

EATON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 15, 2021

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, September 15, 2021 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.

Pastor Chris Ridler 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 Mulder requested the following addition to the Ways and Means Committee Report: Item #8 Resolution to Approve Tentative Agreement with Capitol City Labor Program, Inc. – Animal Control Division, #9 Resolution to Approve Collective Bargaining Settlement Agreement with the Governmental Employees Labor Council, Eaton County Circuit Court Youth Facility Unit.

Chairman Whittum requested an addition under New Business: Resolution to Amend Westside Residential Alternative to Prison (WRAP) Agreement with the Michigan Department of Corrections.

Commissioner Lautzenheiser moved the approval of the agenda as amended. Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the August 18, 2021 meeting minutes and the Closed Session meeting minutes of the same day. Seconded by Commissioner Reynnet. Carried unanimously.

Commissioner Whittum moved the approval of #21-9-94 Resolution of Appreciation for Robert Hughes Equalization.

WHEREAS, Robert Hughes will be retiring from Eaton County on September 30, 2021 after 31 years of service; and

WHEREAS, Robert worked in the Equalization Department from May 23, 1990; until his retirement; and

WHEREAS, Robert 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 Robert's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Robert 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 15th day of the month of September in the year 2021.
Seconded by Commissioner Droscha. Carried unanimously.

Communications: None

Public Comment: Eaton County Sheriff's Office Detective Troy Gardner stated his dissatisfaction with the contract negotiations and proposed contract settlement.

Presentation: Michigan Association of Counties – Stephen Currie, Executive Director

Board of Canvassers Appointments: Clerk Bosworth explained ballots would be distributed with names of nominees for consideration and appointment to the Board of Canvassers, one from each political party. To meet the requirements of the Open Meetings Act, Commissioners need to vote for their two choices, one from each party. Once collected, Clerk Bosworth will read each ballot, noting the commissioner's name and the names of their choices.

Ballots for Board of Canvassers were distributed and collected by Clerk Bosworth. The Clerk read each commissioner's ballot aloud and tallied the votes cast. (on file)

Commissioner Haskell moved to approve the reappointment of Jacky Tennis, representing the Democratic Party and the reappointment of Fran Fuller representing the Republican Party to the Board of Canvassers for a 4-year term of office to expire on November 1, 2025, based on the tallied ballots. Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #21-9-95 Resolution to Approve the 2021/2022 Eaton County Budget.

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 2022 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 August 29, 2021 and September 5, 2021, and a public hearing on the proposed budget was held on September 7, 2021; 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 2022, 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 2022 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 2021/2022 Eaton County General Fund (#101) budget of \$42,871,934 be adopted by activity; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$23,289,792 and Debt Service \$5,864,491) be adopted by activity, for a total 2021/2022 budget of \$72,026,217; 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 2021/2022 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 2021/2022 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 2021/2022 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 Haskell. Roll call vote: 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. Carried unanimously.

Commissioner Mulder moved the approval of #21-9-96 Resolution Pledging Full Faith and Credit to Church and McClintic 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 Church

and McClintic Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Church and McClintic 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 \$1,200,000 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 \$1,200,000. 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 Droscha. Carried unanimously.

Commissioner Barnes moved the approval of #21-9-97 Resolution to Approve 2020/2021 Budget Amendments.

WHEREAS, the Eaton County 2020/2021 Appropriations Act of September 16, 2020 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 2020/2021 Eaton County Budget:

GENERAL FUND

PHYSICAL PLANT 101.265

Increase	Salaries	\$ 5,000
Increase	Health Insurance	\$ 19,000
Decrease	Contingency	\$ 24,000

To increase total budget for salary increase after budget adoption and employee selected health insurance benefits.

TRANSFERS-OUT 101.906

Increase	Transfers-Out Resource Recovery	\$ 11,480
Decrease	Contingency	\$ 11,480

To increase total budget to reflect Public Works and Planning Committee's approval for the operation of the Sunfield Recycling Center for fiscal year 2020/21, with G/F support to maintain funding level for local grant programs. Total increase is net of amount previously allocated to City of Potterville SWAG award.

SPECIAL REVENUE FUNDS

PARKS AND RECREATION FUND 208

Increase	Health Insurance	\$ 15,000
Increase	Fund Balance Carryover	\$ 15,000

To increase total budget for increase in employee selected health insurance benefits.

MICHIGAN JUSTICE TRAINING FUND 265

Increase	Training	\$ 4,500
Increase	Grant Revenue	\$ 1,500
Increase	Fund Balance Carryover	\$ 3,000

To increase total budget to utilize unexpended grant funds from the prior fiscal year included within the two year grant fund cycle.

