

EATON COUNTY BOARD OF COMMISSIONERS
MAY 18, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, May 18, 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.

Eaton Rapids Church of Nazarene Associate Pastor Joe Becker gave the invocation.

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

Commissioners absent: Jane M. Whitacre

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

Commissioner Lautzenheiser moved the approval of the April 20, 2022 meeting minutes and the Closed Session meeting minutes of the same day. Seconded by Commissioner Rogers. Carried unanimously.

Communications: Thank you card from the family of Jeremy Droscha. 2021 Annual Report of the Eaton County Drain Commissioner was submitted (on file). 2021 Annual Report of the Eaton County Planning Commission was submitted (on file). Letter from the Michigan Association of Registers of Deeds opposing HB 4730, which was referred to the Ways & Means Committee for further discussion.

Public Comment: None

Commissioner Barnes moved the approval of #22-5-52 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 contractual term expiring December 31, 2023; and

WHEREAS, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Dr. Christopher Hauch, M.D., to serve as a Deputy County Medical Examiner.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners appoint Dr. Christopher Hauch, M.D., effective May 1, 2022, as Deputy County Medical Examiner to the remainder of the term, expiring December 31, 2023; and
BE IT FURTHER RESOLVED, that the appointment of Dr. Patrick Hansma, as Deputy County Medical Examiner shall end effective April 30, 2022.
Seconded by Commission Lautzenheiser. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-5-53 Resolution of approve DCA 5-22-1.

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Ernest and Caren Gurka initiated a petition to change the Land Development District (zoning) designation for a 25 acre parcel located off River Road (parcel 130-031-400-001-03), Section 31, Bellevue Township from Low Density Residential (R-1) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on May 3, 2022; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on May 3, 2022 to recommend the approval of the request for change in the Land Development District designation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Ernest and Caren Gurka for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 25 acre parcel located off River Road (parcel 130-031-400-001-03), Section 31, Bellevue Township from Low Density Residential (R-1) to Limited Agricultural (LA);

A parcel of land located in the Southeast 1/4 of Section 31, Town 1 North, Range 6 West, Bellevue Township, Eaton County, Michigan being described as: Commencing at the Southeast Corner of Section 31, T1N, R6W; thence S89°50'57"W, 431.66 feet along the South line of said Section 31 the centerline of River Road and the point of beginning of the following described parcel; thence continuing S89°50'57"W, 498.45 feet along said South line; thence N01°42'19"W, 1323.21 feet to the North line of the South 1/2 of the Southeast 1/4 of said Section 31; thence S89°57'20"E, 930.06 feet to the East line of said Section 31; thence S01°42'19"E, 608.78 feet along said East line to the centerline of River Road; thence Southwesterly, 118.46 feet along said centerline along the arc of a curve to the right, said curve having a radius of 200.00 feet, a delta angle of 33°56'13", and a chord bearing S15°15'47"W, 116.74 feet; thence S32°13'54"W, 711.77 feet along said centerline to the point of beginning; said parcel contains 25.00 acres, more or less; said parcel being subject to the rights of the public over and across that portion currently being used for road purposes; said parcel being subject to any easements or restrictions of use or record.

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #22-5-54 Resolution to Approve county Veterans Services Grant Application.

WHEREAS, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veterans service operations; and

WHEREAS, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and

WHEREAS, the County is eligible for up to \$77,493 in base and per capita funding; and

WHEREAS, the Public Works & Planning Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed \$77,493 for 2023; 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 Augustine. Carried unanimously.

Commissioner Mulder moved the approval of the 2022 Taxable Valuation Report.

Seconded by Commissioner Lautzenheiser. Carried unanimously. (On file)

Commissioner Mulder moved the approval of #22-5-55 Resolution to Approve County Clerk Election Security Grant.

WHEREAS, the Michigan Department of State has federal Help America Vote Act (HAVA) Election Security Grant (CFDA 90.404) funds available to be passed through to local jurisdictions for the reimbursement of expenditures to counties up to \$150 per precinct; and

WHEREAS, and the County Clerk has determined these funds can be used to reimbursement for the cost to purchase and upgrade technology and networks used to support election administration; and

WHEREAS, the grant funds will be used to reimburse the County, in the amount of \$7,650 to upgrade equipment operating systems that provide additional security; and

WHEREAS, the Ways and Means Committee has reviewed and is recommending the County Clerk be authorized to submit a request for the reimbursement of these eligible expenditures to improve election security.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the County Clerk's application for reimbursement for the HAVA election security grant.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the FY21-22 budget to include revenue as outlined in the grant. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #22-5-56 Resolution to Approve FY 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 FUNDS

<u>CHILD CARE FUND 292</u>		
Increase	Wage and Fringe – Day Treatment	\$ 28,000
Increase	Wage and Fringe – Youth Facility	\$ 5,000
Decrease	Wage and Fringe - LINK	\$ 33,000

To eliminate the vacant LINK Coordinator position and consolidate the program as a component of the Day Treatment Program and to amend the position allocation list to add an additional Day Treatment Specialist. To amend the position allocation list to add a part-time Youth Specialist for scheduling and staffing coordination.

