

STATE OF MICHIGAN

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

Sept 19 SESSION A.D. 2007

ROLL CALL

			ON MOTION TO		ON MOTION TO		ON MOTION TO	
			<i>2007-2008 County Budget</i>					
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	✓					
			14	1				

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

The Eaton County Board of Commissioners met in recessed session at the County Facilities, in the City of Charlotte, Wednesday, September 19, 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, Theresa Abed, Carol Strachan, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, John Forell, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Denise Clarke, Leonard Peters, Joseph Brehler. Commissioners absent: None.

Commissioner Peters moved the minutes of August 15, 2007 be approved as presented. Seconded by Commissioner Farhat. Carried.

Chairman Brehler asked for additions or corrections to the agenda.

- Commissioner Keefe added the following to the Finance Committee Report:
 - Resolution Pledging the Full Faith and Credit of the County for the Williamsburg Drain Drainage District.
 - Resolution Approving an Application for Michigan Safe Communities Grant.

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

Communications:

1/ Notice of the MTA meeting, September 24th at 7:30 PM at the Vermontville Opera House.

2/ Engagement letter from Rehman, Robson regarding the September 30, 2007 fiscal year audit.

Controller Fuentes requested commissioners complete the sheet detailing information that will be placed on the Commissioners Web Page and return them to him.

There was no Public Comment.

Commissioner Pearl-Wright moved the approval of Resolution #07-09-116 Urging Congress and the President to Reauthorize and Increase Funding for the State Children's Health Insurance Program that provides health care coverage to low and moderate-income children under 19 who do not qualify for Medicaid. Seconded by Commissioner Hosey. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #07-09-117 Urging Congress and the President to Reauthorize and Retain Funding Flexibility for the State Children's Health Insurance Program that provides states with the flexibility to utilize block grants to expand health coverage for low and moderate income individuals who do not qualify for Medicaid. Seconded by Commissioner Hosey. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #07-09-118 Proclaiming September 24, 2007 as Family Day - A Day to Eat Dinner With Your Children in Eaton County. Seconded by Commissioner Barr. Carried.

Commissioner Freeman moved the approval of Resolution #07-09-119 To Appoint Dr. Philip R. Croft as Deputy County Medical Examiner for a term expiring December 31, 2010. Seconded by Commissioner Peters. Carried.

Commissioner Luna moved the approval of Resolution #07-09-120 To Authorize an Interlocal Agreement Between the Eaton County Brownfield Redevelopment Authority and the City of Eaton Rapids Brownfield Redevelopment Authority. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Resolution #07-09-121 Pledging the Full Faith and Credit of the County for the issuance of bonds not to exceed \$405,000 for the Upton Drain. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #07-09-122 Pledging the Full Faith and Credit of the County for the issuance of bonds not to exceed \$785,000 for the Blair Acres Drain. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of Resolution #07-09-123 To Approve Continuation of Strong Families/Safe Children Grant and Memorandum of Agreement. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #07-09-124, to Approve 2006/2007 General Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-09-125, to Approve 2006/2007 Special Revenue Fund Budget Amendments. Seconded by Commissioner Peters. Carried.

Commissioner Keefe moved the approval of claims as audited by the Finance Committee in the amount of \$400,693.53. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-09-126, Approving the 2007/2008 Eaton County Budget. Seconded by Commissioner Peters.

Commissioner Strachan indicated she will vote no on the resolution because of the inclusion of jail personnel due to the jail expansion. She feels new employees should be hired as needed.

Commissioner Abed noted that Commissioner Strachan's point was well taken and encouraged the board to develop a plan for hiring jail personnel and follow that plan. As a Commissioner serving on the Personnel Committee, she would like to see the Committee closely monitor the hiring plan making sure the hiring is not too aggressive and the number of staff is consistent with the number needed to meet demand. She will support the budget so that funds are available as needed. (Corrected at the October 17, 2007 meeting by motion)

Commissioner Freeman stated the jail needs qualified and well trained personnel and the county's need to keep its residents employed.

Roll call vote on the motion. Ayes; Hosey, MacDowell, Abed, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Clarke, Peters, Brehler. Nays; Strachan. Carried.

Commissioner Keefe moved the approval of Resolution #07-09-127, to Adopt the Approved Extra Voted Millage for the Eaton County Medical Care Facility Debt Retirement for the 2007-2008 Budget Year. Seconded by Commissioner Peters. Carried.

Commissioner Keefe moved the approval of Resolution #07-09-128, Urging the Michigan Legislature Not to Delay the Implementation of the Michigan Earned Income Tax Credit Scheduled for Tax Year 2008. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of Resolution #07-09-129 Pledging the Full Faith and Credit of the County for the issuance of bonds not to exceed \$705,000 for the Williamsburg Drain Drainage District. Seconded by Commissioner Baker. Carried.

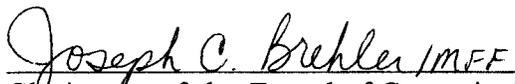
Commissioner Keefe moved the approval of Resolution #07-09-130, To Approve the Application for the Office of Highway Safety Planning Michigan Safe Communities Grant for the purpose of developing more comprehensive strategies to prevent traffic crashes in our communities. Seconded by Commissioner Freeman. Carried.

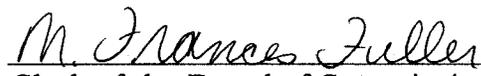
There was no Public Comment, Unfinished Business or Old Business.

