

EATON COUNTY BOARD OF COMMISSIONERS
JULY 15, 2020

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

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

The Pledge of Allegiance to the Flag was given by Commissioner Bowen.

Invocation was given by Commissioner Piercefield.

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, Lisa Deavers, and Barbara Rogers.
Commissioners absent: Jim Mott

Chairman Augustine requested the following change to the agenda: Removal of Ways & Means Item #4, Resolution to Approve 2019/2020 Budget Amendments.

Commissioner Pearl-Wright moved the agenda be approved as amended. Seconded by Commissioner Haskell. 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, Lisa Deavers, Barbara Rogers. Nays: none. Carried.

Commissioner Freeman moved the approval of the minutes of June 17, 2020. Seconded by Commissioner Haskell. 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, Lisa Deavers, Barbara Rogers. Nays: none. Carried.

Communications: Resolutions received from Arenac County Board of Commissioners and Tuscola County Board of Commissioners in support of Enbridge's Line 5 and proposed tunnel replacement project. Resolution received from Menominee County Board of Commissioners in support of the 2020 Upper Peninsula State Fair. Certificate of Proclamation received from Governor Gretchen Whitmer proclaiming July 17, 2020 as Conservation District Day. Communication regarding Sheriff's K-9 purchase, which Chairman Augustine referred to the Public Safety Committee for further discussion at its next regular meeting.

Public Comment: None

Commissioner Pearl-Wright moved the approval of # 20-7-67 Resolution to Authorize Application for Title IV-E Child & Parent Legal Representation Grant.

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 Health and Human Services 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 Rogers. 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, Lisa Deavers, Barbara Rogers. Nays: none. Carried.

Commissioner Freeman moved the approval of #20-7-68 Resolution to Approve Agreement for Physician Services at the Eaton County Jail.

WHEREAS, the Jail Accreditation Organization requires that the jail have a written agreement for the provision of necessary medical services for the jail inmates in place; and

WHEREAS, the language for such annual Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and

WHEREAS, such Agreement provides for a \$4,200.00 annual retainer, reimbursement for services rendered at an hourly rate of \$150 and requires the County to provide medical malpractice insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2020 through July 31, 2023 for the provision of necessary inmate medical services at the Eaton County Jail; and

BE IT FURTHER RESOLVED, that the Chairperson be authorized to sign the Agreement.

Seconded by Commissioner Bowen. 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, Lisa Deavers, Barbara Rogers. Nays: None. Carried. (On file)

Commissioner Brehler moved the approval of #20-7-69 Resolution to Approve Central Dispatch Site Lease Agreement with the State of Michigan.

WHEREAS, in order to enhance the County's emergency warning system, Central Dispatch has identified the need to place sirens with 35' poles on property owned by the State of Michigan; and

WHEREAS, to formalize these efforts with respect to the responsibilities of the County and the property owner and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the State of Michigan, for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower site lease agreement with the State of Michigan; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County.

Seconded by Commissioner Bowen. 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, Lisa Deavers, Barbara Rogers. Nays: None. Carried. (On file)

Commissioner Whitacre moved the approval of #20-7-70 Resolution to Approve DCA-7-20-3.

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

WHEREAS, The Secretary of Housing and Urban Development (HUD) initiated a petition to change the Land Development District (zoning) designation for a 4 acre parcel located at 951 E. Henry Street, Section 18, Eaton Township from Industrial (I) to Low Density Residential (R-1); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on July 7, 2020; and

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

.WHEREAS, the Eaton County Planning Commission has taken action on July 7, 2020 to recommend the approval of the request for change in the Land Development District designation.

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

APPROVES the request by The Secretary of Housing and Urban Development (HUD), for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 4 acre parcel of land located at 951 E. Henry Street, Section 18, Eaton Township from Industrial (I) to Low Density Residential (R-1);

THAT PART OF N 1/2 OF NE 1/4 OF SE 1/4 LYING W OF HWY. US-27. THAT PART OF S 32 FEET OF SE 1/4 OF NE 1/4 LYING W OF HWY. US-27. SEC. 18, T2N, R4W. EATON TOWNSHIP ENERGY TAX EXEMPTION, CERTIFICATE NO.82-2278.

