



EATON COUNTY BOARD OF COMMISSIONERS

JULY 17, 2013

The Eaton County Board of Commissioners met in regular session at the County Facilities in the City of Charlotte, Wednesday, July 17, 2013.

Chairman Mulder called the meeting to order at 7:00 PM.

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Miars.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Roger Harris. Commissioner absent: none

Chairman Mulder asked for amendments to the agenda. Commissioner Eakin requested the addition of the Resolution Regarding County Participation in the Downtown Development Authority of the Village of Bellevue, and the Resolution Requesting State Legislators to Pursue Enabling Legislation to Provide Eaton County the Ability to Act as Foreclosing Governmental Unit, under P.A. 206 of 1893, as amended (MCL 211.78g) to the Ways and Means Committee report. Commissioner Whittum requested the addition of an appointment to the Public Safety Committee to the Public Safety Committee report.

Commissioner Barr moved the agenda be approved as amended. Seconded by Commissioner Harris. Carried.

Commissioner Hosey moved the minutes of June 19, 2013 be approved as presented. Seconded by Commissioner Eakin. Carried.

Communications: Letter from Representative Tim Walberg thanking the Board of Commissioners for sharing Resolution #13-6-49 Supporting the Passage of House Resolution 112 regarding the tax-exemption of municipal bonds. (copy on file)

Public Comment: None

Chairman Brehler moved the approval of Resolution #13-7-55 to approve the Resolution to Support the Proposed Healthy Michigan Plan.

**WHEREAS**, the Barry-Eaton District Board of Health's vision is to create a community where all people can live a long, active, healthy life; and

**WHEREAS**, a primary goal to achieving that vision is to ensure access to quality healthcare for all residents; and

**WHEREAS**, the Barry-Eaton District has over 11,000 low-income individuals who do not have health insurance; and

**WHEREAS**, the safety net program that has been providing limited access to care for 1,200 of those low-income individuals is losing its funding; and

**WHEREAS**, research demonstrates that individuals who are uninsured are more likely to delay seeking care which results in higher costs to the healthcare system; and

**WHEREAS**, the proposed Healthy Michigan Plan is an opportunity to expand access to healthcare for at least 6,000 of our low-income uninsured individuals by providing much needed health insurance; and

**WHEREAS**, the proposed Healthy Michigan Plan is a tool our community needs to reduce uncompensated care, increase access to care and improve the health and well-being of our population; and

**NOW, THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners supports the proposed Healthy Michigan Plan.

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners urges the Michigan Legislature to pass the proposed Healthy Michigan Plan as soon as possible; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Governor Rick Snyder, Senator Jones, Representative Callton, Representative Abed, Representative Shirkey, the leadership of each caucus, MDCH Director Haveman and the Michigan Association of Local Public Health.

Seconded by Commissioner Freeman. Carried.

Commissioner Whittum moved the approval of Resolution #13-7-56 to Approve the Resolution to Authorize Application for Swift and Sure Sanctions Probation Program Grant Renewal.

**WHEREAS**, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

**WHEREAS**, Eaton County operates a unified trial court having jurisdiction over probationers and the Community Corrections Department has operated an Adult Drug Court; and

**WHEREAS**, the Community Corrections Department is desirous of expanding its services to include a program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

**WHEREAS**, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

**WHEREAS**, the grant funding request not to exceed \$200,000, providing for one full time caseworker, one part time caseworker, and sheriff deputy overtime, with no County match for the award period of October 1, 2013 through September 30, 2014.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application; 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 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 Barr. Carried.

Commissioner Whittum moved the approval of Resolution #13-7-57 to Oppose Elements of the Request for Proposal Issued for the Fiscal Year 2014 Prisoner Reentry Contract with the Michigan Department of Corrections.

**WHEREAS**, the Capital Area Michigan Works! has operated the Department of Corrections' Prisoner Reentry program for the tri-county region since its inception and in the course of those years, it has led the capital area's efforts to accomplish the mission of increasing public safety; and

**WHEREAS**, Capital Area Michigan Works! is eager to continue its commitment to reentry services for men and women returning from the State's correctional facilities; and

**WHEREAS**, the language in the request for proposal for fiscal year 2014 eliminates the community co-chair; and

**WHEREAS**, the request for proposal for fiscal year 2014 inserts the Department of Corrections into the local management of key personnel; and

**WHEREAS**, the request for proposal for fiscal year 2014 categorizes necessary program expenses under a general administrative cap that cannot cover the essential elements of program delivery and administration; and

**WHEREAS**, the Governor is proposing a 40% reduction to local reentry services.

**NOW, THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners supports the continuation of the Prisoner Reentry Program.

