



EATON COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2009

The Eaton County Board of Commissioners met in recessed session at the County Facilities, in the City of Charlotte, Wednesday, June 17, 2009.

Chairman 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; Mike Hosey, Blake Mulder, Theresa Abed, Carol Strachan, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, John Forell, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Denise Clarke, Roger Harris, Joseph Brehler. Commissioners absent; none.

Chairman Brehler asked for additions or corrections to the agenda. There were none.

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

Commissioner Baker moved the minutes of May 20, 2009 be approved as presented. Seconded by Commissioner Luna. Carried.

Communications.

1/ Thank you from Leonard and Marilyn Peters for the donation made in the name of Marilyn's mother Lucile Eckhart.

2/ Letter from Michigan Association of Counties informing the Board of 2 Public Hearings of the Wind Energy Resource Zone (WERZ) Board on August 24<sup>th</sup> and 31<sup>st</sup>.

3/ Letter from Jeanne Halsey regarding a pay raise for an elected official and benefits packages for part time employees.

There was no Public Comment.

Chairman Brehler and Steve Leese Director of Central Dispatch presented the following awards

- Dispatch Supervisor Jonathon Whitford received the Director's Award
- Shift Supervisor Dan Beachnau received the 911 Supervisor of the Year Award
- Telecommunicator Mike Bialkowski received the 911 Telecommunicator of the Year Award

Chairman Brehler thanked all the Central Dispatch 911 employees for the fine job they do for Eaton County.

Commissioner Freeman moved the approval of Resolution #09-6-50, To Authorize Eaton County Central Dispatch Department Participation in the Core Informational Sharing Project for Region 1 Homeland Security Grant Program. Seconded by Commissioner Barr. Carried.

Commissioner Luna moved the approval of Resolution #09-6-51 to change land use classification in Section 26, Eaton Rapids Township from Low Density Residential (R-1) and Local Business (C-1) to General Business(C-2), DCA-6-09-2. Seconded by Commissioner Harris. Carried.

Commissioner Luna moved the approval of Resolution #09-6-52, Approving Redemption of all of the Callable Outstanding County of Eaton, Michigan, Eaton Rapids Water Supply System Bonds Prior to Maturity. Seconded by Commissioner Forell. Carried.

Commissioner Luna moved the approval of Resolution #09-6-53, Approving the 2009/2010 Solid Waste Alternatives Grant Program Recommendations in the amount of \$100,000. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved to approve Document #09-6-54, 2009 Tax Limitation Valuations. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-55, to Adopt the Approved General Operating Millage of 5.2149 mills for County operation. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-56, to Adopt the Approved Extra Voted Millage of 0.7000 of a mill for the County Jail (Bonded Debt) and Operation of Same. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-57, to Adopt the Approved Extra Voted Millage of 0.9500 of a mill for the Operation of the 911 Emergency System. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-58, to Adopt the Approved Extra Voted Millage of 0.3500 of a mill for Eaton County Juvenile Services. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-59, to Adopt the Approved Extra Voted Millage of 0.1250 of a mill for the Eaton County Medical Care Facility. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-60, to Adopt the Approved Extra Voted Millage of 0.2469 of a mill for the Eaton County Transportation Authority (EATRAN). Seconded by Commissioner Farhat. Carried. Nay, Commissioner Clarke.

Commissioner Keefe moved the approval of Resolution #09-6-61, to Approve an application for a Farmland and Open Space Development Rights Agreement for James and Karla Lilly for property located in Chester Township, 56.98 acres. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-62, to Approve an application for a Farmland and Open Space Development Rights Agreement for James and Karla Lilly for property located in Chester Township, 40 acres. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-63, to Approve an application for a Farmland and Open Space Development Rights Agreement for Dan and Katherine Johnson for property located in Brookfield Township, 65.76 acres. Seconded by Commissioner Clarke. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-64, to Amend Section 125 Flexible Benefit Plan Document, Section VIII, 8.07, Qualified Reservist Distributions. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-65, to Approve Agreement for County Physician Services at the Eaton County Jail for Dr. Ted Coy for a period of August 1, 2009 through July 31, 2010. Seconded by Commissioner Clarke. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-66, to Authorize Indigent Defender Hiring Pilot Project Grant Application in an amount up to \$150,000 for hiring public defenders for indigent defense representation. Seconded by Commissioner Pearl-Wright. Commissioner Forell indicated he requested a business plan be submitted for review before the project comes to the Board for approval. Questions were asked about what funding source would be available after federal funding ends. Juvenile Justice dollars can be used. Chairman Brehler indicated that the resolution before the board only approves the grant application. Approval of the

grant, if awarded would be subject to the additional review and recommendation of the proposed budget by the Ways and Means Committee.

Motion Carried. Nay. Commissioner Barr.

Commissioner Keefe moved the approval of Resolution #09-6-67, to Approve Sherwood Forest Drain Project Bond Counsel of Thrun Law Firm in the amount of \$3,510. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-68, to Approve Forest Glen Drain Project Bond Counsel of Thrun Law Firm in the amount of \$3,510. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-69, to Approve 2008/2009 General Fund Budget Amendments. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #09-6-70, to Approve 2008/2009 Special Revenue Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$245,317.50. Seconded by Commissioner Forell. Carried.

Public Comments. Claudine Hannold, Director of Community Development thanked the Board for the picnic today.

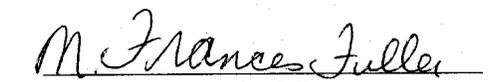
Commissioner Comment. Commissioner Barr reported the City of Olivet has moved their offices to a building across the street from the old City Hall building.

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

Chairman Brehler announced there will be a budget meeting Friday, June 19th at 8:30 AM and encouraged all Commissioners to attend.

Chairman Brehler adjourned the meeting to Wednesday, July 15, 2009 at 7:00 PM.