9-1-1 SURCHARGE FUND 260

Increase	Capital Outlay	\$ 40,000
Increase	Fund Balance Carryover	\$ 40,000

To increase capital outlay for additional equipment to be installed in City of Grand Ledge Police Department, Grand Ledge school facilities and the Grand Ledge Water Tower to improve emergency radio coverage within structures.

Solid Waste Ordinance Fund

Increase	Local Unit Project Costs	\$ 16,580
Increase	Transfers-In – G/F	\$ 11,480
Decrease	County Project Costs	\$ 5,100

To increase total budget to reflect Public Works and Planning Committee’s approval for the operation of the Sunfield Recycling Center for fiscal year 2020/21. Total increase is net of amount previously allocated to City of Potterville SWAG award. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #21-9-98 Resolution to Approve Collective Bargaining Agreement Settlement Tentative Agreement – Command Officers Association of Michigan-Dispatch Supervisory Unit.

WHEREAS, the Board of Commissioners participated in negotiations with the Command Officers Association of Michigan, (“the Union”), which represents the Dispatch Supervisory Unit; and

WHEREAS, the parties reached a tentative agreement for settlement (attached); and

WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Command Officers Association of Michigan, Dispatch Supervisory Unit for the three (3) year period October 1, 2021 through September 30, 2024; and

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

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #21-9-99 Resolution to Approve Tentative Agreement with the Police Officers Association of Michigan, Dispatchers Unit.

WHEREAS, the Board of Commissioners participated in negotiations with the Police Officers Association of Michigan, ("the Union"), which represents the Dispatchers Unit; and

WHEREAS, the parties reached a tentative agreement for settlement (attached); and
WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Police Officers Association of Michigan, Dispatchers Unit for the three (3) year period October 1, 2021 through September 30, 2024; and

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

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #21-9-100 Resolution to Approve Tentative Agreement with International Union of Operating Engineers, Local 324-Maintenance Unit.

WHEREAS, the Board of Commissioners participated in negotiations on with the International Union of Operating Engineers, Local 324, ("the Union"), which represents the Maintenance, Grounds and Custodial Unit; and

WHEREAS, the parties reached a tentative agreement for settlement (attached); and
WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the International Union of Operating Engineers, Local 324 for the three (3) year period October 1, 2021 through September 30, 2024; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is 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 \$371,414.87 and to accept the report of previously authorized payments.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #21-9-101 Resolution to Approve Tentative Agreement with the Capitol City Labor Program, Inc. – Animal Control Division.

WHEREAS, the Board of Commissioners participated in negotiations with the Capitol City Labor Program, Inc., ("the Union"), which represents the Animal Control Division; and

WHEREAS, the parties reached a tentative agreement for settlement (attached); and

WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Capitol City Labor Program, Inc., Animal Control Division for the period October 1, 2021 through September 30, 2024; and
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents.
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #21-9-102 Resolution to Approve Collective Bargaining Settlement Agreement with the Governmental Employees Labor Council, Eaton County Circuit Court Youth Facility Unit.

WHEREAS, the Board of Commissioners and Eaton County Circuit Court has been in negotiations with the Governmental Employees Labor Council, ("the Union"), which represents the Eaton County Circuit Court Youth Facility Unit, to reach a new collective bargaining agreement; and
WHEREAS, the parties discussed a proposed settlement agreement; and
WHEREAS, the Controller was notified that the terms of the proposed settlement agreement were accepted by and ratified by the Union's membership; and
WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the proposed settlement agreement for the collective bargaining agreement with the Governmental Employees Labor Council, Eaton County Circuit Court Youth Facility Unit for the three (3) year period of October 1, 2021 through September 30, 2024; and
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents.
Seconded by Commissioner Haskell. Carried unanimously.

Public Comment:

An Oneida Township resident and Eaton County employee stated his dissatisfaction with the contract negotiations and proposed contract settlement and the need to attract and retain qualified personnel.

Alexander VanPatten, an Eaton County Sheriff's Office Corrections Deputy stated his dissatisfaction with the contract negotiations and proposed contract settlement, and the need to attract and retain qualified personnel.

Amy Etzel spoke regarding the Court's current difficulties in attracting qualified applicants and retaining experienced personnel.

Commissioner Comments:

Commissioner Reynnet noted that he and Commissioner Droscha had participated in the 14th Annual Mackinac Bridge Antique Tractor Crossing.

Commissioner Barnes reported that local hospitals are experiencing a serious shortage of available beds driven in part by rising COVID-19 patients. He also noted the number of pediatric inpatients has risen.

Commissioner Droscha spoke regarding the county budget and welcomed participation from county employees during the development process.