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners opposes the proposed changes and the reduction in funding.

**BE IT FURTHER RESOLVED**, that the Eaton County Clerk be asked and directed to send copies of this Resolution to Governor Rick Snyder, Michigan Department of Corrections and Capital Area Michigan Works!

Seconded by Commissioner Brehler. Discussion held. Carried.

Commissioner Whittum moved the approval of Resolution #13-7-58 to Appoint Deputy County Medical Examiners

**WHEREAS**, the Board of Commissioners, by resolution created the Office of the County Medical Examiner; and

**WHEREAS**, Dr. Michael Markey, a duly licensed physician in the State of Michigan has been appointed as the County Medical Examiner to a term expiring December 31, 2014; and

**WHEREAS**, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Drs. Joseph A Deltondo, Elizabeth A. Douglas and Brandy L. Shattuck, to serve as a Deputy County Medical Examiners.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners appoint Drs. Joseph A Deltondo, Elizabeth A. Douglas and Brandy L. Shattuck, as Deputy County Medical Examiners to the remainder of the term, expiring December 31, 2014.

Seconded by Commissioner Ridge. Carried.

Commissioner Whittum moved to appoint Walter Miars to the vacancy on the Public Safety Committee. Seconded by Commissioner Hosey. Carried.

Commissioner Baker moved the approval of Resolution #13-7-59 to approve DCA 7-13-4.

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

**WHEREAS,** Lynn Weaver, initiated a petition to change the Land Development District (zoning) designation for a parcel at 1800 E. Clinton Trail, Section 20, Eaton Township from Low Density Residential (R-1) to Limited Agricultural (LA); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **July 2, 2013**; and

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

**WHEREAS,** the Eaton County Planning Commission has taken action on **July 2, 2013** to recommend the approval of the request for change in the Land Development District designation.

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

**APPROVES** the request by Lynn Weaver, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 1800 E. Clinton Trail, Section 20, Eaton Township from Low Density Residential (R-1) to Limited Agricultural; COM NE COR SEC.20, N88°45'00"W 949 FT TO POB, S00° 13'41"W 570 FT, N88°45'00"W 184.88 FT, N00°13'41"E 570 FT, S88°45'00"E 185.88 FT TO BEG. SEC.20, T2N, R4W, EATON TWP 2-9-2001.

Seconded by Commissioner Augustine. Carried.

Commissioner Baker moved the approval of Resolution #13-7-60 Identifying Michigan Community Development Block Grant County Allocation Target Communities.

**WHEREAS,** the County of Eaton has been awarded a County Allocation Community Development Block Grant (CDBG) from the Michigan State Housing Development Authority (MSHDA); and

**WHEREAS,** a condition of receiving this funding requires fifty percent of the funds be used in specific targeted communities within the County; and

**WHEREAS,** Housing Department staff and Kuntzsch Business Services (a third party contracted by MSHDA) have identified three target communities which meet all MSHDA requirements; and

**WHEREAS,** Housing Department staff and Kuntzsch Business Services are recommending the following communities: the Cities of Charlotte, Eaton Rapids and Grand Ledge; and

**WHEREAS,** said County Board of Commissioners accept the recommendation of staff and Kuntzsch Business Services to target these communities,

**NOW, THEREFORE BE IT RESOLVED,** that the Board of Commissioners of Eaton County authorizes Housing Department staff to submit these designated target communities and all other necessary documentation to the Michigan State Housing Development Authority on its behalf.

Seconded by Commissioner Harris. Carried.

Commissioner Baker moved the approval of Resolution #13-7-61 to Approve 2013-2014 Solid Waste Alternatives Grant Program Recommendations.

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

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

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

**WHEREAS**, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on July 10, 2013.

**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, 2013 through September 30, 2014.

<b>Grant Applicant</b>	<b>Requested Grant Funds</b>	<b>Recommended Grant Funds</b>
<i>Village of Bellevue, Bellevue Township, Walton Township, &amp; the City of Olivet</i>	\$11,260.00	<i>\$11,260.00</i>
<i>Charlotte Area Recycling Authority</i>	\$41,000.00	<i>\$33,000.00</i>
<i>Delta Township Recycling Center</i>	\$31,400.00	<i>\$24,200.00</i>
<i>City of Eaton Rapids Recycling</i>	\$17,000.00	<i>\$16,000.00</i>
<i>City of Grand Ledge Recycling</i>	\$31,413.00	<i>\$28,474.00</i>
<i>Village of Mulliken</i>	\$23,878.26	<i>\$15,000.00</i>
<i>City of Potterville</i>	\$15,599.87	<i>\$13,100.00</i>
<i>Sunfield Township</i>	\$14,040.00	<i>\$12,000.00</i>
<b>TOTAL</b>	<b>\$185,591.13</b>	<b><i>\$153,034.00</i></b>

**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 Barr. Carried.

Commissioner Eakin moved the approval of Resolution #13-7-62 to Approve MERS Annual Meeting Delegates: Commissioner Baker, Officer Delegate and Sue Finn, Employee Delegate. (copy on file)

Seconded by Commissioner Osieczonek. Carried.