New Business. Controller Fuentes announced he has tentatively scheduled an Open House for the new juvenile facility expansion on October 17th from 4PM to 6PM. He will notify the Board when that date and time are confirmed.

Commissioner Pearl-Wright invited the Board to a Region Three MAC meeting November 7th at 9:30AM in Eaton County. An EATRAN bus will leave the Courthouse at 10:00 AM for a tour of the new GM Delta Plant. Please let Commissioner Pearl-Wright know if you are interested.

Commissioner Peters moved the meeting adjourn to Wednesday, October 17, 2007 at 7:00 P.M. Seconded by Commissioner Freeman. Carried


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

**RESOLUTION URGING CONGRESS & THE PRESIDENT TO REAUTHORIZE &
INCREASE FUNDING FOR THE STATE CHILDREN'S HEALTH INSURANCE
PROGRAM**

Introduced by the Health and Human Services Committee

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

WHEREAS, The State Children's Health Insurance Program (SCHIP) is a federal/state partnership, created in 1997, that provides health care coverage to low and moderate-income children under age 19; and

WHEREAS, Michigan's SCHIP program called MICHild, was implemented statewide on September 1, 1998, and provides over 31,000 Michigan children from families with incomes below 200 percent of poverty (\$34,340 per year for a family of three) with basic health benefits; and

WHEREAS, 295 Eaton County children currently receive health benefits with a monetary value of approximately \$400,000; and

WHEREAS, It is estimated that approximately 110,000 uninsured Michigan children are eligible for health care benefits under MICHild but do not receive them due to lack of federal funding; and

WHEREAS, The SCHIP program will expire on September 30, 2007 if not reauthorized by Congress and signed by the President; and

WHEREAS, If this program is reauthorized at the current funding level, Michigan and Eaton County would not have sufficient funding to keep even current children covered, let alone reduce the backlog of those eligible and waiting for benefits; and

NOW THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, recognizing the critical health care needs of children in our county who are served by the MICHild program and the unmet needs of those who are eligible but turned away due to lack of funding, urges Congress and the President to

1. Reauthorize the State Children's Health Insurance Program (SCHIP) for another ten years;
2. Commit at least 50 billion dollars in new federal funds over the next five years for children's health coverage which would provide assurance that Michigan's and Eaton County's children living below the federal poverty level would not lose their current coverage and allow MICHild to reach more uninsured children who are currently eligible;
3. Protect the existing state flexibility in the MICHild program which would allow states with different health issues to meet those needs and insure that no child currently covered would lose their benefits; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the President of the United States, members of the Michigan congressional delegation and the Michigan Association of Counties. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

**RESOLUTION URGING CONGRESS & THE PRESIDENT TO REAUTHORIZE &
RETAIN FUNDING FLEXIBILITY FOR THE STATE CHILDREN'S HEALTH
INSURANCE PROGRAM**

Introduced by the Health and Human Services Committee

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

WHEREAS, The State Children's Health Insurance Program (SCHIP) is a federal/state partnership, created in 1997, that provides states with a block grant to expand health coverage for low and moderate income children who do not qualify for Medicaid; and

WHEREAS, Michigan's SCHIP program called MICHild, was implemented statewide on September 1, 1998, and provides over 31,000 Michigan children with basic health benefits; and

WHEREAS, Significant portions of Michigan's SCHIP block grant dollars remained unspent in the years prior to 2004, despite the successful expansion of health benefits to children up to 200 percent of the poverty level; and

WHEREAS, In 2004, Michigan was granted a waiver to use unspent SCHIP funds to cover uninsured adults under the Adults Benefit Waiver program, to those who earn less than \$3,500 per year (35 percent of the poverty level); and

WHEREAS, The 62,000 persons currently covered under the Adult Benefit Waiver program throughout Michigan are provided with outpatient benefits that provide beneficiaries with a medical home, reducing inappropriate use of limited health care resources; and

WHEREAS, There are 240 adults currently in Eaton County with health coverage through this program, with a monetary value in 2006 of approximately \$550,000 in Eaton County alone; and

WHEREAS, The SCHIP program reauthorization bill, as passed by the Senate, will eliminate flexibility for states to continue to use surplus SCHIP funds to cover very low-income adults, regardless of their established success in extending coverage to low-income children through Medicaid and SCHIP programs; and

WHEREAS, If this program is reauthorized without the retention of spending flexibility, Michigan and Eaton County would not have sufficient funding to keep current children or adults covered, let alone extend coverage to those eligible and waiting for benefits; and

NOW THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, recognizing the critical health care needs of children and adults in our county who are served by the MICHild program and the Adult Benefits Waiver program, as well as the unmet needs of those who are eligible but turned away due to lack of funding, urges Congress and the President to

1. Reauthorize the State Children's Health Insurance Program (SCHIP) for another ten years; and
2. Protect the existing state flexibility in the SCHIP program which allows states already meeting the needs of low-income children to extend benefits to other groups of needy persons in order to maximize health care resources for the indigent in our county and state; and
3. Retain Section 134 of the House version of the SCHIP Reauthorization Bill in the combined version of the Bill, which would ensure the above; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the President of the United States, members of the Michigan congressional delegation and the Michigan Association of Counties. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

**RESOLUTION TO PROCLAIM SEPTEMBER 24, 2007 AS
FAMILY DAY IN EATON COUNTY**

Introduced by the Health and Human Services Committee

Commissioner Pearl-Wright move the approval of the following resolution.
Seconded by Commissioner Barr.

