissioner Reynnet. Carried unanimously.

Chairman Whittum moved the approval of #22-9-90 Resolution of Appreciation for Pamela Gieseman Building and Grounds.

WHEREAS, Pamela Gieseman retired from Eaton County on September 16, 2022 after 10 years of service; and

WHEREAS, Pamela worked in the Building and Grounds Department from December 12, 2011; until her retirement; and

WHEREAS, Pamela has provided dedicated and honorable service to the residents and employees of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Pamela's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Pamela for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her 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 21st day of the month of September in the year 2022.

Seconded by Commissioner Haskell. Carried unanimously.

Chief Judge Cunningham spoke in appreciation and recognition of Tom McBeath for his dedicated service as J. Sauter Veterans Treatment Court Mentor Coordinator.

Chairman Whittum moved the approval of #22-9-91 Resolution of Appreciation for CW5 Tom McBeath J. Sauter Veterans Treatment Court Mentor Coordinator.

WHEREAS, Tom McBeath was no longer able to carry out the duties of the J. Sauter Veterans Court Mentor Coordinator on September 6, 2022; and

WHEREAS, Tom served in the United States Army for over thirty years, achieving the rank of Chief Warrant Officer 5;

WHEREAS, Tom worked with the J. Sauter Veterans Treatment Court since its inception in 2013, serving as the Veteran Mentor Coordinator since 2015; and

WHEREAS, Tom has provided dedicated and honorable service to our country, our Veteran participants, and his fellow Veteran mentors; and

WHEREAS, The Eaton County Board of Commissioners seeks to recognize and express appreciation for Tom's years of service both in the United States Army and with the J. Sauter Veterans Treatment Court.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Tom McBeath for his years of exceptional service to the J. Sauter Veterans Treatment Court, the residents of Eaton County, and the citizens of United States, 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 21st day of the month of September in the year 2022.

Seconded by Commissioner Augustine. Carried unanimously.

Communications: Resolution from Muskegon County Board of Commissioners (on file). Thank you letter to the Board of Commissioners from Eaton Community Palliative Care for their financial gift in memory of Daryl Baker.

Public Comment: Joe Chin spoke to address rumors of the closure of Sparrow Eaton Area Emergency Services.

Commissioner Barnes moved the approval of the following Public Safety Committee Appointments.

Community Corrections Advisory Board

Alicia Wesolek – Community Mental Health (mental health)

Brenda Rayle – Reality Counseling Services (substance abuse treatment)

Colette Scrimger – Barry-Eaton District Health Department (public health)

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved the approval of #22-9-92 Resolution to Adopt the FY 2022-23 Eaton County Budget and Winter Tax Rates.

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, indicates that the Legislative body shall adopt a balanced budget for all funds by passing an Appropriations Act; and

WHEREAS, this resolution shall be known as the Fiscal Year 2023 General Appropriation Act; and

WHEREAS, that pursuant to State law, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on September 3, 2022 and September 11, 2022, and a public hearing on the proposed budget was held on September 13, 2022; and

WHEREAS, the Eaton County voters authorized millages of 0.6993 of a mill for Jail Operation, 0.9490 of a mill for 911, 0.2497 of a mill for EATRAN, 0.3496 of a mill for Juvenile Operations and 0.1248 of a mill for the Medical Care Facility and 1.4985 for Road Repair and Rehabilitation; and

WHEREAS, the Board of Commissioners will authorize, in June 2023, a general property tax levy on all real and personal property within the County upon the current tax roll for County general operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby adopts the Fiscal Year 2023 General Appropriations Act; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 0.6993 of a mill for Jail Operation, 0.9490 of a mill for 911, 0.3496 of a mill for Juvenile Operations and 0.1248 of a mill for the Medical Care Facility and 1.4985 for Road Repair and Rehabilitation; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 0.2497 of a mill for EATRAN; and

BE IT FURTHER RESOLVED, that the 2022/2023 Eaton County General Fund (#101) budget of \$45,400,572 be adopted by activity; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$27,311,669 and Debt Service \$6,299,503) be adopted by activity, for a total 2022/2023 budget of \$79,011,744; and