Commissioner Eakin moved the approval of Resolution #13-7-63 to Approve 2012/2013 Budget Amendments:

**WHEREAS**, the Eaton County 2012/2013 Appropriations Act of September 19, 2012 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 2012/2013 Eaton County Budget:

**RESOURCE RECOVERY - 228**

Increase	Local Projects	\$ 25,000
Increase	Fund Balance Carryover	\$ 25,000

To increase the budget for County project allocations as recommended by the Public Works and Planning Committee.

Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$500,506.68 and to accept the report of previously authorized payments.

Seconded by Commissioner Brehler. Carried.

Commissioner Eakin moved to pay the invoice for 2014 Michigan Association of Counties Membership Dues in the amount of \$13,238.59.

Seconded by Commissioner Whitacre. Carried. Nays Brehler, Freeman, Hosey.

Commissioner Eakin moved the approval of Resolution #13-7-64 Regarding County Participation in the Downtown Development Authority of the Village of Bellevue.

**WHEREAS**, Public Act 323 of 1993, amends Public Act 197 of 1975 which allows a taxing authority the option to exempt its taxes from being captured; and

**WHEREAS**, The Board of Commissioners previously exercised this option by passing Resolution #10-6-79, exempting the capture of County taxes by the then-proposed Downtown Development Authority within the Village of Bellevue; and

**WHEREAS**, Public Act 323 of 1993, further provides a taxing authority the authority to negotiate its participation in the proposed District with the requesting local unit; and

**WHEREAS**, information regarding Downtown Development Authority Plan and estimates of County property tax captures were presented to the Ways and Means Committee for review; and

**WHEREAS**, the Village of Bellevue has requested the County to consider limited participation in the Downtown Development Authority property tax capture based on the adopted plan and projected capture amounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners is willing to participate in this project and allow its taxes to be captured for a period of up to twenty (20) years or until such time that the valuation of County captured taxes initially exceeds \$40,000 in property taxes, whichever shall occur first; and

**BE IT FURTHER RESOLVED**, that the County Controller is directed to have drafted an agreement to formally outline the terms of the County's participation, as outlined within this resolution; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Commissioners is authorized to execute said agreement, upon its completion and review by County legal counsel.

Seconded by Commissioner Barr. Carried. Nays Brehler, Freeman, Hosey.

Commissioner Eakin moved the approval of Resolution #13-7-65 Requesting State Legislators to Pursue Enabling Legislation to Provide Eaton County the Ability to Act as Foreclosing Governmental Unit, under P.A. 206 of 1893, as amended (MCL211.78g).

**WHEREAS**, on November 17, 1999, the Eaton County Board of Commissioners adopted a "Resolution Electing to Have the State of Michigan Foreclose Property Forfeited to the County Treasurer Pursuant to Subsection 78(3) of Public Act No. 206 of the Michigan Public Act of 1893, as Amended," in order to permit the state of Michigan to foreclose property forfeited to the Eaton County Treasurer, pursuant to Act 206; and

**WHEREAS**, the provisions of Subsection 78 (3b) of Public Act No. 206 of the Michigan Public Acts of 1893, as Amended, permitted, "At any time during December 2004, the County Board of Commissioners, with the concurrence of the County Treasurer, to rescind" its November 17, 1999 "Resolution Electing to Have the State of Michigan Foreclose Property Forfeited to the County Treasurer Pursuant to Subsection 78(3) of Public Act No. 206 of the Michigan Public Act of 1893, as Amended," so that the County Treasurer thereafter can foreclose property forfeited to the Eaton County Treasurer, pursuant to Act 206; and

**WHEREAS**, the Board of Commissioners did not pass such a resolution during December 2004 and there are currently no other statutory provisions in effect to allow the County to rescind its prior resolution on this matter; and

**WHEREAS**, County Treasurer Robert Robinson believes that it is the best interest of the County for the County Treasurer to act as the Foreclosing Governmental Unit, under Public Act 206, as amended, and

**WHEREAS**, enabling legislation would be necessary to provide for the authority for the Board of Commissioners to rescind its previous resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners, in concurrence with the Eaton County Treasurer, does hereby request that Michigan Senator Rick Jones, and State Representative Mike Callton, with support from State Representative, Theresa Abed, pursue State legislation to enable the Eaton County Board of Commissioners to rescind its November 17, 1999 "Resolution Electing to Have the State of Michigan Foreclose Property Forfeited to the County Treasurer Pursuant to Subsection 78(3) of Public Act No. 206 of the Michigan Public Act of 1893, as Amended," so that the Eaton County Treasurer can thereafter foreclose real property forfeited to the Eaton County Treasurer, pursuant to Act 206.