WHEREAS, the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, 12 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, teenagers who eat dinner with their families two times a week or less are twice as likely to drink alcohol and smoke cigarettes, compared to teens who have frequent family dinners; and

WHEREAS, teenagers who –eat dinner with their families are half as likely to smoke cigarettes, smoke marijuana and drink alcohol; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, parental engagement is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, does hereby proclaim the fourth Monday in September as

Family Day – A Day to Eat Dinner With Your ChildrenTM

and urge all citizens to recognize and participate in its observance. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

RESOLUTION TO APPOINT DEPUTY COUNTY MEDICAL EXAMINER

Introduced by the Public Safety Committee

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

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

WHEREAS, Dr. Michael Markey, a duly licensed physician in the State of Michigan has been appointed as the County Medical Examiner to a term expiring December 31, 2010; and

WHEREAS, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Dr. Philip R. Croft to serve as a Deputy County Medical Examiner.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners appoint Dr. Philip R. Croft, as Deputy County Medical Examiner to the remainder of the term, expiring December 31, 2010. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

September 19, 2007

**RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT
BETWEEN THE EATON COUNTY BROWNFIELD REDEVELOPMENT
AUTHORITY AND THE CITY OF EATON RAPIDS BROWNFIELD
REDEVELOPMENT AUTHORITY**

Introduced by the Public Works and Planning Committee

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

WHEREAS, the Urban Cooperation Act, PA 7 of 1967, Extra Session amended (Act 7), provides that a public agency may enter into interlocal agreements with other public agencies to exercise jointly any power, privilege, or authority that the agencies share in common and that each might exercise separately; and

WHEREAS, the City of Eaton Rapids Brownfield Redevelopment Authority (B.R.A.) was duly established pursuant to PA 381 of 1996, as amended (Act 381); and

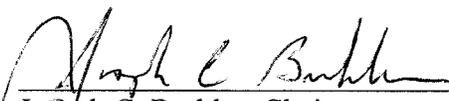
WHEREAS, the Eaton County Brownfield Redevelopment Authority (B.R.A.) was duly established pursuant to PA 381 of 1996, as amended (Act 381); and

WHEREAS, the City of Eaton Rapids B.R.A. and the Eaton County B.R.A. are each considered a "public agency" under Act 7; and

WHEREAS, each B.R.A. has the authority to pay for eligible activities on eligible properties and capture tax increment revenues generated by the levy of taxes via brownfield plans pursuant to and as described in Act 381; and

WHEREAS, the City of Eaton Rapids B.R.A. and the Eaton County B.R.A. desire to enter into this Interlocal Agreement to provide for the capture and use of the tax increment revenues of the City of Eaton Rapids B.R.A. to pay the cost of the Act 381 eligible activities incurred by both the Eaton Rapids B.R.A. and the Eaton County B.R.A. related to the brownfield plan.

THEREFORE BE IT RESOLVED, the parties agree to enter into an interlocal agreement per the conditions described in attached exhibit "A." Carried.



Joseph C. Brehler, Chairman
Eaton County Board of Commissioners



M. Frances Fuller, Clerk
Eaton County Board of Commissioners

Witnesses

CITY OF EATON RAPIDS
BROWNFIELD REDEVELOPMENT
AUTHORITY

Chairperson

Secretary

Subscribed and sworn to me this _____ day of _____, 2007.

Notary Public, Eaton County
My commission expires:

_____, 20____.

This agreement was approved by the Eaton County B.R.A. The Chairperson and Secretary were authorized to sign this Agreement on the ___ day of _____, 2007 and was signed by the Chairperson and Secretary on the ___ day of _____, 2007.

Witnesses

EATON COUNTY
BROWNFIELD REDEVELOPMENT
AUTHORITY

Chairperson

Secretary

Subscribed and sworn to before me on this _____ day of _____, 2007.

Notary Public, Eaton County
My commission expires

_____, 20____.

At a regular meeting of the Board of Commissioners of the County of Eaton held in the City of Charlotte, Michigan, on September 19, 2007.

PRESENT: Commissioners: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat,
Freeman, Forell, Luna, Baker, Barr, Clarke, Peters, Brehler _____

ABSENT: None _____

The following resolution was offered by Commissioner Keefe and seconded by Commissioner Freeman:

RESOLUTION RE: Upton Drain Bonds, Series 2007

WHEREAS, proceedings have been taken by the Eaton County Drain Commissioner for the construction of the Upton Drain under the provisions of Chapter 4 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Drain Commissioner; and

WHEREAS, the Drain Commissioner has authorized and provided for the issuance by the Upton Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$450,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Eaton) in the Drainage District, said special assessments having been duly confirmed by the Drain Commissioner; and

WHEREAS, the Bonds are to be designated "Upton Drain Bonds, Series 2007", and will bear interest at a rate not exceeding 6% per annum; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the proposed Upton Drain is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Eaton that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF EATON:

1. That pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, the Eaton County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Eaton for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Eaton for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Eaton advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Eaton, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That the issuance and sale of the Bonds is subject to permission being granted therefor by the Department of Treasury of the State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34") and, if required by Act 34, the County Treasurer is hereby authorized and directed to file with the Department of Treasury an application for approval of the Bonds.

