

STATE OF MICHIGAN COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF  
 COMMISSIONER'S April 15 SESSION A.D. 2015

ROLL CALL

			ON MOTION TO		ON MOTION TO		ON MOTION TO	
A.M	P.M	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
		<i>Present</i>						
	✓	MICHAEL HOSEY						
	✓	TERRANCE AUGUSTINE						
	✓	HOWARD SPENCE						
	✓	JAMES OSIECZONEK						
	✓	JANE M. WHITACRE						
	✓	GLENN H. FREEMAN III						
	✓	JOSEPH C. BREHLER						
	✓	WALTER MIARS						
	✓	ROGER EAKIN						
		WAYNE RIDGE						
	✓	BRIAN LAUTZENHEISER						
	✓	KENT C. AUSTIN						
	✓	JEREMY WHITTUM						
		ROGER HARRIS						
	✓	BLAKE MULDER						

EATON COUNTY BOARD OF COMMISSIONERS  
APRIL 15, 2015

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, April 15, 2015.

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

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

Commissioner Miars gave the invocation.

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, Brian Lautzenheiser, Kent C. Austin, Jeremy Whittum. Commissioners absent: Wayne Ridge.

Commissioner Eakin requested the addition to Ways & Means Committee item #5 - Motion Resolution to Approve Financial Plan. Commissioner Hosey moved the agenda be approved as amended. Seconded by Commissioner Augustine. Carried.

Commissioner Austin moved the minutes of March 18, 2015 be approved as presented. Seconded by Commissioner Lautzenheiser. Carried.

Communications:

- County Treasurer Annual Report - presented by Treasurer Robinson (on file)
- Volunteer Income Tax Assistance Program - Participant Beth Ann Fogle spoke regarding the program

Commissioner Mulder moved the approval of #15-4-23 Resolution of Appreciation for Lawrence S. Green.

WHEREAS, Lawrence Green retired from Eaton County on April 14, 2015 after 26 years of service; and

WHEREAS, Lawrence worked in the Animal Control Department from May 30, 1989 until his retirement; and

WHEREAS, Lawrence 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 Lawrence's many years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Lawrence 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 15<sup>th</sup> day of the month of April in the year 2015.

Seconded by Commissioner Whittum. Carried.

Commissioner Mulder moved the approval of #15-4-24 Honoring Commissioner Roger Harris.

WHEREAS, the Courthouse flag flies at half-staff today in honor of our departed colleague, Roger Harris; and

WHEREAS, Roger was a life-long resident of Eaton County and actively participated in the betterment of his Eaton Rapids area community; and

WHEREAS, Roger proudly served in the United States Navy during the Vietnam War; and

WHEREAS, on January 1, 2009, Roger took office for his first term on the Board of Commissioners, where he served through December 31, 2010; and

WHEREAS, on January 1, 2013 Roger took office for his second term on the Board of Commissioners; and

WHEREAS, Roger died after a brief illness on Sunday, April 5, 2015; and

WHEREAS, during Roger's time as a County Commissioner, he served on the Eaton County Parks and Recreation Commission and the Tri-County Commission on Aging and was involved in numerous activities representing his constituents and the entire county; and

WHEREAS, during the time he was on the Board of Commissioners, the Commissioners came to know him as a man of great conviction and vision. He served the people of Eaton County with great dignity, skill and successful problem solving, and shall be remembered by all of us as one who cared; and

WHEREAS, Roger is survived by his wife of forty-eight years, Barbara; daughters, Salli and Lisa; son-in-law Todd; three granddaughters, Rebecca, Alexandra and Alaina; three sisters, several nieces, nephews, and many other dear friends.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners meeting this 15<sup>th</sup> day of April 2015, do hereby honor Roger Harris; and

BE IT FURTHER RESOLVED, that this Resolution bear the seal of Eaton County and the signatures of the Chairman of the Eaton County Board of Commissioners and the Eaton County Clerk and a copy of this Resolution be attached to the permanent records of the County.

Seconded with amendments by Commissioner Brehler. Carried unanimously.