Seconded by Commissioner Augustine. Carried.

Public Comment : None

Commissioner Comments: Commissioner Osieczonek thanked Becky Henne of the MSU Extension for her presentation and tour of the Eaton County 4-H Fair. He also stated that EATRAN will hold a special meeting on July 23rd at 9:00 a.m. regarding a CATA proposal on service provisions for Delta Township.

Commissioner Eakin encouraged all commissioners to attend next year's Eaton County 4-H Fair animal auction to support Eaton County youth.

Commissioner Barr stated the Olivet Firemen's Festival will be held on July 27<sup>th</sup>.

Commissioner Hosey stated the Meals on Wheels program is in need of volunteers. He spoke of the possibility of allowing employees to use of a county car if they are interested in volunteering for meal deliveries.

Commissioner Augustine thanked Treasurer Robert Robinson for his work on the resolution to pursue legislation to allow Eaton County the ability to act as the foreclosing governmental unit in real property forfeited to the Eaton County Treasurer. He also thanked Mary Beth Gilbert of Resource Recovery for her success in increasing public participation in countywide recycling events.

Commissioner Spence commended Controller John Fuentes in the hiring of the new Human Resources Specialist. He also spoke regarding an increase in commissioner compensation.

Commissioner Whittum thanked Road Commission Chairman Daryl Tennis for his leadership at a meeting regarding the improvement of three local bridges in his district.

No New Business, Unfinished Business or Old Business.

Chairman Mulder adjourned the meeting to Wednesday, August 21, 2013 at 7:00 p.m.

*Blake Mulder*

Chairman of the Board of Commissioners

*Diana Bosworth*

Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 17, 2013**

**RESOLUTION TO SUPPORT THE PROPOSED HEALTHY MICHIGAN PLAN**

**Introduced by the Health and Human Services Committee**

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

**WHEREAS**, the Barry-Eaton District Board of Health's vision is to create a community where all people can live a long, active, healthy life; and

**WHEREAS**, a primary goal to achieving that vision is to ensure access to quality healthcare for all residents; and

**WHEREAS**, the Barry-Eaton District has over 11,000 low-income individuals who do not have health insurance; and

**WHEREAS**, the safety net program that has been providing limited access to care for 1,200 of those low-income individuals is losing its funding; and

**WHEREAS**, research demonstrates that individuals who are uninsured are more likely to delay seeking care which results in higher costs to the healthcare system; and

**WHEREAS**, the proposed Healthy Michigan Plan is an opportunity to expand access to healthcare for at least 6,000 of our low-income uninsured individuals by providing much needed health insurance; and

**WHEREAS**, the proposed Healthy Michigan Plan is a tool our community needs to reduce uncompensated care, increase access to care and improve the health and well-being of our population; and

**NOW, THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners supports the proposed Healthy Michigan Plan.

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners urges the Michigan Legislature to pass the proposed Healthy Michigan Plan as soon as possible; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Governor Rick Snyder, Senator Jones, Representative Callton, Representative Abed, Representative Shirkey, the leadership of each caucus, MDCH Director Haveman and the Michigan Association of Local Public Health. Carried

**EATON COUNTY BOARD OF COMMISSIONERS**

**July 17, 2013**

**RESOLUTION TO AUTHORIZE APPLICATION FOR SWIFT AND SURE  
SANCTIONS PROBATION PROGRAM GRANT RENEWAL**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

**WHEREAS**, Eaton County operates a unified trial court having jurisdiction over probationers and the Community Corrections Department has operated an Adult Drug Court; and

**WHEREAS**, the Community Corrections Department is desirous of expanding its services to include a program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

**WHEREAS**, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

**WHEREAS**, the grant funding request not to exceed \$200,000, providing for one full time caseworker, one part time caseworker, and sheriff deputy overtime, with no County match for the award period of October 1, 2013 through September 30, 2014.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application; 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 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.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 17, 2013**