BE IT FURTHER RESOLVED, that any amendment to increase a salary and/or a Capital Outlay activity in excess of \$2,500.00 shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be approved by the Board of Commissioners except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Controller be authorized to make such other budget amendments as necessary with the exception of those specified in this resolution.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in this resolution shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the Approved Position List; and

BE IT FURTHER RESOLVED, that as vacancies occur during the budget year, they shall not be refilled, except by specific Ways and Means Committee authorization; and

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving those budgeted revenues; and

BE IT FURTHER RESOLVED, that in the event that some outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List; and
BE IT FURTHER RESOLVED, that it is understood that revenues and expenditures may vary from those which are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2022/2023 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the Approved Position Allocation List at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved position and the number of employees stated in the Position Allocation List.

BE IT FURTHER RESOLVED, that the salaries of the County's Elected Officials are established according to the Elected Official Salary Schedule contained in this resolution.

BE IT FURTHER RESOLVED, that the activity appropriations which represent the estimated costs of operating the Courts in 2022/2023 are contingent upon reimbursements to Eaton County by the State of Michigan in accordance with MCL 600.151(b). County appropriations to the Courts, in accordance with P.A. 374 and 375 of 1996, are made contingent upon conformance to all county policies and procedures regarding court personnel and the expenditure of funds; and

BE IT FURTHER RESOLVED, that all County Elected Officials and County Department Heads shall abide by all applicable policies set by the Board of Commissioners including but not limited to budgets, purchasing, travel, and per diems; as well as the Eaton County Personnel Policies, and that budgeted funds for these purposes are appropriated contingent upon compliance with all County policies.

BE IT FURTHER RESOLVED, that the Eaton County Personnel Policy shall apply to all employees and elected officials who are not covered under a collective bargaining agreement or who function under a policy manual, which has been jointly approved by the County Board of Commissioners and an Elected Official who has co-employer status.

BE IT FURTHER RESOLVED, that the County Controller shall be authorized to make year-end transfers of up to \$20,000 between activities or funds or with such amounts that may be available in the Contingency of the General Fund, as may be necessary to ensure that departments do not end the 2022/2023 fiscal year in a deficit condition. Any such transfer will be reported to the Ways and Means Committee at their next regularly scheduled meeting.

Seconded by Commissioner Mott. Roll call vote: Commissioners Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Whitacre, Mudry, Brehler, Droscha, Reynnet, Ridge, Lautzenheiser, Mott, Rogers and Whittum. Motion carried unanimously.

Commissioner Mulder moved the approval of #21-9-93 Resolution Pledging Full Faith and Credit to Cooper. Frost and Reynolds Drain Drainage District Bonds

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Eaton, State of Michigan (the "Drain Commissioner"), proceedings have been taken

under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Cooper, Frost and Reynolds Consolidated Drain Maintenance and Improvement Project (the “Project”), which is being undertaken by the Cooper, Frost and Reynolds Consolidated Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”), in one or more series, in an amount not to exceed \$4,190,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Eaton County Board of Commissioners (the “Board”) may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$4,190,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Controller/Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them (“Authorized Officers”), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents on behalf of the County and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the

certificate and any amendments thereto are collectively referred to herein as the “Continuing Disclosure Certificate”).

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #22-9-94 Resolution to Approve 2021/2022 Budget Amendments.

WHEREAS, the Eaton County 2021/2022 Appropriations Act of September 15, 2021 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 2021/2022 Eaton County Budget:

SPECIAL REVENUE FUND

AMERICAN RESCUE PLAN.

Increase	Federal Revenue	\$ 640,000
Increase	Transfer to Health Insurance Fund	\$ 515,000
Increase	Transfer to Workers Compensation Fund	\$ 125,000

To recognize \$140,000 of revenue previous allocated for employee protection and safety for COVID-19 health insurance costs and recognize and allocate \$500,000 additional revenue for additional COVID-19 health insurance costs (\$375,000) and workers compensation benefits paid for COVID-19 claims (\$125,000).