<u>CHILD CARE FUND 292</u>		
Decrease	Fund Balance Carry-Over	\$ 75,000
Decrease	Stateward Chargebacks	\$ 75,000

To correct budget for estimated use of fund balance based on projected Stateward chargeback placements.

Seconded by Commissioner Mott. Carried unanimously.

Commissioner Mulder moved the approval of #22-5-57 Resolution to Approve Writing Off the 2013-2015 Delinquent Tax Receivables.

WHEREAS, the delinquent tax receivables for the years 2013-2015 have completed the statutory period for sale and disposition under Public Act 123 of 1999 being MCL 211.78- 211.78M; and

WHEREAS, the aggregate total amount of the 2013-2015 receivables remaining on the General Ledger is \$(0.26), and

WHEREAS, the beginning aggregate total of the 2013-2015 delinquent tax receivables was \$17,183,038, and

WHEREAS; the Ways and Means Committee has reviewed the appropriate records and recommended the Board of Commissioners write off the 2013-2015 delinquent tax receivables; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners write off the 2013-2015 delinquent tax receivables.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$768,018.49 and to accept the report of previously authorized payments.

Seconded by Commissioner Brehler. Carried unanimously.

Public Comment: None

Commissioner Comments: Chairman Whittum discussed ongoing regional discussions regarding transportation involving EATRAN and CATA. Commissioner Droscha stated the Hearts on Fire Ball will be held on May 20th at the Grand Ledge Opera House. Commissioner Augustine provided a brief update on the administrative staff re-organization within EATRAN. Commissioner Reynnet stated the Eaton County Amateur Radio Club will be holding an event day at Camp Frances in Charlotte July 25 and 26.

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

Chairman Whittum adjourned the meeting to Wednesday, June 15, 2022 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MAY 18, 2022

RESOLUTION TO APPOINT DEPUTY COUNTY MEDICAL EXAMINER

Introduced by the Public Safety Committee

Commissioner Barnes moved the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

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 contractual term expiring December 31, 2023; and

WHEREAS, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Dr. Christopher Hauch, M.D., to serve as a Deputy County Medical Examiner.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners appoint Dr. Christopher Hauch, M.D., effective May 1, 2022, as Deputy County Medical Examiner to the remainder of the term, expiring December 31, 2023; and

BE IT FURTHER RESOLVED, that the appointment of Dr. Patrick Hansma, as Deputy County Medical Examiner shall end effective April 30, 2022. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-5-22-1

**Introduced by the Public Works and Planning Committee
Eaton County**

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

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Ernest and Caren Gurka initiated a petition to change the Land Development District (zoning) designation for a 25 acre parcel located off River Road (parcel 130-031-400-001-03), Section 31, Bellevue Township from Low Density Residential (R-1) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on **May 3, 2022**; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on **May 3, 2022** to recommend the approval of the request for change in the Land Development District designation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Ernest and Caren Gurka for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 25 acre parcel located off River Road (parcel 130-031-400-001-03), Section 31, Bellevue Township from Low Density Residential (R-1) to Limited Agricultural (LA);

A parcel of land located in the Southeast 1/4 of Section 31, Town 1 North, Range 6 West, Bellevue Township, Eaton County, Michigan being described as: Commencing at the Southeast Corner of Section 31, T1N, R6W; thence S89°50'57"W, 431.66 feet along the South line of said Section 31 the centerline of River Road and the point of beginning of the following described parcel; thence continuing S89°50'57"W, 498.45 feet along said South line; thence N01°42'19"W, 1323.21 feet to the North line of the South 1/2 of the Southeast 1/4 of said Section 31; thence S89°57'20"E, 930.06 feet to the East line of said Section 31; thence S01°42'19"E, 608.78 feet along said East line to the centerline of River Road; thence Southwesterly, 118.46 feet along said centerline along the arc of a curve to the right, said curve having a radius of 200.00 feet, a delta angle of 33°56'13", and a chord bearing S15°15'47"W, 116.74 feet; thence S32°13'54"W, 711.77 feet along said centerline to the point of beginning; said parcel contains 25.00 acres, more or less; said parcel being subject to the rights of the public over and across that portion

currently being used for road purposes; said parcel being subject to any easements or restrictions of use or record.

