

EATON COUNTY BOARD OF COMMISSIONERS

August 20, 2014

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 20, 2014.

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, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Roger Harris. Commissioners absent: None

Agenda Amendments:

Commissioner Mulder requested the addition of the Presentation of the Treasurer's Quarterly Report and under Information Technology & Communication, a Resolution to Approve Request to Waive GIS Enhanced Access Fees. Commissioner Hosey moved the agenda be approved as amended. Seconded by Commissioner Barr. Carried.

Commissioner Eakin moved the minutes of July 16, 2014 be approved as presented. Seconded by Commissioner Barr. Carried.

Communications.

Presentation – Bob Robinson, Treasurer spoke regarding Treasurer Quarterly Report.

Presentation – April Heinze, Director of Central Dispatch, spoke regarding Central Dispatch Updates.

Chairman Mulder moved the approval of #14-8-81 Resolution of Appreciation for Susan K. Finn, Administrative Assistant.

WHEREAS, Susan retired from Eaton County on August 20, 2014 after 25 years of service; and

WHEREAS, Susan worked in the Controller's Office from April 10, 1989 until her retirement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Susan 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 20th day of the month of August in the year 2014.

Seconded by Commissioner Augustine. Carried.

Chairman Mulder moved the approval of #14-8-82 Resolution of Appreciation for Pamela A. Tobias, Financial Services Clerk.

WHEREAS, Pamela Tobias retired from Eaton County on August 8, 2014 after 30 years of service; and

WHEREAS, Pamela worked in the Sheriff's Department from December 04, 1984 until her retirement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Pamela 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 20th day of the month of August in the year 2014.

Seconded by Commissioner Whittum.

Public Comment. None

Commissioner Ridge moved the approval of #14-8-83 Resolution to Approve Application the Tri-County Office on Aging Annual Implementation Plan Fiscal Year 2015.

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2015 as required by the Older Americans Act and the Older Michigianians Act; and

WHEREAS, the Health and Human Services Committee has reviewed the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2015 and is recommending its approval.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approve said document as presented.

Seconded by Commissioner Freeman. Carried.

Commissioner Whittum moved the approval of #14-8-84 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 currently operates a Swift and Sure Sanctions Probation Program; and

WHEREAS, the Community Corrections Department is desirous of continuing the 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 of \$185,530, 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, 2014 through September 30, 2015.

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 #14-8-85 Resolution to Authorize Acceptance of Animal Control Sterilization Grant.

WHEREAS, Two Seven Oh Inc., a private non-profit foundation has grant funds available; and

WHEREAS, Eaton County Animal Control has applied for a grant through this foundation to provide sterilization to animals prior to their adoption from the shelter; and

WHEREAS, the grant will provide up to \$25,000 for this purpose for the period of August 1, 2014 through May 1, 2015; and

WHEREAS, the Public Safety Committee has reviewed and is recommending acceptance of this grant funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the acceptance of the grant as stated above; 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 Harris. Carried.

Commissioner Barr moved the approval of #14-8-86 Resolution to Approve Central Dispatch Tower Lease Agreement – Village of Bellevue.

WHEREAS, in order to ensure adequate radio coverage for emergency service dispatching services throughout County, Central Dispatch has identified the need to place radio equipment on towers and other infrastructure owned by other municipalities; and

WHEREAS, to formalize these joint efforts with respect to the responsibilities of the County and municipality regarding maintenance and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the Village of Bellevue for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower lease agreement with the Village of Bellevue; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County.

Seconded by Commissioner Hosey. Carried.

Commissioner Hosey moved the approval of #14-8-87 Resolution to Approve Central Dispatch Tower Lease Agreement – Village of Mulliken.

WHEREAS, in order to ensure adequate radio coverage for emergency service dispatching services throughout County, Central Dispatch has identified the need to place radio equipment on towers and other infrastructure owned by other municipalities; and

WHEREAS, to formalize these joint efforts with respect to the responsibilities of the County and municipality regarding maintenance and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the Village of Mulliken for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower lease agreement with the Village of Mulliken; and BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County.