INTERNAL SERVICE FUNDS

Increase	Health Insurance Fund – 670	\$ 515,000
Increase	Retiree Health Insurance Fund – 676	\$ 300,000
Increase	Workers Compensation Fund – 677	\$ 125,000
Decrease	Unemployment Fund – 678	\$ 100,000
Decrease	Dental Insurance Fund - 680	\$ 200,000
Increase	Transfer from American Rescue Plan	\$ 640,000

To allocate transfer from American Rescue Plan for the costs associated with employee protection and safety related to COVID-19 and to rebalance the Unemployment and Dental Fund surplus reserve to the Retiree Health Fund for increased claims.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Droscha moved the approval of #22-9-95 Resolution to Amend Westside Residential Alternative to Prison (WRAP) Agreement with the Michigan Department of Corrections.

WHEREAS, that the Board of Commissioners approved the Westside Residential Alternative to Prison (WRAP) agreement (17-12-105) with the Michigan Department of Corrections; and

WHEREAS, the Department of Corrections has proposed a renewal agreement to extend the terms through September 30, 2023 (attached).

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the agreement; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$390,840.89 and to accept the report of previously authorized payments. Seconded by Commissioner Droscha. Carried unanimously.

Public Comment: Sheriff Reich spoke regarding Eaton County Sheriff Department retirements and expected personnel shortages.

County resident Will Pitylak spoke regarding the need to increase Eaton County revenues and consider seeking approval for a Public Safety millage.

Supervisor Willard spoke regarding the Rural Fire Services Association.

Commissioner Comments: Commissioner Augustine read a communication from Helen Johnson, Director of Eaton Sparrow Hospital to address rumors of the closure of Eaton Area EMS.

Chairman Whittum spoke regarding the current county facility maintenance and improvements.

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

Chairman Whittum adjourned the meeting to Wednesday, October 19, 2022 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

**JIM ALBAUGH
267 CHARLOTTE ST,
MULLIKEN, MICH.**

TO:

SHERIFF TOM REICH

EATON CO. BOARD OF COMMISHIONERS

MR. REICH,

REQUESTING YOUR DEPT. TO MONITOR TRAFFIC ON CHARLOTTE STREET IN MULLIKEN - AGAIN! THE SPEED HAS INCREASED QUITE A LOT. WHERE SOME IN THE PAST WAS 35 - 40, IT HAS GONE UP AT TIMES TO 45 & 50 MPH.

I NOTICED A SHERIFF DEPUTY MONITORING TRAFFIC NEAR THE BLINKER LIGHT AT M-43 AND CHARLOTTE ST. ON SEPTEMBER 22. YOU HAVE YOUR PRIORITIES IN THE WRONG LOCATION. THERE ARE VERY FEW PEDISTRIANS CROSSING M-43 IN THAT AREA COMPARED TO CHARLOTTE STREET. IF YOU CHECK YOUR RECORDS FOR THIS YEAR, YOU WILL FIND THAT THERE ARE NO MORE THAN TWO CITATIONS ISSUED ON CHARLOTTE STREET THIS YEAR. THAT IS WHY THE SPEED HAS INCREASED SO MUCH. I KNOW THAT THE SHERIFF DEPARTMENT IS LIMITED ON ROAD PATROLS, SO USE IT WHERE IT IS NEEDED THE MOST. A DEPUTY WOULD ISSUE APPROX. 3 TO 4 CITATIONS IN AN HOUR ON CHARLOTTE STREET. 35 MPH IS OVER THE SPEED LIMIT AND 40 & 50 AND 55 AND 60 IS OUT OF THE QWUESTION.

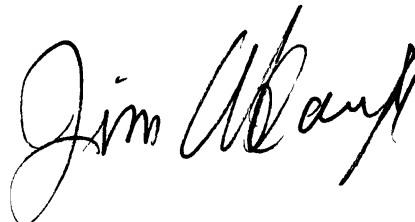
THERE ARE KIDS ON BIKES AND SKATE-BOARDS ON THE STREET ALL TIME - NOT M-43. IF THE SHERIFF DEPT. HAS TIME TO MONITOR M-43, THE TIME SHOULD BE MONITORED WHERE THE PROBLEM IS.

