

EATON COUNTY BOARD OF COMMISSIONERS
JULY 21, 2021

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 21, 2021 including the availability of virtual participation by the public.

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

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

Commissioner Mulder gave the invocation.

Roll call. Commissioners present: Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers and Jeremy Whittum.

Commissioners absent: Tim Barnes.

Commissioner Ridge moved the approval of the agenda as presented. Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Augustine moved the approval of the June 16, 2021 minutes. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Communications: Letter of appreciation from Eaton Rapids Mayor Paul Malewski for Director of Recycling Services Morgan Feldpausch for her guidance and information regarding the City's recycling needs at a recent City Council of Governments meeting.

Letter from Denise Ohren regarding the allocation of County grant money for small businesses.

Department of Treasury Notice of Approval of waiver application – Health and Rehab Services Facility.

Department of Treasury, State Tax Commission letter approving the petition of Tim Vandermark as Eaton County Designated Assessor.

Public Comment: None

Commissioner Brehler moved the approval of the following three retirement resolutions:

#21-7-71 Resolution of Appreciation for Karen Harvey Probate Court.

WHEREAS, Karen Harvey retired from Eaton County on June 11, 2021 after 20 years of service; and

WHEREAS, Karen worked in the County Clerk's Office and Probate Court Office on June 28, 2001; and

WHEREAS, Karen 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 Karen's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Karen Harvey for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and
BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of July in the year 2021.

#21-7-72 Resolution of Appreciation for Mary Ann Hayes District Court.

WHEREAS, Mary Ann Hayes retired from Eaton County on July 20, 2021 after 19 years of service; and
WHEREAS, Mary Ann began employment, as a Deputy Clerk in the District Court on September 3, 2002; and
WHEREAS, Mary Ann 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 Mary Ann's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mary Ann Hayes for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and
BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of July in the year 2021.

#21-7-73 Resolution of Appreciation of Sandy Pifer Equalization.

WHEREAS, Sandy Pifer will be retiring from Eaton County on July 30, 2021 after 25 years of service; and
WHEREAS, Sandy worked in the Equalization Department from April 30, 1996; until her retirement; and
WHEREAS, Sandy 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 Sandy Pifer's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Sandy for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and
BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of July in the year 2021.
All three resolutions seconded by Commissioner Droscha. Carried unanimously.

Commissioner Ridge moved the approval of #21-7-74 Resolution to Support the Use of Local County Funds for Local Community Mental Health Services.

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties is a multi-county Community Mental Health Services Program (CMHSP) serving residents of Clinton, Eaton, and Ingham Counties. CMHA-CEI provides specialty mental health services and supports to a yearly average of 12,000 persons with serious mental health, youth with serious emotional disturbance, individuals with intellectual/developmental disabilities and individuals with substance use disorders; and

WHEREAS, the public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974. This created a state and county partnership for community mental health and related safety net services; and

WHEREAS, this arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives. This arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services, including allocated PA2 funding; and

WHEREAS, The Michigan legislature is considering health care integration proposals that would dramatically reduce the role of CMHSPs and county governments by severing them from shared governance responsibility, input or financial oversight of public mental health and substance use disorder services, including allocated PA2 funding; and

WHEREAS, The Michigan Legislature is considering proposals to create new centralized management systems overseen by partisan or private interests and removed from local accountability, service delivery and recipient rights protections; and

WHEREAS, The Michigan legislature is considering proposals that will permit the fragmentation of specialty mental health and substance use disorder services and administrative usurpation of core CMHSP responsibilities that have otherwise been duly authorized by county action; and

WHEREAS, Eaton County strongly opposes any legislative changes that fails to honor the existing state and county partnership for community mental health and substance use disorder services and accountability to the communities, persons, and families receiving these services.

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Ridge moved the approval of #21-7-75 Resolution to Approve COPS School Violence Prevention Program Grant Application.

WHEREAS, the United States Department of Justice, Office of Justice Programs, Community Oriented Policing Services has Grant Funds available under the COPS Office School Violence Prevention Program; and

WHEREAS, the Sheriff is desirous of submitting a grant to increase school safety protocols at Maple Valley Schools; and

WHEREAS, such grant will provide funding for the enhanced school safety protocols as identified by Maple Valley School District of \$195,000 including the required 25% cash match (\$48,750) to be provided by Maple Valley School District; and
WHEREAS, such grant has been discussed and recommended by the Public Safety Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to submit a grant under the COPS Office School Violence Prevention Program; 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 United States Department of Justice; and

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

Seconded by Commissioner Droscha. Carried.