Seconded by Commissioner Whitacre. Carried.

Commissioner Osieczonek moved the approval of #14-8-88 Resolution to Approve Request to Waive GIS Enhanced Access Fees.

WHEREAS, the County has adopted an Enhanced Access Policy, which establishes fees for the release of County data in a digital or enhanced format; and

WHEREAS, the Policy provides that calculated fees may be waived by the Board of Commissioners upon request; and

WHEREAS, the Eaton County Road Commission and Barry-Eaton District Health Department have requested to receive certain GIS data from the County, at a calculated fee of \$21,000; and

WHEREAS, the agencies have requested the calculated fees associated with their request be waived; and

WHEREAS, the Information Technology and Communication Committee has reviewed this request and is recommending the fees be waived.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves the requests by the Eaton County Road Commission and Barry-Eaton District Health Department to waive the fees under the Enhanced Access Policy; and

BE IT FURTHER RESOLVED, this approval applies only to the current request, does not set precedent for future requests made by the Eaton County Road Commission and Barry-Eaton District Health Department for which fee waivers may be requested.

Seconded by Commissioner Augustine. Carried.

Commissioner Baker moved the approval of #14-8-89 Resolution of Intent to Establish a Property Assessed Clean Energy Program and Calling Public Hearing.

WHEREAS, the Eaton County Board of Commissioners intends to authorize the establishment of a property assessed clean energy program ("PACE Program") and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of certain real property; and

WHEREAS, the Board of Commissioners intends to find that financing energy projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increases employment in the County; and

WHEREAS, the types of energy projects, either energy efficiency improvements or renewable energy systems, that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the Board of Commissioners; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (includes a biomass stove but does not include an incinerator or digester); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; and

WHEREAS, the Board of Commissioners intends to create a PACE district having the same boundaries as the County's jurisdictional boundaries; and

WHEREAS, the Board of Commissioners intends to join Lean & Green Michigan™, and intends to utilize Levin Energy Partners, LLC as PACE administrator (the "PACE Administrator") to administer its PACE Program; and

WHEREAS, the report referenced in Section 9(1) of Act 270 (the "PACE Report") shall be available on the County's website at <http://www.eatoncounty.org>, and shall be available for viewing at the office of the County Clerk located at: 1045 Independence Blvd. Charlotte, MI 48813.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners, being fully apprised of the PACE Program, finds that financing energy projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increases employment in the County.
2. The Board of Commissioners, by adoption of this Resolution, formally states its intention to establish a PACE district having the same boundaries as the County's jurisdictional boundaries and a PACE Program as described in and for the reasons set forth in this Resolution.

3. The Board of Commissioners formally states its intention to provide a property owner based method of financing and funds for energy projects, including from the sale of bonds or notes which shall not be a general obligation of the County, amounts advanced by the County from any other source permitted by law, or from owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County monies, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any project as required by and subject to Act 270.
4. The Board of Commissioners, by adoption of this Resolution, formally states its intention to join Lean & Green Michigan™, and to utilize Levin Energy Partners, LLC as PACE Administrator.
5. The Board of Commissioners hereby sets a public hearing for September 17, 2014, at 7:00 pm, in the Board of Commissioners office, 1045 Independence Blvd. Charlotte, MI 48813, to receive comments on the proposed PACE Program, including the PACE Report.
6. The County Clerk is authorized and directed to publish a notice of intent to establish a PACE district and a PACE Program, and a notice of the public hearing set by this Resolution in a newspaper of general circulation in the County as a display advertisement prominent in size. The County Clerk shall maintain on file for public review a copy of the PACE Report and shall cause the PACE Report to be available on the County's website in accordance with the requirements of Act 270.
7. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.
Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of #14-8-90 Resolution to Approve Diversity and Inclusion Plan. (on file) Seconded by Commissioner Baker. Discussion held. Carried.

