

EATON COUNTY BOARD OF COMMISSIONERS
AUGUST 18, 2021

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 18, 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 Mudry gave the invocation.

Roll call. Commissioners present: Tim Barnes, Blake Mulder, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha(participated virtually from Commissioner District #9 for medical reasons) Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers and Jeremy Whittum.

Commissioners absent: Terrance Augustine

Commissioner Mulder requested the following addition to the Ways and Means Committee Report: Item #7 Resolution to Comply with the Public Employees Health Benefit Act, PA 106 of 2007, and under New Business: Item #1 – Discussion of Contract Negotiations Strategy.

Commissioner Lautzenheiser moved the approval of the agenda as amended. Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Rogers moved the approval of the July 21, 2021 minutes. Seconded by Commissioner Pearl-Whittum. Carried unanimously.

Communications:

CapCAN Executive Committee Financial Statement and proposed FY 21/22 budget.

Resolutions from the Mackinac County, Muskegon County and Lake County Boards of Commissioners.

Public Hearing.

Chairman Whittum opened the Public Hearing for the Community Development Block Grant Emergency Repair Program at 7:06 p.m.

Claudine Williams, Community Development Director, presented the final report on the expenditure of FY20 grant funds and the proposed use of program funds to administer FY22 Emergency Repair Program.

Public Comment: None

Commissioner Mulder moved to close the Public Hearing at 7:11 p.m. Seconded by Commissioner Mott. Carried unanimously.

Presentation: Tax Foreclosures and Land Bank Authority, County Treasurer, Bob Robinson.

Commissioner Barnes moved the approval of #21-8-83 Resolution to Approve Application for the Office of Highway Safety Planning Speed Enforcement Program Grant.

WHEREAS, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Strategic Traffic Enforcement Program for the period October 1, 2021 through September 30, 2022; and

WHEREAS, the Sheriff is requesting to apply for the grant and coordinate the program, which will provide \$8,360 of overtime for purposes of enforcing speeding laws; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to apply for the Speed Enforcement Grant through the Office of Highway Safety Planning; 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 Office of Highway Safety Planning; and

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

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #21-8-84 Resolution to Approve Application for Byrne Residential Substance Abuse Treatment (RSAT) Grant.

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$200,000 for the period of October 1, 2021 to September 30, 2022; and

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

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

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved; and

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

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Barnes moved the approval of #21-8-85 Resolution to Proclaim National Rail Safety Week.

WHEREAS, 1,889 rail grade crossing collisions resulted in 678 personal injuries and were responsible for 201 fatalities in the United States during 2020; and

WHEREAS, 1,088 trespassing incidents have occurred in the United States resulting in 532 pedestrians being killed and another 556 injured while trespassing on railroad property rights of way during 2020; and

WHEREAS, educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week;

THEREFORE, Eaton County Board of Commissioners, proclaims the third week of September of each year, as National Rail Safety Week and encourages all citizens to recognize the importance of rail safety education.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Ridge moved the approval of #21-86 Resolution to Approve Printer Maintenance and Service Contract.

WHEREAS, Eaton County maintains numerous technology printing devices in order to conduct operations; and

WHEREAS, the County's current service provider for copier repair and maintenance service is authorized to perform similar services for the County's technology printing devices; and

WHEREAS, the Technology Services Department requested a proposal for said services on technology printing devices to determine if operational and efficiency savings could be achieved; and

WHEREAS, based on an analysis of expenditures it is estimated that a printer maintenance and service contract would yield annual savings to the County during the three (3) year proposed contract period; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending the contract for County Printer maintenance and service, for a three (3) year period, effective September 1, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the contract for printer maintenance and service with Applied Imaging, as recommended; and

BE IT FURTHER RESOLVED, the Technology Services Director is authorized to sign the service contract on behalf of the County.

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Lautzenheiser moved the approval of #21-87 Resolution to Approve 2021-2022 Solid Waste Alternative 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 fund; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on August 11, 2021.

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, 2021 through September 30, 2022.

