

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2007

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Tuesday, November 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, 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.

Chairman Brehler asked for corrections or additions to the agenda. Commissioner Barr added the second limited Public Comment before Unfinished Business.

Commissioner Luna moved the agenda be approved as amended. Seconded by Commissioner Freeman. Carried.

Commissioner Peters moved the minutes of October 17, 2007 be approved as presented. Seconded by Commissioner Clarke. Carried.

Communications:

1/ Letter from The National Center on Addiction and Substance Abuse at Columbia University acknowledging receipt of a resolution in support of Family Day – A Day to Eat Dinner with Your Children.

There was no Public Comment.

Nancy Oliver, Director of SIREN/Eaton Shelter and Denise Dunn, Director of Housing Services for Eaton County spoke to the Board about the Michigan Housing Development Authority's 10 year plan to address homelessness in the State. They also spoke of the homeless issues in Eaton County and those who are homeless in the County.

Chairperson Brehler reported the Annual Report of the Sheriff's Department was filed in the Clerk's Office. CD's will be available for Commissioners by next month. The report is also available on the web.

Jonathan Green, Economic Development/Housing Coordinator and Claudine Hannold, Director of Community Development informed the Board the County has received an Environmental Protection Agency Brownfield Recognition Award for the re-development of two properties in the City of Eaton Rapids.

Chairperson Brehler thanked them for their efforts.

Commissioner Abed moved the approval of Resolution #07-11-143, Amending the 2007 Apportionment Report due to clerical errors. Seconded by Commissioner Freeman. Carried.

Commissioner Pearl-Wright moved the approval of the following re-appointments:

- Kathryn Pray to the CEI-Community Mental Health Board, term expires December 31, 2010.
- Susan Hoffman to the Department of Human Services Board, term expires December 31, 2010.
- Maggi Hackett and Denise Dunn to the Human Services Collaborative Council, terms expire December 31, 2009.
- Tomasa Valasquez to the Tri-County Aging Consortium Advisory Council, term expires December 31, 2010.

Seconded by Commissioner Forell. Carried.

Commissioner Forell moved the approval of Resolution #07-11-144 To Oppose HB 5263 which would prohibit the sale of animals from animal control shelters to research facilities. Seconded by Commissioner Clarke. Carried.

Commissioner Strachan moved the approval of Resolution #07-11-145 Of Appreciation for Thomas Shawver for serving 15 years on the Eaton County Historical Commission. Seconded by Commissioner Clarke. Carried.

Mr. Shawver thanked the Board for the recognition. Charles Leap, Chairperson of the Historical Commission presented a Heritage Award to Mr. Shawver.

Commissioner Strachan moved the approval of Resolution #07-11-146 Of Appreciation for John Hall for serving 9 years on the Eaton County Historical Commission. Seconded by Commissioner Keefe. Carried.

Mr. Leap indicated Mr. Hall would also be receiving a Heritage Award.

Commissioner Luna moved the approval of the following re-appointments:

- Michael Stahl and Ronald Johnson to the Construction Code Board of Appeals, terms expire December 31, 2010.
- Joyce Kennedy, Brian Ross (School Representative) and Zachary Dillinger to the Planning Commission, terms expire December 31, 2010.
- Paul Edwards, Barbara Rogers and Ron Hunt to the Purchase of Development Rights Selection Committee, terms expire December 31, 2009.
- Travis Brininstool, Bill Conarton and Dave Starr to the Brownfield Redevelopment Authority, terms expire December 31, 2010.
- Shane Powers and Raymond Lanjopoulos to the Parks and Recreation Commission, terms expire December 31, 2010.
- Jeff Wilson, Brian Ross, William LeFevre, Denise Parisian, Eric Pessell, Lance Whipple and Chad Crandall to the Solid Waste Review Committee, terms expire December 31, 2009.

Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Resolution #07-11-147 Pledging the Full Faith and Credit of the County for the Payment of Bonds for the Sharp Drain Drainage District. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #07-11-148 Approving the Undertaking to Provide Continuing Disclosure by the County for the Sharp Drain Drainage District. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #07-11-149, to Approve 2006/2007 General Fund Budget Amendments to increase Drain-at-Large and Road Drain-at-Large and to decrease Contingency and Health Insurance. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #07-11-150, to Approve 2006/2007 Special Revenue Fund Budget Amendments to include supplemental budget appropriations for the Child Care Fund and Construction Code, as presented in the 2006/2007 general fund budget amendment. Seconded by Commissioner Peters. Carried.