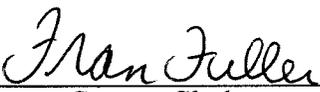
4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

ADOPTED: Yeas: Commissioners; Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Clarke, Peters, Brehler

Nays: None _____

STATE OF MICHIGAN)
) SS
COUNTY OF EATON)

I, the undersigned, the duly qualified and acting County Clerk of the County of Eaton, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Eaton County Board of Commissioners, held on September 19, 2007, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.



County Clerk

BLOOMFIELD 90139-22 863488v1

At a regular meeting of the Board of Commissioners of the County of Eaton held in the City of Charlotte, Michigan, on September 19, 2007.

PRESENT: Commissioners: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Clarke, Peters, Brehler

ABSENT: None _____

The following resolution was offered by Commissioner Keefe and seconded by Commissioner Luna:

RESOLUTION RE: Blair Acres Drain Bonds, Series 2007

WHEREAS, proceedings have been taken by the Eaton County Drain Commissioner for the construction of the Blair Acres Drain under the provisions of Chapter 4 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Drain Commissioner; and

WHEREAS, the Drain Commissioner has authorized and provided for the issuance by the Blair Acres Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$785,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Eaton) in the Drainage District, said special assessments having been duly confirmed by the Drain Commissioner; and

WHEREAS, the Bonds are to be designated “Blair Acres Drain Bonds, Series 2007”, and will bear interest at a rate not exceeding 6% per annum; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the proposed Blair Acres Drain is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Eaton that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF EATON:

1. That pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, the Eaton County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Eaton for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Eaton for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Eaton advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Eaton, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That the issuance and sale of the Bonds is subject to permission being granted therefor by the Department of Treasury of the State of Michigan pursuant to Act 34, Public Acts of Michigan,

2001, as amended (“Act 34”) and, if required by Act 34, the County Treasurer is hereby authorized and directed to file with the Department of Treasury an application for approval of the Bonds.

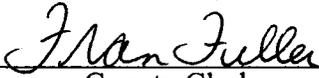
4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

ADOPTED: Yeas: Commissioners: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat,
Freeman, Forell, Keefe, Luna, Baker, Barr, Clarke, Peters, Brehler

Nays: None _____

STATE OF MICHIGAN)
) SS
COUNTY OF EATON)

I, the undersigned, the duly qualified and acting County Clerk of the County of Eaton, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Eaton County Board of Commissioners, held on September 19, 2007, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.



County Clerk

BLOOMFIELD 90139-21 864942v1

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

**RESOLUTION TO APPROVE CONTINUATION OF
STRONG FAMILIES/SAFE CHILDREN GRANT
AND MEMORANDUM OF AGREEMENT**

Introduced by the Finance Committee

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

WHEREAS, the State of Michigan, Department of Human Services has funds available through the Strong Families/Safe Children program; and

WHEREAS, Eaton County MSU Extension has provided these grant services through a Memorandum of Agreement with Eaton County; and

WHEREAS, Eaton County will continue to act as the grantee for the funds received from the State of Michigan, Department of Human Services and reimburse Michigan State University for personnel expenditures associated with providing said services; and

WHEREAS, this grant agreement continuation would provide funds up to the amount of \$26,100 for the time period of October 1, 2007 through September 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 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.

COMMISSIONERS - 101

Increase	Salaries Supervisory	\$ 20,000
Decrease	Contractual	\$ 20,000

To increase salaries supervisory based on increased activity.

DISTRICT COURT - 136

Increase	Salaries Regular	\$ 10,000
Decrease	Health Insurance	\$ 10,000

To increase salaries regular based on employee vacation payouts due to resignation.

**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)
Controllor	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
Landfill	Contractual Services	\$ (10,500)
	BALANCE 7/31/07	\$ 49,284
	BALANCE 8/31/07	\$ 49,284
	BALANCE 9/30/07	\$ 49,284

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 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 Peters.

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.

CENTRAL DISPATCH - 261

Increase	Overtime	\$ 50,000
Decrease	Salaries - Regular	\$ 50,000

To increase overtime based on increased expenditures due to position vacancies.

HOMELAND SECURITY - 286

Increase	Equipment	\$155,000
Increase	Salaries and Fringes	\$ 23,000
Increase	Office Supplies	\$ 500
Increase	Contractual	\$ 5,000
Increase	Travel	\$ 500
Increase	Training	\$ 3,000
Increase	Grant Revenue	\$187,000

To establish budget for the 2006/2007 Homeland Security Grant.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

**RESOLUTION TO APPROVE THE 2007/2008
EATON COUNTY BUDGET**

Introduced by the Finance Committee

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

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, indicates that the Legislative body shall adopt a balanced budget for all funds by passing an Appropriations Act; and

WHEREAS, the budget resolution can become the Appropriations Act by the inclusion of the wording in the budget resolution.

NOW, THEREFORE, BE IT RESOLVED, that the 2007/2008 Eaton County General Fund (#101) budget of \$33,013,507 be adopted by line item; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 5.2149 mills for the County's general operations; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$21,871,073 and Debt Service \$10,180,752) be adopted by line-item, for a total 2007/2008 budget of \$65,065,332; and

BE IT FURTHER RESOLVED, that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be approved by the Board of Commissioners except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Controller be authorized to make such other budget amendments as necessary with the exception of those specified in this resolution.

