

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, May 20, 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, Carol Strachan, Theresa Abed, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Denise Clarke, Roger Harris, Joseph Brehler. Commissioners absent; John Forell.

Commissioner Keefe amended the agenda as follows;

- Remove item #7 from the Ways and Means Committee report and replace it with a resolution approving Community Oriented Policing Grant Application.

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

Commissioner Clarke moved the minutes of April 15, 2009 be approved as presented. Seconded by Commissioner Farhat. Carried.

Communications.

1/ Letter from an unknown citizen regarding an incident with employees of the Sheriff's Department.

2/ Thank you note from Helen Schneider who was a participant in the Citizens University program.

3/ Letter from MAC acknowledging receipt of a resolution concerning County Child Care Fund expenses.

4/ Annual report of the Eaton County Road Commission.

There was no Public Comment.

Commissioner Abed and Information Systems Director Bob Sobie presented certificates of participation to the following county residents who attended the Citizens University forum. William Steele, Helen Schneider, Judy Oisten, Robert Millbrook, Gloria Kovnot, Ron Converse, Anna Brown and Mary Jean Baker. Also participating but unable to attend tonight's meeting were Martha Bryant, Nan Smith, Matt Bird, Justin Heany, JoeAnn Nehmer, Deedre Williams and Debbie Sipperley.

Chairman Brehler moved the approval of Resolution #09-5-39, Declaring June 17, 2009 Employee Recognition Day in Eaton County. Seconded by Commissioner Freeman. Carried unanimously.

Chairman Brehler reported that due to the Governor's Executive Order Medicaid reimbursement for adult dental coverage has been eliminated. Plans for the county dental clinic are on hold. The County will be looking for a different funding source.

Commissioner Freeman moved the approval of Resolution #09-05-40, To Approve Medical Examiner Cremation Permit Fee in the amount of \$35 per application. Seconded by Commissioner Clarke. Carried.

Commissioner Freeman moved the approval of Resolution #09-05-41, To Approve County Auction to be held Saturday, September 26, 2009 at 9:00 AM. Seconded by Commissioner Keefe. Carried.

Commissioner Freeman moved the approval of Resolution #09-05-42, To Authorize Application for Grant Under the Community Corrections Act of 1988, PA 511 in the amount of \$187,031 for comprehensive plans and services and \$18,410 for Drunk Driver Jail Reduction Program. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #09-05-43, To Approve 2009 Taxable Valuation Report. Seconded by Commissioner Mulder. Carried.

Commissioner Keefe moved the approval of Resolution #09-05-44, To Approve Title IV-D Cooperative Reimbursement Grant Amendment requested by the Prosecuting Attorney in the amount of \$18,792 to reinstate the staffing level of the child support division to two employees. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #09-05-45, To Amend Drug Court Grant Renewal Application Under the State Court Administrative Office in an amount not to exceed \$265,000. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Resolution #09-05-46, Authorize Application for Office of Drug Control Policy - Recovery Act Byrne (JAG) Funding for Circuit Court Drug Court in an amount not to exceed \$528,519. Seconded by Commissioner Hosey. Carried.

Controller Fuentes reported if the County is approved for both grants, the state will determine which grant the county receives.

Commissioner Keefe moved the approval of Resolution #09-05-47, To Authorize Application for District Court Drug Court Grant Under State Court Administrative Office in an amount not to exceed \$60,000. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Resolution #09-05-48, to Approve 2008/2009 General Fund Budget Amendments. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of Resolution #09-05-49, To Approve Community Oriented Policing (COPS) Grant Application for a 3 year grant period. Seconded by Commissioner Clarke. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$467,050.55. Seconded by Commissioner Baker. Carried.

Public Comment. Pat Barnstead, 201 Lindy Ave., Eaton Rapids spoke about health care benefits for employees of the Road Commission and members of the County Road Commission.