Seconded by Commissioner Mulder. 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, Lisa Deavers, Barbara Rogers. Nays: None. Carried. (On file)

Commissioner Whitacre moved the approval of #20-7-71 Resolution to Approve 2020-2021 Solid Waste Alternatives Grant Program Recommendations.

WHEREAS, the Eaton County Department of Resource Recovery has implemented a Solid Waste Alternatives Grant Program for the municipal and non-profit recycling programs throughout Eaton County; and

WHEREAS, a number of grant applications were submitted to Eaton County Department of Resource Recovery for review and recommendation; and

WHEREAS, Eaton County Department of Resource Recovery prepared recommendations for the allocation of available grant funds; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on July 8, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2020 through September 30, 2021.

Grant Applicant	2019-2020 Grant Allocation	2020-2021 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$17,020.00	\$21,399.08	\$18,295.45
<i>Charlotte Area Recycling Authority</i>	\$25,000.00	\$48,000.00	\$29,500.00
<i>Delta Township Recycling Center</i>	\$29,534.00	\$35,658.00	\$30,000.00
<i>City of Eaton Rapids Recycling</i>	\$19,000.00	\$25,500.00	\$17,500.00
<i>City of Grand Ledge Recycling</i>	\$23,241.45	\$37,312.00	\$23,000.00

Village of Mulliken	\$7,500.00* *Amount included the operation of the Sunfield Recycling Facility	\$13,800.00	\$4,500.00
City of Potterville	\$12,000.00	\$51,456.99	\$10,500.00
TOTAL	\$133,295.45	\$233,126.07	\$133,295.45

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners be authorized to sign the necessary grant agreements; and
 BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and
 BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of \$2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee for final approval.

Seconded by Commissioner Brehler. 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, Lisa Deavers, Barbara Rogers. Nays: None. Carried.

Commissioner Brehler moved the approval of #20-7-72 Resolution Receiving Advice from the County Treasurer as to a Surplus which can be transferred from the Eaton County Delinquent Tax Revolving Fund to the Eaton County General Fund.

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206") authorizes the Board of Commissioners to transfer to the Eaton County General Fund any surplus in the Eaton County Delinquent Tax Revolving Fund (the "DTRF") by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the DTRF, and has determined that \$615,000.00 may be transferred as a "surplus" as of July 15, 2020; to be appropriated within the Fiscal Year 2020/2021 budget; and

WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$615,000.00 exists in the DTRF.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

1. The Eaton County Treasurer is authorized to transfer \$615,000 from DTRF to the General Fund (\$500,000) and Foreclosing Governmental Unit Fund (\$115,000) as of July 15, 2020, for the Fiscal Year 2020/2021 budget

2. Any further transfers of surplus amounts will be specifically approved after recommendation by the Eaton County Treasurer by resolution of the Board of Commissioners.

Seconded by Commissioner Pearl-Wright. 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, Lisa Deavers, Barbara Rogers. Nays: None. Discussion held. Carried.

Commissioner Brehler moved the approval of #20-7-73 Resolution to Appoint Interim Privacy Officer.

WHEREAS, Employer maintains one or more health plans which are subject to the privacy and security rules of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), as modified by the Health Information Technology for Economic and Clinical Health Act ("HITECH"); and WHEREAS, the HIPAA privacy and security rules, as modified by HITECH and the 2013 HHS regulations, require the appointment of a HIPAA privacy officer to implement privacy and security policies and procedures.