BE IT FURTHER RESOLVED, the approved Position Allocation List contained in this resolution shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the Approved Position List; and

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues; and

BE IT FURTHER RESOLVED, that in the event that some outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List; and

BE IT FURTHER RESOLVED, that as vacancies occur during the budget year, they shall not be refilled, except by specific Personnel Committee authorization; and

BE IT FURTHER RESOLVED, that the salaries of the County's elected officials are established according to the Elected Official Salary Schedule contained in this resolution.

Roll call was as follows:

Ayes; Hosey, MacDowell, Abed, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Clarke, Peters, Brehler.

Nays; Strachan. Carried.

2007/2008 GENERAL APPROPRIATION ACT SUMMARY

GENERAL FUND

101 REVENUES

Taxes	\$	19,095,239
Licenses and Permits		228,500
Federal Grants		1,266,217
State Grants		2,073,919
Local Unit Contributions		2,837,593
Charges for Services		2,570,523
Fines and Forfeitures		169,085
Interest and Rents		494,825
Other Revenue		207,417
Other Financing Sources		2,790,427
Fund Balance - Carryover		1,279,762
Total Revenue	\$	33,013,507

Expenditures

Legislative	\$	291,816
Judicial		5,822,307
General Government		7,359,388
Public Safety		13,618,930
Health and Welfare		1,524,462
Recreation and Culture		20,000
Other		497,649
Capital Outlay		457,145
Transfers-out		3,421,810
Total Expenditures	\$	33,013,507

SPECIAL REVENUE FUNDS

208	Parks and Recreaton	\$	480,708
211	Parks Special Projects		83,333
215	Friend of the Court		65,287
227	Landfill		29,000
228	Solid Waste Ordinance Fund		280,110
232	EDC Revolving		32,135
236	CDBG Housing		261,929
237	Brownfield Redevelopment/EPA		144,404
238	HOME Grant		250,900
240	Code Enforcement		586,004
245	Public Improvenent		338,239
249	Comprehensive Plan		7,500
255	Remonumentation Grant		170,000
256	Retirement Stabilization		2,075,000
257	Register of Deeds Technology		193,805
259	Prisoner Boarding		97,820
260	Jail Millage		546,450
261	Central Dispatch		3,365,947
262	Property Forfeiture - Sheriff		600
263	Dispatcher Training		25,000
264	Drug Forfeiture - Sheriff		36,968
265	Local Training Fund		7,685
266	Sheriff Reserve Fund		24,000
267	Vertical Drug Prosecution		86,977
269	Law Library		6,500
270	STOP		95,334
271	Drug Court III		72,022
272	Community Prosecution		312,494
273	Kellogg Foundation Grant		250,587
275	Soil Erosion		1,800
276	Community Corrections		238,786
280	Revenue Sharing Reserve		2,052,101
281	Jail Millage (New)		1,939,490
282	Property Forfeiture - Prosecutor		-
283	Bureau of Justice Assistance		15,525
284	Drug Forfeiture - Prosecutor		10,000
285	Michigan Justice Training		15,000
286	Homeland Security		342,926
288	OHSP Traffic Enforcement		37,000
290	Family Independence Agency		515,000
291	Child Care - FIA		2,500
292	Child Care Fund		5,135,496
293	Soldiers and Sailors		25,000
294	Veterans		20,000
293	Juvenile Millage		1,001,945
297	Historical Commission		12,000
298	Computer Fund		579,766
	TOTAL SPECIAL REVENUE	\$	21,871,073

**Approved Position Allocation List
2007/2008 Adopted Budget**

Board Of Commissioners	101.101		15.00
Chairperson		1.00	
Vice Chairperson		1.00	
Finance Chairperson		1.00	
Commissioners		12.00	
Circuit Court	101.131		9.00
Judge		1.00	
Judge		1.00	
Court Administrator		1.00	
Judicial Admin. Assistant		1.00	
Judicial Admin. Assistant		1.00	
Financial Collections Spec.		1.00	
Court Recorder		1.00	
Secretary/ADR Clerk		1.00	
Court Recorder		1.00	
District Court	101.136		22.00
Judge		1.00	
Judge		1.00	
Atty Mag/Deputy Ct Admin		1.00	
Court Administrator		1.00	
Chief Probation Officer		1.00	
Probation Officer		1.00	
Probation Officer		1.00	
Probation Officer		1.00	
Ct Recorder/Judicial Secretary		1.00	
Ct Recorder/Judicial Secretary		1.00	
Deputy Clerk II		1.00	
Deputy Clerk II		1.00	
Probation Secretary		1.00	
Deputy Clerk II		1.00	
Deputy Clerk II		0.50	
Cashier		1.00	
Deputy Clerk II		1.00	
Deputy Clerk II		1.00	
Administrative Secretary		1.00	
Bookkeeper		0.50	
Assignment Clerk		1.00	
Deputy Clerk II		1.00	
Deputy Clerk II		1.00	

DEBT SERVICE FUNDS

312	Building Authority - Medical Care Facility	\$	582,098
345	Installment Purchase		104,239
360	Building Authority - Office Building		106,613
371	Building Authority - Jail		500,363
373	DPW - Eaton Rapids		136,050
374	Road Commission MTF 2003		281,407
375	Road Commission MTF 1998		406,485
377	DPW - Grand Ledge 2005		615,563
378	DPW - Dimondale/Windsor		463,700
379	DPW - Charlotte		230,519
380	Building Authority - Health Clinic		48,715
851	Drain Debt Service		6,705,000
	TOTAL DEBT SERVICE	\$	10,180,752
	TOTAL 2007/2008 BUDGET	\$	65,065,332

