

EATON COUNTY BOARD OF COMMISSIONERS  
JULY 19, 2023

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 19, 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 Lautzenheiser gave the invocation.

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

Commissioners absent: Trevor Youngquist

Commissioner Lautzenheiser moved the agenda to be approved as presented. Seconded by Commissioner Toomey. Carried.

Commissioner Rogers moved the approval of the June 21, 2023 minutes. Seconded by Commissioner Droscha. Carried.

Communications: Communication from EGLE regarding New Materials Management Plans. Board of Commissioner resolutions received from Delta, Ingham, Lenawee, Livingston, Mackinac, Ottawa and St. Joseph Counties. (On file)

Commissioner Toomey moved the approval of #23-7-79 Resolution of Appreciation for Jill Pugh Youth Facility.

WHEREAS, Jill Pugh will be retiring from Eaton County on August 4, 2023; and WHEREAS, Jill worked in the Youth Facility from September 4, 1994 and is retiring with 28 years of service; and

WHEREAS, Jill 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 Jill'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 Jill 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 19th day of the month of July in the year 2023.

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Toomey moved the approval of #23-7-80 Resolution of Appreciation for Amy Hughes Sheriff's Office.

WHEREAS, Amy Hughes has retired from Eaton County on July 6, 2023; and  
WHEREAS, Amy worked in the Sheriff's Office from January 29, 2001 and is retiring with 22 years of service; and

WHEREAS, Amy 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 Amy'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 Amy 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 19th day of the month of July in the year 2023.

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Toomey moved the approval of #23-7-81 Resolution of Appreciation for Eric Hafner Sheriff's Office.

WHEREAS, Eric Hafner will be retiring from Eaton County on August 14, 2023; and

WHEREAS, Eric worked in the Sheriff's Office from July 20, 1998 and is retiring with 25 years of service; and

WHEREAS, Eric 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 Eric'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 Eric 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 19th day of the month of July in the year 2023.

Seconded by Commissioner Haskell. Carried unanimously.

Public Comment: Eric Hafner spoke in regards to the County retiree's healthcare program.

Commissioner Lautzenheiser moved the approval of the Health and Human Services Committee Appointment.

Tri-County Aging Consortium Advisory Council - 3 year term

Ruth Pearson

Three-year term expiring 12/31/25

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Barnes moved the approval of the #23-7-82 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 \$150.00 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, 2023 through July 31, 2026 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 Droscha. Carried unanimously.

Commissioner Rogers moved the approval of #23-7-83 Resolution to Approve Right of Way Easement.

WHEREAS, the County owns property known as the Thornapple Trail in Vermontville Township; and

WHEREAS, the County-owned property bisects a parcel of property owned by the Estate of Arline C. Vincent; and

WHEREAS, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached right-of-way easement to continue to provide unobstructed access to the property for purposes of ingress and egress; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners approves the Right-of-Way Easement, as presented; and

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

Seconded by Commission Augustine. Carried unanimously.

Commissioner Mulder moved the approval of #23-7-84 Resolution Receiving Advice from the County Treasurer as to a Surplus Which Can Be Transferred From the Delinquent Tax Revolving Fund to the 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 100% Tax Payment Fund by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the 100% Tax Payment Fund, and has determined that \$506,936.00 may be transferred to the General Fund as a "surplus" as of July 14, 2023; to be appropriated within the Fiscal Year 2023/2024 budget; and

WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$506,936.00 exists in the 100% Tax Payment Fund.

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

1. The Eaton County Treasurer is authorized to transfer \$506,936 from 100% Tax Payment Fund to the General Fund as of July 14, 2023, for the Fiscal Year 2023/2024 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 Brehler. Carried unanimously.

Commissioner Mulder moved the approval of #23-7-85 Resolution to Approve Personnel Policy Update.

WHEREAS, the Board of Commissioners adopted a Personnel Policy for employees to extend the temporary retention and recruitment program on December 21, 2022 (Resolution 22-12-134); and

WHEREAS, the language within the temporary program was inconsistent with the letters of agreement with collective bargaining units and did not apply the intent of the policy; and

WHEREAS, the Ways & Means Committee has reviewed and is recommending approval of the proposed revisions to the previously amended personnel policy, to be effective immediately; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the attached revisions to the Personnel Policy.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-7-86 Resolution to Approve the United States Department of Agriculture (USDA) Lease Renewal at the Eaton County Office Building.

