STATE OF MICHIGAN

COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S

June 20 SESSION A.D. 2007

ROLL CALL

			ON MOTION TO 2007 Taxable Valuation Report		ON MOTION TO		ON MOTION TO	
A.M.	P.M.	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
	✓	MICHAEL HOSEY	✓					
	✓	HARLAN MACDOWELL	✓					
		THERESA ABED						
		CAROL STRACHAN						
	✓	JEANNE PEARL-WRIGHT	✓					
	✓	LEO A FARHAT JR	✓					
	✓	GLENN H. FREEMAN III	✓					
	✓	JOHN FORELL	✓					
	✓	LINDA KEEFE	✓					
	✓	ART LUNA	✓					
	✓	L. DARYL BAKER	✓					
	✓	DALE BARR	✓					
		DENISE J. CLARKE						
	✓	LEONARD M. PETERS	✓					
	✓	JOSEPH C. BREHLER	✓					

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, June 20, 2007.

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

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

Commissioner MacDowell gave the invocation.

Roll call. Commissioners present; Michael Hosey, Harlan MacDowell, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, John Forell, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Leonard Peters, Joseph Brehler. Commissioners absent: Theresa Abed, Carol Strachan, Denise Clarke.

Chairman Brehler extended the condolences of the Board to Commissioner Clarke whose father-in-law passed away this week.

Chairman Brehler asked for additions or corrections to the agenda.

- Commissioner Peters added the following to the Building and Grounds Committee Report:
  - USDA lease extension
- Commissioner Hosey added the following to the Personnel Committee Report:
  - Amendment to Personnel Policy
  - Employee Recognition Day Resolution
  - Resolution to Authorize Purchase of MERS Prior Service Credit

The agenda stood as amended.

Commissioner Baker moved the minutes of May 16, 2007 be approved as presented. Seconded by Commissioner Pearl-Wright. Carried.

Communications:
1/ Notice of the MTA meeting, June 25th at 7:00 PM at Vermontville Village Park.
2/ Letter from Senator Patricia Birkholz acknowledging receipt of a resolution supporting replacement of the SBT.
3/ Resolution from Sunfield Township opposing the proposed evaluation and maintenance regulation as proposed by the Barry-Eaton District Health Department.

Public Comment. Phil Chisholm, Delta Township Treasurer spoke about concerns with radios used by emergency personnel that are not being resolved. The radios are old and need to be replaced.

Mona Ellard, MSU County Extension Director, on behalf of Jackelyn Martin, 4-H Youth Educator, invited Board members to the 4-H Fair.

Sheriff Mike Raines along with Chairman Brehler presented the semi-annual awards from the Sheriff's Department. Copy on file.

Commissioner Barr moved the approval of Resolution #07-06-73 To Approve the 2007 Taxable Valuation Report. Seconded by Commissioner Keefe. Roll call vote. Ayes; Hosey, MacDowell, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Peters, Brehler. Nays: None. Commissioners absent: Abed, Strachan, Clarke. Carried.

Commissioner Barr moved the approval of Resolution #07-06-74 To Approve an Application for a Farmland and Open Space Developmental Rights Agreement in Carmel Township for 136.37 acres. Seconded by Commissioner Forell. Carried.

Commissioner Barr moved the approval of Resolution #07-06-75 To Approve an Application for a Farmland and Open Space Developmental Rights Agreement in Carmel Township for 70.58 acres. Seconded by Commissioner Forell. Carried.

Commissioner Barr moved the approval of Resolution #07-06-76 To Approve an Application for a Farmland and Open Space Developmental Rights Agreement in Carmel Township for 46 acres. Seconded by Commissioner Hosey. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #07-06-77 To Approve a Contract for the Distribution of the 2007/2008 Cobo Hall/Liquor Tax Revenues to the Mid-South Substance Abuse Commission. Seconded by Commissioner Freeman. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #07-06-78 Authorizing Intergovernmental Transfers to the State of Michigan for the purpose of participating in the financing of the non-federal share of Medicaid Disproportionate Share payments. Seconded by Commissioner Farhat. Carried.

Commissioner Pearl-Wright announced the Health and Human Services Committee will hold a Public Hearing on June 27th at 7:00 PM in the Board of Commissioners Room to discuss the Barry-Eaton District Health Department proposed regulation governing on-site sewage and on-site water supply system evaluation and maintenance.

Commissioner Freeman moved the approval of Resolution #07-06-79 Supporting SB 410 and 411, which would amend PA 32 of 1986 entitled the "Emergency Telephone Service Enabling Act". Seconded by Commissioner Baker. Carried.

Commissioner Freeman moved the approval of Resolution #07-06-80 Approving the County Auction for September 29, 2007. Seconded by Commissioner Keefe. Carried.

Commissioner Freeman moved the approval of Resolution #07-06-81 To Authorize Application for Citizen Commercial Equipment Direct Assistance Grant through the US Department of Homeland Security. Seconded by Commissioner Forell. Carried.

Commissioner Freeman noted the Public Safety Committee would follow up on the concerns Mr. Chisholm brought up regarding radios used by emergency personnel.

Commissioner Peters moved the approval of Resolution #07-06-82 To Approve the US Department of Agriculture Lease Extension at the Eaton County Office Building through September 30, 2009. Seconded by Commissioner Barr. Carried.

Commissioner Luna moved Zachary Dillinger be appointed to the Planning Commission to fill the remainder of an unexpired term expiring December 31, 2007. Seconded by Commissioner Baker. Carried.

Commissioner Luna moved the approval of Resolution #07-06-83 To Approve, DCA-6-07-04 for a change in land use district classification in Section 28, Brookfield Township as requested by Bobbie Rodgers and Mike DuBay from Local Business Commercial to Low Density Residential. Seconded by Commissioner Freeman. Carried.

Commissioner Luna moved the approval of Resolution #07-06-84 To Approve 2007-2008 Solid Waste Alternatives Grant Program Recommendations. Seconded by Commissioner Baker. Carried.

Commissioner Freeman moved the approval of Resolution #07-06-85 To Authorize Application for USDA Rural Development Housing Preservation Grant to assist very low and low-income homeowners, rental property owners and cooperative housing complexes. Seconded by Commissioner Forell. Carried.

Commissioner Hosey moved to adopt Resolution #07-06-86 To Amend Personnel Policy Article 5: Longevity. Seconded by Commissioner Peters. Carried.

Commissioner Hosey moved to adopt Resolution #07-06-87 Declaring Employee Recognition Day. Seconded by Commissioner Farhat. Carried.

Commissioner Hosey moved to authorize Chairman Brehler to purchase 10 years of credited service from MERS. Seconded by Commissioner Keefe. Carried.