ASK ANY RESIDENT LIVING ON CHARLOTTE STREET AND YOU WILL FIND THAT ALL AGREE. THIS PROBLEM IS FROM M-43 TO THE RAILROAD TRACKS, HOWEVER, BUT NORTH OF THE TRACKS WHERE THE LIMIT IS 45 MPH THE SPEED IS EVEN HIGHER. THIS PROBLEM IS ON BOTH NORTH AND SOUTH BOUND TRAFFIC.

SOME OF THE VEHICLES I CAN IDENTIFY ARE: LAKEWOOD SCHOOL BUS, GRAND LEDGE SCHOOL BUS, DEAN SCHOOL BUS, FED-EX DELIVERY, UPS DELIVERY,, PRIME DELIVERY, MANY GRAVEL TRUCKS, SEMIS AND NORMAL VEHICLES AND MOTOR CYCLES.

A KID WILL GET HIT SOON IF THE TRAFFIC ISN'T UNDER CONTROL,

JIM ALBAUGH

A handwritten signature in black ink that reads "Jim Albaugh". The signature is written in a cursive, flowing style.

MULLIKEN

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
MARK WRIGGELSWORTH
SHERIFF'S OFFICE**

OCTOBER 19, 2022

WHEREAS, Mark Wriggelsworth has retired from Eaton County on October 14, 2022 after 25 years of service; and

WHEREAS, Mark worked in the Sheriff's Office from November 17, 1997; until his retirement; and

WHEREAS, Mark 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 Mark's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mark 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 October in the year 2022.

Jeremy Whittum
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
MARION OWEN
TRI-COUNTY OFFICE ON AGING (TCOA)**

OCTOBER 19, 2022

WHEREAS, Marion Owen dedicated her entire professional career of 48 plus years towards the mission of the Tri-County Office on Aging (TCOA) promoting and preserving the independence and dignity of the aging population; and

WHEREAS, Marion Owen started her professional career with TCOA on August 5, 1974 and serving as its Executive Director over 21 years since 2001; and

WHEREAS, Marion Owen tirelessly served the aging population of citizens in the counties of Clinton, Eaton and Ingham and the Cities of Lansing and East Lansing; and

WHEREAS, Marion Owen provided executive direction of services and supports to empower older adults and people with disabilities through such programs as Meals on Wheels, Michigan Medicare/Medicaid Assistance Program (MMAAP), MI Choice Waiver Program, Evidence-based health and wellness workshops, Caregiver resources, in-home and community-based care services and general information and assistance; and

WHEREAS, Marion Owen was the ultimate advocate leading TCOA through her vision and values of respect, fairness, inclusion, teamwork, honesty, integrity, hard work and innovation; and

WHEREAS, Marion Owen leaves TCOA having built a solid foundation for the success and future of this organization,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Marion for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her 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 October in the year 2022.

Jeremy Whittum
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

October 19, 2022

HEALTH AND HUMAN SERVICES COMMITTEE

Department of Human Services Board - 3 year term
Thomas Eveland expiring 10/31/25

Eaton County Human Services Collaborative Council
Kay Randolph-Back expiring 12/31/24

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 19, 2022

**RESOLUTION TO APPROVE MCOLES PUBLIC SAFETY ACADEMY
ASSISTANCE PROGRAM PARTICIPATION**

Introduced by the Public Safety Committee

WHEREAS, the Michigan Commission on Law Enforcement Standards (MCOLES) has grant funds available to assist with hiring and sending an employed recruit to a basic law enforcement training academy; and

WHEREAS, the Sheriff's Office is interested in participating in this program; and

WHEREAS, the Public Safety Academy Assistance Program will provide up to \$4,000 in funding for salaries while recruits attend the academy and up to \$20,000 in academy enrollment costs; and

WHEREAS, law enforcement agencies can apply for up to 25 scholarships as they hire and sponsor eligible recruits in an academy through the program.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Sheriff's Office participation in the MCOLES Public Safety Academy Assistance Program, as they hire and sponsor new eligible recruits; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if based on the sponsorships approved by the State of Michigan through this program.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN
CALHOUN COUNTY AND EATON COUNTY FOR ALERT AND WARNING TO THE
PUBLIC UTILIZING THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM
(IPAWS)**

October 19, 2022

Introduced by the Public Safety Committee

WHEREAS, under the authority of the Michigan Emergency Management Act (Public Act 390 of 1976, as amended), each county is required to appoint an emergency management coordinator. In addition, some Michigan communities have municipal emergency management coordinators; and