Commissioner Comment. Commissioner Mulder reported the City of Grand Ledge is celebrating Governmental Exchange Day with Delta Township.

There was no Unfinished Business or Old Business.

New Business. There will be a special Ways and Means Committee meeting Friday, May 29th at 8:30 AM.

Chairman Brehler adjourned the meeting to Tuesday, June 9, 2009 at 7:00 PM.

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

M. Frances Fuller
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

**RESOLUTION DECLARING
EMPLOYEE RECOGNITION DAY**

Introduced by Commissioner Joseph Brehler

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

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

WHEREAS, the Committee has continued to meet annually since 2001 and this year has decided that the County will sponsor an employee picnic to recognize the efforts of County employees; and

WHEREAS, June 17, 2009 is the date selected for this year's picnic; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare Wednesday, June 17, 2009 as Employee Recognition Day in Eaton County.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. A copy of this resolution will be attached to the permanent records of Eaton County.
Carried unanimously.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

**RESOLUTION TO APPROVE
MEDICAL EXAMINER CREMATION PERMIT FEE**

Introduced by the Public Safety Committee

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

WHEREAS, P.A. 181 of 1953 requires the County Medical Examiner to review and approve cremation permits when such disposition has been requested; and

WHEREAS, this review is required for all permits, even those for which the Medical Examiner did not otherwise review the cause and manner of death in accordance with the statute; and

WHEREAS, the Medical Examiner has requested a fee be charged to cover the cost of these reviews; and

WHEREAS, the Public Safety Committee has reviewed and is recommending the adoption of the cremation permit fee.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the adoption of the Cremation Permit application fee, in the amount of \$35, to be assessed by the County Medical Examiner, effective June 1, 2009; and

BE IT FURTHER RESOLVED, that the County Medical Examiner notify all funeral directors within the County of the adoption and implementation of this fee. Carried

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

RESOLUTION APPROVING COUNTY AUCTION

Introduced by the Public Safety Committee

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

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

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

BE IT FURTHER RESOLVED, that the sale is to be held on Saturday, September 26, 2009 at 9:00 a.m. at the Eaton County Storage Building, 1105 Independence Blvd., Charlotte, MI 48813 and to cause notices to be published in newspapers of general circulation in the County, said notices to describe the property to be sold. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

**RESOLUTION TO AUTHORIZE APPLICATION FOR GRANT UNDER THE
COMMUNITY CORRECTIONS ACT 1988, P.A. 511**

Introduced by the Public Safety Committee

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

WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and

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

WHEREAS, the Eaton County Community Corrections Advisory Board on May 1, 2009 has reviewed and is recommending the submission of a request for funds for the 2009/2010 fiscal year in the amount of \$187,031 for comprehensive plans and services and \$18,410 for Drunk Driver Jail Reduction Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the submission of the above entitled grants; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents; and

BE IT FURTHER RESOLVED, that if the grant is not continued 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. Carried.

Taxable Valuations, Eaton County

L-4046

Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2009. File this form with the State Tax Commission on or before the fourth Monday in June.