Commissioner Ridge moved the approval of #21-7-76 Resolution of Approve U.S. Department of Justice Bulletproof Vest Partnership Grant Application.

WHEREAS, the United States Department of Justice, Office of Justice Programs has Bulletproof Vest Partnership funds available; and

WHEREAS, the Eaton County Sheriff Department has developed a plan to utilize these funds to assist in the purchase of uniquely fitted vests; and

WHEREAS, the Public Safety Committee has reviewed and approved the plan; and

WHEREAS, the grant will provide up to \$20,000 for the purchase of Bulletproof Vests with a fifty percent required match.

NOW, THEREFORE, BE IT RESOLVED, that the Bulletproof Vest Partnership is authorized for submission; and

BE IT FURTHER RESOLVED, that the budget for the Bulletproof Vest Partnership fund will be established based on the plan approved by the Public Safety Committee; 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 U.S. Department of Justice; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign all necessary contracts and documents.

Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Ridge moved the approval of #21-7-77 Resolution to Approve Application for Edward Byrne Memorial Justice Grant FY22 Local Formula Solicitation.

WHEREAS, the US Department of Justice has offered a federal grant to enforce state and local laws and/or to improve the function of the criminal justice system, and

WHEREAS, the grant would provide funding for overtime for enforcement and education, with no match by Eaton County.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Controller's Office to submit a grant application in an amount not to exceed \$11,840, with no county match required; 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 Chairman of the Board of Commissioners be authorized to sign any necessary documents.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Ridge moved the approval of #21-7-78 Resolution to Approve Intergovernmental Agreement for Public Alerting Application.

WHEREAS, Eaton County has acquired a licensing agreement to utilize a public alert messaging system; and

WHEREAS, the Cities of Eaton Rapids and Charlotte are interested in utilizing the public alert messaging system for emergencies within their boundaries; and

WHEREAS, the County's licensing agreement provides for the use of the system by other municipalities within the county; and

WHEREAS, the Cities of Eaton Rapids and Charlotte have agreed to pay the additional fee to acquire licensing for an 'opt-in keyword' to allow residents to easily subscribe for their alerts; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the attached intergovernmental agreement (RAVE Service Agreement) for the local units to acquire the necessary licensing.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the intergovernmental agreements with the Cities of Eaton Rapids and Charlotte, as recommended; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign this intergovernmental agreements with the Cities of Eaton Rapids and Charlotte; and

BE IT FURTHER RESOLVED, the intergovernmental agreement is approved to be utilized and signed by Chairman of the Board of Commissioners for any local unit of governmental within the County that desires to participate to acquire licensing under the same terms herein.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #21-7-79 Resolution to Approve County Veterans Services Grant Application.

WHEREAS, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veterans service operations; and

WHEREAS, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and

WHEREAS, the County is eligible for up to \$109,886, in base and per capita funding; and

WHEREAS, the Public Works & Planning Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed \$109,886 for 2022; 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 be authorized to sign any necessary documents.

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #21-7-80 Resolution to Approve Michigan Department of Environment Great Lakes and Energy Rural Electronics Collection and Infrastructure Recycling Grant Application Amendment.

WHEREAS, that the Board of Commissioners approved the application of the Rural Electronic Collection and Infrastructure Recycling Grant (21-6-64) for a grant of up to a maximum of \$30,000; and

WHEREAS, the final grant application would provide an increased maximum of \$32,000 to increase the capacity for and availability of electronics recycling at Delta Township's monthly collections for all county residents; and

WHEREAS, the additional \$2,000 requested is designated for educational and promotional effort in regards to the expanded electronic recycling program; and

WHEREAS, the Resource Recovery Department and Delta Township will share the required \$8,000 match through a combination of in-kind matching from program labor and cash matching through electronic material recycling cost reimbursements; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the amended grant application of the Rural Electronic Collection and Infrastructure Recycling Grant; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, or his designee is authorized to sign any necessary grant documents

Brehler. Carried unanimously.