WHEREAS, as the designated county and municipal PA 390 emergency management programs in Eaton County, the jurisdictions of Calhoun County and Eaton County recognize the need for interagency cooperation to enhance public alert and warning capabilities; and

WHEREAS, in order to be recognized as an alerting authority, a jurisdiction must complete a Memorandum of Agreement (MOA) for an Authority to Operate (ATO) with the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of the IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN), complete monthly proficiency demonstrations, and commit to an annual testing, training, and exercise schedule; and

WHEREAS, this agreement will be reviewed annually and remain in effect based on the life of the ATO for IPAWS-OPEN. Upon expiration of the IPAWS-OPEN ATO, this agreement will expire without further action and system access privileges will be revoked. If the parties wish to extend this agreement, they may do so by reviewing, updating, and reauthorizing this agreement; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached MOA.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the MOA with Calhoun County to recognize Eaton County as the exclusive IPAWS Alerting Authority and the identified individuals to be the exclusive Alert Originators to alert and warn the public when there is an impending natural or human-made disaster or threat that meets criteria according to the established policy found in the *Eaton County IPAWS Plan*.



Memorandum of Understanding (MOU) For Emergency Alerting to the Public

Calhoun County

Eaton County

Introduction

The jurisdictions of Calhoun County and Eaton County Michigan recognize the need for interagency cooperation to enhance public alert and warning capabilities. This Memorandum of Understanding (MOU) allows the jurisdictions to improve their ability to warn the public of emergencies in a timely manner, where a multi-jurisdictional impact is likely.

Definitions

Federal Emergency Management Agency (FEMA) – the federal agency responsible for leading the Nation's efforts to prepare for, protect and mitigate against, respond to, and recover from the impacts of natural disasters and man-made incidents or terrorist events.

Integrated Public Alert and Warning System (IPAWS) – FEMA's national system for local alerting that provides authenticated emergency and life-saving information to the public through mobile phones using Wireless Emergency Alerts, to radio and television via the Emergency Alert System, and on the National Oceanic and Atmospheric Administration's Weather Radio.

Memorandum of Understanding (MOU) – An agreement between two or more parties for the purpose of formalizing an agreed upon process or procedure.

Purpose

This MOU will allow emergency notifications to reach those affected by an incident and help to eliminate duplicate or conflicting instructions. Each jurisdiction participating in this MOU can activate IPAWS in an emergency.

Scope

This MOU is effective as of October 19, 2022 and will continue until revoked by all parties following the procedures listed in the *Changes to Memorandum of Understanding* section. The MOU may be used when there is an incident other than a weather event that has occurred in a respective jurisdiction, but which may impact an area outside of the incident jurisdiction and the incident may impact the outside jurisdiction within 30 minutes.

Policy

All parties agree that in the event of an emergency incident that meets the following criteria, the jurisdiction where the emergency originated can initiate an alert for any participating jurisdiction to this MOU.



Incident Criteria:

- Event is not a weather emergency. (National Weather Service will lead these incidents.)
- The incident will impact people outside of the incident jurisdiction within 30 minutes of the onset.
- The incident's impact to people outside of the jurisdiction may be endangered if action is not taken by the public (such as evacuating or sheltering in place)
- Each Jurisdiction in the MOU may alert for areas of the following jurisdictions:
 - Calhoun County – FIPS 026025
 - Eaton County – FIPS 26045
- The IPAWS message is limited to the following event codes:
 - BLU {Blue Alert}
 - CDW (Civil Danger Warning)
 - CEM (Civil Emergency Message)
 - EVI (Evacuation Immediate)
 - FRW (Fire Warning)
 - HMW (Hazardous Materials Warning)
 - LEW (Law Enforcement Warning)
 - RHW (Radiological Hazard Warning)
 - SPW (Shelter In Place Warning)

Alerts that cross into other jurisdictions will be limited to the geographic area impacted, not an entire county or FIPS code.

