

EATON COUNTY BOARD OF COMMISSIONERS
JUNE 21, 2023

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, June 21, 2023 including the availability of virtual participation by the public.

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

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

Commissioner Hansen gave the invocation.

Roll call. Commissioners present: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.

Commissioners absent: Mark Mudry

Chairman Mott requested the addition of resolutions Item #1 to New Business-Resolutions. Commissioner Rogers requested the addition of resolutions Item #1 to Public Works and Planning – Resolution to Approve Public Art Policy.

Commissioner Augustine moved the agenda to be approved as amended. Seconded by Commissioner Hansen. Carried unanimously.

Commissioner Lautzenheiser moved the approval of the May 17, 2023 minutes. Seconded by Commissioner Rogers. Carried unanimously.

Communications: Letter from a county citizen regarding the County's Agricultural Plastic Recycle Program. A communication from a Grand Ledge citizen opposing the Board of Commissioner's approval of a recent resolution.

Commissioner Rogers moved the approval of #23-6-63 Resolution of Appreciation for Teresa Tucker.

WHEREAS, Teresa Tucker retires from Eaton County on June 30, 2023; and
WHEREAS, Teresa worked in Central Dispatch from October 14, 2002 and is retiring with 20 years of service; and
WHEREAS, Teresa 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 Teresa's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Teresa provided to Eaton County; 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 June in the year 2023.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Rogers moved the approval of #23-6-64 Resolution of Appreciation for Lauri Klont Register of Deeds.

WHEREAS, Lauri Klont has retired from Eaton County on June 9, 2023; and
WHEREAS, Lauri worked in the Register of Deeds from January 5, 2004 and is retiring with 19 years of service; and

WHEREAS, Lauri 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 Lauri's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Lauri provided to Eaton County; 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 June in the year 2023.

Seconded by Commissioner Droscha. Carried unanimously.

Presentation: Granger-Youth Facility Expansion Update – Facility Manager Chad Powers and Project Engineer Mark Butler of Granger Construction presented a schedule update, budget update and the next steps in approaching bids.

Public Comment: Selena Duits, Sunfield Township Treasurer thanked the board for their support of Sunfield Township in regards to the Sunny Crest Youth Ranch.

Commissioner Barnes moved the approval of the following resolutions.

#23-6-65 Resolution to Authorize Application for Byrne Residential Substance Abuse Treatment (RSAT) Grant.

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available; and

WHEREAS, the Sheriff's Office is desirous of submitting a grant application; and

WHEREAS, the grant will provide funding for jail-based residential substance abuse treatment program; and

WHEREAS, the grant application will seek up to \$200,000, and requires a 25% match for this purpose; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$200,000 for the period of October 1, 2023 to September 30, 2024; and

BE IT FURTHER RESOLVED, acceptance of the grant, if approved will be contingent upon the identification and appropriation of the required matching funds; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; 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; and

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

#23-6-66 Resolution to Authorize Application for an Office of Highway Safety Planning (OHSP) District Hybrid Court.

WHEREAS, the Eaton County Trial Courts, through the Eaton County Community Corrections Department and the District Court Probation Department, has operated a District Court Sobriety drug court grant for approximately twenty years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$100,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; 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 or their designee be authorized to sign any necessary contracts or documents.

#23-6-67 Resolution to Authorize Application OHSP Felony Sobriety Court.

WHEREAS, the Eaton County Trial Courts, through the Eaton County Community Corrections Department, has operated an Adult OUIL III Drug Court for approximately twenty years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; 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 or their designee be authorized to sign any necessary contracts or documents.

#23-6-68 Resolution to Approve FY 2021 Homeland Security Grant Program Region 1 Sub-Recipient Agreement.

WHEREAS, Eaton County is a member of Michigan State Police Region 1 for purposes of participation in the Homeland Security Grant Fund distribution; and
WHEREAS, Ingham County has agreed to act as the fiduciary agent for the Region 1 Board for the administration of this grant program; and
WHEREAS, in order to receive its allocation through this grant program the County is required to enter into a sub-recipient agreement with the fiduciary agent (Ingham County); and
WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached sub-recipient agreement.
NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the Sub-recipient Agreement with Ingham County for the FY 2022 Homeland Security Grant Program.