#### Public Comment.

Russell Hicks, 7900 Columbia Highway, Eaton Rapids, spoke regarding a culvert replacement project and the Return to Rapids Campaign in Eaton Rapids. He also spoke in support of the Crandall Lake project.

Paul Locke, 9143 Meadow Lane, Eaton Rapids, spoke regarding assistance for homeless people in Eaton County.

Commissioner Whittum moved the approval of #15-4-25 Resolution to Authorize U.S. Department of Justice Bulletproof Vest Partnership Grant. WHEREAS, the United States Department of Justice, Office of Justice Programs has Bulletproof Vest Partnership funds available; and WHEREAS, the Eaton County Sheriff Department has developed a plan to utilize these funds to assist in the purchase of updating vests; and WHEREAS, the Public Safety Committee has reviewed and approved the plan; and WHEREAS, the grant will provide up to \$6,000 for the purchase of Bulletproof Vests with a fifty percent required match. NOW, THEREFORE, BE IT RESOLVED, that the Bulletproof Vest Partnership is authorized for submission; and BE IT FURTHER RESOLVED, that the budget for the Bulletproof Vest Partnership fund will be established based on the plan approved by the Public Safety Committee; and BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the U.S. Department of Justice; and BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign all necessary contracts and documents.

Seconded by Commissioner Hosey. Carried.

Commissioner Whittum moved the approval of #15-4-26 Resolution Declaring National Police Week 2015 WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Eaton County Sheriff's Office; and WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and WHEREAS, since the first recorded death in 1791, almost 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including three members of the Eaton County Sheriff's Office; and WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and WHEREAS, names of fallen heroes are added to the National Law Enforcement Officers Memorial each spring; and WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 27<sup>th</sup> Annual Candlelight Vigil, on the evening of May 13, 2015; and

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 10-16, 2015; and  
WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;  
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners formally designates May 10-16, 2015, as Police Week in Eaton County, to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Whittum moved the approval of #15-4-27 Resolution Declaring National Correctional Officers and Employees Week 2015.

WHEREAS, correctional officers are highly trained professionals dedicated to maintaining secure correctional facilities and ensuring public safety; and  
WHEREAS, correctional facilities across the United States, both civilian and military, public and private are run by highly-qualified and experienced men and women with a deep understanding of the challenges and difficulties within the profession; and  
WHEREAS, correctional officers and employees are responsible for the custody, care and reform of thousands of offenders every year as well as the maintenance of safe and secure facilities; and  
WHEREAS, correctional employees work in very demanding and stressful conditions, face many challenges and put their lives at risk every day; and  
WHEREAS, correctional officers and employees are some of the most resourceful, capable, committed, patient and persistent professionals in criminal justice and in our nation; and  
WHEREAS, correctional officers and employees serve admirably in many different capacities, including jail administrators, chaplains, nurses, supervisors, managers and directors; and  
WHEREAS, correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders; and  
WHEREAS, correctional officers and employees provide offenders with direction, hope and a new focus while preparing them for reentry and life outside of corrections; and  
WHEREAS, correctional officers and employees rise to meet most any challenge and serve this honorable profession nobly and admirably.  
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners formally designates May 3-9, 2015, as National Corrections Officers and Employees Week in Eaton County, to commend these employees for the tremendous job they do and for the exceptional performance of duties under the most difficult of circumstances.

Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Eakin moved the Recommendation for the Adoption of the 2015 Equalized Valuations for Eaton County. Seconded by Commissioner Augustine. Carried. (on file).

Commissioner Eakin moved the approval of #15-4-28 Resolution to Authorize Application for Title IV-D Cooperative Reimbursement Grant WHEREAS, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and, WHEREAS, the grant applications for the 2015/2016 fiscal year are being prepared in an amount not to exceed \$1,066,358 for the Friend of the Court and \$175,685 for the Prosecuting Attorney. NOW, THEREFORE, BE IT RESOLVED, that the Department of Human Services Title IV-D Cooperative Reimbursement grant applications are authorized for submission; and BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan Department of Human Services; and BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners is hereby authorized to execute said agreements on behalf of the County Board of Commissioners upon approval by the State.

Seconded by Commissioner Brehler. Carried.