NOW, THEREFORE, IT IS RESOLVED, that Connie Sobie, Deputy Controller/Administrator is appointed as the interim HIPAA privacy officer and is authorized and directed to take whatever steps deemed reasonable and appropriate, including, but not limited to, the implementation of privacy policies and procedures, in order to ensure that Employer's health plan(s) are in compliance with the HIPAA privacy rules; and BE IT FURTHER RESOLVED, that the Board of Commissioners approves the update to the County HIPAA Privacy and Security Policies to reflect this interim designation.

Seconded by Commissioner Ridge. 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, Lisa Deavers, Barbara Rogers. Nays: None. Carried.

Commissioner Brehler moved the approval of #20-7-74 Resolution to Approve MERS Service Credit Purchase Opt-Out Form.

Seconded by Commissioner Deavers. 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, Lisa Deavers, Barbara Rogers. Nays: None. Carried. (On file)

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for \$454,393.90 and to accept the report of previously authorized payments.

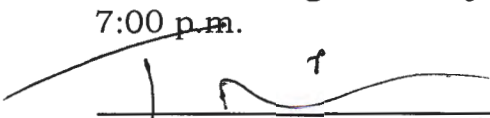
Seconded by Commissioner Rogers. Roll call vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Glenn Freeman, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Lisa Deavers, Barbara Rogers. Nays: None.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

Public Comment: Eaton Conservation District Executive Director Sue Spagnuolo spoke regarding the proclamation of July 17, 2020 as Conservation District Day and noted it was the district's eighty-third anniversary. She spoke regarding office operations during the COVID-19 restrictions.

Commissioner Comments: None

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

Chairman Augustine adjourned the meeting to Wednesday, August 19, 2020 at 7:00 p.m.



Chairman of the Board of Commissioners



Deputy
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JULY 15, 2020

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

Introduced by the Health and Human Service Committee

Commissioner Pearl-Wright move the approval of the following resolution. Seconded by Commissioner Rogers.

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 Health and Human Services 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.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 15, 2020

**RESOLUTION TO APPROVE AGREEMENT
FOR PHYSICIAN SERVICES AT THE EATON COUNTY JAIL**

Introduced by the Public Safety Committee

Commissioner Freeman move the approval of the following resolution. Seconded by Commissioner Bowen.

WHEREAS, the Jail Accreditation Organization requires that the jail have a written agreement for the provision of necessary medical services for the jail inmates in place; and

WHEREAS, the language for such annual Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and

WHEREAS, such Agreement provides for a \$4,200.00 annual retainer, reimbursement for services rendered at an hourly rate of \$150 and requires the County to provide medical malpractice insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2020 through July 31, 2023 for the provision of necessary inmate medical services at the Eaton County Jail; and

BE IT FURTHER RESOLVED, that the Chairperson be authorized to sign the Agreement.
Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 15, 2020

**RESOLUTION TO APPROVE CENTRAL DISPATCH SITE
LEASE AGREEMENT WITH THE STATE OF MICHIGAN**

Introduced by the Public Safety Committee

Commissioner Freeman move the approval of the following resolution. Seconded by Commissioner Bowen.

WHEREAS, in order to enhance the County's emergency warning system, Central Dispatch has identified the need to place sirens with 35' poles on property owned by the State of Michigan; and

WHEREAS, to formalize these efforts with respect to the responsibilities of the County and the property owner and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the State of Michigan, for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower site lease agreement with the State of Michigan; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-7-20-3

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

Commissioner Whitacre moved for the approval of the following resolution. Seconded by Commissioner Mulder.

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

WHEREAS, The Secretary of Housing and Urban Development (HUD) initiated a petition to change the Land Development District (zoning) designation for a 4 acre parcel located at 951 E. Henry Street, Section 18, Eaton Township from Industrial (I) to Low Density Residential (R-1); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **July 7, 2020**; and

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

WHEREAS, the Eaton County Planning Commission has taken action on **July 7, 2020** to recommend the approval of the request for change in the Land Development District designation.

