

STATE OF MICHIGAN
 COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S
August 21 SESSION A.D. 2013

ROLL CALL

| | | | ON MOTION TO | | ON MOTION TO | | ON MOTION TO | |
|------|------|----------------------|--------------|-----|--------------------|-----|------------------------|-----|
| | | | | | <i>Supervisory</i> | | <i>Non-Supervisory</i> | |
| A.M. | P.M. | COMMISSIONERS | AYE | NAY | AYE | NAY | AYE | NAY |
| | | MICHAEL HOSEY | ✓ | | | ✓ | | ✓ |
| | | TERRANCE AUGUSTINE | ✓ | | | ✓ | | ✓ |
| | | HOWARD T. SPENCE | ✓ | | ✓ | | ✓ | |
| | | JAMES OSIECZONEK | ✓ | | ✓ | | ✓ | |
| | | JANE M. WHITACRE | ✓ | | ✓ | | ✓ | |
| | | GLENN H. FREEMAN III | ✓ | | | ✓ | | ✓ |
| | | JOSEPH C. BREHLER | ✓ | | | ✓ | | ✓ |
| | | WALTER MIARS | ✓ | | ✓ | | ✓ | |
| | | ROGER EAKIN | ✓ | | ✓ | | ✓ | |
| | | WAYNE RIDGE | ✓ | | ✓ | | ✓ | |
| | | L. DARYL BAKER | ✓ | | ✓ | | ✓ | |
| | | DALE BARR | ✓ | | ✓ | | ✓ | |
| | | JEREMY WHITTUM | ✓ | | ✓ | | ✓ | |
| | | ROGER HARRIS | ✓ | | ✓ | ✓ | | ✓ |
| | | BLAKE MULDER | ✓ | | ✓ | | ✓ | |
| | | | | | 10 | 5 | 10 | 5 |

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EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2013

The Eaton County Board of Commissioners met in regular session at the County Facilities in the City of Charlotte, Wednesday, August 21, 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 to approve Annual Constitution Week to the Ways and Means Committee report.

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

Commissioner Augustine moved the minutes of July 17, 2013 be approved as presented. Seconded by Commissioner Baker. Carried.

Communications:

A thank you letter from the Michigan Association of Counties for providing a copy of the Resolution Requesting State Legislators to Pursue Enabling Legislation to Provide Eaton County the Ability to Act as Foreclosing Governmental Unit.

A thank you letter was received from State Representative Theresa Abed for providing a copy of the resolution supporting the Proposed Healthy Michigan Plan.

A letter was received from the Friends of Eaton County Parks to recognize the exceptional service Eaton County receives from its park staff, and especially Jackie Blanc.

A letter was received from the Bureau of Elections regarding the terms of two members of the Board of County Canvassers that will expire November 1, 2013.

Commissioner Ridge moved the approval of Resolution #13-8-66 to approve the Resolution to Recognize National Alcohol and Drug Recovery Month.

Whereas, behavioral health is an essential part of health and one's overall wellness; and
Whereas, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in is our area and around the nation; and

Whereas, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and
Whereas, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and
Whereas, in 2011, 2.3 million people aged 12 or older received specialty treatment for a substance use disorder and 31.6 million adults aged 18 or older received mental health services, according to the *2011 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and
Whereas, on October 1, 2013 as a result of the Affordable Care Act, more than 11 million uninsured individuals with behavioral health needs will become eligible for affordable insurance coverage for their treatment needs, according to the *2011 National Survey of Drug Use and Health*. We must ensure that all of these individuals are successfully enrolled into coverage; and
Whereas, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), Recovery Network Inc. and the Board of Commissioners invite all residents of Eaton County to participate National Recovery Month; and
NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners do hereby proclaim the month of September 2013 as National Recovery Month.

Seconded by Commissioner Barr. Carried.

Public Comment: None

Commissioner Osieczonek moved the approval of Resolution #13-8-67 to Approve Enhanced Access Fee Schedule - Digital Building Footprints

WHEREAS, the Eaton County Board of Commissioners approved an Enhanced Access Records Policy on June 17, 1998; and
WHEREAS, Information Systems has developed a fee schedule for newly acquired GIS Data, digital building footprints; and
WHEREAS, the Information Technology & Communication Committee has reviewed and is recommending the addition of a new fee; and
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended the addition of the Digital Building Footprint fee to the Information Systems Enhanced Records Access Fee Schedule effective immediately.