Commissioner Pearl-Wright spoke regarding the difficulties being experienced in the labor market by employers.

Commissioner Mudry gave an update regarding the Capital Regional Air Authority. It was reported that the Authority hired Katherine Japinga as its Director of Marketing. He also spoke of the passing of World War II Veteran Richard Thelen. Mr. Thelen was the last remaining Michigan survivor the USS Indianapolis sinking.

Chairman Whittum spoke regarding the Friends of Eaton County Parks Charity Golf Outing which was held on August 31, 2021.

There was no Unfinished Business or Old Business.

New Business:

Commissioner Lautzenheiser moved the approval of #21-9-103 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 fourth amendment to the agreement to extend the terms through September 30, 2022 (attached).

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the fourth amendment; 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.

Closed Session (MCL 15.268(h)) to Discuss Written Legal Opinion Regarding Freedom of Information Act Appeal.

Commissioner Mulder moved to go into closed session at 8:40 p.m. Seconded by Commissioner Pearl-Wright. Roll call vote: 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. Carried unanimously.

Commissioner Mulder moved to end the closed session at 8:47p.m. Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved to grant, in part and deny, in part the decision of the FOIA Coordinator, with it being remanded to the FOIA Coordinator to determine if redactions under MCL 15.243 (1)(b) could be accomplished and direct the Chairman to provide the written response within the statutory timeframe (10 business days) Seconded by Commissioner Droscha. Carried unanimously.

Chairman Whittum adjourned the meeting to Wednesday, October 20, 2021 at 7:00 p.m.

Chairman of the Board of Commissioners Clerk of the Board of Commissioners

DRAFT

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
ROBERT HUGHES
EQUALIZATION**

SEPTEMBER 15, 2021

WHEREAS, Robert Hughes will be retiring from Eaton County on September 30, 2021 after 31 years of service; and

WHEREAS, Robert worked in the Equalization Department from May 23, 1990; until his retirement; and

WHEREAS, Robert 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 Robert's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Robert 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 15th day of the month of September in the year 2021.



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
ROBERT HUGHES
EQUALIZATION**

SEPTEMBER 15, 2021

Commissioner Whittum moved the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, Robert Hughes will be retiring from Eaton County on September 30, 2021 after 31 years of service; and

WHEREAS, Robert worked in the Equalization Department from May 23, 1990; until his retirement; and

WHEREAS, Robert 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 Robert's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Robert 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 15th day of the month of September in the year 2021. Carried unanimously.

Jeremy Whittum
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2021

**RESOLUTION TO APPROVE THE 2021/2022
EATON COUNTY BUDGET**

Introduced by the Ways and Means Committee

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

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 2022 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 August 29, 2021 and September 5, 2021, and a public hearing on the proposed budget was held on September 7, 2021; 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 2022, 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 2022 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 2021/2022 Eaton County General Fund (#101) budget of \$42,871,934 be adopted by activity; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$23,289,792 and Debt Service \$5,864,491) be adopted by activity, for a total 2021/2022 budget of \$72,026,217; 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 2021/2022 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 2021/2022 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 2021/2022 fiscal year in a deficit condition. Any such transfer will be reported to the Ways and Means Committee at their next regularly scheduled meeting. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO CHURCH AND McCLINTIC DRAIN DRAINAGE DISTRICT BONDS
RESOLUTION # 21-9-96

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on September 15, 2021, at 7:00 p.m., local time.

PRESENT: Commissioners: 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.

ABSENT: Commissioners: None

The following resolution was offered by Commissioner Mulder and supported by Commissioner Droscha:

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 Church and McClintic Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Church and McClintic 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 \$1,200,000 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 \$1,200,000. 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.

YEAS: Commissioners: 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.

NAYS: Commissioners: None

ABSTAIN: Commissioners: None

RESOLUTION DECLARED ADOPTED.



Diana Bosworth, Clerk
County of Eaton

CERTIFICATION

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on September 15, 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Diana Bosworth

Diana Bosworth, Clerk
County of Eaton

Date: *September 20* 2021

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2021

RESOLUTION TO APPROVE 2020/2021 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2020/2021 Appropriations Act of September 16, 2020 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 2020/2021 Eaton County Budget:

GENERAL FUND

PHYSICAL PLANT 101.265

Increase	Salaries	\$ 5,000
Increase	Health Insurance	\$ 19,000
Decrease	Contingency	\$ 24,000

To increase total budget for salary increase after budget adoption and employee selected health insurance benefits.

TRANSFERS-OUT 101.906

Increase	Transfers-Out Resource Recovery	\$ 11,480
Decrease	Contingency	\$ 11,480

To increase total budget to reflect Public Works and Planning Committee’s approval for the operation of the Sunfield Recycling Center for fiscal year 2020/21, with G/F support to maintain funding level for local grant programs. Total increase is net of amount previously allocated to City of Potterville SWAG award.