Seconded by Commissioner Droscha. All four resolutions carried unanimously.

Commissioner Rogers moved the approval of #23-6-69 Resolution to Adopt the Eaton County Public Art Policy.

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

WHEREAS, the Eaton County Board of Commissioners acknowledges the placement of public art adds to the unique character and quality of life of a community and that the correct public art located in the correct location can be the foundation for the creation of a “sense of place”; and,
WHEREAS, having a sense of place promotes people’s health, happiness, and wellbeing. Creative placemaking animates public and private spaces, rejuvenates structures and streetscapes, improves local business viability and public safety, and brings diverse people together to celebrate, inspire, and be inspired; and
WHEREAS, the Eaton County Board of Commissioners seeks to provide opportunities for creating exciting and attractive public spaces that are used and enjoyed by residents, workers, business and visitors; and
WHEREAS, the Eaton County Board of Commissioners desires to establish guidelines to encourage public art;
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Eaton County hereby adopts the attached EATON COUNTY PUBLIC ART POLICY effective this date June 21, 2023.

Seconded by Commissioner Toomey. Carried unanimously.

Commissioner Mulder moved the approval of #23-6-70 Resolution to Adopt 2023 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy.

WHEREAS, Eaton County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004 being 211.44a, to require all Michigan Counties to impose a summer tax levy in 2007 and each year thereafter.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2023, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2096 mills for General County Operations; and

BE IT FURTHER RESOLVED, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2022 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2023, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2096 mills.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-6-71 Resolution to Approve an Application for a Farmland and Open Space Development Rights Agreement-One Land MC LLC.

WHEREAS, One Land MC LLC filed a Farmland and Open Space Application for property located in Bellevue Township, with the Eaton County Clerk's Office in February 2023; and

WHEREAS, this application includes Parcel # 130-007-200-001-00 which parcel totals +/- 45.5 acres; and

WHEREAS, the applicant is requesting a 20 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 21, 2023 does hereby approve the Farmland and Open Space Application filed by One Land MC LLC property located in Bellevue Township.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #23-6-72 Resolution Pledging Full Faith and Credit to Watson No. 2 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 Watson No. 2 Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Watson No. 2 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

\$867,000 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 \$867,000. 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 Mulder moved the approval of #23-6-73 Resolution to Approve 551 Building Lease Renewal for Community Mental Health.

WHEREAS, the Board of Commissioners has leased office space to the Clinton-Eaton-Ingham Community Mental Health Authority in the County facility located at 551 Courthouse Drive, Charlotte, MI; and

WHEREAS, the current lease expires June 30, 2023; and

WHEREAS, the parties have discussed an addendum to extend the original lease agreement to June 30, 2028; and

WHEREAS, the Ways and Means Committee has reviewed the terms contained in the addendum and the original lease agreement and is recommending the approval of said lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the attached addendum to lease agreement for space at 551 Courthouse Drive with Clinton-Eaton-Ingham Community Mental Health; and

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

Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of #23-6-74 Resolution to Approve FY 22/23 Budget Amendments.

WHEREAS, the Eaton County 2022/2023 Appropriations Act of September 21, 2022 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 2022/2023 Eaton County Budget:

GENERAL FUND

DISTRICT COURT – 281.36

Increase	State Revenue	\$24,362
Increase	Overtime and Fringes District Court	\$24,362

COUNTY CLERK – 215.00

Increase	State Revenue	\$ 7,465
Increase	Overtime and Fringes County Clerk/Circuit Court	\$ 7,465

To increase budget for staffing costs related to the Automatic Clean Slate implementation with Michigan Supreme Court funding.

CONTROLLER'S OFFICE – 172.00

Increase	Other Charges and Services	\$ 42,000
Increase	Interest and Dividend Revenue	\$ 42,000

To increase budget for the purchase and implementation cost of software for recording lease, software based subscription services, and other contracts.