Seconded by Commissioner Hosey . Carried.

Commissioner Baker moved the Approval of Notice of Intent - Michigan Strategic Fund Community Development Block Grant Revolving Loan Fund Program.(copy on file)

Seconded by Commissioner Eakin. Carried.

Commissioner Eakin moved the approval of Resolution #13-8-68 to approve 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, in 1981 Oneita Dease and Doug Slingerland came up with the idea to recognize the "doers" in the housekeeping field naming it National Housekeepers week and then became International Housekeepers week on July of 1996

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby set aside the week of September 08, 2013 through September 14, 2013 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 Barr. Carried.

Commissioner Eakin moved the approval of Resolution #13-8-69 Resolution to Approve Collective Bargaining Settlement Agreement with the Fraternal Order of Police 911 Supervisors Unit.

WHEREAS, the Board of Commissioners has been in negotiations with the Fraternal Order of Police ("the Union"), which represents the 911 Dispatch Supervisors, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement through mediation on July 30, 2013 attached hereto; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union's membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police 911 Dispatch Supervisors for the three-year period from October 1, 2012 through September 30, 2015; and

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

Seconded by Commissioner Baker. Discussion held. Roll Call Vote: Yeas; Spence, Osieczonek, Whitacre, Miars, Eakin, Ridge, Baker, Barr, Whittum, Mulder. Nays; Hosey, Augustine, Freeman, Brehler, Harris. Carried.

Commissioner Eakin moved the approval of Resolution #13-8-70 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:

GENERAL FUND

TRANSFERS OUT – 101

| | | |
|----------|---------------------------------------|-----------|
| Increase | Transfers Out - Community Corrections | \$ 17,500 |
| Decrease | Transfers Out - Child Care Fund | \$ 17,500 |

To increase transfers-out for appropriation to the Community Corrections Fund from CCF appropriation.

SPECIAL REVENUE FUNDS

COMMUNITY CORRECTIONS – 276

| | | |
|----------|------------------------|-----------|
| Increase | Transfer - In | \$ 17,500 |
| Increase | Fund Balance Carryover | \$ 17,500 |

To increase budget through General Fund appropriation for expenses not eligible for reimbursement under Community Corrections Grant.

COMPUTER FUND - 298

| | | |
|----------|------------------------|-----------|
| Increase | Computer Equipment | \$ 15,300 |
| Increase | Fund Balance Carryover | \$ 15,300 |

To increase the budget for speech to text software pilot project for use in Public Safety and in other department applications as identified in pilot.

Seconded by Commissioner Baker. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$283,883.10 and to accept the report of previously authorized payments.

Seconded by Commissioner Brehler. Carried

Commissioner Eakin moved the approval of Resolution #13-8-71 To Recognize United States Constitution Week.

WHEREAS, September 17, 2013 marks the two hundred and twenty-sixth 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 ConstitutionWeek 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, 2013 through September 23, 2013 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 Commissioner Harris. Carried.

Public Comment : None

Commissioner Comments: Commissioner Osieczonek indicated that EATRAN is working on a plan to attempt to create its own flex route from Charlotte to Delta Township since discussions have ended with CATA. He recognizes the need to improve public transit in the county. He noted the Volunteers of America held their ribbon cutting at their new senior housing facility in Delta Township.

Commissioner Freeman stated that the Capital Area United Way campaign kickoff event would be held this Saturday August 23rd at the Cooley Law School Stadium.

Commissioner Spence indicated that he supports the expansion of fixed bus routes in Delta Township. He concurred that the current transportation situation needs improvement. He spoke of MAC summit meeting discussions for expansion of the FTE for the veteran's services. He received positive comments about Eaton County regarding this service expansion and stated the full-time position should continue.

Commissioner Mulder stated the MAC annual conference registration deadline is August 30th.

