

EATON COUNTY BOARD OF COMMISSIONERS
OCTOBER 19, 2022

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, October 19, 2022 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.

Invocation by Pastor Riley of Eaton Rapids Assembly of God.

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

Commissioners absent: Brandon Haskell, Brian Lautzenheiser.

Commissioner Mulder requested the following changes to the Ways and Means Committee report: Addition of items #1a – Eaton County Historical Commission Ordinance and By-Laws; #1b – Eaton County Historical Commission Appointments; #5 Resolution to Accept State Department of Health and Human Services Raise the Age Grant Award; and #6 Resolution to Appoint District Court Magistrate. Commissioner Mulder also requested the removal of item #2 - Resolution to Approve FY 2022-23 Budget Amendments. Commissioner Mott requested the following addition to the Health and Human Services Committee report: Items #1 - Appointments. Commissioner Mott request the following addition to the Public Works and Planning Committee report: Item #2 Appointments.

Commissioner Augustine moved the approval of the agenda as amended. Seconded by Commissioner Whitacre. Carried unanimously.

Commissioner Rogers moved the approval the regular minutes and closed minutes of September 12, 2022, as well as September 13, 2022 and September 21, 2022 meeting minutes. Seconded by Commissioner Ridge. Carried unanimously.

Communications: Letter received from a Mulliken resident to Sheriff Reich regarding speed enforcement on Charlotte Street in Mulliken.

Chairman Whittum moved the approval of #22-10-103 Resolution of Appreciation for Mark Wriggelsworth, Sheriff's Office.

WHEREAS, Mark Wriggelsworth has retired from Eaton County on October 14, 2022 after 25 years of service; and
WHEREAS, Mark worked in the Sheriff's Office from November 17, 1997; until his retirement; and

WHEREAS, Mark has provided dedicated and honorable service to the residents of Eaton County; and
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Mark's years of public service.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mark for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his 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 19th day of the month of October in the year 2022.
Seconded by Commissioner Mulder . Carried unanimously.

Chairman Whittum moved the approval of #22-10-96 Resolution of Appreciation for Marion Owen, Tri-County Office on Aging (TCOA).

WHEREAS, Marion Owen dedicated her entire professional career of 48 plus years towards the mission of the Tri-County Office on Aging (TCOA) promoting and preserving the independence and dignity of the aging population; and
WHEREAS, Marion Owen started her professional career with TCOA on August 5, 1974 and serving as its Executive Director over 21 years since 2001; and
WHEREAS, Marion Owen tirelessly served the aging population of citizens in the counties of Clinton, Eaton and Ingham and the Cities of Lansing and East Lansing; and
WHEREAS, Marion Owen provided executive direction of services and supports to empower older adults and people with disabilities through such programs as Meals on Wheels, Michigan Medicare/Medicaid Assistance Program (MMAP), MI Choice Waiver Program, Evidence-based health and wellness workshops, Caregiver resources, in-home and community-based care services and general information and assistance; and
WHEREAS, Marion Owen was the ultimate advocate leading TCOA through her vision and values of respect, fairness, inclusion, teamwork, honesty, integrity, hard work and innovation; and
WHEREAS, Marion Owen leaves TCOA having built a solid foundation for the success and future of this organization,
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Marion 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 19th day of the month of October in the year 2022.
Seconded by Commissioner Mulder. Carried unanimously.

Public Comment: None

Commissioner Mott moved the approval of the following Health and Human Services Committee appointments.

Department of Human Services Board - 3 year term

Thomas Eveland expiring 10/31/25

Eaton County Human Services Collaborative Council

Kay Randolph-Back expiring 12/31/24

Seconded by Commissioner Pearl-Wright . Carried unanimously.

Commissioner Barnes moved the approval of #22-10-97 Resolution to Approve Application for State MCOLES Public Safety Academy Assistance Program.

WHEREAS, the Michigan Commission on Law Enforcement Standards (MCOLES) has grant funds available to assist with hiring and sending an employed recruit to a basic law enforcement training academy; and

WHEREAS, the Sheriff's Office is interested in participating in this program; and

WHEREAS, the Public Safety Academy Assistance Program will provide up to \$4,000 in funding for salaries while recruits attend the academy and up to \$20,000 in academy enrollment costs; and

WHEREAS, law enforcement agencies can apply for up to 25 scholarships as they hire and sponsor eligible recruits in an academy through the program.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Sheriff's Office participation in the MCOLES Public Safety Academy Assistance Program, as they hire and sponsor new eligible recruits; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if based on the sponsorships approved by the State of Michigan through this program. Seconded by Commissioner Augustine. Carried unanimously.