Grant Applicant	2020-2021 Grant Allocation	2021-2022 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, & the City of Olivet *Walton Township was included in 2020-2021</i>	\$18,295.45	\$24,147.40	\$17,500.45
<i>Charlotte Area Recycling Authority</i>	\$29,500.00	\$45,000.00	\$28,500.00
<i>Delta Township Recycling Center</i>	\$30,000.00	\$38,401.00	\$27,600.00
<i>City of Eaton Rapids Recycling</i>	\$17,500.00	\$32,500.00	\$16,195.00
<i>City of Grand Ledge Recycling</i>	\$23,000.00	\$39,146.00	\$21,500.00
<i>Sunfield Recycling Center *County Operation</i>	\$0.00	\$0.00	\$22,000.00
<i>Village of Mulliken</i>	\$4,500.00	\$7,100.00	\$0.00
TOTAL	\$122,795.45	\$186,294.40	\$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. Carried unanimously.

Commissioner Mulder moved the approval of #21-8-88 MERS Annual Meeting Delegate Resolution designating Commissioner Pearl-Wright as Officer Delegate, and Christopher Kuhlman as Employee Delegate. Seconded by Commissioner Mott. Carried unanimously.

Commissioner Mulder moved the approval of #21-8-89 Resolution to Approve Application for Title IV-E Child and 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 Ways and Means Committee recommends the approval of the grant application.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$50,000; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

Seconded by Commissioner Brehler. Carried unanimously.

Commissioner Mulder moved the approval of #21-8-90 Resolution to Approve Application for Raise the Age Grant.

WHEREAS, the State of Michigan Department of Human Services has Raise the Age funding available through a fund established by PA 97 of 2019; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for funding for costs associated with youth that come under the court's jurisdiction at/after age 17, but prior to age 18; and

WHEREAS, the Raise the Age Grant has been created for expenditures that would not be reimbursable under the Child Care Fund Reimbursement Program; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$100,000 for the period of October 1, 2021 to September 30, 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 or his designee be authorized to sign any necessary contracts or documents.
 Seconded by Commissioner Barnes. Carried unanimously.

Commissioner Mulder moved the approval of #21-8-91 Resolution to Approve FY 2020-21 Budge Amendments.

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:

SPECIAL REVENUE FUNDS

<u>Central Dispatch 9-1-1 Surcharge Fund</u>		
Increase	Capital Outlay	\$ 4,050
Decrease	Repairs and Maintenance	\$ 4,050

To increase capital budget for the communication equipment required for the installation of an emergency alert siren at the Crandell Lake County Park property.

<u>Central Dispatch Fund</u>		
Increase	Capital Outlay	\$ 7,950
Decrease	Travel - Airfare	\$ 4,950
Decrease	Travel – Lodging	\$ 3,000

To increase capital budget for the cost of emergency alert siren and installation at the Crandell Lake County Park property.
 Seconded by Commissioner Lautzenheiser. Carried unanimously.

Commissioner Mulder moved the approval of #21-8-92 Resolution to Approve Jury Board and Board of Canvassers Per Diem Compensation.

WHEREAS, the Board of Commissioners has previously establish per diem compensation of the individuals appointed to the Jury Board and Board of Canvassers (Resolution 16-12-101) at \$35/day plus mileage ; and

WHEREAS, the County Clerk has requested that consideration be given to the previously established rates for these specific appointments due to changes that have occurred related to the service; and

WHEREAS, the County Clerk has requested the Jury Board members per diem compensation be set at \$140/day plus mileage, as the meeting frequency has been reduced from four times per year to one time per year for this service; and

WHEREAS, the County Clerk has requested the Board of Canvasser members per diem compensation be set at \$35/day plus mileage for a half day (less than four hours) and \$70/day plus mileage for a full day (more than four hours) of service; and

WHEREAS, the Ways and Means Committee has reviewed the County Clerk's request and is recommending approval of changes to the per diem compensation for appointees to the Jury Board and Board of Canvassers as requested by the County Clerk.

NOW, THEREFORE BE IT RESOLVED, that the per diem compensation for members of the Jury Board be approved at a rate of \$140/day plus mileage; and

BE, IT FURTHER RESOLVED, that the per diem compensation for members of the Board of Canvassers be approved at a rate of \$35/day plus mileage for a half day (less than four hours) and \$70/day plus mileage for a full day (more than four hours) of service; and

BE, IT FURTHER RESOLVED, the effective date of the per diem rates for members of the Jury Board and Board of Canvassers is effective upon adoption of this resolution; and

BE, IT FURTHER RESOLVED, this resolution supersedes all prior resolutions related to this matter.

Seconded by Commissioner Haskell. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$408,060.21 and to accept the report of previously authorized payments.