Commissioner Keefe moved the approval of Resolution #07-06-88, to Approve 2006/2007 General Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-06-89, to Approve 2006/2007 Special Revenue Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-06-90, to Adopt the Approved General Operating Millage of 5.2149 mills for general county operations. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-06-91, to Adopt the Approved Extra Voted Millage of 0.7000 of a mill for the County Jail (Bonded Debt) and Operation of Same. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #07-06-92 to Adopt the Approved Extra Voted Millage of 0.9438 of a mill for the Operation of the 911 Emergency System. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of Resolution #07-06-93 to Adopt the Approved Extra Voted Millage of 0.3973 of a mill for Eaton County Juvenile Services. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #07-06-94, to Adopt the Approved Extra Voted Millage of 0.2469 of a mill for the Eaton County Transportation Authority (EATRAN). Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of claims as audited by the Finance Committee in the amount of $423,666.14. Seconded by Commissioner Freeman. Carried.

Public Comment. Zachary Dillinger, 5485 E. Packard Hwy., Charlotte thanked the Board for appointing him to the Planning Commission.

Howard Pizzo, 1027 Red Cliffe Dr., Delta Township stated his support of the millage to construct an addition to the Eaton County Medical Care Facility. He also spoke about local governments and schools consolidating resources to save money.

There was no Unfinished Business or Old Business.

New Business. An information sheet was distributed for Commissioners to complete with information for the Commissioners Web Page.

Clerk Fuller introduced Elections Clerk Denise Dyson who will be assuming the Chief Deputy position in September and will be attending the Commissioners Meetings.

Controller Fuentes asked if anyone was interested in attending the MAC Conference to contact him.

Commissioner Peters moved the meeting adjourn to Wednesday, July 18, 2007 at 7:00 P.M. Seconded by Commissioner Farhat. Carried

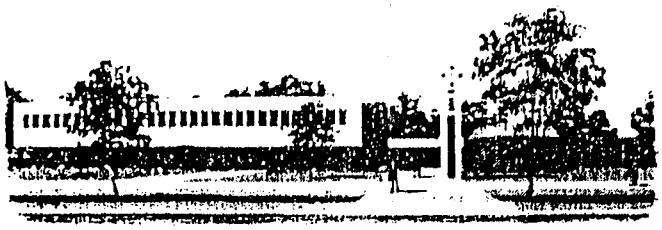
Joseph C. Brehler/MFF
Chairman of the Board of Commissioners

M. Frances Fuller
Clerk of the Board of Commissioners

#07-06-73

EATON COUNTY
EQUALIZATION AND PROPERTY
DESCRIPTION DEPARTMENT

Timothy O. Vandermark
Director



Charlotte (517) 543-7500
Extensions:
Equalization: 1218
Descriptions: 1236

1045 INDEPENDENCE BOULEVARD CHARLOTTE, MICHIGAN 48813

To: Eaton County Board of Commissioners
From: Timothy O. Vandermark, Equalization Director
Date: June 20, 2007
Subject: 2007 Taxable Value Report

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

Present: Hosey, MacDowell, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Peters, and Brehler.

Ayes: Hosey, MacDowell, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Peters, and Brehler.

Nays: None

Absent: Abed, Strachan and Clarke.

Carried.

EATON COUNTY
STATEMENT OF COMPUTATIONS

Pursuant to Section 211.34D (M.C.L.) of Act 532 of Public Acts of 1978, as amended, to the best of my knowledge, the attached tabulations of valuations represents the 2006 Taxable Valuations, the 2007 Taxable Valuations, the 2007 Taxable Valuations of Losses, the 2007 Taxable Valuations of Additions, and the resulting millage reduction fractions for the current year for each unit of local government which levies a property tax in Eaton County.

Dated: June 1, 2007

Timothy O. Vandermark
Eaton County Equalization Director

CERTIFICATION BY COUNTY TREASURER

Pursuant to Section 211.34D (M.C.L.) of Act 532 of Public Acts of 1978, as amended, to the best of my knowledge, the attached tabulations of valuations represents the 2006 Taxable Valuations, the 2007 Taxable Valuations, the 2007 Taxable Valuations of Losses, the 2007 Taxable Valuations of Additions, and the resulting millage reduction fractions for the current year for each unit of local government which levies a property tax in Eaton County.

Dated: June 1, 2007

Bill Conarton, Jr.
Eaton County Treasurer

EATON COUNTY
2007 Tax Limitation Valuations

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.) May 29, 2007

3.7%

Code Number	Taxing Jurisdiction	2006 TAXABLE as of 05-22-06	Losses Taxable	Additions Taxable	2007 Taxable as of 05-29-07	2007 MRF
23	Eaton County	3,229,545,910	33,617,461	107,979,637	3,410,687,085	1.0000
23-130	Bellevue Twp	68,466,200	246,863	955,800	71,893,900	.9973
23-070	Benton Twp	82,946,400	1,150,991	3,350,000	88,482,400	.9964
23-150	Brookfield Twp	38,685,264	546,195	776,961	40,791,794	.9884
23-100	Carmel Twp	78,714,700	326,175	1,921,722	83,761,808	.9933
23-060	Chester Twp	48,107,400	24,920	809,400	50,716,900	.9991
23-050	Delta Charter Twp	1,310,138,413	15,995,296	41,389,100	1,374,004,132	1.0000
23-110	Eaton Twp	114,265,842	188,350	1,767,763	120,387,713	.9973
23-120	Eaton Rapids Twp	122,820,100	66,857	1,569,480	129,449,000	.9954
23-160	Hamlin Twp	91,213,100	206,888	2,602,600	97,533,100	.9941
23-090	Kalamo Twp	41,386,000	81,475	1,003,100	44,390,500	.9872
23-030	Oneida Twp	138,330,100	606,888	1,506,600	144,619,700	.9979
23-020	Roxand Twp	50,132,443	116,229	609,000	52,753,000	.9947
23-010	Sunfield Twp	54,473,650	274,838	1,617,250	57,824,550	.9999
23-050	Vermontville Twp	44,227,000	171,317	950,400	46,733,000	.9979
23-140	Walton Twp	49,423,304	244,115	2,147,638	53,411,726	.9948
23-080	Windsor Twp	220,939,300	2,605,027	8,870,300	235,802,900	.9977
23-200	Charlotte City	207,547,900	3,905,582	8,537,968	219,744,869	.9999
23-300	Eaton Rapids City	126,351,400	1,664,006	1,940,100	130,924,700	1.0000
23-400	Grand Ledge City(IC)	200,081,800	1,856,708	7,527,860	214,032,740	.9954
23-500	Lansing City	83,584,861	2,555,706	15,912,500	92,384,603	IC
23-600	Olivet City	15,055,100	379,755	354,145	15,077,300	1.0000
23-700	Potterville City	42,655,633	403,280	1,859,950	45,966,750	.9934
23-131	Bellevue Village	18,957,600	48,999	198,600	19,689,400	1.0000
23-081	Dimondale Village	30,859,600	178,327	447,600	32,243,100	1.0000
23-021	Mulliken Village	10,861,400	15,400	63,900	11,560,700	.9783
23-011	Sunfield Village	10,869,250	31,985	339,100	11,556,800	1.0000
23-051	Vermontville Village	11,168,200	34,800	147,500	11,742,600	.9957
Charlotte District Library		400,528,442	4,420,107	12,227,453	423,894,390	.9978
Benton/Potterville District Library		125,602,033	1,554,271	5,209,950	134,449,150	.9953
Mulliken District Library		50,132,443	116,229	609,000	52,753,000	.9947
Sunfield District Library		54,473,650	274,838	1,617,250	57,824,550	.9999
Capital Area District Library		83,584,861	2,555,706	15,912,500	92,384,603	IC
Grand Ledge District Library (IC)		338,411,900	2,463,596	9,034,460	358,652,440	.9978
Delta District Library(IC)		1,362,823,014	17,517,077	43,837,950	1,428,852,005	1.0000