CONTROLLER'S OFFICE – 172.00

Increase	Contractual Services	\$ 35,000
Increase	Interest and Dividend Revenue	\$ 35,000

To increase budget for additional costs under the 2022 audit services contract.

COMMUNITY DEVELOPMENT 721.00

Increase	Wages and Fringes	\$ 11,286
Increase	Interest and Dividend Revenue	\$ 11,286

To increase budget for the staffing reorganization of the Community Development and Construction Code Departments.

BOARD OF COMMISSIONERS – 101.00

Increase	Other Agency Allocation	\$ 15,000
Increase	Transfers In – Delinquent Tax Fund	\$ 15,000

To increase budget for Sunfield Township for legal services for Michigan Tax Tribunal hearing related to Sunny Crest Youth Ranch.

CAPITAL OUTLAY

Increase	Capital Outlay	\$43,000
Increase	Sale of Fixed Assets	\$49,920
Increase	Transfers Out	\$ 6,920

To increase budget to pay off residual value of leased vehicles after 60-month lease period expiration.

SPECIAL REVENUE FUNDS

PARKS AND RECREATION - 208

Increase	Capital Outlay	\$ 4,490
Increase	Transfers In – General Fund	\$ 4,490

RESOURCE RECOVERY - 228

Increase	Capital Outlay	\$ 2,430
Increase	Transfers In – General Fund	\$ 2,430

To increase budget to pay off residual value of leased vehicles after 60-month lease period expiration.

PARKS AND RECREATION - 208

Increase	Reimbursements & Refunds-Insurance	\$ 27,250
Increase	Capital Outlay	\$ 27,250

To increase budget to replace mower damaged in an accident covered by the County's insurance.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #23-6-75 Resolution to Educate and Commemorate June 19th, 2023 or "Juneteenth" as a Celebration of African American Liberation.

WHEREAS, Juneteenth, also known as "Juneteenth Independence Day", "Emancipation Day", and "Freedom Day" is the oldest African American holiday in observance in the United States; and

WHEREAS, despite the Emancipation Proclamation being issued on January 1, 1863, effectively freeing all slaves in rebelling states, slavery was still practiced until Union soldiers arrived in Galveston, Texas on June 19th 1865 issuing General Order #3 freeing the last slaves; and

WHEREAS, slavery was finally and forever banished with the ratification of the 13th amendment to the United States in December 1865; and

WHEREAS, the freeing of the last slaves in Galveston, Texas led to celebrations in the streets in Galveston, marking the first ever Juneteenth celebration; and

WHEREAS, Juneteenth education and celebrations declined in the early 20th century, but the civil rights movements of the 1950s and 1960s revived the idea and need for Juneteenth education efforts; and

WHEREAS, numerous cities and neighborhoods in the Mid-Michigan area hold sanctioned and sponsored Juneteenth events, offering opportunities not only for celebration, but reflection on past and present race relations and planning for the future.

NOW, THEREFORE, BE IT RESOLVED, that Eaton County Board of Commissioners and the County as a whole recognizes June 19th 2023 as Juneteenth; and

BE IT FURTHER RESOLVED, that Eaton County Offices close each year in observation of Juneteenth; and

BE IT FURTHER RESOLVED, that the Board of Commissioners encourage citizens to participate in celebrations and reflect on this historic event.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #23-6-76 Resolution to Approve Application for Raise the Age Grant.

WHEREAS, the State of Michigan Department of 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 recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$100,000 for the period of October 1, 2023 to September 30, 2024; 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 or his designee be authorized to sign any necessary contracts or documents.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #23-6-77 Resolution to Approve Application for Title IV-E Child and Parent Legal Representation.

WHEREAS, the U.S. Department of Human Services has Title IV-E funding available through the State of Michigan Department of Health and Human Services; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for Title IV-E funding in order to offset the expenses of the County for parent and child legal representation in child abuse and neglect hearings; and

WHEREAS, the Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$50,000; 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 or his designee be authorized to sign any necessary contracts or documents.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-6-78 Resolution to Amend Audit Contract.