**Approved Position Allocation List
2007/2008 Adopted Budget**

Controller	101.223		10.00
Controller		1.00	
Assistant Controller		1.00	
Personnel Specialist		1.00	
Accountant		1.00	
Payroll & Insurance Specialist		1.00	
Administrative Assistant		1.00	
Finance & Purchasing Assist.		1.00	
Accounting Clerk		1.00	
Mail & Imaging Clerk		1.00	
Receptionist		0.50	
Receptionist		0.50	
Information Systems	101.224		8.00
Information Systems Director		1.00	
Senior Programmer/Analyst		1.00	
Network & PC Administrator		1.00	
Network & PC Administrator		1.00	
Visual Application Programmer		1.00	
Network & PC Administrator		1.00	
GIS Specialist		1.00	
Admin. & Operations Assistant		1.00	
Equalization	101.225		8.00
Equalization Director		1.00	
Deputy Equalization Director		1.00	
Appraiser		1.00	
Appraiser		1.00	
Appraiser		1.00	
Property Description Specialist		1.00	
Secretary/Equalization Aide		1.00	
Property Description Clerk		1.00	
Prosecuting Attorney	101.229		17.17
Prosecuting Attorney		1.00	
Chief Asst. Prosecuting Attorney		1.00	
Sr. Asst. Prosecuting Attorney		1.00	
Assistant Prosecuting Attorney		1.00	
Sr. Asst. Prosecuting Attorney		1.00	
Assistant Prosecuting Attorney		1.00	
Assistant Prosecuting Attorney		0.67	
Investigator		1.00	
Child Support Specialist		1.00	
Victim Witness Coordinator		1.00	
P.A. Legal Secretary		1.00	
Legal Secretary		1.00	
Legal Secretary		1.00	
Legal Secretary		1.00	
Legal Secretary		1.00	
Legal Secretary		1.00	
Victim Advocate		0.50	
Child Support Secretary		1.00	

**Approved Position Allocation List
2007/2008 Adopted Budget**

Friend Of The Court	101.141		19.00
Friend of the Court		1.00	
Assistant Friend of the Court		1.00	
Senior Investigator/Mediator		1.00	
Investigator		1.00	
Investigator/Mediator		1.00	
Investigator/Mediator		1.00	
Enforcement Officer		1.00	
Investigator		1.00	
Office Manager		1.00	
Enforcement Caseworker		1.00	
Enforcement Caseworker		1.00	
Data Processing Coordinator		1.00	
Enforcement Caseworker		1.00	
Enforcement Caseworker		1.00	
Enforcement Caseworker		1.00	
Bookkeeper		1.00	
Secretary		1.00	
Secretary		1.00	
Secretary		1.00	
Probate Court	101.148		5.00
Judge		1.00	
Probate Register		1.00	
Judicial Secretary/Ct Recorder		1.00	
Deputy Probate Register		1.00	
Ct. Recorder/Deputy Register		1.00	
Juvenile Court	101.149		9.00
Attorney Referee/Deputy Court Administrator		1.00	
Director of Juvenile Services		1.00	
Senior Juvenile Caseworker		1.00	
Juvenile Caseworker		1.00	
Juvenile Caseworker		1.00	
Juvenile Register		1.00	
Deputy Juvenile Register		1.00	
Deputy Juvenile Register		1.00	
Secretary		1.00	
County Clerk	101.215		9.00
County Clerk/Register of Deeds		1.00	
Deputy County Clerk		1.00	
Deputy Circuit Court Clerk		1.00	
Elections Clerk		1.00	
Senior Court Clerk		1.00	
Vital Records Clerk		1.00	
Court Clerk		1.00	
Court Clerk		1.00	
Court Clerk		1.00	

**Approved Position Allocation List
2007/2008 Adopted Budget**

Sheriff - Delta	101.303		37.00
Lieutenant		1.00	
Sergeant		1.00	
Detective		1.00	
Detective		1.00	
Detective		1.00	
Deputy		1.00	
Records Clerk		1.00	
Records Clerk		1.00	
Weighmaster	101.304		1.17
Deputy		1.00	
Deputy		0.08	
Deputy		0.08	
Sheriff Road Patrol	101.333		1.83
Deputy		0.92	
Deputy		0.92	

**Approved Position Allocation List
2007/2008 Adopted Budget**

Register Of Deeds	101.236		4.50
Deputy Register of Deeds		1.00	
Clerk		1.00	
Clerk		1.00	
Clerk		0.50	
Clerk		1.00	
County Treasurer	101.253		6.00
Treasurer		1.00	
Acctg & Tax Records Clerk		1.00	
Acctg & Tax Records Clerk		1.00	
Acctg & Tax Records Clerk		1.00	
Acctg & Tax Records Clerk		1.00	
Acctg & Tax Records Clerk		1.00	
MSU Extension	101.257		2.50
Office Coordinator		1.00	
4H Program Assistant		0.50	
Secretary		1.00	
Building And Grounds	101.265		19.00
Physical Plant Director		1.00	
Maintenance Supervisor		1.00	
Custodial Supervisor		1.00	
Secretary		1.00	
General Maintenance Worker		1.00	
General Maintenance Worker		1.00	
General Maintenance Worker		1.00	
General Maintenance Worker		1.00	
General Maintenance Worker		1.00	
General Maintenance Worker		1.00	
General Maintenance Worker		1.00	
General Maintenance Worker		1.00	
Groundskeeper		1.00	
Groundskeeper		1.00	
Custodian		1.00	
Drain Commission	101.275		5.00
Drain Commissioner		1.00	
Deputy Drain Commissioner		1.00	
Soil Erosion Enforc. Officer		1.00	
Drain Inspector		1.00	
Secretary		1.00	