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only. Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

EATON COUNTY
2007 Tax Limitation Valuations
For Local School Operating Millage (All Properties)

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.) May 29, 2007

Code Number	School District	2006 TAXABLE as of 05-22-06	Losses Taxable	Additions Taxable	2007 Taxable as of 05-29-07	2007 MRF
23030	Charlotte	496,903,245	5,308,526	14,640,949	525,836,592	.9972
23050	Eaton Rapids(IC)	409,453,620	2,508,420	10,044,018	432,917,009	.9977
23060	Grand Ledge(IC)	1,065,344,375	10,989,128	50,379,860	1,134,683,809	1.0000
23065	Maple Valley (IC)	87,600,800	221,972	2,083,150	93,128,898	.9919
23090	Potterville	109,888,773	2,134,976	5,703,550	117,877,510	.9961
23490	Strange #3	5,485,000	101,000	4,000	5,489,900	1.0000
13010	Bellevue (IC)	67,654,331	256,249	698,600	70,778,935	.9863
13080	Olivet (IC)	107,670,258	767,340	3,885,010	115,037,116	1.0000
33020	Lansing	65,232,216	120,673	809,500	68,032,027	IC
33070	Holt	106,603,680	408,911	1,490,600	111,535,590	IC
33215	Waverly (IC)	641,629,303	10,550,437	16,791,800	665,491,349	1.0000
34090	Lakewood	63,512,050	363,188	1,558,500	67,191,650	IC
34110	Portland	59,100	0	0	60,500	IC
38150	Springport	2,509,159	1,541	9,200	2,626,200	IC
Intermediate Schools						
23	Eaton (IC)	2,174,675,813	21,264,022	82,855,527	2,309,933,718	1.0000
13	Calhoun	175,324,589	1,023,589	4,583,610	185,816,051	IC
38	Jackson	2,509,159	1,541	9,200	2,626,200	IC
33	Ingham	813,465,199	11,080,021	19,091,900	845,058,966	IC
34	Ionia	63,571,150	363,188	1,558,500	67,252,150	IC
Others						
Eatran, 911 and Jail		3,229,545,910	33,617,461	107,979,637	3,410,687,085	1.0000
Lansing Comm. College		1,878,809,574	22,069,149	69,471,760	1,979,742,775	IC
Capital Reg. Airport Auth.		83,584,861	2,555,706	15,912,500	92,384,603	IC
CATA		83,584,861	2,555,706	15,912,500	92,384,603	IC
Grand Ledge Fire Dis		338,411,900	2,463,596	9,034,460	358,652,440	.9965

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only. Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

EATON COUNTY
2007 Tax Limitation Valuations
For Local School Operating Millage (Non-Homestead)

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.) May 29, 2007

Code Number	School District	2006 TAXABLE as of 05-22-06	Losses Taxable	Additions Taxable	2007 Taxable as of 05-29-07	2007 MRF
23030	Charlotte	135,885,996	4,374,761	9,845,217	145,491,635	1.0000
23050	Eaton Rapids(IC)	87,679,126	1,318,488	6,675,588	95,886,216	1.0000
23060	Grand Ledge (IC)	396,916,416	6,704,816	33,495,330	433,490,535	1.0000
23065	Maple Valley (IC)	11,964,427	142,300	750,400	13,066,544	.9974
23090	Potterville	30,641,987	1,322,350	4,118,200	34,153,310	1.0000
23490	Strange #3	2,863,100	101,000	0	2,771,000	1.0000
13010	Bellevue (IC)	10,135,667	142,992	207,600	10,527,135	.9904
13080	Olivet (IC)	17,092,806	373,166	1,310,965	18,581,550	1.0000
33020	Lansing	15,360,810	36,000	328,500	16,106,158	IC
33070	Holt	16,998,061	266,254	1,177,900	18,302,345	IC
33215	Waverly (IC)	338,766,669	9,123,330	15,534,000	351,844,068	1.0000
34090	Lakewood	11,337,053	182,900	772,600	12,199,450	IC
34110	Portland	0	0	0	0	IC
38150	Springport	181,118	800	3,200	187,000	IC

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EATON COUNTY
2007 Tax Limitation Valuations

Form L-4028 Complete Base Tax Rate Fraction (Sec. 211.24E M.C.L.) May 29, 2007

Code Number	Taxing Jurisdiction	2006 TAXABLE as of 05-22-06	Losses Taxable	Additions Taxable	2007 Taxable as of 05-29-07	2007 BTRF
23	Eaton County	3,229,545,910	33,617,461	107,979,637	3,410,687,085	.9677
23-130	Bellevue Twp	68,466,200	246,863	955,800	71,893,900	.9617
23-070	Benton Twp	82,946,400	1,150,991	3,350,000	88,482,400	.9608
23-150	Brookfield Twp	38,685,264	546,195	776,961	40,791,794	.9531
23-100	Carmel Twp	78,714,700	326,175	1,921,722	83,761,808	.9578
23-060	Chester Twp	48,107,400	24,920	809,400	50,716,900	.9634
23-040	Delta Charter Twp	1,310,138,413	15,995,296	41,389,100	1,374,004,132	.9711
23-110	Eaton Twp	114,265,842	188,350	1,767,763	120,387,713	.9617
23-120	Eaton Rapids Twp	122,820,100	66,857	1,569,480	129,449,000	.9599
23-160	Hamlin Twp	91,213,100	206,888	2,602,600	97,533,100	.9587
23-090	Kalamo Twp	41,386,000	81,475	1,003,100	44,390,500	.9520
23-030	Oneida Twp	138,330,100	606,888	1,506,600	144,619,700	.9623
23-020	Roxand Twp	50,132,443	116,229	609,000	52,753,000	.9592
23-010	Sunfield Twp	54,473,650	274,838	1,617,250	57,824,550	.9643
23-050	Vermontville Twp	44,227,000	171,317	950,400	46,733,000	.9623
23-140	Walton Twp	49,423,304	244,115	2,147,638	53,411,726	.9593
23-080	Windsor Twp	220,939,300	2,605,027	8,870,300	235,802,900	.9621
23-200	Charlotte City	207,547,900	3,905,582	8,537,968	219,744,869	.9642
23-300	Eaton Rapids City	126,351,400	1,664,006	1,940,100	130,924,700	.9667
23-400	Grand Ledge City	200,081,800	1,856,708	7,527,860	214,032,740	.9599
23-500	Lansing City	83,584,861	2,555,706	15,912,500	92,384,603	IC
23-600	Olivet City	15,055,100	379,755	354,145	15,077,300	.9968
23-700	Potterville City	42,655,633	403,280	1,859,950	45,966,750	.9580
23-131	Bellevue Village	18,957,600	48,999	198,600	19,689,400	.9701
23-081	Dimondale Village	30,859,600	178,327	447,600	32,243,100	.9650
23-021	Mulliken Village	10,861,400	15,400	63,900	11,560,700	.9434
23-011	Sunfield Village	10,869,250	31,985	339,100	11,556,800	.9661
23-051	Vermontville Village	11,168,200	34,800	147,500	11,742,600	.9602
Charlotte District Library		400,528,442	4,420,107	12,227,453	423,894,390	.9622
Benton/Potterville District Library		125,602,033	1,554,271	5,209,950	134,449,150	.9598
Mulliken District Library		50,132,443	116,229	609,000	52,753,000	.9592
Sunfield District Library		54,473,650	274,838	1,617,250	57,824,550	.9643
Capital Area District Library		83,584,861	2,555,706	15,912,500	92,384,603	IC
GL District Library (IC)		338,411,900	2,463,596	9,034,460	358,652,440	.9622
Delta District Library(IC)		1,362,823,014	17,517,077	43,837,950	1,428,852,005	.9713