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

APPROVES the request by The Secretary of Housing and Urban Development (HUD), for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a 4 acre parcel of land located at 951 E. Henry Street, Section 18, Eaton Township from Industrial (I) to Low Density Residential (R-1);

THAT PART OF N 1/2 OF NE 1/4 OF SE 1/4 LYING W OF HWY. US-27. THAT PART OF S 32 FEET OF SE 1/4 OF NE 1/4 LYING W OF HWY. US-27. SEC. 18, T2N, R4W. EATON TOWNSHIP ENERGY TAX EXEMPTION, CERTIFICATE NO.82-2278

At the regular meeting of the Eaton County Board of Commissioners on **July 15, 2020** the Resolution regarding the approval of said request was adopted.

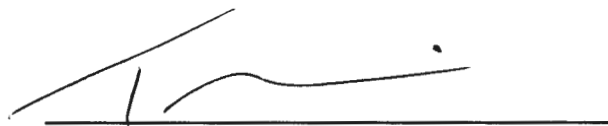
Those voting Aye: Commissioner Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Glenn Freeman, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Lisa Deavers, Barbara Rogers

Those voting Nay: None

Abstention: None

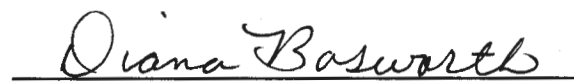
Absent: Commissioner Jim Mott

Motion carried.



Terrance Augustine, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **July 15, 2020** of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-7-20-3**

District Change Amendment DCA-7-20-3 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by The Secretary of Housing and Urban Development (HUD) to rezone a 4 acre parcel from Industrial (I) to Low Density Residential (R-1) located at 951 E. Henry Street, Section 18, Eaton Township, parcel 110-018-400-050-00 and which is legally described as:

THAT PART OF N 1/2 OF NE 1/4 OF SE 1/4 LYING W OF HWY. US-27. THAT PART OF S 32 FEET OF SE 1/4 OF NE 1/4 LYING W OF HWY. US-27. SEC. 18, T2N, R4W. EATON TOWNSHIP ENERGY TAX EXEMPTION, CERTIFICATE NO.82-2278

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **July 7, 2020**; and

WHEREAS, the Eaton County Planning Commission has taken action on **July 7, 2020** to recommend approval of the map amendment:


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

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

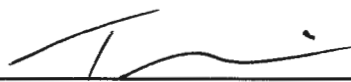
I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **July 15, 2020**, and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