Commissioner Keefe moved the approval of Resolution #07-11-151, to Approve 2007/2008 General Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-11-152, to Approve 2007/2008 Special Revenue Fund Budget Amendments. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of claims as audited by the Finance Committee in the amount of \$444,098.81. Seconded by Commissioner Farhat. Carried.

Public Comment. Fred Marquardt a member of the Road Commission spoke of concerns he has with future Road Commission compensation. Chairperson Brehler assured Mr. Marquardt before this was discussed at a committee meeting, members of the Road commission would be notified.

There was no Unfinished Business or Old Business.

New Business. Chairman Brehler announced the Board's Christmas Party is scheduled for December 11, 2007. Any Commissioners interested in attending should contact Commissioners Pearl-Wright or Keefe.

If any Commissioner is interested in subscribing to the Gongwer Legislative News Service please let Chairperson Brehler or Controller Fuentes know.

Commissioner Peters moved the meeting adjourn to Wednesday, December 19, 2007 at 7:00 PM. Seconded by Commissioner Clarke. Carried.

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

M. Frances Fuller
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

November 15, 2007

RESOLUTION AMENDING THE 2007

APPORTIONMENT REPORT

Introduced by the Equalization Committee

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

WHEREAS, In compliance with Michigan Compiled Laws, Section 211.37 as amended, several clerical errors were found in the previously adopted Apportionment Report.

THEREFORE, BE IT RESOLVED, That the Eaton County Board of Commissioners hereby amends the previously adopted 2007 Apportionment Report to spread the corrected millage rates, to the affected unit on the 2007 winter tax roll.

Clerical Errors

<u>Unit</u>	<u>Original Voted</u>	<u>Corrected Voted</u>
<u>Delta Township</u> Extra Voted	1.5280	1.5276

<u>Unit</u> <u>School Code</u>	<u>Original Debt</u>	<u>Corrected Debt</u>
<u>Roxand Township</u> 23164 Grand Ledge / Lakewood Schools	5.3430	5.8030

<u>Unit</u> <u>School Code</u>	<u>Original Debt</u>	<u>Corrected Debt</u>
<u>Windsor Charter Township</u> 33080 Holt / Eaton Rapids Schools	9.90	9.78
33081 Holt / Potterville Schools	6.50	6.38

Carried.

M. Frances Fuller
M. Frances Fuller, County Clerk

11-20-07

Date

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2007

RESOLUTION TO OPPOSE HOUSE BILL 5263

Introduced by Public Safety Committee

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

WHEREAS, House Bill 5263 has been introduced, which would amend PA 224 of 1969; and

WHEREAS, House Bill 5263 as introduced would prohibit the sale of animals from animal control shelters to research facilities; and

WHEREAS, the Board of Commissioners has previously approved a policy related to the sale of animals for medical research by Resolution No. (87-09-52).

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners opposes House Bill 5263, as introduced; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to State Representatives Rick Jones and Mike Simpson. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2007

RESOLUTION OF APPRECIATION FOR THOMAS SHAWVER

Introduced by Building and Grounds Committee

Commissioner Strachan moved the approval of the following resolution.
Seconded by Commissioner Clarke.

WHEREAS, Thomas Shawver has served for 15 years on the Eaton County Historical Commission from 1992 to 2007; and

WHEREAS, Tom has served as the Chair for the majority of his time on the Commission; and

WHEREAS, Tom was instrumental in the creation of the Eaton County Heritage Award program; and

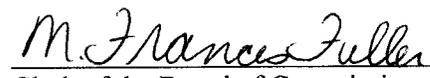
WHEREAS, Tom will be missed on the Commission for his knowledge, experience and hard working attitude; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the Public Service that Tom has given to this community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this 20th day of November, 2007 do commend Thomas Shawver for a job well done. We wish him well in his new endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County.
Carried.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2007

RESOLUTION OF APPRECIATION FOR JOHN HALL

Introduced by Building and Grounds Committee

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

WHEREAS, John Hall served for 9 years on the Eaton County Historical Commission from 1998 to 2006; and

WHEREAS, John was instrumental in the development and maintenance of the Commission's website; and

WHEREAS, John was principally responsible for the creation of the Commission's Historical Grant Program; and

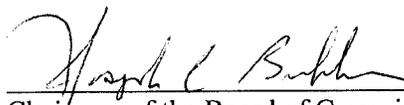
WHEREAS, John will be missed on the Commission for his professionalism and can-do attitude; and

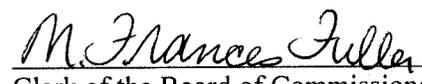
WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the Public Service that John has given to this community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this 20th day of November, 2007 do commend John Hall for a job well done. We wish him well in his new endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County.