  
Chairman of the Board of Commissioners

  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

**RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CORE  
INFORMATIONAL SHARING PROJECT FOR REGION 1  
HOMELAND SECURITY GRANT PROGRAM**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the Region 1 Homeland Security Division is requesting Eaton County to participate in the core informational sharing project; and

**WHEREAS**, the Eaton County Central Dispatch Department is interested in participating in the project; and

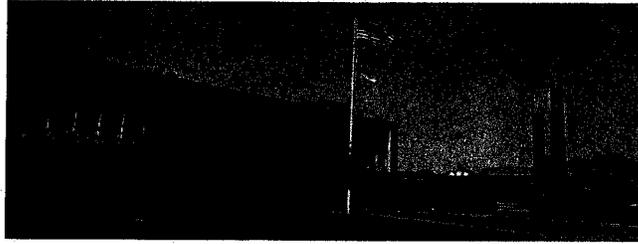
**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners hereby agrees to participate in the regional information sharing project via the attached letter and accept the necessary data sharing software and installation services as defined within the scope of the project justification in the grant application.

**BE IT FURTHER RESOLVED**, that this project is one-hundred percent grant funded and will not increase the County's General Fund budget. Carried.

# EATON COUNTY BOARD OF COMMISSIONERS

## MEMBERS

Michael Hosey  
Blake Mulder  
Theresa Abed  
Carol Strachan  
Jeanne Pearl-Wright  
Leo Farhat, Jr.  
John Forell



## MEMBERS

Linda Keefe  
Art Luna  
Daryl Baker  
Dale Barr  
Denise Clarke  
Roger Harris

1045 Independence Blvd, Charlotte, MI 48813

Joseph Brehler, Chairperson  
Glenn Freeman III, Vice Chairperson

June 9, 2009

Mr. Alan Beland, Region 1 Fiscal Agent  
Homeland Security Grant Program  
c/o City of Lansing  
124 W Michigan Ave - 8<sup>th</sup> Floor  
Lansing, MI 48933

RE: Region 1 Information Sharing Grant Project

Dear Beland:

Please accept this letter on behalf of Eaton County as our desire to participate in the Core Information Sharing Grant Project for Region 1. We agree to accept the necessary data sharing software and installation services as defined within the scope of the project justification in the grant application. We also understand that this project is one-hundred percent grant funded. The information sharing project has the unanimous support of the Eaton County Police Chief's Association as well as the Eaton County Emergency Planning Committee.

We look forward to the installation and implementation of this enhancement project to benefit our law enforcement officers.

Sincerely,

Joseph Brehler  
Eaton County Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE DCA-6-09-2**

**Introduced by the Public Works and Planning Committee  
Eaton County**

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

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

**WHEREAS,** 745 Special Assets LLC, by Vlahakis Commercial Property Management LLC, it's agent, Lansing, Michigan initiated a petition to change the Land Development District (zoning) designation for a parcel at 2487 S. Michigan Road, Section 26, Eaton Rapids Township from Low Density Residential (R-1) and Local Business (C-1) to General Business (C-2); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **June 2, 2009**; and

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

**WHEREAS,** the Eaton County Planning Commission has taken action on **June 2, 2009** to recommend the approval of the request for change in the Land Development District designation.

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

**APPROVES** the request by 745 Special Assets LLC, by Vlahakis Commercial Property Management LLC, it's agent, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 2487 S. Michigan Road, Section 26, Eaton Rapids Township from Low Density Residential (R-1) and Local Business (C-1) to General Business (C-2) for the following described property:

COM 958.70 FT S OF W 1/4 POST, NELY 575.50 FT PAR. WITH & 150 FT M/L FROM SE HWY LINE, NWLY 149.41 FT TO HWY, NELY ALONG HWY TO A PT 374.0 FT SELY OF NW COR., EITNIERS ACRES, S 59DEG 05MIN E 212.51 FT, N 30DEG 55MIN E 199.96 FT, S 59DEG 05MIN E 604.90 FT, S 34DEG 32MIN 40SEC E TO BANK OF GRAND RIVER, SWLY ALONG BANK TO W SEC.LINE, N TO BEG. SEC.26, T2N,R3W, EATON RAPIDS TWP 1979

At the regular meeting of the Eaton County Board of Commissioners on **June 17, 2009** the Resolution regarding the approval of said request was adopted.

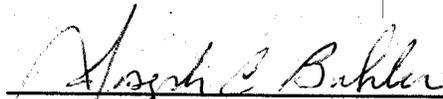
Those voting Aye: Commissioners; Hosey, Mulder, Abed, Strachan, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Clarke, Harris, Brehler.

Those voting Nay: None

Abstention: None

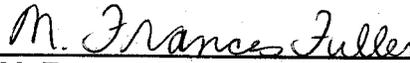
Absent: None

Motion carried.



Joseph C. Brehler, Chairman  
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **June 17, 2009** of the Eaton County Board of Commissioners.



M. Frances Fuller, Clerk  
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE  
ZONING ORDINANCE AMENDMENT DCA-6-09-2**

**District Change Amendment DCA-6-09-2 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.**

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by 745 Special Assets LLC, by Vlahakis Commercial Property Management LLC, it's agent, to rezone property from Low Density Residential (R-1) and Local Business (C-1) to General Business (C-2) for property located at 2487 S. Michigan Road, Section 26, Eaton Rapids Township, parcel ID# 23-120-026-300-031-00 and is legally described as:

COM 958.70 FT S OF W 1/4 POST, NELY 575.50 FT PAR. WITH & 150 FT M/L FROM SE HWY LINE, NWLY 149.41 FT TO HWY, NELY ALONG HWY TO A PT 374.0 FT SELY OF NW COR., EITNIERS ACRES, S 59DEG 05MIN E 212.51 FT, N 30DEG 55MIN E 199.96 FT, S 59DEG 05MIN E 604.90 FT, S 34DEG 32MIN 40SEC E TO BANK OF GRAND RIVER, SWLY ALONG BANK TO W SEC.LINE, N TO BEG. SEC.26, T2N,R3W, EATON RAPIDS TWP 1979

**WHEREAS**, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **June 2, 2009**; and

**WHEREAS**, the Eaton County Planning Commission has taken action on **June 2, 2009** to recommend approval of the map amendment:

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

Yeas	15
Nays	0
Abstaining	0
Absent	0

I, M. Frances Fuller, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **June 17, 2009**, and now on record in the office of the Clerk of said County.