WHEREAS, Eaton County previously approved an auditing services contract with Rehmann Robson for fiscal year ending September 30, 2023 in the amount of \$45,900; and

WHEREAS, the Rehmann Robson has submitted a proposed amendment to the audit services contract increasing the cost to \$68,900; and

WHEREAS, the Ways and Means Committee is recommending the County accept the amended price proposal of Rehmann Robson.

NOW, THEREFORE, BE IT RESOLVED, that the price proposal be signed between Eaton County and Rehmann Robson for the fiscal year ending September 30, 2023 in the amount of \$68,900.

Seconded by Commissioner Lautzenheiser. Nays: Augustine. Carried.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$9,449,992.15 and to accept the report of previously authorized payments. Seconded by Commissioner Brehler. Carried unanimously.

Public Comment: None

Administrator's Report: Controller Sobie stated that the interviews were completed for the Communication's Director position. There were 21 candidates narrowed down to one finalist, the position has now been re-posted. Ms. Sobie thanked Human Resources Director Ben Dawson for all of his hard work. Ms. Sobie discussed the recent approval of the Debt Books system, which will be used to enter and monitor leases, contracts and subscriptions for software.

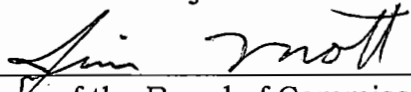
Commissioner Comments: Commissioner Augustine spoke regarding the extension of CATA Route 3 with EATRAN into Delta Charter Township. EATRAN will hold a press conference to discuss the new route, with a survey of the transportation needs for the citizens. Commissioner Haskell gave an update from the Tri-County Planning Commission endorsing the Crandall Lake Fishing Pier MDNR Grant Application. Commissioner Brehler announced the Barry Eaton Health Department is putting on a program in regards to housing in Eaton County on June 22, 2023 from 9:00 a.m.- 1:00 pm. Commissioner Droscha spoke of the goat issues around Crandall Lake and a fatality accident near Crandall Lake. Commissioner Pearl-Wright stated that a free food distribution would take place at Mt. Hope Church on Saturday, June 24th 8:00 a.m.- 11:00 a.m. Commissioner Toomey spoke about the Community Pantry in Dimondale on Friday June 23, 2023. This is free to the public on Fridays, twice a month.

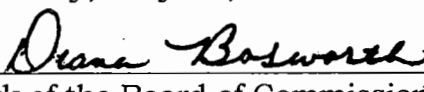
There was no Unfinished Business and Old Business.

New Business: Chairman Mott requested that all resolutions being brought to the full board need to go through the correct subcommittee first. Commissioner Droscha moved to approve. Seconded by Commissioner Rogers.

Discussion held. Commissioner Droscha moved to amend the previous action item and move to send this discussion to Committee on Committees Commission and review board rules. Seconded by Commissioner Haskell. Motion carries.

Chairman Mott adjourned the meeting to Wednesday, July 19, 2023 at 7:00p.m.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
TERESA TUCKER
CENTRAL DISPATCH**

JUNE 21, 2023

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

WHEREAS, Teresa Tucker retires from Eaton County on June 30, 2023; and

WHEREAS, Teresa worked in Central Dispatch from October 14, 2002 and is retiring with 20 years of service; and

WHEREAS, Teresa 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 Teresa's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Teresa provided to Eaton County; 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 June in the year 2023. Carried unanimously.

Jim Mott
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
TERESA TUCKER
CENTRAL DISPATCH**

JUNE 21, 2023

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Jim Mott
Chairman of the Board of Commissioners



Diana Bosworth
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EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
LAURI KLONT
REGISTER OF DEEDS**

JUNE 21, 2023

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

WHEREAS, Lauri Klont has retired from Eaton County on June 9, 2023; and

WHEREAS, Lauri worked in the Register of Deeds from January 5, 2004 and is retiring with 19 years of service; and

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EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
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REGISTER OF DEEDS**

JUNE 21, 2023

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Jim Mott
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE RESIDENTIAL
SUBSTANCE ABUSE TREATMENT (RSAT) GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available; and

WHEREAS, the Sheriff's Office is desirous of submitting a grant application; and

WHEREAS, the grant will provide funding for jail-based residential substance abuse treatment program; and