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(BTRF) - Base Tax Rate Fraction

EATON COUNTY
2007 Tax Limitation Valuations
For Local School Operating Millage (All Properties)

Form L-4028 Complete Base Tax Rate Fraction (Sec. 211.24E M.C.L.) May 29, 2007

Code Number	School District	2006 TAXABLE as of 05-22-06	Losses Taxable	Additions Taxable	2007 Taxable as of 05-29-07	2007 BTRF
23030	Charlotte	496,903,245	5,308,526	14,640,949	525,836,592	.9617
23050	Eaton Rapids(IC)	409,453,620	2,508,420	10,044,018	432,917,009	.9621
23060	Grand Ledge (IC)	1,065,344,375	10,989,128	50,379,860	1,134,683,809	.9714
23065	Maple Valley (IC)	87,600,800	221,972	2,083,150	93,128,898	.9565
23090	Potterville	109,888,773	2,134,976	5,703,550	117,877,510	.9606
23490	Strange #3	5,485,000	101,000	4,000	5,489,900	.9814
13010	Bellevue (IC)	67,654,331	256,249	698,600	70,778,935	.9511
13080	Olivet (IC)	107,670,258	767,340	3,885,010	115,037,116	.9814
33020	Lansing	65,232,216	120,673	809,500	68,032,027	IC
33070	Holt	106,603,680	408,911	1,490,600	111,535,590	IC
33215	Waverly (IC)	641,629,303	10,550,437	16,791,800	665,491,349	.9730
34090	Lakewood	63,512,050	363,188	1,558,500	67,191,650	IC
34110	Portland	59,100	0	0	60,500	IC
38150	Springport	2,509,159	1,541	9,200	2,626,200	IC
Intermediate Schools						
23	Eaton (IC)	2,174,675,813	21,264,022	82,855,527	2,309,933,718	.9661
13	Calhoun	175,324,589	1,023,589	4,583,610	185,816,051	IC
38	Jackson	2,509,159	1,541	9,200	2,626,200	IC
33	Ingham	813,465,199	11,080,021	19,091,900	845,058,966	IC
34	Ionia	63,571,150	363,188	1,558,500	67,252,150	IC
Others						
Eatran, 911 and Jail		3,229,545,910	33,617,461	107,979,637	3,410,687,085	.9677
Lansing Comm. College		1,878,809,574	22,069,149	69,471,760	1,979,742,775	IC
Capitol Reg. Airport Auth.		83,584,861	2,555,706	15,912,500	92,384,603	IC
CATA		83,584,861	2,555,706	15,912,500	92,384,603	IC
Grand Ledge Fire Dis		338,411,900	2,463,596	9,034,460	358,652,440	.9609

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only. Fraction is based on entire valuations located in the several counties involved.

(BTRF) - Base Tax Rate Fraction

EATON COUNTY
2007 Tax Limitation Valuations
For Local School Operating Millage (Non-Homestead)

Form L-4028 Complete Base Tax Rate Fraction (Sec. 211.24E M.C.L.) May 29, 2007

Code Number	School District	2006 TAXABLE as of 05-22-06	Losses Taxable	Additions Taxable	2007 Taxable as of 05-29-07	2007 BTRF
23030	Charlotte	135,885,996	4,374,761	9,845,217	145,491,635	.9695
23050	Eaton Rapids(IC)	87,679,126	1,318,488	6,675,588	95,886,216	.9693
23060	Grand Ledge(IC)	396,916,416	6,704,816	33,495,330	433,490,535	.9757
23065	Maple Valley (IC)	11,964,427	142,300	750,400	13,066,544	.9618
23090	Potterville	30,641,987	1,322,350	4,118,200	34,153,310	.9762
23490	Strange #3	2,863,100	101,000	0	2,771,000	.9968
13010	Bellevue (IC)	10,135,667	142,992	207,600	10,527,135	.9551
13080	Olivet (IC)	17,092,806	373,166	1,310,965	18,581,550	.9692
33020	Lansing	15,360,810	36,000	328,500	16,106,158	IC
33070	Holt	16,998,061	266,254	1,177,900	18,302,345	IC
33215	Waverly (IC)	338,766,669	9,123,330	15,534,000	351,844,068	.9805
34090	Lakewood	11,337,053	182,900	772,600	12,199,450	IC
34110	Portland	0	0	0	0	IC
38150	Springport	181,118	800	3,200	187,000	IC

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only. Fraction is based on entire valuations located in the several counties involved.

(BTRF) - Base Tax Rate Fraction

Taxable Valuations

Michigan Department of Treasury

2795 (5-98), Formerly L-4046

Statement of taxable valuations in the year 2007. File this form with the State Tax Commission on or before the fourth Monday in June.