SPECIAL REVENUE FUNDS

PARKS AND RECREATION FUND 208

Increase	Health Insurance	\$ 15,000
Increase	Fund Balance Carryover	\$ 15,000

To increase total budget for increase in employee selected health insurance benefits.

MICHIGAN JUSTICE TRAINING FUND 265

Increase	Training	\$ 4,500
Increase	Grant Revenue	\$ 1,500
Increase	Fund Balance Carryover	\$ 3,000

To increase total budget to utilize unexpended grant funds from the prior fiscal year included within the two year grant fund cycle.

9-1-1 SURCHARGE FUND 260

Increase	Capital Outlay	\$ 40,000
Increase	Fund Balance Carryover	\$ 40,000

To increase capital outlay for additional equipment to be installed in City of Grand Ledge Police Department, Grand Ledge school facilities and the Grand Ledge Water Tower to improve emergency radio coverage within structures.

Solid Waste Ordinance Fund

Increase	Local Unit Project Costs	\$ 16,580
Increase	Transfers-In – G/F	\$ 11,480
Decrease	County Project Costs	\$ 5,100

To increase total budget to reflect Public Works and Planning Committee’s approval for the operation of the Sunfield Recycling Center for fiscal year 2020/21. Total increase is net of amount previously allocated to City of Pottersville SWAG award. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2021

RESOLUTION TO APPROVE TENTATIVE AGREEMENT WITH THE COMMAND OFFICERS ASSOCIATION OF MICHIGAN, DISPATCH SUPERVISORY UNIT

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners participated in negotiations with the Command Officers Association of Michigan, (“the Union”), which represents the Dispatch Supervisory Unit; and

WHEREAS, the parties reached a tentative agreement for settlement (attached); and

WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Command Officers Association of Michigan, Dispatch Supervisory Unit for the three (3) year period October 1, 2021 through September 30, 2024; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2021

RESOLUTION TO APPROVE TENTATIVE AGREEMENT WITH THE POLICE OFFICERS ASSOCIATION OF MICHIGAN, DISPATCHERS UNIT

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners participated in negotiations with the Police Officers Association of Michigan, (“the Union”), which represents the Dispatchers Unit; and

WHEREAS, the parties reached a tentative agreement for settlement (attached); and

WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Police Officers Association of Michigan, Dispatchers Unit for the three (3) year period October 1, 2021 through September 30, 2024; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2021

**RESOLUTION TO APPROVE TENTATIVE AGREEMENT WITH THE
INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 324 –
MAINTENANCE UNIT**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners participated in negotiations on with the International Union of Operating Engineers, Local 324, (“the Union”), which represents the Maintenance, Grounds and Custodial Unit; and

WHEREAS, the parties reached a tentative agreement for settlement (attached); and

WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the International Union of Operating Engineers, Local 324 for the three (3) year period October 1, 2021 through September 30, 2024; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2021

RESOLUTION TO APPROVE TENTATIVE AGREEMENT WITH THE CAPITOL CITY LABOR PROGRAM, INC. – ANIMAL CONTROL DIVISION

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners participated in negotiations with the Capitol City Labor Program, Inc., (“the Union”), which represents the Animal Control Division; and

WHEREAS, the parties reached a tentative agreement for settlement (attached); and

WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Capitol City Labor Program, Inc., Animal Control Division for the period October 1, 2021 through September 30, 2024; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2021

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT
WITH THE GOVERNMENTAL EMPLOYEES LABOR COUNCIL, EATON COUNTY
CIRCUIT COURT YOUTH FACILITY UNIT**

Introduced by Ways & Means Committee

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

WHEREAS, the Board of Commissioners and Eaton County Circuit Court has been in negotiations with the Governmental Employees Labor Council, (“the Union”), which represents the Eaton County Circuit Court Youth Facility Unit, to reach a new collective bargaining agreement; and

WHEREAS, the parties discussed a proposed settlement agreement; and

WHEREAS, the Controller was notified that the terms of the proposed settlement agreement were accepted by and ratified by the Union’s membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the proposed settlement agreement for the collective bargaining agreement with the Governmental Employees Labor Council, Eaton County Circuit Court Youth Facility Unit for the three (3) year period of October 1, 2021 through September 30, 2024; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2021

RESOLUTION TO AMEND WESTSIDE RESIDENTIAL ALTERNATIVE TO PRISON (WRAP) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS

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

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 fourth amendment to the agreement to extend the terms through September 30, 2022 (attached).

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

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