Commissioner Eakin moved the approval of #14-8-91 Michigan Association of Counties Membership. (on file) Seconded by Commissioner Ridge. Nays: Hosey, Brehler, Freeman and Harris. Carried.

Commissioner Eakin moved the approval of #14-8-92 Resolution Declaring International Housekeepers Week.

WHEREAS, the Eaton County commissioners recognize the Eaton County Custodial staff as professionals who maintain a clean, safe and healthy environment for public and staff on the Eaton County Complex;

WHEREAS, Since 1981, International Executive Housekeepers Association (IEHA) has set aside one week per year for all to focus attention and recognition on the professional housekeepers working in facilities such as hospitals, hotels, state and local facilities, colleges/schools, and many others who maintain a cleaner, safer, healthier environment for us all each and every day;

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby set aside the week of September 14, 2014 through September 20, 2014 to focus

attention and recognition of the Eaton County Custodial staff for International Housekeepers Week.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. Seconded by Commissioner Miars. Carried.

Commissioner Eakin moved the approval of #14-8-93 Resolution to Recognize the 50th Anniversary of Clinton-Eaton-Ingham Community Mental Health.

WHEREAS, Clinton-Eaton-Ingham Community Mental Health (CEI-CMH) was founded in 1964 to ensure the region's citizens, especially the most vulnerable, have full access to high quality mental health and substance abuse services and supports; and WHEREAS, CEI-CMH serves the mental health and related needs of approximately 11,000 residents of the tri-county region from the four populations:

- Children and adolescents with emotional disturbance
- Adults with mental illness
- Adults, children and adolescents with developmental disabilities
- Persons with substance abuse disorders; and

WHEREAS, CEI-CMH has a long history of developing, implementing and further refining a wide range of innovative practices including:

- Consumer-operated drop-in centers and mental health club houses
- Assertive community treatment teams
- Outreach services to the homeless and supported independent living arrangements
- Inclusion hubs to foster community-based services and activities
- Homebased services and crisis residential services
- Drop-in centers for older adults with mental health needs; and

WHEREAS, CEI-CMH has continued to grow in sophistication and reach, driven by the recognition of the importance of the integration of primary and behavioral care and the need to reach the un-served, through its pursuit of a multi-faceted health integration initiative and expansion of access to services for previously un-served and underserved persons.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners recognizes the 50th anniversary of Clinton-Eaton-Ingham Community Mental Health in 2014; and

BE IT FURTHER RESOLVED, that the Board of Commissioners thanks CEI-CMH for all of its efforts to continue to provide services for these vulnerable populations through continued innovation throughout its existence.

Seconded by Commissioner Brehler. Carried.

Commissioner Eakin moved the approval of #14-8-94 Resolution Declaring Childhood Cancer Awareness Month.

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each and every year.

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Hospital of Michigan in Detroit, Helen DeVos Children's Hospital in Lansing, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

Seconded by Commissioner Whitacre.

Commissioner Eakin moved the approval of #14-8-95 Resolution to Recognize United States Constitution Week.

WHEREAS, September 17, 2014 marks the two hundred and twenty-seventh anniversary of the signing of the Constitution of the United States of America by members of the Constitution Convention held in Philadelphia in 1787; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and its memorable anniversary and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week as originally initiated by the Daughters of the American Revolution in 1955.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby recognize the week of September 17, 2014 through September 23, 2014 as United States Constitution Week in Eaton County and asks our citizens to reaffirm the ideals the framers of the Constitution had in 1787.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County.

BE IT FURTHER RESOLVED, that the Eaton County Clerk be asked and directed to send copies of this Resolution to the Daughters of the American Revolution, Lansing Chapter.

Seconded by Commission Miars. Carried.

Commissioner Eakin moved the approval of #14-8-96 Resolution to Approve 2013/2014 Budget Amendments.

