

EATON COUNTY BOARD OF COMMISSIONERS

Wednesday, April 15, 2009

AGENDA

- I. Call to Order 7:00 P.M.
- II. Pledge of Allegiance To The Flag
- III. Invocation
- IV. Roll Call
- V. Agenda Additions or Changes
- VI. Approval of the Minutes of March 18, 2009
- VII. Communications
- VIII. Limited Public Comment
- IX. Award Presentation – Crime Fighter Award for Innovation in Public Administration
Presented to Prosecuting Attorney, Jeff Sauter and Information Systems Director, Robert J. Sobie, Ph.D.
- X. Public Hearing – United States Department of Justice – Justice Assistance Grant
- XI. COMMITTEE REPORTS AND RESOLUTIONS

A. HEALTH AND HUMAN SERVICES COMMITTEE – Commissioner Pearl-Wright

- 1. Resolution Proclaiming April 2009 as Alcohol Awareness Month in Eaton County.
- 2. Resolution Supporting Adequate Funding to Hold Counties Harmless from Department of Human Services Lawsuit Settlement Agreement.
- 3. Resolution Proclaiming April 2009 as Child Abuse Prevention Month in Eaton County.

B. PUBLIC SAFETY COMMITTEE – Commissioner Freeman

Resolution Declaring April 26-May 2, 2009 as National Crime Victims Rights Week.

C. INFORMATION TECHNOLOGY & COMMUNICATION COMMITTEE – Commissioner Abed

Resolution Declaring May 3-9, 2009 as National County Government Week.

D. PUBLIC WORKS AND PLANNING COMMITTEE – Commissioner Luna

E. WAYS & MEANS COMMITTEE – Commissioner Keefe

- 1. Recommendation for the Adoption of the 2009 Equalized Valuations for Eaton County.
- 2a Resolution to Approve Drug Court Grant Application.
- 3. Resolution Pledging Limited Full Faith and Credit for the Gilbert and West Town Intercounty Drain Drainage District 2009 Drainage District Bonds.
- 4. Resolution to Approve Justice Assistance Grant Application.
- 5. Resolution to Approve Bryne Memorial Grant Application.
- ~~6. Resolution to Approve Community Oriented Policing Grant Application.~~
- 7. Resolution to Approve Cooperative Reimbursement Grant Application.
- 8. Jury Board Appointment.
- ~~9. 2008/2009 General Fund Budget Amendments.~~
- ~~10. 2008/2009 Special Revenue Fund Budget Amendments.~~
- 11. Claims and Purchases.

*2B add 00111111
drug court resol*

- XII. Limited Public Comment
- XIII. Unfinished Business
- XIV. Old Business
- XV. New Business
- XVI. Adjourn to Wednesday, May 20, 2009 at 7:00 p.m.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, April 15, 2009.

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

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

Commissioner Clarke gave the invocation.

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

Chairman Brehler announced commissioner comments will be added to the agenda after the second limited public comment.

Commissioner Keefe amended the agenda as follows;

- Changed resolution #2 to 2A.
- Added #2B a Resolution To Authorize Application for a Grant Renewal Under the State Court Administrative Offices OUIL III Drug Court.
- Removed items #6, 9 & 10.
- Added item #11 Resolution to Restore State Revenue Sharing.
- Changed approval of claims and purchases to #12.

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

Commissioner Baker moved the minutes of March 18, 2009 be approved as presented. Seconded by Commissioner Keefe. Carried.

Communications.

1/ Letter from Liana Bennett regarding the Road Commission.

2/ Letter from Harry Levins regarding the Road Commission.

3/ Letter from Harry Levins regarding the Road Commission and an article from the Lansing State Journal also regarding the Road Commission.

4/ Notice of an MTA meeting April 27, 2009 in Windsor Township. Topic will be the new Dental Clinic. All Commissioners were invited.

Public Comment.

Joel Meyers, 6585 Windsor Highway, spoke of his appreciation of Drain Commissioner Mike Atayan and for the work the Drain Commissioners office has done for him with a drainage issue. Mr. Meyers would like to see an official magnetic decal. on the vehicles used by Drain Commissioner employees to identify them as official personnel.

Candy Arritt, spoke about the Carrier Creek Drainage District project.

The following citizens spoke against health care benefits received by members of the Road Commission;

Harry Levins, 941 Kingsbridge Rd., Grand Ledge
Pat Barnstead, 201 Lindy St., Eaton Rapids
Marian Taylor, 2170 Justin Way, Charlotte
Martin Vanneck, 1211 S. Main St., Eaton Rapids
Wayne Walter, 1506 S. Canal Rd.

Jim Osieczonek, 316 N. Creyts, Lansing spoke against the Michigan Avenue Extension project in Delta Twp and the township board's opposition to the plan. Copy on file.

Ryan Latourette, 7352 E. Saginaw Hwy. Grand Ledge, distributed details about health care benefits given to Road Commissioner appointees. Copy on file.

Mike Atayan, Drain Commissioner spoke about his office staffing issues. A schedule of Soil Erosion program fees was distributed. Copy on file.

Greg Minshall, engineer and soil erosion inspector spoke about soil erosion laws and the need for a Soil Erosion Engineer in the Drain Office.

Martin Underhill, Chief of Police in the City of Grand Ledge spoke about the Fight Crime Invest In Kids Michigan program. He presented the Crime Fighter Award for Innovation in Public Administration to Prosecutor Jeff Sauter and Bob Sobie, Director of Information Systems for their efforts in converting the Prosecutor's Office to a paperless office.