Commissioner Whitacre spoke regarding the website AllenMarketPlace.org. - an exchange that connects farmers and food providers. She noted that a Farmers Market Grant was obtained by Commissioner Augustine, for the Grand Ledge Farmer's Market.

New Business: Commissioner Eakin moved the approval of Resolution #13-8-72 as amended, to Approve Collective Bargaining Settlement Agreement with the Fraternal Order of Police 911 – Non-Supervisory Unit.

WHEREAS, the Board of Commissioners has been in negotiations with the Fraternal Order of Police ("the Union"), which represents the 911 Dispatch Non-Supervisory Unit, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement through mediation on July 30, 2013 attached hereto; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union's membership; and

WHEREAS, the Board of Commissioners, as a Committee of the Whole, has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police 911 Dispatch Non-Supervisory Unit for the three-year period from October 1, 2012 through September 30, 2015; and

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

Seconded by Commissioner Baker. Discussion held. Roll Call Vote: Yeas; Spence, Osieczonek, Whitacre, Miars, Eakin, Ridge, Baker, Barr, Whittum, Mulder. Nays; Hosey, Augustine, Freeman, Brehler, Harris. Carried.

No Unfinished Business or Old Business.

Chairman Mulder adjourned the meeting to Tuesday, September 10, 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

AUGUST 21, 2013

RESOLUTION TO RECOGNIZE NATIONAL ALCOHOL AND DRUG RECOVERY MONTH

Introduced by the Health and Human Services Committee

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

Whereas, behavioral health is an essential part of health and one's overall wellness; and

Whereas, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in is our area and around the nation; and

Whereas, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

Whereas, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

Whereas, in 2011, 2.3 million people aged 12 or older received specialty treatment for a substance use disorder and 31.6 million adults aged 18 or older received mental health services, according to the *2011 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

Whereas, on October 1, 2013 as a result of the Affordable Care Act, more than 11 million uninsured individuals with behavioral health needs will become eligible for affordable insurance coverage for their treatment needs, according to the *2011 National Survey of Drug Use and Health*. We must ensure that all of these individuals are successfully enrolled into coverage; and

Whereas, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), Recovery Network Inc. and the Board of Commissioners invite all residents of Eaton County to participate National Recovery Month; and

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners do hereby proclaim the month of September 2013 as National Recovery Month. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2013

**RESOLUTION TO APPROVE ENHANCED ACCESS FEE SCHEDULE –
DIGITAL BUILDING FOOTPRINTS**

Introduced by the Information Technology & Communication Committee

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

WHEREAS, the Eaton County Board of Commissioners approved an Enhanced Access Records Policy on June 17, 1998; and

WHEREAS, Information Systems has developed a fee schedule for newly acquired GIS Data, digital building footprints; and

WHEREAS, the Information Technology & Communication Committee has reviewed and is recommending the addition of a new fee; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended the addition of the Digital Building Footprint fee to the Information Systems Enhanced Records Access Fee Schedule effective immediately. Carried.

Information Systems Department
 Cost Assessment for Digital Building Footprints (from GIS)
 Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462

| | Cost | Life | Annual |
|---|----------|-----------|-----------------|
| Hardware, Software, & Data Acquisition | | | |
| Original Data Acquisition Costs from 2011 | \$37,000 | 1 | \$37,000 |
| Digital Storage (estimated cost) | \$8,462 | 1 | \$8,462 |
| Application Costs (Life-Cycle Costs) | | | |
| Hardware & Software Maintenance | \$1,830 | 1 | \$1,830 |
| Staff Operational Support Costs (approx. 400 hrs annually) | \$16,560 | 1 | \$16,560 |
| Hardware & Software Maintenance Costs (Other) | | | |
| Digital Storage (5% of annual) | \$586 | 1 | \$586 |
| Network and Infrastructure | | | |
| Network Operations and Support Costs (2% of est. annual) | \$2,000 | 1 | \$2,000 |
| Total Annual Costs | | | \$66,438 |
| Building Footprints (as of July 2013) with Only Parcel ID Data | | | 82,082 |
| Cost Per Record | | | \$0.81 |
| Attributable Portion of the "Cost for the County" Pursuant to the Enhanced Records Access Policy/Statute, 1996 PA 462. | | 5% | \$0.04 |