**RESOLUTION TO OPPOSE ELEMENTS OF THE REQUEST FOR PROPOSAL ISSUED FOR  
THE FISCAL YEAR 2014 PRISONER REENTRY CONTRACT WITH THE MICHIGAN  
DEPARTMENT OF CORRECTIONS**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the Capital Area Michigan Works! has operated the Department of Corrections' Prisoner Reentry program for the tri-county region since its inception and in the course of those years, it has led the capital area's efforts to accomplish the mission of increasing public safety; and

**WHEREAS**, Capital Area Michigan Works! is eager to continue its commitment to reentry services for men and women returning from the State's correctional facilities; and

**WHEREAS**, the language in the request for proposal for fiscal year 2014 eliminates the community co-chair; and

**WHEREAS**, the request for proposal for fiscal year 2014 inserts the Department of Corrections into the local management of key personnel; and

**WHEREAS**, the request for proposal for fiscal year 2014 categorizes necessary program expenses under a general administrative cap that cannot cover the essential elements of program delivery and administration; and

**WHEREAS**, the Governor is proposing a 40% reduction to local reentry services.

**NOW, THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners supports the continuation of the Prisoner Reentry Program.

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners opposes the proposed changes and the reduction in funding.

**BE IT FURTHER RESOLVED**, that the Eaton County Clerk be asked and directed to send copies of this Resolution to Governor Rick Snyder, Michigan Department of Corrections and Capital Area Michigan Works! Carried

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 17, 2013**

**RESOLUTION TO APPOINT DEPUTY COUNTY MEDICAL EXAMINERS**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the Board of Commissioners, by resolution created the Office of the County Medical Examiner; and

**WHEREAS**, Dr. Michael Markey, a duly licensed physician in the State of Michigan has been appointed as the County Medical Examiner to a term expiring December 31, 2014; and

**WHEREAS**, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Drs. Joseph A Deltondo, Elizabeth A. Douglas and Brandy L. Shattuck, to serve as a Deputy County Medical Examiners.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners appoint Drs. Joseph A Deltondo, Elizabeth A. Douglas and Brandy L. Shattuck, as Deputy County Medical Examiners to the remainder of the term, expiring December 31, 2014. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE DCA-7-13-4**

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

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

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

**WHEREAS,** Lynn Weaver, initiated a petition to change the Land Development District (zoning) designation for a parcel at 1800 E. Clinton Trail, Section 20, Eaton Township from Low Density Residential (R-1) to Limited Agricultural (LA); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **July 2, 2013**; and

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

**WHEREAS,** the Eaton County Planning Commission has taken action on **July 2, 2013** to recommend the approval of the request for change in the Land Development District designation.

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

**APPROVES** the request by Lynn Weaver, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 1800 E. Clinton Trail, Section 20, Eaton Township from Low Density Residential (R-1) to Limited Agricultural;

COM NE COR SEC.20, N88°45'00"W 949 FT TO POB, S00° 13'41"W 570 FT, N88°45'00"W 184.88 FT, N00°13'41"E 570 FT, S88°45'00"E 185.88 FT TO BEG. SEC.20, T2N, R4W, EATON TWP 2-9-2001

Carried.

At the regular meeting of the Eaton County Board of Commissioners on July 17, 2013 the Resolution regarding the approval of said request was adopted.

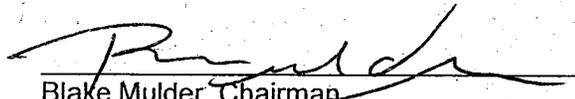
Those voting Aye: Hosey, Augustine, Spence, Osieczonek, Whitacre, Brehler,  
Miars, Eakin, Ridge, Baker, Barr, Whittun, Harris, Mulder, Freeman.