Public Hearing – At 7:45 PM Chairman Brehler opened the Public Hearing on United States Department of Justice – Justice Assistance Grant for the Eaton County Sheriff's Department in the amount of \$65,618 and asked for public comment. Hearing none the Public Hearing was closed at 7:47 PM.

Commissioner Pearl-Wright moved the approval of Resolution #09-04-25, Proclaiming April 2009 as Alcohol Awareness Month in Eaton County and encouraging the support of the Eaton County Substance Abuse Advisory Group initiatives and other local efforts to reduce and prevent underage drinking in our communities. Seconded by Commissioner Keefe. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #09-04-26, Supporting Adequate State Funding to Hold Counties Harmless from the Department of Human Services Lawsuit Settlement Agreement for funding of children in foster care. Seconded by Commissioner Clarke. Commissioner Hosey noted he would be abstaining because of his employment with the State of Michigan. Carried. Commissioner Hosey abstained.

Commissioner Pearl-Wright moved the approval of Resolution #09-04-27, Proclaiming April 2009 as Child Abuse Prevention Month in Eaton County and encourage efforts to support families, thereby preventing child abuse and strengthen the communities in which we live in. Seconded by Commissioner Hosey. Carried. A copy will be forwarded to the Child Abuse Prevention Council.

Commissioner Freeman moved the approval of Resolution #09-04-28, Declaring April 26-May 2, 2009 as National Crime Victims Rights Week and supporting this year's theme, "25 Years of Rebuilding Lives: Celebrating the Victims of Crime Act". Seconded by Commissioner Baker. Carried.

Commissioner Mulder moved the approval of Resolution #09-04-29, Declaring May 3-9, 2009 as National County Government Week and supporting this year's theme, "Greening Our Future". Seconded by Commissioner Harris. Carried.

Commissioner Keefe moved the approval of Resolution #09-04-30, To Adopt 2009 Equalization Report for Eaton County. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of Resolution #09-04-31, To Authorize Application for Office of Drug Control Policy – Adult Drug Court Grant Application in an amount not to exceed \$105,000 for a 1 year period. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #09-04-32, To Authorize Application for a Grant Renewal Under the State Court Administrative Offices OUIL III Drug Court in an amount not to exceed \$125,000. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #09-04-33, Pledging Limited Tax Full Faith and Credit for the Gilbert and West Town Intercounty Drain Drainage District 2009 Drainage District Bonds. Seconded by Commissioner Clarke. Carried.

Commissioner Keefe moved the approval of Resolution #09-04-34, To Approve Justice Assistance Grant Application in the amount of \$65,618 for the purchase of equipment for the Sheriff's Department. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Keefe moved the approval of Resolution #09-04-35, To Approve Bryne Memorial Grant Application to enhance Criminal Justice data sharing between law enforcement agencies and the Court. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of Resolution #09-04-36, To Approve Title IV-D Cooperative Reimbursement Grant Applications for the Friend of the Court and Prosecuting Attorney. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the appointment of Ann Garvey to a 6 year term on the Jury Board. Term expires April 30, 2015. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of Resolution #09-04-37, In Support of the State of Michigan to Fulfill Its Obligations and Promises and Fully and Unconditionally Restore State Revenue Sharing for all Michigan Counties. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$360,157.37. Seconded by Commissioner Baker. Carried.

There was no Public Comment.

Commissioners Comment.

Commissioner Baker reported that himself, Chairman Brehler and Tim Lamoreaux from the Road Commission are attempting to schedule a meeting next week for the purpose of addressing the health care benefits received by members of the Road Commission.

Commissioner Mulder went on record being opposed to the health care benefits and hoped the issue can be resolved.

Commissioner Pearl-Wright likes the addition of Commissioner Comments to the agenda, thanked the public for coming to the meeting and is involved with the Michigan Avenue Expansion project.

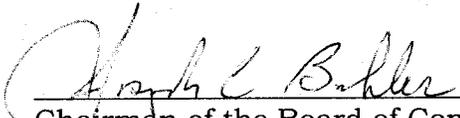
Commissioner Keefe is pleased there will be a meeting to discuss the benefits received by members of the Road Commission and spoke about equal pay for women.

Commissioner Freeman announced Greener Delta is Saturday and the National Association of Letter Carriers will be holding a food drive.

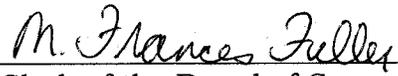
Commissioner Hosey invited everyone to the Vermontville Maple Syrup festival the weekend of April 24-26.

There was no Unfinished Business, Old Business or New Business.

Chairman Brehler adjourned the meeting to Wednesday, May 20, 2009 at 7:00 PM.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS
APRIL 15, 2009
RESOLUTION PROCLAIMING APRIL 2009
AS ALCOHOL AWARENESS MONTH IN EATON COUNTY

Introduced by the Health and Human Services Committee

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

WHEREAS, Alcohol Awareness Month is a national effort through the National Council on Alcoholism and Drug Dependence to support research, education, intervention and treatment for alcoholism and alcohol related problems; and

WHEREAS, the results of the 2008 Michigan Profile for Healthy Youth Survey of Eaton County youth show 54.8% of 9th graders and 75.0% of 11th graders have used alcohol.