Commissioner Eakin moved the approval of #15-4-29 Resolution 2014/2015 Budget Amendments.

WHEREAS, the Eaton County 2014/2015 Appropriations Act of September 17, 2014 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 2014/2015 Eaton County Budget:

SPECIAL REVENUE FUND

PARKS AND RECREATION - FUND 208

Increase	Grounds Maintenance Care	\$ 6,615
Increase	Fund Balance Carryover	\$ 6,615

To increase maintenance for a cement slab for the pavilion.

Seconded by Commissioner Brehler . Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$ 629,749.13 and to accept the report of previously authorized payments. Seconded by Commissioner Brehler. Carried.

Commissioner Eakin moved the approval of #15-4-30 Resolution to Approve Financial Plan.

WHEREAS, the Eaton County audited financial statements report a fund deficit in the Friend of the Court Special Revenue Fund, as of September 30, 2014; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Financial Plan must be filed with the Department of Treasury insuring that the deficit condition will be corrected within 90 days after the beginning of the fiscal year; and

WHEREAS, such plan has been developed and is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached Financial Plan; and

BE IT FURTHER RESOLVED, that this Resolution and Financial Plan be sent to the State of Michigan Department of Treasury.

Seconded by Commissioner Freeman. Carried.

Public Comment: Chad Burke, 708 Hasty Blvd., Eaton Rapids, spoke regarding the vacancy for Commissioner District 15. Barbara Rogers, 10160 Friedley Lane, Eaton Rapids, spoke regarding the vacancy for Commissioner District 15.

Commissioner Comments: Commissioner Whitacre stated the Barry-Eaton Health Department TOST educational seminar for the commissioners was scheduled for April 19 at the Health Department offices.

Commissioner Spence announced the Sheriff Department FIVE-O 5-K run Sunday April 19, with proceeds used to purchase medallions for memorials for three Eaton County Deputies killed in the line of duty. He indicated he had recieved favorable feedback from county deputies regarding use of body cameras. He also noted the importance of the May 5th Special Election for Eaton County. Commissioner Mulder noted that the Eaton County Diversity training session for Commissioners is to be held on April 17.

Commissioner Hosey stated that the Vermontville Maple Syrup Festival and parade will be held the weekend of April 24-26.

Commissioner Whittum commented on a WILX-TV news story regarding Benton Township first responders and a young girl who saved her mother's life by calling Eaton County 911 Central Dispatch.

There was no Unfinished Business, Old Business,

New Business - Commissioner Mulder moved the approval of resolution #15-4-31 Declaring May 1 as Law Day.

WHEREAS, Law Day is an occasion of public acknowledgement of our Nation's and Michigan's heritage of justice, liberty and equality under the law; and WHEREAS, Law Day has been annually proclaimed by the President of the United States since Dwight D. Eisenhower proclaimed the first Law Day on May 1, 1958; and WHEREAS, the United States Congress in 1961 encoded the presidential practice into law, statutorily designating May 1 as Law Day; and

WHEREAS, the year 2015 marks the 800<sup>th</sup> anniversary of a milestone in legal history, the sealing of Magna Carta at Runnymede, England, in 1215; and

WHEREAS, the Founders of our Nation drew upon the principles of Magna Carta in drafting our cherished documents of liberty, including the Declaration of Independence, United States Constitution, and the Bill of Rights; and WHEREAS, Magna Carta has become one of the world's most enduring symbols of liberty under law; and

WHEREAS, Magna Carta continues to be a source of inspiration in the international struggle to advance human rights; and

WHEREAS, promoting public understanding the roots of our freedom are an important component in the civic education of the citizens of the United States and of the state of Michigan; and

WHEREAS, the American Bar Association has identified the 2105 Law Day theme as "Magna Carta: Symbol of Freedom Under Law".

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners declare May 1, 2015, to be Law Day in Eaton County.

Seconded by Commissioner Spence. Carried.

Chairman Mulder stated that a special meeting would be needed to consider an appointment to the Commissioner District 15 vacancy.

Commissioner Austin moved that the special meeting be held on Wednesday April 29 at 7:00 p.m. regarding appointment to the Commissioner District 15. Seconded by Commissioner Spence. Discussion held. Carried.