Those voting Nay: None

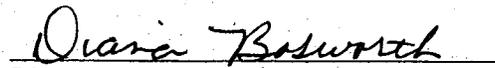
Abstention: None

Absent: None

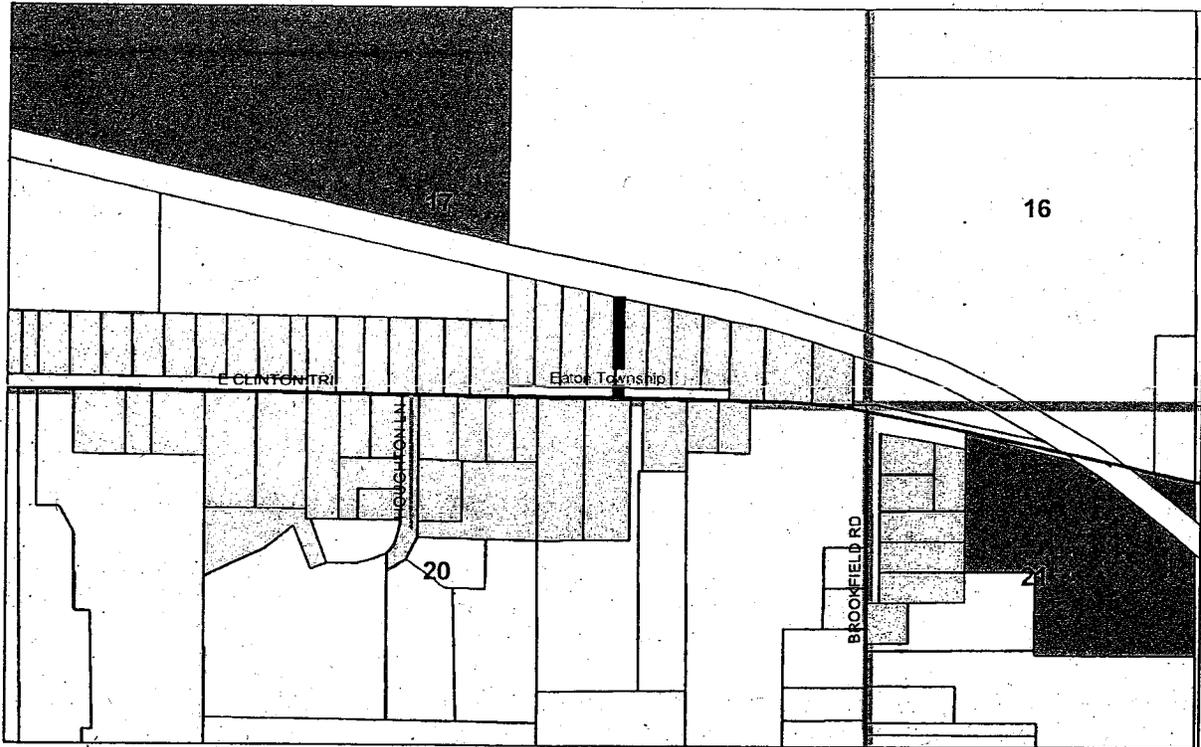
Motion carried.

  
Blake Mulder, Chairman  
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of July 17, 2013 of the Eaton County Board of Commissioners.

  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

LOW DENSITY RESIDENTIAL (R-1) CHANGED TO LIMITED AGRICULTURAL (LA)



Eaton County  
Community Development Department

Permit: DCA-7-13-4  
Township: Eaton  
Parcel Number: 110-020-200-061-01

Legend

- LA
- R1
- R2
- C1
- C2
- I
- RC
- Lakes/Ponds

COM NE COR SEC.20, N88°45'00"W 949 FT TO POB, S00° 13'41"W 570 FT, N88°45'00"W 184.88 FT, N00°13'41"E 570 FT, S88°45'00"E 185.88 FT TO BEG. SEC.20, T2N, R4W, EATON TWP 2-9-2001

Blake Mulder, Chairman  
Eaton County Board of Commissioners  
Date: 7-17-13

Diana Bosworth, Clerk  
Eaton County Board of Commissioners  
Date: 7-17-13

EATON COUNTY LAND DEVELOPMENT CODE  
ZONING ORDINANCE AMENDMENT DCA-7-13-4

District Change Amendment DCA-7-13-4 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Lynn Weaver to rezone property from Low Density Residential (R-1) to Limited Agricultural (LA) for property located at 1800 E. Clinton Trail, Section 20, Eaton Township, parcel ID# 110-020-200-061-01 and is legally described as:

COM NE COR SEC.20, N88°45'00"W 949 FT TO POB, S00° 13'41"W 570 FT, N88°45'00"W 184.88 FT, N00°13'41"E 570 FT; S88°45'00"E 185.88 FT TO BEG. SEC.20, T2N, R4W, EATON TWP 2-9-2001

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on July 2, 2013; and

WHEREAS, the Eaton County Planning Commission has taken action on July 2, 2013 to recommend approval of the map amendment:

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

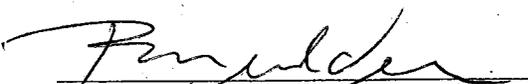
Yeas	15
Nays	0
Abstaining	0
Absent	0

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on July 17, 2013, and now on record in the office of the Clerk of said County.

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

17<sup>th</sup> day of July, 2013

  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

  
Blake Mulder, Chairman  
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

July 17, 2013

RESOLUTION IDENTIFYING MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT  
COUNTY ALLOCATION TARGET COMMUNITIES

Commissioner Baker moved the approval of the following resolution. Seconded by  
Commissioner Harris.