WHEREAS, the USDA has been leasing space in the Office Building since 1993; and

WHEREAS, the USDA is desirous of extending the current lease through December 2019; and

WHEREAS, the USDA is requesting the extension under the same terms and conditions as currently exist, 3295 square feet at a cost of \$22.50 per square foot (all inclusive); and

WHEREAS, Ways and Means Committee is recommending the lease extension.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the lease extension as described above effective beginning July 1, 2023 through December 31, 2025 and the Controller be authorized to sign the lease.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #23-7-87 Resolution to Approve FY 2022/23 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:

SPECIAL REVENUE FUNDS

DRAIN DEBT - 851

Increase	Special Assessment Revenue	\$ 191,348
Increase	Interest Revenue	\$ 280,000
Increase	Drain Bond Principal	\$ 304,000
Increase	Drain Bond Interest	\$ 167,348

To increase total budget for the additional payment of principal for McCreery Drain debt early payoff and interest for drain debt not included in adopted budget. Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$8,728,992.17 and to accept the report of previously authorized payments. Seconded by Commissioner Mudry. Carried unanimously.

Public Comment: Mark Pellegrino spoke regarding his property in Sunfield Township which he stated has been condemned by the County.

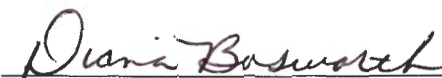
Administrator’s Report: Controller Sobie introduced the Controller’s Office Executive Assistant Lori Kirchmeier. Ms. Sobie provided an update on the Communication’s Director search and the budget.

Commissioner Comments: Chairman Mott stated the Olivet Fireman’s Fest parade will be held on Saturday, July 22<sup>nd</sup> at 1:00 p.m. Commissioner Mulder stated the Grand Ledge Music in the Park festival will be held on July 20<sup>th</sup>. Commissioner Toomey stated the food and personal needs distribution day in Windsor Township is at First Presbyterian Church on July 28<sup>th</sup>. Commission Haskell thanked the Eaton County Dispatch and Emergency Services for their services at the Delta Township annual fireworks display.

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

Chairman Mott adjourned the meeting to Wednesday, August 16, 2023 at 7:00 p.m.

  
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 Chairman of the Board of Commissioners

  
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 Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
JILL PUGH  
YOUTH FACILITY**

**JULY 19, 2023**

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

**WHEREAS**, Jill Pugh will be retiring from Eaton County on August 4, 2023; and

**WHEREAS**, Jill worked in the Youth Facility from September 4, 1994 and is retiring with 28 years of service; and

**WHEREAS**, Jill 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 Jill'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 Jill 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 19th day of the month of July in the year 2023. Carried unanimously.

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Jim Mott  
Chairman of the Board of Commissioners

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Diana Bosworth  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
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YOUTH FACILITY**

**JULY 19, 2023**

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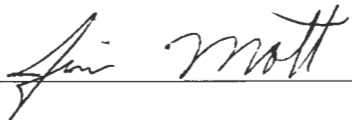
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**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners expresses its sincere gratitude for the years of exceptional service Jill provided to Eaton County; and

**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 19th day of the month of July in the year 2023.

  
\_\_\_\_\_  
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  
AMY HUGHES  
SHERIFF'S OFFICE**

**JULY 19, 2023**

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

**WHEREAS**, Amy Hughes has retired from Eaton County on July 6, 2023; and

**WHEREAS**, Amy worked in the Sheriff's Office from January 29, 2001 and is retiring with 22 years of service; and

**WHEREAS**, Amy 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 Amy'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 Amy 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 19th day of the month of July in the year 2023. Carried unanimously.

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Jim Mott  
Chairman of the Board of Commissioners

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Diana Bosworth  
Clerk of the Board of Commissioners



**EATON COUNTY BOARD OF COMMISSIONERS**

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**JULY 19, 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**

**RESOLUTION OF APPRECIATION FOR  
ERIC HAFNER  
SHERIFF'S OFFICE**

**JULY 19, 2023**

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

**WHEREAS**, Eric Hafner will be retiring from Eaton County on August 14, 2023; and

**WHEREAS**, Eric worked in the Sheriff's Office from July 20, 1998 and is retiring with 25 years of service; and

**WHEREAS**, Eric 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 Eric'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 Eric 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 19th day of the month of July in the year 2023. Carried unanimously.

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Jim Mott  
Chairman of the Board of Commissioners

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Diana Bosworth  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
ERIC HAFNER  
SHERIFF'S OFFICE**

**JULY 19, 2023**

**WHEREAS**, Eric Hafner will be retiring from Eaton County on August 14, 2023; and

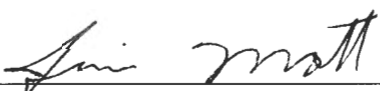
**WHEREAS**, Eric worked in the Sheriff's Office from July 20, 1998 and is retiring with 25 years of service; and


**WHEREAS**, Eric 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 Eric'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 Eric 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 19th day of the month of July in the year 2023.