At the regular meeting of the Eaton County Board of Commissioners on **May 18, 2022** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Mark Mudry, Joseph Brehler, Brian Droscha, Dairys Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers and Jeremy Whittum.

Those voting Nay: None

Abstention: None


Absent: Commissioner Jane Whitacre

Motion carried.



Jeremy Whittum, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **May 18, 2022** of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-5-22-1**

District Change Amendment DCA-5-22-1 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Ernest and Caren Gurka to rezone a 25 acre parcel from Low Density Residential (R-1) to Limited Agricultural (LA) located off from River Road, Section 31, Bellevue Township parcel 130-031-400-001-03 which is legally described as:

A parcel of land located in the Southeast 1/4 of Section 31, Town 1 North, Range 6 West, Bellevue Township, Eaton County, Michigan being described as: Commencing at the Southeast Corner of Section 31, T1N, R6W; thence S89°50'57"W, 431.66 feet along the South line of said Section 31 the centerline of River Road and the point of beginning of the following described parcel; thence continuing S89°50'57"W, 498.45 feet along said South line; thence N01°42'19"W, 1323.21 feet to the North line of the South 1/2 of the Southeast 1/4 of said Section 31; thence S89°57'20"E, 930.06 feet to the East line of said Section 31; thence S01°42'19"E, 608.78 feet along said East line to the centerline of River Road; thence Southwesterly, 118.46 feet along said centerline along the arc of a curve to the right, said curve having a radius of 200.00 feet, a delta angle of 33°56'13", and a chord bearing S15°15'47"W, 116.74 feet; thence S32°13'54"W, 711.77 feet along said centerline to the point of beginning; said parcel contains 25.00 acres, more or less; said parcel being subject to the rights of the public over and across that portion currently being used for road purposes; said parcel being subject to any easements or restrictions of use or record.

WHEREAS, the Eaton County Planning Commission held duly advertised and noticed public hearing on **May 3, 2022**; and

WHEREAS, the Eaton County Planning Commission has taken action on **May 3, 2022** to recommend approval of the map amendment:

WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned map amendment as follows:

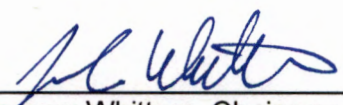
Yeas	<u>14</u>
Nays	<u>0</u>
Abstaining	<u>0</u>
Absent	<u>1</u>

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **May 18, 2022**, and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the 23rd day of May, 2022.

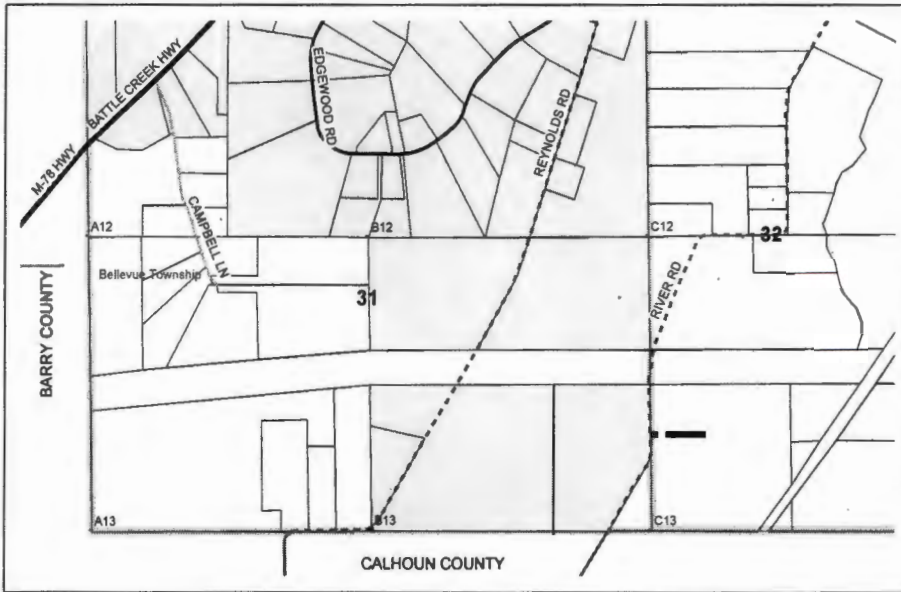


Diana Bosworth, Clerk
Eaton County Board of Commissioners



Jeremy Whittum, Chairman
Eaton County Board of Commissioners

LOW DENSITY RESIDENTIAL (R-1) CHANGED TO LIMITED AGRICULTURAL (LA)