Township or City	REAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)						Total Real Property (Col 7)
	(Col 1) Agricultural	(Col 2) Commercial	(Col 3) Industrial	(Col 4) Residential	(Col 5) Timber-Cutover	(Col 6) Developmental	
Belleuve	10,962,450	4,084,545	0	58,659,704	0	0	73,706,699
Benton	13,201,900	2,722,900	0	72,370,300	0	424,300	88,719,400
Brookfield	12,145,903	125,600	177,200	30,608,028	0	0	43,056,731
Carmel	9,837,194	887,526	62,050	72,462,542	0	0	83,249,312
Chester	15,636,700	140,100	0	37,952,400	0	0	53,729,200
Della	1,531,424	373,477,463	106,754,387	780,420,567	0	4,934,600	1,267,118,441
Eaton	8,576,572	4,736,237	538,342	107,392,420	0	355,099	121,598,670
Eaton Rapids	11,654,700	2,508,300	70,100	116,503,900	0	0	130,737,000
Hamlin	10,255,101	644,703	818,896	88,412,913	0	0	100,131,613
Kalamo	13,175,600	203,100	0	32,798,600	0	0	46,177,300
Oneida	14,936,450	9,507,403	2,896,364	113,920,151	0	1,369,977	142,630,345
Roxand	16,343,800	1,342,000	204,500	36,504,800	0	0	54,395,100
Sunfield	12,907,399	2,818,090	2,690,370	38,867,023	0	0	57,282,882
Vermontville	10,695,476	954,700	283,658	35,355,513	0	0	47,289,347
Walton	10,154,356	457,293	758,100	43,686,046	0	0	55,055,795
Windsor	4,855,500	22,668,400	4,460,500	198,838,700	0	2,550,700	233,373,800
Charlotte	0	56,165,540	16,258,861	139,176,533	0	0	211,600,934
Eaton Rapids	0	21,447,758	9,326,316	87,790,109	0	0	118,564,183
Grand Ledge	0	42,728,750	10,548,020	157,014,780	0	0	210,291,550
Lansing	0	13,815,324	17,161,260	35,049,336	0	0	66,025,920
Olivet	0	3,584,515	211,037	11,756,895	0	0	15,552,447
Pottenville	0	6,501,720	1,445,440	34,221,840	0	0	42,169,000
Total for County	176,870,525	571,521,967	174,665,401	2,329,763,100	0	9,634,676	3,262,455,669

REAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)

Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
<p>INSTRUCTIONS: This form is used to report total Taxable Valuations, by classification, for each township and city within the county. The Taxable Valuations reported here are the final Taxable Valuations as of the fourth Monday in May, NOT the Tentative Taxable Valuations. Final Taxable Valuations may be different from Tentative Taxable Valuations when a township or city receives a county and/or state equalization factor more or less than was used to calculate Tentative Taxable Valuations.</p> <p>NOTE: Where there is a partial Homeowner's Principal Residence Exemption or partial qualified agricultural property exemption, split the taxable value between Homeowner's Principal Residence (column 15) and Non-Homestead (column 18).</p>							
<p>Report the Taxable Valuations for the six classifications of real property in columns 1 through 6 on page 1. Then report the Total Taxable Valuations for real property in column 7 on page 1. Report the Taxable Valuations for the five classifications of Personal Property in columns 8 through 12 on page 2. Then enter the total Taxable Valuations for personal property in column 13 on page 2.</p> <p>Add the total Taxable Valuations for real property (column 7, page 1) and personal property (column 13, page 2) and enter in column 14 on page 3.</p> <p>Report the Total Taxable Valuations of entire township or city for Homeowner's Principal Residence, Qualified Agricultural property and Qualified Forest Property in column 15, and Non-Homestead and Non-Qualified Agricultural Personal Property, and Non-Qualified Forest property except Commercial and Industrial Personal Property, in column 18. Report the Total Taxable Value of Commercial Personal Property in column 16. Report the Total Taxable Value of Industrial Personal property in column 17.</p>							

Taxable Valuations, Eaton County

Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2009. File this form with the State Tax Commission on or before the fourth Monday in June.