WHEREAS, the grant application will seek up to \$200,000, and requires a 25% match for this purpose; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$200,000 for the period of October 1, 2023 to September 30, 2024; and

BE IT FURTHER RESOLVED, acceptance of the grant, if approved will be contingent upon the identification and appropriation of the required matching funds; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; 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; 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

JUNE 21, 2023

**RESOLUTION TO AUTHORIZE APPLICATION FOR AN OFFICE OF
HIGHWAY SAFETY PLANNING (OHSP)
DISTRICT HYBRID COURT**

**Introduced by the Public Safety
Committee**

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

WHEREAS, the Eaton County Trial Courts, through the Eaton County Community Corrections Department and the District Court Probation Department, has operated a District Court Sobriety drug court grant for approximately twenty years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$100,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; 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 or their designee be authorized to sign any necessary contracts or documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO AUTHORIZE APPLICATION FOR AN OFFICE OF HIGHWAY
SAFETY PLANNING (OHSP)
FELONY SOBRIETY COURT**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Trial Courts, through the Eaton County Community Corrections Department, has operated an Adult OUIL III Drug Court for approximately twenty years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2023 to September 30, 2024; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$150,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; 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 or their designee be authorized to sign any necessary contracts or documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO APPROVE FY 2022 HOMELAND SECURITY GRANT PROGRAM
REGION 1 SUB-RECIPIENT AGREEMENT**

Introduced by the Public Safety Committee

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

WHEREAS, Eaton County is a member of Michigan State Police Region 1 for purposes of participation in the Homeland Security Grant Fund distribution; and

WHEREAS, Ingham County has agreed to act as the fiduciary agent for the Region 1 Board for the administration of this grant program; and

WHEREAS, in order to receive its allocation through this grant program the County is required to enter into a sub-recipient agreement with the fiduciary agent (Ingham County); and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached sub-recipient agreement.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the Sub-recipient Agreement with Ingham County for the FY 2022 Homeland Security Grant Program. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

June 21, 2023

**RESOLUTION TO ADOPT THE
EATON COUNTY PUBLIC ART POLICY**

Introduced by the Public Works and Planning Committee

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


WHEREAS, the Eaton County Board of Commissioners acknowledges the placement of public art adds to the unique character and quality of life of a community and that the correct public art located in the correct location can be the foundation for the creation of a “sense of place”; and,

WHEREAS, having a sense of place promotes people’s health, happiness, and wellbeing. Creative placemaking animates public and private spaces, rejuvenates structures and streetscapes, improves local business viability and public safety, and brings diverse people together to celebrate, inspire, and be inspired; and

WHEREAS, the Eaton County Board of Commissioners seeks to provide opportunities for creating exciting and attractive public spaces that are used and enjoyed by residents, workers, business and visitors; and


WHEREAS, the Eaton County Board of Commissioners desires to establish guidelines to encourage public art;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Eaton County hereby adopts the attached EATON COUNTY PUBLIC ART POLICY effective this date June 21, 2023.



Jim Mott, Chairman
Eaton County Board of Commissioners

I hereby certify that the above amendment, which was approved, is a true and correct copy of that recorded in the official minutes of **June 21, 2023** of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2023

**RESOLUTION TO ADOPT 2023 SUMMER PROPERTY TAX LEVY AND
NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY**

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004 being 211.44a, to require all Michigan Counties to impose a summer tax levy in 2007 and each year thereafter.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2023, at the full amount allocated after application of the “Headlee” millage reduction fraction, or 5.2096 mills for General County Operations; and

BE IT FURTHER RESOLVED, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2022 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2023, at the full amount allocated after application of the “Headlee” millage reduction fraction, or 5.2096 mills. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

June 21, 2023

**RESOLUTION TO APPROVE AN
APPLICATION FOR A FARMLAND AND OPEN SPACE
DEVELOPMENTAL RIGHTS AGREEMENT
(PUBLIC ACT 116 OF 1974, AS AMENDED)**