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2013

**RESOLUTION DECLARING
INTERNATIONAL HOUSEKEEPERS WEEK**

Introduced by the Ways & Means Committee

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

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, in 1981 Oneita Dease and Doug Slingerland came up with the idea to recognize the “doers” in the housekeeping field naming it National Housekeepers week and then became International Housekeepers week on July of 1996

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby set aside the week of September 08, 2013 through September 14, 2013 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

AUGUST 21, 2013

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT
WITH THE FRATERNAL ORDER OF POLICE 911 SUPERVISORS UNIT**

Introduced by the Ways and Means Committee

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

Nays: Augustine, Brehler, Freeman, Harris and Hosey.

WHEREAS, the Board of Commissioners has been in negotiations with the Fraternal Order of Police ("the Union"), which represents the 911 Dispatch Supervisors, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement through mediation on July 30, 2013 attached hereto; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union's membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police 911 Dispatch Supervisors for the three-year period from October 1, 2012 through September 30, 2015; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Carried

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 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 Baker.

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:

GENERAL FUND

TRANSFERS OUT - 101

| | | |
|----------|---------------------------------------|-----------|
| Increase | Transfers Out - Community Corrections | \$ 17,500 |
| Decrease | Transfers Out - Child Care Fund | \$ 17,500 |

To increase transfers-out for appropriation to the Community Corrections Fund from CCF appropriation.

SPECIAL REVENUE FUNDS

COMMUNITY CORRECTIONS - 276

| | | |
|----------|------------------------|-----------|
| Increase | Transfer - In | \$ 17,500 |
| Increase | Fund Balance Carryover | \$ 17,500 |

To increase budget through General Fund appropriation for expenses not eligible for reimbursement under Community Corrections Grant.

COMPUTER FUND - 298

| | | |
|----------|------------------------|-----------|
| Increase | Computer Equipment | \$ 15,300 |
| Increase | Fund Balance Carryover | \$ 15,300 |

To increase the budget for speech to text software pilot project for use in Public Safety and in other department applications as identified in pilot. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 21, 2013

**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 Harris.

WHEREAS, September 17, 2013 marks the two hundred and twenty-sixth 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, 2013 through September 23, 2013 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 21, 2013

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT
WITH THE FRATERNAL ORDER OF POLICE 911 NON-SUPERVISORY UNIT**

Introduced by the Commissioner Blake Mulder

Commissioner Eakin moved the the approval of the following resolution. Seconded by Commissioner Baker. Nays: Augustine, Brehler, Freeman, Harris and Hosey.

WHEREAS, the Board of Commissioners has been in negotiations with the Fraternal Order of Police ("the Union"), which represents the 911 Dispatch Non-Supervisory Unit, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement through mediation on July 30, 2013 attached hereto; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union's membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police 911 Dispatch Non-Supervisory Unit for the three-year period from October 1, 2012 through September 30, 2015; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Carried.



NOTICE OF INTENT

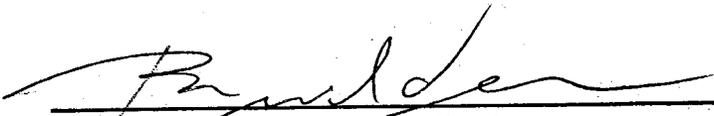
**Michigan Strategic Fund
Community Development Block Grant (CDBG)
Revolving Loan Fund Program**

I certify to the MSF Fund Manager, that to the best of my knowledge, it is the intent of the Eaton County Board of Commissioners to seek the approval of a local resolution to:

- Enter into the Sub-recipient Agreement and participate in the regional model.
- Enter into the Replacement Agreement and administer the Fund independently.

The date of the public meeting at which the approval of a resolution will be requested is September 18, 2013.

Sincerely,



 Signature of Local Certifying Official

8-21-2013

 Date

Name of certifying local Official: Blake Mulder
 Title of Certifying Official: Chairperson, Eaton County Board of Commissioners
 Contact Phone: 517-543-2122 Contact E-mail: blake@blakmulder.com

Please provide all of the requested information above and return to the MEDC
 By August 26, 2013, Attention: Greg West at westg2@michigan.org