Chairman Mulder adjourned the meeting to Wednesday, April 29, 2015 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**

**RESOLUTION OF APPRECIATION FOR  
LAWRENCE S. GREEN  
ANIMAL CONTROL OFFICER**

**April 15, 2015**

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

**WHEREAS**, Lawrence Green retired from Eaton County on April 14, 2015 after 26 years of service; and

**WHEREAS**, Lawrence worked in the Animal Control Department from May 30, 1989 until his retirement; and

**WHEREAS**, Lawrence 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 Lawrence's many years of public service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Lawrence 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 15<sup>th</sup> day of the month of April in the year 2015. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION IN HONOR OF ROGER HARRIS**

**April 15, 2015**

**Introduced by Chairman Blake Mulder**

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

**WHEREAS**, the Courthouse flag flies at half-staff today in honor of our departed colleague, Roger Harris; and

**WHEREAS**, Roger was a life-long resident of Eaton County and actively participated in the betterment of his Eaton Rapids area community; and

**WHEREAS**, Roger proudly served in the United States Navy during the Vietnam War; and

**WHEREAS**, on January 1, 2009, Roger took office for his first term on the Board of Commissioners, where he served through December 31, 2010; and

**WHEREAS**, on January 1, 2013 Roger took office for his second term on the Board of Commissioners; and

**WHEREAS**, Roger died after a brief illness on Sunday, April 5, 2015; and

**WHEREAS**, during Roger's time as a County Commissioner, he served on the Eaton County Parks and Recreation Commission and the Tri-County Commission on Aging and was involved in numerous activities representing his constituents and the entire county; and

**WHEREAS**, during the time he was on the Board of Commissioners, the Commissioners came to know him as a man of great conviction and vision. He served the people of Eaton County with great dignity, skill and successful problem solving, and shall be remembered by all of us as one who cared; and

**WHEREAS**, Roger is survived by his wife of forty-eight years, Barbara; daughters, Salli and Lisa; son-in-law Todd; three granddaughters, Rebecca, Alexandra and Alaina; three sisters, several nieces, nephews, and many other dear friends.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners meeting this 15<sup>th</sup> day of April 2015, do hereby honor Roger Harris; and

**BE IT FURTHER RESOLVED**, that this Resolution bear the seal of Eaton County and the signatures of the Chairman of the Eaton County Board of Commissioners and the Eaton County Clerk and a copy of this Resolution be attached to the permanent records of the County. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 15, 2015**

**RESOLUTION TO AUTHORIZE U.S. DEPARTMENT OF JUSTICE  
BULLETPROOF VEST PARTNERSHIP**

**Introduced by the Public Safety Committee**

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

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

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

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

**WHEREAS**, the grant will provide up to \$6,000 for the purchase of Bulletproof Vests with a fifty percent required match.

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

**BE IT FURTHER RESOLVED**, that the budget for the Bulletproof Vest Partnership fund will be established based on the plan approved by the Public Safety Committee; and

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the U.S. Department of Justice; and

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DECLARING NATIONAL POLICE WEEK 2015**

**April 15, 2015**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Eaton County Sheriff's Office; and

**WHEREAS**, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

**WHEREAS**, since the first recorded death in 1791, almost 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including three members of the Eaton County Sheriff's Office; and

**WHEREAS**, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

**WHEREAS**, names of fallen heroes are added to the National Law Enforcement Officers Memorial each spring; and

**WHEREAS**, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 27<sup>th</sup> Annual Candlelight Vigil, on the evening of May 13, 2015; and

**WHEREAS**, the Candlelight Vigil is part of National Police Week, which takes place this year on May 10-16, 2015; and

**WHEREAS**, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners formally designates May 10-16, 2015, as Police Week in Eaton County, to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy, and publicly salutes the service of law enforcement officers in our community and in communities across the nation. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DECLARING NATIONAL CORRECTIONAL OFFICERS AND  
EMPLOYEES WEEK 2015**

**April 15, 2015**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, correctional officers are highly trained professionals dedicated to maintaining secure correctional facilities and ensuring public safety; and