WHEREAS, the same 2008 Michigan Profile for Healthy Youth Survey reported that 16.8% of Eaton County young people had their first drink of alcohol before the age of 13; and

WHEREAS, alcohol is a factor in the four leading causes of death among persons ages 10-24: motor-vehicle crashes, unintentional injuries, homicide and suicide; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol abuse is linked to as many as two-thirds of all sexual assaults, date rapes of teens and college students and is a major factor in unprotected sex among youth, increasing their risk of contracting HIV or other sexually transmitted diseases.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Eaton County Board of Commissioners hereby proclaims April 2009 as Alcohol Awareness Month in Eaton County.
2. The Eaton County Board of Commissioners call upon all citizens, parents, youth, governmental agencies, public and private institutions, businesses and workplaces, hospitals, and schools in Eaton County to support Eaton County Substance Abuse Advisory Group initiatives and other local efforts to reduce and prevent underage drinking in our communities.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners is requested to forward copies of this adopted resolution to the Eaton County Substance Abuse Advisory Group in support of their effort to reduce and prevent underage drinking throughout Eaton County.
Carried.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

**RESOLUTION SUPPORTING ADEQUATE STATE FUNDING TO HOLD
COUNTIES HARMLESS FROM THE DEPARTMENT OF HUMAN SERVICES
LAWSUIT SETTLEMENT AGREEMENT**

Introduced by the Health and Human Services Committee

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

WHEREAS, The State of Michigan, Department of Human Services was sued by Children's Rights regarding the care of children in foster care and juvenile justice; and

WHEREAS, The Department of Human Services settled the case out-of-court without consent or consultation from Michigan's counties; and

WHEREAS, Michigan counties are the funding source for one-half of the costs of foster care and juvenile justice services in the State of Michigan; and

WHEREAS, The cost of the settlement agreement between the Department of Human Services and Children's Rights would require Michigan's counties to pay, without their consent, up to \$32,000,000 per year statewide in *calculable costs*, with additional county costs evident that are not able to be calculated; and

WHEREAS, Michigan's counties face staggering cuts to services across the board due to declining property tax base, state funding cuts to support mandated services, increasing responsibilities eliminated from the state government being forced to counties, and increasing state regulation; and

NOW THEREFORE BE IT RESOLVED that the Eaton County Board of Commissioners urges the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights; and

BE IT FURTHER RESOLVED that this resolution be distributed to the Governor, Senator Patricia Birkholz, Representatives Rick Jones and Mike Simpson, and the Michigan Association of Counties for their consideration and action. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

**RESOLUTION TO PROCLAIM APRIL 2009 AS
CHILD ABUSE PREVENTION MONTH IN EATON COUNTY**

Introduced by the Health and Human Services Committee

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

WHEREAS, the public care deeply about child abuse, and a majority report that child abuse is a very important moral issue to them; and

WHEREAS, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

WHEREAS, child abuse and neglect not only directly harm children, but also increases the likelihood of long term physical and mental health problems, alcohol and substance abuse, continued family violence and criminal behavior; and

WHEREAS, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners proclaims April 2009 as Child Abuse Prevention Month and call upon all citizens, community agencies faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthen the communities in which we live in. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

**RESOLUTION DECLARING
APRIL 26 – MAY 2, 2009
AS NATIONAL CRIME VICTIMS RIGHTS WEEK**

Introduced by the Public Safety Committee

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

WHEREAS, more than 33 million Americans are victims of crime each year; and

WHEREAS, victims may suffer emotional, physical, psychological and financial harm as a result of crime; and

WHEREAS, victim assistance and compensation programs across the country provide vital and supportive services for victims that help individuals, families and communities cope with the impact of crime; and

WHEREAS, The Victims of Crime Act (VOCA), passed by Congress in 1984, affirmed a national commitment to helping victims rebuild their lives by establishing the Crime Victims Fund, a major source of funding for services and compensation to victims of crime throughout the United States; and

WHEREAS, the Fund comprises fines and penalties levied on offenders and affirms the principle that those who commit crimes should be held accountable for their actions; and

WHEREAS, the Crime Victims Fund supports more than 4,400 state and local victim assistance programs including domestic violence centers, rape crisis centers, victim assistance in law enforcement and prosecutor offices; and

WHEREAS, National Crime Victims' Rights Week – April 26 through May 2, 2009 – provides an opportunity for our country to recognize the Victims of Crime Act as a major bedrock of support for victim services and to reaffirm our nation's commitment to addressing the needs of victims of crime; and

WHEREAS, Eaton County is joining forces with victims service programs, criminal justice officials and concerned citizens throughout our county and America to observe the 25th anniversary of the Victims of Crime Act during National Crime Victims' Rights Week;

NOW, THEREFORE, BE IT RESOLVED THAT, the Eaton County Board of Commissioners, do hereby proclaim April 26 through May 2, 2009 as National Crime Victims Rights Week in Eaton County and support this year's theme, "**25 Years of Rebuilding Lives: Celebrating the Victims of Crime Act**". Carried.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

**RESOLUTION DECLARING
MAY 3 – 9, 2009
AS NATIONAL COUNTY GOVERNMENT WEEK**

Introduced by the Information Technology and Communication Committee

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

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Eaton County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, many county government initiatives and programs involve the protection of valuable and vulnerable environmental resources in communities, supporting this year's theme "**Greening Our Future**"; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, the National Association of Counties created National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, NACo and Eaton County are working together to Restore the Partnership between all levels of government to better serve American communities.