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

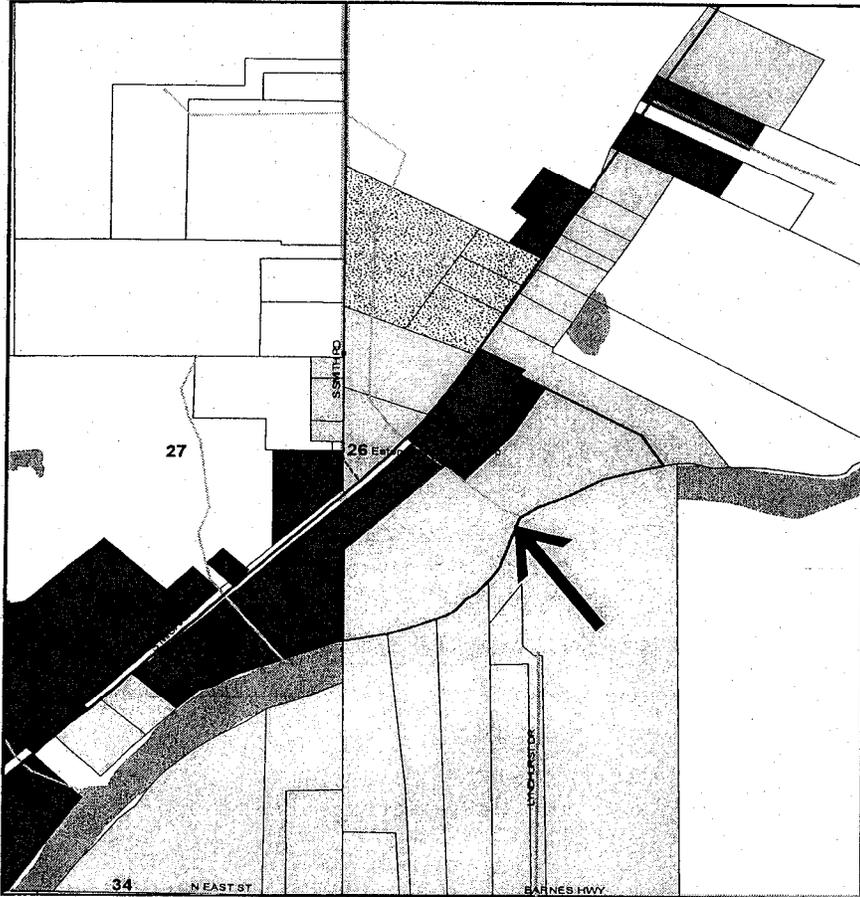
17th day of June, 2009

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

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

# APPLICATION DCA-6-09-2

Map of proposed re-zoning:



## Legend

- LA
- R1
- R2
- C1
- C2
- I
- RC
- Towers

## Legal Description of Property(s)

COM 958.70 FT S OF W 1/4 POST, NELY 575.50 FT PAR. WITH & 150 FT M/L FROM SE HWY LINE, NWLY 149.41 FT TO HWY, NELY ALONG HWY TO A PT 374.0 FT SELY OF NW COR., EITNIERS ACRES, S 59DEG 05MIN E 212.51 FT, N 30DEG 55MIN E 199.96 FT, S 59DEG 05MIN E 604.90 FT, S 34DEG 32MIN 40SEC E TO BANK OF GRAND RIVER, SWLY ALONG BANK TO W SEC.LINE, N TO BEG. SEC.26, T2N,R3W, EATON RAPIDS TWP 1979

COUNTY OF EATON  
BOARD OF COMMISSIONERS

At a Regular meeting of the Board of Commissioners of the County of Eaton, Michigan (the "County"), held in Charlotte, Michigan on June 17, 2009 at 7:00 p.m., Eastern Standard Savings Time, there were

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

ABSENT: None

The following preamble and resolution were offered by Commissioner Luna and supported by Commissioner Forell.

RESOLUTION APPROVING REDEMPTION OF  
ALL OF THE CALLABLE OUTSTANDING  
COUNTY OF EATON, MICHIGAN  
EATON RAPIDS WATER SUPPLY SYSTEM BONDS  
PRIOR TO MATURITY

WHEREAS, the City of Eaton Rapids, Michigan (the "City") in the past requested that the County, acting through its Board of Public Works, pursuant to Act No. 185 of the Michigan Public Acts of 1957, as amended, construct Water Supply System improvements to service the City and that the County thereafter issued its County of Eaton, Michigan, Eaton Rapids Water Supply System Bonds (the "Bonds"), dated December 30, 1991 in the amount of \$1,475,000 for that purpose; and

WHEREAS, the City has requested and the Board of Public Works of the County has confirmed the request of the City that the County use moneys on deposit with the County, as well as, funds available to the City which shall be paid to the County to redeem all of the outstanding Bonds in the face amount of \$250,000; and

WHEREAS, the bonds to be called with maturities and interest rates, as of the date hereof, are set forth in *EXHIBIT A* (such bonds referred to as the "Bonds to be Redeemed"); and

WHEREAS, it is the determination and judgment of the Board of Commissioners of the County that the Bonds to be Redeemed should be called to secure for the City the anticipated interest savings and thereby benefit the taxpayers of the County;

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

1. The Board of Public Works of the County is authorized to fix the date of redemption of the Bonds as shown on *EXHIBIT A*, and to cause a notice of such redemption, as set forth in a form of Notice of Redemption attached hereto as *EXHIBIT B*, to be published in appropriate publications.

2. The Chairman of the Board of Public Works, the County Clerk or the County Treasurer are individually or severally authorized to act on behalf of the County in carrying out the redemption of said Bonds.

3. All resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

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

NO: None

ABSENT: None

ABSTAIN: None

The resolution was declared adopted.