15th day of July, 2020

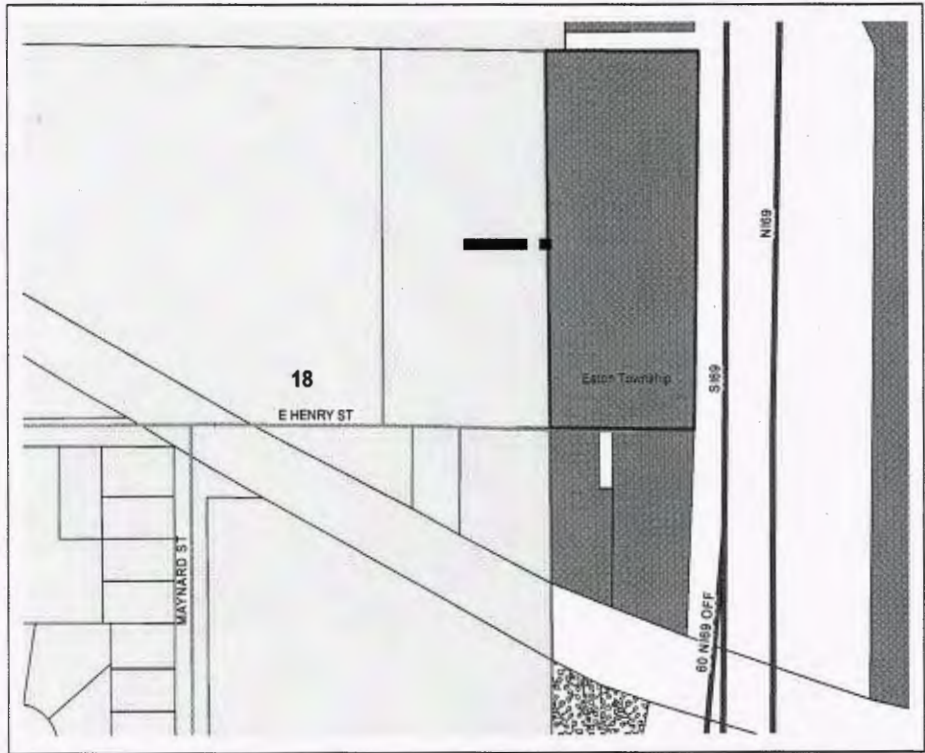


Diana Bosworth, Clerk
Eaton County Board of Commissioners



Terrance Augustine, Chairman
Eaton County Board of Commissioners

INDUSTRIAL (I) CHANGED TO LOW DENSITY RESIDENTIAL (R-1)



Eaton County
Community Development Department

Permit: DCA-7-20-3
Township: Eaton
Parcel Number: 110-018-400-050-00

THAT PART OF N 1/2 OF NE 1/4 OF SE 1/4 LYING W OF HWY. US-27. THAT PART OF S 32 FEET OF SE 1/4 OF NE 1/4 LYING W OF HWY. US-27. SEC. 18, T2N, R4W. EATON TOWNSHIP ENERGY TAX EXEMPTION, CERTIFICATE NO.82-2278

Terrance Augustine
Terrance Augustine, Chairman
Eaton County Board of Commissioners

Date: 7/15/2020

Diana Bosworth
Diana Bosworth, Clerk
Eaton County Board of Commissioners

Date: 7-15-2020

EATON COUNTY BOARD OF COMMISSIONERS
JULY 15, 2020
RESOLUTION TO APPROVE
2020-2021 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS
Introduced by the Public Works and Planning Committee

Commissioner Whitacre moved to approve the following resolution. Seconded by Commissioner Brehler.

WHEREAS, the Eaton County Department of Resource Recovery has implemented a Solid Waste Alternatives Grant Program for the municipal and non-profit recycling programs throughout Eaton County; and

WHEREAS, a number of grant applications were submitted to Eaton County Department of Resource Recovery for review and recommendation; and

WHEREAS, Eaton County Department of Resource Recovery prepared recommendations for the allocation of available grant funds; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on July 8, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2020 through September 30, 2021.

Grant Applicant	2019-2020 Grant Allocation	2020-2021 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$17,020.00	\$21,399.08	\$18,295.45
<i>Charlotte Area Recycling Authority</i>	\$25,000.00	\$48,000.00	\$29,500.00
<i>Delta Township Recycling Center</i>	\$29,534.00	\$35,658.00	\$30,000.00
<i>City of Eaton Rapids Recycling</i>	\$19,000.00	\$25,500.00	\$17,500.00
<i>City of Grand Ledge Recycling</i>	\$23,241.45	\$37,312.00	\$23,000.00
<i>Village of Mulliken</i>	\$7,500.00* <small>*Amount included the operation of the Sunfield Recycling Facility</small>	\$13,800.00	\$4,500.00
<i>City of Pottersville</i>	\$12,000.00	\$51,456.99	\$10,500.00
TOTAL	\$133,295.45	\$233,126.07	\$133,295.45

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners be authorized to sign the necessary grant agreements; and

BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of \$2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee for final approval. Carried.

COUNTY OF EATON

Resolution No. 20-7-72

A regular meeting of the Board of Commissioners of the County of Eaton, Michigan (the "County"), was held in Charlotte, Michigan, on July 15, 2020. The following Commissioners were

PRESENT: Commissioner 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, Lisa Deavers, Barbara Rogers.

ABSENT: Commissioner Jim Mott

The preambles and resolution set forth below were offered by Commissioner Brehler and were seconded by Commissioner Pearl-Wright.