NOW, THEREFORE, BE IT RESOLVED THAT, the Eaton County Board of Commissioners, do hereby proclaim May 3-9, 2009 as National County Government Week in Eaton County and support this year's theme, "**Greening Our Future**". Carried.

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

Memorandum

To: Eaton County Board of Commissioners
From: Timothy O. Vandermark, Equalization Director
Date: April 15, 2009
Subject: Recommendation for the Adoption of the 2009 Equalization Report

The assessment rolls for all units have been received and reviewed by the Equalization Department.

Meetings with the Ways & Means Committee and assessing officers were held in December of 2008 to resolve any problems regarding the changes in value.

The 2008 Equalization Studies indicated a 5% decrease in the value of existing properties, not including new construction. The total decrease in equalized value from 2008 to 2009 including new construction is 4.09%. The valuations contained in this report are required to be at between 49%-50% of the true cash value. The traditional assessment and equalization process remains the same in order that requirements of the Michigan Constitution are met.

The Michigan voters approved Proposal A on March 5, 1994. Public Act 415 of 1994 contains many changes to the General Property Tax Laws regarding the implementation of Proposal A. The most significant change deals with the relationship of the state equalized value and taxable value. Taxable value replaces state equalized value for the levy of property taxes beginning in 1995. It is the taxable value, not the assessed/equalized value that is subject to the capped limitation. Therefore, the 2008 taxable value can only increase by the inflation rate (4.4%) to determine the 2009 taxable value for each property (unless you purchased property in 2008). The total taxable value of Eaton County is not available at this time.

I hope the enclosed information will assist you in the adoption of the 2009 Equalization Report. The state required form L-4024 is enclosed as well.

Carried.

Attachments

2009
EATON COUNTY TOTALS
EQUALIZED COMPARISON
BY CLASSIFICATION

<u>Classification</u>	2008	2009	<u>Valuation Change</u>	<u>% Change</u>
Agricultural	430,943,786	432,643,079	1,699,293	0.39%
Commercial	662,012,801	649,832,587	-12,180,214	-1.84%
Industrial	193,853,906	194,429,126	575,220	0.30%
Residential	2,792,451,563	2,631,142,528	-161,309,035	-5.78%
Developmental	<u>24,434,700</u>	<u>20,513,850</u>	<u>-3,920,850</u>	-16.05%
Total Real	4,103,696,756	3,928,561,170	-175,135,586	-4.27%
Total personal	250,875,801	247,998,951	-2,876,850	-1.15%
GRAND TOTAL	4,354,572,557	4,176,560,121	-178,012,436	-4.09%

2009 EATON COUNTY ASSESSED VALUATION

<u>Townships</u>	<u>Real</u>	<u>Personal</u>	<u>Total</u>
Bellevue	101,126,921	3,068,845	104,195,766
Benton	122,729,600	6,436,600	129,166,200
Brookfield	74,692,615	1,545,928	76,238,543
Carmel	109,457,281	2,187,136	111,644,417
Chester	85,672,800	1,707,300	87,380,100
Delta Charter	1,355,546,100	108,034,800	1,463,580,900
Eaton	152,672,250	5,504,000	158,176,250
Eaton Rapids	158,399,900	4,146,400	162,546,300
Hamlin	140,989,350	3,073,300	144,062,650
Kalamo	74,029,100	1,121,000	75,150,100
Oneida Charter	180,569,481	8,295,100	188,864,581
Roxand	83,330,500	1,737,900	85,068,400
Sunfield	86,786,050	3,334,100	90,120,150
Vermontville	85,999,268	3,925,980	89,925,248
Walton	85,376,716	3,462,429	88,839,145
Windsor Charter	265,759,600	11,948,900	277,708,500
Township Total	3,163,137,532	169,529,718	3,332,667,250
<u>Cities</u>			
Charlotte	255,831,714	27,278,865	283,110,579
Eaton Rapids	131,015,000	12,630,200	143,645,200
Grand Ledge	239,364,820	10,904,960	250,269,780
Lansing	71,115,100	20,212,200	91,327,300
Olivet	21,143,944	1,364,758	22,508,702
Pottersville	46,953,060	6,078,250	53,031,310
City Total	765,423,638	78,469,233	843,892,871
County Total	3,928,561,170	247,998,951	4,176,560,121

2009 EATON COUNTY RECOMMENDED EQUALIZATION

<u>Townships</u>	<u>Real</u>	<u>Personal</u>	<u>Total</u>
Bellevue	101,126,921	3,068,845	104,195,766
Benton	122,729,600	6,436,600	129,166,200
Brookfield	74,692,615	1,545,928	76,238,543
Carmel	109,457,281	2,187,136	111,644,417
Chester	85,672,800	1,707,300	87,380,100
Delta Charter	1,355,546,100	108,034,800	1,463,580,900
Eaton	152,672,250	5,504,000	158,176,250
Eaton Rapids	158,399,900	4,146,400	162,546,300
Hamlin	140,989,350	3,073,300	144,062,650
Kalamo	74,029,100	1,121,000	75,150,100
Oneida Charter	180,569,481	8,295,100	188,864,581
Roxand	83,330,500	1,737,900	85,068,400
Sunfield	86,786,050	3,334,100	90,120,150
Vermontville	85,999,268	3,925,980	89,925,248
Walton	85,376,716	3,462,429	88,839,145
Windsor Charter	265,759,600	11,948,900	277,708,500
Township Total	3,163,137,532	169,529,718	3,332,667,250
<u>Cities</u>			
Charlotte	255,831,714	27,278,865	283,110,579
Eaton Rapids	131,015,000	12,630,200	143,645,200
Grand Ledge	239,364,820	10,904,960	250,269,780
Lansing	71,115,100	20,212,200	91,327,300
Olivet	21,143,944	1,364,758	22,508,702
Pottersville	46,953,060	6,078,250	53,031,310
City Total	765,423,638	78,469,233	843,892,871
County Total	3,928,561,170	247,998,951	4,176,560,121