**Approved Position Allocation List
2007/2008 Adopted Budget**

Community Development	101.405		3.00
Community Dev. Director		1.00	
Zone Enforcement Officer		1.00	
Administrative Assistant		1.00	
Emergency Services	101.426		1.00
Sergeant		1.00	
Animal Control	101.430		5.00
Animal Control Director		1.00	
Animal Control Officer		1.00	
Animal Control Officer		1.00	
Animal Control Officer		1.00	
Animal Shelter Attendant		1.00	
Parks - Administrative	208.691		2.00
Parks & Recreation Director		1.00	
Secretary		1.00	
Parks - Fitzgerald	208.717		2.00
Park Naturalist		1.00	
Groundskeeper		1.00	
Friend of the Court	215.141		1.00
Enforcement Caseworker		1.00	
Resource Recovery	228.528		1.00
Resource Recovery Coordinator		1.00	
Economic Development	232.728		0.50
Econ Dev/Housing Coord.		0.50	
CDBG - Housing	236.696		1.50
Econ Dev/Housing Coord.		0.50	
Housing Assistant		1.00	
Construction Code	240.400		7.00
Construction Code Director		1.00	
Assistant Director		1.00	
Electrical Inspector		1.00	
Plumbing/Mech. Inspector		1.00	
Electrical Inspector		1.00	
Office Manager		1.00	
Permit Specialist		1.00	
Prisoner Boarding	259.301		1.00
Deputy		1.00	
Jail Millage	260.301		4.00
Captain		1.00	
Corrections Lieutenant		1.00	
Corrections Sergeant		1.00	
Cook		1.00	

Approved Position Allocation List
2007/2008 Adopted Budget

Jail Millage	281.301		18.00
Jail Nurse		1.00	
Corrections Officer		1.00	
General Maintenance Worker		1.00	
Corrections Clerk		1.00	
Youth Facility	292.356		20.00
Director of Youth Services		1.00	
Clinical Coordinator		1.00	
Residential Treatment Therapist		1.00	
Shift Supervisor		1.00	
Shift Supervisor		1.00	
Aftercare/Family Services		1.00	
Shift Supervisor		1.00	
Nutritionist		1.00	
Administrative Assistant		1.00	
Cook		1.00	
Youth Specialist		1.00	
Community Based Treatment	292.359		5.00
Community Based Social Worker		1.00	
Community Based Worker		1.00	
Community Based Worker		1.00	
Community Based Worker		1.00	
Community Based Worker		1.00	
In-Home Care	292.662		4.00
Sr. Juv Caseworker/Referee		1.00	
Senior Juvenile Caseworker		1.00	
Senior Juvenile Caseworker		1.00	
Senior Juvenile Caseworker		1.00	

**Approved Position Allocation List
2007/2008 Adopted Budget**

Day Treatment	292.666		7.00
Day Treatment Therapist		1.00	
Program Manager		1.00	
Day Treatment Therapist		1.00	
Senior Day Treatment Worker		1.00	
Day Treatment Program Worker		1.00	
Day Treatment Program Worker		1.00	
Day Treatment Program Worker		1.00	
SAFE-T	292.667		1.00
Juvenile Caseworker		1.00	
Commissary	595.302		0.50
Medical Records/Commissary Clk		0.50	

Grand Total

417.50

ELECTED OFFICIAL SALARY SCHEDULE

Although this Budget is for the period of October 1, 2007 through September 30, 2008, the following schedule reflects the annual salary for the County's Elected Officials which will be effective on January 1, 2008.

Clerk/Register of Deeds	\$ 63,682
Drain Commissioner	\$ 63,682
Prosecuting Attorney	\$ 96,863
Sheriff	\$ 82,713
Treasurer	\$ 63,682

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

**RESOLUTION TO ADOPT THE APPROVED EXTRA VOTED MILLAGE FOR THE
EATON COUNTY MEDICAL CARE FACILITY DEBT RETIREMENT FOR THE
2007/2008 BUDGET YEAR**

Introduced by the Finance Committee

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

WHEREAS, on August 7, 2007, the voters of Eaton County approved 0.1250 of a mill to retire debt to be issued for the construction of an expansion to the Medical Care Facility; and

WHEREAS, Eaton County has complied with the requirements of the Uniform Budget and Accounting Act, as amended, regarding a proposed levy of 0.1250 of a mill.