Commissioner Mulder moved the approval of #21-7-81 Resolution to Approve Title IV-D Cooperative Reimbursement Grant Applications.

WHEREAS, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and,

WHEREAS, the grant amendment applications for the 2021/2022 and 2022/2023 fiscal years are being prepared in an amount not to exceed \$1,200,000 for the Friend

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
KAREN HARVEY
PROBATE COURT**

JULY 21, 2021

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

WHEREAS, Karen Harvey retired from Eaton County on June 11, 2021 after 20 years of service; and


WHEREAS, Karen worked in the County Clerk's Office and Probate Court Office on June 28, 2001; and

WHEREAS, Karen 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 Karen's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Karen Harvey for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of July in the year 2021. Carried unanimously.



Jeremy Whittum
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
MARY ANN HAYES
DISTRICT COURT**

JULY 21, 2021

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

WHEREAS, Mary Ann Hayes retired from Eaton County on July 20, 2021 after 19 years of service; and

WHEREAS, Mary Ann began employment, as a Deputy Clerk in the District Court on September 3, 2002; and

WHEREAS, Mary Ann has provided dedicated and honorable service to the residents and employees of Eaton County; and

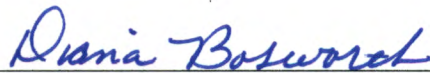
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Mary Ann's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mary Ann Hayes for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of July in the year 2021. Carried unanimously.



Jeremy Whittum
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
SANDY PIFER
EQUALIZATION**

JULY 21, 2021

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

WHEREAS, Sandy Pifer will be retiring from Eaton County on July 30, 2021 after 25 years of service; and

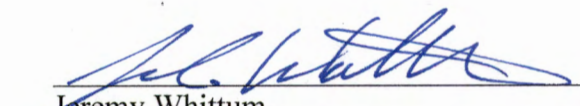
WHEREAS, Sandy worked in the Equalization Department from April 30, 1996; until her retirement; and

WHEREAS, Sandy 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 Sandy Pifer's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Sandy for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21st day of the month of July in the year 2021. Carried unanimously.


Jeremy Whittum
Chairman of the Board of Commissioners


Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

July 21, 2021

**RESOLUTION TO SUPPORT THE USE OF LOCAL COUNTY FUNDS FOR
LOCAL COMMUNITY MENTAL HEALTH SERVICES**

Introduced by the Health & Human Services Committee

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

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties is a multi-county Community Mental Health Services Program (CMHSP) serving residents of Clinton, Eaton, and Ingham Counties. CMHA-CEI provides specialty mental health services and supports to a yearly average of 12,000 persons with serious mental health, youth with serious emotional disturbance, individuals with intellectual/developmental disabilities and individuals with substance use disorders; and

WHEREAS, the public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974. This created a state and county partnership for community mental health and related safety net services; and

WHEREAS, this arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives. This arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services, including allocated PA2 funding; and

WHEREAS, The Michigan legislature is considering health care integration proposals that would dramatically reduce the role of CMHSPs and county governments by severing them from shared governance responsibility, input or financial oversight of public mental health and substance use disorder services, including allocated PA2 funding; and

WHEREAS, The Michigan Legislature is considering proposals to create new centralized management systems overseen by partisan or private interests and removed from local accountability, service delivery and recipient rights protections: and

WHEREAS, The Michigan legislature is considering proposals that will permit the fragmentation of specialty mental health and substance use disorder services and administrative usurpation of core CMHSP responsibilities that have otherwise been duly authorized by county action; and

WHEREAS, Eaton County strongly opposes any legislative changes that fails to honor the existing state and county partnership for community mental health and substance use disorder services and accountability to the communities, persons, and families receiving these services.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners strongly opposes any legislative changes that reduces the role of CMHSPs and county governments in the shared governance responsibility, input or financial oversight of public mental health and substance use disorders services, including PA2 resources; and

BE IT FURTHER RESOLVED, that Eaton County strongly opposes the creation of new management systems that will be empowered to pursue policy decisions that cause fragmentation of services and usurp the administrative roles and responsibilities of CMHSPs including inherent service delivery and recipient rights protections; and