**WHEREAS**, correctional facilities across the United States, both civilian and military, public and private are run by highly-qualified and experienced men and women with a deep understanding of the challenges and difficulties within the profession; and

**WHEREAS**, correctional officers and employees are responsible for the custody, care and reform of thousands of offenders every year as well as the maintenance of safe and secure facilities; and

**WHEREAS**, correctional employees work in very demanding and stressful conditions, face many challenges and put their lives at risk every day; and

**WHEREAS**, correctional officers and employees are some of the most resourceful, capable, committed, patient and persistent professionals in criminal justice and in our nation; and

**WHEREAS**, correctional officers and employees serve admirably in many different capacities, including jail administrators, chaplains, nurses, supervisors, managers and directors; and

**WHEREAS**, correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders; and

**WHEREAS**, correctional officers and employees provide offenders with direction, hope and a new focus while preparing them for reentry and life outside of corrections; and

**WHEREAS**, correctional officers and employees rise to meet most any challenge and serve this honorable profession nobly and admirably.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners formally designates May 3-9, 2015, as National Corrections Officers and Employees Week in Eaton County, to commend these employees for the tremendous job they do and for the exceptional performance of duties under the most difficult of circumstances. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 15, 2015**

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

**Introduced by the Ways and Means Committee**

Commissioner Eakin moved the approval the following resolution. Seconded by Commissioner Brehler..

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

**WHEREAS**, the grant applications for the 2015/2016 fiscal year are being prepared in an amount not to exceed \$1,066,358 for the Friend of the Court and \$175,685 for the Prosecuting Attorney.

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

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

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 15, 2015**

**RESOLUTION TO APPROVE  
2014/2015 BUDGET AMENDMENTS**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County 2014/2015 Appropriations Act of September 17, 2014 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 2014/2015 Eaton County Budget:

**SPECIAL REVENUE FUND**

**PARKS AND RECREATION – FUND 208**

Increase	Grounds Maintenance Care	\$ 6,615
Increase	Fund Balance Carryover	\$ 6,615

To increase maintenance for a cement slab for the pavilion. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**APRIL 15, 2015**

**RESOLUTION TO APPROVE FINANCIAL PLAN**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County audited financial statements report a fund deficit in the Friend of the Court Special Revenue Fund, as of September 30, 2014; and

**WHEREAS**, Act 275 of the Public Acts of 1980 requires that a Financial Plan must be filed with the Department of Treasury insuring that the deficit condition will be corrected within 90 days after the beginning of the fiscal year; and

**WHEREAS**, such plan has been developed and is attached to this Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners approves the attached Financial Plan; and

**BE IT FURTHER RESOLVED**, that this Resolution and Financial Plan be sent to the State of Michigan Department of Treasury. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DECLARING LAW DAY 2015**

**April 15, 2015**

**Introduced by Commissioner Blake Mulder**

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

**WHEREAS**, Law Day is an occasion of public acknowledgement of our Nation's and Michigan's heritage of justice, liberty and equality under the law; and

**WHEREAS**, Law Day has been annually proclaimed by the President of the United States since Dwight D. Eisenhower proclaimed the first Law Day on May 1, 1958; and

**WHEREAS**, the United States Congress in 1961 encoded the presidential practice into law, statutorily designating May 1 as Law Day; and

**WHEREAS**, the year 2015 marks the 800<sup>th</sup> anniversary of a milestone in legal history, the sealing of Magna Carta at Runnymede, England, in 1215; and

**WHEREAS**, the Founders of our Nation drew upon the principles of Magna Carta in drafting our cherished documents of liberty, including the Declaration of Independence, United States Constitution, and the Bill of Rights; and

**WHEREAS**, Magna Carta has become one of the world's most enduring symbols of liberty under law; and

**WHEREAS**, Magna Carta continues to be a source of inspiration in the international struggle to advance human rights; and

**WHEREAS**, promoting public understanding the roots of our freedom are an important component in the civic education of the citizens of the United States and of the state of Michigan; and

**WHEREAS**, the American Bar Association has identified the 2105 Law Day theme as "Magna Carta: Symbol of Freedom Under Law".

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners declare May 1, 2015, to be Law Day in Eaton County. Carried.