WHEREAS, the Eaton County 2013/2014 Appropriations Act of September 18, 2013 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 2013/2014 Eaton County Budget:

GENERAL FUND

JUVENILE COURT-149

Increase	Wage and Fringe	\$ 20,160
----------	-----------------	-----------

DISTRICT COURT-136

Decrease	Wage and Fringe	\$ 20,160
----------	-----------------	-----------

To increase Wage and Fringe budget for Juvenile Court for employee leave time payouts and fringe benefit changes for new employee with savings from District Court due to promotion of employee from District Court to Juvenile Court.

TRANSFERS-IN - 695

Increase	Transfers In	\$ 4,957
----------	--------------	----------

Decrease	Fund Balance Carryover	\$ 4,957
----------	------------------------	----------

To increase budget for revenue due the County from the Primary Residence Exemption audit.

SPECIAL REVENUE FUNDS

HOME TAX EXEMPTION AUDIT - 254

Increase	Transfers-Out	\$ 4,957
----------	---------------	----------

Increase	Fund Balance Carryover	\$ 4,957
----------	------------------------	----------

To increase Transfers-Out for revenue due to the General Fund.

VERTICAL DRUG PROSECUTION - 267

Increase	Grant Revenue	\$ 14,000
----------	---------------	-----------

Decrease	Transfers-In	\$ 14,000
----------	--------------	-----------

To increase grant revenue based on allocated funding.

DEBT SERVICE

MICHIGAN TRANSPORTATION FUND DEBT - 374

Increase	Principal	\$ 40,000
----------	-----------	-----------

Decrease	Interest	\$ 40,000
----------	----------	-----------

To increase principal expense for the MTF bond refunding.

DENTAL CLINIC DEBT - 374

Increase	Principal	\$ 5,000
----------	-----------	----------

Increase	Fund Balance Carryover	\$ 5,000
----------	------------------------	----------

To increase principal expense to actual cost.

Seconded by Commissioner Baker. Carried.

Commissioner Eakin moved the approval of Claim and Purchases \$365,213.30. Seconded by Commissioner Augustine.

Public Comment:

No Unfinished Business, Old Business or New Business.

Commissioner Comment:

Commissioner Brehler stated the Community Mental Health 50th Anniversary Celebration Day will be held on September 8th.

Commissioner Osieczonek spoke regarding Delta Township's approval of an agreement with CATA for public transportation services in the township. Commissioner Spence and Commissioner Freeman commented on public transportation in Eaton County and Delta Township.

Commissioner Spence moved to have a resolution #14-8-97 recognizing the County's employees and labor organization drafted and distributed to all employees in recognition of Labor Day. Seconded by Commissioner Hosey. Carried

Chairman Mulder adjourned the meeting to Wednesday September 17, 2014 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
SUSAN K. FINN
ADMINISTRATIVE ASSISTANT**

August 20, 2014

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

WHEREAS, Susan retired from Eaton County on August 20, 2014 after 25 years of service; and

WHEREAS, Susan worked in the Controller's Office from April 10, 1989 until her retirement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Susan 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 20th day of the month of August in the year 2014. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
PAMELA A. TOBIAS
FINANCIAL SERVICES CLERK**

August 20, 2014

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

WHEREAS, Pamela Tobias retired from Eaton County on August 8, 2014 after 30 years of service; and

WHEREAS, Pamela worked in the Sheriff's Department from December 04, 1984 until her retirement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Pamela 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 20th day of the month of August in the year 2014. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2014

**RESOLUTION TO APPROVE
THE TRI-COUNTY OFFICE ON AGING
ANNUAL IMPLEMENTATION PLAN FISCAL YEAR 2015**

Introduced by the Health and Human Services Committee

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

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2015 as required by the Older Americans Act and the Older Michigianians Act; and

WHEREAS, the Health and Human Services Committee has reviewed the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2015 and is recommending its approval.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approve said document as presented. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

August 20, 2014

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

Introduced by the Public Safety Committee

Commissioner Whittum moved the approval for 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 currently operates a Swift and Sure Sanctions Probation Program; and

WHEREAS, the Community Corrections Department is desirous of continuing the 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 of \$185,530, 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, 2014 through September 30, 2015.