Commissioner Barnes moved the approval of #22-10-98 Resolution to Approve Memorandum of Agreement Between Calhoun County and Eaton County for Alert and Warning to the Public Utilizing the Integrated Public Alert and Warning System (IPAWS).

WHEREAS, under the authority of the Michigan Emergency Management Act (Public Act 390 of 1976, as amended), each county is required to appoint an emergency management coordinator. In addition, some Michigan communities have municipal emergency management coordinators; and

WHEREAS, as the designated county and municipal PA 390 emergency management programs in Eaton County, the jurisdictions of Calhoun County and Eaton County recognize the need for interagency cooperation to enhance public alert and warning capabilities; and

WHEREAS, in order to be recognized as an alerting authority, a jurisdiction must complete a Memorandum of Agreement (MOA) for an Authority to Operate (ATO) with the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of the IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN), complete monthly proficiency demonstrations, and commit to an annual testing, training, and exercise schedule; and

WHEREAS, this agreement will be reviewed annually and remain in effect based on the life of the ATO for IPAWS-OPEN. Upon expiration of the IPAWS-OPEN ATO, this agreement will expire without further action and system access privileges will be revoked. If the parties wish to extend this agreement, they may do so by reviewing, updating, and reauthorizing this agreement; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached MOA.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the MOA with Calhoun County to recognize Eaton County as the exclusive IPAWS Alerting Authority and the identified individuals to be the exclusive Alert Originators to alert and warn the public when there is an impending natural or human-made disaster or threat that meets criteria according to the established policy found in the *Eaton County IPAWS Plan*.

Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mott moved the approval of #22-10-99 Resolution to Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2022 National Fitness Campaign.

WHEREAS, Eaton County Parks and Recreation has submitted a grant application to National Fitness Campaign (NFC) for participation in their 2022 initiative to install and activate outdoor Fitness Courts® in 200 cities and schools across the country; and

WHEREAS, the Eaton County Board of Commissioners believes the outdoor Fitness Court® is an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC's 2022 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness; and

WHEREAS, Eaton County will accept \$30,000 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$30,000 to promote and implement a free-to-the-public outdoor Fitness Court®; and

WHEREAS, Eaton County will secure supplemental funding as needed through community sponsors, which will be made available and committed to this program for the purchase of the outdoor Fitness Court®; and

WHEREAS, Eaton County will commit to securing the local match to commence construction and launch of the outdoor Fitness Court® by the end of the 2023 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accepts the NFC grant award in the amount of \$30,000; and BE IT FURTHER, RESOLVED, that Eaton County will seek to identify and secure additional funding for the matching funds; and

BE IT FURTHER, RESOLVED, that Eaton County will collaborate with NFC to implement the outdoor Fitness Court® and make fitness free to community residents and visitors; and

BE IT FURTHER, RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute any necessary documents for the National Fitness Campaign grant funds.

Seconded by Commissioner Rogers. Carried unanimously.

Commissioner Mott moved the approval of the following Public Works and Planning Committee Appointments.

Capital Area Transportation Authority (Non-voting Representative)

Commissioner Terrance Augustine

Seconded by Commissioner Ridge. Carried unanimously.

Commissioner Mulder moved the approval of the Eaton County Historical Commission Ordinance and By-Laws. (On file)

An Ordinance to create a Historical Commission, provide for its appointment and prescribe its functions pursuant to Act 213 of the Public Acts of 1959, MCL 399.171, et seq. as amended.

The Eaton County Board of Commissioners ordains to:

1. Create the Eaton County Historical Commission (hereinafter called "the Commission") consisting of twelve (12) members to be appointed by the Chairman of the Board of County Commissioners and approved by the Board of County Commissioners (hereinafter called: "the Board"); vacancies shall be filled in the same manner for the unexpired term. Such terms shall be for a three year period.
2. In making appointments, the Chairman of the Board shall endeavor to secure representative persons who have demonstrated their interest in the County's history and their ability to render valuable services in historical and civic matters. Members of the Board may be appointed to the Commission.
3. The Commission shall have the following functions, powers and duties:
 - a. To study and advise the Board with respect to all matters pertaining to history, to act as liaison on historical matters between the Board and other organizations and persons, to keep a record of its proceedings and actions, and to report to the Board in writing at least annually its activities and recommendations.
 - b. To develop, promote, conduct and participate in historical projects, programs, activities and services.
 - c. To perform such duties pertaining to historical matters as the Board by resolution may prescribe.
 - d. To accept, hold, control, administer and disburse property and money for historical purposes in the name of the County, subject to the approval of the Board.