Procedures

The originating jurisdiction will use the following procedures:

1. Identify an incident that may impact neighboring jurisdictions.
2. Determine if that impact meets the policy of this MOU
3. Compose an IPAWS message that includes the impacted other jurisdictions' geographic area.
4. Send the IPAWS message.
5. Contact impacted jurisdiction to provide detailed information on the incident.
6. Coordinate further alerts with all impacted jurisdictions.



The impacted jurisdiction will use the following procedures:

1. Monitor IPAWS feeds for all incidents or messages for the jurisdiction.
2. Coordinate with originating jurisdiction for any ongoing alerts or follow up messages.

Changes to Memorandum of Understanding

This MOU will be reviewed each year in January. The originating jurisdiction will send notification to each other party to the MOU that the MOU has been reviewed and have any notice of changes requested.

If changes are requested to this MOU, the requesting jurisdiction will submit the respective changes to all other parties. Each party will review and provide acceptance, modification or rejection to the originating jurisdiction. Should all parties agree to the change(s), the originating jurisdiction will prepare a new version of the MOU for signature by all parties.

If a jurisdiction elects to revoke the MOU, the respective jurisdiction will notify all other parties of the MOU in writing with a 30 day notice. Each other party will notify their intent to remain a party to the MOU. Remaining parties can continue the MOU in areas that do not pertain to the jurisdiction which has left the MOU. The jurisdiction wishing to revoke the MOU will prepare a new version without their jurisdiction's participation for signature by the other parties. The MOU is fully revoked when there is only one or no parties remaining. The State needs to be notified of any changes to the MOU including changes of participants. A completed copy of the MOU will be forwarded to the State and to the Federal Emergency Management Agency (FEMA) IPAWS office.



MOU Approval

SIGNATURE OF THE BOARD CHAIR – CALHOUN COUNTY	DATE

SIGNATURE OF THE BOARD CHAIR – EATON COUNTY	DATE

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 19, 2022

**RESOLUTION TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT®
AS PART OF THE 2022 NATIONAL FITNESS CAMPAIGN**

Introduced by the Public Works and Planning Committee

WHEREAS, Eaton County Parks and Recreation has submitted a grant application to National Fitness Campaign (NFC) for participation in their 2022 initiative to install and activate outdoor Fitness Courts® in 200 cities and schools across the country; and

WHEREAS, the Eaton County Board of Commissioners believes the outdoor Fitness Court® is an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC's 2022 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness; and

WHEREAS, Eaton County will accept \$30,000 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$30,000 to promote and implement a free-to-the-public outdoor Fitness Court®; and

WHEREAS, Eaton County will secure supplemental funding as needed through community sponsors, which will be made available and committed to this program for the purchase of the outdoor Fitness Court®; and

WHEREAS, Eaton County will commit to securing the local match to commence construction and launch of the outdoor Fitness Court® by the end of the 2023 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accepts the NFC grant award in the amount of \$30,000; and

BE IT FURTHER, RESOLVED, that Eaton County will seek to identify and secure additional funding for the matching funds; and

BE IT FURTHER, RESOLVED, that Eaton County will collaborate with NFC to implement the outdoor Fitness Court® and make fitness free to community residents and visitors; and

BE IT FURTHER, RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute any necessary documents for the National Fitness Campaign grant funds.

October 19, 2022

Public Works and Planning Committee Appointment

Capital Area Transportation Authority (Non voting Representative)

Commissioner Terrance Augustine



September 15, 2022

Chairman Jeremy Whittum
Eaton County Board of Commissioners
Eaton County Administrative Offices
1045 Independence Boulevard
Charlotte, Michigan 48813

Sent via Email Only

Re: Nomination of Non-Voting Representative

Dear Chairman Whittum:

As you are aware, this past June, the Capital Area Transportation Authority (“CATA”) and the Eaton County Transportation Authority (“EATRAN”) each approved a Preliminary Executive Coordination Plan. At that time, the CATA Board of Directors, pursuant to Section 1.11 of the CATA Bylaws, also approved a motion to authorize the participation of a non-voting representative representing Eaton County on the CATA Board upon the execution of a contract between CATA’s Chief Executive Officer, Bradley T. Funkhouser, and EATRAN for Mr. Funkhouser to serve as EATRAN Executive Director. I’m pleased to report that such a contract was approved at a meeting of the EATRAN Board of Directors held yesterday.