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

August 20, 2014

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF ANIMAL CONTROL
STERILIZATION GRANT**

Introduced by the Public Safety Committee

Commission Whittum moved the approval of the following resolution. Seconded by Commissioner Harris.

WHEREAS, Two Seven Oh Inc., a private non-profit foundation has grant funds available; and

WHEREAS, Eaton County Animal Control has applied for a grant through this foundation to provide sterilization to animals prior to their adoption from the shelter; and

WHEREAS, the grant will provide up to \$25,000 for this purpose for the period of August 1, 2014 through May 1, 2015; and

WHEREAS, the Public Safety Committee has reviewed and is recommending acceptance of this grant funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the acceptance of the grant as stated above; 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

AUGUST 20, 2014

**RESOLUTION TO APPROVE CENTRAL DISPATCH TOWER
LEASE AGREEMENT – VILLAGE OF BELLEVUE**

Introduced by the Public Safety Committee

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

WHEREAS, in order to ensure adequate radio coverage for emergency service dispatching services throughout County, Central Dispatch has identified the need to place radio equipment on towers and other infrastructure owned by other municipalities; and

WHEREAS, to formalize these joint efforts with respect to the responsibilities of the County and municipality regarding maintenance and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the Village of Bellevue for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower lease agreement with the Village of Bellevue; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2014

**RESOLUTION TO APPROVE CENTRAL DISPATCH TOWER
LEASE AGREEMENT – VILLAGE OF MULLIKEN**

Introduced by the Public Safety Committee

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

WHEREAS, in order to ensure adequate radio coverage for emergency service dispatching services throughout County, Central Dispatch has identified the need to place radio equipment on towers and other infrastructure owned by other municipalities; and

WHEREAS, to formalize these joint efforts with respect to the responsibilities of the County and municipality regarding maintenance and liability it has been determined to enter into lease agreements for the placement of said equipment; and

WHEREAS, the Public Safety Committee has reviewed the attached lease agreement between the County and the Village of Mulliken for said purpose and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed tower lease agreement with the Village of Mulliken; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

August 20, 2014

**RESOLUTION TO APPROVE REQUEST
TO WAIVE GIS ENHANCED ACCESS FEES**

Introduced by the Information Technology and Communication Committee

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

WHEREAS, the County has adopted an Enhanced Access Policy, which establishes fees for the release of County data in a digital or enhanced format; and

WHEREAS, the Policy provides that calculated fees may be waived by the Board of Commissioners upon request; and

WHEREAS, the Eaton County Road Commission and Barry-Eaton District Health Department have requested to receive certain GIS data from the County, at a calculated fee of \$21,000; and

WHEREAS, the agencies have requested the calculated fees associated with their request be waived; and

WHEREAS, the Information Technology and Communication Committee has reviewed this request and is recommending the fees be waived.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves the requests by the Eaton County Road Commission and Barry-Eaton District Health Department to waive the fees under the Enhanced Access Policy; and

BE IT FURTHER RESOLVED, this approval applies only to the current request, does not set precedent for future requests made by the Eaton County Road Commission and Barry-Eaton District Health Department for which fee waivers may be requested. Carried.

14-8-89

**COUNTY OF EATON
STATE OF MICHIGAN**

**RESOLUTION OF INTENT TO ESTABLISH A PROPERTY ASSESSED CLEAN
ENERGY PROGRAM AND CALLING PUBLIC HEARING**

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

Minutes of a regular meeting of the Board of Commissioners of the County of Eaton,
Michigan (the "County"), held on the 20th of August, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Commissioners Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman
Brehler, Miars Eakin, Ridge, Baker, Barr, Whittum, Harris and Mulder

ABSENT: Commissioners None

WHEREAS, the Eaton County Board of Commissioners intends to authorize the
establishment of a property assessed clean energy program ("PACE Program") and create a
PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the
purpose of promoting the use of renewable energy systems and energy efficiency improvements
by owners of certain real property; and