**2009 EATON COUNTY
EQUALIZATION RECOMMENDATION
REAL PROPERTY - AGRICULTURAL**

Assessment Unit	Parcel Count	Valuation Assessed	Adding or Deducting	Valuation Equalized	% of Total Valuation	Ratio %
<u>Townships</u>						
Bellevue	254	25,506,177		25,506,177	5.8954%	50.00
Benton	236	32,364,400		32,364,400	7.4806%	50.00
Brookfield	274	31,661,050		31,661,050	7.3181%	50.00
Carmel	180	24,107,278		24,107,278	5.5721%	50.00
Chester	306	37,083,900		37,083,900	8.5715%	50.00
Delta Charter	16	4,450,400		4,450,400	1.0287%	50.00
Eaton	171	19,101,250		19,101,250	4.4150%	50.00
Eaton Rapids	207	24,536,900		24,536,900	5.6714%	50.00
Hamlin	237	29,067,500		29,067,500	6.7186%	50.00
Kalamo	280	31,420,700		31,420,700	7.2625%	50.00
Oneida Charter	263	35,064,400		35,064,400	8.1047%	50.00
Roxand	310	38,594,400		38,594,400	8.9206%	50.00
Sunfield	259	32,054,900		32,054,900	7.4091%	50.00
Vermontville	225	28,484,005		28,484,005	6.5837%	50.00
Walton	247	27,167,219		27,167,219	6.2794%	50.00
Windsor Charter	79	11,978,600		11,978,600	2.7687%	50.00
Township Total	3,544	432,643,079		432,643,079	100.00%	
<u>Cities</u>						
Charlotte						
Eaton Rapids						
Grand Ledge						
Lansing						
Olivet						
Potterville						
City Total						
County Total	3,544	432,643,079		432,643,079	100.00%	

**2009 EATON COUNTY
EQUALIZATION RECOMMENDATION
REAL PROPERTY - COMMERCIAL**

Assessment Unit	Parcel Count	Valuation Assessed	Adding or Deducting	Valuation Equalized	% of Total Valuation	Ratio %
<u>Townships</u>						
Bellevue	89	4,744,830		4,744,830	0.7302%	50.00
Benton	50	3,353,000		3,353,000	0.5160%	50.00
Brookfield	4	152,200		152,200	0.0234%	50.00
Carmel	13	1,163,586		1,163,586	0.1791%	50.00
Chester	7	173,700		173,700	0.0267%	50.00
Delta Charter	645	412,006,500		412,006,500	63.4019%	50.00
Eaton	44	6,103,050		6,103,050	0.9392%	50.00
Eaton Rapids	23	3,242,000		3,242,000	0.4989%	50.00
Hamlin	18	1,723,800		1,723,800	0.2653%	50.00
Kalamo	7	308,000		308,000	0.0474%	50.00
Oneida Charter	58	11,709,800		11,709,800	1.8020%	50.00
Roxand	43	1,718,000		1,718,000	0.2644%	50.00
Sunfield	54	3,549,400		3,549,400	0.5462%	50.00
Vermontville	28	1,829,308		1,829,308	0.2815%	50.00
Walton	13	563,051		563,051	0.0866%	50.00
Windsor Charter	121	24,089,300		24,089,300	3.7070%	50.00
Township Total	1,217	476,429,525		476,429,525	73.3157%	
<u>Cities</u>						
Charlotte	334	67,630,233		67,630,233	10.4073%	50.00
Eaton Rapids	176	24,646,000		24,646,000	3.7927%	50.00
Grand Ledge	259	55,234,690		55,234,690	8.4998%	50.00
Lansing	24	14,215,500		14,215,500	2.1876%	50.00
Olivet	40	4,162,449		4,162,449	0.6405%	50.00
Pottersville	78	7,514,190		7,514,190	1.1563%	50.00
City Total	911	173,403,062		173,403,062	26.6843%	
County Total	2,128	649,832,587		649,832,587	100.00%	

**2009 EATON COUNTY
EQUALIZATION RECOMMENDATION
REAL PROPERTY - INDUSTRIAL**

Assessment Unit	Parcel Count	Valuation Assessed	Adding or Deducting	Valuation Equalized	% of Total Valuation	Ratio %
<u>Townships</u>						
Bellevue						
Benton						
Brookfield	7	226,300		226,300	0.1164%	50.00
Carmel	7	125,100		125,100	0.0643%	50.00
Chester						
Delta Charter	230	118,620,300		118,620,300	61.0095%	50.00
Eaton	18	969,100		969,100	0.4984%	50.00
Eaton Rapids	3	96,100		96,100	0.0494%	50.00
Hamlin	11	1,423,500		1,423,500	0.7321%	50.00
Kalamo						
Oneida Charter	41	3,423,900		3,423,900	1.7610%	50.00
Roxand	3	255,500		255,500	0.1314%	50.00
Sunfield	22	2,918,100		2,918,100	1.5009%	50.00
Vermontville	6	458,840		458,840	0.2360%	50.00
Walton	15	997,178		997,178	0.5129%	50.00
Windsor Charter	41	4,738,900		4,738,900	2.4373%	50.00
Township Total	404	134,252,818		134,252,818	69.0497%	
<u>Cities</u>						
Charlotte	44	20,483,020		20,483,020	10.5350%	50.00
Eaton Rapids	31	9,562,200		9,562,200	4.9181%	50.00
Grand Ledge	24	11,057,480		11,057,480	5.6872%	50.00
Lansing	8	17,179,700		17,179,700	8.8360%	50.00
Olivet	3	320,668		320,668	0.1649%	50.00
Pottersville	13	1,573,240		1,573,240	0.8092%	50.00
City Total	123	60,176,308		60,176,308	30.9503%	
County Total	527	194,429,126		194,429,126	100.00%	

