

STATE OF MICHIGAN

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

August 19

SESSION A.D. 2009

ROLL CALL

			ON MOTION TO <i>Motion Mich Ave expansion project</i>		ON MOTION TO		ON MOTION TO	
A.M.	P.M.	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
	✓	MICHAEL HOSEY	✓					
	✓	BLAKE MULDER		✓				
	✓	THERESA ABED	✓					
		CAROL STRACHAN						
	✓	JEANNE PEARL-WRIGHT		✓				
	✓	LEO A FARHAT JR		✓				
	✓	GLENN H. FREEMAN III	✓					
	✓	JOHN FORELL	✓					
	✓	LINDA KEEFE		✓				
	✓	ART LUNA	✓					
	✓	L. DARYL BAKER	✓					
	✓	DALE BARR	✓					
	✓	DENISE J. CLARKE		✓				
	✓	ROGER HARRIS	✓					
	✓	JOSEPH C. BREHLER						
			8	5				

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2009

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 19, 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, 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; Carol Strachan.

Chairman Brehler asked for additions or corrections to the agenda.

Commissioner Harris requested the addition of a motion under New Business.

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

Commissioner Baker moved the minutes of July 15, 2009 be approved as presented. Seconded by Commissioner Barr. Carried.

Communications.

1/ Letter from Michigan Works thanking the Board for committing \$5,000 to the Strengthening Communities Fund project.

2/ Letter from Joyce Yates requesting the Board reconsider the proposed layoff of the Parks Naturalist.

Public Comment.

Janis Land, resident of Delta Twp and a member of Friends of the Eaton County Parks spoke about the proposed budget cuts in the Parks Department.

Amy Summers, a County employee in the Community Development Office asked for reconsideration of her position as the Zoning and Code Enforcement Officer which is scheduled to be eliminated due to budget cuts.

Jackie Blanc, 107 Elizabeth Way, Potterville spoke about the proposed cut to the Naturalist position in the County Parks Department.

Mark Stahl, 1380 Lawrence Hwy., Vice Chairman of the Eaton County Board of Appeals spoke on behalf of Amy Summers and requested the Board reconsider her proposed layoff.

Doug Kosinski, 7305 Glen Terra Dr. representing the group Citizens against Extending Michigan Ave in Delta Township spoke against the extension which has been approved by the Delta Township board.

The following members of the audience spoke against the extension of Michigan Avenue;

- Jim Osieczonek, 316 N. Creyts

Chairman Brehler left the meeting. Vice-Chair Freeman assumed control of the meeting.

- Dave Arking, 223 Williamsburg Rd.

- Mark Abood, 209 Harpers Way,
- Sally Johnston, 7530 Glen Terra
- Dan Magsig, 7213 Glenn Terra Dr

Commissioner Barr moved the approval of Resolution #09-8-82 Honoring Eagle Scout Andrew J. Hart of Bellevue. Seconded by Commissioner Farhat. Carried unanimously.

Andrew thanked the Board for honoring him with the resolution and noted his project, which was the installation of a new handicap accessible fishing dock/pier at Keehne Environmental Area was fun and he received a lot of thanks from the community.

Anna Barna from the Barry-Eaton District Health Department spoke about the Community Health Status Indicators for Eaton County.

Commissioner Pearl-Wright moved the approval of Resolution #09-8-83 To Recognize September 2009 as National Alcohol and Drug Recovery Month.
Seconded by Commissioner Barr. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #09-8-84 To Recognize September 13, 2009 as Caring Neighbor Day for Eaton County.
Seconded by Commissioner Forell. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #09-8-85 To Recognize September 2009 as Suicide Prevention Awareness Month in Eaton County.
Seconded by Commissioner Hosey. Carried.

Commissioner Clarke moved the approval of Resolution #09-8-86 To Allow for the Purchase of Dog Licenses through June 1st annually beginning with the 2010 dog license tag.
Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #09-8-87 Declaring September 13, 2009 through September 19, 2009 International Housekeepers Week in Eaton County.
Seconded by Commissioner Mulder. Carried.