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of #21-8-93 Resolution to Comply with the Public Employees Health Benefit Act, PA 106 of 2007.

WHEREAS, the Public Employees Health Benefit Act, PA 106 of 2007 requires the County to solicit bids for employee health benefits at least every (3) three years; and
WHEREAS, the County solicited bids for employee health insurance benefits in 2021; and

WHEREAS, the County received four bids for health employee insurance benefits, five bids for employee dental insurance benefits and five bids for employee vision insurance benefits; and

WHEREAS, the summary of bid results and analysis of the bids is attached to this resolution; and

WHEREAS, the Ways and Means Committee has reviewed the bid analysis and is recommending the employee benefits as follows for benefit years 2022 through 2024:

- BCBS Administrative Services Only (self-insured) for employee health insurance benefits
- Delta Dental Administrative Services Only (self-insured) for employee dental insurance benefits
- EyeMed Administrative Services Only (self-insured) for employee vision insurance benefits

NOW, THEREFORE BE IT RESOLVED, that the Controller/Administrator is authorized to obtain the rates for benefit year 2022 from the selected insurance benefit providers to ensure the County's compliance with the employer hard caps under the provisions of Publicly Funded Health Insurance Contribution Act, PA 152 of 2011.

Seconded by Commissioner Lautzenheiser. Carried unanimously.

Public Comment: None

Commissioner Comments:

Commissioner Barnes stated the Sunfield Farmer's Picnic will be held August 20th – 22nd.

Commissioner Lautzenheiser spoke regarding Charlotte native Francis Charles Flaherty who died aboard the USS Oklahoma during the attack on Pearl Harbor on Dec. 7, 1941. Flaherty was a posthumous Medal of Honor recipient for helping his shipmates escape the ship at the expense of his own life. His body has been returned home to be buried at Maple Hill Cemetery Saturday, August 21, 2021 at 11:00 a.m.

Commissioner Mudry gave an update regarding the Capital Regional Air Authority. It was reported that the Authority hired Nicole Noll-Williams as its President and CEO. It was also reported that 31 students have graduated from the Aviation Maintenance Technology program.

Commissioner Mott spoke regarding Eaton County Historical Commission and its 3 book publications that are available for purchase.

Chairman Whittum announced the resignation of Emergency Director Michael Armitage. He stated that an Interview Committee will be formed to interview candidate to select a replacement.

Chairman Whittum also announced the October retirement of Information Systems Director Jeff Parshall.

Commissioner Whittum stated the he has purchased shirts for each Commissioner with the Eaton County logo on them.

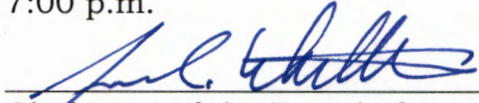
There was no Unfinished Business or Old Business.

New Business: – Discussion of Contract Negotiations Strategy.

Commissioner Mulder moved to go into closed session at 8:10 p.m. Seconded by Commissioner Lautzenheiser. Roll call vote: Tim Barnes, Blake Mulder, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, (participated virtually from Commissioner District #9 for medical reasons) Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Barbara Rogers and Jeremy Whittum. Carried unanimously.

Commissioner Mulder moved to end the closed session at 9:20 p.m. Seconded by Commissioner Pearl-Wright. Carried unanimously.

Chairman Whittum adjourned the meeting to Tuesday, September 7, 2021 at 7:00 p.m.



Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

**RESOLUTION TO APPROVE APPLICATION FOR
THE OFFICE OF HIGHWAY SAFETY PLANNING
SPEED ENFORCEMENT PROGRAM**

Introduced by the Public Safety Committee

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

WHEREAS, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Strategic Traffic Enforcement Program for the period October 1, 2021 through September 30, 2022; and

WHEREAS, the Sheriff is requesting to apply for the grant and coordinate the program, which will provide \$8,360 of overtime for purposes of enforcing speeding laws; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to apply for the Speed Enforcement Grant through the Office of Highway Safety Planning; 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 Office of Highway Safety Planning; and

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

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

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

Introduced by the Public Safety Committee

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Sheriff's Office to submit a grant application in an amount not to exceed \$200,000 for the period of October 1, 2021 to September 30, 2022; and