**2009 EATON COUNTY
EQUALIZATION RECOMMENDATION
REAL PROPERTY - RESIDENTIAL**

Assessment Unit	Parcel Count	Valuation Assessed	Adding or Deducting	Valuation Equalized	% of Total Valuation	Ratio %
<u>Townships</u>						
Bellevue	1,390	70,875,914		70,875,914	2.6937%	50.00
Benton	1,173	85,760,200		85,760,200	3.2594%	50.00
Brookfield	776	42,653,065		42,653,065	1.6211%	50.00
Carmel	1,270	84,061,317		84,061,317	3.1949%	50.00
Chester	677	48,415,200		48,415,200	1.8401%	50.00
Delta Charter	10,780	810,626,100		810,626,100	30.8089%	50.00
Eaton	1,813	125,724,500		125,724,500	4.7783%	50.00
Eaton Rapids	1,813	130,524,900		130,524,900	4.9608%	50.00
Hamlin	1,489	108,774,550		108,774,550	4.1341%	50.00
Kalamo	743	42,300,400		42,300,400	1.6077%	50.00
Oneida Charter	1,501	127,438,281		127,438,281	4.8435%	50.00
Roxand	745	42,762,600		42,762,600	1.6252%	50.00
Sunfield	954	48,263,650		48,263,650	1.8343%	50.00
Vermontville	959	55,227,115		55,227,115	2.0990%	50.00
Walton	957	56,649,268		56,649,268	2.1530%	50.00
Windsor Charter	2,826	219,241,200		219,241,200	8.3325%	50.00
Township Total	29,866	2,099,298,260		2,099,298,260	79.7866%	
<u>Cities</u>						
Charlotte	3,303	167,718,461		167,718,461	6.3744%	50.00
Eaton Rapids	1,895	96,806,800		96,806,800	3.6793%	50.00
Grand Ledge	2,414	173,072,650		173,072,650	6.5779%	50.00
Lansing	817	39,719,900		39,719,900	1.5096%	50.00
Olivet	356	16,660,827		16,660,827	0.6332%	50.00
Pottersville	974	37,865,630		37,865,630	1.4391%	50.00
City Total	9,759	531,844,268		531,844,268	20.2134%	
County Total	39,625	2,631,142,528		2,631,142,528	100.00%	

**2009 EATON COUNTY
EQUALIZATION RECOMMENDATION
REAL PROPERTY - DEVELOPMENTAL**

Assessment Unit	Parcel Count	Valuation Assessed	Adding or Deducting	Valuation Equalized	% of Total Valuation	Ratio %
<u>Townships</u>						
Bellevue						
Benton	10	1,252,000		1,252,000	6.1032%	50.00
Brookfield						
Carmel						50.00
Chester						
Delta Charter	29	9,842,800		9,842,800	47.9812%	50.00
Eaton	7	774,350		774,350	3.7748%	50.00
Eaton Rapids						50.00
Hamlin						
Kalamo						
Oneida Charter	27	2,933,100		2,933,100	14.2981%	50.00
Roxand						
Sunfield						
Vermontville						
Walton						
Windsor Charter	65	5,711,600		5,711,600	27.8427%	50.00
Township Total	138	20,513,850		20,513,850	100.0000%	
<u>Cities</u>						
Charlotte						
Eaton Rapids						50.00
Grand Ledge						
Lansing						
Olivet						
Pottersville						
City Total						
County Total	138	20,513,850		20,513,850	100.00%	

**2009 EATON COUNTY
EQUALIZATION RECOMMENDATION
PERSONAL PROPERTY**

Assessment Unit	Parcel Count	Valuation Assessed	Adding or Deducting	Valuation Equalized	% of Total Valuation	Ratio %
<u>Townships</u>						
Bellevue	103	3,068,845		3,068,845	1.2374%	50.00
Benton	62	6,436,600		6,436,600	2.5954%	50.00
Brookfield	20	1,545,928		1,545,928	0.6234%	50.00
Carmel	31	2,187,136		2,187,136	0.8819%	50.00
Chester	35	1,707,300		1,707,300	0.6884%	50.00
Delta Charter	1,835	108,034,800		108,034,800	43.5626%	50.00
Eaton	58	5,504,000		5,504,000	2.2194%	50.00
Eaton Rapids	56	4,146,400		4,146,400	1.6719%	50.00
Hamlin	48	3,073,300		3,073,300	1.2392%	50.00
Kalamo	12	1,121,000		1,121,000	0.4520%	50.00
Oneida Charter	97	8,295,100		8,295,100	3.3448%	50.00
Roxand	51	1,737,900		1,737,900	0.7008%	50.00
Sunfield	63	3,334,100		3,334,100	1.3444%	50.00
Vermontville	56	3,925,980		3,925,980	1.5831%	50.00
Walton	41	3,462,429		3,462,429	1.3961%	50.00
Windsor Charter	225	11,948,900		11,948,900	4.8181%	50.00
Township Total	2,793	169,529,718		169,529,718	68.3590%	
<u>Cities</u>						
Charlotte	459	27,278,865		27,278,865	10.9996%	50.00
Eaton Rapids	324	12,630,200		12,630,200	5.0928%	50.00
Grand Ledge	281	10,904,960		10,904,960	4.3972%	50.00
Lansing	77	20,212,200		20,212,200	8.1501%	50.00
Olivet	69	1,364,758		1,364,758	0.5503%	50.00
Pottersville	99	6,078,250		6,078,250	2.4509%	50.00
City Total	1,309	78,469,233		78,469,233	31.6410%	
County Total	4,102	247,998,951		247,998,951	100.00%	