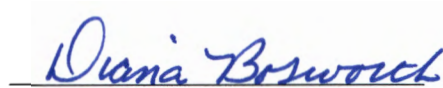
BE IT FURTHER RESOLVED, that Eaton County encourages the legislature to support the incremental system changes led by the Michigan Department of Health and Human Services that are consistent with emerging practices such as the Certified Community Behavioral Health Clinic and Behavioral Health Homes that improve healthcare integration directly at the point of consumer contact, enhance state and county partnerships for mental health services and produce more sustainable outcomes for our communities; and

BE IT FINALLY RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Thomas Barrett, Representative Angela Whitwer, Representative Sarah Lightner, Michigan Department of Health and Human Services Director Elizabeth Hertel, Behavioral Health and Developmental Disabilities Administration Director Allen Jansen, and the Michigan Association of Counties.

THIS RESOLUTION was adopted by the Eaton County Board of Commissioners at its regularly scheduled meeting on July 21, 2021.



Chairman, Eaton County
Board of Commissioners



Clerk

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE
COMMUNITY ORIENTED POLICING/COPS OFFICE SCHOOL VIOLENCE
PREVENTION PROGRAM GRANT APPLICATION**

Introduced by the Public Safety Committee

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

WHEREAS, the United States Department of Justice, Office of Justice Programs, Community Oriented Policing Services has Grant Funds available under the COPS Office School Violence Prevention Program; and

WHEREAS, the Sheriff is desirous of submitting a grant to increase school safety protocols at Maple Valley Schools; and

WHEREAS, such grant will provide funding for the enhanced school safety protocols as identified by Maple Valley School District of \$195,000 including the required 25% cash match (\$48,750) to be provided by Maple Valley School District; and

WHEREAS, such grant has been discussed and recommended by the Public Safety Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to submit a grant under the COPS Office School Violence Prevention Program; 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 United States Department of Justice; and

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

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE U.S. DEPARTMENT OF JUSTICE
BULLETPROOF VEST PARTNERSHIP GRANT APPLICATION**

Introduced by the Public Safety Committee

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

WHEREAS, the United States Department of Justice, Office of Justice Programs has Bulletproof Vest Partnership funds available; and

WHEREAS, the Eaton County Sheriff Department has developed a plan to utilize these funds to assist in the purchase of uniquely fitted vests; and

WHEREAS, the Public Safety Committee has reviewed and approved the plan; and

WHEREAS, the grant will provide up to \$20,000 for the purchase of Bulletproof Vests with a fifty percent required match.

NOW, THEREFORE, BE IT RESOLVED, that the Bulletproof Vest Partnership is authorized for submission; and

BE IT FURTHER RESOLVED, that the budget for the Bulletproof Vest Partnership fund will be established based on the plan approved by the Public Safety Committee; 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 U.S. Department of Justice; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign all necessary contracts and documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE APPLICATION FOR
EDWARD BYRNE MEMORIAL JUSTICE GRANT PROGRAM FISCAL YEAR
2022 LOCAL FORMULA SOLICITATION**

Introduced by the Public Safety Committee

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

WHEREAS, the US Department of Justice has offered a federal grant to enforce state and local laws and/or to improve the function of the criminal justice system, and

WHEREAS, the grant would provide funding for overtime for enforcement and education, with no match by Eaton County.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Controller's Office to submit a grant application in an amount not to exceed \$11,840, with no county match required; 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 Chairman of the Board of Commissioners be authorized to sign any necessary documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

July 21, 2021

RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT FOR PUBLIC ALERT MESSAGING SYSTEM

Introduced by the Public Safety Committee

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

WHEREAS, Eaton County has acquired a licensing agreement to utilize a public alert messaging system; and

WHEREAS, the Cities of Eaton Rapids and Charlotte are interested in utilizing the public alert messaging system for emergencies within their boundaries; and

WHEREAS, the County's licensing agreement provides for the use of the system by other municipalities within the county; and

WHEREAS, the Cities of Eaton Rapids and Charlotte have agreed to pay the additional fee to acquire licensing for an 'opt-in keyword' to allow residents to easily subscribe for their alerts; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the attached intergovernmental agreement (RAVE Service Agreement) for the local units to acquire the necessary licensing.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the intergovernmental agreements with the Cities of Eaton Rapids and Charlotte, as recommended; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign this intergovernmental agreements with the Cities of Eaton Rapids and Charlotte; and