Introduced by the Ways & Means Committee

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

WHEREAS, One Land MC LLC filed a Farmland and Open Space Application for property located in Bellevue Township, with the Eaton County Clerk's Office in February 2023; and

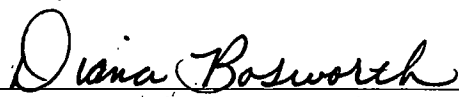
WHEREAS, this application includes Parcel # 130-007-200-001-00 which parcel totals +/- 45.5 acres; and

WHEREAS, the applicant is requesting a 20 year agreement; and

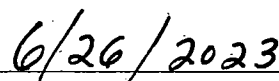
WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 21, 2023 does hereby approve the Farmland and Open Space Application filed by One Land MC LLC property located in Bellevue Township.



Diana Bosworth, County Clerk



Date

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO WATSON NO. 2 DRAIN DRAINAGE DISTRICT BONDS**

RESOLUTION # 23-6-72

Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan, held in the County on June 21, 2023, at 7:00 p.m., local time.

PRESENT: Commissioners Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Brian Lautzenheiser, Frank Holmes, Barbara Rogers and Jim Mott.

ABSENT: Commissioner Mark Mudry.

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 Watson No. 2 Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Watson No. 2 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 \$867,000 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 \$867,000. 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").

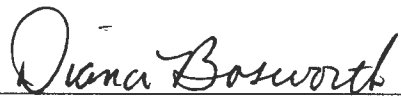
5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Holmes, Rogers and Mott.

NAYS: None

ABSTAIN: 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 June 21, 2023, 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.

Date: June 23, 2023



Diana Bosworth, Clerk
County of Eaton

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO 551 BUILDING
LEASE RENEWAL – COMMUNITY MENTAL HEALTH**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners has leased office space to the Clinton-Eaton-Ingham Community Mental Health Authority in the County facility located at 551 Courthouse Drive, Charlotte, MI; and

WHEREAS, the current lease expires June 30, 2023; and

WHEREAS, the parties have discussed an addendum to extend the original lease agreement to June 30, 2028; and

WHEREAS, the Ways and Means Committee has reviewed the terms contained in the addendum and the original lease agreement and is recommending the approval of said lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the attached addendum to lease agreement for space at 551 Courthouse Drive with Clinton-Eaton-Ingham Community Mental Health; and

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

**EATON COUNTY BOARD OF COMMISSIONERS
JUNE 21, 2023**

RESOLUTION TO APPROVE 2022/2023 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2022/2023 Appropriations Act of September 21, 2022 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 2022/2023 Eaton County Budget:

GENERAL FUND

DISTRICT COURT – 281.36

Increase	State Revenue	\$24,362
Increase	Overtime and Fringes District Court	\$24,362

COUNTY CLERK – 215.00

	State Revenue	\$ 7,465
Increase	Overtime and Fringes County Clerk/Circuit Court	\$ 7,465

To increase budget for staffing costs related to the Automatic Clean Slate implementation with Michigan Supreme Court funding.

CONTROLLER’S OFFICE – 172.00

Increase	Other Charges and Services	\$ 42,000
Increase	Interest and Dividend Revenue	\$ 42,000

To increase budget for the purchase and implementation cost of software for recording lease, software based subscription services, and other contracts.

CONTROLLER’S OFFICE – 172.00

Increase	Contractual Services	\$ 35,000
Increase	Interest and Dividend Revenue	\$ 35,000

To increase budget for additional costs under the 2022 audit services contract.

COMMUNITY DEVELOPMENT 721.00

Increase	Wages and Fringes	\$ 11,286
Increase	Interest and Dividend Revenue	\$ 11,286

To increase budget for the staffing reorganization of the Community Development and Construction Code Departments.

BOARD OF COMMISSIONERS – 101.00

Increase	Other Agency Allocation	\$ 15,000
Increase	Transfers In – Delinquent Tax Fund	\$ 15,000

To increase budget for Sunfield Township for legal services for Michigan Tax Tribunal hearing related to Sunny Crest Youth Ranch.