Dmh/RD-EAT29(9-1-09)

EXHIBIT A

**DEBT SERVICE SCHEDULE OF OUTSTANDING BONDS TO BE REDEEMED**  
**Redemption Date: September 1, 2009**

<u>YEAR</u>	<u>PRINCIPAL DUE SEPT. 1</u>	<u>ANNUAL RATE</u>	<u>PREMIUM (0.0%)</u>	<u>TOTAL</u>
2010	120,000	6.50%	00	120,000
2011	130,000	6.50%	00	130,000
TOTAL	\$250,000		\$00	\$250,000*

\* In addition, on September 1, 2009 the 2009 principal payment is due in the amount of \$115,000 as well as an interest payment in the amount of \$11,862.50.

Prior Redemption: Bonds maturing prior to September 1, 1999, shall not be subject to redemption prior to maturity. Bonds maturing on and after September 1, 1999, shall be subject to redemption in whole or in part on any interest payment date on and after September 1, 1998, and in any order, at the option of the County, at par, plus accrued interest, plus a premium, if any, stated as a percentage of face amount, as follows:

If redeemed on or after September 1, 1998, but prior to September 1, 2002: 2%;

If redeemed on or after September 1, 2002, but before September 1, 2007: 1%; or

Bonds redeemed on or after September 1, 2007 shall be subject to redemption at par.

Dmh/RD-EAT29(9-1-09)

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 of the County at a Regular meeting held on June 17, 2009, 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 meeting were kept and will be or have been made available as thereby required.

Eaton, County Clerk

[SEAL]

Dmh/RD-EAT29(9-1-09)

**EXHIBIT B**

**\$1,475,000  
COUNTY OF EATON, MICHIGAN  
EATON RAPIDS WATER SUPPLY SYSTEM BONDS**

**Dated as of December 30, 1991**

**DUE SEPTEMBER 1, 2010 THROUGH SEPTEMBER 1, 2012**

NOTICE IS HEREBY GIVEN that the County of Eaton, State of Michigan has called for redemption, on September 1, 2009, (the "Redemption Date"), all of the callable outstanding Eaton Rapids Water Supply System Bonds (the "Bonds"), pursuant to the redemption provisions contained in the Bonds, bearing the original issue date of December 30, 1991, maturing in the principal amounts, on the dates, bearing interest at the rates, with the "CUSIP" numbers, as follows:

<u>Principal</u>	<u>Rate</u>	<u>CUSIPS*</u>	<u>Due</u>
\$120,000	6.50%	278065KL0	September 1, 2010
130,000	6.50%	278065KM8	September 1, 2011

Said Bonds will be redeemed at 100% of the par value thereof.

Said Bonds should be surrendered for redemption to The Bank of New York Mellon Trust Company, Detroit, Michigan, as paying agent, for payment as of September 1, 2009, after which date all interest on said Bonds shall cease to accrue, whether said Bonds are presented for payment or not.

Bonds may be surrendered for payment as indicated below. The method of delivery is at the option of the holder, but if by mail, registered mail is suggested.

If by U.S Mail and Otherwise:

The Bank of New York Mellon Trust Company  
Global Corporate Trust  
719 Griswold Street  
Suite 930 – Dime Building  
Detroit, MI 48226

Under the provisions of the Interest and Dividend Tax Compliance Act of 1983 and the Comprehensive National Energy Policy Act of 1992, paying agents making payments of principal on municipal securities may be obligated to withhold a 31% tax from remittances to individuals who have failed to furnish the paying agent with a certified and valid Taxpayer Identification Number on a fully completed Form W-9. Holders of the above described Bonds, who wish to avoid the application of these provisions, should submit certified Taxpayer Identification Numbers on I.R.S. Form W-9 when presenting their securities for redemption.

**COUNTY OF EATON**  
William Conarton, Jr., County Treasurer

Dated: \_\_\_\_\_, 2009

\* No representation is made as to the correctness of the CUSIP numbers either as printed on the Bonds or as contained herein and reliance may be placed only on the identification numbers.

**EATON COUNTY BOARD OF COMMISSIONERS**  
**JUNE 17, 2009**  
**RESOLUTION TO APPROVE**  
**2009-2010 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS**  
*Introduced by the Public Works and Planning Committee*

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

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

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

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

**WHEREAS,** the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on June 10, 2009.

**NOW, THEREFORE, BE IT RESOLVED,** that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2009 through September 30, 2010.

Grant Applicant	Requested Grant Funds	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, &amp; the City of Olivet</i>	\$12,160.00	\$8,000.00
<i>Charlotte Area Recycling Authority</i>	\$36,000.00	\$27,000.00
<i>Delta Township Recycling Center</i>	\$21,000.00	\$15,000.00
<i>City of Eaton Rapids Recycling</i>	\$13,000.00	\$10,000.00
<i>City of Grand Ledge Recycling</i>	\$26,950.00	\$19,000.00
<i>Village of Mulliken</i>	\$5,000.00	\$2,500.00
<i>City of Potterville</i>	\$27,375.00	\$7,500.00
<i>Sunfield Township</i>	\$37,780.00	\$11,000.00
<b>TOTAL</b>	<b>\$179,265.00</b>	<b>\$100,000.00</b>

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

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

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

Commissioner Keefe moved the approval of the following document.  
 Seconded by Commissioner Freeman. Carried.