WHEREAS, the Board of Commissioners intends to find that financing energy projects is
a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions,
stimulates economic development, improves property values and increases employment in the
County; and

WHEREAS, the types of energy projects, either energy efficiency improvements or
renewable energy systems, that may be financed under the PACE Program include, but are not
limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution
systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-
reflective glazed and coated window and door systems; and additional glazing, reductions in
glass area, and other window and door system modifications that reduce energy consumption;
automated energy control systems; heating, ventilating, or air-conditioning and distribution
system modifications or replacements; caulking, weather-stripping, and air sealing; replacement
or modification of lighting fixtures to reduce the energy use of the lighting system; energy
recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to
charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the
usage of water or increase the efficiency of water usage; any other installation or modification of
equipment, devices, or materials approved as a utility cost-savings measure by the Board of
Commissioners; a fixture, product, device, or interacting group of fixtures, products, or devices
on the customer's side of the meter that use one or more renewable energy resources to generate

electricity. Renewable energy resources include, but are not limited to: biomass (includes a biomass stove but does not include an incinerator or digester); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; and

WHEREAS, the Board of Commissioners intends to create a PACE district having the same boundaries as the County's jurisdictional boundaries; and

WHEREAS, the Board of Commissioners intends to join Lean & Green Michigan™, and intends to utilize Levin Energy Partners, LLC as PACE administrator (the "PACE Administrator") to administer its PACE Program; and

WHEREAS, the report referenced in Section 9(1) of Act 270 (the "PACE Report") shall be available on the County's website at <http://www.eatoncounty.org>, and shall be available for viewing at the office of the County Clerk located at: 1045 Independence Blvd. Charlotte, MI 48813.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners, being fully apprised of the PACE Program, finds that financing energy projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increases employment in the County.
2. The Board of Commissioners, by adoption of this Resolution, formally states its intention to establish a PACE district having the same boundaries as the County's jurisdictional boundaries and a PACE Program as described in and for the reasons set forth in this Resolution.
3. The Board of Commissioners formally states its intention to provide a property owner based method of financing and funds for energy projects, including from the sale of bonds or notes which shall not be a general obligation of the County, amounts advanced by the County from any other source permitted by law, or from owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any project as required by and subject to Act 270.
4. The Board of Commissioners, by adoption of this Resolution, formally states its intention to join Lean & Green Michigan™, and to utilize Levin Energy Partners, LLC as PACE Administrator.
5. The Board of Commissioners hereby sets a public hearing for September 17, 2014, at 7:00 pm, in the Board of Commissioners office, 1045 Independence Blvd. Charlotte, MI 48813, to receive comments on the proposed PACE Program, including the PACE Report.
6. The County Clerk is authorized and directed to publish a notice of intent to establish a PACE district and a PACE Program, and a notice of the public hearing set by this

Resolution in a newspaper of general circulation in the County as a display advertisement prominent in size. The County Clerk shall maintain on file for public review a copy of the PACE Report and shall cause the PACE Report to be available on the County's website in accordance with the requirements of Act 270.

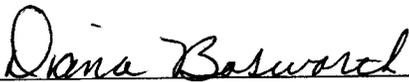
7. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

YEAS: Commissioners Hosey, Augustine, Spence, Osieczonek, Whitacre,

Freeman, Brehler, Miars, Eakin, Ridge, Baker, Barr, Whittum, Harris and Mulder

NAYS: Commissioners None

RESOLUTION DECLARED ADOPTED.



Diana Bosworth
County Clerk

I HEREBY CERTIFY that the attached is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Eaton, Michigan, at a regular meeting held on August 20, 2014, at 7:00 p.m., prevailing Eastern Time, and that public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available as required by Act 267.