Township or City	Real Property Taxable Valuations as of the Fourth Monday in May (Do not report Assessed Valuations or Equalized Valuations on this form.)						
	(Col. 1) Agriculture	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
01 Bellevue	10,587,200	3,652,200	0	54,802,200		0	69,041,600
02 Benton	12,249,500	2,533,800	0	66,276,700		398,200	81,458,200
03 Brookfield	11,450,400	118,100	157,400	27,926,800		0	39,652,700
04 Carmel	8,572,980	992,082	38,704	71,600,882		393,748	81,598,396
05 Chester	14,459,800	176,300	0	34,818,800		0	49,454,900
06 Delta Charter	1,448,415	382,303,254	100,447,348	784,290,727		4,863,946	1,273,353,690
07 Eaton	8,107,580	3,680,104	529,800	103,118,703		484,687	115,920,874
08 Eaton Rapids	10,394,200	2,580,700	65,900	112,310,400		76,100	125,427,300
09 Hamlin	9,701,000	865,000	910,100	82,770,100		0	94,246,200
10 Kalamo	11,886,100	190,900	0	31,191,800		0	43,268,800
11 Oneida	14,001,700	9,484,100	1,828,500	108,181,600		2,615,500	136,111,400
12 Roxand	15,264,900	1,259,200	203,900	34,595,500		0	51,323,500
13 Sunfield	11,783,500	2,672,200	2,569,800	37,445,500		0	54,471,000
14 Vermontville	9,996,800	831,500	380,100	31,621,700		0	42,830,100
15 Walton	8,979,582	431,931	755,769	40,046,757		0	50,214,039
16 Windsor Charter	4,354,000	24,494,100	3,550,600	188,240,700		3,789,800	224,429,200
Cities:							
51 Charlotte		51,239,598	13,185,395	133,074,323		0	197,499,316
52 Eaton Rapids		18,175,600	9,128,900	86,747,400		344,100	114,396,000
53 Grand Ledge		43,195,230	9,747,160	150,286,340		0	203,228,730
54 Lansing		13,743,910	17,350,950	34,356,343		0	65,451,203
55 Olivet		2,774,300	198,100	10,780,600		0	13,753,000
56 Potterville		6,859,380	1,301,900	33,336,770		0	41,498,050
Totals for County	163,237,657	572,253,489	162,350,326	2,257,820,645		12,966,081	3,168,628,198

Instructions

This form is used to report total Taxable Valuations, broken down by classification, for each township and city within the county. The Taxable Valuations reported here are the final Taxable Valuations as of the fourth Monday in May, NOT the Tentative Taxable Valuations. Final Taxable Valuations may be different from Tentative Taxable Valuations when a township or city receives a county and/or state equalization factor more or less than was used to calculate Tentative Taxable Valuations.

Note: Where there is a partial homestead exemption or partial qualified agricultural property exemption, split the taxable value between Homestead (column 9) and Non-Homestead (column 10).

Report the Taxable Valuations for the six classifications of real property in columns 1 through 6 on page 1. Then enter the total Taxable Valuations for real property in column 7 on page 1.

Report the Taxable Valuations for personal property in column 8 on page 2.

Add the total Taxable Valuations for real property (column 7, page 1) and personal property (column 8, page 2) and enter in column 9 on page 2.

Report the Total Taxable Valuations of entire township or city for Homestead and Qualified Agricultural property in column 10, and Non-Homestead and Non-Qualified Agricultural property in column 11.

Taxable Valuations

Statement of taxable valuations in the year 2007. File this form with the State Tax Commission on or before the fourth Monday in June.

Township or City	(Do not report Assessed Valuations or Equalized Valuations on this form.)			
	(Col. 8) Personal Property Taxable Valuations	(Col. 9) Total Real & Personal Property Taxable Valuations	(Col. 10) Homestead & Qualified Agricultural Taxable Valuations	(Col. 11) Non-Homestead & Non-Qualified Agricultural Taxable Valuations
01 Bellevue	2,852,300	71,893,900	60,355,270	11,538,630
02 Benton	7,024,200	88,482,400	74,024,230	14,458,170
03 Brookfield	1,139,094	40,791,794	37,678,100	3,113,694
04 Carmel	2,163,412	83,761,808	73,277,123	10,484,685
05 Chester	1,262,000	50,716,900	47,181,780	3,535,120
06 Delta Charter	100,650,442	1,374,004,132	721,980,329	652,023,803
07 Eaton	4,466,839	120,387,713	101,858,564	18,529,149
08 Eaton Rapids	4,021,700	129,449,000	115,937,577	13,511,423
09 Hamlin	3,286,900	97,533,100	86,416,760	11,116,340
10 Kalamo	1,121,700	44,390,500	40,813,134	3,577,366
11 Oneida	8,508,300	144,619,700	121,152,810	23,466,890
12 Roxand	1,429,500	52,753,000	47,471,108	5,281,892
13 Sunfield	3,353,550	57,824,550	46,005,404	11,819,146
14 Vermontville	3,902,900	46,733,000	37,303,000	9,430,000
15 Walton	3,197,687	53,411,726	46,233,383	7,178,343
16 Windsor Charter	11,373,700	235,802,900	183,515,663	52,287,237
Cities:				
51 Charlotte	22,245,553	219,744,869	114,935,028	104,809,841
52 Eaton Rapids	16,528,700	130,924,700	69,310,346	61,614,354
53 Grand Ledge	10,804,010	214,032,740	132,738,009	81,294,731
54 Lansing	26,933,400	92,384,603	29,094,258	63,290,345
55 Olivet	1,324,300	15,077,300	8,267,102	6,810,198
56 Potterville	4,468,700	45,966,750	30,634,763	15,331,987
Totals for County	242,058,887	3,410,687,085	2,226,183,741	1,184,503,344

Timothy O. Vandermark, Equalization Director — Date: June 20, 2007

Joseph C. Brehler, Board of Commissioners Chairperson — Date: June 20, 2007

Year	Taxable Val	Total Inc	Percentage
1980	743,799,721	101,615,148	15.82%
1981	825,841,388	82,041,667	11.03%
1982	919,580,860	93,739,472	11.35%
1983	963,707,658	44,126,798	4.80%
1984	969,722,042	6,014,384	0.62%
1985	993,284,613	23,562,571	2.43%
1986	1,041,017,543	47,732,930	4.81%
1987	1,083,558,831	42,541,288	4.09%
1988	1,159,969,473	76,410,642	7.05%
1989	1,225,171,173	65,201,700	5.62%
1990	1,308,017,284	82,846,111	6.76%
1991	1,395,702,885	87,685,601	6.70%
1992	1,430,346,076	34,643,191	2.48%
1993	1,531,994,782	101,648,706	7.11%
1994	1,617,670,055	85,675,273	5.59%
1995	**1,684,981,176**	**67,311,121**	**4.16%**
1996	1,759,716,269	74,735,093	4.44%
1997	1,867,816,263	108,099,994	6.14%
1998	1,984,609,654	116,793,391	6.25%
1999	2,104,926,375	120,316,721	6.06%
2000	2,214,220,187	109,293,812	5.19%
2001	2,416,754,096	202,533,909	9.15%
2002	2,578,352,783	161,598,687	6.69%
2003	2,724,098,997	145,746,214	5.65%
2004	2,868,821,143	144,722,146	5.31%
2005	3,028,456,717	159,635,574	5.56%
2006	3,229,545,910	201,089,193	6.64%
2007	3,410,687,085	181,141,175	5.31%

SEV was used prior to 1995 to calculate taxes

Average Increase since taxable value was implemented.