Commissioner Keefe moved the approval of Resolution #09-8-88 Collective Bargaining Agreement Extensions During Negotiations for each of the County's seven bargaining units.
Seconded by Commissioner Harris. Carried.

Commissioner Keefe moved the approval of Resolution #09-8-89 To Approve Educational Services with Charlotte Public Schools for the Eaton County Youth Facility.
Seconded by Commissioner Farhat. Carried. Abstained: Commissioner Luna.

Commissioner Keefe moved the approval of Resolution #09-8-90 to Approve 2008/2009 General Fund Budget Amendments. Seconded by Commissioner Clarke. Carried.

Commissioner Keefe moved the approval of Resolution #09-8-91 to Approve 2008/2009 Special Revenue Fund Budget Amendments. Seconded by Commissioner Clarke. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$374,324.54. Seconded by Commissioner Forell. Carried.

Public Comments.

Richard Currier, Vernon Dr. Grand Ledge represents the Caring Neighbors Foundation. He thanked the Board for approving the Caring Neighbor Day in Eaton County resolution.

Doug Kosinski and Barbara Rinkenberger 7514 Glen Terra spoke about the Michigan Avenue extension project.

Jane Williams-Sears Custodial Supervisor in the Eaton County Physical Plant Department thanked the Board for approving the National Housekeepers resolution.

John Glaspie, 2267 Hartel Rd. asked the Board to reconsider the elimination of the Parks Naturalist position.

Commissioner Comment.

Commissioner Pearl-Wright thanked the persons from her district who came tonight to speak against the Michigan Ave extension project.

Commissioner Mulder also thanked those who came to speak regarding the extension project.

There was no Unfinished Business and no Old Business.

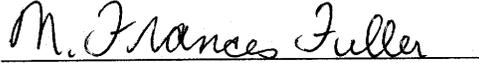
New Business. Commissioner Harris moved that the Board of Commissioners respectfully decline to consider taking a position on the decision of Delta Township to provide the local match for the Michigan Avenue Extension project. S econded by Commissioner Baker.

Several Commissioners indicated they do not think the Board of Commissioners should interfere with a decision made by the Delta Township Board, which is a separate unit of government, charged with the responsibility of managing its own affairs. It was suggested the residents contact their senators and representatives regarding the decision of the Delta Township Board to provide the local match for the Michigan Avenue Extension project.

Roll Call Vote. Ayes; Hosey, Abed, Freeman, Forell, Luna, Baker, Barr, Harris. Nays; Mulder, Pearl-Wright, Farhat, Keefe, Clarke. Absent; Strachan, Brehler. Motion carried.

Vice-Chairman Freeman adjourned the meeting to Tuesday, **September 8, 2009** at 7:00 PM.


Vice-Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2009

**RESOLUTION TO RECONGIZE NATIONAL ALCOHOL AND DRUG ADDICTION
RECOVERY MONTH**

Introduced by the Health and Human Services Committee

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

WHEREAS, substance abuse disorders affect 22.6 million people aged 12 and over (or 9.6% of the population), which is more than the number of people living with coronary heart disease, cancer, or Alzheimer's combined; and

WHEREAS, effective evidence-based treatment has led to long-term recovery from substance use disorders and brought a new outlook on life for those in recovery and their families and friends; and

WHEREAS, many have found recovery sources on the internet to aid them in finding *individualized* treatment that many studies have consistently found to be essential for a successful path of recovery; and

WHEREAS, real stories of long-term recovery can inspire others to ask for help and improve their own lives, the lives of their families, and benefit the entire community; and

WHEREAS, it is critical that we educate our community members that substance use disorders are treatable, yet serious health care problems, and by treating them like other chronic health conditions, we can improve the quality of life for the entire community; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and the Michigan Recovery Month Coalition invite all residents of Eaton County to participate in NATIONAL Alcohol and Drug Addiction Recovery Month (September 2009).