**EATON COUNTY**

**2009 Tax Limitation Valuations  
 For Local School Operating Millage (All Properties)**

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

Code Number	School District	2008 TAXABLE as of 05-27-08	Losses Taxable	Additions Taxable	2009 Taxable as of 05-26-09	2009 BTRF
23030	Charlotte	546,108,908	4,774,414	17,633,831	564,103,758	.9906
23050	Eaton Rapids(IC)	445,407,962	4,048,001	4,785,147	449,665,849	.9907
23060	Grand Ledge (IC)	1,156,864,819	9,767,417	16,846,980	1,142,656,750	1.0000
23065	Maple Valley (IC)	97,453,578	1,491,460	2,018,923	100,487,353	.9726
23090	Pottersville	121,930,040	1,610,878	3,440,930	123,551,956	1.0000
23490	Strange #3	5,929,700	65,600	171,700	6,055,303	.9967
23010	Bellevue (IC)	73,101,136	103,833	1,008,896	75,277,981	.9800
23080	Olivet (IC)	120,179,437	226,247	2,524,110	125,962,610	.9659
33020	Lansing	70,667,630	61,291	182,800	69,305,936	IC
33070	Holt	114,603,686	288,031	757,300	116,344,030	IC
33215	Waverly (IC)	672,040,553	6,175,901	13,190,500	663,037,712	1.0000
34090	Lakewood	68,829,955	298,073	726,050	70,280,196	IC
34110	Portland	60,500	0	0	58,200	IC
38150	Springport	2,714,453	1,034	2,437	2,821,800	IC
<b>Intermediate Schools</b>						
23	Eaton (IC)	2,373,695,007	21,757,770	44,897,511	2,386,520,969	1.0000
13	Calhoun	193,280,573	330,080	3,533,006	201,240,591	IC
38	Jackson	2,714,453	1,034	2,437	2,821,800	IC
33	Ingham	857,311,869	6,525,223	14,130,600	848,687,678	IC
34	Ionia	68,890,455	298,073	726,050	70,338,396	IC
<b>Others</b>						
	Eatran, 911 and Jail	3,495,892,357	28,912,180	63,268,804	3,509,609,434	1.0000
	Lansing Comm. College	2,014,176,688	16,292,640	30,956,780	1,991,344,428	IC
	Capitol Reg. Airport Auth.	89,205,530	587,891	1,206,900	86,238,120	IC
	CATA	89,205,530	587,891	1,206,900	86,238,120	IC
	Grand Ledge Fire Dis	370,192,980	2,442,296	5,024,280	372,121,955	1.0000

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

(BTRF) - Base Tax Rate Fraction

**EATON COUNTY**  
**2009 Tax Limitation Valuations**  
**For Local School Operating Millage (Non-Homestead)**

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

Code Number	School District	2008 TAXABLE as of 05-27-08	Losses Taxable	Additions Taxable	2009 Taxable as of 05-26-09	2009 BTRF
23030	Charlotte	125,761,170	700,142	6,353,304	135,222,254	.9705
23050	Eaton Rapids(IC)	78,612,015	238,977	1,658,474	81,171,856	.9883
23060	Grand Ledge(IC)	397,248,548	778,964	5,072,670	392,639,698	1.0000
23065	Maple Valley (IC)	12,739,049	234,235	482,471	13,522,159	.9612
23090	Potterville	25,073,060	31,869	862,390	26,052,150	.9941
23490	Strange #3	3,264,400	62,900	171,700	3,312,633	1.0000
23010	Bellevue (IC)	10,168,700	12,711	204,053	10,566,201	.9605
23080	Olivet (IC)	15,353,206	36,512	1,489,246	17,160,249	.9980
33020	Lansing	18,050,440	2,600	98,200	17,596,519	IC
33070	Holt	16,746,625	5,100	88,000	16,936,006	IC
33215	Waverly (IC)	295,287,138	660,918	2,231,000	292,401,673	1.0000
34090	Lakewood	10,684,474	32,050	93,100	10,820,029	IC
34110	Portland	0	0	0	0	IC
38150	Springport	229,389	1,034	1,900	235,349	IC

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

(BTRF) - Base Tax Rate Fraction

**EATON COUNTY**  
**2009 Tax Limitation Valuations**

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

Code Number	Taxing Jurisdiction	2008 TAXABLE as of 05-27-08	Losses Taxable	Additions Taxable	2009 Taxable as of 05-26-09	2009 BTRF
23	Eaton County	3,495,892,357	28,912,180	63,268,804	3,509,609,434	1.0000
23-130	Bellevue Twp	74,569,600	195,697	1,296,385	76,775,544	.9854
23-070	Benton Twp	92,302,700	1,302,591	2,181,700	95,156,000	.9788
23-150	Brookfield Twp	42,635,839	108,409	575,611	44,602,659	.9659
23-100	Carmel Twp	87,394,047	196,309	520,839	85,436,448	1.0000
23-060	Chester Twp	53,459,500	289,587	776,900	55,436,500	.9727
23-040	Delta Charter Twp	1,398,306,778	12,581,302	23,828,900	1,375,102,075	1.0000
23-110	Eaton Twp	124,433,840	319,461	1,488,260	127,102,670	.9881
23-120	Eaton Rapids Twp	134,285,500	320,781	1,188,700	134,883,400	1.0000
23-160	Hamlin Twp	99,748,539	264,720	334,160	103,204,913	.9671
23-090	Kalamo Twp	46,059,398	20,000	298,800	47,298,300	.9796
23-030	Oneida Twp	149,155,300	1,329,446	1,625,100	150,925,445	.9901
23-020	Roxand Twp	54,757,300	243,329	601,100	56,133,000	.9817
23-010	Sunfield Twp	59,943,045	268,623	410,050	60,616,982	.9912
23-050	Vermontville Twp	48,286,198	1,308,813	1,547,523	50,421,307	.9612
23-140	Walton Twp	55,678,639	18,104	759,794	58,518,224	.9637
23-080	Windsor Twp	242,007,500	1,054,002	3,813,700	245,322,700	.9977
23-200	Charlotte City	227,609,491	3,733,257	12,114,238	238,879,799	.9873
23-300	Eaton Rapids City	132,561,600	3,267,945	2,005,032	131,194,383	1.0000
23-400	Grand Ledge City	221,037,680	1,112,850	3,399,180	221,196,510	1.0000
23-500	Lansing City	89,205,530	587,891	1,206,900	86,238,120	IC
23-600	Olivet City	15,469,543	78,252	919,702	16,917,205	.9621
23-700	Potterville City	46,984,790	310,811	2,376,230	48,247,250	1.0000
23-131	Bellevue Village	20,444,800	70,896	326,602	21,000,343	.9855
23-081	Dimondale Village	33,369,200	94,400	134,800	33,942,000	.9843
23-021	Mulliken Village	11,998,500	10,400	180,400	12,192,400	.9980
23-011	Sunfield Village	11,746,574	95,550	38,400	11,491,875	1.0000
23-051	Vermontville Village	12,051,096	91,052	333,638	12,880,394	.9532
	Charlotte District Library	439,437,378	4,249,027	14,123,337	451,418,917	.9952
	Benton/Potterville District Library	139,287,490	1,613,402	4,557,930	143,403,250	.9916
	Mulliken District Library	54,757,300	243,329	601,100	56,133,000	.9817
	Sunfield District Library	59,943,045	268,623	410,050	60,616,982	.9912
	Capital Area District Library	89,205,530	587,891	1,206,900	86,238,120	IC
	GL District Library (IC)	370,192,980	2,442,296	5,024,280	372,121,955	.9927
	Delta District Library(IC)	1,398,306,778	12,581,302	23,828,900	1,375,102,075	1.0000