CAPITAL OUTLAY

Increase	Capital Outlay	\$43,000
Increase	Sale of Fixed Assets	\$49,920
Increase	Transfers Out	\$ 6,920

To increase budget to pay off residual value of leased vehicles after 60-month lease period expiration.

SPECIAL REVENUE FUNDS

PARKS AND RECREATION - 208

Increase	Capital Outlay	\$ 4,490
Increase	Transfers In – General Fund	\$ 4,490

RESOURCE RECOVERY - 228

Increase	Capital Outlay	\$ 2,430
Increase	Transfers In – General Fund	\$ 2,430

To increase budget to pay off residual value of leased vehicles after 60-month lease period expiration.

PARKS AND RECREATION – 208

Increase	Reimbursements & Refunds-Insurance	\$ 27,250
Increase	Capital Outlay	\$ 27,250

To increase budget to replace mower damaged in an accident covered by the County's insurance. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

June 21, 2023

**A RESOLUTION TO EDUCATE AND COMMEMORATE JUNE 19TH, 2023 OR
“JUNETEENTH” AS A CELEBRATION OF AFRICAN AMERICAN LIBERATION**

Introduced by the Ways & Means Committee

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

WHEREAS, Juneteenth, also known as “Juneteenth Independence Day”, “Emancipation Day”, and “Freedom Day” is the oldest African American holiday in observance in the United States; and

WHEREAS, despite the Emancipation Proclamation being issued on January 1, 1863, effectively freeing all slaves in rebelling states, slavery was still practiced until Union soldiers arrived in Galveston, Texas on June 19th 1865 issuing General Order #3 freeing the last slaves; and

WHEREAS, slavery was finally and forever banished with the ratification of the 13th amendment to the United States in December 1865; and

WHEREAS, the freeing of the last slaves in Galveston, Texas led to celebrations in the streets in Galveston, marking the first ever Juneteenth celebration; and

WHEREAS, Juneteenth education and celebrations declined in the early 20th century, but the civil rights movements of the 1950s and 1960s revived the idea and need for Juneteenth education efforts; and

WHEREAS, numerous cities and neighborhoods in the Mid-Michigan area hold sanctioned and sponsored Juneteenth events, offering opportunities not only for celebration, but reflection on past and present race relations and planning for the future.

NOW, THEREFORE, BE IT RESOLVED, that Eaton County Board of Commissioners and the County as a whole recognizes June 19th 2023 as Juneteenth; and

BE IT FURTHER RESOLVED, that Eaton County Offices close each year in observation of Juneteenth; and

BE IT FURTHER RESOLVED, that the Board of Commissioners encourage citizens to participate in celebrations and reflect on this historic event. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

RESOLUTION TO APPROVE APPLICATION FOR RAISE THE AGE GRANT

Introduced by the Ways and Means Committee

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

WHEREAS, the State of Michigan Department of 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 recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$100,000 for the period of October 1, 2023 to September 30, 2024; 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 or his designee be authorized to sign any necessary contracts or documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO APPROVE APPLICATION FOR TITLE IV-E CHILD &
PARENT LEGAL REPRESENTATION GRANT**

Introduced by the Ways and Means Committee

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

WHEREAS, the U.S. Department of Human Services has Title IV-E funding available through the State of Michigan Department of Health and Human Services; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for Title IV-E funding in order to offset the expenses of the County for parent and child legal representation in child abuse and neglect hearings; and

WHEREAS, the Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$50,000; 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 or his designee be authorized to sign any necessary contracts or documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2023

**RESOLUTION TO AMEND AUDIT SERVICES CONTRACT
FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023**

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County previously approved an auditing services contract with Rehmann Robson for fiscal year ending September 30, 2023 in the amount of \$45,900; and

WHEREAS, the Rehmann Robson has submitted a proposed amendment to the audit services contract increasing the cost to \$68,900; and

WHEREAS, the Ways and Means Committee is recommending the County accept the amended price proposal of Rehmann Robson.

NOW, THEREFORE, BE IT RESOLVED, that the price proposal be signed between Eaton County and Rehmann Robson for the fiscal year ending September 30, 2023 in the amount of \$68,900. Nays: Commissioner Augustine. Carried.