As such, it is my pleasure to invite Eaton County to nominate a member of the Eaton County Commission to be appointed by the CATA Board as a non-voting representative of our Board of Directors during the term of the aforementioned contract between Mr. Funkhouser and EATRAN.

Building a seamless, multimodal transportation network has long been a pressing priority for our region. The steps that CATA and EATRAN have taken in recent months are essential to making that priority a reality. I look forward to having a member of the Eaton County Commission serving on the CATA Board as a non-voting representative and to strengthening the relationship between CATA, EATRAN, and Eaton County.

Should you wish to discuss this matter in greater detail, please don’t hesitate to contact me.

I look forward to receiving Eaton County’s nominee.

Most sincerely,

Nathan Triplett
Chairperson
CATA Board of Directors

**ORDINANCE
OF THE
COUNTY OF EATON, MICHIGAN**

An Ordinance to create a Historical Commission, provide for its appointment and prescribe its functions pursuant to Act 213 of the Public Acts of 1959, MCL 399.171, et seq. as amended.

The Eaton County Board of Commissioners ordains to:

1. Create the Eaton County Historical Commission (hereinafter called “the Commission”) consisting of twelve (12) members to be appointed by the Chairman of the Board of County Commissioners and approved by the Board of County Commissioners (hereinafter called: “the Board”); vacancies shall be filled in the same manner for the unexpired term. Such terms shall be for a three year period.
2. In making appointments, the Chairman of the Board shall endeavor to secure representative persons who have demonstrated their interest in the County’s history and their ability to render valuable services in historical and civic matters. Members of the Board may be appointed to the Commission.
3. The Commission shall have the following functions, powers and duties:
 - a. To study and advise the Board with respect to all matters pertaining to history, to act as liaison on historical matters between the Board and other organizations and persons, to keep a record of its proceedings and actions, and to report to the Board in writing at least annually its activities and recommendations.
 - b. To develop, promote, conduct and participate in historical projects, programs, activities and services.
 - c. To perform such duties pertaining to historical matters as the Board by resolution may prescribe.
 - d. To accept, hold, control, administer and disburse property and money for historical purposes in the name of the County, subject to the approval of the Board.
 - e. To negotiate and enter into or recommend contracts pertaining to historical purposes in the name of the County, subject to the approval of the Board.

- f. Adopt by-laws which shall be approved by the Board and shall include but are not limited to the following:
- 1) All Commission meetings shall comply with the Open Meeting Act PA267 of 1976, as amended and the Freedom of Information Act PA442 of 1976, as amended.
 - 2) The Commission shall elect a Chairperson, Vice-Chairperson, Secretary and Treasurer each year at its first meeting following the appointment of members.
 - 3) A majority of the members appointed and serving shall constitute a quorum for the transaction of business.
 - 4) The Commission may establish standing and special committees, to be appointed by the Chairperson subject to the approval of the Commission.
 - 5) Robert's Rules of Order, newly revised, shall govern the Commission's proceedings, except as otherwise prescribed by law, by County Ordinance or by the Commission's by-laws.
 - 6) These by-laws may be amended by a majority of the members of the Commission, appointed and serving. Such amendments must be approved by the Board.
4. If any section, sentence, clause or application of this Ordinance is held void by a court of competent jurisdiction, the remainder of the Ordinance and its other applications shall not be affected thereby.
5. This Ordinance supersedes and repeals previous Ordinances creating the Eaton County Historical Commission adopted on March 16, 1977, March 15, 1988, December 15, 1993, January 20, 2010 and October 21, 2015.

At the regular meeting of the Eaton County Board of Commissioners on October 19, 2022 the above Ordinance was adopted.

Diana Bosworth
Clerk of the Board of Commissioners

Approved 1/8/2002
Revised 10/21/2015
Revised 10/19/2022

By-Laws

Eaton County Historical Commission

Purpose: Commissioners of the Eaton County Historical Commission shall promote, preserve and record Eaton County History.

Membership: The Commission shall consist of twelve (12) members and shall include eleven (11) residents of Eaton County and one (1) County Commissioner, as provided by ordinance of the Eaton County Board of Commissioners.