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby proclaim the month of September 2009; and

BE IT FURTHER RESOLVED, that the Board of Commissioners calls upon the citizens of Eaton County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "*Together we learn, together we heal.*" Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2009

**RESOLUTION TO RECOGNIZE
SEPTEMBER 13, 2009 AS CARING NEIGHBOR DAY**

Introduced by the Health and Human Services Committee

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

WHEREAS, the communities of Eaton County are based on the numerous relationships between its varied neighbors; and

WHEREAS, even the simplest act of kindness toward a neighbor helps build the relationships communities are made of; and

WHEREAS, all of us, as neighbors, have the golden opportunity to take action toward establishing the foundation for a stronger, more caring, and more effective community throughout Eaton County, thereby fostering a more compassionate world; and

WHEREAS, a caring neighbor creates a positive influence for the nurturing, educating and inspiring of our youth; and

WHEREAS, a caring neighbor makes good times better and the hard times many now face easier to bear.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, do hereby declare September 13, 2009, a Caring Neighbor Day For Eaton County, to honor those who care about our community by putting their lives on the line and to affirm a partnership among all of us in building a community that cares; and

BE IT FURTHER RESOLVED, that the Board of Commissioners invites individuals and groups in this County to find creative ways of expressing in action what it means to be a caring neighbor. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2009

**RESOLUTION TO RECOGNIZE
SUICIDE PREVENTION AWARENESS MONTH**

Introduced by the Health and Human Services Committee

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

Whereas, Suicide Prevention Awareness Month is a national and state effort through the American Association of Suicidology and the Michigan Association of Suicidology; and,

Whereas, Suicide is one of the most disruptive and tragic events a family and a community can experience; and,

Whereas, Eaton County has had 18 suicide deaths in 2007¹, two in the 15-24 age group, the highest number our county has had in five years²; and

Whereas, Research shows that suicide rates have traditionally increased during times of war and economic crises³ and substance abuse is a known risk factor for suicide; and,

Whereas, The 2008 Michigan Profile for Health Youth (MiPHY) results show that Eaton County youth report having ever made a plan about how they would attempt suicide at higher rates than youth in the 9-county region and in the state of Michigan survey samples, and 22.2% of Eaton County 7th graders seriously considered suicide; and,

Whereas, The issue of suicide and how to prevent it is of extreme importance and statistics show that awareness, education, and action are effective in saving lives; and,

Whereas, The Eaton County Substance Abuse Advisory Group (ECSAAG) and local suicide prevention partners are working to reduce the incidence of depression and suicide attempts, and eliminate deaths due to suicide in Eaton County;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Eaton County Board of Commissioners hereby proclaims September 2009 as Suicide Prevention 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 suicides.

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 suicides throughout Eaton County. Carried.

¹ <http://www.mdch.state.mi.us/pha/osr/chi/Deaths/31DClassic/Counties/dp23.html>

² http://www.mdch.state.mi.us/pha/osr/chi/Fatal/trends/Inj_self/Counties/INJ23.html

³ American Association of Suicidology, Suicide in the USA, 2006 Fact Sheet

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ALLOW FOR THE PURCHASE OF
DOG LICENSES BY JUNE 1 ANNUALLY**

Introduced by the Public Safety Committee

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

WHEREAS, P.A. 339 of 1919 as amended , being MCL 287.266 allows Counties by resolution to require owners of dogs to apply for a license by March 1 or by June 1 annually, and

WHEREAS, extending the license deadline from before March 1 to before June 1 would encourage more owners to apply for an annual dog license, and

WHEREAS, the licensing of dogs promotes public safety by documenting the licensing of dogs rabies vaccinations in Eaton County, and

WHEREAS, the County Treasurer has provided written approval of this resolution in accordance with PA 339 of 1919 as amended.

NOW THEREFORE BE IT RESOLVED, That the Eaton County Board of Commissioners approve the deadline for owners of dogs to apply for their dog license by June 1 annually beginning for the 2010 dog license tag.