Carried.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

COUNTY OF EATON

At a Regular meeting of the Board of Commissioners of the County of Eaton, Michigan, held at the Eaton County Courthouse in the City of Charlotte, Michigan on November 20, 2007 at 7:00 p.m. Eastern Standard Time, there were:

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

ABSENT: None.

The following preamble and resolution were offered by Commissioner Keefe and supported by Commissioner Farhat.

**RESOLUTION PLEDGING THE FULL FAITH AND CREDIT
OF THE COUNTY OF EATON, WITHIN CONSTITUTIONAL
LIMITATIONS, FOR THE PAYMENT OF THE BONDS OF THE
SHARP DRAIN DRAINAGE DISTRICT
(Township of Benton, Charter Township of Delta, and Charter
Township of Oneida, Eaton County, Michigan)
DESCRIBED IN THE FORM OF ORDER AUTHORIZING BONDS
ATTACHED TO THIS RESOLUTION**

EATON COUNTY BOARD OF COMMISSIONERS

November 20, 2007

WHEREAS, the Eaton County Drain Commissioner (the "Drain Commissioner") expects to complete the necessary proceedings for making certain improvements to the Sharp Drain (the "Project"), located in the Sharp Drain Drainage District (the "District"), in the Township of Benton, Charter Township of Delta, and Charter Township of Oneida (the "Municipalities"), in Eaton County, Michigan (the "County"); and

WHEREAS, once these proceedings are completed the Drain Commissioner will sign an "Order Authorizing Bonds" authorizing the issuance of not to exceed \$1,265,000 in bonds with interest at a rate not to exceed 6% per annum pursuant to Section 276 of Act No. 40 of the Public Acts of Michigan, 1956, as amended (the "Drain Code"), maturing finally on June 1, 2023 in the form attached hereto as Appendix A; and

WHEREAS, the estimated cost of the Project is \$1,300,000, which will be apportioned against lands in the District specially benefited by the Project, against the Michigan Department of Transportation for highway drainage, the County for County highway drainage and against the Municipalities at

large for public health benefits, all pursuant to the Drain Code; and

WHEREAS, to defray the cost of the Project, the Drain Commissioner, on behalf of the District, proposes to issue up to \$1,265,000 principal amount of bonds of the District (the "Bonds"), and to pledge the full faith and credit of the District and the County, to be designated as set forth in the title of this resolution, maturing on June 1 each year as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2009	\$80,000	2014	\$85,000	2019	\$85,000
2010	85,000	2015	85,000	2020	85,000
2011	85,000	2016	80,000	2021	85,000
2012	85,000	2017	85,000	2022	85,000
2013	85,000	2018	85,000	2023	85,000

WHEREAS, the Board of Commissioners, pursuant to said Drain Code, is authorized by vote of two-thirds of its members to pledge its full faith and credit of the County for the payment of the Bonds, within constitutional limitations; and

WHEREAS, none of the Bonds is a private activity bond for purposes of Section 141 of the Internal Revenue Code of 1986 (the "Code");

NOW THEREFORE BE IT RESOLVED as follows:

1. The limited tax full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the Bonds. In case of any deficiency in the assessments to be made to pay the principal of and interest on the Bonds as and when due, the County shall pay the amount of such deficiency out of its general funds as a first budget obligation and, if necessary, shall levy ad valorem taxes for such purpose against all taxable property within its limits, subject to constitutional and statutory limitations provided, however, that if it is necessary to reimburse the County for money, it is obligated to advance, it shall be the duty of the Commissioner to at once levy an additional assessment as hereinbefore provided as such an amount as will make up the deficiency pursuant to the Drain Code, Section 280, M.C.L. 280.280.