- e. To negotiate and enter into or recommend contracts pertaining to historical purposes in the name of the County, subject to the approval of the Board.
- f. Adopt by-laws which shall be approved by the Board and shall include but are not limited to the following:
 - 1) All Commission meetings shall comply with the Open Meeting Act PA267 of 1976, as amended and the Freedom of Information Act PA442 of 1976, as amended.
 - 2) The Commission shall elect a Chairperson, Vice-Chairperson, Secretary and Treasurer each year at its first meeting following the appointment of members.
 - 3) A majority of the members appointed and serving shall constitute a quorum for the transaction of business.
 - 4) The Commission may establish standing and special committees, to be appointed by the Chairperson subject to the approval of the Commission.
 - 5) Robert's Rules of Order, newly revised, shall govern the Commission's proceedings, except as otherwise prescribed by law, by County Ordinance or by the Commission's by-laws.
 - 6) These by-laws may be amended by a majority of the members of the Commission, appointed and serving. Such amendments must be approved by the Board.
- 4. If any section, sentence, clause or application of this Ordinance is held void by a court of competent jurisdiction, the remainder of the Ordinance and its other applications shall not be affected thereby.
- 5. This Ordinance supersedes and repeals previous Ordinances creating the Eaton County Historical Commission adopted on March 16, 1977, March 15, 1988, December 15, 1993, January 20, 2010 and October 21, 2015.

Seconded by Commissioner Whitacre. Carried unanimously.

Commissioner Mulder moved the approval of the following appointments.

Eaton County Historical Commission - 3 year term

Maryanna Burleson	12/31/25
Randal Tooker	12/31/25
Michael Frezell	12/31/25
Deb Malewski	12/31/25
Patricia Tirrell	12/31/23

Eaton County Land Bank Authority

Rebecca Dolman	12/31/25
Andrea Coscarilla	12/31/25

Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of claims as audited by the Ways & Means Committee for \$2,526,026.43 and to accept the report of previously authorized payments. Seconded by Commissioner Droscha. Carried unanimously.

Commissioner Mulder moved the approval of #22-10-101 Resolution to Proclaim Family Court Awareness Month.

WHEREAS, November has been designated as Family Court Awareness Month by the Family Court Awareness Month Committee (FCAMC), founded by Tina Swithin of One Mom's Battle in 2020; and

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children, and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of empirically-based education and training on domestic violence and child abuse, including emotional, psychological, physical, and sexual abuse, as well as childhood trauma, coercive control, and post separation abuse for judges and all professionals working on cases within the family court system, and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of using scientifically valid, evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby declare the Month of NOVEMBER, to be FAMILY COURT AWARENESS MONTH.

Seconded by Commissioner Whitacre. Carried unanimously.

Commissioner Brehler moved the approval of #22-10-102 Resolution to Appoint District Court Magistrate.

WHEREAS, The District Court has recommended the appointment of Attorney Heather Berkompas as the District Court Magistrate; and

WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Attorney Heather Berkompas as the District Court Magistrate.

Seconded by Commissioner Augustine. Carried unanimously.

Public Comment: None

Commissioner Comments: Commissioner Rogers stated that Hamlin Township Fire Department and Eaton Rapids Medical Center held a Fire Prevention Open House & Health Fair on October 15th.

Commissioner Droscha provided correspondence from Sparrow Hospital President, Helen Johnson that was read by Controller Fuentes and placed on file.

Commissioner Mudry spoke regarding Capital Region International Airport announcement of new flight service beginning October 26, 2022 and scheduled roundtable discussion with CEO Nichole Noll-Williams.

Commissioner Mott stated The Olivet Firefighter's Association presented Danny LaPoint with a special tribute from the State of Michigan upon his retirement after 51 years of service.