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(BTRF) - Base Tax Rate Fraction

**EATON COUNTY**  
**2009 Tax Limitation Valuations**  
**For Local School Operating Millage (Non-Homestead)**

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

Code School Number District	2008 TAXABLE as of 05-27-08	Losses Taxable	Additions Taxable	2009 Taxable as of 05-26-09	2009 MRF
23030 Charlotte	125,761,170	700,142	6,353,304	135,222,254	1.0000
23050 Eaton Rapids(IC)	78,612,015	238,977	1,658,474	81,171,856	1.0000
23060 Grand Ledge (IC)	397,248,548	778,964	5,072,670	392,639,698	1.0000
23065 Maple Valley (IC)	12,739,049	234,235	482,471	13,522,159	1.0000
23090 Potterville	25,073,060	31,869	862,390	26,052,150	1.0000
23490 Strange #3	3,264,400	62,900	171,700	3,312,633	1.0000
23010 Bellevue (IC)	10,168,700	12,711	204,053	10,566,201	1.0000
23080 Olivet (IC)	15,353,206	36,512	1,489,246	17,160,249	1.0000
33020 Lansing	18,050,440	2,600	98,200	17,596,519	IC
33070 Holt	16,746,625	5,100	88,000	16,936,006	IC
33215 Waverly (IC)	295,287,138	660,918	2,231,000	292,401,673	1.0000
34090 Lakewood	10,684,474	32,050	93,100	10,820,029	IC
34110 Portland	0	0	0	0	IC
38150 Springport	229,389	1,034	1,900	235,349	IC

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

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

**EATON COUNTY**  
**2009 Tax Limitation Valuations**  
**For Local School Operating Millage (All Properties)**

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

Code Number	School District	2008 TAXABLE as of 05-27-08	Losses Taxable	Additions Taxable	2009 Taxable as of 05-26-09	2009 MRF
23030	Charlotte	546,108,908	4,774,414	17,633,831	564,103,758	1.0000
23050	Eaton Rapids(IC)	445,407,962	4,048,001	4,785,147	449,665,849	1.0000
23060	Grand Ledge(IC)	1,156,864,819	9,767,417	16,846,980	1,142,656,750	1.0000
23065	Maple Valley (IC)	97,453,578	1,491,460	2,018,923	100,487,353	1.0000
23090	Potterville	121,930,040	1,610,878	3,440,930	123,551,956	1.0000
23490	Strange #3	5,929,700	65,600	171,700	6,055,303	1.0000
23010	Bellevue (IC)	73,101,136	103,833	1,008,896	75,277,981	1.0000
23080	Olivet (IC)	120,179,437	226,247	2,524,110	125,962,610	1.0000
33020	Lansing	70,667,630	61,291	182,800	69,305,936	IC
33070	Holt	114,603,686	288,031	757,300	116,344,030	IC
33215	Waverly (IC)	672,040,553	6,175,901	13,190,500	663,037,712	1.0000
34090	Lakewood	68,829,955	298,073	726,050	70,280,196	IC
34110	Portland	60,500	0	0	58,200	IC
38150	Springport	2,714,453	1,034	2,437	2,821,800	IC
<u>Intermediate Schools</u>						
23	Eaton (IC)	2,373,695,007	21,757,770	44,897,511	2,386,520,969	1.0000
13	Calhoun	193,280,573	330,080	3,533,006	201,240,591	IC
38	Jackson	2,714,453	1,034	2,437	2,821,800	IC
33	Ingham	857,311,869	6,525,223	14,130,600	848,687,678	IC
34	Ionia	68,890,455	298,073	726,050	70,338,396	IC
<u>Others</u>						
Eatron, 911 and Jail		3,495,892,357	28,912,180	63,268,804	3,509,609,434	1.0000
Lansing Comm. College		2,014,176,688	16,292,640	30,956,780	1,991,344,428	IC
Capital Reg. Airport Auth.		89,205,530	587,891	1,206,900	86,238,120	IC
CATA		89,205,530	587,891	1,206,900	86,238,120	IC
Grand Ledge Fire Dis		370,192,980	2,442,296	5,024,280	372,121,955	1.0000