2. If required to do so, the County Treasurer and the County Drain Commissioner are authorized and directed to:

(a) apply to the Municipal Finance Division of the Michigan Department of Treasury for approval of the sale of the Bonds;

(b) file with such application all required supporting material; and

(c) pay all fees required in connection therewith.

3. The Drain Commissioner may reduce or increase any maturity or maturities set forth above so long as the total Bonds issued do not exceed \$1,265,000.

4. This Resolution shall not take effect until the Order Authorizing the Issuance of Bonds, in the form attached as Appendix A is executed and filed in the office of the Drain Commissioner and a certified copy is filed with the Eaton County Clerk.

5. All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution are hereby rescinded.

The results of a roll-call vote on the foregoing resolution were as follows:

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

NO: None _____

ABSTAIN: None _____

THE RESOLUTION WAS THEREUPON DECLARED ADOPTED.

COUNTY CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Eaton, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a Regular meeting held November 20, 2007, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records of the proceedings of the Board of Commissioners of the County in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meetings were kept and will be or have been made available as thereby required.

M. Frances Fuller
County Clerk
Eaton County, Michigan

[SEAL]

Jas/r1-eatdrl

**APPENDIX A
STATE OF MICHIGAN
COUNTY OF EATON**

**ORDER AUTHORIZING ISSUANCE OF
SHARP DRAIN DRAINAGE DISTRICT,
DRAIN BONDS, SERIES 2007**

This Order Authorizing Issuance (the "Order") is made on _____, 2007 by Braden L. Harrington, Drain Commissioner of the County of Eaton, Michigan (the "Drain Commissioner").

WHEREAS, proceedings have been taken by the Sharp Drain Drainage District (the "Drainage District") for the construction of improvements to the Sharp Drain (the "Drain") under the provisions of Act No. 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"), pursuant to a decision of the Board of Determination of the Drainage District filed with the Eaton County Drain Commissioner (the "Drain Commissioner"); and

WHEREAS, the cost of the Project has been computed at \$1,300,000, (or such lower amount as may be determined after bids are received) as appears by the records in the office of the Drain Commissioner, and such cost has been apportioned and assessed as is set forth in *EXHIBIT A* attached and by this reference made a part hereof; and

WHEREAS, such assessments have been divided into 15 annual installments, the first installment being levied on December 1, 2008, and the balance to be levied on each December 1 annually thereafter with interest upon all unpaid amounts at the rate that is one percent (1%) per annum more than the average annual interest rate on the bonds to be issued pursuant to this Order; and

WHEREAS, to obtain the total funds necessary for the Project, it is necessary that bonds be issued in anticipation of the collection of the unpaid portion of such assessments, as authorized by the Drain Code, and the principal amount of such bonds will not exceed the aggregate of such unpaid assessments; and

WHEREAS, pursuant to a resolution adopted by its Board of Commissioners, the County will pledge its full faith and credit to the prompt payment of the principal of and interest on the bonds to be issued pursuant to this Order as the same shall become due.

NOW, THEREFORE, IT IS ORDERED BY THE DRAIN COMMISSIONER THAT:

1. **Bond Details.** Bonds of the District in the aggregate principal amount of not to exceed \$1,265,000 shall be issued for the purpose of defraying the cost of the Project. The bonds shall be issued in substantially the form of *EXHIBIT B* to this Order. The bonds are hereby designated and shall be known as "Sharp Drain Drainage District, Drain Bonds, Series 2007" (the "Bonds"). The Bonds shall be dated December 1, 2007 or such later date on or before December 1, 2008 as the Drain Commissioner may designate in the official Notice of Sale of the Bonds (the "Notice of Sale"). Bonds issued thereafter shall bear interest from the interest payment date through which interest has been paid, and if no interest has yet been paid, they shall bear interest from their date of issuance. The Bonds shall be fully registered Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000, up to a single maturity, numbered from 1 upwards, and shall mature on the first day of June in each year as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2009	\$80,000	2014	\$85,000	2019	\$85,000
2010	85,000	2015	85,000	2020	85,000
2011	85,000	2016	80,000	2021	85,000
2012	85,000	2017	85,000	2022	85,000
2013	85,000	2018	85,000	2023	85,000

2. **Interest Payments and Date of Record.** The Bonds shall bear interest payable on June 1, 2008 and semi-annually thereafter on each December 1 and June 1, until maturity, which interest rate shall not exceed six percent (6%) per annum. Interest shall be paid by check or draft mailed by first class mail to the registered owner of each bond as of the applicable date of record. The date of record for each interest payment shall be the 15th day of the month preceding the date such payment is due.