**RESOLUTION RECEIVING ADVICE FROM THE COUNTY TREASURER
AS TO A SURPLUS WHICH CAN BE TRANSFERRED FROM THE
EATON COUNTY DELINQUENT TAX REVOLVING FUND TO THE
EATON COUNTY GENERAL FUND**

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206") authorizes the Board of Commissioners to transfer to the Eaton County General Fund any surplus in the Eaton County Delinquent Tax Revolving Fund (the "DTRF") by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the DTRF, and has determined that \$615,000.00 may be transferred as a "surplus" as of July 15, 2020; to be appropriated within the Fiscal Year 2020/2021 budget; and

WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$615,000.00 exists in the DTRF.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

1. The Eaton County Treasurer is authorized to transfer \$615,000 from DTRF to the General Fund (\$500,000) and Foreclosing Governmental Unit Fund (\$115,000) as of July 15, 2020, for the Fiscal Year 2020/2021 budget.

2. Any further transfers of surplus amounts will be specifically approved after recommendation by the Eaton County Treasurer by resolution of the Board of Commissioners.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: Commissioner 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, Lisa Deavers, Barbara Rogers.

NAYS: None

ABSTAIN: None

The foregoing Resolution was hereby declared adopted.

STATE OF MICHIGAN

COUNTY OF EATON

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Eaton County Board of Commissioners, that such resolutions were duly adopted at a virtual meeting held on the 15th day of July, 2020, and that notice of such meeting was given as required by law.

Diana Borwick
Eaton County Clerk

[SEAL]

Resolution Eaton Transfer from DTRF to GF

Terrance Augustine
Terrance Augustine

Dated: 7-15-2020

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO APPOINT INTERIM PRIVACY OFFICER

JULY 15, 2020

Introduced by the Ways and Means Committee

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Ridge.

WHEREAS, Employer maintains one or more health plans which are subject to the privacy and security rules of the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”), as modified by the Health Information Technology for Economic and Clinical Health Act (“HITECH”); and

WHEREAS, the HIPAA privacy and security rules, as modified by HITECH and the 2013 HHS regulations, require the appointment of a HIPAA privacy officer to implement privacy and security policies and procedures.

NOW, THEREFORE, IT IS RESOLVED, that Connie Sobie, Deputy Controller/Administrator is appointed as the interim HIPAA privacy officer and is authorized and directed to take whatever steps deemed reasonable and appropriate, including, but not limited to, the implementation of privacy policies and procedures, in order to ensure that Employer’s health plan(s) are in compliance with the HIPAA privacy rules; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves the update to the County HIPAA Privacy and Security Policies to reflect this interim designation. Carried.

Service Credit Purchase Opt-Out Form



1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9706

www.mersofmich.com

The Eaton County, October, 2020
(Municipality name) (Month, Year)

is a participating municipality in the Municipal Employees' Retirement System of Michigan (MERS). Per the MERS Defined Benefit Plan Document, Sections 18 and 19, the MERS Defined Benefit Plan allows for participating employees to purchase governmental and generic service credit under specific conditions.

By signing and submitting this form, the municipality listed above elects to eliminate the option for participating employees to purchase additional service credit. Participants calling MERS to request a service credit purchase estimate will be notified that their employer does not allow for this option.

This provision form between the municipality and MERS will be on record as the municipality's affirmative election that MERS will no longer provide estimates for additional service credit purchases to its participating employees until an amendment to your adoption agreement is made to indicate otherwise.

As this is an administrative preference initiated by the employer on how MERS should administer this benefit, no resolution by the governing body is required to implement this request.

Please make a selection below:

- This provision applies to **all** divisions.
- This provision applies only to the following divisions (list applicable division numbers below):

01 Non Union & 10 Admin Staff

Effective Date 10/01/2020
(mm/dd/yyyy)

Approved by John Fuentes on 7/15/2020
(mm/dd/yyyy)

Authorized signature:



Contact type for MERS: Authorized Signer

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Deavers.
Motion Carried.