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

**RESOLUTION TO AUTHORIZE APPLICATION FOR OFFICE OF DRUG
CONTROL POLICY - ADULT DRUG COURT GRANT RENEWAL**

Introduced by the Ways and Means Committee

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

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department has operated an Adult Drug Court since 2007/2008 fiscal year which has been partially grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Court Drug Court; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$105,000 for the period of October 1, 2009 to September 30, 2010; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

EATON COUNTY BOARD OF COMMISSIONERS

April 15, 2009

**RESOLUTION TO AUTHORIZE APPLICATION FOR A GRANT RENEWAL
UNDER THE STATE COURT ADMINISTRATIVE OFFICES**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III drug court grant for approximately eight years; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2009 to September 30, 2010; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the General Fund commitment; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

RESOLUTION PLEDGING LIMITED TAX FULL FAITH AND CREDIT
FOR THE GILBERT AND WEST TOWN INTERCOUNTY DRAIN DRAINAGE DISTRICT
2009 DRAINAGE DISTRICT BONDS

County of Eaton
State of Michigan

Minutes of a regular meeting of the Board of Commissioners of the County of Eaton,
State of Michigan, held on the 15th day of April, 2009.

PRESENT: Commissioners: Hosey, Mulder, Abed, Pearl-Wright, Farhat,
Freeman, Keefe, Luna, Baker, Clarke, Harris, Brehler

ABSENT: Commissioners: Strachan, Forell, Barr

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

WHEREAS, Act 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"),
authorizes any county to pledge its full faith and credit for the payment of obligations issued
thereunder, if the Board of Commissioners of the County has adopted a resolution by a majority
vote of its members-elect to that effect; and

WHEREAS, proceedings have been taken by the Drainage Board for the Gilbert and
West Town Intercounty Drain for improvements to the Gilbert and West Town Intercounty Drain
(the "Project") under the provisions of Chapter 8 of the Drain Code; and

WHEREAS, in order to pay for all or part of the costs of the Project, the Drainage Board
has authorized and provided for the issuance by the Gilbert and West Town Intercounty Drain
Drainage District (the "Drainage District") of bonds designated "2009 DRAINAGE DISTRICT
BONDS" (the "Bonds") in the aggregate principal amount of not to exceed Two Million Nine
Hundred Thousand Dollars (\$2,900,000) and bearing interest at a rate not to exceed 6% per
annum, in anticipation of the collection of an equal amount of special assessments against

MILLER, CANFIELD, PADDOCK AND STONE, P.L.L.C.

property and public corporations (including the County of Eaton) in the Counties of Eaton and Ingham in the Drainage District, said special assessments will be duly confirmed as provided in the Drain Code prior to the issuance of the Bonds; and

WHEREAS, ninety-seven percent (97%) of the cost of the Project to be financed by the Bonds has been apportioned by the Drainage Board to Ingham County and three percent (3%) of the cost of the Project to be financed by the Bonds has been apportioned by the Drainage Board to Eaton County; and

WHEREAS, the Drainage Board 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 of Eaton on the Bonds to the extent of special assessments assessed against property and public corporations in the County; and

WHEREAS, the Project is necessary to protect and preserve the public health, and it is in the best interest of the County of Eaton that the Bonds, in order to be sold at the lowest and most favorable interest cost possible, be secured by a pledge of the full faith and credit of the County of Eaton as authorized by Section 276 of the Drain Code.

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

1. Pursuant to the authorization provided in Section 132 and 276 of the Drain Code, the Board of Commissioners of the County of Eaton, 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 to the extent of special assessments against property and public corporations in the County, and does agree that in the event that property owners or public corporations in the County shall fail or neglect to account to the County Treasurer of the County of Eaton for the amount of any such 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 the principal of and interest due on the Bonds, 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. Pursuant to Section 265(b)(3)(C)(iii) of the Internal Revenue Code of 1986, as amended, the County of Eaton hereby agrees that the portion of principal amount of the Bonds in an amount not to exceed \$87,000 shall be allocated to the County of Eaton for the purposes of said Section 265(b)(3)(C)(iii).

3. 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, and the County Treasurer is hereby authorized and directed, if necessary, to file with the Department of Treasury an application for approval of the Bonds.