NOW THEREFORE, BE IT RESOLVED; That the Eaton County Board of Commissioners does hereby adopt the levy of 0.1250 of a mill for the Medical Care Facility. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

**RESOLUTION URGING THE MICHIGAN LEGISLATURE
NOT TO DELAY THE IMPLEMENTATION OF
THE MICHIGAN EARNED INCOME TAX CREDIT
SCHEDULED FOR TAX YEAR 2008**

Introduced by the Finance Committee

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

WHEREAS, in 1975, the Federal Earned Income Tax Credit was created by Congress with strong bipartisan support to help offset the Social Security Payroll Tax and to help make work more attractive than welfare. This program, which assists working families living at or near poverty levels, has since been extended and expanded three times; and

WHEREAS, Michigan's low income families and local small businesses have greatly benefited through this flow of federal dollars into local areas where they will be spent and reinvested through spending for rents, groceries and work-related costs; and

WHEREAS, the Michigan Legislature agreed that the EITC program should be expanded and adopted with bipartisan support their own Michigan EITC as a percentage of the federal credit and ordered it implemented in tax year 2008; and

WHEREAS, Eaton County residents and businesses have benefited by the federal program, which has brought millions of dollars into our county and assisted thousands of poverty-level working families to meet their daily needs; and

WHEREAS, the Michigan EITC program would add an additional average benefit of approximately \$160 per eligible income tax filer with a total of new spending dollars of approximately \$400,000 of new spending in Eaton County; and

WHEREAS, there is now legislation introduced to delay the implementation of the Michigan EITC until a later date beyond the 2008 tax year; and

WHEREAS, this delay will damage the economic vitality of Eaton County's working families and small business community.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners urges the Michigan Legislature and Governor not to delay this important economic program, which will better serve our working families and the business who serve them; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Jennifer Granholm, State Senator Patty Birkholz, State Representative Rick Jones and Mike Simpson, and the Michigan Association of Counties. Carried.

RESOLUTION NO. #07-09-129

COUNTY OF EATON

STATE OF MICHIGAN

**RESOLUTION TO AUTHORIZE PLEDGE COUNTY OF EATON'S
FULL FAITH AND CREDIT FOR EATON COUNTY DRAIN BONDS
(WILLIAMSBURG DRAIN DRAINAGE DISTRICT)**

Minutes of a regular meeting of the Board of Commissioners of the County of Eaton, Michigan, held in the County Building, 1045 Independence Boulevard, Charlotte, Michigan, on the 19th day of September, 2007, at 7:00 p.m. Local Time.

PRESENT: Commissioners: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat, _____
Freeman, Forell, Keefe, Luna, Baker, Barr, Clarke, Peters, Brehler _____

ABSENT: Commissioners: None _____

The following preamble and resolution were offered by Commissioner Keefe and supported by Commissioner Baker:

WHEREAS, the Eaton County Drain Commissioner has undertaken proceedings for the improvement of the Williamsburg Drain under the provisions of Chapter 8 of the Drain Code of 1956, as amended, being Act 40 of the Public Acts of Michigan of 1956, as amended ("Act 40"), pursuant to a petition filed with the Eaton County Drain Commissioner; and

WHEREAS, the Drain Commissioner intends to authorize and provide, by order, for the issuance by the Williamsburg Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of \$705,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District; said special assessments having been duly confirmed as provided in Act 40; and

WHEREAS, the proposed Bonds of the Drainage District are to be designated "Drain Bonds, Series 2007," and will bear interest at a rate not exceeding 6% per annum; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the improvements to said Drain are necessary to protect and preserve the public health and therefore it is in the best interest of the County of Eaton that the Bonds be sold.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. Pursuant to the authorization provided in Section 276 of Act 40, and in accordance with the Eaton County Board of Commissioners' Full Faith and Credit Policy adopted by the Board of Commissioners, the County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Eaton for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the County of Eaton shall fail or neglect to account to the County Treasurer of the County of Eaton for the amount of any special assessment installment and interest (in anticipation of which the Bonds are issued), when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Eaton advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer and the County Drain Commissioner, for and on behalf of the County of Eaton, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The County Controller and County Drain Commissioner are each hereby separately authorized and directed to execute and file on behalf of the County and/or Drainage District any necessary application or request for exception, necessary or required by Act 40 or the Revised Municipal Finance Act, Act 34 of the Public Acts of Michigan of 2001, as amended, for the issuance of the Bonds.

4. All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Commissioners: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat, _____
Freeman, Forell, Keefe, Luna, Baker, Clarke, Peters, Brehler _____

NAYS: Commissioners: None _____

ABSTAIN: Commissioners: None _____

RESOLUTION DECLARED ADOPTED.



Fran Fuller
County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF EATON)

I, Fran Fuller, the duly qualified and acting Clerk of the County of Eaton, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Board of Commissioners at a regular meeting thereof held on the 19th day of September, 2007, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 19th day of Sept, 2007.



Fran Fuller
County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007

**RESOLUTION TO APPROVE THE APPLICATION FOR
THE OFFICE OF HIGHWAY SAFETY PLANNING
MICHIGAN SAFE COMMUNITIES GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Michigan Safe Communities project for the period of October 1, 2007 through September 30, 2008; and

WHEREAS, the Eaton County Sheriff Department and local Chiefs of Police are interested in a collaborative effort to utilize these grant funds; and

WHEREAS, the Sheriff is willing to apply for the grant and coordinate the program, which would provide \$37,000 of overtime for purposes of developing more comprehensive strategies to prevent traffic crashes in our communities; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff be authorized to apply for the Michigan Safe Communities project grant through the Office of Highway Safety Planning; and

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