  
\_\_\_\_\_  
Jim Mott  
Chairman of the Board of Commissioners

  
\_\_\_\_\_  
Diana Bosworth  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 19, 2023**

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

**Introduced by the Public Safety Committee**

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

**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 \$150.00 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, 2023 through July 31, 2026 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 unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**July 19, 2023**

**RESOLUTION TO APPROVE RIGHT OF WAY EASEMENT**

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

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

**WHEREAS**, the County owns property known as the Thornapple Trail in Vermontville Township; and

**WHEREAS**, the County-owned property bisects a parcel of property owned by the Estate of Arline C. Vincent; and

**WHEREAS**, the Public Works and Planning Committee has reviewed and is recommending the approval of the attached right-of-way easement to continue to provide unobstructed access to the property for purposes of ingress and egress; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners approves the Right-of-Way Easement, as presented; and

**BE IT FURTHER RESOLVED**, the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of the County. Carried unanimously.

**COUNTY OF EATON**

**Resolution No. 2023-7-84**

A regular meeting of the Board of Commissioners of the County of Eaton, Michigan (the "County"), was held in Charlotte, Michigan, on July 14, 2023. The following Commissioners were

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

ABSENT: Trevor Youngquist.

The preambles and resolution set forth below were offered by Commissioner Mulder and were seconded by Commissioner Brehler.

**RESOLUTION RECEIVING ADVICE FROM THE COUNTY TREASURER  
AS TO A SURPLUS WHICH CAN BE TRANSFERRED FROM THE  
EATON COUNTY 100% TAX PAYMENT 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 100% Tax Payment Fund by appropriate action of the Board of Commissioners; and

WHEREAS, the Eaton County Treasurer has reviewed the amounts which are currently available in the 100% Tax Payment Fund, and has determined that \$506,936.00 may be transferred to the General Fund as a "surplus" as of July 14, 2023; to be appropriated within the Fiscal Year 2023/2024 budget; and

WHEREAS, the Eaton County Treasurer hereby declares that a surplus of \$506,936.00 exists in the 100% Tax Payment Fund.

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

1. The Eaton County Treasurer is authorized to transfer \$506,936 from 100% Tax Payment Fund to the General Fund as of July 14, 2023, for the Fiscal Year 2023/2024 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: Commissioners Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Holmes, Rogers and Mott.

NAYS: None.

ABSTAIN: None.

The foregoing Resolution was hereby declared adopted.

STATE OF MICHIGAN

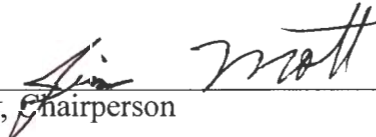
COUNTY OF EATON

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 regular meeting held on the 19<sup>th</sup> day of July , 2023, and that notice of such meeting was given as required by law.

  
Eaton County Clerk

[SEAL]

Resolution Eaton Transfer from 100% Tax Payment Fund to General Fund

  
Jim Mott, Chairperson

Date: \_\_\_\_\_

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 19, 2023**

**RESOLUTION TO APPROVE PERSONNEL POLICY UPDATE**

**Introduced by the Ways & Means Committee**

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

**WHEREAS**, the Board of Commissioners adopted a Personnel Policy for employees to extend the temporary retention and recruitment program on December 21, 2022 (Resolution 22-12-134); and

**WHEREAS**, the language within the temporary program was inconsistent with the letters of agreement with collective bargaining units and did not apply the intent of the policy; and

**WHEREAS**, the Ways & Means Committee has reviewed and is recommending approval of the proposed revisions to the previously amended personnel policy, to be effective immediately; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approves the attached revisions to the Personnel Policy. Carried unanimously.



**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 19, 2023**

**RESOLUTION TO APPROVE THE UNITED STATES  
DEPARTMENT OF AGRICULTURE (USDA) LEASE RENEWAL  
AT THE EATON COUNTY OFFICE BUILDING**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the USDA has been leasing space in the Office Building since 1993; and

**WHEREAS**, the USDA is desirous of extending the current lease through December 2019; and

**WHEREAS**, the USDA is requesting the extension under the same terms and conditions as currently exist, 3295 square feet at a cost of \$22.50 per square foot (all inclusive); and

**WHEREAS**, Ways and Means Committee is recommending the lease extension.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board approves the lease extension as described above effective beginning July 1, 2023 through December 31, 2025 and the Controller be authorized to sign the lease. Carried unanimously.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 19, 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 Rogers.

**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:

**SPECIAL REVENUE FUNDS**

<b><u>DRAIN DEBT - 851</u></b>		
Increase	Special Assessment Revenue	\$ 191,348
Increase	Interest Revenue	\$ 280,000
Increase	Drain Bond Principal	\$ 304,000
Increase	Drain Bond Interest	\$ 167,348

To increase total budget for the additional payment of principal for McCreery Drain debt early payoff and interest for drain debt not included in adopted budget. Carried unanimously.