PERSONAL PROPERTY	Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)											
Township or City	(Col. 8) Agricultural	(Col. 9) Commercial	(Col. 10) Industrial	(Col. 11) Residential	(Col. 12) Utility	(Col. 13) Total Personal Property						
Bellevue	0	731,387	555,816	0	1,781,642	3,068,845						
Benton	0	1,016,300	103,000	0	5,317,300	6,436,600						
Brookfield	0	153,803	0	0	1,392,125	1,545,928						
Carnel	0	491,579	0	0	1,695,557	2,187,136						
Chester	0	149,200	94,500	0	1,463,600	1,707,300						
Delta	0	64,525,134	35,810,800	0	7,647,700	107,983,634						
Eaton	0	1,574,650	0	0	3,929,350	5,504,000						
Eaton Rapids	0	932,600	0	0	3,213,800	4,146,400						
Hamlin	0	821,300	223,400	0	2,028,600	3,073,300						
Kalamo	0	213,700	0	0	907,300	1,121,000						
Oneida	0	3,395,400	76,200	0	4,823,500	8,295,100						
Roxand	0	1,079,700	0	0	668,200	1,737,900						
Sunfield	0	1,033,000	918,650	0	1,382,450	3,334,100						
Vermontville	0	1,760,739	366,344	0	1,004,877	3,131,960						
Walton	0	476,880	1,438,597	0	1,546,952	3,462,429						
Windsor	0	5,845,100	1,857,700	0	4,246,100	11,948,900						
Charlotte	0	13,175,159	9,924,188	0	4,179,518	27,278,865						
Eaton Rapids	0	2,453,600	9,097,400	0	1,079,200	12,630,200						
Grand Ledge	0	6,569,780	1,375,330	0	2,959,850	10,904,960						
Lansing	0	2,062,100	17,644,000	0	506,100	20,212,200						
Olivet	0	468,579	604,391	0	291,788	1,364,758						
Pottenville	0	1,274,150	3,873,100	0	931,000	6,078,250						
Total for County	0	110,203,840	83,963,416	0	52,986,509	247,153,765						

Taxable Valuations, Eaton County

Statement of taxable valuation in the year 2009. File this form with the State Tax Commission on or before the fourth Monday in June.

(Do not Report Assessed Valuations or Equalized Valuations on This Form.)

Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homesite and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
Bellevue	76,775,544	64,238,028	731,387	555,816	11,250,313
Benton	95,156,000	84,773,982	1,016,300	103,000	9,262,718
Brookfield	44,602,659	41,125,231	153,803	0	3,323,625
Carnel	85,436,448	75,579,806	491,579	0	9,365,063
Chester	55,436,500	50,389,526	149,200	94,500	4,803,274
Delta	1,375,102,075	715,825,264	64,525,134	35,810,800	558,940,877
Eaton	127,102,670	109,438,399	1,574,650	0	16,089,621
Eaton Rapids	134,883,400	121,249,688	932,600	0	12,701,112
Hamlin	103,204,913	92,530,134	821,300	223,400	9,630,079
Kalamo	47,298,300	42,658,911	213,700	0	4,425,689
Oneida	150,925,445	125,024,972	3,395,400	76,200	22,428,873
Roxand	56,133,000	49,814,800	1,079,700	0	5,238,500
Sunfield	60,616,982	47,380,903	1,033,000	918,650	11,284,429
Vermontville	50,421,307	39,214,830	1,760,739	366,344	9,079,394
Walton	58,518,224	51,346,011	476,880	1,438,597	5,256,736
Windsor	245,322,700	194,362,332	5,845,100	1,857,700	43,257,568
Charlotte	238,879,799	119,777,778	13,175,159	9,924,188	96,002,674
Eaton Rapids	131,194,383	68,290,839	2,453,600	9,097,400	51,352,544
Grand Ledge	221,196,510	139,062,167	6,569,780	1,375,330	74,189,233
Lansing	86,238,120	28,993,149	2,062,100	17,644,000	37,538,871
Olivet	16,917,205	9,249,576	468,579	604,391	6,594,659
Pottersville	48,247,250	30,822,570	1,274,150	3,873,100	12,277,430
Totals for County	3,509,609,434	2,301,148,896	110,203,840	83,963,416	1,014,293,282

Print or Type Name of County Equalization Director

Signature

Date

Date

(Do not Report Assessed Valuations or Equalized Valuations on This Form.)

Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
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EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

**RESOLUTION TO APPROVE TITLE IV-D COOPERATIVE
REIMBURSEMENT GRANT AMENDMENT**

Introduced by the Ways and Means Committee

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

WHEREAS, Prosecuting Attorney has 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 application for the 2008/2009 fiscal year was awarded for \$61,585 for the Prosecuting Attorney; and

WHEREAS, the Prosecuting Attorney is requesting additional funds through a grant amendment in the amount of \$18,792 to reinstate the staffing level of the child support division to two employees.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Department of Human Services Title IV-D Cooperative Reimbursement grant amendment is authorized; and
2. 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
3. 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

May 20, 2009

**RESOLUTION TO AMEND
DRUG COURT GRANT RENEWAL APPLICATION
UNDER THE STATE COURT ADMINISTRATIVE OFFICE**

Introduced by the Ways and Means Committee

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

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

WHEREAS, the State Court Administrative Offices has recommended the Community Corrections Department apply for funding for both the Sobriety and Priority Drug Court Programs; and

WHEREAS, Resolution #09-4-32 was approved to authorize an Application for a Drug Court Grant Renewal under the State Court Administrative Offices in an amount not to exceed \$125,000.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit an amended grant application in an amount not to exceed \$265,000; 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.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

**RESOLUTION TO AUTHORIZE APPLICATION FOR OFFICE OF DRUG
CONTROL POLICY - RECOVERY ACT BYRNE JAG FUNDING FOR
CIRCUIT COURT DRUG COURT**

Introduced by the Ways and Means Committee

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

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

WHEREAS, the Community Corrections Department has operated a Drug Court for approximately eight years, which has been partially grant funded through the State Court Administrative Office and the Office of Drug Control Policy; and

WHEREAS, the grant would provide funding to continue the Circuit Court Drug Court.

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 \$528,519 for the period of July 1, 2009 to September 30, 2012; 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

MAY 20, 2009

**RESOLUTION TO AUTHORIZE APPLICATION FOR
DISTRICT COURT DRUG COURT GRANT
UNDER STATE COURT ADMINISTRATIVE OFFICE**

Introduced by the Ways and Means Committee

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

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;

WHEREAS, the District Court has operated a Drug Court since the 1996/1997 fiscal year; and

WHEREAS, the grant would provide funding to continue the District Court Drug Court and implement the reporting requirements under the State Court Administrative Office.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the District Court to submit a grant application in an amount not to exceed \$60,000 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

MAY 20, 2009

**RESOLUTION TO APPROVE
2008/2009 GENERAL FUND BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2008/2009 Appropriations Act of September 17, 2008 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 2008/2009 Eaton County Budget:

ROAD PATROL REVENUE - 333

Decrease	Grant Revenue	\$17,048
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To decrease grant revenue per notification from the Office of Highway Safety that revenues will decrease by 12% due to low surcharge revenues on all moving violations.

SHERIFF - 301

Decrease	Salaries Permanent	\$13,000
Decrease	Overtime	\$ 4,048

To decrease the total budget to account for the loss of revenue in the Secondary Road Patrol revenue. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

**RESOLUTION TO APPROVE
COMMUNITY ORIENTED POLICING (COPS)
GRANT APPLICATION**

Introduced by the Ways and Means Committee

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

WHEREAS, the United States Department of Justice, Office of Justice Programs, Community Oriented Policing Services has Grant Funds available under the COPS Recovery Hiring Program; and

WHEREAS, the Sheriff is desirous of submitting a grant to partially fund 2 positions eliminated from the County Budget in fiscal year 2008/2009; and

WHEREAS, such grant will provide funding for the entry-level salary and fringe benefits costs of these positions for a 3 year grant period; and

WHEREAS, such grant has been reviewed and recommended by the Public Safety Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to submit a grant under the COPS Recovery Hiring Program; and

BE IT FURTHER RESOLVED, that upon the end of the 3 year grant period one position will be funded by Oneida Township per the attached letter of intent and the other position would be funded by the County or another identified local unit source for the required period of twelve months as stated in the grant agreement; 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 United States Department of Justice; and

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