4. The County of Eaton hereby agrees to enter into a Continuing Disclosure Undertaking in order to enable the underwriters of the Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission. In the Continuing Disclosure Undertaking, the County of Eaton shall agree to provide or cause to be provided, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, (ii) timely notice of the occurrence of certain material events with respect to the bonds, and (iii) timely notice of a failure by the County of Eaton to provide the required annual financial information on or before the date required in the Continuing Disclosure

Undertaking. The Controller, Deputy Controller and Treasurer are each hereby authorized to execute the Continuing Disclosure Undertaking of the County of Eaton.

5. 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.

AYES: Commissioners Hosey, Mulder, Abed, Pearl-Wright, Farhat,
Freeman, Keefe, Luna, Baker, Clarke, Harris, Brehler.

NAYS: Commissioners None

Absent: Commissioners: Strachan, Forell, Barr

RESOLUTION DECLARED ADOPTED.

Fran Fuller
County Clerk
Eaton County, Michigan

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the County Board of Commissioners of the County of Eaton, State of Michigan, at a regular meeting held on April 15, 2009, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

I further certify that notice of the aforesaid meeting held on April 15, 2009, contained or was accompanied by the notice attached hereto that stated that the drainage district bonds to be issued by the Gilbert and West Town Intercounty Drain Drainage District to pay part of the cost of improvements to the Gilbert and West Town Intercounty Drain will each include a limited tax full faith and credit pledge of the County of Eaton.

Fran Fuller

County Clerk
Eaton County, Michigan

MEETING NOTICE

County Board of Commissioners
County of Eaton, State of Michigan

At the regular meeting of the County Board of Commissioners of the County of Eaton, Michigan to be held on Wednesday, April 15, 2009 at 7:00 o'clock p.m. prevailing Eastern Time, at the Eaton County Courthouse, 1045 Independence Blvd., Charlotte, Michigan, the Board will consider a resolution entitled the Resolution Pledging Full Faith And Credit the Gilbert and West Town Intercounty Drain Drainage District 2009 Drainage District Bonds, which will contain a limited tax full faith and credit pledge of the County related to the issuance of bonds by the Gilbert and West Town Intercounty Drain Drainage District in an amount not to exceed \$2,900,00.

This notice is given pursuant to the requirements of Section 308, Act 34, Public Acts of Michigan, 2001, as amended.


M. Frances Fuller
County Clerk

DELIB:3070408.2\042951-00019

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

**RESOLUTION TO AUTHORIZE
JUSTICE ASSISTANCE GRANT APPLICATION**

Introduced by the Ways and Means Committee

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

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance has Edward Byrne Memorial Justice Assistance Grant funds available; and

WHEREAS, the Eaton County Sheriff Department has developed a plan to utilize these funds; and

WHEREAS, the Public Safety Committee has reviewed and approved the plan; and

WHEREAS, the grant will provide \$65,618 for the purchase of equipment with no required match.

NOW, THEREFORE, BE IT RESOLVED, that the Edward Byrne Memorial Justice Assistance Grant is authorized for submission; and

BE IT FURTHER RESOLVED, that the budget for the Justice Assistance Grant fund will be established based on the plan approved by the Public Safety Committee; 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.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

**RESOLUTION TO AUTHORIZE
BYRNE MEMORIAL GRANT APPLICATION**

Introduced by the Ways and Means Committee

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

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance has Edward Byrne Memorial Grant funds available; and

WHEREAS, the Eaton County Sheriff Department has developed a proposal to utilize these funds for the enhancement of Criminal Justice data sharing between law enforcement agencies and the Courts ; and

WHEREAS, the enhancement would provide for the transmission of arrest reports and tickets to the Prosecuting Attorney and Courts from the field; and

WHEREAS, the grant application will request funding to provide for the purchase of necessary software and equipment for the addition of basic field reporting including an in-car ticket module, with no required match; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Edward Byrne Memorial Grant application is authorized for submission; 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.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

**RESOLUTION TO APPROVE TITLE IV-D COOPERATIVE
REIMBURSEMENT APPLICATIONS**

Introduced by the Ways and Means Committee

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

WHEREAS, the Friend of the Court and Prosecuting Attorney have participated in the Title IV-D Cooperative Reimbursement Program with the State of Michigan Department of Human Services in previous years; and,

WHEREAS, the grant applications for the 2009/2010 fiscal year are being prepared in an amount not to exceed \$1,570,000 for the Friend of the Court and \$145,000 for the Prosecuting Attorney.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Department of Human Services Title IV-D Cooperative Reimbursement grant applications are authorized; and
2. The Chairperson of the County Board of Commissioners is hereby authorized to execute said agreements on behalf of the County Board of Commissioners upon approval by the State.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

**RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN
TO FULFILL ITS OBLIGATIONS AND PROMISES
AND FULLY AND UNCONDITIONALLY
RESTORE STATE REVENUE SHARING
FOR ALL MICHIGAN COUNTIES**

Introduced by the Ways and Means Committee

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

WHEREAS, counties depend heavily upon State Revenue Sharing to provide numerous essential public health, safety and welfare services; and

WHEREAS, the residents of the State of Michigan and Eaton County demand an efficient, professional level of public service; and

WHEREAS, in 2005 State Revenue Sharing payments were discontinued to counties, relieving the State Budget of \$183 million in annual State Revenue Sharing payments to counties, with the promise and agreement that these payments would be restored when each of the individual counties Revenue Sharing Reserve Fund were exhausted.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby support and urge the State of Michigan to fulfill its obligations and promises and fully and unconditionally restore State Revenue Sharing for all Michigan's 83 counties.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Patricia Birkholz and Representative Rick Jones and Mike Simpson.

Carried.