3. **Prior Redemption.** Bonds maturing prior to June 1, 2018, shall not be subject to redemption prior to maturity. Bonds maturing on or after June 1, 2018 shall be subject to redemption in whole or in part on any date on or after June 1, 2017, and in any order, at the option of the District, at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the Bond to the Bond Registrar, the Bond Registrar shall authenticate and deliver to the registered owner of the Bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different than otherwise provided in the resolution authorizing the issuance of the bonds. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Bond Registrar to redeem the same.

4. **Capitalized Interest.** Interest payable on the Bonds for up to two years may be capitalized and paid from Bond proceeds if so ordered by the Drain Commissioner.

5. **Discount and Premium.** The Bonds may be offered for sale at a discount or a premium of not to exceed one percent (1%).

6. **Reduction in Aggregate Amount of Bonds.** In the event bids received for the total cost of the Project shall be less than the estimate or in the event and to the extent that the assessments made in connection with the Project are prepaid before the Bonds are issued, the Drain Commissioner may order reduction of the principal amount of the Bonds in such manner as he or she shall provide by order, and the form of the Bonds and the Notice of Sale shall be correspondingly altered.

7. **Bond Registrar and Paying Agent/Book Entry Depository Trust.** The Drain Commissioner shall designate, and may enter into an agreement with, a bond registrar and paying agent for the Bonds (sometimes referred to as the "Bond Registrar") which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Drain Commissioner from time to time as required may designate a similarly qualified successor bond registrar and paying agent. The Bonds shall be deposited with a depository trustee designated by the Drain Commissioner who shall transfer ownership of interests in the Bonds by book entry and who shall issue depository trust receipts or acknowledgements to owners of interests in the Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgements, shall be as determined by the Drain Commissioner after consultation with the depository trustee. The Drain Commissioner is authorized to enter into any depository trust agreement on behalf of the District upon such terms and conditions as the Drain Commissioner deem appropriate and not otherwise prohibited by the terms of this Resolution, which agreement shall be executed by the Drain Commissioner. The depository trustee may be the same as the Bond Registrar otherwise named by the Drain Commissioner, and the Bonds may be transferred in part by depository trust and in part by transfer

**COUNTY OF EATON
BOARD OF COMMISSIONERS**

At a Regular meeting of the Board of Commissioners of the County of Eaton, Michigan, held at the Eaton County Courthouse in the City of Charlotte, Michigan on November 20, 2007 at 7:00 p.m. Eastern Standard Time, there were:

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

ABSENT: None

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

**RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING
DISCLOSURE BY THE COUNTY OF EATON**

WHEREAS, the County of Eaton (the "County") by resolution of its Board of Commissioners has approved the issuance of the Sharp Drain Drainage District, Drain Bonds, Series 2007 in the total principal amount of not to exceed \$1,265,000 (the "Bonds"); and

WHEREAS, Bond Counsel has prepared this resolution and Continuing Disclosure Certificate (the "Disclosure Certificate") which Disclosure Certificate is attached as Appendix A.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF EATON as follows:

1. This Board of Commissioners, for and on behalf of the County of Eaton, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the Sharp Drain Drainage District, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached hereto as Appendix A. The Undertaking shall be enforceable by the beneficial owners of the Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the

provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The County Treasurer or County Clerk shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. The Disclosure Certificate attached as Appendix A is hereby approved as is the execution thereof by the designated officials.

3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

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

NO: None _____

ABSTAIN: _____

The Resolution was declared adopted.

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Eaton, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a Regular meeting held on November 20, 2007, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

M. Frances Fuller
Eaton County Clerk

APPENDIX A

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the **County of Eaton** (the "Obligated Municipality") in connection with the issuance of **Sharp Drain Drainage District** (the "Issuer") **\$1,265,000 County of Eaton, Sharp Drain Drainage District, Drain Bonds, Series 2007** (the "Securities"). The Securities are being issued pursuant to an Order signed by the Drain Commissioner of the Issuer on _____; a Resolution Approving the Undertaking to Provide Continuing Disclosure by the County of Eaton approved by the Board of Commissioners of the Obligated Municipality; and an Award Order signed by the Drain Commissioner of the Issuer on _____, _____ (collectively the "Resolution") and delivered to _____ (the "Purchaser") on the date hereof. Pursuant to the Resolution, the Obligated Municipality has covenanted and agreed to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events. In addition, the Obligated Municipality hereby specifically covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Obligated Municipality for the benefit of the beneficial holders of the Securities in order to assist the Participating Underwriters within the meaning of the Rule (defined herein) in complying with SEC Rule 15c2-12(b)(5). This Disclosure Certificate constitutes the written Undertaking required by the Rule.