5.89%

#07-06-74

EATON COUNTY BOARD OF COMMISSIONERS

June 20, 2007

RESOLUTION TO APPROVE AN APPLICATION FOR A FARMLAND AND OPEN SPACE DEVELOPMENTAL RIGHTS AGREEMENT (PUBLIC ACT 116 OF 1974, AS AMENDED)

Introduced by the Equalization Committee

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

WHEREAS, Catherine M. Rowden filed a Farmland and Open Space Application for property located in Carmel Township with the Eaton County Clerk's Office in April of 2007; and

WHEREAS, this application includes 136.37 acres (Parcel No. 100-019-100-004); and

WHEREAS, the applicant is requesting a 10 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Equalization Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 20, 2007, does hereby approve the Farmland and Open Space Application filed by Catherine M. Rowden for property located in Carmel Township.

Carried.

M. Frances Fuller
M. Frances Fuller, County Clerk

June 20, 2007
Date

#07-06-75

EATON COUNTY BOARD OF COMMISSIONERS

June 20, 2007

RESOLUTION TO APPROVE AN APPLICATION FOR A FARMLAND AND OPEN SPACE DEVELOPMENTAL RIGHTS AGREEMENT (PUBLIC ACT 116 OF 1974, AS AMENDED)

Introduced by the Equalization Committee

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

WHEREAS, Catherine M. Rowden filed a Farmland and Open Space Application for property located in Carmel Township with the Eaton County Clerk's Office in April of 2007; and

WHEREAS, this application includes 70.58 acres (Parcel No. 100-017-300-002-02); and

WHEREAS, the applicant is requesting a 10 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Equalization Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 20, 2007, does hereby approve the Farmland and Open Space Application filed by Catherine M. Rowden for property located in Carmel Township.

Carried.

M. Frances Fuller
M. Frances Fuller, County Clerk

June 20, 2007
Date

#07-06-76

EATON COUNTY BOARD OF COMMISSIONERS

June 20, 2007

RESOLUTION TO APPROVE AN APPLICATION FOR A FARMLAND AND OPEN SPACE DEVELOPMENTAL RIGHTS AGREEMENT (PUBLIC ACT 116 OF 1974, AS AMENDED)

Introduced by the Equalization Committee

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

WHEREAS, Catherine M. Rowden filed a Farmland and Open Space Application for property located in Carmel Township with the Eaton County Clerk's Office in April of 2007; and

WHEREAS, this application includes 46 acres (Parcel No. 100-019-200-003); and

WHEREAS, the applicant is requesting a 10 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Equalization Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 20, 2007, does hereby approve the Farmland and Open Space Application filed by Catherine M. Rowden for property located in Carmel Township.

Carried.

M. Frances Fuller
M. Frances Fuller, County Clerk

June 20, 2007
Date

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO APPROVE A CONTRACT FOR THE DISTRIBUTION OF THE 2007/2008 COBO HALL/LIQUOR TAX (PUBLIC ACT 2 OF 1986) REVENUES

Introduced by the Health and Human Services Committee

Commissioner Pearl-Wright moved the approval of the following resolution. Seconded by Commissioner Freeman.

WHEREAS, the County is required by Section 24e of the General Property Tax Act, as amended, MCL211.24e, to distribute 50% of the State Convention Facility Development Funds to the coordinating agency providing substance abuse treatment programs; and

WHEREAS, the County has received the funds that will be spent for the period of October 1, 2007 through September 30, 2008; and

WHEREAS, the Health and Human Services Committee has reviewed the appropriate documents with the Mid-South Substance Abuse Commission.

NOW, THEREFORE, BE IT RESOLVED, that Eaton County approves a contract to distribute $216,085.50 of Cobo Hall/Liquor Tax (Public Act 2 of 1986) revenues to the Mid-South Substance Abuse Commission; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board be authorized to sign the necessary documents.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

INTERGOVERNMENTAL TRANSFERS AUTHORIZING RESOLUTION

Introduced by the Health and Human Services Committee

Commissioner Pearl-Wright moved the approval of the following resolution. Seconded by Commissioner Farhat.

WHEREAS, the Eaton County Board of Commissioners is committed to supporting programs that provide access to appropriate health care services for low-income residents of Eaton County; and

WHEREAS, the Federal government has approved Michigan's Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which creates an "Indigent Care Agreements Pool" for hospitals qualifying for Medicaid Disproportionate Share ("DSH") payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, Barry-Eaton Health Care Plan Corporation purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, Barry-Eaton Health Plan Corporation has entered into Indigent Care Agreements with Hayes Green Beach Memorial Hospital and Pennock Hospital, requiring Barry-Eaton Health Plan Corporation to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the Federal government and the State of Michigan participate in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State's portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Eaton County may be made to the State of Michigan to be used as the State's share in claiming the Federal match.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners hereby authorizes intergovernmental transfers in an amount of $650,000 annually, to the State of Michigan for the purpose of participating in the financing of the non-federal share of DSH, so long as Barry-Eaton Health Plan Corporation maintains current Indigent Care Agreements with Hayes Green Beach Memorial Hospital and Pennock Hospital.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION SUPPORTING SB 410 AND 411

Introduced by the Public Safety Committee

Commissioner Pearl-Wright moved the approval of the following resolution. Seconded by Commissioner Baker.

WHEREAS, Senate Bills 410 and 411 have been introduced in the Michigan Legislature, which would amend Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act"; and

WHEREAS, these bills would provide a funding system for 9-1-1 in which all communication devices that have access to 9-1-1 contribute equally to the funding of 9-1-1 operations; and

WHEREAS, the legislation provides a stable funding source for the counties to support their operational levels of service for 9-1-1 to its residents; and

WHEREAS, the legislation has a mechanism in place that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby offer support of Senate Bills 410 and 411; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Governor's office Senator Patricia Birkholz, Representatives Rick Jones and Mike Simpson and the Michigan Association of Counties.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION APPROVING COUNTY AUCTION

Introduced by the Public Safety Committee

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

WHEREAS, the statute requires the Sheriff to notify the Board of Commissioners when acquired stolen property has been unclaimed for six months, and request authority from the Board to dispose of it.

NOW, THEREFORE BE IT RESOLVED, that the Sheriff be given authority to sell all stolen or recovered property that has been in his possession for a period of six months or more with the proceeds from the sale to go to the General Fund; and

BE IT FURTHER RESOLVED, that the sale is to be held on Saturday, September 29, 2007 at 9:00 a.m. at the Eaton County Storage Building, 1105 Independence Blvd., Charlotte, MI 48813 and to cause notices to be published in newspapers of general circulation in the County, said notices to describe the property to be sold.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO AUTHORIZE APPLICATION FOR CITIZEN COMMERCIAL EQUIPMENT DIRECT ASSISTANCE (CEDAP) GRANT

Introduced by the Public Safety Committee

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

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has grant funds available through the U.S. Department of Homeland Security; and

WHEREAS, the Sheriff Department is seeking to apply for a grant through this program to purchase an Incident Commanders Radio Interface to enhance interoperable communications by linking together incompatible radios at an incident scene; and

WHEREAS, the grant award requires no matching funds.