**WHEREAS**, the County of Eaton has been awarded a County Allocation Community  
Development Block Grant (CDBG) from the Michigan State Housing Development  
Authority (MSHDA); and

**WHEREAS**, a condition of receiving this funding requires fifty percent of the funds be used in  
specific targeted communities within the County; and

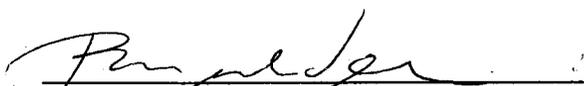
**WHEREAS**, Housing Department staff and Kuntzsch Business Services (a third party  
contracted by MSHDA) have identified three target communities which meet all MSHDA  
requirements; and

**WHEREAS**, Housing Department staff and Kuntzsch Business Services are recommending the  
following communities: the Cities of Charlotte, Eaton Rapids and Grand Ledge; and

**WHEREAS**, said County Board of Commissioners accept the recommendation of staff and  
Kuntzsch Business Services to target these communities,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Eaton County  
authorizes Housing Department staff to submit these designated target communities and all  
other necessary documentation to the Michigan State Housing Development Authority on its  
behalf.

Carried.

  
Blake Mulder, Chairman  
Eaton County Board of Commissioners

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan DO HEREBY  
CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the  
Eaton County Board of Commissioners of said County at a regular meeting held on the 17<sup>th</sup> day  
of July, 2013.

  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**  
**JULY 10, 2013**  
**RESOLUTION TO APPROVE**  
**2013-2014 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS**  
*Introduced by the Public Works and Planning Committee*

Commissioner Baker moved the approval of the following resolution. Seconded by Commissioner Barr.

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

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

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

**WHEREAS,** the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on July 10, 2013.

**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, 2013 through September 30, 2014.

<b>Grant Applicant</b>	<b>Requested Grant Funds</b>	<b>Recommended Grant Funds</b>
<i>Village of Bellevue, Bellevue Township, Walton Township, &amp; the City of Olivet</i>	\$11,260.00	<b>\$11,260.00</b>
<i>Charlotte Area Recycling Authority</i>	\$41,000.00	<b>\$33,000.00</b>
<i>Delta Township Recycling Center</i>	\$31,400.00	<b>\$24,200.00</b>
<i>City of Eaton Rapids Recycling</i>	\$17,000.00	<b>\$16,000.00</b>
<i>City of Grand Ledge Recycling</i>	\$31,413.00	<b>\$28,474.00</b>
<i>Village of Mulliken</i>	\$23,878.26	<b>\$15,000.00</b>
<i>City of Potterville</i>	\$15,599.87	<b>\$13,100.00</b>
<i>Sunfield Township</i>	\$14,040.00	<b>\$12,000.00</b>
<b>TOTAL</b>	<b>\$185,591.13</b>	<b>\$153,034.00</b>

**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.

Commissioner Eakin moved the approval of the following resolution.  
 Seconded by Commissioner Osieczonek. Carried.

#13-7-62



**Municipal Employees' Retirement System of Michigan**  
 1134 Municipal Way • Lansing, MI 48917  
 800.767.2308 • Fax: 517.703.9706  
 www.mersofmich.com

## 2013 Officer and Employee Delegate Certification Form

MERS 67<sup>th</sup> Annual Meeting | October 1 – 3, 2013 | Grand Traverse Resort | Acme, Michigan

Please print clearly • Retain a copy for your records

**IMPORTANT:** If you are registering for MERS Annual Meeting as a voting delegate, your registration is not confirmed until this form has been received by MERS.

In order to be a delegate representative to MERS Annual Meeting, you must be a member of MERS defined as an individual on payroll who is enrolled in MERS Defined Benefit Plan, Hybrid Plan, or Defined Contribution 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

Blake Mulder

Officer Alternate name

Connie Sobie

Officer delegate and alternate listed above were appointed to serve at the 2013 MERS Annual Meeting by official action of the governing body (or chief judge for a participating court) on July 17, 2013.

### 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

Sue Finn

Employee Alternate name

Employee delegate and alternate listed above were elected to serve at the 2013 MERS Annual Meeting by secret ballot election conducted by an authorized officer on July 17, 2013.

### 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, and municipality number provided in space at the bottom of certification box.