Officers and Their Duties: The Eaton County Historical Commissioners shall elect a Chairperson, Vice-Chairperson, Secretary and a Treasurer yearly at the January meeting.

- The Chairperson shall conduct the meetings, appoint committees and direct the activities of the Historical Commission. The chairperson shall serve as the financial officer of the Board of Historical Commissioners unless they delegate this position to another commissioner. The Chairperson shall prepare an annual budget for approval by the Historical Commission at the March meeting.
- The Vice-Chairperson shall serve as chairman pro-tempore in the absence of the chairperson, establish a calendar of events, and perform other duties as assigned.
- The Secretary, or designated person, shall maintain minutes of the meetings and maintain a file of these minutes for public inspection. They shall conduct correspondence as directed by the Board of Historical Commissioners
- The Treasurer, or designated person, shall keep a record of all incoming and outgoing monies. They shall provide a report at the alternating bi-monthly meeting.
- Any vacancy occurring in the officers shall be filled at the next regular meeting.

Meetings: The Eaton County Historical Commission shall meet the first Tuesday of each alternating month (January, March, May, July, September and November), at 6:00 p.m., or at an alternate time designated by the chairperson.. The Eaton County Historical Commission shall meet in the 1885 Courthouse in Charlotte, Michigan or at an alternative location designated by the Chairperson. Special meetings may be called by the Chairperson or two Commissioners. Meetings shall be conducted according to Roberts Rules of Order, revised.

Quorum: A majority of the members of the Commission shall constitute a quorum.

Vacancies: In the event a vacancy arises on the Historical Commission, the Commission shall make recommendations to the Eaton County Board of Commissioners that an interim appointment be made.

Functions, Powers and Duties of Commissioners: The Historical Commission shall:

1. To perform duties pertaining to historical matters as directed by the Eaton County Board of Commissioners.
2. To develop, promote, conduct, and participate in historical projects, programs, activities and services.
- 3.

Amendments: These by-laws may be amended by a majority vote of the Eaton County Historical Commission, except an amendment relating to the membership of the Commission, which may be amended by a majority vote of the Board of Commissioners, provided the amendments have been proposed at the previous meeting.

October 19, 2022

WAYS AND MEANS COMMITTEE

Eaton County Historical Commission - 3 year term

Maryanna Burleson	12/31/25	
Randal Tooker	12/31/25	
Michael Frezell	12/31/25	
Deb Malewski	12/31/25	to balance appointment expirations
Patricia Tirrell	12/31/23	to balance appointment expirations

Eaton County Land Bank Authority

Rebecca Dolman	12/31/22
Andrea Coscarilla	12/31/22

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO DECLARE NOVEMBER
AS FAMILY COURT AWARENESS MONTH**

October 19, 2022

Introduced by the Ways and Means Committee

WHEREAS, November has been designated as Family Court Awareness Month by the Family Court Awareness Month Committee (FCAMC), founded by Tina Swithin of One Mom's Battle in 2020; and

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children, and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of empirically-based education and training on domestic violence and child abuse, including emotional, psychological, physical, and sexual abuse, as well as childhood trauma, coercive control, and post separation abuse for judges and all professionals working on cases within the family court system, and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of using scientifically valid, evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby declare the Month of NOVEMBER, to be FAMILY COURT AWARENESS MONTH.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 19, 2022

RESOLUTION TO ACCEPT STATE DEPARTMENT OF HEALTH AND HUMAN SERVICES RAISE THE AGE GRANT AWARD

Introduced by the Ways and Means Committee

WHEREAS, the State of Michigan Department of Health and Human Services has Raise the Age funding available through a fund established by PA 97 of 2019; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for funding for costs associated with youth that come under the court's jurisdiction at/after age 17, but prior to age 18; and

WHEREAS, the Raise the Age Grant has been created for expenditures that would not be reimbursable under the Child Care Fund Reimbursement Program; and

WHEREAS, the Ways and Means Committee has reviewed the grant award based on the revised application recommends the acceptance of the grant.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the grant award in the revised amount of \$10,100,000 for the period of October 1, 2022 to September 30, 2023; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue based on the award amount; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary contracts or documents.