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

**EATON COUNTY**  
**2009 Tax Limitation Valuations**

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

Code Number	Taxing Jurisdiction	2008 TAXABLE as of 05-27-08	Losses Taxable	Additions Taxable	2009 Taxable as of 05-26-09	2009 MRF
23	Eaton County	3,495,892,357	28,912,180	63,268,804	3,509,609,434	1.0000
23-130	Bellevue Twp	74,569,600	195,697	1,296,385	76,775,544	1.0000
23-070	Benton Twp	92,302,700	1,302,591	2,181,700	95,156,000	1.0000
23-150	Brookfield Twp	42,635,839	108,409	575,611	44,602,659	1.0000
23-100	Carmel Twp	87,394,047	196,309	520,839	85,436,448	1.0000
23-060	Chester Twp	53,459,500	289,587	776,900	55,436,500	1.0000
23-050	Delta Charter Twp	1,398,306,778	12,581,302	23,828,900	1,375,102,075	1.0000
23-110	Eaton Twp	124,433,840	319,461	1,488,260	127,102,670	1.0000
23-120	Eaton Rapids Twp	134,285,500	320,781	1,188,700	134,883,400	1.0000
23-160	Hamlin Twp	99,748,539	264,720	334,160	103,204,913	1.0000
23-090	Kalamo Twp	46,059,398	20,000	298,800	47,298,300	1.0000
23-030	Oneida Twp	149,155,300	1,329,446	1,625,100	150,925,445	1.0000
23-020	Roxand Twp	54,757,300	243,329	601,100	56,133,000	1.0000
23-010	Sunfield Twp	59,943,045	268,623	410,050	60,616,982	1.0000
23-050	Vermontville Twp	48,286,198	1,308,813	1,547,523	50,421,307	1.0000
23-140	Walton Twp	55,678,639	18,104	759,794	58,518,224	1.0000
23-080	Windsor Twp	242,007,500	1,054,002	3,813,700	245,322,700	1.0000
23-200	Charlotte City	227,609,491	3,733,257	12,114,238	238,879,799	1.0000
23-300	Eaton Rapids City	132,561,600	3,267,945	2,005,032	131,194,383	1.0000
23-400	Grand Ledge City(IC)	221,037,680	1,112,850	3,399,180	221,196,510	1.0000
23-500	Lansing City	89,205,530	587,891	1,206,900	86,238,120	IC
23-600	Olivet City	15,469,543	78,252	919,702	16,917,205	1.0000
23-700	Potterville City	46,984,790	310,811	2,376,230	48,247,250	1.0000
23-131	Bellevue Village	20,444,800	70,896	326,602	21,000,343	1.0000
23-081	Dimondale Village	33,369,200	94,400	134,800	33,942,000	1.0000
23-021	Mulliken Village	11,998,500	10,400	180,400	12,192,400	1.0000
23-011	Sunfield Village	11,746,574	95,550	38,400	11,491,875	1.0000
23-051	Vermontville Village	12,051,096	91,052	333,638	12,880,394	.9952
	Charlotte District Library	439,437,378	4,249,027	14,123,337	451,418,917	1.0000
	Benton/Potterville District Library	139,287,490	1,613,402	4,557,930	143,403,250	1.0000
	Mulliken District Library	54,757,300	243,329	601,100	56,133,000	1.0000
	Sunfield District Library	59,943,045	268,623	410,050	60,616,982	1.0000
	Capital Area District Library	89,205,530	587,891	1,206,900	86,238,120	IC
	Grand Ledge District Library (IC)	370,192,980	2,442,296	5,024,280	372,121,955	1.0000
	Delta District Library(IC)	1,398,306,778	12,581,302	23,828,900	1,375,102,075	1.0000

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

**RESOLUTION TO ADOPT THE APPROVED  
GENERAL OPERATING MILLAGE FOR THE COUNTY**

**Introduced by the Ways and Means Committee**

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

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

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

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

**Introduced by the Ways and Means Committee**

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

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

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

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

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, Eaton County has complied with the requirements of the General Property Tax Act (MCL 211.24e), as amended, regarding a public hearing on a proposed levy of 0.9500 of a mill.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.9500 of a mill for the 911 Emergency System. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

**RESOLUTION TO APPROVE EXTRA VOTED MILLAGE  
FOR EATON COUNTY JUVENILE SERVICES**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, Eaton County has complied with the requirements of the General Property Tax Act, (MCL 211.24e) as amended, regarding a proposed levy of 0.3500 of a mill; and

**NOW, THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.3500 of a mill for Juvenile Services.  
Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

**RESOLUTION TO ADOPT THE APPROVED EXTRA VOTED MILLAGE FOR THE  
EATON COUNTY MEDICAL CARE FACILITY DEBT RETIREMENT**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, Eaton County has complied with the requirements of the General Property Act, (MCL 211.24e) as amended, regarding a public hearing on a proposed levy of 0.1250 of a mill.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.1250 mills for the Medical Care Facility. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

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

**Introduced by the Ways and Means Committee**

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

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

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**June 17, 2009**

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

**Introduced by the Ways & Means Committee**

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

WHEREAS, James and Karla Lilly filed a Farmland and Open Space Application for property located in Chester Township with the Eaton County Clerk's Office in April of 2009; and

WHEREAS, this application includes 56.98 acres (060-008-200-065-01); and

WHEREAS, the applicant is requesting a 15 year agreement; and

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

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 17, 2009, does hereby approve the Farmland and Open Space Application filed by James and Karla Lilly for property located in Chester Township. Carried.

M. Frances Fuller  
M. Frances Fuller, County Clerk

June 17, 2009  
Date

**EATON COUNTY BOARD OF COMMISSIONERS**

**June 17, 2009**

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

**Introduced by the Ways & Means Committee**

Commissioner Keefe moved the approval of the following resolution.

Seconded by Commissioner Hosey.

WHEREAS, James and Karla Lilly filed a Farmland and Open Space Application for property located in Chester Township with the Eaton County Clerk's Office in April of 2009; and

WHEREAS, this application includes 40 acres (060-001-400-050-02); and

WHEREAS, the applicant is requesting a 15 year agreement; and

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

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 17, 2009, does hereby approve the Farmland and Open Space Application filed by James and Karla Lilly for property located in Chester Township. Carried.

M. Frances Fuller  
M. Frances Fuller, County Clerk

June 17, 2009  
Date

**EATON COUNTY BOARD OF COMMISSIONERS**

**June 17, 2009**

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

**Introduced by the Ways & Means Committee**

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

WHEREAS, Dan and Katherine Johnson filed a Farmland and Open Space Application for property located in Brookfield Township with the Eaton County Clerk's Office in April of 2009; and

WHEREAS, this application includes 65.76 acres; and

WHEREAS, the applicant is requesting a 14 year agreement; and

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

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 17, 2009, does hereby approve the Farmland and Open Space Application filed by Dan and Katherine Johnson for property located in Brookfield Township. Carried.