NOW, THEREFORE BE IT RESOLVED, that the Sheriff Department is authorized to submit the grant application; and

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

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO APPROVE THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) LEASE RENEWAL AT THE EATON COUNTY OFFICE BUILDING

Introduced by the Building and Grounds Committee

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

WHEREAS, the USDA has been leasing space in the Office Building since 1993; and

WHEREAS, the USDA is desirous of extending the current lease, which will expire in September 2008 through September 2009; and

WHEREAS, USDA is requesting the extension under the same terms and conditions as currently exist, 3295 square feet at a cost of $16.50 per square foot (all inclusive); and

WHEREAS, Building and Grounds Committee is recommending the lease extension.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the lease extension as described above through September 2009 and the Chairperson of the Board be authorized to sign the lease.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-6-07-4

Introduced by the Public Works and Planning Committee
Eaton County

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

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

WHEREAS, Bobbie Rodgers and Mike DuBay, Springport, MI initiated a petition to change the Land Development District (zoning) designation for a parcel at 8640 Narrow Lake Rd, Section 28, Brookfield Township from Local Business Commercial (C-1) to Low Density Residential (R-1); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **June 5, 2007**; and

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

WHEREAS, the Eaton County Planning Commission has taken action on **June 5, 2007** to recommend the approval of the request for change in the Land Development District designation.

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

APPROVES the request by Bobbie Rodgers and Mike DuBay, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 8640 Narrow Lake Road, Section 28, Brookfield Township from Local Business Commercial (C-1) to Low Density Residential (R-1) for the following described property:

COM E ¼ COR, SEC 28, S 45 DEG 43'17"W 625.14 FT, S 26 DEG 42'30"W 35.84 FT TO POB, S 26 DEG 42'30"W 330.46 FT, N 74 DEG 17'04"W 186.15 FT, N 20 DEG 32'20"E 260.4 FT, E 236.35 FT TO BEG. SEC 28, T1N,R4W, BROOKFIELD TWP 3-31-97

At the regular meeting of the Eaton County Board of Commissioners on **June 20, 2007** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Hosey, MacDowell, Pearl-Wright, Farhat, Freeman, Forell Keefe, Luna, Baker, Barr, Peters and Brehler.

Those voting Nay: None

Abstention: None

Absent: Abed, Strachan and Clarke.

Motion carried.

Joseph C. Brehler, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **June 20, 2007** of the Eaton County Board of Commissioners.

M. Frances Fuller, Clerk
Eaton County Board of Commissioners

EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-6-07-4

District Change Amendment DCA-6-07-4 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Bobbie Rodgers and Mike DuBay, to rezone property from Local Business Commercial (C-1) to Low Density Residential (R-1) for property located at 8640 Narrow Lake Road, Section 28, Brookfield Township, parcel ID# 23-150-028-400-056-00 and is legally described as:

COM E ¼ COR, SEC 28, S 45 DEG 43'17"W 625.14 FT, S 26 DEG 42'30"W 35.84 FT TO POB, S 26 DEG 42'30"W 330.46 FT, N 74 DEG 17'04"W 186.15 FT, N 20 DEG 32'20"E 260.4 FT, E 236.35 FT TO BEG. SEC 28, T1N,R4W, BROOKFIELD TWP 3-31-97

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **June 5, 2007**; and

WHEREAS, the Eaton County Planning Commission has taken action on **June 5, 2007** to recommend approval of the map amendment:

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

Yeas 12
Nays None
Abstaining None
Absent 3

I, M. Frances Fuller, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **June 20, 2007,** and now on record in the office of the Clerk of said County.

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

20th day of June, 2007

M. Frances Fuller
M. Frances Fuller, Clerk
Eaton County Board of Commissioners

Joseph C. Brehler
Joseph C. Brehler, Chairman
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS
JUNE 20, 2007
RESOLUTION TO APPROVE
2007-2008 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS
Introduced by the Public Works and Planning Committee

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

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

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

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

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on June 13, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2007 through September 30, 2008.

Grant Applicant	2006-2007 Grant Funding	Requested Grant Funds	Recommended Grant Funds
Village of Bellevue & Bellevue Township - Village Clean-Up Day	***$1,900.00***	$3,433.00	***$3,433.00***
Charlotte Area Recycling Authority	***$25,400.00***	$40,700.00	***$32,000.00***
Delta Township Recycling Center	***$33,500.00***	$18,550.00	***$15,350.00***
City of Eaton Rapids Recycling	***$6,000.00***	$11,698.20	***$11,698.00***
City of Grand Ledge Recycling	***$17,500.00***	$18,300.00	***$15,750.00***
Village of Mulliken - Recycling	***$2,500.00***	$5,000.00	***$5,000.00***
City of Olivet - Curbside Recycling	***$5,700.00***	$6,048.00	***$6,048.00***
Sunfield Township - Recycling & Spring Clean-Up	***$11,500.00***	$14,700.00	***$14,700.00***
TOTAL	***$104,000.00***	**$118,429.20**	***$103,979.00***

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners be authorized to sign the necessary grant agreements; and

BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of $2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee before going to the Board of Commissioners for final approval.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO AUTHORIZE APPLICATION FOR USDA RURAL DEVELOPMENT HOUSING PRESERVATION GRANT

Introduced by the Public Works and Planning Committee

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

WHEREAS, the United States Department of Agriculture has grant funds available through the Rural Housing Service; and

WHEREAS, the program provides qualified public agencies grant funds to assist very low and low-income homeowners in repairing and rehabilitating their homes in rural areas and assists rental property owners and cooperative housing complexes in repairing and rehabilitating their units if they agree to make such units available to low and very low-income persons; and

WHEREAS, the grant period is 1 to 2 years with available funding of $200,000 and no matching requirement.

NOW, THEREFORE BE IT RESOLVED, that the Community Development Department is authorized to submit the grant application; and

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

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO AMEND PERSONNEL POLICY

Introduced by the Personnel Committee

Commissioner Hosey moved to the approval of the following resolution. Seconded by Commissioner Peters.

WHEREAS, the Eaton County Board of Commissioners adopted its Personnel Policy effective January 1, 2007 at its regular meeting on December 20, 2006; and

WHEREAS, the Controller has requested an amendment to Article 5: Longevity, attached to this resolution; and

WHEREAS, the Personnel Committee has reviewed and is recommending approval of the amendment to the County Personnel Policy.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the amendment to Article 5: Longevity, of the County Personnel Policy submitted with the resolution.

Carried.

ARTICLE 5

LONGEVITY

Section 1. Schedule. All eligible regular full-time and regular part time employees as of December 1 of any year, excluding anyone whose status as employee has ended prior to that date, shall be entitled to receive longevity pay for continuous service with the Employer according to the following schedule:

Years of Continuous Service	Annual Benefits	- **Effective 2007**
At least 5 years but less than 10 years	~~$200~~	**$300**
At least 10 years but less than 15 years	~~$500~~	**$600**
At least 15 years but less than 20 years	~~$800~~	**$900**
20 years or more	~~$1,100~~	**$1,200**

Regular part time employees shall receive a pro-rated payment based on the above schedule.