Section 2. Definitions. In addition to the defined terms set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" means any annual report provided by the Obligated Municipality pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Audited Financial Statements" means the Obligated Municipality's annual financial statements, which are currently prepared in accordance with generally accepted accounting principles [GAAP for governmental units as prescribed by GASB] and which the Obligated Municipality intends to continue to prepare in substantially the same form.

"Fiscal Year" means the fiscal year of the Obligated Municipality.

"Final Official Statement" means the final official statement dated _____, _____ delivered in connection with the Securities, which is available from the MSRB.

"Governing Body" means the **Board of Commissioners** of the Obligated Municipality or such other body as may thereafter be the chief legislative body of the Obligated Municipality.

"Issuer" means **Sharp Drain Drainage District** which is an obligated person with respect to the Securities.

"Obligated Municipality" means **County of Eaton** which is an obligated person with respect to the Securities.

"Issuer Contact" means the **Drain Commissioner** or other person of the Issuer who can be contacted at the **District**.

"Obligated Municipality Contact" means the **Treasurer, or Clerk** of the Obligated Municipality who can be contacted at the **County of Eaton**.

"Material Event" means any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" means the Municipal Securities Rulemaking Board located at 1150 18th Street, N.W., Suite 400, Washington, D.C. 20036.

"NRMSIR" means any nationally recognized municipal securities information repository as recognized from time to time by the SEC for purposes of the Rule.

"Participating Underwriter" means any of the original underwriter(s) of the Securities (including the Purchaser) required to comply with the Rule in connection with the offering of the Securities.

"Repository" means each NRMSIR and each SID, if any.

"Rule" means SEC Rule 15c2-12(b)(5) promulgated by the SEC under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"SEC" means the Securities and Exchange Commission.

"SID" means any public or private repository or entity designated by the State of Michigan as a state information depository for the purpose of the Rule. The SID shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 3. Provision of Annual Financial Information and Audited Financial Statements.

(a) The Obligated Municipality shall, not later than two hundred seventy (270) days after the end of the Fiscal Year, commencing with the year that ends **September 30, 2007**, provide each Repository with annual financial information which is consistent with the requirements of Section 4 of this Disclosure Certificate. The annual financial information may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the Audited Financial Statements of the Obligated Municipality may be submitted separately from the balance of the annual financial information; and provided further that unaudited financial statements will be included with the other financial information, if audited statements have not already been furnished.

(b) If the Obligated Municipality is unable or fails to provide to the Repositories an Annual Report by the date required in subsection (a), the Obligated Municipality shall send a notice of that fact in a timely manner to all NRMSIRs, the MSRB and any SID.

(c) The Obligated Municipality shall determine each year prior to the date for providing the Annual Report the name and address of each NRMSIR and each SID, if any.

Section 4. Content of Annual Reports. The Obligated Municipality's Annual Report shall contain or incorporate by reference the following:

Updates of the "State Equalized Valuation", "Taxable Valuation", "Major Taxpayers", "Tax Rates and Levies", "Tax Collection Record", "General Fund Revenues and Expenditures", and "Debt Statement (Direct and Overlapping Debt)" contained in the Final Official Statement and the current Audited Financial Statements.

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the Obligated Municipality or related public entities, which have been submitted to each of the Repositories or the SEC. If the document incorporated by reference is a final official statement, it must be available from the MSRB. The Obligated Municipality shall clearly identify each such other document so incorporated by reference.

Section 5. Reporting of Material Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events in a timely manner, if material, with respect to the Securities:

EATON COUNTY BOARD OF COMMISSIONERS**NOVEMBER 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 Freeman.

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:

TRANSFERS-OUT - 999

Increase	Drain at Large	\$ 17,118
Increase	Road Drain at Large	\$ 428
Decrease	Contingency	\$ 12,406

To increase transfers-out budget for County and Road Drain at Large.