M. Frances Fuller  
M. Frances Fuller, County Clerk

June 17, 2009  
Date

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

AMENDMENT TO THE

Eaton County

(Name of plan)

FLEXIBLE BENEFIT PLAN

Pursuant to the authority vested in the undersigned, the Eaton County

(Name of Plan)

Flexible Benefit Plan (the "Plan") is hereby amended

to add the following subsection to Section VIII of the Plan Document:

"8.07 QUALIFIED RESERVIST DISTRIBUTIONS: Notwithstanding anything in the Plan to the contrary, an individual who, by reason of being a member of a reserve component (as defined in 37 U.S.C. § 101), is ordered or called to active duty for a period in excess of 179 days or for an indefinite period may elect to receive a distribution of all or a portion of the unused Elective Contributions in his or her Account relating to the Medical Expense Reimbursement Plan if the distribution is made during the period beginning on the date of such order or call and ending on the last date that reimbursements could otherwise be made under the Plan for the Plan Year that includes the date of such order or call. If the distribution is for the entire amount of unused Elective Contributions available in the Medical Expense Reimbursement Plan, then no additional reimbursement requests will be processed for the remainder of the Plan Year."

In all other respects the Plan shall remain in effect as last adopted.

Eaton County

(Name of Company)

Eaton County

(Name of Plan)

hereby adopts this amendment to

Flexible Benefit Plan, effective as of the

17 day of June, 2009

Carried.

By: Joseph C. Brehler

Name: Joseph C. Brehler

Title: Chairman, Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

**RESOLUTION TO APPROVE AGREEMENT  
FOR COUNTY PHYSICIAN SERVICES AT THE EATON COUNTY JAIL**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the Jail Accreditation Organization requires that the jail have a written agreement for the provision of necessary medical services for the jail inmates in place; and

**WHEREAS**, the language for such annual Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and

**WHEREAS**, such Agreement provides for a \$4,200.00 annual retainer, reimbursement for services rendered at an hourly rate of \$150 and requires the County to provide medical malpractice insurance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2009 through July 31, 2010 for the provision of necessary inmate medical services at the Eaton County Jail; and

**BE IT FURTHER RESOLVED**, that the Chairperson be authorized to sign the Agreement.  
Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

**RESOLUTION TO AUTHORIZE  
INDIGENT DEFENDER HIRING PILOT PROJECT  
GRANT APPLICATION**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the United States Department of Justice, Bureau of Justice Assistance has grant funds available under the National Initiatives: Adjudication Program; and

**WHEREAS**, the Eaton County Circuit Court has developed a plan to utilize these funds to address the indigent caseload needs and the public defender office that may better serve the indigent defendants; and

**WHEREAS**, the grant will provide up to \$150,000 for the hiring of public defenders to provide efficient and quality indigent defense representation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Indigent Defender Hiring Pilot Project Grant is authorized for submission; and

**BE IT FURTHER RESOLVED**, that this grant requires a plan for sustaining the positions once federal funding ends; and

**BE IT FURTHER RESOLVED**, that the budget for the project will be established through this grant allocation combined with a portion of the current Court Appointed Attorney line-items in the applicable Courts; 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**

**JUNE 17, 2009**

**RESOLUTION TO APPROVE  
SHERWOOD FOREST DRAIN PROJECT BOND COUNSEL**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Board of Commissioners approved a Full Faith and Credit Policy on February 16, 2005; and

**WHEREAS**, that Policy provides for the services of a Project Bond Counsel for any project that is requesting the full faith and credit of the County; and

**WHEREAS**, the County Treasurer has prepared and distributed bid packages for Bond Counsel services for the Sherwood Forest Drain Project; and

**WHEREAS**, these bids were received and have been reviewed by the Ways and Means Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the following firm be awarded the Bond Counsel designation for the Sherwood Forest Drain Project:

- Thrun Law Firm (in the amount of \$3,510); and

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

**RESOLUTION TO APPROVE  
FOREST GLEN DRAIN PROJECT BOND COUNSEL**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Board of Commissioners approved a Full Faith and Credit Policy on February 16, 2005; and

**WHEREAS**, that Policy provides for the services of a Project Bond Counsel for any project that is requesting the full faith and credit of the County; and

**WHEREAS**, the County Treasurer has prepared and distributed bid packages for Bond Counsel services for the Forest Glen Drain Project; and

**WHEREAS**, these bids were received and have been reviewed by the Ways and Means Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the following firm be awarded the Bond Counsel designation for the Forest Glen Drain Project:

- The Thrun Law Firm (in the amount of \$6,210); and

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 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 Freeman.

**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:

**JUVENILE COURT - 149**

Increase	Sick Pay	\$ 9,905
Decrease	Salaries Regular	\$ 9,905

To increase the Sick Pay line-item due to the retirement of employee with savings from not immediately refilling caseworker position.

**BUILDING AND GROUNDS - 265**

Increase	Salaries Temporary	\$ 7,800
Decrease	Salaries Regular	\$ 7,800

To increase the Salaries-Temporary line-item for a temporary position due to leave and cost savings of regular employee.

**DRAIN COMMISSIONER - 275**

Increase	Salaries Temporary	\$35,000
Decrease	Salaries Regular	\$35,000

To increase the Salaries-Temporary line-item for the temporary drain inspectors estimated through September 30, 2009.

**SHERIFF COUNTY -303**

Increase	Sick Pay	\$ 8,991
Decrease	Health Insurance	\$ 8,991

To increase the Sick Pay line-item due to the retirement of employee with savings from Health Insurance within the department. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2009**

**RESOLUTION TO APPROVE  
2008/2009 SPECIAL REVENUE FUND BUDGET AMENDMENTS**

**Introduced by the Ways and Means Committee**

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

**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:

**CENTRAL DISPATCH - 261**

Increase	Equipment	\$ 4,965
Decrease	Other Supplies	\$ 4,965

To increase Equipment line-item for the purchase of updated software with the savings from the annual license renewals. Carried.