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

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

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved; and

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

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

RESOLUTION TO PROCLAIM NATIONAL RAIL SAFETY WEEK

Introduced by the Public Safety Committee

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

WHEREAS, 1,889 rail grade crossing collisions resulted in 678 personal injuries and were responsible for 201 fatalities in the United States during 2020; and

WHEREAS, 1,088 trespassing incidents have occurred in the United States resulting in 532 pedestrians being killed and another 556 injured while trespassing on railroad property rights of way during 2020; and

WHEREAS, educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week;

THEREFORE, Eaton County Board of Commissioners, proclaims the third week of September of each year, as National Rail Safety Week and encourages all citizens to recognize the importance of rail safety education. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

**RESOLUTION TO APPROVE PRINTER MAINTENANCE AND SERVICE
CONTRACT**

Introduced by the Information Technology and Communication Committee

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

WHEREAS, Eaton County maintains numerous technology printing devices in order to conduct operations; and

WHEREAS, the County's current service provider for copier repair and maintenance service is authorized to perform similar services for the County's technology printing devices; and

WHEREAS, the Technology Services Department requested a proposal for said services on technology printing devices to determine if operational and efficiency savings could be achieved; and

WHEREAS, based on an analysis of expenditures it is estimated that a printer maintenance and service contract would yield annual savings to the County during the three (3) year proposed contract period; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending the contract for County Printer maintenance and service, for a three (3) year period, effective September 1, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the contract for printer maintenance and service with Applied Imaging, as recommended; and

BE IT FURTHER RESOLVED, the Technology Services Director is authorized to sign the service contract on behalf of the County. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

RESOLUTION TO APPROVE 2021-2022 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS

Introduced by the Public Works and Planning Committee

Commissioner Lautzenheiser moved the approval of 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 August 11, 2021.

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, 2021 through September 30, 2022.

Grant Applicant	2020-2021 Grant Allocation	2021-2022 Grant Request	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, & the City of Olivet</i> <i>*Walton Township was included in 2020-2021</i>	\$18,295.45	\$24,147.40	\$17,500.45
<i>Charlotte Area Recycling Authority</i>	\$29,500.00	\$45,000.00	\$28,500.00
<i>Delta Township Recycling Center</i>	\$30,000.00	\$38,401.00	\$27,600.00
<i>City of Eaton Rapids Recycling</i>	\$17,500.00	\$32,500.00	\$16,195.00
<i>City of Grand Ledge Recycling</i>	\$23,000.00	\$39,146.00	\$21,500.00
<i>Sunfield Recycling Center</i> <i>*County Operation</i>	\$0.00	\$0.00	\$22,000.00
<i>Village of Mulliken</i>	\$4,500.00	\$7,100.00	\$0.00
TOTAL	\$122,795.45	\$186,294.40	\$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 unanimously.



Municipal Employees' Retirement System of Michigan
 1134 Municipal Way • Lansing, MI 48917
 800.767.MERS (6377) • Fax: 517.703.9707
 www.mersofmich.com

2021 Officer and Employee Delegate Certification Form

MERS Annual Business Meeting | October 2021

Please print clearly • Scan and attach this file when you register online • Retain a copy for your records

IMPORTANT: If you are not electing/appointing delegates to vote during the MERS Annual Business Meeting, please **DO NOT** submit this form. A delegate is **NOT** confirmed to have voting rights until this form has been uploaded with their online registration.

The voting delegate representative must be a MERS member, defined as an **active employee on payroll** who is enrolled in either a MERS Defined Benefit Plan, Defined Contribution Plan or Hybrid Plan.

1. Officer (and alternate) delegate information

The officer delegate (or alternate) shall be a MERS member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Officer Delegate name

Jeanne Pearl-Wright

Officer Alternate name

Andrea Chervinski

Officer delegate and alternate listed above were appointed to serve during the 2021 MERS Annual Business Meeting by official action of the governing body (or chief judge for a participating court) on _____, 2021.

2. Employee (and alternate) delegate information

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate name

Christopher Kuhlman

Employee Alternate name

Judy Ash

Employee delegate and alternate listed above were elected to serve during the 2021 MERS Annual Business Meeting by secret ballot election conducted by an authorized officer on August 9, 2021.

3. Certification

NOTE: Certification should be signed by a member of the governing body or chief administrative officer, or the chief judge for a participating court. **An electronic signature is permissible.**

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for the employee delegate and alternate are true and correct.