CONTROLLER - 223

Decrease	Health Insurance	\$ 5,140
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To decrease health insurance from Controller for County and Road Drain at Large expense.

TRANSFERS-OUT - 999

Increase	Transfers-Out CCF	\$ 181,832
Increase	Fund Balance Carryover	\$ 181,832

To increase transfers to the Child Care Fund.

TRANSFERS-OUT-999

Increase	Transfers-Out Construction Code	\$ 90,105
Increase	Fund Balance Carryover	\$ 90,105

To increase transfers-out to account for loss in revenue. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 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 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:

PARKS AND RECREATION - 208

Increase	Transfers Out	\$ 45,720
Decrease	Expenditures	\$ 45,720

To increase transfers out to Parks Special Project Fund for balance remaining 2006/2007.

PARKS SPECIAL PROJECT - 211

Increase	Transfers In	\$ 45,720
Decrease	Fund Balance Carryover	\$ 45,720

To increase transfers in from Parks and Recreation Fund.

FOX PARK DNR GRANT - 216

Increase	Capital Outlay	\$221,306
Increase	Contractual	\$ 43,369
Increase	Grant Revenue	\$264,675

To increase budget based on Fox Park DNR Grant (restroom) construction expenditures 2006/2007.

COMMUNITY PROSECUTION - 272

Increase	Telephone	\$ 117
Increase	Bank Service Charges	\$ 4,163
Increase	Fund Balance Carryover	\$ 4,280

To increase budget based on total expenditures for 2006/2007.

CHILD CARE FUND - 292

Decrease	CCF Revenues	\$700,993
Decrease	CCF Expenditures	\$287,789
Increase	Transfers-In GF	\$181,832
Increase	Transfers-In Del. Tax	\$203,224
Increase	Fund Balance Carryover	\$ 28,148

To increase budget based on total expenditures for 2006/2007.

CONSTRUCTION CODE-240

Increase	Transfers-In	\$ 90,105
Decrease	Fund Balance Carryover	\$ 90,105

To increase total budget to account for loss in revenue.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS**NOVEMBER 20, 2007**

**RESOLUTION TO APPROVE
2007/2008 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 2007/2008 Appropriations Act of September 19, 2007 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2007/2008 Eaton County Budget:

BOARD OF COMMISSIONERS-101

Increase	Contractual Services	\$ 5,000
Decrease	Contingency	\$ 5,000

To increase total budget for cooperation in a Mortgage Foreclosure Prevention Program with Ingham County and the City of Lansing.

SOLDIERS AND SAILORS - 681

Increase	Contractual Services	\$ 2,329
Decrease	Contingency	\$ 2,329

To increase budget for contractual services performed by Ingham County Department of Veterans Affairs. Adopted Budget based on initial request not updated request.

CAPITAL OUTLAY - 901

Decrease	Sheriff County- Equipment	\$ 929
Decrease	Sheriff Delta - Equipment	\$ 1,500

To decrease equipment budget for transfer to Computer Fund for cyber crimes computer server expansion.

TRANSFERS OUT - 999

Increase	Transfer-Out Computer Fund	\$ 2,429
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To increase transfers out to the Computer Fund for cyber crimes computer server expansion
Carried.

EATON COUNTY BOARD OF COMMISSIONERS**NOVEMBER 20, 2007**

**RESOLUTION TO APPROVE
2007/2008 SPECIAL REVENUE FUND BUDGET AMENDMENTS
Introduced by the Finance Committee**

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

WHEREAS, the Eaton County 2007/2008 Appropriations Act of September 19, 2007 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2007/2008 Eaton County Budget:

PARKS AND RECREATION - 208

Increase	Expenditures	\$ 9,253
Increase	Grant Revenue	\$ 9,253

To increase budget for Capital Region Community grant projects.

DRUG FORFEITURE - PROSECUTOR - 284

Increase	Transfers-Out	\$ 1,000
Increase	Fund Balance Carryover	\$ 1,000

To increase Transfers-Out for cyber crimes computer server expansion.

COMPUTER - 298

Increase	Transfers-In	\$ 3,429
Increase	Computer Equipment	\$ 3,429

To increase Transfers In for cyber crimes computer server expansion.
Carried.