BE IT FURTHER RESOLVED, that the County amend the appropriate sections of the county dog ordinance to comply with this resolution. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2009

**RESOLUTION DECLARING
INTERNATIONAL HOUSEKEEPERS WEEK**

Introduced by the Ways and Means Committee

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

WHEREAS, disinfection and appearance are decisive in the representation and well-being of the public and staff at Eaton County; and

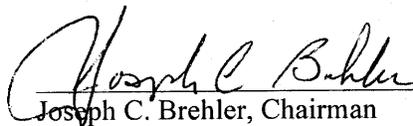
WHEREAS, we recognize the Eaton County Custodial staff are proactive; applying their professionalism in upholding contemporary industry knowledge and high standards to aid in combating infectious diseases, thereby providing a safe working environment for public and staff of Eaton County; and

WHEREAS, cleanliness plays a key role in the life expectancy of the facilities on the Eaton County complex; and

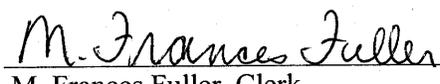
WHEREAS, in 1981 Oneita Dease and Doug Slingerland came up with the idea to recognize those in the housekeeping field naming it National Housekeepers Week. In July of 1996, National Housekeepers Week became International Housekeepers Week.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby declare September 13, 2009, through September 19, 2009, International Housekeepers Week 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.



Joseph C. Brehler, Chairman
Eaton County Board of Commissioners



M. Frances Fuller, Clerk
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2009

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT
EXTENSIONS DURING NEGOTIATIONS**

Introduced by the Ways & Means Committee

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

WHEREAS, the current collective bargaining agreements between the Eaton County Board of Commissioners, and where applicable Eaton County Sheriff and 56th Judicial Circuit and their respective bargaining units expire September 30, 2009, and

WHEREAS, the parties wish to extend the provisions of the expiring agreements while the parties continue to negotiate new collective bargaining agreements, and

WHEREAS, such extension will be subject to the right of either party to cancel the proposed Extension Agreement upon fourteen (14) days written notice to the other parties.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approves the Collective Bargaining Agreement Extension Agreements for each of the County's seven bargaining units, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute said Extension Agreements. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2009

**RESOLUTION TO APPROVE
EDUCATIONAL SERVICES WITH
CHARLOTTE PUBLIC SCHOOLS FOR THE
EATON COUNTY YOUTH FACILITY**

Introduced by the Ways and Means Committee

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

WHEREAS, the Charlotte Public Schools have provided educational services for the Youth Facility for several years; and

WHEREAS, the Ways and Means Committee and Youth Facility have reviewed and approved funding for this year's programs.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson be authorized to sign the necessary Agreements. Carried.

EATON COUNTY BOARD OF COMMISSIONERS**AUGUST 19, 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 Clarke.

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:

TRANSFERS - OUT - 999

Increase	Advance to Health Department	\$ 100,000
Decrease	Contingency	\$ 100,000

To increase transfers-out to the Health Department to obtain Federally Qualified Health Status.

TRANSFERS - OUT - 999

Increase	Transfers-Out Construction Code	\$ 200,000
Decrease	Contingency	\$ 200,000

To increase transfers-out to the Construction Code Fund. Carried.

EATON COUNTY BOARD OF COMMISSIONERS**AUGUST 19, 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 Clarke.

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:

HEALTH DEPARTMENT - 221

Increase	Advance from General Fund	\$ 100,000
Increase	Fund Balance Carryover	\$ 100,000

To increase appropriation from the General Fund for the Health Department to obtain Federally Qualified Health Status.

CONSTRUCTION CODE - 240

Increase	Transfers-In	\$ 200,000
Increase	Fund Balance Carryover	\$ 200,000

To increase appropriation from the General Fund.

JUVENILE MILLAGE - 296

Increase	Equipment	\$ 16,000
Decrease	Fund Balance Carryover	\$ 16,000

To increase Equipment for purchase of Livescan fingerprinting equipment. Carried.