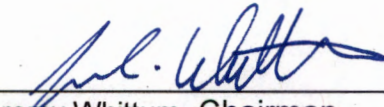


Eaton County
Community Development Department


Permit: DCA-5-22-1
Township: Bellevue



A parcel of land located in the Southeast 1/4 of Section 31, Town 1 North, Range 6 West, Bellevue Township, Eaton County, Michigan being described as: Commencing at the Southeast Corner of Section 31, T1N, R6W; thence S89°50'57"W, 431.66 feet along the South line of said Section 31 the centerline of River Road and the point of beginning of the following described parcel; thence continuing S89°50'57"W, 498.45 feet along said South line; thence N01°42'19"W, 1323.21 feet to the North line of the South 1/2 of the Southeast 1/4 of said Section 31; thence S89°57'20"E, 930.06 feet to the East line of said Section 31; thence S01°42'19"E, 608.78 feet along said East line to the centerline of River Road; thence Southwesterly, 118.46 feet along said centerline along the arc of a curve to the right, said curve having a radius of 200.00 feet, a delta angle of 33°56'13", and a chord bearing S15°15'47"W, 116.74 feet; thence S32°13'54"W, 711.77 feet along said centerline to the point of beginning; said parcel contains 25.00 acres, more or less; said parcel being subject to the rights of the public over and across that portion currently being used for road purposes; said parcel being subject to any easements or restrictions of use or record.


Jeremy Whittum, Chairman
Eaton County Board of Commissioners

Date: May 23rd 2022


Diana Bosworth, Clerk
Eaton County Board of Commissioners

Date: May 23, 2022

EATON COUNTY BOARD OF COMMISSIONERS

MAY 18, 2022

**RESOLUTION TO APPROVE COUNTY VETERANS SERVICES GRANT
APPLICATION**

Introduced by the Public Works & Planning Committee

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Augustine.

WHEREAS, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veterans service operations; and

WHEREAS, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and

WHEREAS, the County is eligible for up to \$77,493 in base and per capita funding; and

WHEREAS, the Public Works & Planning Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed \$77,493 for 2023; 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. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

May 18, 2022

RESOLUTION TO APPROVE COUNTY CLERK ELECTION SECURITY GRANT

Introduced by the Ways & Means Committee

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

WHEREAS, the Michigan Department of State has federal Help America Vote Act (HAVA) Election Security Grant (CFDA 90.404) funds available to be passed through to local jurisdictions for the reimbursement of expenditures to counties up to \$150 per precinct; and

WHEREAS, and the County Clerk has determined these funds can be used to reimbursement for the cost to purchase and upgrade technology and networks used to support election administration; and

WHEREAS, the grant funds will be used to reimburse the County, in the amount of \$7,650, to upgrade equipment operating systems that provide additional security; and

WHEREAS, the Ways and Means Committee has reviewed and is recommending the County Clerk be authorized to submit a request for the reimbursement of these eligible expenditures to improve election security.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the County Clerk's application for reimbursement for the HAVA election security grant.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the FY21-22 budget to include revenue as outlined in the grant. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 18, 2022

RESOLUTION TO APPROVE 2021/2022 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Mott.

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 FUNDS

<u>CHILD CARE FUND 292</u>		
Increase	Wage and Fringe – Day Treatment	\$ 28,000
Increase	Wage and Fringe – Youth Facility	\$ 5,000
Decrease	Wage and Fringe - LINK	\$ 33,000

To eliminate the vacant LINK Coordinator position and consolidate the program as a component of the Day Treatment Program and to amend the position allocation list to add an additional Day Treatment Specialist. To amend the position allocation list to add a part-time Youth Specialist for scheduling and staffing coordination.

<u>CHILD CARE FUND 292</u>		
Decrease	Fund Balance Carry-Over	\$ 75,000
Decrease	Stateward Chargebacks	\$ 75,000

To correct budget for estimated use of fund balance based on projected Stateward chargeback placements. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 18, 2022

**RESOLUTION TO APPROVE WRITING OFF
THE 2013-2015 DELINQUENT TAX
RECEIVABLES**

Introduced by the Ways and Means Committee

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

WHEREAS, the delinquent tax receivables for the years 2013-2015 have completed the statutory period for sale and disposition under Public Act 123 of 1999 being MCL 211.78- 211.78M; and

WHEREAS, the aggregate total amount of the 2013-2015 receivables remaining on the General Ledger is \$(0.26), and

WHEREAS, the beginning aggregate total of the 2013-2015 delinquent tax receivables was \$17,183,038, and

WHEREAS, the Ways and Means Committee has reviewed the appropriate records and recommended the Board of Commissioners write off the 2013-2015 delinquent tax receivables; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners write off the 2013-2015 delinquent tax receivables. Carried unanimously.