Diana Bosworth
County Clerk

NOTICE OF PUBLIC HEARING

COUNTY OF EATON, STATE OF MICHIGAN

ON THE ESTABLISHMENT OF A PACE
PROGRAM AND A PACE DISTRICT

TO ALL INTERESTED PERSONS IN EATON COUNTY:

PLEASE TAKE NOTICE that the Board of Commissioners, County of Eaton, State of Michigan, (the "County") will hold a public hearing on September 17, 2014, at 7:00 pm, in the Board of Commissioners office, 1045 Independence Blvd. Charlotte, MI 48813, to receive comments on the proposed Property Assessed Clean Energy ("PACE") program and the proposed PACE report.

TAKE FURTHER NOTICE that the Board of Commissioners intends to establish a PACE program and to establish a PACE district, having the same boundaries as the County's jurisdictional boundaries, pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purposes of encouraging economic development, improving property valuation, increasing employment, reducing energy costs, reducing greenhouse gas emissions, and promoting the use of renewable energy systems and energy efficiency improvements.

TAKE FURTHER NOTICE that the PACE report, required by Section 9(1) of Act 270, is available on the County's website at <http://www.eatoncounty.org>, and is available for viewing at the office of the County Clerk located at 1045 Independence Blvd. Charlotte, MI 48813.

THIS NOTICE is given by order of the Board of Commissioners of Eaton County, Michigan.

Diana Bosworth
Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2014

**RESOLUTION DECLARING
INTERNATIONAL HOUSEKEEPERS WEEK**

Introduced by the Ways & Means Committee

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

WHEREAS, the Eaton County commissioners recognize the Eaton County Custodial staff as professionals who maintain a clean, safe and healthy environment for public and staff on the Eaton County Complex;

WHEREAS, Since 1981, International Executive Housekeepers Association (IEHA) has set aside one week per year for all to focus attention and recognition on the professional housekeepers working in facilities such as hospitals, hotels, state and local facilities, colleges/schools, and many others who maintain a cleaner, safer, healthier environment for us all each and every day;

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby set aside the week of September 14, 2014 through September 20, 2014 to focus attention and recognition of the Eaton County Custodial staff for International Housekeepers Week.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County.
Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECOGNIZE THE 50TH ANNIVERSARY OF
CLINTON-EATON-INGHAM COMMUNITY MENTAL HEALTH**

AUGUST 20, 2014

Introduced by the Way & Means Committee

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

WHEREAS, Clinton-Eaton-Ingham Community Mental Health (CEI-CMH) was founded in 1964 to ensure the region's citizens, especially the most vulnerable, have full access to high quality mental health and substance abuse services and supports; and

WHEREAS, CEI-CMH serves the mental health and related needs of approximately 11,000 residents of the tri-county region from the four populations:

- Children and adolescents with emotional disturbance
- Adults with mental illness
- Adults, children and adolescents with developmental disabilities
- Persons with substance abuse disorders; and

WHEREAS, CEI-CMH has a long history of developing, implementing and further refining a wide range of innovative practices including:

- Consumer-operated drop-in centers and mental health club houses
- Assertive community treatment teams
- Outreach services to the homeless and supported independent living arrangements
- Inclusion hubs to foster community-based services and activities
- Homebased services and crisis residential services
- Drop-in centers for older adults with mental health needs; and

WHEREAS, CEI-CMH has continued to grow in sophistication and reach, driven by the recognition of the importance of the integration of primary and behavioral care and the need to reach the un-served, through its pursuit of a multi-faceted health integration initiative and expansion of access to services for previously un-served and underserved persons.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners recognizes the 50th anniversary of Clinton-Eaton-Ingham Community Mental Health in 2014; and

BE IT FURTHER RESOLVED, that the Board of Commissioners thanks CEI-CMH for all of its efforts to continue to provide services for these vulnerable populations through continued innovation throughout its existence. Carried.

14-8-94

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2014

RESOLUTION DECLARING

CHILDHOOD CANCER AWARENESS MONTH

Introduced by the Ways & Means Committee

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

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each and every year.