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

Chairman Whittum adjourned the meeting to Wednesday, November 16, 2022 at 7:00 p.m.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
MARK WRIGGELSWORTH
SHERIFF'S OFFICE**

OCTOBER 19, 2022

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

WHEREAS, Mark Wriggelsworth has retired from Eaton County on October 14, 2022 after 25 years of service; and

WHEREAS, Mark worked in the Sheriff's Office from November 17, 1997; until his retirement; and

WHEREAS, Mark has provided dedicated and honorable service to the residents of Eaton County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mark for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his 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 19th day of the month of October in the year 2022. 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
MARK WRIGGELSWORTH
SHERIFF'S OFFICE**

OCTOBER 19, 2022

WHEREAS, Mark Wriggelsworth has retired from Eaton County on October 14, 2022 after 25 years of service; and

WHEREAS, Mark worked in the Sheriff's Office from November 17, 1997; until his retirement; and

WHEREAS, Mark has provided dedicated and honorable service to the residents of Eaton County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Mark for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his 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 19th day of the month of October in the year 2022.



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
MARION OWEN
TRI-COUNTY OFFICE ON AGING (TCOA)**

OCTOBER 19, 2022

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

WHEREAS, Marion Owen dedicated her entire professional career of 48 plus years towards the mission of the Tri-County Office on Aging (TCOA) promoting and preserving the independence and dignity of the aging population; and

WHEREAS, Marion Owen started her professional career with TCOA on August 5, 1974 and serving as its Executive Director over 21 years since 2001; and

WHEREAS, Marion Owen tirelessly served the aging population of citizens in the counties of Clinton, Eaton and Ingham and the Cities of Lansing and East Lansing; and

WHEREAS, Marion Owen provided executive direction of services and supports to empower older adults and people with disabilities through such programs as Meals on Wheels, Michigan Medicare/Medicaid Assistance Program (MMAP), MI Choice Waiver Program, Evidence-based health and wellness workshops, Caregiver resources, in-home and community-based care services and general information and assistance; and

WHEREAS, Marion Owen was the ultimate advocate leading TCOA through her vision and values of respect, fairness, inclusion, teamwork, honesty, integrity, hard work and innovation; and

WHEREAS, Marion Owen leaves TCOA having built a solid foundation for the success and future of this organization,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Marion 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 19th day of the month of October in the year 2022. 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
MARION OWEN
TRI-COUNTY OFFICE ON AGING (TCOA)**

OCTOBER 19, 2022

WHEREAS, Marion Owen dedicated her entire professional career of 48 plus years towards the mission of the Tri-County Office on Aging (TCOA) promoting and preserving the independence and dignity of the aging population; and

WHEREAS, Marion Owen started her professional career with TCOA on August 5, 1974 and serving as its Executive Director over 21 years since 2001; and

WHEREAS, Marion Owen tirelessly served the aging population of citizens in the counties of Clinton, Eaton and Ingham and the Cities of Lansing and East Lansing; and

WHEREAS, Marion Owen provided executive direction of services and supports to empower older adults and people with disabilities through such programs as Meals on Wheels, Michigan Medicare/Medicaid Assistance Program (MMAP), MI Choice Waiver Program, Evidence-based health and wellness workshops, Caregiver resources, in-home and community-based care services and general information and assistance; and

WHEREAS, Marion Owen was the ultimate advocate leading TCOA through her vision and values of respect, fairness, inclusion, teamwork, honesty, integrity, hard work and innovation; and

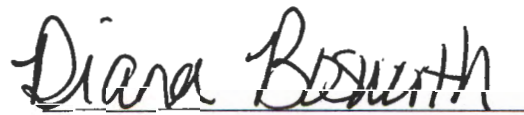
WHEREAS, Marion Owen leaves TCOA having built a solid foundation for the success and future of this organization,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Marion 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 19th day of the month of October in the year 2022.



Jeremy Whittum
Chairman of the Board of Commissioners



Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 19, 2022

**RESOLUTION TO APPROVE MCOLES PUBLIC SAFETY ACADEMY
ASSISTANCE PROGRAM PARTICIPATION**

Introduced by the Public Safety Committee

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

WHEREAS, the Michigan Commission on Law Enforcement Standards (MCOLES) has grant funds available to assist with hiring and sending an employed recruit to a basic law enforcement training academy; and

WHEREAS, the Sheriff's Office is interested in participating in this program; and

WHEREAS, the Public Safety Academy Assistance Program will provide up to \$4,000 in funding for salaries while recruits attend the academy and up to \$20,000 in academy enrollment costs; and

WHEREAS, law enforcement agencies can apply for up to 25 scholarships as they hire and sponsor eligible recruits in an academy through the program.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Sheriff's Office participation in the MCOLES Public Safety Academy Assistance Program, as they hire and sponsor new eligible recruits; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if based on the sponsorships approved by the State of Michigan through this program. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN
CALHOUN COUNTY AND EATON COUNTY FOR ALERT AND WARNING TO THE
PUBLIC UTILIZING THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM
(IPAWS)**