BE IT FURTHER RESOLVED, the intergovernmental agreement is approved to be utilized and signed by Chairman of the Board of Commissioners for any local unit of governmental within the County that desires to participate to acquire licensing under the same terms herein. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE COUNTY VETERANS SERVICES GRANT
APPLICATION**

Introduced by the Public Works & Planning Committee

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

WHEREAS, the Michigan Veterans Affairs Agency has grant funds available to counties to enhance and improve county veterans service operations; and

WHEREAS, the Community Development/Veterans' Services Department has developed a plan to utilize the funds to enhance veteran services within Eaton County; and

WHEREAS, the County is eligible for up to \$109,886, in base and per capita funding; and

WHEREAS, the Public Works & Planning Committee has reviewed the proposed plan prepared by the Community Development/Veterans' Services Department to utilize these grant funds and is recommending the approval of a grant application based on said plan; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the submission of a grant application in an amount not to exceed \$109,886 for 2022; 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 be authorized to sign any necessary documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE MICHIGAN DEPARTMENT OF
ENVIRONMENT GREAT LAKES AND ENERGY RURAL ELECTRONICS
COLLECTION AND INFRASTRUCTURE RECYCLING GRANT
APPLICATION AMENDMENT**

Introduced by the Public Works and Planning Committee

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

WHEREAS, that the Board of Commissioners approved the application of the Rural Electronic Collection and Infrastructure Recycling Grant (21-6-64) for a grant of up to a maximum of \$30,000; and

WHEREAS, the final grant application would provide an increased maximum of \$32,000 to increase the capacity for and availability of electronics recycling at Delta Township's monthly collections for all county residents; and

WHEREAS, the additional \$2,000 requested is designated for educational and promotional effort in regards to the expanded electronic recycling program; and

WHEREAS, the Resource Recovery Department and Delta Township will share the required \$8,000 match through a combination of in-kind matching from program labor and cash matching through electronic material recycling cost reimbursements; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the amended grant application of the Rural Electronic Collection and Infrastructure Recycling Grant; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, or his designee, is authorized to sign any necessary grant documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

**RESOLUTION TO APPROVE TITLE IV-D COOPERATIVE
REIMBURSEMENT APPLICATIONS**

Introduced by the Ways and Means Committee

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

WHEREAS, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and,

WHEREAS, the grant amendment applications for the 2021/2022 and 2022/2023 fiscal years are being prepared in an amount not to exceed \$1,200,000 for the Friend of the Court and \$190,000 for the Prosecuting Attorney, for each fiscal year covered by the amended application.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Human Services Title IV-D Cooperative Reimbursement grant amendment applications are authorized for submission; 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 Department of Human Services; and

BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners is hereby authorized to execute said agreements on behalf of the County Board of Commissioners upon approval by the State. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2021

RESOLUTION TO APPROVE 2020/2021 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 2020/2021 Appropriations Act of September 16, 2020 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2020/ 2021 Eaton County Budget:

GENERAL FUND

Trial Court

Increase	Contractual Services	\$ 73,000
Decrease	Jury Fees – Circuit Court	\$ 10,000
Decrease	Jury Fees – District Court	\$ 10,000
Decrease	Jury Fees – Probate Court	\$ 3,000
Decrease	County Guardian Legal Fees	\$ 50,000

To increase contractual services for the purchase of a jury software solution to replace existing system.

Sheriff-Corrections

Increase	Contractual	\$ 75,000
Increase	Fund Balance Carryover	\$ 75,000

To increase total budget for system design services for the jail security system.

SPECIAL REVENUE FUNDS

Child Care Fund

Increase	State – Ineligible Expense	\$ 25,000
Increase	Fund Balance Carryover	\$ 25,000

To increase total budget for system design services for the Youth Facility security system.

American Recovery Plan Act Fund

Increase	Federal Revenue	\$ 50,500
Increase	Contractual Services	\$ 50,500

To increase total budget for cost of Community Broadband Assessment and Planning proposal as recommended by the Information Technology and Communication Committee. Carried unanimously.