Section 2. Payments Made. Longevity payments shall be made on the first pay day in December.

Section 3. Pro-Rated Longevity Payments. Longevity pay shall be pro-rated depending on the number of months in the year during which an employee has been in each category (e.g. an employee hired on September 1st shall receive ~~$50~~ **$75** (3/12 of ~~$200~~ **$300**) in December following his completion of the fourth (4th) year of service, and ~~$275~~ **$375** ~~($200~~ **$300**+ 3/12 of $300 {difference}) in December following his completion of the ninth (9th) year of service, etc.).

Section 4. Unpaid Leaves. Eligible employees on an unpaid leave of absence or unpaid disability leave for a period of more than thirty (30) days shall have their longevity payment pro-rated based upon the deduction of unpaid hours after the first thirty (30) days of unpaid leave.

Section 5. Retirement. Employees who are eligible for longevity payments and who retire on a regular or disability basis shall be paid a pro-rated payment. Said payment shall be based on the number of months of full-time service credited to an employee from the preceding December 1. Payment to be made immediately upon retirement.

#07-06-87

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION DECLARING EMPLOYEE RECOGNITION DAY

Introduced by Commissioner Michael Hosey

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

WHEREAS, in 2001 an Employee Recognition Committee was formed to determine ways to recognize Eaton County employees; and

WHEREAS, the Committee has continued to meet annually since 2001 and this year has decided that the County will sponsor an employee picnic to increase employee morale; and

WHEREAS, June 20, 2007 is the date selected for this year's picnic; and

WHEREAS, the Eaton County Board of Commissioners recognizes the excellent, dedicated and loyal service that its employees render daily to the citizens of Eaton County; and

WHEREAS, The Board of Commissioners extends a unanimous vote of thanks to all County employees.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare Wednesday, June 20, 2007 as Employee Recognition Day in Eaton County.

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. A copy of this resolution will be attached to the permanent records of Eaton County.

Carried.

M. Frances Fuller, Clerk
Eaton County Board of Commissioners

Joseph C. Brehler, Chairman
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO APPROVE 2006/2007 GENERAL FUND BUDGET AMENDMENTS

Introduced by the Finance Committee

Commissioner Keefe moved the approval of the following resolution. Seconded by Commissioner Forell.

WHEREAS, the Eaton County 2006/2007 Appropriations Act of September 20, 2006 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, department or activity 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 2006/2007 Eaton County Budget:

Carried.

ELECTIONS - 191

Increase	Contractual	$ 32,000
Decrease	Contingency	$ 32,000

To increase the total budget for August 7, 2007 Medical Care Facility Millage election to reimburse townships for election workers.

GENERAL FUND
2006/2007 CONTINGENCY UPDATE

BEGINNING BALANCE		$	549,641
	BALANCE 10/31/06	$	**549,641**
Circuit Court	Circuit Court	$	(10,000)
Friend of the Court	Transfers-Out - Computer Fund	$	(11,000)
	BALANCE 11/30/06	$	**528,641**
Capital Outlay	Sheriff - Vehicle	$	(77,369)
Controller	Contractual Services	$	(34,320)
	BALANCE 12/31/06	$	**416,952**
	BALANCE 1/31/07	$	**416,952**
Child Care Fund	Transfers-out Child Care Fund	$	(51,489)
Housing	Transfers-out Housing	$	(780)
	BALANCE 2/28/07	$	**364,683**
Various Sheriff/Maintenance	Salary increases (Contractual Settlements)	$	(156,041)
Animal Control	Temporary Census Officer	$	(5,931)
Transfers-Out	Landfill	$	(22,900)
	BALANCE 3/31/07	$	**179,811**
Sheriff/An. Cont./Emer. Serv.	Salary increases (Contractual Settlements)	$	(49,687)
Medical Examiner	Medical Examiner Fee	$	(8,340)
	BALANCE 4/30/07	$	**121,784**
Elections	Printing	$	(30,000)
	BALANCE 5/31/07	$	**91,784**
Elections	Contractual Services	$	(32,000)
	BALANCE 6/30/07	$	**59,784**

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO APPROVE 2006/2007 SPECIAL REVENUE FUND BUDGET AMENDMENTS

Introduced by the Finance Committee

Commissioner Keefe moved the approval of the following resolution. Seconded by Commissioner Forell.

WHEREAS, the Eaton County 2006/2007 Appropriations Act of September 20, 2006 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, department or activity 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 2006/2007 Eaton County Budget:

Carried.

OHSP TRAFFIC ENFORCEMENT- 288

Increase	Salaries	$ 9,100
Increase	Fringe	$ 2,900
Increase	Contractual Services	$23,000
Increase	Grant Revenue	$35,000

To establish budget for program costs for summer enforcement grant.

JUVENILE MILLAGE - 296

Increase	Contractual Services	$ 8,350
Increase	Fund Balance Carryover	$ 8,350

To increase the total budget for expenditures budgeted in 2005/06 work completed 2006/07.

#07-06-90

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO ADOPT THE APPROVED GENERAL OPERATING MILLAGE FOR THE COUNTY

Introduced by the Finance Committee

Commissioner Keefe moved the approval of the following resolution. Seconded by Commissioner Forell.

WHEREAS, Eaton County has complied with the requirements of the General Property Act, (MCL 211.24e) as amended, regarding a public hearing on a proposed levy of 5.2149 mills.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 5.2149 mills for General County Operations.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO ADOPT THE APPROVED EXTRA VOTED MILLAGE FOR THE COUNTY JAIL (BONDED DEBT) AND THE OPERATION OF SAME

Introduced by the Finance Committee

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

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act (MCL 211.24e), as amended, regarding a public hearing on a proposed levy of 0.7000 of a mill.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.7000 of a mill for the County Jail.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO ADOPT THE APPROVED EXTRA VOTED MILLAGE FOR THE OPERATION OF THE 911 EMERGENCY SYSTEM

Introduced by the Finance Committee

Commissioner Keefe moved the approval of the following resolution. Seconded by Commissioner Luna.

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act (MCL 211.24e), as amended, regarding a public hearing on a proposed levy of 0.9438 of a mill.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.9438 of a mill for the 911 Emergency System.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO APPROVE EXTRA VOTED MILLAGE FOR EATON COUNTY JUVENILE SERVICES

Introduced by the Finance Committee

Commissioner Keefe moved the approval of the following resolution. Seconded by Commissioner Farhat.

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act, (MCL 211.24e) as amended, regarding a proposed levy of 0.3973 of a mill; and

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.3973 of a mill for Juvenile Services.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2007

RESOLUTION TO ADOPT THE APPROVED EXTRA VOTED MILLAGE FOR THE EATON COUNTY TRANSPORTATION AUTHORITY (EATRAN)

Introduced by the Finance Committee

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

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act, (MCL 211.24e) as amended, regarding a public hearing on a proposed levy of 0.2469 of a mill.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.2469 of a mill for EATRAN.

Carried.