October 19, 2022

Introduced by the Public Safety Committee

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

WHEREAS, under the authority of the Michigan Emergency Management Act (Public Act 390 of 1976, as amended), each county is required to appoint an emergency management coordinator. In addition, some Michigan communities have municipal emergency management coordinators; and

WHEREAS, as the designated county and municipal PA 390 emergency management programs in Eaton County, the jurisdictions of Calhoun County and Eaton County recognize the need for interagency cooperation to enhance public alert and warning capabilities; and

WHEREAS, in order to be recognized as an alerting authority, a jurisdiction must complete a Memorandum of Agreement (MOA) for an Authority to Operate (ATO) with the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of the IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN), complete monthly proficiency demonstrations, and commit to an annual testing, training, and exercise schedule; and

WHEREAS, this agreement will be reviewed annually and remain in effect based on the life of the ATO for IPAWS-OPEN. Upon expiration of the IPAWS-OPEN ATO, this agreement will expire without further action and system access privileges will be revoked. If the parties wish to extend this agreement, they may do so by reviewing, updating, and reauthorizing this agreement; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the approval of the attached MOA.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves entering into the MOA with Calhoun County to recognize Eaton County as the exclusive IPAWS Alerting Authority and the identified individuals to be the exclusive Alert Originators to alert and warn the public when there is an impending natural or human-made disaster or threat that meets criteria according to the established policy found in the *Eaton County IPAWS Plan*. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 19, 2022

**RESOLUTION TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT®
AS PART OF THE 2022 NATIONAL FITNESS CAMPAIGN**

Introduced by the Public Works and Planning Committee

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

WHEREAS, Eaton County Parks and Recreation has submitted a grant application to National Fitness Campaign (NFC) for participation in their 2022 initiative to install and activate outdoor Fitness Courts® in 200 cities and schools across the country; and

WHEREAS, the Eaton County Board of Commissioners believes the outdoor Fitness Court® is an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC's 2022 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness; and

WHEREAS, Eaton County will accept \$30,000 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$30,000 to promote and implement a free-to-the-public outdoor Fitness Court®; and

WHEREAS, Eaton County will secure supplemental funding as needed through community sponsors, which will be made available and committed to this program for the purchase of the outdoor Fitness Court®; and

WHEREAS, Eaton County will commit to securing the local match to commence construction and launch of the outdoor Fitness Court® by the end of the 2023 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accepts the NFC grant award in the amount of \$30,000; and

BE IT FURTHER, RESOLVED, that Eaton County will seek to identify and secure additional funding for the matching funds; and

BE IT FURTHER, RESOLVED, that Eaton County will collaborate with NFC to implement the outdoor Fitness Court® and make fitness free to community residents and visitors; and

BE IT FURTHER, RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute any necessary documents for the National Fitness Campaign grant funds. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO DECLARE NOVEMBER
AS FAMILY COURT AWARENESS MONTH**

October 19, 2022

Introduced by the Ways and Means Committee

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

WHEREAS, November has been designated as Family Court Awareness Month by the Family Court Awareness Month Committee (FCAMC), founded by Tina Swithin of One Mom’s Battle in 2020; and

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children, and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of empirically-based education and training on domestic violence and child abuse, including emotional, psychological, physical, and sexual abuse, as well as childhood trauma, coercive control, and post separation abuse for judges and all professionals working on cases within the family court system, and;

WHEREAS, the mission of the FCAMC is to increase awareness on the importance of using scientifically valid, evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby declare the Month of NOVEMBER, to be FAMILY COURT AWARENESS MONTH. Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 19, 2022

RESOLUTION TO ACCEPT STATE DEPARTMENT OF HEALTH AND HUMAN SERVICES RAISE THE AGE GRANT AWARD

Introduced by the Ways and Means Committee

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

WHEREAS, the State of Michigan Department of Health and 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 has reviewed the grant award based on the revised application recommends the acceptance of the grant.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the grant award in the revised amount of \$10,100,000 for the period of October 1, 2022 to September 30, 2023; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue based on the award amount; 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

OCTOBER 19, 2022

**RESOLUTION TO APPOINT
DISTRICT COURT MAGISTRATE**

Introduced by Commissioner Blake Mulder

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

WHEREAS, The District Court has recommended the appointment of Attorney Heather Berkompas as the District Court Magistrate; and

WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Attorney Heather Berkompas as the District Court Magistrate. Carried unanimously.