

EATON COUNTY BOARD OF COMMISSIONERS
APRIL 15, 2020

The Eaton County Board of Commissioners met in virtual session on Wednesday, April 15, 2020.

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

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

Invocation was given by Commissioner Whitacre.

Roll call. Commissioners present: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers.

Commissioners absent: none

Chairman Augustine requested the addition under Section X Item #5 Memo of Understanding with the Greater Lansing Food Bank, and under New Business the request for a special meeting of the Board of Commissioners on April 29, 2020 to discuss County operations beginning May 1, 2020.

Commissioner Rogers moved the agenda be approved as amended. Seconded by Commissioner Droscha. Roll Call Vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: none. Carried.

Commissioner Mulder moved the approval of the minutes of March 18, 2020. Seconded by Commissioner Whitacre. Roll Call Vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: none. Carried.

Communications: None

Public Comment: None

Public Health/COVID-19 Update Barry-Eaton District Health Department-Colette Scrimger, Health Officer and Dr. J. Woodall, Medical Officer spoke regarding public health response effort and current COVID-19 conditions and report data in Eaton County.

RESOLUTIONS AND ACTION ITEMS

Commissioner Rogers moved the Recommendation for the Adoption of the 2020 Equalized Valuations for Eaton County. Seconded by Commissioner Deavers.

Roll Call Vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: none. Carried. (on file)

Commissioner Droscha moved #20-4-39 Resolution to Approve 2019/2020 Budget Amendments.

WHEREAS, the Eaton County 2019/2020 Appropriations Act of September 18, 2019 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 2019- 2020 Eaton County Budget:

SPECIAL REVENUE FUND

9-1-1 SURCHARGE - 260-901

Increase	Capital Outlay	\$440,000
Increase	Fund Balance Carryover	\$440,000

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. Seconded by Commissioner Lautzenheiser.

Discussion held. Michael Armitage spoke regarding emergency radio coverage in the Grand Ledge area.

Roll Call Vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Glenn Freeman, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: None. Carried.

Commissioner Brehler moved to reduce the 911 surcharge by \$.10 to \$1.65 per device. Seconded by Commissioner Freeman. Discussion held.

Commissioner Haskell moved the motion be postponed to a proposed April 29, 2020 Special Board Meeting. Seconded by Commissioner Pearl-Wright.

Roll Call Vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Brian Droscha, Matthew S.

Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: Joseph Brehler. Carried.

Commissioner Rogers moved the approval of claims as audited by the Ways & Means Committee for \$581,041.26 and to accept the report of previously authorized payments.

Seconded by Commissioner Droscha. Roll Call Vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: None. Carried.

Eaton County Emergency Manager Ryan Wilkerson provided an update on the Emergency Declaration of Local State of Emergency/County and emergency management operations for the COVID-19 pandemic.

Commissioner Mulder moved the approval of INFECTIOUS DISEASES PREPAREDNESS/RESPONSE POLICY. Seconded by Commissioner Pearl-Wright. Roll Call Vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: None. Carried. (on file)

Mr. Fuentes spoke regarding current staffing of the Courthouse under the Governor's Stay Home/Stay Safe Executive Order #2020-42. He recommended the continuation of the modified operating schedule and regular wages for County employee through April 30th with further discussion of the issue to be held at an April 29th Special meeting.

Commissioner Brehler moved the continuation of the modified operating schedule under Executive Order #2020-42 payment of wages to County employees to be paid through April 30, 2010. Seconded Commissioner Haskell.

Commissioner Brehler further moved that a special meeting be scheduled for Wednesday April 29, 2020 at 7:00 p.m. Commissioner Haskell agreed to the modification of the motion.

Roll Call Vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: None. Carried as amended.

Commissioner Brehler moved the Memorandum of Understanding between Eaton County and the Greater Lansing Food Bank to provide funding in the amount not to exceed \$20,000 for the acquisition of food and commodities, and distribution of the same to the local food pantries within Eaton County through June 30, 2020. Seconded by Commissioner Bowen. Discussion held.

Roll Call Vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, Barbara Rogers. Nays: None. Carried.

Public Comment: Sheriff Reich gave an update of operations at the Sheriff Department and regarding current County jail population during the COVID-19 pandemic.

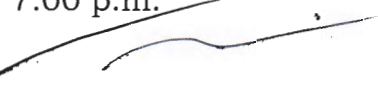
Commissioner Comments:

Commissioner Rogers commended I.T. Director Jeff Parshall and his staff for all their work during this crisis period.

There was no Unfinished Business, Old Business.

New Business: none

Chairman Augustine adjourned the meeting to Wednesday, April 29, 2020 at 7:00 p.m.



Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS**APRIL 15, 2020****RESOLUTION TO APPROVE 2019/2020 BUDGET AMENDMENTS**

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

WHEREAS, the Eaton County 2019/2020 Appropriations Act of September 18, 2019 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

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