Employer/municipality name*		Municipality number*	Email address	
<i>Eaton County</i>		<i>2302</i>		
Employer address	Employer city	Employer state	Employer zip code	
<i>1045 Independence Blvd</i>	<i>Charlotte</i>	<i>MI</i>	<i>48813</i>	
Printed name	Title of authorized authority*			
Authorized signature*				Date

* Required field



1. You may complete it electronically (an electronic authorized signature is permissible), then save it and upload it when registering your delegate(s) - OR -
2. You may print it off and complete it, then scan and upload it to your computer for uploading when you register your delegate(s).

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

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

Introduced by the Ways and Means Committee

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial
Court Juvenile Division to submit a grant application in an amount not to exceed \$50,000; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary
budget amendments to increase expenditures and increase grant revenue if the grant is approved
by the State of Michigan; and

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

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

RESOLUTION TO AUTHORIZE APPLICATION FOR RAISE THE AGE GRANT

Introduced by the Ways and Means Committee

Commissioner Mulder moved to approve the following resolution. Seconded by Commissioner Barnes.

WHEREAS, the State of Michigan Department of Human Services has Raise the Age funding available through a fund established by PA 97 of 2019; and

WHEREAS, the Trial Court Juvenile Division is seeking to apply for funding for costs associated with youth that come under the court's jurisdiction at/after age 17, but prior to age 18; and

WHEREAS, the Raise the Age Grant has been created for expenditures that would not be reimbursable under the Child Care Fund Reimbursement Program; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Trial Court Juvenile Division to submit a grant application in an amount not to exceed \$100,000 for the period of October 1, 2021 to September 30, 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 or his designee be authorized to sign any necessary contracts or documents. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

RESOLUTION TO APPROVE 2020/2021 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

Commissioner Mulder moved to approve the following resolution. Seconded by Commissioner Lautzenheiser.

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:

SPECIAL REVENUE FUNDS

<u>Central Dispatch 9-1-1 Surcharge Fund</u>		
Increase	Capital Outlay	\$ 4,050
Decrease	Repairs and Maintenance	\$ 4,050

To increase capital budget for the communication equipment required for the installation of an emergency alert siren at the Crandell Lake County Park property.

<u>Central Dispatch Fund</u>		
Increase	Capital Outlay	\$ 7,950
Decrease	Travel - Airfare	\$ 4,950
Decrease	Travel – Lodging	\$ 3,000

To increase capital budget for the cost of emergency alert siren and installation at the Crandell Lake County Park property. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2021

**RESOLUTION TO ESTABLISH JURY BOARD AND BOARD OF CANVASSER
PER DIEM COMPENSATION**

Introduced by the Ways and Means Committee

Commissioner Mulder moved to approve the following resolution. Seconded by Commissioner Haskell.

WHEREAS, the Board of Commissioners has previously establish per diem compensation of the individuals appointed to the Jury Board and Board of Canvassers (Resolution 16-12-101) at \$35/day plus mileage ; and

WHEREAS, the County Clerk has requested that consideration be given to the previously established rates for these specific appointments due to changes that have occurred related to the service; and

WHEREAS, the County Clerk has requested the Jury Board members per diem compensation be set at \$140/day plus mileage, as the meeting frequency has been reduced from four times per year to one time per year for this service; and

WHEREAS, the County Clerk has requested the Board of Canvasser members per diem compensation be set at \$35/day plus mileage for a half day (less than four hours) and \$70/day plus mileage for a full day (more than four hours) of service; and

WHEREAS, the Ways and Means Committee has reviewed the County Clerk's request and is recommending approval of changes to the per diem compensation for appointees to the Jury Board and Board of Canvassers as requested by the County Clerk.

NOW, THEREFORE BE IT RESOLVED, that the per diem compensation for members of the Jury Board be approved at a rate of \$140/day plus mileage; and

BE, IT FURTHER RESOLVED, that the per diem compensation for members of the Board of Canvassers be approved at a rate of \$35/day plus mileage for a half day (less than four hours) and \$70/day plus mileage for a full day (more than four hours) of service; and

BE, IT FURTHER RESOLVED, the effective date of the per diem rates for members of the Jury Board and Board of Canvassers is effective upon adoption of this resolution; and

BE, IT FURTHER RESOLVED, this resolution supersedes all prior resolutions related to this matter. Carried unanimously.