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

Employer/municipality name\*

Eaton County

Municipality number\*

2302

Email address

jfuentes@eatoncounty.org

Employer address

1045 Independence Blvd

Employer city

Charlotte

Employer state

MI

Employer zip code

48813

Signature of authorized authority\*

*Diana Bosworth*

Printed name

County Clerk

Title of authorized authority\*

Diana Bosworth

Date

7/17/2013

\* Required field

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 17, 2013**

**RESOLUTION TO APPROVE  
2012/2013 BUDGET AMENDMENTS**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County 2012/2013 Appropriations Act of September 19, 2012 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 2012/2013 Eaton County Budget:

**RESOURCE RECOVERY - 228**

Increase	Local Projects	\$ 25,000
Increase	Fund Balance Carryover	\$ 25,000

To increase the budget for County project allocations as recommended by the Public Works and Planning Committee. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 17, 2013**

**RESOLUTION REGARDING COUNTY PARTICIPATION IN  
THE DOWNTOWN DEVELOPMENT AUTHORITY  
OF THE VILLAGE OF BELLEVUE**

**Introduced by the Ways & Means Committee**

Commissioner Eakin moved the approval of the following resolution. Seconded by Commissioner Barr. Nays; Brehler, Freeman, Hosey.

**WHEREAS**, Public Act 323 of 1993, amends Public Act 197 of 1975 which allows a taxing authority the option to exempt its taxes from being captured; and

**WHEREAS**, The Board of Commissioners previously exercised this option by passing Resolution #10-6-79, exempting the capture of County taxes by the then-proposed Downtown Development Authority within the Village of Bellevue; and

**WHEREAS**, Public Act 323 of 1993, further provides a taxing authority the authority to negotiate its participation in the proposed District with the requesting local unit; and

**WHEREAS**, information regarding Downtown Development Authority Plan and estimates of County property tax captures were presented to the Ways and Means Committee for review; and

**WHEREAS**, the Village of Bellevue has requested the County to consider limited participation in the Downtown Development Authority property tax capture based on the adopted plan and projected capture amounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners is willing to participate in this project and allow its taxes to be captured for a period of up to twenty (20) years or until such time that the valuation of County captured taxes initially exceeds \$40,000 in property taxes, whichever shall occur first; and

**BE IT FURTHER RESOLVED**, that the County Controller is directed to have drafted an agreement to formally outline the terms of the County's participation, as outlined within this resolution; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Commissioners is authorized to execute said agreement, upon its completion and review by County legal counsel.  
Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 17, 2013**

**RESOLUTION REQUESTING STATE LEGISLATORS PURSUE ENABLING LEGISLATION  
TO PROVIDE EATON COUNTY THE ABILITY TO ACT AS FORECLOSING  
GOVERNMENTAL UNIT, UNDER P.A. 206 OF 1893, AS AMENDED (MCL 211.78g)**

**Introduced by the Ways & Means Committee**

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

**WHEREAS**, on November 17, 1999, the Eaton County Board of Commissioners adopted a "Resolution Electing to Have the State of Michigan Foreclose Property Forfeited to the County Treasurer Pursuant to Subsection 78(3) of Public Act No. 206 of the Michigan Public Act of 1893, as Amended," in order to permit the state of Michigan to foreclose property forfeited to the Eaton County Treasurer, pursuant to Act 206; and

**WHEREAS**, the provisions of Subsection 78 (3b) of Public Act No. 206 of the Michigan Public Acts of 1893, as Amended, permitted, "At any time during December 2004, the County Board of Commissioners, with the concurrence of the County Treasurer, to rescind" its November 17, 1999 "Resolution Electing to Have the State of Michigan Foreclose Property Forfeited to the County Treasurer Pursuant to Subsection 78(3) of Public Act No. 206 of the Michigan Public Act of 1893, as Amended," so that the County Treasurer thereafter can foreclose property forfeited to the Eaton County Treasurer, pursuant to Act 206; and

**WHEREAS**, the Board of Commissioners did not pass such a resolution during December 2004 and there are currently no other statutory provisions in effect to allow the County to rescind its prior resolution on this matter; and

**WHEREAS**, County Treasurer Robert Robinson believes that it is the best interest of the County for the County Treasurer to act as the Foreclosing Governmental Unit, under Public Act 206, as amended, and

**WHEREAS**, enabling legislation would be necessary to provide for the authority for the Board of Commissioners to rescind its previous resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners, in concurrence with the Eaton County Treasurer, does hereby request that Michigan Senator Rick Jones, and State Representative Mike Callton, with support from State Representative, Theresa Abed, pursue State legislation to enable the Eaton County Board of Commissioners to rescind its November 17, 1999 "Resolution Electing to Have the State of Michigan Foreclose Property Forfeited to the County Treasurer Pursuant to Subsection 78(3) of Public Act No. 206 of the Michigan Public Act of 1893, as Amended," so that the Eaton County Treasurer can thereafter foreclose real property forfeited to the Eaton County Treasurer, pursuant to Act 206. Carried.