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Hospital of Michigan in Detroit, Helen DeVos Children's Hospital in Lansing, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners do hereby proclaim September 2014 as Childhood Cancer Awareness Month. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2014

**RESOLUTION TO RECOGNIZE
UNITED STATES CONSTITUTION WEEK**

Introduced by the Ways & Means Committee

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

WHEREAS, September 17, 2014 marks the two hundred and twenty-seventh anniversary of the signing of the Constitution of the United States of America by members of the Constitution Convention held in Philadelphia in 1787; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and its memorable anniversary and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week as originally initiated by the Daughters of the American Revolution in 1955.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby recognize the week of September 17, 2014 through September 23, 2014 as United States Constitution Week in Eaton County and asks our citizens to reaffirm the ideals the framers of the Constitution had in 1787.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County.

BE IT FURTHER RESOLVED, that the Eaton County Clerk be asked and directed to send copies of this Resolution to the Daughters of the American Revolution, Lansing Chapter. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2014

**RESOLUTION TO APPROVE
2013/2014 BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2013/2014 Appropriations Act of September 18, 2013 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 2013/2014 Eaton County Budget:

GENERAL FUND

	<u>JUVENILE COURT-149</u>	
Increase	Wage and Fringe	\$ 20,160
	<u>DISTRICT COURT-136</u>	
Decrease	Wage and Fringe	\$ 20,160

To increase Wage and Fringe budget for Juvenile Court for employee leave time payouts and fringe benefit changes for new employee with savings from District Court due to promotion of employee from District Court to Juvenile Court.

	<u>TRANSFERS-IN - 695</u>	
Increase	Transfers In	\$ 4,957
Decrease	Fund Balance Carryover	\$ 4,957

To increase budget for revenue due the County from the Primary Residence Exemption audit.

SPECIAL REVENUE FUNDS

	<u>HOME TAX EXEMPTION AUDIT - 254</u>	
Increase	Transfers-Out	\$ 4,957
Increase	Fund Balance Carryover	\$ 4,957

To increase Transfers-Out for revenue due to the General Fund.

	<u>VERTICAL DRUG PROSECUTION - 267</u>	
Increase	Grant Revenue	\$ 14,000
Decrease	Transfers-In	\$ 14,000

To increase grant revenue based on allocated funding.

DEBT SERVICE

MICHIGAN TRANSPORTATION FUND DEBT - 374

Increase	Principal	\$ 40,000
Decrease	Interest	\$ 40,000

To increase principal expense for the MTF bond refunding.

DENTAL CLINIC DEBT - 374

Increase	Principal	\$ 5,000
Increase	Fund Balance Carryover	\$ 5,000

To increase principal expense to actual cost. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2014

**RESOLUTION RECOGNIZING
LABOR DAY**

**Introduced by Commissioner Howard Spence. Seconded by
Commissioner Hosey.**

WHEREAS, Workers in all industries and professions have played a crucial role in the success of the United States as a world leader; and

WHEREAS, President Grover Cleveland signed an Act on June 28, 1894, making the first Monday in September a legal holiday to commemorate the victory of the labor movement and to honor the great contributions of all laborers; and

WHEREAS, this year's holiday falls on September 1, 2014; and

WHEREAS, the Eaton County Board of Commissioners recognizes labor's significant contributions to the community's quality of life.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby proclaim September 1, 2014 as Labor Day in Eaton County; and

BE IT FURTHER RESOLVED, that this Resolution will be distributed to all employees to recognize their great service and contributions to the community; and

BE IT FURTHER RESOLVED, that the Board of Commissioners urges all citizens to celebrate the holiday by promoting a strong work ethic and the spirit of equality and justice for all women and men in the workplace. **Carried.**

COUNTY OF EATON)
STATE OF MICHIGAN)

I, Diana Bosworth, Clerk of the Eaton County Board of Commissioners do hereby certify that the forgoing is a true and correct copy of a resolution adopted by the Board at its meeting held on August 20, 2014 and is on file in the Eaton County Clerk's office.

Dated: August 26, 2014



Diana Bosworth
Eaton County Clerk